

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b018ff4e06661fca2ac1196f66f4deead0bab72</u>
TOTAL RECEIVED	0.048409450000000000 BNB
	28.42 USD
TOTAL SEND	0.015515236000000000 BNB
	9.10 USD








Token	Balance
BNB	0.032894213999999998 BNB
	19.31 USD
Tether USD	0.000260000000000000 USDT
	0.00 USD
USD Coin	0.001141000000000000 USDC
	0.00 USD
Boson	33,000.000000 BON
Lemon	0.000020000000000000 LEMX
SPACE ID	1,100.498000000000047294 ID
Aluminum	1.00000000 ALUM
Green Metaverse Token	148.80000000 GMT
USD Coin	0.000000000000000000 USDC
waplabs.com)	486,000.0 waplabs.com


Token	Balance
Gmining	0.000500000000000000 GMNT
' wrappedbnb.net	N/A wards
DogeVault.org	N/A Airdrop
getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:53:22	<u>0x980948eeec994258028a</u> <u>2f880e3af24ed3f01210cc</u> <u>17b8a5bfc05ed696bca1fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-11 19:53:22	<u>0x980948eeec994258028a</u> <u>2f880e3af24ed3f01210cc</u> <u>17b8a5bfc05ed696bca1fc</u>	- 0.0001623210000000 00 BNB  0.08 USD	✓
3	2024-03-10 20:01:12	<u>0x84e91df75a7c999a106d</u> <u>0050373f1ce38ebf4aa315</u> <u>ab3a1d7143c6839bc9b56e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-10 20:01:12	<u>0x84e91df75a7c999a106d</u> <u>0050373f1ce38ebf4aa315</u> <u>ab3a1d7143c6839bc9b56e</u>	- 0.0010371900000000 00 BNB  0.54 USD	✓
5	2024-03-10 20:01:09	<u>0x5b230d8e3518c48cced1</u> <u>b65e3a97f090eabe882cb6</u> <u>e044a38c58174500100cad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-10 20:01:09	<u>0x5b230d8e3518c48cced1</u> <u>b65e3a97f090eabe882cb6</u> <u>e044a38c58174500100cad</u>	- 0.0001397310000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 14:32:13	<u>0x7abf85dec01401e991aa</u> <u>e3ff359de1de834b06e6cf</u> <u>ca929565c522de82a8f5de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-02 14:32:13	<u>0x7abf85dec01401e991aa</u> <u>e3ff359de1de834b06e6cf</u> <u>ca929565c522de82a8f5de</u>	- 0.0006557130000000 00 BNB  0.26 USD	✓
9	2024-03-02 14:32:07	<u>0xf720a76f13ea54017ea5</u> <u>59df5f32b426e01dab96cf</u> <u>585dd3051bcffc4cbf2152</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-02 14:32:07	<u>0xf720a76f13ea54017ea5</u> <u>59df5f32b426e01dab96cf</u> <u>585dd3051bcffc4cbf2152</u>	- 0.0001612560000000 00 BNB  0.06 USD	✓
11	2024-02-20 19:24:10	<u>0xda94367c42c57045fb0c</u> <u>f593b8a0dc40d5ec86fd78</u> <u>125141e6cec60816b02a2e</u>	- 0.010000000000000000 00 BNB  3.54 USD	✓
12	2024-02-20 19:24:10	<u>0xda94367c42c57045fb0c</u> <u>f593b8a0dc40d5ec86fd78</u> <u>125141e6cec60816b02a2e</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
