

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28287efa0f712d3f37ad769fe3d94fa5c1a0c7e5</u>
TOTAL RECEIVED	0.003648583972647296 BNB
	2.16 USD
TOTAL SEND	0.003429695000000000 BNB
	2.03 USD

Token	Balance
BNB	0.000218888972647296 BNB
	0.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BOUNTIE	0.000000000000000000 BOUNTIE
Funblock	20,000.000000000000000000 FUNB
Bozkurt Token	100,000.000000000000000000 BT
Zepe.io	750,000.000000000000000000 Zepe.io
SpaceY Token	0.160000000000000003 SPAY
PolkaWar	0.095927999999999999 PWAR
DOGEMOON	0.000000000000000000 DGMOON
The Corgi of PolkaBrige	1,076,950.000000000000000000 CORGIB









Token

Balance








APIDAI








1,000.000000000000000000 APIDAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 12:26:53	<u>0x39ecee3facce725dc4c2</u> <u>d66b68e7a986c876392335</u> <u>58ced99f1513002d2dc12c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-05 12:26:53	<u>0x39ecee3facce725dc4c2</u> <u>d66b68e7a986c876392335</u> <u>58ced99f1513002d2dc12c</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
3	2022-05-05 12:23:23	<u>0x13906005e71f8b981c18</u> <u>c211ca9dbb3be6a5892bd7</u> <u>88708f7f1a3e3c6d5aba57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-05 12:23:23	<u>0x13906005e71f8b981c18</u> <u>c211ca9dbb3be6a5892bd7</u> <u>88708f7f1a3e3c6d5aba57</u>	- 0.0008187750000000 00 BNB  0.31 USD	✓
5	2022-05-05 12:21:47	<u>0x9e3d1e2b1cf10846c456</u> <u>8a2b7c88d777fc00b63aa7</u> <u>31eb8f72f9d8c986e6eee6</u>	+ 0.0010785839726472 96 BNB  0.41 USD	✓
6	2022-05-05 07:07:23	<u>0x5ebddeb0eda2c0aab11b</u> <u>f7e7aae2d281e9aa6aa8d6</u> <u>407b386c034f937c3c8c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-05 07:07:23	<u>0x5ebddeb0eda2c0aab11b</u> <u>f7e7aae2d281e9aa6aa8d6</u> <u>407b386c034f937c3c8c32</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
8	2022-05-05 07:05:04	<u>0xf68683ca470522d562af</u> <u>ba59aca87b50932f278c65</u> <u>3c73e4065d58ef260f3ada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-05 07:05:04	<u>0xf68683ca470522d562af</u> <u>ba59aca87b50932f278c65</u> <u>3c73e4065d58ef260f3ada</u>	- 0.0002224300000000 00 BNB  0.08 USD	✓
10	2022-01-28 03:11:48	<u>0x0182509fff663ba827987</u> <u>3cd48a4cd1bd6969fa8f24</u> <u>0266f2dc8203f28c07aea8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-01-28 03:11:48	<u>0x0182509fff663ba827987</u> <u>3cd48a4cd1bd6969fa8f24</u> <u>0266f2dc8203f28c07aea8</u>	- 0.0001615000000000 00 BNB  0.06 USD	✓
12	2022-01-28 02:56:24	<u>0xabcfe4cee3f7960071f79</u> <u>a8302981918d87d36e0941</u> <u>53a803eaf1e74c056d50e2</u>	+ 0.0005000000000000 00 BNB  0.19 USD	✓
13	2021-11-05 14:26:23	<u>0x7b8df63f1685852a6732</u> <u>04fe09366f2c5a7e9b8e1a</u> <u>f4b228395eb0e5a9bc2028</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-05 14:26:23	<u>0x7b8df63f1685852a6732</u> <u>04fe09366f2c5a7e9b8e1a</u> <u>f4b228395eb0e5a9bc2028</u>	- 0.0002555150000000 00 BNB  0.15 USD	✓
15	2021-11-05 14:25:35	<u>0x057bb5e82c241c092c9b</u> <u>0ec8564e01f016a435439b</u> <u>60a2692d3364a98dda0bb2</u>	+ 0.0001900000000000 00 BNB  0.11 USD	✓
