

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a9c8683e672adc0811de955233271d4ce00fc05</u>
TOTAL RECEIVED	0.255307349923216687 BNB
	146.39 USD
TOTAL SEND	0.265642075215649642 BNB
	152.31 USD

Token	Balance
BNB	0.002706106315391875 BNB
	1.55 USD
FREE coin BSC	500,000.000000000000000000 FREE
LUNA	29,184.265922 LUNA
KK8.io	166,574.000000000000000000 KK8.io
Pokemon	1.000000000000000000 POKE
yetiswap.io	9,000,000.000000000000000000 YTS
Sheeba Inu	1.000000000000000000 SHEEBA
axax.io	77,000.000000000 axax.io
Milkyswap.io	6,500,000.000000000000000000 MKS
UKA DOGE COIN	549.664605373031008639 UDOGE
SpacePi Token	583,685.318440000 SpacePi







* USD values displayed at the time of transaction




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-27 11:04:14	<u>0x1d52fa588b0463615ec9725e4dc5c034ba91d041a1067a9c15954a6c8f923108</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-27 11:04:14	<u>0x1d52fa588b0463615ec9725e4dc5c034ba91d041a1067a9c15954a6c8f923108</u>	- 0.0000554270000000 00 BNB  0.03 USD	✓
3	2024-04-27 10:56:14	<u>0x428cb254b00f0aa00faeb5fb26090b4f913dc78ba89593d9318a131da7fa0007</u>	+ 0.0027615333153918 75 BNB  1.62 USD	✓
4	2022-07-11 13:11:08	<u>0x6f2572a30c87cb43c3e07f115e8e3ec10561eb7a8475e2b3b70e98ea5501a761</u>	- 0.0474244949999999 97 BNB  10.98 USD	✓
5	2022-07-11 13:11:08	<u>0x6f2572a30c87cb43c3e07f115e8e3ec10561eb7a8475e2b3b70e98ea5501a761</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
6	2022-07-11 12:49:53	<u>0x77cbefaae728abaa6e795d5ed929090d1600281e0e4ca09c90f98ae0f19d266e</u>	+ 0.0475294949999999 98 BNB  11.01 USD	✓
7	2022-06-05 15:27:07	<u>0x0ee8eb8eaa26565d2c3b55edecb81efcb86ae48b396fe603d2d97ed33d1c0127</u>	- 0.0139887550000000 00 BNB  4.21 USD	✓
8	2022-06-05 15:27:07	<u>0x0ee8eb8eaa26565d2c3b55edecb81efcb86ae48b396fe603d2d97ed33d1c0127</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2022-06-05 11:55:32	<u>0x9f3fed85f022628b798ea18d910fb4dfc9a5f717f21c30199dda3c14c0ea45b5</u>	+ 0.0137583400000000 01 BNB  4.11 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-05-15 22:37:47	<u>0x3fce434888736e8ab5647619192c0a1faca717a3b921a0d2dda2c603068f4939</u>	- 0.0210350000000000 02 BNB  6.33 USD	✓
11	2022-05-15 22:37:47	<u>0x3fce434888736e8ab5647619192c0a1faca717a3b921a0d2dda2c603068f4939</u>	- 0.0007341800000000 00 BNB  0.22 USD	✓
12	2022-05-15 09:29:34	<u>0x5e5b8ca0c6fdf133ccd2a6ff98e3803e66c65e8e25abf8d9d3a695aab1f627ee</u>	+ 0.0191218400000000 01 BNB  5.78 USD	✓
13	2022-05-13 12:36:23	<u>0x51117e366e30118c7e9c9862f0fbb0e17f9216673e6d59186b593790d59216e1</u>	+ 0.0029827550000000 00 BNB  0.90 USD	✓
14	2022-05-05 12:30:26	<u>0x11693b66a9adfe117f7ae2849899bdef41c5be7983e8f67471073d329baedd1f</u>	- 0.0212506150000000 00 BNB  8.10 USD	✓
15	2022-05-05 12:30:26	<u>0x11693b66a9adfe117f7ae2849899bdef41c5be7983e8f67471073d329baedd1f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
16	2022-05-03 11:10:41	<u>0x9334df07bfc51f2e658ae3a6c7f9cddde83abd2340d4594e0ddb4e55e72b8b83</u>	+ 0.0211049599999999 99 BNB  8.16 USD	✓
