

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x293bb98cfe9819d1a3e60cc54df95b6b75420c5a</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.94 USD
TOTAL SEND	0.004158122000000000 BNB
	2.47 USD








Token	Balance
BNB	0.005841878000000000 BNB
	3.47 USD
Shield Protocol	0.029999999999999999 SHIELD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Mint.club	0.000000000000000000 MINT
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SparkPoint on BSC	50.000000000000000000 SRK
Fist Coin DAO	880.00000000 FISTDAO
NFT-QR	0.000 \$NFTQR
YVS.Finance on BSC	0.026050000000000000 YVS
XEND	0.000000000000000000 XEND

Token	Balance
Binance Account Bound 1 BAPT Token	
SoQuest Resident Pass 1 SoQuest Resident Pass	
BNB CHAIN Glory Pass 1 BNB Glory Pass	
Galaxy OAT	5 OAT
ApeSwap BAB Club	1 ApeBAB
World Cup MOball	N/A WCB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:20:54	<u>0x06fffc109a1d313e096a</u> <u>d96dee91b845b49ed75237</u> <u>a08b5941b92ae04f0b1f09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-03 17:20:54	<u>0x06fffc109a1d313e096a</u> <u>d96dee91b845b49ed75237</u> <u>a08b5941b92ae04f0b1f09</u>	- 0.0000891420000000 00 BNB  0.03 USD	✓
3	2024-03-03 17:20:24	<u>0x4a6f29c5937ef29ac3a5</u> <u>4fc7d6f2520a8afe3f9280</u> <u>9ce0aee4d575ca90ba528d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-03 17:20:24	<u>0x4a6f29c5937ef29ac3a5</u> <u>4fc7d6f2520a8afe3f9280</u> <u>9ce0aee4d575ca90ba528d</u>	- 0.0003462000000000 00 BNB  0.14 USD	✓
5	2022-11-08 04:47:31	<u>0x936ce04efa7c34d53aa2</u> <u>0aecfc3ef1dac3dbfa3e95</u> <u>a8f613c41379d5bf6c6122</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-08 04:47:31	<u>0x936ce04efa7c34d53aa2</u> <u>0aecfc3ef1dac3dbfa3e95</u> <u>a8f613c41379d5bf6c6122</u>	- 0.0006149650000000 00 BNB  0.19 USD	✓
7	2022-09-29 08:53:49	<u>0x659307ab42e232559dd1</u> <u>a9645fa9c463f62111c87b</u> <u>520a24564f74f202687e5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-29 08:53:49	<u>0x659307ab42e232559dd1</u> <u>a9645fa9c463f62111c87b</u> <u>520a24564f74f202687e5b</u>	- 0.0008562800000000 00 BNB  0.24 USD	✓
9	2022-01-13 06:28:45	<u>0x532eacfe02c6de1b9d12</u> <u>f3690d15a5fc1917ee358f</u> <u>6f81aafa0aa0a34d6dbf0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-13 06:28:45	<u>0x532eacfe02c6de1b9d12</u> <u>f3690d15a5fc1917ee358f</u> <u>6f81aafa0aa0a34d6dbf0d</u>	- 0.0001578500000000 00 BNB  0.07 USD	✓
11	2022-01-13 06:28:21	<u>0xdb3ba2116f7fa8c14159</u> <u>9e8fa3649c82daf52c3a52</u> <u>1cbd15d843c9093a558535</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-13 06:28:21	<u>0xdb3ba2116f7fa8c14159</u> <u>9e8fa3649c82daf52c3a52</u> <u>1cbd15d843c9093a558535</u>	- 0.0004851350000000 00 BNB  0.22 USD	✓
13	2022-01-13 06:28:18	<u>0x2a04b75b0e28fce39e9c</u> <u>a4b275b754e10b67a64364</u> <u>c06d2b760b1ceebc6ac77c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-13 06:28:18	<u>0x2a04b75b0e28fce39e9c</u> <u>a4b275b754e10b67a64364</u> <u>c06d2b760b1ceebc6ac77c</u>	- 0.0005601350000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-23 15:52:08	<u>0xf389a1a9dfe54de5f1e78ab448b2d127fcf422e1ed082ad86ab8fb384ae65c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-23 15:52:08	<u>0xf389a1a9dfe54de5f1e78ab448b2d127fcf422e1ed082ad86ab8fb384ae65c38</u>	- 0.000105330000000000 00 BNB  0.05 USD	✓
17	2021-07-11 14:41:00	<u>0x26c2d1002a3a2844543dcc3900a61c0eeac518b8ecd5f1dbf4f2a960d371a048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-07-11 14:41:00	<u>0x26c2d1002a3a2844543dcc3900a61c0eeac518b8ecd5f1dbf4f2a960d371a048</u>	- 0.000105755000000000 00 BNB  0.03 USD	✓
19	2021-07-11 14:40:12	<u>0x5edccd770d2949571d256413043000abf75af321c059519517f4c031546fd9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-07-11 14:40:12	<u>0x5edccd770d2949571d256413043000abf75af321c059519517f4c031546fd9f3</u>	- 0.000837330000000000 00 BNB  0.26 USD	✓
