

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x373e696b50c1091c5bfa98f78b93f66017f61586</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.93 USD
TOTAL SEND	0.005000741000000000 BNB
	2.99 USD





Token	Balance
BNB	0.094999259000000003 BNB
	56.93 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
LS Coin	0.115158402483959449 LSC
usdcswap.org	500 usdcswap.org
\$\$EURCoin	1,888,888.800000 EURC
Reva Token	0.000000000000000000 REVA
! AERO	3,067.000000000000000000 Claim: https://aerodrome.supply







Token	Balance
\$\$SafeGrowCoin	1,450,000.000000 SGC
Crypto Gold Box	211.000000 CGB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:34:37	<u>0x160e04fdcc8eebb99a0f6aece2d3fbd8d0bc3a239def5c80a52f7219d9a9d237</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-30 21:34:37	<u>0x160e04fdcc8eebb99a0f6aece2d3fbd8d0bc3a239def5c80a52f7219d9a9d237</u>	- 0.0002424630000000 00 BNB  0.14 USD	✓
3	2024-03-18 22:18:21	<u>0xaea66cd446d1a218e769978ed04eb782efece5eeababd744a39e171235a31f03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 22:18:21	<u>0xaea66cd446d1a218e769978ed04eb782efece5eeababd744a39e171235a31f03</u>	- 0.0002424930000000 00 BNB  0.13 USD	✓
5	2024-01-02 17:35:21	<u>0x57a6ea0890389e19b0ff8c8c25abccc450216acc795be4384d2f55b338188056</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-02 17:35:21	<u>0x57a6ea0890389e19b0ff8c8c25abccc450216acc795be4384d2f55b338188056</u>	- 0.0002965650000000 00 BNB  0.09 USD	✓
7	2022-09-05 19:08:42	<u>0x0bc79e3cda8a350c19a5ec1d56ea5a29ce842a3aa71d486881c98b278fa0a139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-05 19:08:42	<u>0x0bc79e3cda8a350c19a5ec1d56ea5a29ce842a3aa71d486881c98b278fa0a139</u>	- 0.0001057550000000 00 BNB  0.02 USD	✓
9	2022-09-05 19:08:06	<u>0x278a4595ec6fdbbba480a457a1865eb0eb60967049af71a6eaf2b30c2a3c34e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-05 19:08:06	<u>0x278a4595ec6fdbbba480a457a1865eb0eb60967049af71a6eaf2b30c2a3c34e8</u>	- 0.0005508100000000 00 BNB  0.15 USD	✓
11	2022-09-05 19:07:24	<u>0x64c1e6b2146c19b75d22161e7abbc12a2bc7ee3b58b579bce964c8d4a4fb5dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-05 19:07:24	<u>0x64c1e6b2146c19b75d22161e7abbc12a2bc7ee3b58b579bce964c8d4a4fb5dd1</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
13	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7e5fdac0733903dcd9bbfe3cdc3ecd78ecb5f31aaa8dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7e5fdac0733903dcd9bbfe3cdc3ecd78ecb5f31aaa8dd</u>	- 0.0010469200000000 00 BNB  0.29 USD	✓
15	2022-09-04 19:57:35	<u>0x8d441df5d3871dcbca80f126d27017bfa1d712394f33cdafa1705758961a3333</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-04 19:57:35	<u>0x8d441df5d3871dcbca80f126d27017bfa1d712394f33cdafa1705758961a3333</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-12 19:09:53	<u>0x900d1222de7eb71b6873</u> <u>1bc98c321b385818753e53</u> <u>227351b8bbd6c3e5c67e25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-12 19:09:53	<u>0x900d1222de7eb71b6873</u> <u>1bc98c321b385818753e53</u> <u>227351b8bbd6c3e5c67e25</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
