

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1ecfc945026890a29bcbdaaa2a89b8b163173bea</u>
TOTAL RECEIVED	0.655433140438716033 BNB
	398.89 USD
TOTAL SEND	0.684838791999999974 BNB
	416.79 USD










Token	Balance
BNB	0.029464068438716070 BNB
	17.93 USD
# LinkOracle.org	247.000000 wards
Filecoin	44.4563212300000000355 FIL
Amazing doge	8,866.666667110 Adoge
	8,460
Ethereum Token	0.007063090000000000 ETH
SHIBA INU	0.000000000000000000 SHIB
ArenaPlay	5.135077199999999564 APC
Ethereum Classic	0.000000000000000000 ETC
RABI	0.0010 RABI
Cardano Token	0.077799999999999994 ADA


Token	Balance
LinkOracle.org	N/A Airdrop
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher
\$TWT 5000	N/A \$TWT 5000
Reward at 5000USD.US δŸŽ•	N/A Reward at [5000usd.us]
LinkOracle.org	N/A Airdrop






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:10:01	<u>0xb16b4e22a3ead4b3d190</u> <u>99937115fb29c475110723</u> <u>ae1d4e32db222aa2a13832</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-19 13:10:01	<u>0xb16b4e22a3ead4b3d190</u> <u>99937115fb29c475110723</u> <u>ae1d4e32db222aa2a13832</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
3	2024-04-10 06:16:27	<u>0xaec87bccc4e52d13ecae</u> <u>4c157ae037bf8678818ae2</u> <u>df79f5e2f50f1308adb04c</u>	- 0.220000000000000000 01 BNB  127.82 USD	✓
4	2024-04-10 06:16:27	<u>0xaec87bccc4e52d13ecae</u> <u>4c157ae037bf8678818ae2</u> <u>df79f5e2f50f1308adb04c</u>	- 0.0004621470000000 00 BNB  0.26 USD	✓
5	2024-04-10 05:41:06	<u>0xdbae934f3b84e1730856</u> <u>4d1a6557869e9b806ef6b8</u> <u>8b75f595977b612c645985</u>	+ 0.2460296200000000 04 BNB  142.94 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 03:58:21	<u>0x4efe16aece1b09f50b1c ab2455dd5a644a9e048ff6 d3462cab01b9498c54924b</u>	- 0.044999999999999999 98 BNB  26.02 USD	✓
7	2024-04-10 03:58:21	<u>0x4efe16aece1b09f50b1c ab2455dd5a644a9e048ff6 d3462cab01b9498c54924b</u>	- 0.0004621470000000 00 BNB  0.26 USD	✓
8	2024-04-09 17:12:31	<u>0xc479f5103fa6873f31ae 1aa2588d9704681d70ae20 f5be1cca9fa53c2ad75fca</u>	- 0.179999999999999999 93 BNB  104.00 USD	✓
9	2024-04-09 17:12:31	<u>0xc479f5103fa6873f31ae 1aa2588d9704681d70ae20 f5be1cca9fa53c2ad75fca</u>	- 0.0004890790000000 00 BNB  0.28 USD	✓
10	2024-04-09 17:03:36	<u>0x91542b02a4f09a8af455 21d702f41d85e4c2daf6a0 83736f1fc68d1a1d92b6a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-04-09 17:03:36	<u>0x91542b02a4f09a8af455 21d702f41d85e4c2daf6a0 83736f1fc68d1a1d92b6a4</u>	- 0.0001698730000000 00 BNB  0.09 USD	✓
12	2024-04-09 17:02:39	<u>0x6ed3178ad6ebab0d8a3e 7b9747232dfcfe6e4cafe2 0e0efd1971faa4585f1fbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-04-09 17:02:39	<u>0x6ed3178ad6ebab0d8a3e 7b9747232dfcfe6e4cafe2 0e0efd1971faa4585f1fbb</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
