




3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d24bb206671db553ef8b82a6739a53b2fecf7c9</u>
TOTAL RECEIVED	7.126823049999999604 BNB  4,167.05 USD
TOTAL SEND	7.125105718000000365 BNB  4,166.04 USD

Token	Balance
BNB	0.001717332000000000 BNB  1.00 USD
Alpha Kombat	27,701,953.000000000000000000 ALKOM
MakiSwap	27,701,953.000000000000000000 MAKI
WIZARD	27,701,953.000000000000000000 WIZARD
TheVera.io	800,000.000000000000000000 VERA
ShibaETH	27,701,953.000000000000000000 ShibaETH
Fear NFTs	27,701,953.000000000000000000 FEAR
VeloChain.io	150,000.000000000000000000 VELO
WAX	27,701,953.000000000000000000 WAXP
CryptoArt.Ai	27,701,953.000000000000000000 CART
Mobox	27,701,953.000000000000000000 MBOX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 11:52:31	<u>0x7942988b1c700f3298e0b9bf671b93b48f47faee0c1b7fbfe63340c46dbb526f</u>	- 0.1628222500000000 02 BNB  59.60 USD	✓
2	2022-03-14 11:52:31	<u>0x7942988b1c700f3298e0b9bf671b93b48f47faee0c1b7fbfe63340c46dbb526f</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
3	2022-03-14 11:52:13	<u>0x0834e36ea432fe46b11f09d1d012acfce5b690a75dc4b1d3854aaa2f2b7a738a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-14 11:52:13	<u>0x0834e36ea432fe46b11f09d1d012acfce5b690a75dc4b1d3854aaa2f2b7a738a</u>	- 0.0002169180000000 00 BNB  0.07 USD	✓
5	2021-05-24 18:20:07	<u>0x993d69c6338e4d304b0dd40ffcd43a4b600557c51b906bc254b7809859321c68</u>	- 6.0999999999999996 45 BNB  1,888.86 USD	✓
6	2021-05-24 18:20:07	<u>0x993d69c6338e4d304b0dd40ffcd43a4b600557c51b906bc254b7809859321c68</u>	- 0.0005968100000000 00 BNB  0.18 USD	✓
7	2021-05-24 18:17:01	<u>0x651e57d471a0a534bbdeffeec9e5f9b53237f1063e7cf6e2521b48c205eb6030</u>	+ 6.2605241899999999 33 BNB  1,938.57 USD	✓
8	2021-04-28 00:49:06	<u>0x7ee9f34184495eb287d952c469a4584e0e552d8e9875a45b4ad9536aa9e0450d</u>	- 0.8599999999999999 87 BNB  483.99 USD	✓
9	2021-04-28 00:49:06	<u>0x7ee9f34184495eb287d952c469a4584e0e552d8e9875a45b4ad9536aa9e0450d</u>	- 0.0013437400000000 00 BNB  0.75 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-04-28 00:47:48	<u>0x785ed18b1708a4a128e53fe8b9ecd3d6d5b3d97f90a1854bb6580989d962dbf7</u>	+ 0.8662988600000000 04 BNB  487.53 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-14 11:52:13	<u>0x0834e36ea432fe46b11f09d1d012acfce5b690a75dc4b1d3854aaa2f2b7a738a</u>	- 5,428.465979302470 259427 AI0Z	✓
2	2022-02-01 22:09:57	<u>0xa09ba1bd8145430c60c6b433d8210bbe94502192e26e9639da677c5f72d3e7b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
3	2021-11-24 09:33:18	<u>0x143b4facdc765c74a9f6bd51e230496b265b8c924197c76bf06163c0a243b926</u>	+ 1.0000000000000000 00 BeeToken	✓
