

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:40 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ef6dc65fbc40bcc2cf93e1d83d1f80a8eb8d6bb</u>
TOTAL RECEIVED	1.948187090415782086 BNB
	1,150.98 USD
TOTAL SEND	10.468294510541520381 BNB
	6,184.66 USD







Token	Balance
BNB	0.002668364756769455 BNB
	1.57 USD
KK8.io	166,574.00000000000000000000 KK8.io
KINBA	188,888.00000000000000000000 KINBA
Wrapped ADAX	1,000,000.000000 wADAX
Mickey Mouse Coin	1.12345678 MickeyMouse
FF18.io	800,000.00000000000000000000 FF18.io
\$\$EURCoin	1,888,888.800000 EURC
My Get Rich Token	120,000.5760000000000931323 MGRT
ORAEV	4,000,000.000000000 ORAEV
Binance-Peg EthereumW Token	0.000000000000510000 ETHW










Token
Australian Shepherd
Token










Balance
0.000000000 ASS





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-08 22:48:21	<u>0x01632c46de3351396160</u> <u>e282ae8372611d3cab6346</u> <u>03649190133cc1b295cd65</u>	- 0.0204142000000000 00 BNB  4.82 USD	✓
2	2023-07-08 22:48:21	<u>0x01632c46de3351396160</u> <u>e282ae8372611d3cab6346</u> <u>03649190133cc1b295cd65</u>	- 0.0002316390000000 00 BNB  0.05 USD	✓
3	2022-08-22 00:58:16	<u>0x302954c24eafc234aeab</u> <u>3db918f4580d5020526e6d</u> <u>7a3a35be8ab1f533269710</u>	- 0.5799999999999999 60 BNB  174.11 USD	✓
4	2022-08-22 00:58:16	<u>0x302954c24eafc234aeab</u> <u>3db918f4580d5020526e6d</u> <u>7a3a35be8ab1f533269710</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-08-22 00:52:37	<u>0x60939c57869938f9c3ee</u> <u>179b6a8f56adafdd6a8fe1</u> <u>797334fb519deb1f03e2cc</u>	- 0.0040000000000000 00 BNB  1.20 USD	✓
6	2022-08-22 00:52:37	<u>0x60939c57869938f9c3ee</u> <u>179b6a8f56adafdd6a8fe1</u> <u>797334fb519deb1f03e2cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-08-21 18:41:46	<u>0xc5dd1de1f51616ea5094</u> <u>847ce93c64ea0ad21e0e8b</u> <u>ae19678bfb0cb6a12af0aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2022-08-21 18:41:46	<u>0xc5dd1de1f51616ea5094847ce93c64ea0ad21e0e8bae19678bfb0cb6a12af0aa</u>	- 0.0014431200000000 00 BNB  0.43 USD	✓
9	2022-08-21 18:41:22	<u>0x8b52d4516e94b3cc24ad6cb7e9d5b979bf42059b99d7481df925d66a035ab5d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-21 18:41:22	<u>0x8b52d4516e94b3cc24ad6cb7e9d5b979bf42059b99d7481df925d66a035ab5d7</u>	- 0.0003118360000000 00 BNB  0.09 USD	✓
11	2022-08-20 20:44:43	<u>0x1a1be7e9ec52e1eb7dab8b0bc83c078f3b55784d052a29b7510d1ac6d507b228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-20 20:44:43	<u>0x1a1be7e9ec52e1eb7dab8b0bc83c078f3b55784d052a29b7510d1ac6d507b228</u>	- 0.0018362750000000 00 BNB  0.51 USD	✓
13	2022-08-20 20:43:07	<u>0x153c132a7f4065335dc73283e39c977527684d2367b000ef09de99fe1525588f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-20 20:43:07	<u>0x153c132a7f4065335dc73283e39c977527684d2367b000ef09de99fe1525588f</u>	- 0.0002222600000000 00 BNB  0.06 USD	✓
