

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-26 23:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1f92fded07804627ec648fa54c67f2d28e6eea28</u>
TOTAL RECEIVED	0.3000000000000000322 BNB
	178.47 USD
TOTAL SEND	0.7941061400000000349 BNB
	472.41 USD

Token	Balance
BNB	0.007729270000000000 BNB
	4.59 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
FREE coin BSC	1,473,981.191378864226862788 FREE
MarketMove	172,725.246288239 MOVE
ElonGate	12,830,568.733905096 ElonGate
FLOKI	561,827.638878174 FLOKI
SafeBTC	75,829,011.279210195 SAFEBTC
SafeMars	38,606,517.571441099 SAFEMARS
METASTORM	10,000.0000 MEST
Def8.io	82,445.000000000000000000 Def8.io

Token	Balance
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-11-24 03:40:24	<u>0x58917567cd4e62ee0acc843015e840b956a3e5e73d81362d49476899b9a7be54</u>	- 0.0485097219999999 98 BNB  28.43 USD	✓
2	2021-11-24 03:40:24	<u>0x58917567cd4e62ee0acc843015e840b956a3e5e73d81362d49476899b9a7be54</u>	- 0.0022707300000000 00 BNB  1.33 USD	✓
3	2021-11-24 03:33:35	<u>0xa18cd430bd33322407db151ec17da6d4f3b3e446e6b97b7bf40b80820ac59c83</u>	- 0.1000000000000000 06 BNB  58.62 USD	✓
4	2021-11-24 03:33:35	<u>0xa18cd430bd33322407db151ec17da6d4f3b3e446e6b97b7bf40b80820ac59c83</u>	- 0.0025409200000000 00 BNB  1.48 USD	✓
5	2021-11-22 02:42:04	<u>0xa91a70201d2326c49489133a7bdb4490abb015e430e4d764ced787e7ecc0bdbe</u>	- 0.1000000000000000 06 BNB  56.80 USD	✓
6	2021-11-22 02:42:04	<u>0xa91a70201d2326c49489133a7bdb4490abb015e430e4d764ced787e7ecc0bdbe</u>	- 0.0023170020000000 00 BNB  1.31 USD	✓
7	2021-11-22 02:37:22	<u>0x8594be785551da3431e491ea650668c7871b0cc9f64bf25c311626a1eb843f05</u>	- 0.0500000000000000 03 BNB  28.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-22 02:37:22	<u>0x8594be785551da3431e491ea650668c7871b0cc9f64bf25c311626a1eb843f05</u>	- 0.0023169300000000 00 BNB  1.31 USD	✓
9	2021-11-20 15:26:10	<u>0x24cf188c39c492e8dbc67b122d69d1c0472cdcadb14da024be1c0b73df16dc77</u>	- 0.0288868200000000 01 BNB  17.45 USD	✓
10	2021-11-20 15:26:10	<u>0x24cf188c39c492e8dbc67b122d69d1c0472cdcadb14da024be1c0b73df16dc77</u>	- 0.0023344260000000 00 BNB  1.41 USD	✓
11	2021-11-20 15:14:11	<u>0xd131e4c818029590b6402a67f9a041357faa4b8765954be6c13c0bf1a77b3367</u>	- 0.1044842139998936 05 BNB  63.13 USD	✓
12	2021-11-20 15:14:11	<u>0xd131e4c818029590b6402a67f9a041357faa4b8765954be6c13c0bf1a77b3367</u>	- 0.0009968400000000 00 BNB  0.60 USD	✓
13	2021-11-20 01:58:40	<u>0x69aa2df6256c6940bce1f39d931f8b288b9f12ba5e8f37ceac9405287ff5a7aa</u>	- 0.0000000000000534 61 BNB  0.00 USD	✓