13	2024-02-19 19:30:51	<u>0xda1bce179725049511da</u> <u>2c6467b71a53d5b3578f51</u> <u>43494298450dda426f34b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-19 19:30:51	<u>0xda1bce179725049511da</u> <u>2c6467b71a53d5b3578f51</u> <u>43494298450dda426f34b4</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
15	2023-12-15 01:37:13	<u>0x540198f37e0985e7cf6f</u> <u>e883f077076e4593b71b4e</u> <u>f2d89f8e745d8087d88620</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 01:37:13	<u>0x540198f37e0985e7cf6f e883f077076e4593b71b4e f2d89f8e745d8087d88620</u>	- 0.0011494500000000 00 BNB  0.28 USD	✓
17	2023-12-15 01:37:10	<u>0xc843e3bdd4e270673194 cfd1f508b38cb92293f4e6 9aba02078ec2999dffdea1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-15 01:37:10	<u>0xc843e3bdd4e270673194 cfd1f508b38cb92293f4e6 9aba02078ec2999dffdea1</u>	- 0.0001612560000000 00 BNB  0.04 USD	✓
19	2023-12-06 09:19:41	<u>0x14f94b7c93e112c8b9b7 bd87817500e6aba9f12101 fa0e2bebfa9b3bd43ee349</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-06 09:19:41	<u>0x14f94b7c93e112c8b9b7 bd87817500e6aba9f12101 fa0e2bebfa9b3bd43ee349</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
21	2023-12-04 11:12:48	<u>0x3c1bd45de6556febd29a fdbc7252e22252c3ed9aa 71aecb9941ba9bffe796e4</u>	+ 0.0464094499999999 98 BNB  10.66 USD	✓
22	2023-12-04 09:55:43	<u>0x616116f3856a3be5baa4 b21e9f9e423b4f44fa13ef 258d54c6ea994f8d9fa888</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
23	2023-12-04 09:55:43	<u>0x616116f3856a3be5baa4 b21e9f9e423b4f44fa13ef 258d54c6ea994f8d9fa888</u>	- 0.0016169670000000 00 BNB  0.37 USD	✓
24	2023-12-04 09:52:25	<u>0x57abd3fb8607e8fbcf16 13b68866c90c6d1071c2d3 f96205298f1aa2224861fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-12-04 09:52:25	<u>0x57abd3fb8607e8fbcf1613b68866c90c6d1071c2d3f96205298f1aa2224861fb</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 09:39:01	<u>0xd2b866e4f9ed189c1d02e229840bdbfd2e3b85c67cbf2b8eac81a16c3e19546e</u>	+ 0.002000000000000000 00 BNB  0.46 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:37:40	<u>0x9f85ef94c9942f2af0a0debb17beff805901ad9a7f3e3f8277dfd43b017e597e</u>	+ 486,000.0 waplabs.com	✓
2	2024-09-19 15:43:17	<u>0xfc550ebdfc4ea7c23ced47017fc42348c8721d6c80dcc3a2f99c76269a20eb41</u>	+ 0.010000000000000000 00 PAXE	✓
3	2024-07-26 18:21:16	<u>0xf29c8ea93b4dfde3dc8ecd8559121276e57b90163a10994f4c466729009f5b6a</u>	+ 0.000010000000000000 00 LEMX	✓
4	2024-07-26 17:44:03	<u>0x0e76179e5cd6afa4987f128d92b35935e90653ba07a3adb294c3b975db6b74f9</u>	+ 0.000010000000000000 00 LEMX	✓
5	2024-07-03 10:23:37	<u>0x3959793247d400abeb33145e1bd576c8d1347b0a6893703acbfe768cfa22a164</u>	+ 1.00000000 ALUM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 14:58:41	<u>0x479553e9c98b9125b99d68da9e2d920f74bb115ff3f314ed0b1e09336ded88e0</u>	+ 8,000.000000 BON	✓
