

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36cd17591dcf367a1c6c111b1a194699f7f58254</u>
TOTAL RECEIVED	0.011320000000000000 BNB
	6.72 USD
TOTAL SEND	0.010891591000000001 BNB
	6.46 USD









Token	Balance
BNB	0.000428409000000000 BNB
	0.25 USD
BUSD Token	0.011795174595340314 BUSD
	0.01 USD
CrossTest	7.510440000000000005 CST
Test Wrapped VENOM	0.000000000 TWVENOM
BounceBit USD	0.000000000000000000 BBUSD
KPOP Dao Coin	10.000000000000000000 KPOP
TraitSniper.com	155.740546320712326178 TS
First Digital USD	0.000000000000000000 FDUSD
Pepe	615,526.64000000013969839 PEPE
Lifeform Cartoon AVATAR	1 Lifeform Cartoon AVATAR

Token










Balance










N/A










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:37:16	<u>0xe99a5b9c9240fb2ce51a</u> <u>2b9d7d05da8344257fa0a5</u> <u>3bea4ddaa9ddf5e7bd96ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 03:37:16	<u>0xe99a5b9c9240fb2ce51a</u> <u>2b9d7d05da8344257fa0a5</u> <u>3bea4ddaa9ddf5e7bd96ba</u>	- 0.000181794000000000 00 BNB  0.10 USD	✓
3	2024-05-20 03:30:07	<u>0xf017663ebcf7f0acd86f</u> <u>5d382e8d9e35c5baf59d27</u> <u>c4c91ffb7736460f8c6e80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-20 03:30:07	<u>0xf017663ebcf7f0acd86f</u> <u>5d382e8d9e35c5baf59d27</u> <u>c4c91ffb7736460f8c6e80</u>	- 0.000270369000000000 00 BNB  0.15 USD	✓
5	2024-05-19 03:01:04	<u>0x57b365370d3c87e9cfdb</u> <u>e01555e4863196eb409e37</u> <u>f8ffe8bb8e5cb934c821b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-19 03:01:04	<u>0x57b365370d3c87e9cfdb</u> <u>e01555e4863196eb409e37</u> <u>f8ffe8bb8e5cb934c821b0f</u>	- 0.000601095000000000 00 BNB  0.34 USD	✓
7	2024-03-26 04:12:23	<u>0x503deaf31e0f07c9db01</u> <u>69ca26a6514b3a9c796878</u> <u>9d08a9f15554abe38a5a88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-26 04:12:23	<u>0x503deaf31e0f07c9db01</u> <u>69ca26a6514b3a9c796878</u> <u>9d08a9f15554abe38a5a88</u>	- 0.000077672000000000 00 BNB  0.04 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-26 04:12:08	<u>0x0b1d48036c1fc52cce90</u> <u>d59f07e1b95afa062b048b</u> <u>ec812f14ea7e7f4259f13c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 04:12:08	<u>0x0b1d48036c1fc52cce90</u> <u>d59f07e1b95afa062b048b</u> <u>ec812f14ea7e7f4259f13c</u>	- 0.000090369000000000 00 BNB  0.05 USD	✓
11	2024-03-25 08:58:34	<u>0x75781d1496a70aa3c61e</u> <u>78fef1978b92852fbbdcb4</u> <u>4506fbedb4b26574dc20af</u>	+ 0.001446000000000000 00 BNB  0.83 USD	✓
12	2024-01-04 07:00:23	<u>0x5a53764f7e3149fffe74</u> <u>bc06223ecb714701c1e6cd</u> <u>fe2716604ae51f4e36cc09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-01-04 07:00:23	<u>0x5a53764f7e3149fffe74</u> <u>bc06223ecb714701c1e6cd</u> <u>fe2716604ae51f4e36cc09</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
14	2024-01-03 09:30:00	<u>0x2ae352d3fa7456134765</u> <u>52c89b215a0928d3c013f9</u> <u>d1ab3093fe55875567297f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-03 09:30:00	<u>0x2ae352d3fa7456134765</u> <u>52c89b215a0928d3c013f9</u> <u>d1ab3093fe55875567297f</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