4	2021-11-08 10:09:47	<u>0x0ec4f1e61fbcf57086ed29a51a17199e8c27fcb879ab3f803c9ded2926bb5e12</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-09-08 10:09:53	<u>0x25611b014e410adabc26d27fa781ef8132aa792dca dfff4dcd9e1be8f8cd161b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-19 18:14:23	<u>0x9a7c02389c7772180a15a13157fe317aac384067c5230c8686061e450c8c3622</u>	+ 960,802.0000000000 00000000 AIR	✓
7	2021-08-13 08:34:22	<u>0x5925f210e22b4b7701949ceefa9423b216c692a96533cad9eac58ea2074ae435</u>	+ 27,701,953.00000000 000000000000 McDollars	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-13 08:32:55	<u>0xefa5744ee1031a769dcf</u> <u>bfcc39f2b57805236a87c0</u> <u>1b0dff26cf8e601ba5055a</u>	+ 27,701,953.00000000 000000000000 BMON	✓
9	2021-08-11 03:44:46	<u>0x8bfabf70228bd4ed3843</u> <u>85c8bbdba3c666bf1d7206</u> <u>65d802169fd3b0d553e2a1</u>	+ 27,701,953.00000000 000000000000 FARM	✓
10	2021-08-10 08:34:59	<u>0xe45089520a095911dd46</u> <u>82dcc8a532af3f6cb9673c</u> <u>a3e8a21c34b1b8c5488836</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-10 03:54:00	<u>0xc8049611f70729cff2e7</u> <u>312728d7af30d18bb2ddeb</u> <u>de3f3023635dbfd08ffd44</u>	+ 27,701,953.00000000 000000000000 TOKE	✓
12	2021-08-09 07:55:21	<u>0xc24007a6a24f0d87108e</u> <u>33afe0037ed0b9b73bb3e3</u> <u>5778f84ffe72663f775f9e</u>	+ 27,701,953.00000000 000000000000 ANIMO	✓
13	2021-08-07 06:32:44	<u>0x0491c61a6f267a96b0bf</u> <u>7bab90f71501671564f98b</u> <u>1a62d2e3bbd9bf305e11db</u>	+ 27,701,953.00000000 000000000000 DBDC	✓
14	2021-08-06 09:53:09	<u>0x243cff3bc9efabb5464c</u> <u>fddabbc0d4f176a6d1608e</u> <u>0afd65e0b3b6e960c8c377</u>	+ 27,701,953.00000000 000000000000 TBABY	✓
15	2021-08-06 04:47:22	<u>0x0769c10f255ff162203c</u> <u>63a6797ffbe146006ed29f</u> <u>38639f2d6bfe9039e66245</u>	+ 27,701,953.00000000 000000000000 EGL	✓
16	2021-08-05 06:35:58	<u>0x8a9437d0dc05b58fcc26</u> <u>dc4e2889de24d8732c1053</u> <u>bc03f83adf2d339a1ab18a</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-05 05:26:23	<u>0x8b50b4799eccb836e7a3</u> <u>befd1bb3dd421d20591293</u> <u>bffd43c5de6542caaef57a</u>	+ 27,701,953.0000000 00000000000 ROTM	✓
18	2021-08-05 04:27:46	<u>0xd7101854667c20575af0</u> <u>645890b08d6958e7a2fcde</u> <u>ba2e3b3cfae114516fe90c</u>	+ 27,701,953.0000000 00000000000 AST	✓
19	2021-08-04 08:28:40	<u>0xab26c4504f60df8261cf</u> <u>7d25a28a5b49566b90471b</u> <u>151eb427974f7ae87d6a1a</u>	+ 27,701,953.0000000 00000000000 CTR	✓
20	2021-08-03 05:30:53	<u>0x24e6604834441448adee</u> <u>9edc13164eeb5a76fd05b6</u> <u>badf0b090c4794469218ef</u>	+ 27,701,953.0000000 00000000000 TSX	✓