21	2020-12-23 13:29:12	<u>0x846c5de04ed7e8841d2371a8e3f3676cd290040a7b7fdb8d700f0d9edf470d5</u>	+ 0.010000000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 17:20:54	<u>0x06fffc109a1d313e096ad96dee91b845b49ed75237a08b5941b92ae04f0b1f09</u>	- 300.0000000000000000 0000 MGP	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-03 17:20:24	<u>0x4a6f29c5937ef29ac3a54fc7d6f2520a8afe3f92809ce0aee4d575ca90ba528d</u>	+ 300.00000000000000 0000 MGP	✓
3	2022-09-21 08:16:44	<u>0x8b3c8221ca0e73c37765cd84954c39c8a2a79205d06dcd26f4a3b95f73714b7c</u>	+ 880.000000000 FISTDAO	✓
4	2022-03-09 20:21:40	<u>0xeba432d3afd4ee82324bb6f3c14a2600ff5792fa56a2640f2b6954796cadfcf8</u>	+ 0.0299999999999999 99 SHIELD	✓
5	2022-01-13 06:28:45	<u>0x532eacfe02c6de1b9d12f3690d15a5fc1917ee358f6f81aafa0aa0a34d6dbf0d</u>	- 20.000000000000000 000 PRL	✓
6	2022-01-13 06:28:21	<u>0xdb3ba2116f7fa8c141599e8fa3649c82daf52c3a521cbd15d843c9093a558535</u>	+ 10.000000000000000 000 PRL	✓
7	2022-01-13 06:28:18	<u>0x2a04b75b0e28fce39e9ca4b275b754e10b67a64364c06d2b760b1ceebc6ac77c</u>	+ 10.000000000000000 000 PRL	✓
8	2021-09-01 08:09:26	<u>0x8bbf50b53198c034535375ad1f4d749c366d34a974e01c52a14f3a76bf235a1c</u>	+ 750,000.000000000 00000000 Zepe.io	✓
9	2021-08-31 23:24:00	<u>0x1be35e9e0f6295e48e0655a7fa329d7e1f666acf330e76147104c52f76ac84ff</u>	+ 8,792,426.00000000 0 ABFIN	✓
10	2021-08-25 02:42:19	<u>0xa72d3c21977749a2ef36333315205b4ff6614e056b112e70c2a050e852ed632a</u>	+ 8,792,426.00000000 0 ABFIN	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-23 15:58:59	<u>0x28065149feeaa6dd5a9c972998fe643363784654dfe338435d7bde6ca81d8e60</u>	+ 960,802.0000000000 00000000 AIR	✓
12	2021-08-23 15:57:23	<u>0xf3d65f1ca7ae57e83b210af0ed2fc0c9d7c90b74beecef873f60bf468e72d183</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-08-23 15:52:08	<u>0xf389a1a9dfe54de5f1e78ab448b2d127fcf422e1ed082ad86ab8fb384ae65c38</u>	- 5.0000000000000000 00 XEND	✓
14	2021-08-16 14:46:15	<u>0x4bfb6da2f8ef3e19ea8538d9d7ef1ace0396faea788386594087edfa0522d821</u>	+ 100.00000000000000 0000 SPP	✓
15	2021-08-10 18:13:46	<u>0x9463ebfcc59060902e755754a542060c693d862285e1df0f4176d9972ebb08ee</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
16	2021-08-08 16:26:24	<u>0x394e88cf11c5c4c14946027bf014bfa9f6b1cfb407645e767aed451ebc31c68b</u>	+ 5.0000000000000000 00 XEND	✓
17	2021-08-02 12:04:45	<u>0x26d38dc164fd04dc871c10415e8e1bd713af12c5b7e0639131d4ce4e984ea947</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-11 14:41:00	<u>0x26c2d1002a3a2844543dcc3900a61c0eeac518b8ecd5f1dbf4f2a960d371a048</u>	- 541,551.0000000000 00000000 MINT	✓
19	2021-07-11 14:40:12	<u>0x5edccd770d2949571d256413043000abf75af321c059519517f4c031546fd9f3</u>	- 43,524,552,007.540 \$NFTQR	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-11 14:40:12	<u>0x5edccd770d2949571d256413043000abf75af321c059519517f4c031546fd9f3</u>	- 2,501,411,034.916 \$NFTQR	✓
21	2021-07-06 12:03:38	<u>0x2a25b6cfc3e4c1a49173e9e107944ebe415a87ef09e227b887499fea00aa600d</u>	+ 541,551.0000000000 00000000 MINT	✓
22	2021-06-28 08:10:28	<u>0x44ba8c0066b7c47a720f03215e6ac0554de09aa13640309e46fa2f0384cb50c8</u>	+ 10,000,000.00000000 000000000000 TOKAU	✓
23	2021-06-23 23:14:05	<u>0x9928fe042365ab6ecdea cb646e015723d8857eeac4 e763f956e6805874e40139</u>	+ 150,000.00000000 MNEB	✓
24	2021-06-09 20:09:08	<u>0x03cc9b1e4c40f6f06e1c725560b52ecedca8c61345b2796bb32fdb0ef3f163af</u>	+ 50,000,000,000.000 \$NFTQR	✓
25	2021-05-17 03:21:41	<u>0x8570d751ed4b5a3f07df30f240e5b0cce51b4c1ee81ab0ecc791010401293094</u>	+ 2.4199999999999999 29 DFY	✓
26	2021-03-09 18:40:16	<u>0x1dc3f595f174efa9c2c656310ecd86c72e675ca60ac538d282d6d1c1b4b78132</u>	+ 0.01350000 TFT	✓
27	2021-02-20 20:42:59	<u>0xec8b24ca3046e4e65136ea4da4887e817f5980e3f9ed9b997cd64633f88055da</u>	+ 0.0251000000000000 01 SHIELD	✓
28	2021-02-17 14:23:43	<u>0xb7ac69e27ca3cc0ef2e44b5ab815ab9187485916187d547ea6c189db95622035</u>	+ 0.0013865000000000 00 OBRb	✓