7	2024-05-08 06:03:02	<u>0x4cdc7b8bd6bbad8ef9c6e235c427fdb1b6a97a65dc6b073d998351ca6529b76b</u>	+ 18,000.000000 BON	✓
8	2024-05-06 14:30:31	<u>0xf39d6cedc3176f98596578e77741896c72803152aefcdaec9cc840c724493151</u>	+ 7,000.000000 BON	✓
9	2024-04-28 23:28:59	<u>0x95182dce84fc0bf3d89b5cf7ec562dbc4fd57b682db78f27115dcde6218d1cef</u>	+ 44.451185315802256 071 XBANK	✓
10	2024-03-15 13:55:04	<u>0x82c3aa994f6b048005ed345d3c61dab5d222568e0be114003aa486c570ed4871</u>	+ 23,033.000000 ards	✓
11	2024-03-14 03:41:30	<u>0xb415f46b9f3ca7c6af7180adfd88212190e953da803a6901e6cdc43df36a57e9</u>	- 1,141.474476450964 857577 USDC	✓
12	2024-03-11 20:49:11	<u>0x794aa960ce16820d65fc5f78fe68ba49077c172cfd b0ac35b63829d243a9f8cc</u>	- 1,141.474476450964 857577 USDC	✓
13	2024-03-11 20:01:19	<u>0xf643eaec9ad2638773f389d1abc18b50f5437e7425260d023c75ec7b00597018</u>	+ 0.0011410000000000 00 USDC  0.00 USD	✓
14	2024-03-11 20:00:07	<u>0x97646373dfc8acb8317a74864b9db2f4ce2d5319d696ac31dfd2535a2d0e4e38</u>	- 1,141.474476450964 857577 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-11 19:56:46	<u>0x18804395a507c4e3345f82d10714fad1500560bdfe19e57e03b43dfb2a1e3f8c</u>	- 1,141.474476450964 857577 USDC	✓
16	2024-03-11 19:53:22	<u>0x980948eeec994258028a2f880e3af24ed3f01210cc17b8a5bfc05ed696bca1fc</u>	- 1,141.474476450964 857577 USDC  1,141.39 USD	✓
17	2024-03-10 20:01:12	<u>0x84e91df75a7c999a106d0050373f1ce38ebf4aa315ab3a1d7143c6839bc9b56e</u>	+ 233.63274395645098 0249 USDC  233.62 USD	✓
18	2024-03-10 20:01:12	<u>0x84e91df75a7c999a106d0050373f1ce38ebf4aa315ab3a1d7143c6839bc9b56e</u>	- 179.00000000000000 0000 ID	✓
19	2024-03-10 02:10:18	<u>0x3c0bda69882d5f2467708435c5af5036a42a6a9b57f7781bed4e96e4730cb68c</u>	+ 0.0005000000000000 00 GMNT	✓
20	2024-03-02 14:32:13	<u>0x7abf85dec01401e991aae3ff359de1de834b06e6cfca929565c522de82a8f5de</u>	+ 907.84173249451396 2592 USDC  907.81 USD	✓
21	2024-03-02 14:32:13	<u>0x7abf85dec01401e991aae3ff359de1de834b06e6cfca929565c522de82a8f5de</u>	- 6,690.00000000 DOGE	✓
22	2024-03-01 02:54:06	<u>0xeea3897780825ad23b655adcd70038f4ea8923ddfaedfff823a166d20697277d</u>	+ 1,800	✓
23	2024-02-20 16:36:08	<u>0x81627a01b67d8f089c453273696c8ffec51c00ec2b6750a12b8372627419a686</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-19 19:35:15	<u>0xfeecef9ea3325e1fdf2</u> <u>466a7894896c1196ea2c17</u> <u>049781b08d1dc5ecee2a26</u>	+ 0.0002600000000000 00 USDT  0.00 USD	✓
25	2024-02-19 19:30:51	<u>0xda1bce179725049511da</u> <u>2c6467b71a53d5b3578f51</u> <u>43494298450dda426f34b4</u>	- 26.019049048783902 123 USDT  26.03 USD	✓
26	2024-02-07 13:44:09	<u>0x7ef60c25f7feb9b99caa</u> <u>c7a7454c93e2616ab2826e</u> <u>bf9b7523249f46abdb5a23</u>	+ 2,678,975.76950476 catwifhat	✓