21	2021-08-03 04:51:58	<u>0xfb7e65a2f552a80153fe</u> <u>aeb6fe14c6e4e111c6d51a</u> <u>ccfbb687766601da3a9ef8</u>	+ 27,701,953.0000000 00000000000 ALKOM	✓
22	2021-08-01 17:59:51	<u>0x38e1be942144f2809fc1</u> <u>1b11e7169a59d454cdfd1c</u> <u>bda28c1d379507114d5b7f</u>	+ 800,000.0000000000 00000000 VERA	✓
23	2021-08-01 07:50:13	<u>0x0dec02e0ab3e5af884ef</u> <u>eb62d92fd13eca37cc9d37</u> <u>baef0f31425d3e39e9dd04</u>	+ 27,701,953.0000000 00000000000 ShibaETH	✓
24	2021-08-01 04:28:26	<u>0x6a6751beb52b1ecbe02b</u> <u>e4956a96fce58b3146024e</u> <u>c46efc7c7fbeb6c549c077</u>	+ 27,701,953.0000000 00000000000 CYT	✓
25	2021-08-01 03:53:51	<u>0x79dc35935c33f806073f</u> <u>1340395e36e8d669b0cd93</u> <u>d827a01bdd558a548dc807</u>	+ 27,701,953.0000000 00000000000 OBNBK	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 04:30:24	<u>0x325a5225ad5d931ef0d4</u> <u>513ba653fb21a79aa32355</u> <u>648ef6f94a7591ad0b1edc</u>	+ 27,701,953.0000000 00000000000 STS	✓
27	2021-07-30 03:59:28	<u>0xadec866e473d67fe0380</u> <u>c2f1339a09b83de51f74c0</u> <u>101ac5c0958c3b2a40b241</u>	+ 27,701,953.0000000 00000000000 2CRZ	✓
28	2021-07-29 04:42:15	<u>0xb42bf548d5114d635a25</u> <u>c5021a96748f92b0223b18</u> <u>c51b20f0deeed74c2c631c</u>	+ 27,701,953.0000000 00000000000 SMD	✓
29	2021-07-28 05:30:46	<u>0x3afc15eee82a2535f38a</u> <u>f41d0495d2554956f81577</u> <u>7c8911ebc2e5db498c5a6f</u>	+ 27,701,953.0000000 00000000000 WAXP	✓
30	2021-07-27 09:42:29	<u>0xd45d0d6841d102ad9b4a</u> <u>aeaecbc6a3a5aad1fb6b18</u> <u>a1d538b597e4720e1f3c57</u>	+ 27,701,953.0000000 00000000000 ALICE	✓
31	2021-07-26 04:58:02	<u>0xff3c20d708ff12391c08</u> <u>0c13541f264f39f0aef16a</u> <u>e7733a96b0f9bbafad2bf4</u>	+ 27,701,953.0000000 00000000000 XWG	✓
32	2021-07-26 03:51:55	<u>0xa45e617a8e8d14e1edb9</u> <u>1c74654008c3db1920f656</u> <u>42eac06a02d3e65c83988a</u>	+ 27,701,953.0000000 00000000000 DNXC	✓
33	2021-07-25 04:06:59	<u>0xeeccb1010d0c0aaab3b1</u> <u>8d27f6abff56720d6a4185</u> <u>e55d83856ed8d7499c338f</u>	+ 27,701,953.0000000 00000000000 MBOX	✓
34	2021-07-24 05:47:36	<u>0xd7b6d123d0c3e7764cb0</u> <u>8bf2c33a4aaa950e46bbf5</u> <u>a36f0962121ea2e5a4110b</u>	+ 27,701,953.0000000 00000000000 MNG	✓

#	Date & time	Transaction Id	Amount	
35	2021-07-23 17:36:37	<u>0x52d3208e82fbcc78020930c201b381688c3c40d67fc38480284b4e6bdc8aac2</u>	+ 150,000.0000000000 00000000 VELO	✓
36	2021-07-22 03:58:19	<u>0xb05883bc9732a78862bcadf9a502f238df21e0e9420b9f5b53a7f3192f76e563</u>	+ 27,701,953.00000000 000000000000 QI	✓
37	2021-07-22 03:26:37	<u>0x5350a6181e104006d48bb8f62d9a31f56b918288c2b044d465a4768164cf1e2f</u>	+ 27,701,953.00000000 000000000000 CPHR	✓
