

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x395506a9581d6b435910168961676caba35c82e1</u>
TOTAL RECEIVED	0.050751047463300940 BNB
	30.27 USD
TOTAL SEND	0.038643196147854060 BNB
	23.05 USD




Token	Balance
BNB	0.012107851315446883 BNB
	7.22 USD
Gulf Coin	230.000000000000000000 GULF
Shiba Team	9,548,438.956309648230671883 SHT
Matmo	840,000.000000000000000000 MAMO
SUSD	10.000000000000000000 SUSD
X Token	750.000000000000000000 X
Requiza	2,009,278.347625590 RXA
MetaGG NFT	11,000,000.000000000000000000 MNFT
	1,652,000
PEPECASH	42,290.000000000000000000 PEPECASH
MetaUFO	5,000.000000000000000000 MetaUFO










* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 17:47:01	<u>0x473c822c702c5796a78f505149a9b92c7c6e17259e9eedf6d4085b4cbb9f24ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-05 17:47:01	<u>0x473c822c702c5796a78f505149a9b92c7c6e17259e9eedf6d4085b4cbb9f24ec</u>	- 0.000199134000000000 00 BNB  0.10 USD	✓
3	2024-09-05 17:44:52	<u>0xbba02d463db847be3606687edd0eb06232b3ae4d4a93fd841ee370c006ec3c38</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-05 17:44:52	<u>0xbba02d463db847be3606687edd0eb06232b3ae4d4a93fd841ee370c006ec3c38</u>	- 0.000351075000000000 00 BNB  0.17 USD	✓
5	2024-03-14 00:34:38	<u>0xb6ba2984ab504bab9b7ec02eaf06700b13c70b0d4c0c2806c54a9d3f0f95a136</u>	+ 0.009150000000000000 00 BNB  5.64 USD	✓
6	2023-12-11 14:59:24	<u>0x748070dc3ec9dd0e453ed70a82d24381c12154d3c37bc345e113a00de6c30624</u>	+ 0.000100000000000000 00 BNB  0.02 USD	✓
7	2023-10-31 17:05:23	<u>0x6e8c30ec4da7120698a4c74bbf6582eda9c14dc56e5ba259a5ad41f9504f08b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-31 17:05:23	<u>0x6e8c30ec4da7120698a4c74bbf6582eda9c14dc56e5ba259a5ad41f9504f08b7</u>	- 0.000521586000000000 00 BNB  0.11 USD	✓
9	2023-08-11 21:55:51	<u>0x3754d2f1cb4b9aa59f4250b75b510b92c413f2afa3df61f5978840c23aaf170c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-11 21:55:51	<u>0x3754d2f1cb4b9aa59f4250b75b510b92c413f2afa3df61f5978840c23aaf170c</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
11	2023-08-11 21:55:33	<u>0x6f3fe2f861e401cff22baeed5cb8c6bb8377d3a628cab8986228f47eec0662bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-11 21:55:33	<u>0x6f3fe2f861e401cff22baeed5cb8c6bb8377d3a628cab8986228f47eec0662bf</u>	- 0.0001365180000000 00 BNB  0.03 USD	✓
13	2023-08-11 19:24:48	<u>0xc8c78c8e430d7d264bc60e6e60733e683cf86b874a22777ffe409336639efb56</u>	+ 0.0041940479754468 83 BNB  1.00 USD	✓