16	2024-01-02 11:07:38	<u>0x6821083577a72086bc28</u> <u>4b0438274c011cac7e9292</u> <u>98645521838773313c7b23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-02 11:07:38	<u>0x6821083577a72086bc28</u> <u>4b0438274c011cac7e9292</u> <u>98645521838773313c7b23</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-01-01 05:52:18	<u>0x2859a45c176432cacb79</u> <u>812387bf1ffaa00e232319</u> <u>6db0eb2285d6d2696ec992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-01-01 05:52:18	<u>0x2859a45c176432cacb79</u> <u>812387bf1ffaa00e232319</u> <u>6db0eb2285d6d2696ec992</u>	- 0.000126873000000000 00 BNB  0.03 USD	✓
20	2023-12-31 10:12:22	<u>0xed7ab78825763b6d5d05</u> <u>888c3efdf3adf2a513b531</u> <u>d19c258707433a30934182</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-31 10:12:22	<u>0xed7ab78825763b6d5d05</u> <u>888c3efdf3adf2a513b531</u> <u>d19c258707433a30934182</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
22	2023-12-31 10:08:04	<u>0xc21fa80dff9d60c1a670</u> <u>12e0d23e5fdcbdee13e341</u> <u>11bc47329895ffc5ebd088</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-31 10:08:04	<u>0xc21fa80dff9d60c1a670</u> <u>12e0d23e5fdcbdee13e341</u> <u>11bc47329895ffc5ebd088</u>	- 0.000164688000000000 00 BNB  0.05 USD	✓
24	2023-12-30 12:50:54	<u>0xb6377af64be9b1a429ce</u> <u>73bf1e45908967c2daf9bd</u> <u>84f570c7255f7eef2123fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-30 12:50:54	<u>0xb6377af64be9b1a429ce</u> <u>73bf1e45908967c2daf9bd</u> <u>84f570c7255f7eef2123fa</u>	- 0.000164688000000000 00 BNB  0.05 USD	✓
26	2023-12-30 12:48:56	<u>0xaa02e63d80f743fa25d9</u> <u>ad679986513bbcbdb0eabc</u> <u>3074b29d3aacff2025f86e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-12-30 12:48:56	<u>0xaa02e63d80f743fa25d9ad679986513bbcbdb0eabc3074b29d3aacff2025f86e</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
28	2023-12-29 06:43:22	<u>0xe33083903128e289c68b14819dad9d01b222227f91dfbaaa1b3de468bc3b3bfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-12-29 06:43:22	<u>0xe33083903128e289c68b14819dad9d01b222227f91dfbaaa1b3de468bc3b3bfa</u>	- 0.0001191750000000 00 BNB  0.03 USD	✓
30	2023-12-29 06:41:33	<u>0x7283b1d8733255c6fed3ce831eccfa5b3b8e934fab01948449e03e36505b57f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-29 06:41:33	<u>0x7283b1d8733255c6fed3ce831eccfa5b3b8e934fab01948449e03e36505b57f5</u>	- 0.0002208630000000 00 BNB  0.06 USD	✓
32	2023-11-03 03:36:57	<u>0xee6d8528129ab5abf49b224aae62472ef951200e2f9f5b5b04df1551e582f21</u>	- 0.0000001000000000 00 BNB  0.00 USD	✓
33	2023-11-03 03:36:57	<u>0xee6d8528129ab5abf49b224aae62472ef951200e2f9f5b5b04df1551e582f21</u>	- 0.0013512100000000 00 BNB  0.30 USD	✓
34	2023-11-03 03:36:36	<u>0xb55a01abe1519eaf1a336b8b9d6bf0636cbeb544adf41b59292f007d3b163be9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-11-03 03:36:36	<u>0xb55a01abe1519eaf1a336b8b9d6bf0636cbeb544adf41b59292f007d3b163be9</u>	- 0.0001388850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-11-03 03:33:33	<u>0x478bc541ddb61fd3d685</u> <u>282de9a20430a0c8a07566</u> <u>b58061936a55ca41a77186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2023-11-03 03:33:33	<u>0x478bc541ddb61fd3d685</u> <u>282de9a20430a0c8a07566</u> <u>b58061936a55ca41a77186</u>	- 0.0008509200000000 00 BNB  0.19 USD	✓
38	2023-09-08 08:38:26	<u>0x8fee6212e683f38e79f4</u> <u>2f0104f6cc8bfa33a9df16</u> <u>9b9243a4443473b10ac04a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-09-08 08:38:26	<u>0x8fee6212e683f38e79f4</u> <u>2f0104f6cc8bfa33a9df16</u> <u>9b9243a4443473b10ac04a</u>	- 0.0004263750000000 00 BNB  0.09 USD	✓
