

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:47 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2873682355ba33c00bf3682d042c356645dbf82f</u>
TOTAL RECEIVED	0.004100000000000000 BNB
	2.42 USD
TOTAL SEND	0.004100000000000000 BNB
	2.42 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Pixel Panic	50.000000000000000000 PIXEL
Zepe.io	750,000.000000000000000000 Zepe.io
Baby Hamster	0.000000000000000000 BabyHamster
Certicos V2	1.00000000 CERT
PolkaBridge	1.000000000000000000 PBR
Luminos Mining Protocol	0.000000000000000000 LUMI










Token	Balance
BTCETFToken	1,500.000000000000000000 BTCETF
Certicos	0.00000000 CERT
Snailhouse	N/A Snailhouse

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:14:51	<u>0xb7f184ce2c054098a846</u> <u>b1f91394a337983d207acb</u> <u>b993a22448d3bb1b4e9490</u>	- 0.0001000440000000 00 BNB  0.05 USD	✓
2	2024-07-25 14:14:51	<u>0xb7f184ce2c054098a846</u> <u>b1f91394a337983d207acb</u> <u>b993a22448d3bb1b4e9490</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-25 14:08:38	<u>0x849c3f6c2796e559ce9a</u> <u>53f86c2618b2b36fefafa1b</u> <u>16908d5394a67c884d4527</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-25 14:08:38	<u>0x849c3f6c2796e559ce9a</u> <u>53f86c2618b2b36fefafa1b</u> <u>16908d5394a67c884d4527</u>	- 0.0001819560000000 00 BNB  0.10 USD	✓
5	2023-11-03 16:26:29	<u>0x3c74bc6f9c363abb3164</u> <u>31fec10348b2eddcbc0003</u> <u>11cb3cb97b56b270881b5e</u>	- 0.0001697080000000 00 BNB  0.03 USD	✓
6	2023-11-03 16:26:29	<u>0x3c74bc6f9c363abb3164</u> <u>31fec10348b2eddcbc0003</u> <u>11cb3cb97b56b270881b5e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-11-03 16:19:16	<u>0x1cb26d36b9cc755182a6</u> <u>1ac65d2dd180acbf3bd10b</u> <u>20aa066fc6cfc07f401cc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-03 16:19:16	<u>0x1cb26d36b9cc755182a61ac65d2dd180acbf3bd10b20aa066fc6cfc07f401cc5</u>	- 0.0000892920000000 00 BNB  0.02 USD	✓
9	2023-11-03 15:37:39	<u>0xe084c17263e1b36f40ecbc40a5c53baeef0f5bf30954bbd70524d2095bfd1b0</u>	+ 0.0003000000000000 00 BNB  0.06 USD	✓
10	2022-02-09 15:50:49	<u>0x39531d5bcbc147ab40ba56bb5d5d558821c7ac7b743465bcd018949736032345</u>	- 0.0007624359000000 00 BNB  0.32 USD	✓
11	2022-02-09 15:50:49	<u>0x39531d5bcbc147ab40ba56bb5d5d558821c7ac7b743465bcd018949736032345</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-12-24 01:15:13	<u>0x55a6c22b67b0f29cc917ac3e7885b2a6bab0bca0e7157dfa23b0cd7878118d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-24 01:15:13	<u>0x55a6c22b67b0f29cc917ac3e7885b2a6bab0bca0e7157dfa23b0cd7878118d3f</u>	- 0.0001075641000000 00 BNB  0.05 USD	✓
14	2021-12-24 01:07:16	<u>0x94607e47c03c1ec1f50a172e8bbb83d8a6364b57bc440e5539938da5a25397a0</u>	+ 0.0010000000000000 00 BNB  0.54 USD	✓
15	2021-12-06 14:27:27	<u>0xec60e9f3e17ec05b12a0037e94d8e0aebca794229e2e2208e9b438d525aef234</u>	- 0.0007832268000000 00 BNB  0.46 USD	✓
16	2021-12-06 14:27:27	<u>0xec60e9f3e17ec05b12a0037e94d8e0aebca794229e2e2208e9b438d525aef234</u>	- 0.0001071000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-05 04:20:06	<u>0x0671c37ddb44c1c7ce85</u> <u>d2ace0c07fe3837925ed36</u> <u>2257806271367dfd535cd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-05 04:20:06	<u>0x0671c37ddb44c1c7ce85</u> <u>d2ace0c07fe3837925ed36</u> <u>2257806271367dfd535cd1</u>	- 0.0001096732000000 00 BNB  0.06 USD	✓
19	2021-12-05 04:00:49	<u>0x4ca4810b5b4e32cdbb26</u> <u>196516762a22dbb49e91cd</u> <u>0d94968d8583ef1712639a</u>	+ 0.001000000000000000 00 BNB  0.54 USD	✓
20	2021-10-15 14:52:33	<u>0x42aa6ac8ae0930ebf649</u> <u>31f18e3780872a7a95a63f</u> <u>b9cd2ce6d7adfcbe659437</u>	- 0.0002851050000000 00 BNB  0.13 USD	✓
21	2021-10-15 14:52:33	<u>0x42aa6ac8ae0930ebf649</u> <u>31f18e3780872a7a95a63f</u> <u>b9cd2ce6d7adfcbe659437</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2021-10-15 14:50:57	<u>0x7db38b9d5f0eaece36dc</u> <u>292ca0ee82e2b95d35e32b</u> <u>427fac72cbf702b92bf8d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-15 14:50:57	<u>0x7db38b9d5f0eaece36dc</u> <u>292ca0ee82e2b95d35e32b</u> <u>427fac72cbf702b92bf8d0</u>	- 0.0001098950000000 00 BNB  0.05 USD	✓
24	2021-10-15 13:08:54	<u>0x4b81a57dbd3691007067</u> <u>c3a52fb0171a6127002e80</u> <u>1964d2f0e3461f77e802b6</u>	+ 0.000500000000000000 00 BNB  0.23 USD	✓
25	2021-09-24 16:01:19	<u>0x927b8f2abfc911fcc4b</u> <u>791d18c9aacce415283708</u> <u>ab85dd8fc2ed187f83c3d0</u>	- 0.0002894950000000 00 BNB  0.10 USD	✓