14	2023-08-10 18:41:47	<u>0xb39348c14144a0529c58d84cb8ccaa73474a81923ac915f0415afc54dff20f4f</u>	- 0.0002039161259423 32 BNB  0.04 USD	✓
15	2023-08-10 18:41:47	<u>0xb39348c14144a0529c58d84cb8ccaa73474a81923ac915f0415afc54dff20f4f</u>	- 0.0000460116800000 00 BNB  0.01 USD	✓
16	2022-03-22 01:06:24	<u>0x3af534e197ba460f87c838bfb5a0af485ac7d8e76727b96d4606b8813a6d7d34</u>	- 0.0020000000000000 00 BNB  0.81 USD	✓
17	2022-03-22 01:06:24	<u>0x3af534e197ba460f87c838bfb5a0af485ac7d8e76727b96d4606b8813a6d7d34</u>	- 0.0003923900000000 00 BNB  0.15 USD	✓
18	2021-12-26 18:39:11	<u>0x77e3cc22a1de2cc9a981673adcdbd2ad79fe06f32585713195de6388e37c3fd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-26 18:39:11	<u>0x77e3cc22a1de2cc9a981673adcdbd2ad79fe06f32585713195de6388e37c3fd0</u>	- 0.0005187400000000 00 BNB  0.28 USD	✓
20	2021-12-26 18:32:32	<u>0x6058be7dff152d8e8d4b0b05a0139b6a2e8bf1871208d7f74977eebf0b671907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-26 18:32:32	<u>0x6058be7dff152d8e8d4b0b05a0139b6a2e8bf1871208d7f74977eebf0b671907</u>	- 0.0001866550000000 00 BNB  0.10 USD	✓
22	2021-12-25 00:09:49	<u>0x43d2c4a55ef5d1041b0d3e0044574210d36e79981a5f5630d9611426444e7a8b</u>	- 0.0070064873419117 25 BNB  3.82 USD	✓
23	2021-12-25 00:09:49	<u>0x43d2c4a55ef5d1041b0d3e0044574210d36e79981a5f5630d9611426444e7a8b</u>	- 0.0008799300000000 00 BNB  0.48 USD	✓
24	2021-12-24 14:54:49	<u>0x632ee0535056b3a1a787319c03db2e2c7c98de75240ac4845a809aacd7b25c95</u>	- 0.0070000000000000 00 BNB  3.79 USD	✓
25	2021-12-24 14:54:49	<u>0x632ee0535056b3a1a787319c03db2e2c7c98de75240ac4845a809aacd7b25c95</u>	- 0.0006024300000000 00 BNB  0.32 USD	✓
26	2021-12-24 07:36:55	<u>0x60b351d53e898616eec17451bfa301fb6ed0ddb2c6366d0f0a0c351ace1f0acb</u>	+ 0.0183199999999999 99 BNB  10.03 USD	✓
27	2021-12-20 16:15:14	<u>0x9b5398deb31b18f93dd82f6ac62f2db597f681445b90eb50e0fb4bbaebcf1361</u>	- 0.0070000000000000 00 BNB  3.66 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 16:15:14	<u>0x9b5398deb31b18f93dd8</u> <u>2f6ac62f2db597f681445b</u> <u>90eb50e0fb4bbaebcf1361</u>	- 0.0009843750000000 00 BNB  0.51 USD	✓
29	2021-12-17 22:25:01	<u>0x1a2ae5c4c239cd79ad7b</u> <u>1a9a676be2095fe9d71328</u> <u>55cc463294ff784d11d939</u>	- 0.0098000000000000 00 BNB  5.15 USD	✓
30	2021-12-17 22:25:01	<u>0x1a2ae5c4c239cd79ad7b</u> <u>1a9a676be2095fe9d71328</u> <u>55cc463294ff784d11d939</u>	- 0.0006774300000000 00 BNB  0.35 USD	✓