14	2021-11-20 01:58:40	<u>0x69aa2df6256c6940bce1f39d931f8b288b9f12ba5e8f37ceac9405287ff5a7aa</u>	- 0.0016401650000000 00 BNB  0.95 USD	✓
15	2021-11-20 01:57:10	<u>0xdf5c6868a1d5149119f128f2eb10d37b347d0794b879dfeea376258948104220</u>	- 0.0000000000000532 47 BNB  0.00 USD	✓
16	2021-11-20 01:57:10	<u>0xdf5c6868a1d5149119f128f2eb10d37b347d0794b879dfeea376258948104220</u>	- 0.0016401650000000 00 BNB  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-14 03:53:13	<u>0xd5a630704579cddae5dc</u> <u>7d41f7b549b718f6acf57a</u> <u>00612d477dcb4b78841745</u>	- 0.006000000000000000 00 BNB  3.61 USD	✓
18	2021-05-14 03:53:13	<u>0xd5a630704579cddae5dc</u> <u>7d41f7b549b718f6acf57a</u> <u>00612d477dcb4b78841745</u>	- 0.0006730250000000 00 BNB  0.40 USD	✓
19	2021-05-11 17:22:41	<u>0xeacb377edc9cc6fce522</u> <u>78d9b700b4dfe835b16bd0</u> <u>a3728ce77928d03d4725c9</u>	- 0.032000000000000000 01 BNB  19.02 USD	✓
20	2021-05-11 17:22:41	<u>0xeacb377edc9cc6fce522</u> <u>78d9b700b4dfe835b16bd0</u> <u>a3728ce77928d03d4725c9</u>	- 0.000998536000000000 00 BNB  0.59 USD	✓
21	2021-04-29 06:18:10	<u>0x3ce742a5e43a4728c531</u> <u>31c5c59bbf6455562863ee</u> <u>9711d0646cf1759f9cb32f</u>	- 0.008000000000000000 00 BNB  4.79 USD	✓
22	2021-04-29 06:18:10	<u>0x3ce742a5e43a4728c531</u> <u>31c5c59bbf6455562863ee</u> <u>9711d0646cf1759f9cb32f</u>	- 0.001141690000000000 00 BNB  0.68 USD	✓
23	2021-04-28 18:24:02	<u>0xae4cb1caef1d65c9119d</u> <u>91917fe33740191f6fc577</u> <u>7cdeac351d7f67e0ef869d</u>	- 0.008000000000000000 00 BNB  4.79 USD	✗
24	2021-04-28 18:24:02	<u>0xae4cb1caef1d65c9119d</u> <u>91917fe33740191f6fc577</u> <u>7cdeac351d7f67e0ef869d</u>	- 0.000156385000000000 00 BNB  0.09 USD	✓
25	2021-04-22 19:04:13	<u>0x18ff8f1bb5aa08b5d46c</u> <u>8893ded7ef02f9eaf2d202</u> <u>f5644087e1261cef22d2b2</u>	- 0.020000000000000000 00 BNB  10.53 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-04-22 19:04:13	<u>0x18ff8f1bb5aa08b5d46c8893ded7ef02f9eaf2d202f5644087e1261cef22d2b2</u>	- 0.0009245800000000 00 BNB  0.48 USD	✓
27	2021-04-22 18:57:29	<u>0x9317b64ed0f75582a7790940717f71772bbb551e76bb8da20bc1781df4c7bc5a</u>	- 0.0400000000000000 01 BNB  21.06 USD	✓
28	2021-04-22 18:57:29	<u>0x9317b64ed0f75582a7790940717f71772bbb551e76bb8da20bc1781df4c7bc5a</u>	- 0.0006499100000000 00 BNB  0.34 USD	✓
29	2021-04-22 18:53:20	<u>0xf2167f838f596dbff4d93c1a3f1b72e3ff89fa4fe7a00201370f3141f441222b</u>	- 0.0299999999999999 99 BNB  15.79 USD	✓
30	2021-04-22 18:53:20	<u>0xf2167f838f596dbff4d93c1a3f1b72e3ff89fa4fe7a00201370f3141f441222b</u>	- 0.0014056400000000 00 BNB  0.74 USD	✓