19	2022-05-15 08:13:35	<u>0xb0b937c4bba3c6f1e83c</u> <u>d710e768933721935606f7</u> <u>749ad8a97c0b2fbacf7203</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 08:13:35	<u>0xb0b937c4bba3c6f1e83c</u> <u>d710e768933721935606f7</u> <u>749ad8a97c0b2fbacf7203</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
21	2022-05-15 08:11:57	<u>0x90fa43d1ae495b0b9c50</u> <u>f40e4f7a36b170ccd5bfb9</u> <u>06bca5c93761574a46a29f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-15 08:11:57	<u>0x90fa43d1ae495b0b9c50</u> <u>f40e4f7a36b170ccd5bfb9</u> <u>06bca5c93761574a46a29f</u>	- 0.000597725000000000 00 BNB  0.18 USD	✓
23	2022-05-15 08:11:26	<u>0x3b42e80721e9972ad5bf</u> <u>d5989e98b892e0c1b33003</u> <u>81bd5c162bba8688fd09f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-15 08:11:26	<u>0x3b42e80721e9972ad5bf</u> <u>d5989e98b892e0c1b33003</u> <u>81bd5c162bba8688fd09f8</u>	- 0.000222315000000000 00 BNB  0.06 USD	✓
25	2022-04-15 14:28:09	<u>0xbeb04e33e12535a2cfa2</u> <u>e4a8d93cb260cfc38510a1</u> <u>83dee0ebb8aa89d3aac373</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-15 14:28:09	<u>0xbeb04e33e12535a2cfa2e4a8d93cb260cfc38510a183dee0ebb8aa89d3aac373</u>	- 0.0001054850000000 00 BNB  0.04 USD	✓
27	2022-04-04 12:56:06	<u>0xd7faaaedc2cf56574aecfa24ff70a20e76ceaa5351879a3107a67a6cddccb4ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-04 12:56:06	<u>0xd7faaaedc2cf56574aecfa24ff70a20e76ceaa5351879a3107a67a6cddccb4ae</u>	- 0.0005497350000000 00 BNB  0.23 USD	✓
29	2022-04-04 12:54:36	<u>0x2c760761ea67337582ecf70801c50ec9fb8ea2629badead57bd957676491e1d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-04 12:54:36	<u>0x2c760761ea67337582ecf70801c50ec9fb8ea2629badead57bd957676491e1d9</u>	- 0.0002212950000000 00 BNB  0.09 USD	✓
31	2022-04-04 12:41:57	<u>0x2c876c652282c7b1c7c5ea9d25e7cbec534a536498e691d7fd66c66cd9fc42f8</u>	+ 0.1000000000000000 06 BNB  43.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 12:42:27	<u>0xf3a0950b6080a8466afbbe083be5af00afd9dfbffa9d70b65a50f7243fa8ed3f</u>	+ 100,000.0000000000 00000000 NEVER	✓
2	2024-05-31 07:49:26	<u>0xe1f9fba988dfc0217ca88f2a52f8c17b2ffc4466766e44c380db1c517ca2d35a</u>	+ 2,485.000000000000 000000 Claim: https://aerodrome.supply	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 21:34:37	<u>0x160e04fdcc8eebb99a0f6aece2d3fbd8d0bc3a239def5c80a52f7219d9a9d237</u>	+ 387.16005162134024 4310 OFN	✓
4	2024-03-19 12:27:19	<u>0x5ec40efc0ac09e96cdd0f8543a464462cce3c94367bc34401f0751c1f84818b6</u>	+ 1,860,000.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-18 22:18:21	<u>0xaea66cd446d1a218e769978ed04eb782efece5eeababd744a39e171235a31f03</u>	+ 281.32285763591841 0324 OFN	✓
6	2024-01-02 17:35:21	<u>0x57a6ea0890389e19b0ff8c8c25abccc450216acc795be4384d2f55b338188056</u>	+ 229.43012905573814 9191 OFN	✓
7	2023-05-16 18:29:12	<u>0x3a7dde045bbe720615490e79cba22c17e5dbfb393926e6dc3b793b3c012e0378</u>	+ 0.1151584024839594 49 LSC	✓
