

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f500e5a10869f46b8c9a73c4fda4e89938cc5f9</u>
TOTAL RECEIVED	0.021635049999999999 BNB
	12.64 USD
TOTAL SEND	0.020779137000000000 BNB
	12.14 USD




Token	Balance
BNB	0.000855913000000000 BNB
	0.50 USD
METAKINGS	543.0000000000000000 MTK
NOVALAND	2,000.0000000000000000 NOVA
MetaWar	10,000.0000000000000000 MetaWar
0Army.io	12,000.000000000 0Army.io
Terk	2,000.0000000000000000 Terk
CZ Token	10,000.0000000000000000 CZ
METAMUSK	30,000,000.0000000000000000 METAMUSK
OceanCoin.io	720,000.000000000 OceanCoin.io
LeadAI Token	5,000.0000000000000000 LAI
TraitSniper.com	5,182.261044214382309292 TS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-19 11:41:08	<u>0xbdfcaef18234bdc45766</u> <u>347b65d6191e7160773d07</u> <u>2a9e8bfd37cfd2f176dca1</u>	- 0.002500000000000000 00 BNB  0.78 USD	✓
2	2024-01-19 11:41:08	<u>0xbdfcaef18234bdc45766</u> <u>347b65d6191e7160773d07</u> <u>2a9e8bfd37cfd2f176dca1</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2023-08-07 00:05:36	<u>0x46eccc0cc44abc602d47</u> <u>7b60e4f79c6f3687bca3b2</u> <u>5edf84826d602a90845156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-07 00:05:36	<u>0x46eccc0cc44abc602d47</u> <u>7b60e4f79c6f3687bca3b2</u> <u>5edf84826d602a90845156</u>	- 0.000265950000000000 00 BNB  0.06 USD	✓
5	2023-08-04 18:53:45	<u>0x2dd51cdaa53887c2338c</u> <u>d233ab1eba579feaa3e25d</u> <u>45cef11a20ca7fa56b1113</u>	- 0.000700000000000000 00 BNB  0.16 USD	✓
6	2023-08-04 18:53:45	<u>0x2dd51cdaa53887c2338c</u> <u>d233ab1eba579feaa3e25d</u> <u>45cef11a20ca7fa56b1113</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-08-04 08:09:53	<u>0xe120423fe2726ef0cb9c</u> <u>3c57822ffa9f5e3ea606cb</u> <u>b73c0cfe7b5aa01f231d6a</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
8	2023-08-04 08:09:53	<u>0xe120423fe2726ef0cb9c</u> <u>3c57822ffa9f5e3ea606cb</u> <u>b73c0cfe7b5aa01f231d6a</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
9	2023-08-04 00:45:42	<u>0x2e70f0b7fb0392989d9c</u> <u>60d35a17fee63aab7a367d</u> <u>1376b0ff1dcad2e8016bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-04 00:45:42	<u>0x2e70f0b7fb0392989d9c60d35a17fee63aab7a367d1376b0ff1dcad2e8016bc5</u>	- 0.0001829100000000 00 BNB  0.04 USD	✓
11	2023-08-03 22:30:46	<u>0xd08ef18297a169296e498f716f36aaa2fb8ad574339224b25f8269850fb904e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-03 22:30:46	<u>0xd08ef18297a169296e498f716f36aaa2fb8ad574339224b25f8269850fb904e</u>	- 0.0006822570000000 00 BNB  0.16 USD	✓
13	2022-04-03 23:18:21	<u>0x46a32284b847df5e8fe0c8224652972ce4b40c07c23774bb6330d3e5511bb292</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-03 23:18:21	<u>0x46a32284b847df5e8fe0c8224652972ce4b40c07c23774bb6330d3e5511bb292</u>	- 0.0002384350000000 00 BNB  0.10 USD	✓
15	2022-03-25 00:34:11	<u>0xb1d6e8cdb82635bb0c513dd656f4f45ef611051b927c9f54af3a487d0e0d228</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2022-03-25 00:34:11	<u>0xb1d6e8cdb82635bb0c513dd656f4f45ef611051b927c9f54af3a487d0e0d228</u>	- 0.0001949700000000 00 BNB  0.08 USD	✓
17	2022-03-25 00:32:17	<u>0x26977d4385ba9e6ba3b8b09054ae3acff4bca483b4fe27937b5710c79215d3d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-03-25 00:32:17	<u>0x26977d4385ba9e6ba3b8b09054ae3acff4bca483b4fe27937b5710c79215d3d7</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-20 07:55:03	<u>0x387ded5c7090458c3630</u> <u>131c763f64c0824a665b79</u> <u>164ca56792da1f30309582</u>	- 0.014999999999999999 99 BNB  7.09 USD	✓
20	2022-01-20 07:55:03	<u>0x387ded5c7090458c3630</u> <u>131c763f64c0824a665b79</u> <u>164ca56792da1f30309582</u>	- 0.0005034650000000 00 BNB  0.23 USD	✓
