

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3cdd6de8cebc0404e7a14b31b5c832ae536b37f6</u>
TOTAL RECEIVED	0.077290240091489257 BNB
	45.03 USD
TOTAL SEND	0.071611894013607194 BNB
	41.72 USD

Token	Balance
BNB	0.005678346077882059 BNB
	3.30 USD
Worldpi	50.000000000000000000 Worldpi
Inscription	1,000,000.000000000000000000 INSC
Inscription	0.000000000000000000 INSC
AleoBFT	3,000.000000000000000000 AleoBFT
Hot Token	0.500000000000000000 HOT
Charging Bull Token	0.100000000000000006 CBT
Elephant	2,000,000.000000000000000000 Elephant
CDL	0.000000000000000000 CDL
KABOSU	0.000000000000000000 KABOSU
HOT Token	0.000000000000000000 HOT






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 06:02:28	<u>0x159d38a5c747a4e4792c</u> <u>d60df73f8e3cce4667debe</u> <u>ec6c412588745ca7610064</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-19 06:02:28	<u>0x159d38a5c747a4e4792c</u> <u>d60df73f8e3cce4667debe</u> <u>ec6c412588745ca7610064</u>	- 0.0000912969300000 00 BNB  0.02 USD	✓
3	2023-12-19 05:02:15	<u>0xc9ea240527cea8e46454</u> <u>04656709875e86e47a8267</u> <u>841c5391c0f3cf8555bbbf</u>	- 0.004000000000000000 00 BNB  0.98 USD	✓
4	2023-12-19 05:02:15	<u>0xc9ea240527cea8e46454</u> <u>04656709875e86e47a8267</u> <u>841c5391c0f3cf8555bbbf</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
5	2023-12-19 05:01:27	<u>0x950e2cd6064cd2606d87</u> <u>c3b37c179bdf17bb202aae</u> <u>b399a9e34d7dd8902c084d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 05:01:27	<u>0x950e2cd6064cd2606d87</u> <u>c3b37c179bdf17bb202aae</u> <u>b399a9e34d7dd8902c084d</u>	- 0.0005992188600000 00 BNB  0.14 USD	✓
7	2023-12-19 05:00:15	<u>0x061367ca7f0bc866c731</u> <u>41d582397734f7bde21ac8</u> <u>babb760ddb0881e3566645</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-19 05:00:15	<u>0x061367ca7f0bc866c731</u> <u>41d582397734f7bde21ac8</u> <u>babb760ddb0881e3566645</u>	- 0.0001566297900000 00 BNB  0.03 USD	✓
9	2023-12-19 04:58:45	<u>0x5b0c31f09f32015ef171</u> <u>8bc3b323df8fe378e3e262</u> <u>4ffcc236a7032590b04990</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
10	2023-12-19 04:58:45	<u>0x5b0c31f09f32015ef1718bc3b323df8fe378e3e2624ffcc236a7032590b04990</u>	- 0.0001098799200000 00 BNB  0.02 USD	✓
11	2023-12-18 02:01:19	<u>0xb7c54c7a02d3b189d3b03ad4274c1f5acb242801cc9e35e75fd1543a3f01f185</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-18 02:01:19	<u>0xb7c54c7a02d3b189d3b03ad4274c1f5acb242801cc9e35e75fd1543a3f01f185</u>	- 0.0002302890900000 00 BNB  0.05 USD	✓
13	2023-12-16 15:44:40	<u>0xdc98cf864d7157dc1d6d0c34469ded7b44f8279a162a974e26b37d8f2b3228d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-16 15:44:40	<u>0xdc98cf864d7157dc1d6d0c34469ded7b44f8279a162a974e26b37d8f2b3228d9</u>	- 0.0002302890900000 00 BNB  0.05 USD	✓