31	2021-04-22 18:50:25	<u>0x89b789e47c29c81019fbebcbfeb9d2c5e5474e02a4584f2af155c6da2ad1b0bc6</u>	- 0.0100000000000000 00 BNB  5.26 USD	✓
32	2021-04-22 18:50:25	<u>0x89b789e47c29c81019fbebcbfeb9d2c5e5474e02a4584f2af155c6da2ad1b0bc6</u>	- 0.0011746700000000 00 BNB  0.61 USD	✓
33	2021-04-22 18:44:12	<u>0xa8a08666cd48bc5bdbdf9edd86c8c55046bc69dfa60d9ee8eaba73b036160d9b</u>	- 0.1829999999999999 96 BNB  96.35 USD	✓
34	2021-04-22 18:44:12	<u>0xa8a08666cd48bc5bdbdf9edd86c8c55046bc69dfa60d9ee8eaba73b036160d9b</u>	- 0.0020437700000000 00 BNB  1.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-20 01:58:40	<u>0x69aa2df6256c6940bce1f39d931f8b288b9f12ba5e8f37ceac9405287ff5a7aa</u>	+ 0.000000000000000002 65 BNB  0.00 USD	✓
2	2021-11-20 01:57:10	<u>0xdf5c6868a1d5149119f128f2eb10d37b347d0794b879dfeea376258948104220</u>	+ 0.000000000000000000 51 BNB  0.00 USD	✓
3	2021-04-22 18:01:49	<u>0x64c64e1bbcf0346a14a5c33ca06ca9ea90211b27235ef78effc7d28b04e59f50</u>	+ 0.299999999999999999 89 BNB  157.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:17:45	<u>0x168c88332148829ad6c0d7ad0b539dfe9275024d4f2a06f768c5f8201f486273</u>	+ 40,143.59420845700 5152013 CAT	✓
2	2024-08-27 05:10:18	<u>0x5bfb3eba7cc9907f7253ee139d3a8bc9b9918eb868dcd20fa6e578e924818f9a</u>	+ 240,000.0 coinhub.com)	✓
3	2023-05-26 11:59:00	<u>0x74b5680cd1bdef2c272095cbc294cd433db38d9d2c7dfd06a9643ded085fc91c</u>	+ 9,575 d claim tokens	✓
4	2023-05-07 10:45:30	<u>0x9a7be388d508c1e05ab76287e752b61b0676d1252ced7a1c72af7a5a1ad49624</u>	+ 2,611 d claim tokens	✓
5	2022-09-11 17:01:40	<u>0x53ba18045706e4b61b68090646687f110fdd54fd54e08d2672cd3561bdc1ae11</u>	+ 10,000.0000 MEST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-05-10 11:10:58	<u>0xf424e550a6ad7c33cd3e b35e10834f261f029d4a94 0109f3bdebd247d8bb6851</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
7	2022-04-05 19:53:29	<u>0x4e061d11df662dfad9b6 b206b55cf954d0febca1ab 56a7abfb7cdb11f4a88597</u>	+ 95,000.00000000 888Crypto.io	✓
8	2022-01-23 14:09:17	<u>0x342c03619f0d9d1e735b 48256c76321767e37bd45b 32c8c632b71783f840d63e</u>	+ 561,827.638878174 FLOKI	✓
9	2021-11-24 03:40:24	<u>0x58917567cd4e62ee0acc 843015e840b956a3e5e73d 81362d49476899b9a7be54</u>	+ 167,709.328763287 MOVE	✓
10	2021-11-24 03:33:35	<u>0xa18cd430bd33322407db 151ec17da6d4f3b3e446e6 b97b7bf40b80820ac59c83</u>	+ 136,252,719.036325 723 BRISE	✓
11	2021-11-22 02:42:04	<u>0xa91a70201d2326c49489 133a7bdb4490abb015e430 e4d764ced787e7ecc0bdbe</u>	+ 318,761.081063479 FLOKI	✓
12	2021-11-22 02:38:31	<u>0x8883388b6c3ec21b50be 2fae1d1d83d29b87427271 7c499a5553ba434c3975b5</u>	+ 82,445.0000000000 0000000 Def8.io	✓