27	2023-12-28 19:04:31	<u>0x153e0ee86e2b0acc14b8</u> <u>1157fe8c4d6f95a1d702c2</u> <u>62b59a671fd549b3f53bf6</u>	+ 8,690.14621975 DOGE	✓
28	2023-12-15 01:37:13	<u>0x540198f37e0985e7cf6f</u> <u>e883f077076e4593b71b4e</u> <u>f2d89f8e745d8087d88620</u>	+ 26.018150048783901 696 USDT  26.04 USD	✓
29	2023-12-15 01:37:13	<u>0x540198f37e0985e7cf6f</u> <u>e883f077076e4593b71b4e</u> <u>f2d89f8e745d8087d88620</u>	- 0.2500000000000000 00 AAVE	✓
30	2023-12-06 09:23:11	<u>0xbb3d97e2883465b270e2</u> <u>286f7f56eb85b237a0daa3</u> <u>44fa487a83d4b00a943af1</u>	- 899.03510838410466 0217 BUSDT	✓
31	2023-12-06 09:22:17	<u>0x3c99976a03410668dd1e</u> <u>263b72a248c301b82e51fd</u> <u>8ad6507b6bd2cdc8f335d1</u>	+ 0.0008990000000000 00 USDT  0.00 USD	✓
32	2023-12-06 09:19:41	<u>0x14f94b7c93e112c8b9b7</u> <u>bd87817500e6aba9f12101</u> <u>fa0e2bebfa9b3bd43ee349</u>	- 899.03510838410466 0217 USDT  899.12 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 09:39:01	<u>0xd2b866e4f9ed189c1d02e229840bdbfd2e3b85c67c</u> <u>bf2b8eac81a16c3e19546e</u>	+ 899.03510838410466 0217 USDT  899.02 USD	✓
34	2023-11-22 18:17:04	<u>0xa13e3a8a2a3b895e6c6a318db2675cfa362327cd62</u> <u>30369494bfae1bf325cb95</u>	+ 99.85999999999999 432 WAVES	✓
35	2023-11-21 19:07:25	<u>0xb44523e5ed9f084cc99fcf37875ddef0a4578aff6a</u> <u>c06c97a967592448d93a5d</u>	+ 148.80000000 GMT	✓
36	2023-11-21 19:05:31	<u>0x07ce467fe669733c5c7efc348410e4369936bec72d</u> <u>5a0ec83754c71448f5fef5</u>	+ 0.9965000000000000 52 AAVE	✓
37	2023-11-21 18:35:14	<u>0x83af3bbccc2fe453d7f5c8e1f5ab14eb9c5cd37685</u> <u>bd5b810bf6fe60204cd5c4</u>	+ 99.84999999999999 316 MULTI	✓
38	2023-11-21 18:34:59	<u>0xd7781bfcfe29a87df56e6352cdb111ee777b80e195</u> <u>e136096551b36dfe5d2775</u>	+ 996.25000000000000 0000 BSW	✓
39	2023-11-21 18:18:50	<u>0xc473fa89afb1c73d94677d28631d352bd92629061b</u> <u>fb06ff367c152d57ceeb04</u>	+ 1,279.498000000000 047294 ID	✓
40	2023-10-26 15:25:27	<u>0xedd2893a41b60b3e8b664d40c33e8971edc0ec4046</u> <u>842d270cda6d6edc239436</u>	+ 100.55939546999999 8340 HOOK	✓
41	2023-10-26 15:15:58	<u>0x10c345f0be90c7ab3525c5162d6cb54989b7c65490</u> <u>5ec1c31d528ee52cb10ffb</u>	+ 99.98199999999999 318 APE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 13:55:16	<u>0x7f561bd66439174a53bb 4d4df30a8ca32c77ebcca8 0f782053eba1c6b2755f24</u>	+ 1 Airdrop	✓
2	2024-02-20 16:36:08	<u>0x4f6f38855bccd11b3f6d 88bb1ddf43c791ca6d1be7 e7ca16f53bd6ec290a5a82</u>	+ 1 Airdrop	✓
3	2024-01-03 18:08:03	<u>0xc0d208e90b4ca0497cf3 c9558138557d6af364c03e ad3be93c086bd2221883b8</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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