15	2023-12-15 06:05:10	<u>0x9f565e4bf45b55562bb580b4d77d5ee6a1f31f55abfe3e7d4597db7f85fde2eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-15 06:05:10	<u>0x9f565e4bf45b55562bb580b4d77d5ee6a1f31f55abfe3e7d4597db7f85fde2eb</u>	- 0.0002302890900000 00 BNB  0.05 USD	✓
17	2023-11-29 04:16:03	<u>0x64b44a1bf40966515763650b763682e2ad2d8befaa8104122f6700b403199b6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-29 04:16:03	<u>0x64b44a1bf40966515763650b763682e2ad2d8befaa8104122f6700b403199b6e</u>	- 0.0000918241500000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-19 01:23:21	<u>0xe3852e93c4beeda3baa2</u> <u>ceb3c705484eec57f4f2e2</u> <u>03018121cc43f039fc5ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-19 01:23:21	<u>0xe3852e93c4beeda3baa2</u> <u>ceb3c705484eec57f4f2e2</u> <u>03018121cc43f039fc5ff0</u>	- 0.0001139249700000 00 BNB  0.02 USD	✓
21	2023-10-24 05:08:59	<u>0x034e9be21d0c9d6874d9</u> <u>ba7e95870e3c6f8e3fc2f2</u> <u>b90239ed3ec971db5ca54e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-24 05:08:59	<u>0x034e9be21d0c9d6874d9</u> <u>ba7e95870e3c6f8e3fc2f2</u> <u>b90239ed3ec971db5ca54e</u>	- 0.0006161402661750 00 BNB  0.14 USD	✓
23	2023-10-24 05:06:14	<u>0xc5844252341984e6287e</u> <u>823bc07a406d0a140f3c0a</u> <u>df072eb6b9ab0c1ae08a64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-24 05:06:14	<u>0xc5844252341984e6287e</u> <u>823bc07a406d0a140f3c0a</u> <u>df072eb6b9ab0c1ae08a64</u>	- 0.0001412283000000 00 BNB  0.03 USD	✓
25	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 0.0006691250853450 00 BNB  0.14 USD	✓
27	2023-10-21 14:53:31	<u>0x06da32a47685ed8f4fc3</u> <u>8dbe7e5780452a3e269c13</u> <u>06252bf1a03ef20bb644bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 14:53:31	<u>0x06da32a47685ed8f4fc38dbe7e5780452a3e269c1306252bf1a03ef20bb644bf</u>	- 0.0001411010400000 00 BNB  0.03 USD	✓
29	2023-10-08 09:40:06	<u>0x891f8e74bb57e2cf8096ee809e3aac618beb52054bee1d2b1fd2db455e21ec0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-08 09:40:06	<u>0x891f8e74bb57e2cf8096ee809e3aac618beb52054bee1d2b1fd2db455e21ec0e</u>	- 0.0005287568463000 00 BNB  0.11 USD	✓
31	2023-10-08 09:38:24	<u>0x2aa3b97b9b89d8575edf80528e60b5948f5716b579c20870b1793692cbef9f4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-08 09:38:24	<u>0x2aa3b97b9b89d8575edf80528e60b5948f5716b579c20870b1793692cbef9f4b</u>	- 0.0001413474183900 00 BNB  0.02 USD	✓
33	2023-10-08 09:23:36	<u>0x0117dbae213d717632f2ae3f63ab93ba04deb846abe639d6a2563c236ee98863</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
34	2023-10-08 09:15:27	<u>0x1dbdc0a5bab00578d235ae2a7475f46e4950954c68fd57f9c94d3cec9a9b423d</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓
35	2023-10-06 10:57:50	<u>0x7a8a2dc18714df9ea29caa2547f934c5c9a52ce7069f6ce1a50690ad131ed6c</u>	- 0.0616011208873971 93 BNB  13.06 USD	✓
36	2023-10-06 10:57:50	<u>0x7a8a2dc18714df9ea29caa2547f934c5c9a52ce7069f6ce1a50690ad131ed6c</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0016510076100000 00 BNB  0.35 USD	✓