14	2024-04-09 17:00:03	<u>0xa0f0402a68656633a6fa 9d33f94410a4a05ff8d106 bbd2ee8f890cb13b4cce5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-04-09 17:00:03	<u>0xa0f0402a68656633a6fa</u> <u>9d33f94410a4a05ff8d106</u> <u>bbd2ee8f890cb13b4cce5e</u>	- 0.0000534520000000 00 BNB  0.03 USD	✓
16	2024-04-05 11:40:15	<u>0x2a2a42a8a50243156583</u> <u>b334658a2cca31a5203f51</u> <u>22f6122d4cd86261b58d8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-04-05 11:40:15	<u>0x2a2a42a8a50243156583</u> <u>b334658a2cca31a5203f51</u> <u>22f6122d4cd86261b58d8d</u>	- 0.0000541070000000 00 BNB  0.03 USD	✓
18	2024-04-02 10:38:51	<u>0x13f30184e5c2a0e5d77d</u> <u>4ebf58e709184ae7862033</u> <u>e6a279037569c45a8045b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-04-02 10:38:51	<u>0x13f30184e5c2a0e5d77d</u> <u>4ebf58e709184ae7862033</u> <u>e6a279037569c45a8045b1</u>	- 0.0002214670000000 00 BNB  0.12 USD	✓
20	2024-02-19 17:08:39	<u>0x6cfee8ac7fe435cd023a</u> <u>b0c6e58db6f975384796f5</u> <u>34616adeb5e3ae1dce4a1b</u>	- 0.0001000000000000 00 BNB  0.03 USD	✗
21	2024-02-19 17:08:39	<u>0x6cfee8ac7fe435cd023a</u> <u>b0c6e58db6f975384796f5</u> <u>34616adeb5e3ae1dce4a1b</u>	- 0.0005882940000000 00 BNB  0.20 USD	✓
22	2024-02-19 17:02:54	<u>0x982050931b3221817f3d</u> <u>f808ed47a7b6f1c89bf104</u> <u>73b6689a8e47633e6d4dc4</u>	- 0.0585011500000000 02 BNB  20.63 USD	✓
23	2024-02-19 17:02:54	<u>0x982050931b3221817f3d</u> <u>f808ed47a7b6f1c89bf104</u> <u>73b6689a8e47633e6d4dc4</u>	- 0.0008563260000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-19 16:58:18	<u>0x93ff8c12f7718aacfdf1e7ad85dfa4ec0bcc15196bc546f2bc001741ec7992e4</u>	- 0.0587697199999999 98 BNB  20.72 USD	✗
25	2024-02-19 16:58:18	<u>0x93ff8c12f7718aacfdf1e7ad85dfa4ec0bcc15196bc546f2bc001741ec7992e4</u>	- 0.0005371380000000 00 BNB  0.18 USD	✓
26	2024-02-17 04:25:51	<u>0xb89d11d728c4bdd99df6f1ccf0477f51ccd1e3758a686aa371517bf74db0028f</u>	- 0.0183957499999999 99 BNB  6.61 USD	✓
27	2024-02-17 04:25:51	<u>0xb89d11d728c4bdd99df6f1ccf0477f51ccd1e3758a686aa371517bf74db0028f</u>	- 0.0008563260000000 00 BNB  0.30 USD	✓
28	2024-02-17 04:23:33	<u>0xc45cc712b14339e076ebb32c75c86e6a14d9f6cc16a78620265831fe46ac8b32</u>	- 0.0177585700000000 01 BNB  6.38 USD	✓
29	2024-02-17 04:23:33	<u>0xc45cc712b14339e076ebb32c75c86e6a14d9f6cc16a78620265831fe46ac8b32</u>	- 0.0009670620000000 00 BNB  0.34 USD	✓
30	2024-02-17 04:20:47	<u>0x0d9f717ea1eee5eb0e87ba5555fc22a3b0d17251e233a3bfaa21dd1d44f8616c</u>	- 0.0083734699999999 99 BNB  3.01 USD	✓
31	2024-02-17 04:20:47	<u>0x0d9f717ea1eee5eb0e87ba5555fc22a3b0d17251e233a3bfaa21dd1d44f8616c</u>	- 0.0008563260000000 00 BNB  0.30 USD	✓
32	2024-02-17 04:17:38	<u>0xcfba438b215c714ce8b559d0cf63e7ad5c3a9097567d7f2ae58f92213403ef42</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-17 04:17:38	<u>0xcfb438b215c714ce8b559d0cf63e7ad5c3a9097567d7f2ae58f92213403ef42</u>	- 0.0010079880000000 00 BNB  0.36 USD	✓
34	2023-09-30 10:23:31	<u>0x3d9f2a52ddd4312f516da423fea820faa1965731c7e9366169fbe41eb9013925</u>	+ 0.1194998800000000 03 BNB  25.68 USD	✓