31	2021-12-17 20:12:01	<u>0x37509478529e1067f996</u> <u>0af1b295cf86d247e10fef</u> <u>b65a1d89ccf2238156cd90</u>	+ 0.0189800000000000 00 BNB  9.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 00:09:49	<u>0x43d2c4a55ef5d1041b0d</u> <u>3e0044574210d36e79981a</u> <u>5f5630d961142644e7a8b</u>	+ 0.0000069994878540 57 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 22:10:13	<u>0xec92638c1f0b21b241ad</u> <u>e8114191a876fa5c238402</u> <u>d8168fd60d272fb5317ad6</u>	+ 5,442.319999999999 708962 ICE	✓
2	2024-06-06 21:10:53	<u>0x2c49ae869556d3fbfb4b</u> <u>1a1731eef4c7eea192e68d</u> <u>628fd5c4769d347db89203</u>	+ 600.00000000000000 0000 ZEDXION	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 13:35:18	<u>0x91ec3364266a4972edc504d0e8e13b27531f6f6492ce67152348a40c5d4914f3</u>	+ 230.00000000000000 0000 GULF	✓
4	2024-03-26 13:10:16	<u>0x2e60ac61b9a601565f82cc9107008d486e0d37a634c657727290fbc966e0b9b1</u>	+ 750.00000000000000 0000 X	✓
5	2024-03-16 23:30:05	<u>0x146c25452fa0a1cfb9fc0c4b46e98c3cca5f618375f134083887efe7cba444fd</u>	+ 42,290.0000000000 0000000 PEPECASH	✓
6	2024-03-01 12:24:27	<u>0xebbf1bcb420535e36d0b767f12ad95e23c2cea4cda d1a04e986d0dc20cea8348</u>	+ 1,652,000	✓
7	2024-03-01 12:12:06	<u>0x845d6de25503f3a23fcae3f8f38d09c7db28f80708498a8708566410ec65a159</u>	+ 1,652,000	✓
8	2024-02-02 21:18:28	<u>0x66f3a3de6989c0e21044e57dbf5f1f6032faac13e1360d9af0a93b9dc9a34894</u>	+ 7,000.000000000000 000000 CDOGE	✓
9	2024-01-23 10:51:46	<u>0x64ee7b970d40ecf9f52fe8c125553a331983bcc9108b2e253a5bbb33cf5a1</u>	+ 2.0000000000000000 00 Metis	✓
10	2024-01-15 08:23:59	<u>0x44a23b4790f31cb8d6e64d423cf9eb22122eb804be22d1e27f4940091401a0a4f</u>	+ 1,996.299999999999 954525 BUCK	✓
11	2024-01-12 16:23:23	<u>0xa8b3952477da313221fa491147a373de270bbc97e22e89cab83b1b90a481c6f5</u>	+ 120,000.0000000000 00000000 MAMO	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-29 09:38:03	<u>0x0179ffd5cffecca65b923</u> <u>dbef7fd97d7958f1a905df</u> <u>d837d2f2e506a6fc02ecf7</u>	+ 260,000.0000000000 00000000 MAMO	✓
13	2023-12-28 15:00:19	<u>0x4de7fe6e4d068ef6fe86</u> <u>df1ca921063fe4dbf55f2e</u> <u>4ad0dd33a3a855fc1a30e9</u>	+ 100,000.0000000000 00000000 MAMO	✓
14	2023-12-28 13:31:41	<u>0x32ae3637f84ebf5b1213</u> <u>a5038c92ee14622c7e0612</u> <u>5d1f6ca681f89dcd231185</u>	+ 150,000.0000000000 00000000 MAMO	✓
15	2023-12-28 12:53:32	<u>0xcb333687a96c55dd0d39</u> <u>51f353ac915949b3203a24</u> <u>642572be27e2589061cdde</u>	+ 210,000.0000000000 00000000 MAMO	✓
16	2023-12-12 10:45:23	<u>0x2b1af2da8d4cfd436e23</u> <u>cd084055f515b83a32f026</u> <u>1c785da99bcd0de653ff3</u>	+ 12,000,000.00000000 00 WKD	✓