15	2022-03-02 15:25:20	<u>0xc96e5bdb60a1c1b9386a</u> <u>ae4e7f889ac6505e61f563</u> <u>c464cae9df547241ac4096</u>	- 0.4819999999999999 84 BNB  197.28 USD	✓
16	2022-03-02 15:25:20	<u>0xc96e5bdb60a1c1b9386a</u> <u>ae4e7f889ac6505e61f563</u> <u>c464cae9df547241ac4096</u>	- 0.0003813100000000 00 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
17	2022-02-27 02:42:43	<u>0x5f084d34287de79eee4e</u> <u>8bf96232ddd3845e2ac735</u> <u>9217c3825452c8664527ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-27 02:42:43	<u>0x5f084d34287de79eee4e</u> <u>8bf96232ddd3845e2ac735</u> <u>9217c3825452c8664527ee</u>	- 0.000927800000000000 00 BNB  0.34 USD	✓
19	2022-02-27 02:39:43	<u>0xab71c6d9235c8f0c838c</u> <u>26ce4f2f773b02d7506791</u> <u>a83a048a02584a09f1e62f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-27 02:39:43	<u>0xab71c6d9235c8f0c838c</u> <u>26ce4f2f773b02d7506791</u> <u>a83a048a02584a09f1e62f</u>	- 0.000222850000000000 00 BNB  0.08 USD	✓
21	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b</u> <u>4da9a98e68214c75e603d1</u> <u>564a78500b8a5eb94fbd42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b</u> <u>4da9a98e68214c75e603d1</u> <u>564a78500b8a5eb94fbd42</u>	- 0.005226921000000000 00 BNB  2.74 USD	✓
23	2021-12-16 01:54:25	<u>0xa90256b6965d35d3ca99</u> <u>914992466bd4ca9de1fed4</u> <u>ca31734f27fcca11f80fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-16 01:54:25	<u>0xa90256b6965d35d3ca99</u> <u>914992466bd4ca9de1fed4</u> <u>ca31734f27fcca11f80fcd</u>	- 0.000311010000000000 00 BNB  0.16 USD	✓
25	2021-12-15 02:21:31	<u>0x48bca5d861d8de517de6</u> <u>81737e2c79f854151191ff</u> <u>6a5c19d3613ddf446438d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-12-15 02:21:31	<u>0x48bca5d861d8de517de681737e2c79f854151191ff6a5c19d3613ddf446438d2</u>	- 0.0002671680000000 00 BNB  0.14 USD	✓
27	2021-11-18 01:54:20	<u>0x8b8bc123327269bbcbd985185c35fa99123120a63207976dc77d3b2337979f5e</u>	- 1.7663777085415202 08 BNB  1,013.37 USD	✓
28	2021-11-18 01:54:20	<u>0x8b8bc123327269bbcbd985185c35fa99123120a63207976dc77d3b2337979f5e</u>	- 0.0045301320000000 00 BNB  2.59 USD	✓
29	2021-11-18 01:53:32	<u>0x47e074614c607ecc170a3c0da333cd504ab408dc1eb5448210091113d5350cb0</u>	- 0.0120000000000000 00 BNB  6.88 USD	✓
30	2021-11-18 01:53:32	<u>0x47e074614c607ecc170a3c0da333cd504ab408dc1eb5448210091113d5350cb0</u>	- 0.0003818750000000 00 BNB  0.21 USD	✓
31	2021-11-18 01:40:42	<u>0x1c1dc25b4736952b526f436bb100257aebecf7e8c857c2048ba17205bc9ceb14</u>	- 2.2000000000000001 78 BNB  1,262.14 USD	✓
32	2021-11-18 01:40:42	<u>0x1c1dc25b4736952b526f436bb100257aebecf7e8c857c2048ba17205bc9ceb14</u>	- 0.0046624080000000 00 BNB  2.67 USD	✓
33	2021-11-14 19:51:26	<u>0xadeec29038a21afa02ff63d5d8c3f5c4d7ea806cb381bc8ff52f5531fd50dd00</u>	- 0.1392320300000000 07 BNB  90.61 USD	✓
34	2021-11-14 19:51:26	<u>0xadeec29038a21afa02ff63d5d8c3f5c4d7ea806cb381bc8ff52f5531fd50dd00</u>	- 0.0052962480000000 00 BNB  3.44 USD	✓