#	Date & time	Transaction Id	Amount	
29	2021-02-16 19:55:00	<u>0xdc34707d5b9ac5875d58</u> <u>5d25bb7e07456cc189e252</u> <u>ba27584697c5ad20685a83</u>	+ 0.0260500000000000 00 YVS	✓
30	2021-02-16 12:39:29	<u>0x5247cac45ae45cca2a55</u> <u>fc644b1b8a985a12aa17ba</u> <u>acaa2993042e7deea262fd</u>	+ 1.1999999999999999 56 SWGb	✓
31	2021-02-15 14:43:40	<u>0x55b0ea586b9e2c5d95ff</u> <u>29a8c0bcf4cdc33fa1b62b</u> <u>e000f9cc0a569059e59220</u>	+ 50.0000000000000000 000 SRK	✓
32	2021-02-14 13:35:29	<u>0x9ee11204c9119f6dc671</u> <u>ea4aaf1e42f6bf07839f91</u> <u>e8ffe6eca2d0c4a381b3d6</u>	+ 0.09850000 XCUR	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 08:36:44	<u>0x8d8983cd8ad5c99e1c8d</u> <u>98bfb56323b063d4b5b48a</u> <u>277263eb9deadfdae3506</u>	+ 1 SoQuest Resident Pass	✓
2	2022-11-08 04:47:31	<u>0x936ce04efa7c34d53aa2</u> <u>0aecfc3ef1dac3dbfa3e95</u> <u>a8f613c41379d5bf6c6122</u>	+ 1 BNB Glory Pass	✓
3	2022-10-25 06:39:22	<u>0x7a5b8f3d07594bcf2998</u> <u>6e2bfd51c93a13fb08fb0b</u> <u>16356d1472f263d08f513f</u>	+ 1 OAT	✓
4	2022-10-25 06:39:13	<u>0x2a43a21402019028199f</u> <u>b29ffe4f3fa4501dec7a88</u> <u>a6d0f1ab7c7b57872bae48</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-12 07:08:18	<u>0x5ad250d100714991c9a6</u> <u>d182ddd46a5ca4de5847f9</u> <u>42cd05d15c70658a55cefe</u>	+ 1 OAT	✓
6	2022-10-12 07:08:06	<u>0xf6169a2acd405711b7a5</u> <u>14451d74161f25541618bd</u> <u>7359abd210dec1a2fc15a3</u>	+ 1 OAT	✓
7	2022-10-12 07:07:45	<u>0x30fa296a2057ed422a46</u> <u>cd3e8d10aa69c74dfa4e80</u> <u>9bef219726ac0a39cfdc58</u>	+ 1 OAT	✓
8	2022-09-29 08:53:49	<u>0x659307ab42e232559dd1</u> <u>a9645fa9c463f62111c87b</u> <u>520a24564f74f202687e5b</u>	+ 1 ApeBAB	✓
9	2022-09-21 08:12:02	<u>0x7cb20ec1519fe301c687</u> <u>d92834faf68c398f4d60e9</u> <u>dc9342b07f227cfc05a68</u>	+ 1 BAPT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 08:28:45	<u>0x5dfd271b9785fb4f241c</u> <u>b0e83011c071250d9ab334</u> <u>2f446e52b40c53bd31ff7b</u>	+ 5 WCB	✓

* USD values displayed at the time of transaction

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