17	2022-04-28 16:14:11	<u>0x3db693c8ee0d62fd06cadd79394c68173327a032a9e1cf29b89db320583b6db2</u>	- 0.0125866350000000 01 BNB  5.09 USD	✓
18	2022-04-28 16:14:11	<u>0x3db693c8ee0d62fd06cadd79394c68173327a032a9e1cf29b89db320583b6db2</u>	- 0.0010307050000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-28 13:58:34	<u>0xf0d2fc990fd6632abede d85f37ffb5cf019070e9c1 dd4a19b69e69a548cfde47</u>	+ 0.0119888700000000 00 BNB  4.82 USD	✓
20	2022-03-01 18:30:28	<u>0x1cdb5413395399de6966 d8a7643f5cdf0e6aa8c4f1 c09292740316234dd6c92e</u>	- 0.0164548466078248 07 BNB  6.72 USD	✓
21	2022-03-01 18:30:28	<u>0x1cdb5413395399de6966 d8a7643f5cdf0e6aa8c4f1 c09292740316234dd6c92e</u>	- 0.0011208750000000 00 BNB  0.45 USD	✓
22	2022-03-01 17:19:07	<u>0x138ed47246fbec42f15b 738d90876c04c7d334f417 3d0a2a9a4092f1e7each96</u>	+ 0.0162364000000000 02 BNB  6.63 USD	✓
23	2022-02-23 17:45:03	<u>0x8460a4f30b7a82354364 37f05554c0c834db2395e2 ffd8ac81cd66a591fb1e8f</u>	- 0.0092200000000000 01 BNB  3.37 USD	✓
24	2022-02-23 17:45:03	<u>0x8460a4f30b7a82354364 37f05554c0c834db2395e2 ffd8ac81cd66a591fb1e8f</u>	- 0.0011208750000000 00 BNB  0.40 USD	✓
25	2022-02-23 17:38:42	<u>0x80b801193b7cd285c9d1 085673c42169aae1c1d3ca a139a792244476223da29d</u>	- 0.0129408316078248 08 BNB  4.73 USD	✗
26	2022-02-23 17:38:42	<u>0x80b801193b7cd285c9d1 085673c42169aae1c1d3ca a139a792244476223da29d</u>	- 0.0012383200000000 00 BNB  0.45 USD	✓
27	2022-02-23 12:40:06	<u>0xcf1f8e94213f912b92e3 0c7b3f7f470aefc7c4a52c 74ae8ab2c274021bf8bff1</u>	+ 0.0139750516078248 08 BNB  5.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-02-17 11:49:08	<u>0x04cb4850704686b37480</u> <u>7968d6a12ad21e3388c319</u> <u>74253ec63d94fa0407d0be</u>	- 0.019000000000000000 00 BNB  7.83 USD	✓
29	2022-02-17 11:49:08	<u>0x04cb4850704686b37480</u> <u>7968d6a12ad21e3388c319</u> <u>74253ec63d94fa0407d0be</u>	- 0.001022345000000000 00 BNB  0.42 USD	✓
30	2022-02-16 14:22:08	<u>0xa361ca114301d522e14d</u> <u>57ab45a44d43b69eda3ea4</u> <u>d46e210326f0dbcb77a6e3</u>	+ 0.011659820000000000 00 BNB  4.98 USD	✓
31	2022-02-16 09:18:22	<u>0xb165e017735c7d855e25</u> <u>5281ddd66f62a5dd4350ce</u> <u>6b3bb4e2ea79c738521c9b</u>	- 0.010999999999999999 99 BNB  4.67 USD	✓
32	2022-02-16 09:18:22	<u>0xb165e017735c7d855e25</u> <u>5281ddd66f62a5dd4350ce</u> <u>6b3bb4e2ea79c738521c9b</u>	- 0.001120875000000000 00 BNB  0.47 USD	✓
33	2022-01-26 09:23:34	<u>0x82e6efea48756d319855</u> <u>f9e39469abc863a8a82839</u> <u>0999244ce75bbc827a6dea</u>	+ 0.012424420000000000 00 BNB  4.87 USD	✓
34	2022-01-25 12:33:46	<u>0x116a5ebcb48ae9496849</u> <u>8cbb4dabd2d7e1f03819a8</u> <u>c4faa52f0b929be13c39ae</u>	- 0.020973390000000000 01 BNB  8.07 USD	✓
35	2022-01-25 12:33:46	<u>0x116a5ebcb48ae9496849</u> <u>8cbb4dabd2d7e1f03819a8</u> <u>c4faa52f0b929be13c39ae</u>	- 0.001118430000000000 00 BNB  0.43 USD	✓