#	Date & time	Transaction Id	Amount	
35	2021-05-11 15:09:04	<u>0x4bbfb5a6e06c62637954</u> <u>c925d7fe98be2711dc14a1</u> <u>73ff2b90fff1e3336469cb</u>	- 4.3990755300000001 78 BNB  2,615.91 USD	✓
36	2021-05-11 15:09:04	<u>0x4bbfb5a6e06c62637954</u> <u>c925d7fe98be2711dc14a1</u> <u>73ff2b90fff1e3336469cb</u>	- 0.0018077200000000 00 BNB  1.07 USD	✓
37	2021-04-21 04:01:02	<u>0x1f59c3936988ea7790ae</u> <u>7b3b6cacee7c72930fbce7</u> <u>1c39f64c94c627adc8d9ff</u>	- 0.8359999999999999 65 BNB  454.47 USD	✓
38	2021-04-21 04:01:02	<u>0x1f59c3936988ea7790ae</u> <u>7b3b6cacee7c72930fbce7</u> <u>1c39f64c94c627adc8d9ff</u>	- 0.0009244700000000 00 BNB  0.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 18:41:46	<u>0xc5dd1de1f51616ea5094</u> <u>847ce93c64ea0ad21e0e8b</u> <u>ae19678bfb0cb6a12af0aa</u>	+ 0.2598052536448361 43 BNB  77.70 USD	✓
2	2022-08-20 20:44:43	<u>0x1a1be7e9ec52e1eb7dab</u> <u>8b0bc83c078f3b55784d05</u> <u>2a29b7510d1ac6d507b228</u>	+ 0.3332635013712726 41 BNB  94.34 USD	✓
3	2022-02-27 02:42:43	<u>0x5f084d34287de79eee4e</u> <u>8bf96232ddd3845e2ac735</u> <u>9217c3825452c8664527ee</u>	+ 0.2263567241761954 84 BNB  83.02 USD	✓
4	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b</u> <u>4da9a98e68214c75e603d1</u> <u>564a78500b8a5eb94fbd42</u>	+ 0.1975725249688485 01 BNB  103.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b4da9a98e68214c75e603d1564a78500b8a5eb94fbd42</u>	+ 0.0001336673122969 99 BNB  0.07 USD	✓
6	2021-12-16 22:48:01	<u>0xafda26ffe1205e321813229c681e0bc50f4e69c542c5d86ce5295292fb389c42</u>	+ 0.0032196433249791 02 BNB  1.69 USD	✓
7	2021-12-05 21:41:12	<u>0x55d92f216672d6dc221d1053def21a3c1781bda9f400c51352cd6b9de8f922d7</u>	+ 0.0045360558678596 61 BNB  2.45 USD	✓
8	2021-12-01 16:51:23	<u>0xbdfadd459d1079b8c2aa4be72c6fb30c402df7160c5a23a2aba52c1ad5318854</u>	+ 0.0059805175441507 20 BNB  3.75 USD	✓
9	2021-11-30 23:03:37	<u>0x6f8bd1a07ff1590b437e02ef4637f69f6ee153b091b1788891efd1a586c6451d</u>	+ 0.0231333018539741 92 BNB  14.72 USD	✓
10	2021-11-30 01:16:02	<u>0x13efea9ce4bf5259face698e472b4c81a4b62068d40669958da0988739a9bb09</u>	+ 0.0090854899570806 74 BNB  5.57 USD	✓
11	2021-11-28 13:15:35	<u>0x8316ee1c63d62e4d8a93005b9627fa36f1ee23327db8b8db17155899d8bb5777</u>	+ 0.0058213541968412 31 BNB  3.55 USD	✓
12	2021-11-27 17:56:59	<u>0x222bd0d24e6af68c9d70369df0d6fe58062af70cc83f141499a2490213ce33fc</u>	+ 0.0021431861601366 94 BNB  1.28 USD	✓
13	2021-11-26 20:01:47	<u>0x6bcdadeb97b36d1b53bf16682e873f210af9708f711394d0ec4953be4e35f179</u>	+ 0.0024657502255686 96 BNB  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-25 18:31:16	<u>0x119b490e3f4f0d4fae6c79cab4c3d852aff0d3a966f07b0ea7372417776f5175</u>	+ 0.0009043119206345 48 BNB  0.57 USD	✓
15	2021-11-24 11:51:55	<u>0x08da4d33b82a6dea8693462cb3ac997eeeeb4bea655b466f99aa84c011b77f18</u>	+ 0.0050646396601865 03 BNB  2.98 USD	✓
16	2021-11-21 22:33:02	<u>0xc11bc95b1a7fc6907791821f105f4a1180e85fd95aa5456f3f69cb752ab31967</u>	+ 0.0065533927610882 73 BNB  3.72 USD	✓