17	2023-12-11 08:35:00	<u>0xff532edcee2e80638604</u> <u>1116582116fc5c67e32b80</u> <u>10744d5582fec47a825376</u>	+ 50,000,000.00000000 00 WKD	✓
18	2023-12-10 22:01:50	<u>0xe57f89238a8b86cadf59</u> <u>f57df670478f3534f0b664</u> <u>93261187e13a3a42acf6b8</u>	+ 20,000,000.00000000 00 WKD	✓
19	2023-12-10 21:32:31	<u>0x36b36ab8e2d917011774</u> <u>4857ba30cfe1336b714ec0</u> <u>9df7fe759766d461dd732a2</u>	+ 22,000,000.00000000 00 WKD	✓
20	2023-12-09 09:57:57	<u>0x5cc378114e3e47d74d48</u> <u>0537cbd93461967b6e882d</u> <u>0611f35379996b8dfbb783</u>	+ 950.0000000000 TAC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-07 03:36:48	<u>0x348ab9ccddb6881b44de</u> <u>b8bb25d93fffd5f321b93a</u> <u>f85a4bf8e78d23fe07d56e</u>	+ 20,000.000000000000 0000000 MOOD	✓
22	2023-10-31 17:05:23	<u>0x6e8c30ec4da7120698a4</u> <u>c74bbf6582eda9c14dc56e</u> <u>5ba259a5ad41f9504f08b7</u>	+ 90,000.0000000000 BuffBNB	✓
23	2023-09-05 17:38:10	<u>0x63a8b01e97bd1c4dd096</u> <u>bef7888c68986856988193</u> <u>f064e93ffc16ef52ea6df2</u>	+ 100,000.0000000000 00000000 COTIC	✓
24	2023-08-10 22:22:34	<u>0x55b1e7809900ac7e0592</u> <u>5e8eb1ea8a1239dad47c5f</u> <u>32a0bf0641ad1baf6beba6</u>	+ 115.34999999999999 4316 LINKBonus.io	✓
25	2023-07-29 11:58:20	<u>0xb41884c111fb65c1ee84</u> <u>7d7a0675c2ba8eba33e652</u> <u>6aa60d7fc662a38a38eb4e</u>	+ 61,500,000.00000000 00000000000 \$PEP	✓
26	2023-07-06 15:00:04	<u>0x68e9af55855f9b00fd7c</u> <u>f78691ca4e4497a8b878e6</u> <u>65e1782c56032105d16e57</u>	+ 20,000.000000000000 0000000 AIT	✓
27	2023-05-12 11:00:06	<u>0xab25e419fccab72e6a3</u> <u>944dd18175e4531f041dc8</u> <u>7c37304e15bf278a9936f3</u>	+ 40,000.000000000000 0000000 AIT	✓
28	2023-05-10 11:36:05	<u>0xd4c7ba1a6234b294829d</u> <u>0f7ff23f00f4f137be1196</u> <u>750550658a55123db3cd0d</u>	+ 30,000.000000000000 0000000 AIT	✓
29	2023-04-09 22:24:04	<u>0x6595d64491502507926e</u> <u>d15337fc438c11156da0ce</u> <u>18e22ada649a004df0cb51</u>	+ 90,000.000000000000 0000000 AIT	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-25 19:54:05	<u>0x4f29329904fde4aee9da74f2150d4e4d19ecddc850c8fab3334d86e688be7fd9</u>	+ 300,000.0000000000 00000000 AIT	✓
31	2023-03-24 23:28:05	<u>0x4a4626cc91363d42219f5cbdf7ba940af9cc10b9e70434fba87b8c9f5804fb0b</u>	+ 100,000.0000000000 00000000 AIT	✓
32	2023-02-01 07:33:54	<u>0xa03f32f7a4eca4afb5ae7322d2811e151419a7779092d8373d1246a09ebcd00</u>	+ 2.0000000000 ATKt	✓
33	2022-11-15 15:15:48	<u>0x13740bb30a4b8daaf5435aad7f7e591ce81e78a4ec6dbe094b31da5c3eda3b80</u>	+ 20.0000000000000000 000 WICK	✓