39	2023-10-06 10:57:08	<u>0xe2acee65f4fb8a2a510c9ac787328ff0afe6c99bdf52ba93ce21236708146c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-10-06 10:57:08	<u>0xe2acee65f4fb8a2a510c9ac787328ff0afe6c99bdf52ba93ce21236708146c9c</u>	- 0.0001411646700000 00 BNB  0.02 USD	✓
41	2023-10-06 10:56:38	<u>0xcd7ab3c92d073205c15f39e2269b3fa783adcc5af4265ce9a0a2f5cc107193e4</u>	+ 0.0579356705338487 93 BNB  12.28 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 05:01:27	<u>0x950e2cd6064cd2606d87c3b37c179bdf17bb202aaeb399a9e34d7dd8902c084d</u>	+ 0.0017742435009179 42 BNB  0.43 USD	✓
2	2023-10-24 05:08:59	<u>0x034e9be21d0c9d6874d9ba7e95870e3c6f8e3fc2f2b90239ed3ec971db5ca54e</u>	+ 0.0042947340101499 68 BNB  0.98 USD	✓
3	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d049132bbbd3140e4e9e9f821cc5be03136e239045e0cc</u>	+ 0.0041582269654972 75 BNB  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-08 09:40:06	<u>0x891f8e74bb57e2cf8096ee809e3aac618beb52054bee1d2b1fd2db455e21ec0e</u>	+ 0.0015752424475268 74 BNB  0.33 USD	✓
5	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	+ 0.0055521226335483 97 BNB  1.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 06:02:28	<u>0x159d38a5c747a4e4792cd60df73f8e3cce4667debec6c412588745ca7610064</u>	- 3,000,000,000.0000 0000000000000000 INSC	✓
2	2023-12-19 05:01:27	<u>0x950e2cd6064cd2606d87c3b37c179bdf17bb202aaeb399a9e34d7dd8902c084d</u>	- 0.8549999999999999 82 CBT	✓
3	2023-12-19 05:01:27	<u>0x950e2cd6064cd2606d87c3b37c179bdf17bb202aaeb399a9e34d7dd8902c084d</u>	- 0.0449999999999999 98 CBT	✓
4	2023-12-18 12:22:01	<u>0xe416cc7245b1550ccfc8db6c1c4d3cca83a31b5add1d0f966d60d66960252cfa</u>	+ 1.0000000000000000 00 CBT	✓
5	2023-12-18 02:01:19	<u>0xb7c54c7a02d3b189d3b03ad4274c1f5acb242801cc9e35e75fd1543a3f01f185</u>	+ 3,000,000,000.0000 0000000000000000 INSC	✓
6	2023-12-16 15:44:40	<u>0xdc98cf864d7157dc1d6d0c34469ded7b44f8279a162a974e26b37d8f2b3228d9</u>	+ 1,000,000.00000000 0000000000 INSC	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 06:05:10	<u>0x9f565e4bf45b55562bb580b4d77d5ee6a1f31f55abfe3e7d4597db7f85fde2eb</u>	+ 1,000.000000000000 000000 RUNE	✓
8	2023-12-12 04:28:03	<u>0xc4c0a2f5d3e9a930a177e50026d579b64aa70814e7e3fc0921ef5f0aa9dd18d0</u>	+ 1,000,000.00000000 0000000000 Elephant	✓
9	2023-12-11 09:45:46	<u>0x9ceb377cac152e66e243bcc1f31706a1a8eb3176ccf95695ff7edcc6733cba64</u>	+ 1,000,000.00000000 0000000000 Elephant	✓
10	2023-11-29 04:16:03	<u>0x64b44a1bf40966515763650b763682e2ad2d8befaa8104122f6700b403199b6e</u>	- 5.0000000000000000 00 SKILL	✓
11	2023-11-28 13:16:51	<u>0xce8b96a38ab4849c13cb865a0b9bcd2230e799cc438333f0f9023bd00d96ee1</u>	+ 5.0000000000000000 00 SKILL	✓
12	2023-11-19 14:23:41	<u>0x7517f022877eae2c91de4649fe6403407b69efc6866cfa5fa42e2ee5d88eb238</u>	+ 3,000.000000000000 000000 ALeoBFT	✓
13	2023-11-19 01:23:21	<u>0xe3852e93c4beeda3baa2ceb3c705484eec57f4f2e203018121cc43f039fc5ff0</u>	- 0.5000000000000000 00 HOT	✓