17	2021-11-19 22:15:31	<u>0x3d8fb7afb69d4e225cdf3bd299e869d139625f468593645f9ad35132657cd6e2</u>	+ 0.0060139651174925 57 BNB  3.49 USD	✓
18	2021-11-19 22:14:58	<u>0xab840d952fa8dffbb15a7a725961dd68c824b94da86209fae86a17efc672f24a</u>	+ 0.0060139651174925 57 BNB  3.49 USD	✓
19	2021-11-18 12:00:13	<u>0x4968a0933e1c522ab0c432ecc4bfe7187e0a45f872ddfcb58ae89731f4125017</u>	+ 0.0031516056933268 02 BNB  1.67 USD	✓
20	2021-11-18 01:40:42	<u>0x1c1dc25b4736952b526f436bb100257aebecf7e8c857c2048ba17205bc9ceb14</u>	+ 0.0000999675579318 71 BNB  0.05 USD	✓
21	2021-11-17 09:16:05	<u>0x4d8f6818078ce0701f0a9960d42340b5733bf60cfb07d4f294c1ff2f8c8d022f</u>	+ 0.0003318742548264 01 BNB  0.18 USD	✓
22	2021-11-16 06:39:47	<u>0x73044df5d4bf7f5fc614ef5d8ca63323031bf0f3ccfc9c59b98ce5b9f343b675</u>	+ 0.0001423179108884 86 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-15 21:17:53	<u>0x363dee67024653d897fc</u> <u>4aa557018d0d3a5418c085</u> <u>ae6cb5a2cda43fc0bb31cd</u>	+ 0.0002684625958129 91 BNB  0.16 USD	✓
24	2021-11-15 02:36:39	<u>0x5e5dc8b0225c048a84bb</u> <u>3711cd313ef9a2e3fc3bc6</u> <u>3c50e80240071e7fab9ed2</u>	+ 0.0001256172220604 23 BNB  0.08 USD	✓
25	2021-04-21 03:56:23	<u>0xe56db240fc28243f3934</u> <u>81bad0c9ecfd08553881e1</u> <u>368906903c0d31150fc08a</u>	+ 0.8459999999999999 74 BNB  459.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 08:04:16	<u>0x53684b7b7000659d15a4</u> <u>4f0192ddf5e02b3d2ad54c</u> <u>0383071b5a3afae64f1d14</u>	+ 1.12345678 MickeyMouse	✓
2	2022-08-21 18:41:46	<u>0xc5dd1de1f51616ea5094</u> <u>847ce93c64ea0ad21e0e8b</u> <u>ae19678bfb0cb6a12af0aa</u>	- 105,946,936,507.69 1696167 ASS	✓
3	2022-08-21 01:39:43	<u>0x6379d929b216e2c98853</u> <u>25e91c7cf03010c66f68ae</u> <u>cece6b86455fab93951375</u>	+ 956,000.000000 wADAX	✓
4	2022-08-21 01:22:52	<u>0xd1b38e406e380e1ab0d7</u> <u>9593d48f2d0d0a5462e027</u> <u>4d10fe2a7aa2900676a0d4</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
5	2022-08-21 01:11:04	<u>0x61e42dab822ab942f0d5</u> <u>60d16e1e4a1a6c36578c19</u> <u>3c9352e7ac268c33fef779</u>	+ 0.00000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5ca51fed22a849c17d05d2e53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-08-20 23:39:43	<u>0x294e274225364dbcdebb9419f7b7c0a890e72082760c9c1d330cf17741a7ba48</u>	+ 5,325,697.15500000 0 BLR	✓
8	2022-08-20 21:38:34	<u>0xad6d165f4c539cedccda217743258b3391142025dc d76d64b8a73353196d30e2</u>	+ 124.889000 APC	✓
9	2022-08-20 21:25:13	<u>0x42bc77cf8a584c091f2e485ff826c206bba4331f9e5ec0bfa077781f101b8ab9</u>	+ 2,100.000000 wBTC	✓
10	2022-08-20 21:11:55	<u>0xe767f95a236bceda2c8a888d27911bccaed252144f07d386d0fc6ba841810e03</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-20 20:49:22	<u>0xbdd68950fed8fc66a068cdc0c00a215a4e965b03cf f97bf7cb854f8dcbd98e3e</u>	+ 4,000,000.00000000 0 ORAEV	✓
12	2022-08-20 20:49:10	<u>0xe85c3e2c19cee81fa6e9e9caf41da16fe65477147ba3308b192a80a21ff33f34</u>	+ 1,888,888.800000 EURC	✓
13	2022-08-20 20:44:43	<u>0x1a1be7e9ec52e1eb7dab8b0bc83c078f3b55784d052a29b7510d1ac6d507b228</u>	- 147,499,608,294.61 7279053 PinkM	✓