8	2023-03-25 19:15:41	<u>0x14dc939d1b52b14bdd557fed59d8f91ffdec5a8d6eb2856bdd4c57de2757cbb9</u>	+ 1,927.083487999999 988460 WZRD	✓
9	2023-02-28 07:42:51	<u>0x077188a8ee09c8424f53d17f45719d8b6b2edb8dbcdadcf7574200b03464c0fe</u>	+ 3,372.392749999999 978172 WZRD	✓
10	2023-02-28 07:42:51	<u>0x077188a8ee09c8424f53d17f45719d8b6b2edb8dbcdadcf7574200b03464c0fe</u>	+ 3,372.392749999999 978172 WZRD	✓
11	2023-01-02 23:02:03	<u>0x65bf043a01098769e78b3a8f904a32803187a3c20e77beb0873926516df73724</u>	+ 3,372.392749999999 978172 WZRD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-28 18:13:34	<u>0xb57f295a9ecc62bea8cb 637b678a6fc9b7959a9474 5a0423d3213526f883d0d0</u>	+ 3,372.392749999999 978172 WZRD	✓
13	2022-10-29 05:56:26	<u>0x89167d8d6371cae99074 7d2d5ddb0669d489572ab 4961156dc06954790a9517</u>	+ 3,372.392749999999 978172 WZRD	✓
14	2022-09-27 05:30:08	<u>0x99eb6428e133fbe7d3fa df76b085dac43fcd393850 f22ee80539c85a250691c4</u>	+ 3,372.392749999999 978172 WZRD	✓
15	2022-09-07 01:18:34	<u>0xab4de8b05def4cf6d2ca a949319d00a154d1851b3c ff171f36cc8a488f2be747</u>	+ 58,397.0000000000 0000000 ORBIT	✓
16	2022-09-05 19:08:42	<u>0x0bc79e3cda8a350c19a5 ec1d56ea5a29ce842a3aa7 1d486881c98b278fa0a139</u>	- 5,218.704194909473 699227 BUSD  5,219.00 USD	✓
17	2022-09-05 19:08:06	<u>0x278a4595ec6fdbbba480 a457a1865eb0eb60967049 af71a6eaf2b30c2a3c34e8</u>	+ 4,417.429631648134 090938 BUSD  4,417.68 USD	✓
18	2022-09-05 19:08:06	<u>0x278a4595ec6fdbbba480 a457a1865eb0eb60967049 af71a6eaf2b30c2a3c34e8</u>	- 4,440.436937999999 827298 USDC  4,439.99 USD	✓
19	2022-09-05 19:06:18	<u>0x0fd05c7f980495321039 23d426d12c6d1d59c061f8 8d8572e0ea6284bde59ea2</u>	+ 4,440.436937999999 827298 USDC  4,439.99 USD	✓
20	2022-09-05 19:06:18	<u>0x0fd05c7f980495321039 23d426d12c6d1d59c061f8 8d8572e0ea6284bde59ea2</u>	- 4,440.436937999999 827298 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-05 19:06:18	<u>0x0fd05c7f980495321039</u> <u>23d426d12c6d1d59c061f8</u> <u>8d8572e0ea6284bde59ea2</u>	+ 4,440.436937999999 827298 anyUSDC	✓
22	2022-09-04 21:36:05	<u>0x49e66b9f2dc90680212e</u> <u>99c7f813592348e7bd35c6</u> <u>71d3f69893559647f5ee1e</u>	+ 40,214,587.120000 rDRIP	✓
23	2022-09-04 20:12:17	<u>0x0a26eaf0b9a1df32e65f</u> <u>c3c168f7d881812b33ce8c</u> <u>1408d5da5a07b3431d01d8</u>	+ 1,043,721.223000 SGC	✓
24	2022-09-04 20:06:41	<u>0x42e33a27367e3391a5f7</u> <u>39b7f92e7140afbb2df34d</u> <u>65c5d174720f32658a4aca</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-09-04 20:03:35	<u>0x05096ffdbc0aa6b74328</u> <u>ffe445e55f0ffe63335729</u> <u>caf811ddcc6b85db058342</u>	+ 1,888,888.800000 EURC	✓
26	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7</u> <u>e5fdac0733903dcd9bbfe3</u> <u>cdc3ecd78ecb5f31aaa8dd</u>	+ 801.27456326133903 9855 BUSD  801.47 USD	✓
27	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7</u> <u>e5fdac0733903dcd9bbfe3</u> <u>cdc3ecd78ecb5f31aaa8dd</u>	- 10,830.60449378900 0116521 REVA	✓
28	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7</u> <u>e5fdac0733903dcd9bbfe3</u> <u>cdc3ecd78ecb5f31aaa8dd</u>	- 0.0000000000000000 00 REVA	✓