36	2022-01-24 23:04:44	<u>0xde386f1e0ad9e1a86452</u> <u>ed27ea63be85bfd525fef</u> <u>ee69e83d583d28247c834e</u>	- 0.007000000000000000 00 BNB  2.53 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-24 23:04:44	<u>0xde386f1e0ad9e1a86452</u> <u>ed27ea63be85bfcd525fef</u> <u>ee69e83d583d28247c834e</u>	- 0.0014475550000000 00 BNB  0.52 USD	✓
38	2022-01-24 22:48:05	<u>0x8cf31ebd0dc1ccb757d3</u> <u>7fb0500a444b40d518ab04</u> <u>2048c6b6754949b68ea6d8</u>	- 0.0030000000000000 00 BNB  1.08 USD	✓
39	2022-01-24 22:48:05	<u>0x8cf31ebd0dc1ccb757d3</u> <u>7fb0500a444b40d518ab04</u> <u>2048c6b6754949b68ea6d8</u>	- 0.0013669600000000 00 BNB  0.49 USD	✓
40	2022-01-23 18:23:34	<u>0xfe2e908e0c2ac0ab62fc</u> <u>240e803f1ef6605d18a12a</u> <u>44e5ead6bdf7850ce9558f</u>	+ 0.0223006500000000 02 BNB  8.56 USD	✓
41	2022-01-23 06:42:23	<u>0x2d012a8e192647f9f8d8</u> <u>663bab32451f742b842f2e</u> <u>93037cf9a96f112b42bfc9</u>	- 0.0204918000000000 01 BNB  7.60 USD	✓
42	2022-01-23 06:42:23	<u>0x2d012a8e192647f9f8d8</u> <u>663bab32451f742b842f2e</u> <u>93037cf9a96f112b42bfc9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2022-01-17 13:49:10	<u>0x7df7baf5d8e68b4ebc44</u> <u>e1659899ac5091d4c213b3</u> <u>c6ef081cea0526011aebe7</u>	+ 0.0406732149999999 99 BNB  19.32 USD	✓
44	2022-01-15 21:15:11	<u>0x170b821e59fab1b5e2d3</u> <u>92e8ef8e72b4b3bf39b3c6</u> <u>ab2774c47407989f291505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-01-15 21:15:11	<u>0x170b821e59fab1b5e2d3</u> <u>92e8ef8e72b4b3bf39b3c6</u> <u>ab2774c47407989f291505</u>	- 0.0001117150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-22 08:38:46	<u>0xf950b9ae9d8f0a027c44</u> <u>2b67101c583463704c0192</u> <u>e111513c11502f27f2bef5</u>	- 0.002000000000000000 00 BNB  1.08 USD	✓
47	2021-12-22 08:38:46	<u>0xf950b9ae9d8f0a027c44</u> <u>2b67101c583463704c0192</u> <u>e111513c11502f27f2bef5</u>	- 0.000632520000000000 00 BNB  0.34 USD	✓
48	2021-12-21 21:49:52	<u>0x480203a1c99145f12823</u> <u>35b67d9401a3c03cea2fe9</u> <u>e5258862dcb574ac89308a</u>	- 0.001000000000000000 00 BNB  0.53 USD	✓
49	2021-12-21 21:49:52	<u>0x480203a1c99145f12823</u> <u>35b67d9401a3c03cea2fe9</u> <u>e5258862dcb574ac89308a</u>	- 0.000632520000000000 00 BNB  0.33 USD	✓
50	2021-12-21 17:29:09	<u>0x35f1785e936949a2a7c3</u> <u>ba59d25a0f65b25a9df6cf</u> <u>0c96d12f68d8046a62ea6a</u>	- 0.004000000000000000 00 BNB  2.11 USD	✓
51	2021-12-21 17:29:09	<u>0x35f1785e936949a2a7c3</u> <u>ba59d25a0f65b25a9df6cf</u> <u>0c96d12f68d8046a62ea6a</u>	- 0.000632520000000000 00 BNB  0.33 USD	✓
52	2021-12-21 17:25:24	<u>0xc234b2dfb587ed6be390</u> <u>7f65f7473d31da2f58a5e3</u> <u>d04fe61914f3d0d06c9eca</u>	- 0.001000000000000000 00 BNB  0.52 USD	✓
53	2021-12-21 17:25:24	<u>0xc234b2dfb587ed6be390</u> <u>7f65f7473d31da2f58a5e3</u> <u>d04fe61914f3d0d06c9eca</u>	- 0.000632520000000000 00 BNB  0.33 USD	✓
54	2021-12-21 17:21:48	<u>0x6cb37868a6c1db82df15</u> <u>48a5895b6c0729314019c7</u> <u>af7ec0ca2a0113d12c3043</u>	- 0.005000000000000000 00 BNB  2.64 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-12-21 17:21:48	<u>0x6cb37868a6c1db82df1548a5895b6c0729314019c7af7ec0ca2a0113d12c3043</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