14	2022-02-27 02:46:04	<u>0x7d0b5d84656e3968237ce39b4da489397410dda28ae50152960d2338e88974e2</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-27 02:42:43	<u>0x5f084d34287de79eee4e8bf96232ddd3845e2ac7359217c3825452c8664527ee</u>	- 452,494,055.465035 975 EarnX	✓
16	2022-02-01 22:13:48	<u>0x9705940358fd57bc874193f630dd54bce2423ad3b5d135d7b275ec76c7a61565</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
17	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b4da9a98e68214c75e603d1564a78500b8a5eb94fbd42</u>	- 262,377,346,969.58 0261230 SURF_Dividend_Tracker	✓
18	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b4da9a98e68214c75e603d1564a78500b8a5eb94fbd42</u>	- 230,892,065,333.23 0651855 SURFM00N	✓
19	2021-12-17 23:01:43	<u>0x21b9dc68eccbaf3ac20b4da9a98e68214c75e603d1564a78500b8a5eb94fbd42</u>	- 31,485,281,636.349 632263 SURFM00N	✓
20	2021-12-15 02:25:55	<u>0xae358be0ee9bb76b708661c0b11eec8d1cff1e46b8e43635114d4983d61ef2cd</u>	+ 166,574.000000000 00000000 KK8.io	✓
21	2021-11-18 01:54:20	<u>0x8b8bc123327269bbcbd985185c35fa99123120a63207976dc77d3b2337979f5e</u>	+ 112,660,603,991.49 7756958 SURF_Dividend_Tracker	✓
22	2021-11-18 01:54:20	<u>0x8b8bc123327269bbcbd985185c35fa99123120a63207976dc77d3b2337979f5e</u>	+ 112,660,603,991.49 7756958 SURFM00N	✓
23	2021-11-18 01:44:00	<u>0xb7fce3479c6fea7e5ef0f702f79de188cce3877488f04d690f07774eb1ee16a1</u>	+ 800,000.000000000 00000000 FF18.io	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-18 01:40:42	<u>0x1c1dc25b4736952b526f436bb100257aebecf7e8c857c2048ba17205bc9ceb14</u>	+ 140,549,583,676.79 6539307 SURF_Dividend_Tracker	✓
25	2021-11-18 01:40:42	<u>0x1c1dc25b4736952b526f436bb100257aebecf7e8c857c2048ba17205bc9ceb14</u>	+ 140,549,583,676.79 6539307 SURFM00N	✓
26	2021-11-14 19:51:26	<u>0xadeec29038a21afa02ff63d5d8c3f5c4d7ea806cb381bc8ff52f5531fd50dd00</u>	+ 9,167,159,301.2859 55429 SURF_Dividend_Tracker	✓
27	2021-11-14 19:51:26	<u>0xadeec29038a21afa02ff63d5d8c3f5c4d7ea806cb381bc8ff52f5531fd50dd00</u>	+ 9,167,159,301.2859 55429 SURFM00N	✓
28	2021-08-07 17:29:01	<u>0x3e0791d1f06b4bd75836e16f5422d881b1438090a79886730281a39df88f2f58</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-07-28 22:21:42	<u>0x6565ddcc1baa4deb3463a469eeea2f3c433e2f7aacce8a8307d9a69cc62b2cc0</u>	+ 150,000.00000000 MNEB	✓
30	2021-05-29 07:10:45	<u>0xc44b3f4983e89f848c904aa091a236a11768420aaab987ff6a7f5366bfd6e035</u>	+ 188,888.0000000000 00000000 KINBA	✓
31	2021-05-11 15:09:04	<u>0x4bbfb5a6e06c62637954c925d7fe98be2711dc14a173ff2b90fff1e3336469cb</u>	+ 149,849,279,011.88 5162354 PinkM	✓
32	2021-04-21 04:01:02	<u>0x1f59c3936988ea7790ae7b3b6cacee7c72930fbce71c39f64c94c627adc8d9ff</u>	+ 82,511,373,445.913 223267 ASS	✓

#	Date & time	Transaction Id	Amount	
33	2021-04-16 21:10:27	<u>0xa7042e29fbb3260cab07</u> <u>a38f353b8f19b210b60af9</u> <u>cffafae654c6d581833910</u>	+ 475,659,000.000000 000 EarnX	✓

* USD values displayed at the time of transaction

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