#	Date & time	Transaction Id	Amount	
26	2021-09-24 16:01:19	<u>0x927b8f2abfc911fccc4b791d18c9aacce415283708ab85dd8fc2ed187f83c3d0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
27	2021-09-24 15:43:43	<u>0x609d9dcc920aac0e85bfcd8ea0eac661d5e0427785bce3aa623fa81a650151af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-09-24 15:43:43	<u>0x609d9dcc920aac0e85bfcd8ea0eac661d5e0427785bce3aa623fa81a650151af</u>	- 0.000105505000000000 00 BNB  0.03 USD	✓
29	2021-09-24 14:09:12	<u>0xe7fce73401120f3451916b29a4c989fade14e877bd9d101a6fd17971a1af8535</u>	+ 0.000500000000000000 00 BNB  0.17 USD	✓
30	2021-09-23 08:31:24	<u>0xb4509126a24c72356bc63b4d2c5b787370505094884d3f7d668e5ebf8fb631e4</u>	- 0.000282930000000000 00 BNB  0.10 USD	✓
31	2021-09-23 08:31:24	<u>0xb4509126a24c72356bc63b4d2c5b787370505094884d3f7d668e5ebf8fb631e4</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
32	2021-09-23 08:20:36	<u>0xc4cefcc731764f135e785e41bdb7ced75cb9d957c58d377265edd0e97a3aaf14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-09-23 08:20:36	<u>0xc4cefcc731764f135e785e41bdb7ced75cb9d957c58d377265edd0e97a3aaf14</u>	- 0.000112070000000000 00 BNB  0.04 USD	✓
34	2021-09-23 08:10:39	<u>0x35c61261ebf2a5c4b7fef764c3c377c2db5d34cc2d568a29feb4bb411562d301</u>	+ 0.000500000000000000 00 BNB  0.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:05:27	<u>0x83fb08254a2ac95645a74614559936241fe75f8c075343062f93dacc15c29d6</u>	+ 0.000300000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 19:00:08	<u>0x6a492c34bb73ef6a8347720f4ea4c8a6e62c5d94dbb06e3f0b75e9e4eed71a9b</u>	+ 1,000,000.00000000 0000000000 Dogump	✓
2	2024-07-25 14:08:38	<u>0x849c3f6c2796e559ce9a53f86c2618b2b36fefafa41b16908d5394a67c884d4527</u>	- 4,750,000.00000000 0000000000 BabyHamster	✓
3	2024-07-25 14:08:38	<u>0x849c3f6c2796e559ce9a53f86c2618b2b36fefafa41b16908d5394a67c884d4527</u>	- 250,000.0000000000 00000000 BabyHamster	✓
4	2024-07-25 09:31:52	<u>0xf06b361bee8a767f9c24bc95d4fae8289fa43b43fcfe863fbc94d30a6181b044</u>	+ 5,000,000.00000000 0000000000 BabyHamster	✓
5	2024-01-13 06:28:39	<u>0x03cf867bb517a1fea1cc3be80df12b1e849883b0da1af128dee51bbd364f43e1</u>	+ 1,500.000000000000 000000 BTCETF	✓
6	2023-11-28 10:35:06	<u>0x8b63b046918b8d62a996ae19ab37fd1d4b43a94fa3f46b3e7f10c1a9bb4d84e5</u>	+ 50.00000000000000 000 PIXEL	✓
7	2023-11-10 13:18:09	<u>0xf119686caf2a37daea00fc412fe02bc01faf5a7d70ee673952d2ba68b2cf4bbd</u>	+ 1.00000000 CERT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-03 16:19:16	<u>0x1cb26d36b9cc755182a61ac65d2dd180acbf3bd10b20aa066fc6cfc07f401cc5</u>	- 100.00000000 CERT	✓