34	2022-11-15 15:15:45	<u>0xb26f73d63e52740f84046cb73495a60eb976bd2b946d984a5ec99a31f0109282</u>	+ 10.0000000000000000 000 WICK	✓
35	2022-11-15 15:15:39	<u>0x6383791be972cd7c0354832eb2e86bb5b849473b3cf7787de8f0fde48e245159</u>	+ 10.0000000000000000 000 WICK	✓
36	2022-10-06 03:50:08	<u>0x5ef123d7d2ae7ac831b1141bfa04b3a1eb8fec090c04a23e3ec2c2bd61d1dc0c</u>	+ 10,000.0000000000 0000000 PIZ	✓
37	2022-09-25 19:50:27	<u>0x3a6c8397a1ffe738d7a60b7e58fa303a2262de2df5f8e11ad10ea415da7ec228</u>	+ 100,000.00000000 STZU	✓
38	2022-07-11 19:02:40	<u>0xd6e2955427b840659c2357317351ff157928705f6998f13d946745485f0924a4</u>	+ 1,425,000,000.0000 00000000 CCN	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-20 05:01:10	<u>0x1c5815a7eb1a7712e9f7a03bcc4d375fa7cc8c577481925835d50876adef49c3</u>	+ 20,000.000000000000 0000000 Nabob	✓
40	2022-06-16 02:07:11	<u>0x704a99cdefe78b74c3b6e7669ed39072351573c3ed2c62cbcd9180065ca35225</u>	+ 20,000.000000000000 0000000 Nabob	✓
41	2022-04-22 18:55:50	<u>0x5ebe980e7503d91b672af080afb00087ac268635ed74b29530ad596be42c3d50</u>	+ 1,000,000.00000000 0 RXA	✓
42	2022-04-07 08:50:36	<u>0x105092f43e615cd0236dde7610738b650eabfb912723d13cad298c9434822cc5</u>	+ 5,000.000000000000 0000000 RM00N	✓
43	2022-04-06 12:50:09	<u>0x8bf1c5c2f0d6976c6062592be81373ec315d1ddceb8ad87e77ab4fa186fc4bd8</u>	+ 8,000,000.00000000 0000000000 DOGECASH	✓
44	2022-04-05 16:08:06	<u>0x68e73b18008c1253fff04cf0c011a955c97f9888cb589f022bcf3ac4cbbd0c06</u>	+ 8,000,000.00000000 0000000000 DOGECASH	✓
45	2022-04-05 01:48:29	<u>0x954b489a99efd565e61758ccf5a08122ab38c71fed7af8729c6de9dc84f23296</u>	+ 11,000,000.00000000 00000000000 APE	✓
46	2022-04-02 22:56:59	<u>0x598615cb251e8bbbf3476f9b94eb0f794e4294e372e5a8242886947e856258c</u>	+ 1,000,000.00000000 0 RXA	✓
47	2022-04-02 10:40:47	<u>0xc938db71ba84d06546257b9bc14be3de3ae5de61b6f7b8eac7b9fa3a8f862f32</u>	+ 6,000.000000000000 0000000 SOC	✓

#	Date & time	Transaction Id	Amount	
48	2022-03-22 01:06:24	<u>0x3af534e197ba460f87c838bfb5a0af485ac7d8e76727b96d4606b8813a6d7d34</u>	+ 10.0000000000000000 000 SUSU	✓
49	2022-03-21 17:17:45	<u>0xc475cfc426c6efa0ed043b685c98db9375040258c54c992eb1f9ef22d04a5612</u>	+ 5,000.000000000000 000000 MetaUF0	✓
50	2022-03-21 00:56:43	<u>0x233b40fb2858fa81c5011e599d414bdd43eeaf1859a101f86199b88cc78040e7</u>	+ 8,000.000000000000 000000 DooDoo	✓
51	2022-03-16 13:40:38	<u>0xe8cd62fbe9c1667ee7a44781993f76f0f16ef534500edf3f4a70e155274848f3</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