16	2021-11-05 00:41:21	<u>0xc907cd90e08d03f35d00</u> <u>861c3d9637b4ec92616cf8</u> <u>58a0326d9773e10730c1f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-05 00:41:21	<u>0xc907cd90e08d03f35d00</u> <u>861c3d9637b4ec92616cf8</u> <u>58a0326d9773e10730c1f4</u>	- 0.0013158500000000 00 BNB  0.80 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-11-05 00:39:15	<u>0xda95365f233c3e5ae408</u> <u>0xda17baf6796497deb1c81</u> <u>888fad0cc3dc19be5e1e55</u>	+ 0.001460000000000000 00 BNB  0.88 USD	✓
19	2021-11-05 00:35:48	<u>0x1432799f4b377c1a1b6f</u> <u>8a3905c6fb175a5d188fca</u> <u>70b1fc2a23876c062c8480</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-05 00:35:48	<u>0x1432799f4b377c1a1b6f</u> <u>8a3905c6fb175a5d188fca</u> <u>70b1fc2a23876c062c8480</u>	- 0.000222630000000000 00 BNB  0.13 USD	✓
21	2021-09-06 13:01:46	<u>0x6d4035dc4fd5dd6cd719</u> <u>08c858a1d1fd1126fd4777</u> <u>f7ff2c5550d479eab797ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-09-06 13:01:46	<u>0x6d4035dc4fd5dd6cd719</u> <u>08c858a1d1fd1126fd4777</u> <u>f7ff2c5550d479eab797ab</u>	- 0.000105330000000000 00 BNB  0.05 USD	✓
23	2021-09-06 13:00:40	<u>0xe383980d7b410a8ecf62</u> <u>74fcadd07619401220474a</u> <u>ca190ffb3aeb1ff985445b</u>	+ 0.000200000000000000 00 BNB  0.09 USD	✓
24	2021-09-06 12:57:10	<u>0x7f80c52dea20dbcf0fc2</u> <u>070234bad6d8923ecb4e97</u> <u>9eae30c44a37348d320dac</u>	+ 0.000220000000000000 00 BNB  0.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 12:52:52	<u>0xb1c0baeb93ae77fb8488</u> <u>7ca6af15f9a7c52a7cb01e</u> <u>643b477b49e130b0168e9c</u>	+ 0.10000000 CHB	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-14 20:45:14	<u>0x54310a3b5ad9083c8499</u> <u>4f50a69d34864b5d013b2b</u> <u>b9bf1cbf8c8e8f37c3aab4</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-06-10 17:25:18	<u>0x7a146b1c41405f12c0ab</u> <u>f73b611bdd2e3f6fc3ca29</u> <u>8a606ddcaddb5012643b8b</u>	+ 1,000.000000 GR0L	✓
4	2022-05-11 00:56:57	<u>0x4840856966592f37b736</u> <u>46007711bd2521df380b79</u> <u>e6f5fdc3c4ccfd4362de1e</u>	+ 0.160000000000000000 03 SPAY	✓
5	2022-05-05 12:31:19	<u>0x69187aa0c83877655b5d</u> <u>649ba6b61d394688d3ea0f</u> <u>36a0e0ec5cbd1919ffec9e</u>	+ 211.000000 CGB	✓
6	2022-05-05 12:26:53	<u>0x39ecee3facce725dc4c2</u> <u>d66b68e7a986c876392335</u> <u>58ced99f1513002d2dc12c</u>	- 3.4647922773750763 35 USDT  3.46 USD	✓
7	2022-05-05 12:23:23	<u>0x13906005e71f8b981c18</u> <u>c211ca9dbb3be6a5892bd7</u> <u>88708f7f1a3e3c6d5aba57</u>	+ 3.0959444813795191 64 USDT  3.09 USD	✓
8	2022-05-05 12:23:23	<u>0x13906005e71f8b981c18</u> <u>c211ca9dbb3be6a5892bd7</u> <u>88708f7f1a3e3c6d5aba57</u>	- 250.0000000000000000 0000 BOUNTIE	✓
9	2022-05-05 07:07:41	<u>0xc12973479b088a21301d</u> <u>41669df05feb8fa8c7547c</u> <u>5e4642e3c94815ea55e3b1</u>	+ 77,000.0000000000 avax.io	✓
10	2022-05-04 14:18:07	<u>0x61347b3cf7a43aa52adc</u> <u>35424d462681c08e8cbcd6</u> <u>29ea410e66e2bcc152127c</u>	+ 250.0000000000000000 0000 BOUNTIE	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-03 11:19:56	<u>0x0d2df30ed359e27baa2d</u> <u>bb4c9d683986caa68e20d3</u> <u>6d80392252b6802c1c22a5</u>	+ 20,000.000000000000 0000000 FUNB	✓
12	2022-04-24 19:10:02	<u>0x245a9a051c34c322482d</u> <u>8b3e9e0fa6d6a0351d4b2c</u> <u>671cbe2631975c6b01ac7d</u>	+ 21.1400000000000000 568 CHD	✓
13	2022-03-22 14:52:25	<u>0x6df0f88a38b6058c63bd</u> <u>c274193c5b392b74498c59</u> <u>cc36538fb06e582d4cbb1b</u>	+ 2.980000 PRM	✓
14	2022-01-28 03:11:48	<u>0x0182509ff663ba827987</u> <u>3cd48a4cd1bd6969fa8f24</u> <u>0266f2dc8203f28c07aea8</u>	- 5,000.000000000000 000000 IHC	✓