9	2023-10-22 00:20:58	<u>0x3a76edf73547ec4f6f743eb2699efe683eed4a14096468df1b59bf660a2b7f52</u>	+ 100.00000000 CERT	✓
10	2022-10-17 12:52:52	<u>0xb1c0baeb93ae77fb84887ca6af15f9a7c52a7cb01e643b477b49e130b0168e9c</u>	+ 0.10000000 CHB	✓
11	2022-09-17 06:44:45	<u>0x07324112c475b7377c13869fd730304d27fb45841dac4eb0c94a5c67dc7245cd</u>	+ 1.0000000000000000 00 PBR	✓
12	2021-12-24 01:15:13	<u>0x55a6c22b67b0f29cc917ac3e7885b2a6bab0bca0e7157dfa23b0cd7878118d3f</u>	- 2.5000000000000000 00 BUSD  408.88 USD	✓
13	2021-12-19 21:19:49	<u>0x0587223edccb70b3014e7eeae9b68ffda917e7ac3bd36f43370a762d80857ca7e</u>	+ 2.5000000000000000 00 BUSD  371.77 USD	✓
14	2021-12-05 04:20:06	<u>0x0671c37ddb44c1c7ce85d2ace0c07fe3837925ed362257806271367dfd535cd1</u>	- 2.5000000000000000 00 USDT	✓
15	2021-12-03 17:48:31	<u>0x665e3ed64ea89f5c006ed0d27bbc840711d28d829c1a2691bcfe842329cc69a6</u>	+ 2.5000000000000000 00 USDT  508.92 USD	✓
16	2021-10-15 14:50:57	<u>0x7db38b9d5f0eaece36dc292ca0ee82e2b95d35e32b427fac72cbf702b92bf8d0</u>	- 700.00000000000000 0000 LUMI	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-15 06:52:32	<u>0x963bf3cf20d53c92cfea</u> <u>6bc436207a877cd9a7b4ff</u> <u>8906001093222ef168655c</u>	+ 700.00000000000000 0000 LUMI	✓
18	2021-09-24 15:43:43	<u>0x609d9dcc920aac0e85bf</u> <u>cd8ea0eac661d5e0427785</u> <u>bce3aa623fa81a650151af</u>	- 10,000,000.000000 KIT	✓
19	2021-09-23 08:20:36	<u>0xc4cefcc731764f135e78</u> <u>5e41bdb7ced75cb9d957c5</u> <u>8d377265edd0e97a3aaf14</u>	- 100.00000000000000 0000 REFI	✓
20	2021-09-16 07:59:17	<u>0x6323252ed8f13cd728da</u> <u>41ae835263f073c189e255</u> <u>0165f2df910836625d8b72</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-16 07:58:14	<u>0xcdb1457cf69ab4b3c0a0</u> <u>b94078b9eddfc51b9d0894</u> <u>00a779078fef3d015ba44a</u>	+ 10,000,000.000000 KIT	✓
22	2021-09-05 16:07:28	<u>0x09baf340508996acc9bd</u> <u>579b9a0eb02c0360784a44</u> <u>9a387e50364dd2f19d281a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-05 16:05:04	<u>0x3b6b25e7f8024bba6612</u> <u>a737dc9b1613a3e4212a02</u> <u>067bc008202e745611d391</u>	+ 100.00000000000000 0000 REFI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-29 01:56:30	<u>0xf7a5106284f5699653b6</u> <u>4702e9f3c2956f818856b7</u> <u>267161729451972a56d89d</u>	+ 1 Snailhouse	✓

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