35	2023-06-12 18:00:29	<u>0x9624ea820d76e861302b5d66650a8c9363cf43f807dcb617b110e2b795651ecf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-06-12 18:00:29	<u>0x9624ea820d76e861302b5d66650a8c9363cf43f807dcb617b110e2b795651ecf</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
37	2023-06-12 02:03:45	<u>0x2b116c22cbcd7334bc8f74ceb87255f46ad25560b5769f4f4c865a5858b55c68</u>	+ 0.0465083999999999 98 BNB  10.44 USD	✓
38	2023-02-22 16:53:37	<u>0xf8b8a6c5cd997251e58fd383fca1471827b881873d9a10e88220588f0fd19e9d</u>	- 0.0597690000000000 03 BNB  18.29 USD	✓
39	2023-02-22 16:53:37	<u>0xf8b8a6c5cd997251e58fd383fca1471827b881873d9a10e88220588f0fd19e9d</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
40	2023-01-01 21:38:19	<u>0x0b6795e4abe8fd682a356cca2303beb4d1aca4ba62f7501a082f435fd38f5666</u>	+ 0.0100000000000000 00 BNB  2.44 USD	✓
41	2023-01-01 21:38:19	<u>0x0b6795e4abe8fd682a356cca2303beb4d1aca4ba62f7501a082f435fd38f5666</u>	- 0.0100000000000000 00 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-01 21:38:19	<u>0x0b6795e4abe8fd682a356cca2303beb4d1aca4ba62f7501a082f435fd38f5666</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2023-01-01 21:30:55	<u>0x219e9c8567b012f3d3101ccb584877f8239c3263192097065c136539fb0c03f9</u>	+ 0.059999999999999999 98 BNB  14.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 17:03:36	<u>0x91542b02a4f09a8af45521d702f41d85e4c2daf6a083736f1fc68d1a1d92b6a4</u>	+ 0.1733952404387160 70 BNB  100.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:20:07	<u>0x3a2dfcb5663c2a1287cb93081bd15d977190b82798ba02f63d32c47120a2d08c</u>	+ 0.007063000000000000 00 ETH	✓
2	2024-05-24 08:56:46	<u>0x84c24101eff0c04d392b78a71bf85dbff42a3341e7fc7711e9171a9435b4dab5</u>	+ 20,336.76112049999 9378808 CVL	✓
3	2024-05-19 13:11:37	<u>0xc8dfcf802da43a1317a609c3711afbb5425e1e60597d4c50d19499fdf1908ff8</u>	- 281.600000000000002 2737 ADA	✓
4	2024-05-19 13:10:01	<u>0xb16b4e22a3ead4b3d19099937115fb29c475110723ae1d4e32db222aa2a13832</u>	- 281.600000000000002 2737 ADA	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 01:29:00	<u>0xfee81a247e761e0486b87900130681adc69df8ada951acfd0d5760a1c723ef6f</u>	+ 94,389 <code>laim</code>	✓
6	2024-04-09 20:51:14	<u>0x4bf2913209f0cc231ebfe04f77fcb5fb98948d8b3885e543afce107f7087bce4</u>	+ 1,426,301.00000000 0000000000 <code>KURO</code> [www.kuroro.gg]	✓
7	2024-04-09 17:03:36	<u>0x91542b02a4f09a8af45521d702f41d85e4c2daf6a083736f1fc68d1a1d92b6a4</u>	- 3.049646259999998 31 <code>ETC</code>	✓
8	2024-04-05 11:40:15	<u>0x2a2a42a8a50243156583b334658a2cca31a5203f5122f6122d4cd86261b58d8d</u>	- 9,241,015.50999999 9776482582 <code>SHIB</code>	✓
9	2024-04-02 10:38:51	<u>0x13f30184e5c2a0e5d77d4ebf58e709184ae7862033e6a279037569c45a8045b1</u>	- 99,969,667.1180364 34054374695 <code>MINU</code>	✓
10	2024-03-31 07:19:36	<u>0x7d90e33ae31f345e719592ff7d773f04d8973e13f4cd3c9048c478002d0755d8</u>	+ 22.350321229999998 707 <code>FIL</code>	✓