40	2023-09-08 08:36:56	<u>0x5faedebdbaa60e1ad9b7</u> <u>58cf663fea25fa71939b76</u> <u>927f1d191faf6b3a47331a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-09-08 08:36:56	<u>0x5faedebdbaa60e1ad9b7</u> <u>58cf663fea25fa71939b76</u> <u>927f1d191faf6b3a47331a</u>	- 0.0009521350000000 00 BNB  0.20 USD	✓
42	2023-08-07 07:35:45	<u>0xd6e0b4b501eddc17549e</u> <u>424e0de9840790581618a1</u> <u>da1af5f27c96c46e288673</u>	- 0.000400000000000000 00 BNB  0.09 USD	✓
43	2023-08-07 07:35:45	<u>0xd6e0b4b501eddc17549e</u> <u>424e0de9840790581618a1</u> <u>da1af5f27c96c46e288673</u>	- 0.0000782820000000 00 BNB  0.01 USD	✓
44	2023-08-04 06:24:00	<u>0x9bdb8640458f2d1a1e44</u> <u>bc6c850f76d584f85944ce</u> <u>c9e265b70c0d8400eb192f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2023-08-04 06:24:00	<u>0x9bdb8640458f2d1a1e44bc6c850f76d584f85944cec9e265b70c0d8400eb192f</u>	- 0.0007147260000000 00 BNB  0.17 USD	✓
46	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b4085567e9c0b682908ce92db3abb39b4517129928e32bb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b4085567e9c0b682908ce92db3abb39b4517129928e32bb7</u>	- 0.0002883270000000 00 BNB  0.06 USD	✓
48	2023-07-27 08:14:56	<u>0xc289416ce818015cd3ec0ef6d186d2968dae48c47f814fb7e6d5dfb3afd2e7a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2023-07-27 08:14:56	<u>0xc289416ce818015cd3ec0ef6d186d2968dae48c47f814fb7e6d5dfb3afd2e7a2</u>	- 0.0001348320000000 00 BNB  0.03 USD	✓
50	2023-07-26 07:57:03	<u>0xf6c6b974dcdffaa633e074ee7dfa56b6e007dd1d012e21abcdbab46cf0e980c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-07-26 07:57:03	<u>0xf6c6b974dcdffaa633e074ee7dfa56b6e007dd1d012e21abcdbab46cf0e980c</u>	- 0.0002862180000000 00 BNB  0.06 USD	✓
52	2023-07-26 07:30:42	<u>0xf62c74c160c564060b7f1851523db43805a759973eee70e1dbeea91e7c274666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-07-26 07:30:42	<u>0xf62c74c160c564060b7f1851523db43805a759973eee70e1dbeea91e7c274666</u>	- 0.0002862900000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
54	2023-07-26 07:30:00	<u>0x611992d9c5a249853f2a</u> <u>19f1cb52f698bed1835ba1</u> <u>930c7bccd50d52ff9a5c14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2023-07-26 07:30:00	<u>0x611992d9c5a249853f2a</u> <u>19f1cb52f698bed1835ba1</u> <u>930c7bccd50d52ff9a5c14</u>	- 0.000286230000000000 00 BNB  0.06 USD	✓
56	2023-07-26 07:26:33	<u>0xed8cc882eea1cb3d202a</u> <u>5ed6db640a41e79dcb8050</u> <u>6c934af8124cdfec809635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2023-07-26 07:26:33	<u>0xed8cc882eea1cb3d202a</u> <u>5ed6db640a41e79dcb8050</u> <u>6c934af8124cdfec809635</u>	- 0.000596658000000000 00 BNB  0.14 USD	✓
58	2023-07-26 07:24:57	<u>0x07d2b0baf55bf9cd1148</u> <u>e57689e71f55ca7ed88d34</u> <u>8161b8e7222c1a750bdfd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-07-26 07:24:57	<u>0x07d2b0baf55bf9cd1148</u> <u>e57689e71f55ca7ed88d34</u> <u>8161b8e7222c1a750bdfd4</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
60	2023-07-26 07:19:21	<u>0x8c0e12ed7bd5a5adbcb7</u> <u>4379a78cc502ceb46b249a</u> <u>9c8641546d0b718158f11a</u>	- 0.000580000000000000 00 BNB  0.13 USD	✓
61	2023-07-26 07:19:21	<u>0x8c0e12ed7bd5a5adbcb7</u> <u>4379a78cc502ceb46b249a</u> <u>9c8641546d0b718158f11a</u>	- 0.000735234000000000 00 BNB  0.17 USD	✓