56	2021-12-21 17:07:06	<u>0xf46dfeab28dda7c2cd22be17c9b8b256c45db2e5eb929e39c09fe75e0a02f927</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
57	2021-12-21 17:07:06	<u>0xf46dfeab28dda7c2cd22be17c9b8b256c45db2e5eb929e39c09fe75e0a02f927</u>	- 0.000707460000000000 00 BNB  0.37 USD	✓
58	2021-12-19 19:51:40	<u>0x9f83df0ccde58c86ba48b4b33f35642bf6c49a75e77ee95c7a9e611135831a29</u>	- 0.000100000000000000 00 BNB  0.05 USD	✗
59	2021-12-19 19:51:40	<u>0x9f83df0ccde58c86ba48b4b33f35642bf6c49a75e77ee95c7a9e611135831a29</u>	- 0.000824905000000000 00 BNB  0.43 USD	✓
60	2021-12-19 17:38:53	<u>0x906b289204fdc76b3f0d0cdb4a43c28ed774fabfe40dc4f05ce2f0abadbbeceb7</u>	+ 0.018790000000000000 01 BNB  9.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 00:50:32	<u>0x542b8ac01dbf8dec17ab22b9e53a3f59ad04ee6b4e3a645c00a0dda20a15b795</u>	+ 60,000.000000 ACT	✓
2	2024-05-03 17:50:03	<u>0xbaad6ebe9cb10652408bd53c043561214013396a58e8f0af5b4f8ef9ac5df570</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 11:04:14	<u>0x1d52fa588b0463615ec9725e4dc5c034ba91d041a1067a9c15954a6c8f923108</u>	- 6,440.350000000000 363798 ICE	✓
4	2022-06-28 12:46:21	<u>0x111f8caf1d7a65fbc519634b719f43f4a886b7311be2c6c3f9de2fa4b212ece6</u>	+ 0.880000000 WMART	✓
5	2022-06-14 17:21:08	<u>0x3f98941083812ea4d9162ee3cd85f213396372c17e332a07db22ac67e61225b9</u>	+ 1.0000000000000000 00 SHEEBA	✓
6	2022-06-14 15:29:34	<u>0x9ac4a43a6cae8331c87e93a09ee3f82d6b157a912186e27de3227bd65c909f38</u>	+ 1.0000000000000000 00 POKE	✓
7	2022-06-09 15:16:33	<u>0xe2d84840e6c4183e6a9193c5495f0358698cdf3f95a587b54206e0580dddc81</u>	+ 1.0000000000000000 00 MTC	✓
8	2022-05-26 10:24:19	<u>0xd1faa88ced259307db0e87f36d395339ec7121a75fe75bae8176f3154717ae2c</u>	+ 500.00000000000000 0000 UDOGE	✓
9	2022-05-23 19:44:08	<u>0xb88d5c6b2bce77318f6908de972601d740ffc29b245a4037d069bd36b4501391</u>	+ 583,685.318440000 SpacePi	✓
10	2022-05-15 22:39:38	<u>0x72c307086c19fbe2befe451728f7ba6e8044d76518a32f5cc3505260725570</u>	+ 66,000.000000000 1stake.io	✓
11	2022-05-15 22:37:47	<u>0x3fce434888736e8ab5647619192c0a1faca717a3b921a0d2dda2c603068f4939</u>	+ 29,184.265922 LUNA	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d79041be5588f131cbaae126e087a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
13	2022-04-28 16:14:41	<u>0x1bd633d58bd144b6132cc1d0f07c06d1968aecec59356a86107fe482cc32f776</u>	+ 77,000.000000000 avax.io	✓
14	2022-04-28 16:14:11	<u>0x3db693c8ee0d62fd06cadd79394c68173327a032a9e1cf29b89db320583b6db2</u>	+ 4,504,629,894.1227 44560241699219 HATOK	✓
15	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450fff4a6e036b4f82d430d58619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
16	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f3c9d94075ca76750db38e74a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