11	2024-03-28 00:03:27	<u>0xe8c3fdb369cca6eb0684aa6bea551db2dfe21badd95ee246a234af3b8387c4ce</u>	+ 10,000 <code>p</code>	✓
12	2024-03-10 00:48:48	<u>0x8c7c555c610586c3429e1019aed7fc6b67d7d3ec562987362a752b99c1a77e18</u>	+ 8,460	✓
13	2024-02-21 14:09:26	<u>0x2eb1ba96faa0100ceac6971ae5d2bbd228ccd16630bd3e9fca00eee27861b7d5</u>	+ 247.000000 <code>wards</code>	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 17:02:54	<u>0x982050931b3221817f3d</u> <u>f808ed47a7b6f1c89bf104</u> <u>73b6689a8e47633e6d4dc4</u>	+ 39,294,663.1651852 42891311646 MINU	✓
15	2024-02-17 07:34:37	<u>0x39f45b72cb8d296c3a32</u> <u>07fde6eca1308ba169f5a6</u> <u>c3b0f69b9da9938db6b8fa</u>	+ 57,215.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
16	2024-02-17 04:25:51	<u>0xb89d11d728c4bdd99df6</u> <u>f1ccf0477f51ccd1e3758a</u> <u>686aa371517bf74db0028f</u>	+ 24,984,142.2114137 74639368057 MINU	✓
17	2024-02-17 04:23:33	<u>0xc45cc712b14339e076eb</u> <u>b32c75c86e6a14d9f6cc16</u> <u>a78620265831fe46ac8b32</u>	+ 24,163,279.3579622 09731340408 MINU	✓
18	2024-02-17 04:20:47	<u>0x0d9f717ea1eee5eb0e87</u> <u>ba5555fc22a3b0d17251e2</u> <u>33a3bfaa21dd1d44f8616c</u>	+ 11,390,520.0229638 25613260269 MINU	✓
19	2024-02-17 04:17:38	<u>0xcfb438b215c714ce8b5</u> <u>59d0cf63e7ad5c3a909756</u> <u>7d7f2ae58f92213403ef42</u>	+ 137,062.3605113905 50527722 MINU	✓
20	2024-01-31 03:28:13	<u>0x4b8341d71c6b66cc9f5f</u> <u>6a850502da8a78a3cd0202</u> <u>dbd11802f4ef2d485302bd</u>	+ 5.1350771999999995 64 APC	✓
21	2024-01-01 19:45:26	<u>0xd02350b5001095b187e7</u> <u>a8c62a7828477e88a718fe</u> <u>b5ba6e8ba3aae12b187635</u>	+ 0.0010 RABI	✓
22	2023-08-01 18:15:50	<u>0xd1884321c17e79a846df</u> <u>50dd0b34bab8c903227ca7</u> <u>7a2b6871902cd4e02fa184</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-12 18:00:29	<u>0x9624ea820d76e861302b5d66650a8c9363cf43f807dcb617b110e2b795651ecf</u>	- 0.1390770000000000 06 ETH	✓
24	2023-04-26 12:35:04	<u>0x35e478ad4d6101b105fb19df7c62b169f3303857b3af3d73d2a32607dd420947</u>	+ 4.2426933800000004 03 UNI	✓
25	2023-04-26 12:27:40	<u>0x19b3063a862b82dd2b70957702f664e6321423251e221e732eb83c2506ee3269</u>	+ 0.0341754300000000 00 ETH	✓
26	2023-04-21 13:12:53	<u>0xaf40e177feee13cecbf0e0010899dca3b2a07bed3e39de2213194f914281955</u>	+ 0.1049016599999999 94 ETH	✓
27	2023-04-18 12:45:10	<u>0x8ce3d34340b51ce87c676743d7d0d4b5052c401d5b52d78c3ca961c4b25bb9c4</u>	+ 8,866.666667110 Adoge	✓
28	2023-03-11 04:53:21	<u>0xcd20b6ec554173fe3e010839cf9c357de650b0c2111d2173b81616cdd1c84ea2</u>	+ 37.332500000000003 126 HFT	✓
29	2023-03-07 05:52:59	<u>0x3303d12da61f473354ed6243af6e20f5f9150303fdade7fc99572a28b1120b2b</u>	+ 64.505300000000005 411 HFT	✓
30	2023-03-05 16:57:46	<u>0xf1603b2aa6febc69ca7e1482743650bb8121ef07d21407f0a3eea9412cf54432</u>	+ 10.730864999999999 654 LINK	✓