15	2022-01-28 03:11:48	<u>0x0182509ff663ba827987</u> <u>3cd48a4cd1bd6969fa8f24</u> <u>0266f2dc8203f28c07aea8</u>	- 0.0000000000000000 00 IHC	✓
16	2022-01-19 17:59:02	<u>0x41a595ed0da654a7696c</u> <u>ad8c1c9ffdf857083ff84b</u> <u>f68ee5d30d2c76d904c93f</u>	+ 8 SWIN	✓
17	2022-01-18 09:20:50	<u>0x1fb3d7ea69484ce25dba</u> <u>1e4eff13f6996de859e29d</u> <u>3a0382cdc4b9d4c78c9cd1</u>	+ 5,000.000000000000 000000 IHC	✓
18	2022-01-17 04:43:56	<u>0x6385d8522c2e13f3bb35</u> <u>240332c944cf08f8084ca3</u> <u>d1d3f1cfefacdc01716574</u>	+ 100.000000000 PIRA	✓
19	2022-01-12 06:29:07	<u>0x51b8b821892feddc7445</u> <u>4ac09007f32c62f8667b4a</u> <u>d226165b82b8da98e154bc</u>	+ 31,300.000000000000 0000000 CXPAD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-31 11:05:45	<u>0x19bfd2dfd23c337bc873382a9845ca27d254d2560d2129a6ad7da26d47b8029b</u>	+ 1,000,000.00000000 0 4JNET	✓
21	2021-12-24 18:02:13	<u>0x27353f378d4056f00be9df76d91b8d962dca11d16dd8def515495b76e851ff7f</u>	+ 0.007000000000000000 00 LFW	✓
22	2021-12-03 15:00:22	<u>0x09742f2e64a93050b42fc7221c6bc86cbf13aca37924afcd84489419b0f475f8</u>	+ 0.095927999999999999 99 PWAR	✓
23	2021-12-02 03:34:39	<u>0x9d5304cd22869808f36d32e89c007be798a96c63c8a3f4f8932a8f3a08970ad8</u>	+ 4.000000000000000000 00 ARA	✓
24	2021-11-30 22:37:52	<u>0xb1e363b4a6552d1751eebecfcf8242d406bc6e647e3d8110c5252985c624a2a4</u>	+ 1,000.00000000000000 000000 APIDAI	✓
25	2021-11-17 09:00:22	<u>0x6df17a4c10bc5b228bdba3d6e387fb34f4d8b922b447bee967c044d49be9f279</u>	+ 1,076,950.00000000 0000000000 CORGIB	✓
26	2021-11-05 14:26:23	<u>0x7b8df63f1685852a673204fe09366f2c5a7e9b8e1af4b228395eb0e5a9bc2028</u>	- 9.000000000000000000 00 USDT  1,793.68 USD	✓
27	2021-11-05 00:41:21	<u>0xc907cd90e08d03f35d00861c3d9637b4ec92616cf858a0326d9773e10730c1f4</u>	+ 9.3688477959955562 82 USDT  1,867.19 USD	✓
28	2021-11-05 00:41:21	<u>0xc907cd90e08d03f35d00861c3d9637b4ec92616cf858a0326d9773e10730c1f4</u>	- 8,160.897756284277 420491 DGM00N	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-02 06:54:12	<u>0x77f562fa5cdf05e25cdd</u> <u>0a06106458409d4bfe25f5</u> <u>78aec885f435bd28ba26cc</u>	+ 10.0000000000000000 000 GMT	✓
30	2021-10-26 19:15:55	<u>0x228027368520ca86b735</u> <u>ac54865a5025b2ecd273a1</u> <u>435e58b699db1bd6bcc117</u>	+ 7.7700077700000003 13 TORG	✓
31	2021-10-19 04:54:23	<u>0x4f9c7a03e8748e7be86a</u> <u>37a27ba22c34148e84ab5a</u> <u>fc464d81f06f816d3320ae</u>	+ 1.0000000000000000 00 FARA	✓
32	2021-10-12 10:43:35	<u>0xa227ee42835c67a6f8dd</u> <u>19c73662923edc1dfafe71</u> <u>05afd99bf419b74835180a</u>	+ 50.000000000 CD3D	✓
33	2021-10-11 12:06:36	<u>0xcb1a209a7a7374a13b38</u> <u>b88b91cff3b8d2d38f357e</u> <u>7b0d4847170f269cac0cae</u>	+ 1.0000000000000000 00 XL00T	✓
34	2021-10-10 08:56:36	<u>0xd5192d739a792e3f59b4</u> <u>4f25b7ba67fbc55eeae243</u> <u>0ca6a79bfb89cb45b2f927</u>	+ 100.00000000000000 0000 LORD	✓
35	2021-09-29 07:55:20	<u>0x50941e95e3d04587487a</u> <u>2df8affbab3166e99a5d0f</u> <u>15bec580312379bc1f8769</u>	+ 23,750,000.0000000 0000000000 FCN	✓
36	2021-09-29 07:23:59	<u>0xaf03b2b84cfdcf1d0c45</u> <u>0835925f2cb28e8ea67431</u> <u>f6f248418af1ffb1919cb6</u>	+ 0.1000000000000000 06 Wiki	✓
37	2021-09-29 07:23:11	<u>0xd178cb06ca56a81b64b9</u> <u>2fc7af3f7034ddd557288d</u> <u>6df322933220543cd0998b</u>	+ 0.0100000000000000 00 Bzzone	✓