17	2022-03-01 18:30:28	<u>0x1cdb5413395399de6966d8a7643f5cdf0e6aa8c4f1c09292740316234dd6c92e</u>	+ 5,435,532,029.1243 63899230957031 HATOK	✓
18	2022-02-23 17:45:03	<u>0x8460a4f30b7a8235436437f05554c0c834db2395e2ffd8ac81cd66a591fb1e8f</u>	+ 2,590,054,515.1190 37628173828125 HATOK	✓
19	2022-02-23 17:40:03	<u>0xbe9cf6e4b5db30185d84ff8c1adb518d47a6a446d6d21a3f445719535a77a70a</u>	+ 18,000.000000000 AZSwap.io	✓
20	2022-02-17 11:49:08	<u>0x04cb4850704686b374807968d6a12ad21e3388c31974253ec63d94fa0407d0be</u>	+ 4,534,484,131.6685 74333190917969 HATOK	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-16 09:18:22	<u>0xb165e017735c7d855e255281ddd66f62a5dd4350ce6b3bb4e2ea79c738521c9b</u>	+ 2,496,599,617.0433 80737304687500 HATOK	✓
22	2022-02-03 20:53:49	<u>0x129d3ac93e58239cf3bc b4809a24d9f66e529189a75d82df7dd4c1508af974ae</u>	+ 11,226,096,446.632 757186889648438 HATOK	✓
23	2022-01-25 12:33:46	<u>0x116a5ebcb48ae94968498cbb4dabd2d7e1f03819a8c4faa52f0b929be13c39ae</u>	+ 2,031,337,145.6569 61441040039062 HATOK	✓
24	2022-01-24 23:04:44	<u>0xde386f1e0ad9e1a86452ed27ea63be85bfcd525fefee69e83d583d28247c834e</u>	+ 1,038,303,479.9781 03756904602051 HATOK	✓
25	2022-01-24 22:49:32	<u>0x5c70f15308668621ce2a3f4b85ea25bbfe9705f5dfbe4d6d0efda35266fbe648</u>	+ 9,000,000.00000000 0000000000 YTS	✓
26	2022-01-24 22:48:05	<u>0x8cf31ebd0dc1ccb757d37fb0500a444b40d518ab042048c6b6754949b68ea6d8</u>	+ 476,552,117.389726 102352142334 HATOK	✓
27	2022-01-23 06:43:32	<u>0xbc0f631a48d0185aa8475f643a699281cf73e17662fb1a7439a9b960b8b86a64</u>	+ 95,641.0000000000 0000000 PDot.io	✓
28	2022-01-15 21:15:11	<u>0x170b821e59fab1b5e2d392e8ef8e72b4b3bf39b3c6ab2774c47407989f291505</u>	- 1,226,096,446.6327 57902 HATOK	✓
29	2021-12-22 08:38:46	<u>0xf950b9ae9d8f0a027c442b67101c583463704c0192e111513c11502f27f2bef5</u>	+ 340,594,541.090517 879 HATOK	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-21 21:49:52	<u>0x480203a1c99145f12823</u> <u>35b67d9401a3c03cea2fe9</u> <u>e5258862dcb574ac89308a</u>	+ 156,035,154.845936 269 HATOK	✓
31	2021-12-21 17:29:09	<u>0x35f1785e936949a2a7c3</u> <u>ba59d25a0f65b25a9df6cf</u> <u>0c96d12f68d8046a62ea6a</u>	+ 572,061,350.620431 900 HATOK	✓
32	2021-12-21 17:25:24	<u>0xc234b2dfb587ed6be390</u> <u>7f65f7473d31da2f58a5e3</u> <u>d04fe61914f3d0d06c9eca</u>	+ 143,300,561.035965 532 HATOK	✓
33	2021-12-21 17:07:06	<u>0xf46dfeab28dda7c2cd22</u> <u>be17c9b8b256c45db2e5eb</u> <u>929e39c09fe75e0a02f927</u>	+ 14,104,839.0399063 04 HATOK	✓
34	2021-12-19 19:52:07	<u>0x803ee2d1b3af6d748ef3</u> <u>6f555b26041ec4c90e351c</u> <u>cec1a3489d9081765e5e91</u>	+ 166,574.0000000000 00000000 KK8.io	✓
35	2021-05-29 00:09:07	<u>0xa2ce71bcc876d8d64a2f</u> <u>a95763c15a67fd43c513c2</u> <u>7beeb6c975aae94b338766</u>	+ 500,000.0000000000 00000000 WSG	✓
36	2021-05-01 12:52:24	<u>0xf35420eb096f3a659da7</u> <u>89c530a007f2cbf29a5455</u> <u>bd63d335483f26b57ce7f6</u>	+ 500,000.0000000000 00000000 FREE	✓

* USD values displayed at the time of transaction

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