62	2023-07-26 03:03:40	<u>0x4e9fb6bd8e43a336ad20</u> <u>e54e2451e37591c469b1d0</u> <u>3d9ccd80c201c9b1ff10b2</u>	+ 0.009874000000000000 01 BNB  2.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 03:37:16	<u>0xe99a5b9c9240fb2ce51a</u> <u>2b9d7d05da8344257fa0a5</u> <u>3bea4ddaa9ddf5e7bd96ba</u>	- 109.90000000000000 5684 FDUSD	✓
2	2024-05-20 03:30:07	<u>0xf017663ebcf7f0acd86f</u> <u>5d382e8d9e35c5baf59d27</u> <u>c4c91ffb7736460f8c6e80</u>	+ 101.98000000000000 3979 FDUSD	✓
3	2024-05-19 03:01:04	<u>0x57b365370d3c87e9cfdb</u> <u>e01555e4863196eb409e37</u> <u>f8ffe8bb8e5cb934c821b0f</u>	- 101.98000000000000 3979 BBUSD	✓
4	2024-05-12 10:04:41	<u>0x436c35ee71ca3acae80b</u> <u>ca978484818e1f5143914e</u> <u>ae8e8ce8672bfc1d5d1343</u>	+ 101.98000000000000 3979 BBUSD	✓
5	2024-04-25 12:46:46	<u>0x4543dca09972e782c2bb</u> <u>04f129feeb2c375a533cfd</u> <u>ff5da3acf9593cf01b0c54</u>	+ 10.00000000000000 000 KPOP	✓
6	2024-03-26 04:12:23	<u>0x503deaf31e0f07c9db01</u> <u>69ca26a6514b3a9c796878</u> <u>9d08a9f15554abe38a5a88</u>	- 101.98000000000000 3979 FDUSD	✓
7	2024-03-25 20:12:14	<u>0x71ab2fdb3af9cc8686fa</u> <u>407e0122aa0e23441e4804</u> <u>b02ce9605be8fedfb1f649</u>	+ 109.90000000000000 5684 FDUSD	✓
8	2023-11-03 03:36:57	<u>0xeeee6d8528129ab5abf49</u> <u>b224aae62472ef951200e2</u> <u>f9f5b5b04df1551e582f21</u>	- 2.4895599999999999 95 CST	✓
9	2023-11-03 03:33:33	<u>0x478bc541ddb61fd3d685</u> <u>282de9a20430a0c8a07566</u> <u>b58061936a55ca41a77186</u>	+ 10.00000000000000 000 CST	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-08 08:38:26	<u>0x8fee6212e683f38e79f42f0104f6cc8bfa33a9df169b9243a4443473b10ac04a</u>	- 1.985900000 TWVENOM	✓
11	2023-09-08 08:36:56	<u>0x5faedebdbaa60e1ad9b758cf663fea25fa71939b76927f1d191faf6b3a47331a</u>	+ 1.985900000 TWVENOM	✓
12	2023-08-04 06:24:00	<u>0x9bdb8640458f2d1a1e44bc6c850f76d584f85944cec9e265b70c0d8400eb192f</u>	+ 13,820,000.0000000 000000000000 TS	✓
13	2023-07-26 07:26:45	<u>0x8b716893ad8bf07019ebff60583cb3d71a3893949f78b40d060131edd47de72e</u>	+ 615,526.640000000 13969839 PEPE	✓
14	2023-07-26 07:26:33	<u>0xed8cc882eea1cb3d202a5ed6db640a41e79dcb80506c934af8124cdfec809635</u>	- 0.12600000000000000 01 BUSD  0.12 USD	✓
15	2023-07-26 07:19:21	<u>0x8c0e12ed7bd5a5adbc74379a78cc502ceb46b249a9c8641546d0b718158f11a</u>	+ 0.1377951745953403 25 BUSD  0.13 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 07:26:33	<u>0xed8cc882eea1cb3d202a5ed6db640a41e79dcb80506c934af8124cdfec809635</u>	+ 1 Lifeform Cartoon AVATAR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b408</u> <u>5567e9c0b682908ce92db3</u> <u>abb39b4517129928e32bb7</u>	+ 1	✓
2	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b408</u> <u>5567e9c0b682908ce92db3</u> <u>abb39b4517129928e32bb7</u>	- 1	✓
3	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b408</u> <u>5567e9c0b682908ce92db3</u> <u>abb39b4517129928e32bb7</u>	- 1	✓
4	2023-07-27 08:15:14	<u>0x53325ec7b74c1a93b408</u> <u>5567e9c0b682908ce92db3</u> <u>abb39b4517129928e32bb7</u>	- 1	✓
5	2023-07-26 07:57:03	<u>0x0f6c6b974dcdffaa633e</u> <u>074ee7dfa56b6e007dd1d0</u> <u>12e21abcdbab46cf0e980c</u>	+ 1	✓
6	2023-07-26 07:30:42	<u>0xf62c74c160c564060b7f</u> <u>1851523db43805a759973e</u> <u>ee70e1dbeea91e7c274666</u>	+ 1	✓
7	2023-07-26 07:30:00	<u>0x611992d9c5a249853f2a</u> <u>19f1cb52f698bed1835ba1</u> <u>930c7bccd50d52ff9a5c14</u>	+ 1	✓

* USD values displayed at the time of transaction

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