29	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7</u> <u>e5fdac0733903dcd9bbfe3</u> <u>cdc3ecd78ecb5f31aaa8dd</u>	- 0.0000000000000000 00 REVA	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7e5fdac0733903dcd9bbfe3cdc3ecd78ecb5f31aaa8dd</u>	- 0.000000000000000000 00 REVA	✓
31	2022-09-04 19:57:59	<u>0x4465881018d00fe0dee7e5fdac0733903dcd9bbfe3cdc3ecd78ecb5f31aaa8dd</u>	- 0.000000000000000000 00 REVA	✓
32	2022-09-04 12:31:25	<u>0x46c76c77c7f730405923943aedd401b1d9f693bea57d1726457cc171ab8769ab</u>	+ 10,830.60449378900 0116521 REVA	✓
33	2022-08-22 13:37:46	<u>0xb62bc9e6d5b6d9f9fb75112ce8aeab6304fc679241d4861d69749e465366ff54</u>	+ 3,372.392749999999 978172 WZRD	✓
34	2022-07-21 14:46:02	<u>0xab3b414dcd7259c824cb935e934448449cba46926cb1ef15d17614c2b0b89f0</u>	+ 4,095.052238000000 215834 WZRD	✓
35	2022-07-07 13:27:18	<u>0xb2f4ee8b33eabdf4b27166842a101c80119913a793978402ffa565e4278a43f1</u>	+ 500 usdcswap.org	✓
36	2022-06-12 19:09:53	<u>0x900d1222de7eb71b68731bc98c321b385818753e53227351b8bbd6c3e5c67e25</u>	- 23,279.72053884841 8073030 BUSD  23,300.92 USD	✓
37	2022-06-12 18:39:50	<u>0x4e966f7623dd188acf3687bf04069533884d069c53cd2cc485e340892bf3ac4d</u>	+ 23,279.72053884841 8073030 BUSD  23,300.92 USD	✓
38	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea859cc1941754049c3bbce5e8cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113</u> <u>acd24377d832c50ea3d7cb</u> <u>feaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
40	2022-05-15 08:13:35	<u>0xb0b937c4bba3c6f1e83c</u> <u>d710e768933721935606f7</u> <u>749ad8a97c0b2fbacf7203</u>	- 91.800405294160867 697 BUSD  91.83 USD	✓
41	2022-05-15 08:13:13	<u>0x6da7f2680fd05499054f</u> <u>155886fcd047c97f5078ca</u> <u>1d86e78bceec2c7cebc094</u>	+ 350.00000000000000 0000 LUNA	✓
42	2022-05-15 08:11:57	<u>0x90fa43d1ae495b0b9c50</u> <u>f40e4f7a36b170ccd5bfb9</u> <u>06bca5c93761574a46a29f</u>	+ 91.800405294160867 697 BUSD  91.83 USD	✓
43	2022-05-15 08:11:57	<u>0x90fa43d1ae495b0b9c50</u> <u>f40e4f7a36b170ccd5bfb9</u> <u>06bca5c93761574a46a29f</u>	- 722.65532499999994 7977 WZRD	✓
44	2022-04-25 21:23:51	<u>0xac3fb714a3b660d96117</u> <u>7d5d8e5d1be81f1b0448e9</u> <u>f1d966c6ba589951caef72</u>	+ 722.65532499999994 7977 WZRD	✓
45	2022-04-15 14:28:09	<u>0xbeb04e33e12535a2cfa2</u> <u>e4a8d93cb260cfc38510a1</u> <u>83dee0ebb8aa89d3aac373</u>	- 833.41999999999995 9073 WZRD	✓
46	2022-04-04 12:57:51	<u>0x4fd07a817459460457c9</u> <u>a518d68e721c64cf1940e5</u> <u>474ae7af4b476a359a60fe</u>	+ 350.00000000000000 0000 APE	✓
47	2022-04-04 12:56:06	<u>0xd7faaedc2cf56574aec</u> <u>fa24ff70a20e76ceaa5351</u> <u>879a3107a67a6cddccb4ae</u>	- 20,000.000000000000 0000000 WZRD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-04 12:52:15	<u>0xa97f3a0e847ba3d90a85</u> <u>b57ba486884266f68daef</u> <u>5ceb0bc22ac4b84d3a7681</u>	+ 20,833.419999999999 8253770 WZRD	✓

* USD values displayed at the time of transaction

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