#	Date & time	Transaction Id	Amount	
38	2021-09-14 06:29:53	<u>0xec98a925d867bd655d1f3f0379745f81eaf7703c1604fb935e8a7a866cfcf4b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-14 06:28:41	<u>0x464e89cd85149a86fadb bbe7d26b8bc64ebd3eacf3b78484c7ad248e71c36b67</u>	+ 9,000.0000000000 000000 DGM00N	✓
40	2021-09-06 13:01:46	<u>0x6d4035dc4fd5dd6cd71908c858a1d1fd1126fd4777f7ff2c5550d479eab797ab</u>	- 8.0000000000000000 00 SMB SWAP	✓
41	2021-09-06 00:34:45	<u>0x187b17b44f7723b8439808d111df807f2cb3c53f86c418f7ed072b0d8de53ef3</u>	+ 8.0000000000000000 00 SMB SWAP	✓
42	2021-09-05 16:06:31	<u>0xee739473b08455f52d290f4de57e5f06155b2341d9cfe1d7732c2e84c5e9c5e5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
43	2021-09-05 16:03:58	<u>0x5a79002c10da7dde75347c1c7b5fa11d8733f662581510439faebf44f6219402</u>	+ 100,000.0000000000 00000000 BT	✓

\* USD values displayed at the time of transaction

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