13	2021-11-22 02:37:22	<u>0x8594be785551da3431e4 91ea650668c7871b0cc9f6 4bf25c311626a1eb843f05</u>	+ 159,430.069994130 FLOKI	✓
14	2021-11-20 15:26:10	<u>0x24cf188c39c492e8dbc6 7b122d69d1c0472cdcadb1 4da024be1c0b73df16dc77</u>	+ 83,636.487820565 FLOKI	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-20 15:14:11	<u>0xd131e4c818029590b640</u> <u>2a67f9a041357faa4b8765</u> <u>954be6c13c0bf1a77b3367</u>	+ 16,204,858,248.637 582779 PIT	✓
16	2021-11-20 01:58:40	<u>0x69aa2df6256c6940bce1</u> <u>f39d931f8b288b9f12ba5e</u> <u>8f37ceac9405287ff5a7aa</u>	+ 0.007680000 PIT	✓
17	2021-11-20 01:57:10	<u>0xdf5c6868a1d5149119f1</u> <u>28f2eb10d37b347d0794b8</u> <u>79dfeea376258948104220</u>	+ 0.007680000 PIT	✓
18	2021-08-15 21:42:41	<u>0x796308195419ece6b9ce</u> <u>0c8af19457e080fcf3d92e</u> <u>386d91a6815d2c108e107c</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
19	2021-08-07 17:30:37	<u>0xfab526d927c1077ac697</u> <u>b4c4ac71c2b8f5a0dd20f7</u> <u>249918b1b55d68846f0a0d</u>	+ 950,000.0000000000 00000000 FLUX	✓
20	2021-05-28 23:48:04	<u>0x7df2486b42cea21ce4e2</u> <u>589edb56f05dddbf9c3acd</u> <u>50af0fe5135e020dc53c37</u>	+ 500,000.0000000000 00000000 WSG	✓
21	2021-05-14 03:53:13	<u>0xd5a630704579cddae5dc</u> <u>7d41f7b549b718f6acf57a</u> <u>00612d477dcb4b78841745</u>	+ 4,459,879.43041133 0424249172 LAS	✓
22	2021-04-29 06:18:10	<u>0x3ce742a5e43a4728c531</u> <u>31c5c59bbf6455562863ee</u> <u>9711d0646cf1759f9cb32f</u>	+ 12,350,749.3361765 43 ELonGate	✓
23	2021-04-22 19:04:13	<u>0x18ff8f1bb5aa08b5d46c</u> <u>8893ded7ef02f9eaf2d202</u> <u>f5644087e1261cef22d2b2</u>	+ 72,950,561.2460879 53 SAFEBTC	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-22 18:57:29	<u>0x9317b64ed0f75582a779</u> <u>0940717f71772bbb551e76</u> <u>bb8da20bc1781df4c7bc5a</u>	+ 1,473,981.19137886 4226862788 FREE	✓
25	2021-04-22 18:53:20	<u>0xf2167f838f596dbff4d9</u> <u>3c1a3f1b72e3ff89fa4fe7</u> <u>a00201370f3141f441222b</u>	+ 37,537,016.8775612 64 SAFEMARS	✓
26	2021-04-22 18:50:25	<u>0x89b789e47c29c81019fb</u> <u>ebcf9d2c5e5474e02a45</u> <u>84f2af155c6da2ad1b0bc6</u>	+ 8,221,040,421.8373 58475 PIT	✓
27	2021-04-22 18:44:12	<u>0xa8a08666cd48bc5bdbdf</u> <u>9edd86c8c55046bc69dfa6</u> <u>0d9ee8eaba73b036160d9b</u>	+ 23,053,222.8283370 66 SAFEMOON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:00:36	<u>0x2c0bff5c417770946f31</u> <u>75f4e0dacec7caa874233f</u> <u>6399b8818e8673fda57657</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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