31	2023-02-23 04:30:01	<u>0x3c58ae7534db9087958998a9f3e6c354c102d8afe69c5975a208bd6d39245cf7</u>	+ 213.95570000000000 7321 HFT	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-23 04:28:16	<u>0x22aa85c4066d73a45aad</u> <u>55d8eca1ba8f11e1154a92</u> <u>809d1d0c7a4e27c36cee9b</u>	+ 297.60989999999998 1901 HFT	✓
33	2023-02-19 03:10:53	<u>0xf4f3bbd40bc6f38e593f</u> <u>44ae81f7d10c1d6a3c2143</u> <u>c76acb8ccec9813ac1520e</u>	+ 184.31056000000000 9495 FLOW	✓
34	2023-02-05 04:51:28	<u>0xa56366f341e9504291b6</u> <u>e439f8c90cab95a88eb30b</u> <u>45079e7fcbc7d8dddd1f82</u>	+ 9,241,015.50999999 9776482582 SHIB	✓
35	2023-02-04 11:26:59	<u>0x114b9a30f4a147dfe055</u> <u>34298da1285f86cbbad7d0</u> <u>636974760de3c781ccd948</u>	+ 2,625.989477660000 ZIL	✓
36	2023-01-29 14:03:58	<u>0xf36cf6e6e763689cad4b</u> <u>a61a0335ed085965e8975c</u> <u>26c041ca365c2793cf18ec</u>	+ 39.810000000000002 274 SFP	✓
37	2023-01-27 18:10:45	<u>0x0226963410f2761dbd95</u> <u>bf804a2454dcd331937612</u> <u>c7186b108f708af7909070</u>	+ 34.904000000000003 467 TWT	✓
38	2023-01-27 17:58:15	<u>0xea479ce2bf2d3e4655d6</u> <u>45fb8127318f08d6babda3</u> <u>1f14f19ef510e30a0a210a</u>	+ 3.0496462599999998 31 ETC	✓
39	2023-01-27 16:55:14	<u>0xe226600ed4318add23b3</u> <u>3340556cb45fdad1ee0309</u> <u>4ed7b6bd89883423e967c3</u>	+ 22.106000000000001 648 FIL	✓
40	2023-01-27 08:48:42	<u>0xd4811e61b8b9dfe91b57</u> <u>fe346d910e1a44af178fa2</u> <u>c928d1865e902b53c550a0</u>	+ 281.67779999999999 0632 ADA	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 02:18:11	<u>0xa4023af8253e5b22b2be</u> <u>2969e89f0ff41bcf7947c8</u> <u>f7894d8836391697866fd7</u>	+ 79.688000000000002 387 FLOW	✓
42	2023-01-26 02:13:57	<u>0x4eaa377c0afad83d9a7e</u> <u>6869d5daefee97280e5227</u> <u>980920adc8d5cd099ea5fe</u>	+ 0.9180000000000000 38 FLOW	✓
43	2023-01-15 19:12:13	<u>0x7fcb9e143d022db30d19</u> <u>b265b2f0cd6d2870dceee6</u> <u>8ac8bb822a4d33696c66dc</u>	+ 44.755000000000002 558 SFP	✓
44	2023-01-01 17:16:49	<u>0x7b41faaeae0c310a684b</u> <u>504fa7bded96e626669410</u> <u>eda1e0e1f258df098bf42e</u>	+ 57.762000000000000 455 SFP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 10:40:48	<u>0xbaffce9ed9f9aeed7804</u> <u>0945901001847b14a4ff7a</u> <u>5bce89ce89dc7600dd63ac</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-05 15:09:11	<u>0xc6be1f11b3c2c492dcf8</u> <u>5867acb4a5cb3ae1363dcc</u> <u>5fb87679dcae2c6f649647</u>	+ 1 Airdrop	✓
3	2024-02-21 14:09:26	<u>0x2313fa01fe9ae0bf1292</u> <u>7abfb5c94bc202b44be076</u> <u>f1f1a4e4095cb470ee0d47</u>	+ 1 Airdrop	✓
4	2024-01-03 15:06:36	<u>0x52b4aebae6973bfd55da</u> <u>e86e9ae06a60a92a870a8c</u> <u>1da0bc901805828c9eb0cf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 01:52:44	<u>0xc049dc639b357b08f29c</u> <u>d00f4a198d6f4555563837</u> <u>0cec89d7d93c51fb62e671</u>	+ 1 Voucher	✓
6	2023-07-25 19:53:02	<u>0xd86d3f36310b68a8ad64</u> <u>edd1431e8f28fa33a482fe</u> <u>995afb1b6fa3598534b77e</u>	+ 1 \$TWT 5000	✓

* USD values displayed at the time of transaction

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