52	2022-02-11 21:00:29	<u>0xb9ce58e201942c41cbd189d6180a32c7f5cd2713f783f98fb68ca527b5ab837d</u>	+ 600.00000000000000 0000 BULL	✓
53	2022-02-08 23:43:48	<u>0x09863112dc632309d58c62d88a5a023f431246878704efb54dcedee1d08db6db</u>	+ 11,000,000.00000000 000000000000 MNFT	✓
54	2022-02-08 14:40:51	<u>0x8c254607e0eb6b26dac1a7a6801e784d6b04e053c8b9e5803bda42d98d14cade</u>	+ 2,000,000.00000000 0000000000 MTH	✓
55	2022-01-28 02:14:52	<u>0xc6b5c3fe67653278a2d3165fbfda697542e82afb27fcaff124178a2e69057df7</u>	+ 30,000.000000000000 0000000 MEB0X	✓
56	2022-01-24 12:17:28	<u>0xcfe571173b10806f52dfb8cd3fe3011052df9e2bc0f975874fbba697138bdac8</u>	+ 9,400,000.00000000 0000000000 SHT	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-19 07:21:24	<u>0x4c05eacc089d5dd86148</u> <u>dee51ad7d4ebdc3650e810</u> <u>12c48ce362aca8b86207b7</u>	+ 10,000.000000000000 0000000 MetaWar	✓
58	2022-01-16 22:42:13	<u>0xd8b600871adb1a63999a</u> <u>88c277b6838f50a2aa56c3</u> <u>8d5329fa29ef3891755d62</u>	+ 10,000.000000000000 0000000 CZ	✓
59	2022-01-05 12:31:03	<u>0x9e7fe568bf6493c122e1</u> <u>73f043bdf2f9154793139a</u> <u>68578a106f733eaf53784d</u>	+ 10,000.000000000000 0000000 Terk	✓
60	2021-12-26 18:39:11	<u>0x77e3cc22a1de2cc9a981</u> <u>673adcdbd2ad79fe06f325</u> <u>85713195de6388e37c3fd0</u>	- 228.706603153 LioE	✓
61	2021-12-26 18:32:32	<u>0x6058be7dff152d8e8d4b</u> <u>0b05a0139b6a2e8bf18712</u> <u>08d7f74977eebf0b671907</u>	- 2,154,967,661.7445 92190 HATOK	✓
62	2021-12-25 00:09:49	<u>0x43d2c4a55ef5d1041b0d</u> <u>3e0044574210d36e79981a</u> <u>5f5630d961142644e7a8b</u>	+ 112.720580000 LioE	✓
63	2021-12-24 14:54:49	<u>0x632ee0535056b3a1a787</u> <u>319c03db2e2c7c98de7524</u> <u>0ac4845a809aacd7b25c95</u>	+ 1,590,983,133.0318 99452 HATOK	✓
64	2021-12-20 16:15:14	<u>0x9b5398deb31b18f93dd8</u> <u>2f6ac62f2db597f681445b</u> <u>90eb50e0fb4bbaebcf1361</u>	+ 120.653504850 LioE	✓
65	2021-12-17 22:25:04	<u>0x5ef5debd52410fe9c966</u> <u>ccdb88c6907c85a44a89bb</u> <u>bb151e13a6030f0ada0c91</u>	+ 4,000,000.00000000 0000000000 METACASH	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-17 22:25:01	<u>0x1a2ae5c4c239cd79ad7b</u> <u>1a9a676be2095fe9d71328</u> <u>55cc463294ff784d11d939</u>	+ 563,984,528.712692 857 HATOK	✓
67	2021-12-16 13:27:36	<u>0x4b28a8e62da20a1d1765</u> <u>669cad818e8d1d1eae89ca</u> <u>ce9d5e4c129133601dd497</u>	+ 719.0000000000 T00	✓

* USD values displayed at the time of transaction

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