38	2021-07-19 03:19:06	<u>0x6e51618612ac17e613a1f71dee7ddf0338c1db1ada2f0977afc1d050447d8502</u>	+ 27,701,953.00000000 000000000000 MOONSTAR	✓
39	2021-07-18 05:36:39	<u>0xf12e8ebbedca0ceac5b5ee596c513cb6e1d48d07373ee80807f9fa95b6304d47</u>	+ 27,701,953.00000000 000000000000 DEXF	✓
40	2021-07-16 03:10:17	<u>0xb24ae963e5523963ded58410a4d3265c2e9ebb2b72a7c18433638342fd80e68a</u>	+ 27,701,953.00000000 000000000000 WIZARD	✓
41	2021-07-15 04:25:36	<u>0xb4dad878c8109ef4cab406df9eabf36a6d9fd29389db17c4082a87c48ab2a19</u>	+ 27,701,953.00000000 000000000000 FEAR	✓
42	2021-07-14 03:27:12	<u>0x34dccbcd8e0f34990295a9386bca2a80e3af555c51b2b37671efe2c8d1ee0dd9</u>	+ 27,701,953.00000000 000000000000 Little Doge	✓
43	2021-07-14 02:59:15	<u>0xe52d59001614f1113173c771ee74ea7847feae2e1cb1feb32aa36f09dc751868</u>	+ 27,701,953.00000000 000000000000 BLUEWALLET	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-11 04:22:06	<u>0x0c6b89da9100962aa3187852fb0188d41b91f97e7bfaf60cb0506807309214f3</u>	+ 27,701,953.0000000 00000000000 TBC	✓
45	2021-07-10 05:54:22	<u>0x576d7221022586d75fcaeb6d98c1803e0d1f2f3911feade589abd847652327c2</u>	+ 27,701,953.0000000 00000000000 FOOTIE	✓
46	2021-07-10 03:43:37	<u>0x9067433feef98cb9eb241d229903c12766310483e7f226e00a0524167c947f6f</u>	+ 27,701,953.0000000 00000000000 FLOKI	✓
47	2021-07-08 05:33:50	<u>0xf3c5942471a4a303a77d36c1b8e97c73cf9ef88140e51881d31c5e5cb8454d0b</u>	+ 27,701,953.0000000 00000000000 FEVR	✓
48	2021-07-07 08:08:22	<u>0x33441cba9afd8667c6cce202d65656e531ed2b0698de21aba483f206c76ffacd</u>	+ 27,701,953.0000000 00000000000 CART	✓
49	2021-07-06 06:27:30	<u>0xa480dad837337da43ca80335ba6084c26673b6861ee8006e38131cc1e7f7d692</u>	+ 27,701,953.0000000 00000000000 MAKI	✓
50	2021-07-05 07:20:35	<u>0x50eb7247909702f0ec7d6809de749554b461395fbea0cda0df10f41e30153725</u>	+ 27,701,953.0000000 00000000000 FREEBRITNEY	✓
51	2021-07-05 05:09:25	<u>0x4f6ec6a309501ee3b00cae9bfc4d121ca0843f603f5196be267e535d85dbdc2e</u>	+ 27,701,953.0000000 00000000000 UC0IN	✓
52	2021-07-05 05:01:28	<u>0xff2bff2b175c9b4ff5db299126ceecc9838235d9230d46e895686df15fd06635</u>	+ 27,701,953.0000000 00000000000 KBNB	✓

#	Date & time	Transaction Id	Amount	
53	2021-05-24 18:20:07	<u>0x993d69c6338e4d304b0d</u> <u>d40ffcd43a4b600557c51b</u> <u>906bc254b7809859321c68</u>	+ 5,047.172918162233 145267 AIOZ	✓
54	2021-04-28 00:49:06	<u>0x7ee9f34184495eb287d9</u> <u>52c469a4584e0e552d8e98</u> <u>75a45b4ad9536aa9e0450d</u>	+ 381.29306114023728 4690 AIOZ	✓

* USD values displayed at the time of transaction

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