21	2022-01-20 07:09:33	<u>0xbec6ed1d374b3af9fd84</u> <u>692a78ab907cd5f83a2fbe</u> <u>29872ca3356e1e65a2d15a</u>	+ 0.0206350499999999 99 BNB  9.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-20 15:55:25	<u>0x799c8238dddedbd4255</u> <u>00905ad03f2963e82fa46e</u> <u>3966b3d55e27c0f161ec7f</u>	+ 0.001000000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 18:50:10	<u>0xb4832ce6f75baead1799</u> <u>485f83ce67459538fdaed7</u> <u>e3c3fab3a7a40bf52820bf</u>	+ 5,000.000000000000 000000 LAI	✓
2	2023-08-07 00:05:36	<u>0x46eccc0cc44abc602d47</u> <u>7b60e4f79c6f3687bca3b2</u> <u>5edf84826d602a90845156</u>	+ 379,930,000.000000 000000000000 TS	✓
3	2023-08-04 00:45:42	<u>0x2e70f0b7fb0392989d9c</u> <u>60d35a17fee63aab7a367d</u> <u>1376b0ff1dcad2e8016bc5</u>	+ 11,610,000.00000000 000000000000 TS	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-03 22:30:46	<u>0xd08ef18297a169296e498f716f36aaae2fb8ad574339224b25f8269850fb904e</u>	+ 68,320,000.00000000 000000000000 TS	✓
5	2022-04-03 23:27:30	<u>0xeabd1889d2057b1c54e9126df1179a34c4af4d46346b090275940a1897602c3f</u>	+ 720,000.000000000 OceanCoin.io	✓
6	2022-04-03 23:20:24	<u>0x4613f99782bb0a938ac4a305c5a654d177f22d6ed2d79fa0dac8481eb96d605a</u>	+ 350.00000000000000 0000 APE	✓
7	2022-04-03 18:01:28	<u>0x1fca9b3cfeef4cb3cf03aa671af76be2e84b746852ccd0523a5ef96daf8efb4</u>	+ 95,000.00000000 888Crypto.io	✓
8	2022-03-25 05:06:27	<u>0x352bf5f2171d87a3d4bb3a8f44a1e13ed896923099693bc5d50f921623523d6b</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
9	2022-03-25 01:31:26	<u>0x8f09546436f6260dac899515b7abe428c9c12d4a67ef419ecc6b59ac99709d9b</u>	+ 0.5759999999999999 56 ABGRT	✓
10	2022-03-25 00:43:17	<u>0xb66f0ede5a12d90ab83f56c9de97a0e75b569b7acf299af3f1e6e822d7bb80d1</u>	+ 12,000.000000000 0Army.io	✓
11	2022-01-22 04:58:08	<u>0x6beca0eb1dda266e093106e4f0191f2728452301e003ff6eb97daa7a9af1c63f</u>	+ 4.00000000 PAYN	✓
12	2022-01-22 04:26:11	<u>0x34916973c402400784decac4ec43b04058eada431621de813b17404967545e32</u>	+ 10.000000000000000 000 MTK	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-20 17:00:46	<u>0x1cd5a08392674a838ac4</u> <u>2619c6c597b655d566d3af</u> <u>93b73a7fa8763d843b16be</u>	+ 33.0000000000000000 000 MTK	✓
14	2022-01-20 15:55:25	<u>0x799c8238dddedbd4255</u> <u>00905ad03f2963e82fa46e</u> <u>3966b3d55e27c0f161ec7f</u>	+ 0.0000000000000000 00 MTK	✓
15	2022-01-20 11:38:40	<u>0x072ce8c9645cff919a03</u> <u>c04e2b31fac78a22f4d7a7</u> <u>f417cf2c1f7b78ffa8cc00</u>	+ 500.0000000000000000 0000 MTK	✓
16	2022-01-20 07:55:03	<u>0x387ded5c7090458c3630</u> <u>131c763f64c0824a665b79</u> <u>164ca56792da1f30309582</u>	+ 0.0000000000000000 00 MTK	✓
17	2022-01-15 18:01:32	<u>0x38c7febd211a8fe1899f</u> <u>bb2d7188e41655bfbf83f6</u> <u>911c4c8f16fe8abf3a8685</u>	+ 25,000,000.00000000 00000000000 FLOKI	✓
18	2022-01-13 23:14:13	<u>0x560e2531cca6c263d7af</u> <u>8bde9480dc2836970d3141</u> <u>2d245d327451abd0ee3ded</u>	+ 10,000.000000000000 0000000 CZ	✓
19	2022-01-12 10:20:12	<u>0xd97cfe89107b08837148</u> <u>fed233439f8dfc123abc0c</u> <u>fb03a5487f80bb716f774e</u>	+ 2,000.000000000000 000000 NOVA	✓
20	2022-01-11 04:19:06	<u>0x057da64ac43dd8a62906</u> <u>f5117f3e2027a23eb91d40</u> <u>c9bc4655fdb602de28294f</u>	+ 10,000.000000000000 0000000 MetaWar	✓
21	2022-01-08 15:41:18	<u>0x69cda564e824eaa501be</u> <u>3b9a4b71fd3ffb55fe61f1</u> <u>169922c9086b50dc04b772</u>	+ 10,000.000000000000 0000000 AIR	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-26 07:01:05	<u>0x32665f1fd06c753c0450</u> <u>f3d74b09cc143586f71c5f</u> <u>e8dfbff03324f70efe1df2</u>	+ 2,000.000000000000 000000 Terk	✓
23	2021-12-10 03:10:37	<u>0x304548aa514e15890599</u> <u>a5a6193bf8884bff65a339</u> <u>891c0742cdc027df7c9276</u>	+ 30,000,000.00000000 000000000000 METAMUSK	✓

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