14	2023-11-14 20:17:45	<u>0x28a70537915c72a9964dd792a750ab9034d3d96015b5466b9b597884ad0bcca2</u>	+ 0.5000000000000000 00 HOT	✓
15	2023-10-25 15:41:27	<u>0xe55f061744a5098dae8b3a9348dc7782a76c3cb39d968b2b67b20a3961ed0569</u>	+ 77.000000 ZxPool.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-24 05:08:59	<u>0x034e9be21d0c9d6874d9</u> <u>ba7e95870e3c6f8e3fc2f2</u> <u>b90239ed3ec971db5ca54e</u>	- 0.009800000000000000 00 CDL	✓
17	2023-10-24 05:08:59	<u>0x034e9be21d0c9d6874d9</u> <u>ba7e95870e3c6f8e3fc2f2</u> <u>b90239ed3ec971db5ca54e</u>	- 0.000200000000000000 00 CDL	✓
18	2023-10-23 11:12:57	<u>0x552aa0148dde7332421b</u> <u>b3d7d494377b0fa7ba5064</u> <u>75bf5413b0c9134343780d</u>	+ 0.010000000000000000 00 CDL	✓
19	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 970,000,000.000000 000000000000 KABOSU	✓
20	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 30,000,000.000000 000000000000 KABOSU	✓
21	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 0.000000000000000001 00 KABOSU	✓
22	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 0.000000000000000001 00 KABOSU	✓
23	2023-10-21 14:53:52	<u>0xbbc719606bf2da5b77d0</u> <u>49132bbbd3140e4e9e9f82</u> <u>1cc5be03136e239045e0cc</u>	- 0.000000000000000001 00 KABOSU	✓
24	2023-10-21 10:03:28	<u>0xf7ae89b7df0e704f49df</u> <u>330d67543fd3f3e799b2fe</u> <u>be28132c5a8a4ff050aa06</u>	+ 1,000,000,000.0000 00000000000000 KABOSU	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 14:25:26	<u>0x9346d3fd9fee005580f38e67f9a1de2ad80bdd965a145720e494242c9a646c86</u>	+ 0.5000000000000000 00 HOT	✓
26	2023-10-08 09:40:06	<u>0x891f8e74bb57e2cf8096ee809e3aac618beb52054bee1d2b1fd2db455e21ec0e</u>	- 9.6186545973418482 45 Trust	✓
27	2023-10-08 01:24:16	<u>0xdbb9c90f6f1d3c2555db309800139ebab1d8d8be01dcada8f4f922aefaa67958</u>	+ 10.0000000000000000 000 Trust	✓
28	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.9499999999999999 56 NewBTC	✓
29	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0049999999999999 99 NewBTC	✓
30	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0449999999999999 98 NewBTC	✓
31	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0000000000000000 01 NewBTC	✓
32	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0000000000000000 01 NewBTC	✓
33	2023-10-06 10:57:17	<u>0xdf96955bc45a12a1a26617d239abab57b8bc6e80e8c8c0dec5a5d1834cb3f169</u>	- 0.0000000000000000 01 NewBTC	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 01:56:36	<u>0x604d001cef88437cd398</u> <u>8391f5d44fbaa117ee4624</u> <u>0625fadd796cefdb6c8384</u>	+ 1.0000000000000000 00 NewBTC	✓
35	2023-09-23 19:23:11	<u>0x8f7d428600979696c2df</u> <u>0aa465c5dc02d75a28458d</u> <u>c70e54e66ab51d18eb37b8</u>	+ 50.0000000000000000 000 Worldpi	✓

* USD values displayed at the time of transaction

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