

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 23:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f6638edad814d144c8c864e21e4286d45884664</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.86 USD
TOTAL SEND	0.001229232000000000 BNB
	0.73 USD

Token	Balance
BNB	0.005270768000000000 BNB
	3.13 USD
Avalanche	3.500000000000000000 AVAX
	96.74 USD
ion	0.009970000000000000 DAO
Perlin	0.000000000000000000 PERL
1INCH Token	0.000000000000000000 1INCH
Zepe.io	750,000.000000000000000000 Zepe.io
CelerToken	0.000000000000000000 CELR
Alien Worlds Trilium	698.7756 TLM
ArenaPlay	0.001000000000000000 APC
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA





Token	Balance
BowDao.net	660,000.000000000000000000 BowDao.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:29:19	<u>0x036c2fb7746c250b6f8c</u> <u>c06261db28569838d01b91</u> <u>0a22923f8b00fb0c6e2867</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-24 07:29:19	<u>0x036c2fb7746c250b6f8c</u> <u>c06261db28569838d01b91</u> <u>0a22923f8b00fb0c6e2867</u>	- 0.000148505000000000 00 BNB  0.08 USD	✓
3	2024-01-02 15:00:08	<u>0x7e5229e3372f062f178a</u> <u>a695a0a266b1750940778e</u> <u>a2f49afd5275e857434dbd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-02 15:00:08	<u>0x7e5229e3372f062f178a</u> <u>a695a0a266b1750940778e</u> <u>a2f49afd5275e857434dbd</u>	- 0.000089001000000000 00 BNB  0.02 USD	✓
5	2023-06-12 03:03:17	<u>0x1dd2d66933c6134508e3</u> <u>c7de85d4ec03d1632efd96</u> <u>8fc39bd24dfb9ecbef3c7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-12 03:03:17	<u>0x1dd2d66933c6134508e3</u> <u>c7de85d4ec03d1632efd96</u> <u>8fc39bd24dfb9ecbef3c7e</u>	- 0.000063639000000000 00 BNB  0.01 USD	✓
7	2023-06-11 09:01:25	<u>0xaf75f8dff1f388817811</u> <u>4bfab57204cfb22a9f1606</u> <u>e2d08b60df054fa083c172</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-11 09:01:25	<u>0xaf75f8dff1f388817811</u> <u>4bfab57204cfb22a9f1606</u> <u>e2d08b60df054fa083c172</u>	- 0.000071685000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-15 09:29:04	<u>0x678f925bb03ac7643ddb</u> <u>a8b60ea6bf6297b7241baa</u> <u>3e774de38c1bc80bb6fe8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-15 09:29:04	<u>0x678f925bb03ac7643ddb</u> <u>a8b60ea6bf6297b7241baa</u> <u>3e774de38c1bc80bb6fe8c</u>	- 0.0000757020000000 00 BNB  0.02 USD	✓
11	2023-03-28 05:04:42	<u>0xb6eb21ee675c4afdb2f0</u> <u>73ca46e449f524ca328dbf</u> <u>51bbc0d107fdb99bfe47f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-28 05:04:42	<u>0xb6eb21ee675c4afdb2f0</u> <u>73ca46e449f524ca328dbf</u> <u>51bbc0d107fdb99bfe47f3</u>	- 0.0001057600000000 00 BNB  0.03 USD	✓
13	2022-06-10 05:03:52	<u>0x4d90ce11539fb59529a7</u> <u>7a845c3e7fc51db53ff584</u> <u>e2df01484a3aabc3558d40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-10 05:03:52	<u>0x4d90ce11539fb59529a7</u> <u>7a845c3e7fc51db53ff584</u> <u>e2df01484a3aabc3558d40</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
15	2022-04-19 03:30:09	<u>0x0c800c02d639d6d66a26</u> <u>62ee7ae061cb1e104a2802</u> <u>3971e68e1157c8e8e42ba3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-19 03:30:09	<u>0x0c800c02d639d6d66a26</u> <u>62ee7ae061cb1e104a2802</u> <u>3971e68e1157c8e8e42ba3</u>	- 0.0003166950000000 00 BNB  0.13 USD	✓
17	2021-09-23 16:31:16	<u>0xa6b3bc7493063f48bb5f</u> <u>59f1c288f81c2da748aca7</u> <u>1d701a02b6373c76d27e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-23 16:31:16	<u>0xa6b3bc7493063f48bb5f59f1c288f81c2da748aca71d701a02b6373c76d27e21</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
19	2021-09-23 16:25:28	<u>0x38e54a0be7516d5d00c6c8337208de5759ea6180e8e9a44f2561ca5a1966289a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-23 16:25:28	<u>0x38e54a0be7516d5d00c6c8337208de5759ea6180e8e9a44f2561ca5a1966289a</u>	- 0.0001192950000000 00 BNB  0.04 USD	✓
21	2021-09-23 16:23:10	<u>0xeb0956e571ba5fa952c8b930b6c09310762f696cc07e27af51e8dd50c835b800</u>	+ 0.0065000000000000 00 BNB  2.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 07:29:19	<u>0x036c2fb7746c250b6f8cc06261db28569838d01b910a22923f8b00fb0c6e2867</u>	- 26.242960 ALICE	✓
2	2024-01-02 15:00:08	<u>0x7e5229e3372f062f178aa695a0a266b1750940778ea2f49afd5275e857434dbd</u>	- 176.21240000000000 2365 BAKE	✓
3	2023-06-12 03:03:17	<u>0x1dd2d66933c6134508e3c7de85d4ec03d1632efd968fc39bd24dfb9ecbef3c7e</u>	- 326.85933999999997 4680 ALPHA	✓
4	2023-06-11 09:01:25	<u>0xaf75f8dff1f3888178114bfab57204cfb22a9f1606e2d08b60df054fa083c172</u>	- 18.960999999999998 522 SNX	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-15 09:29:04	<u>0x678f925bb03ac7643ddb</u> <u>a8b60ea6bf6297b7241baa</u> <u>3e774de38c1bc80bb6fe8c</u>	- 138.37487132999999 0621 SXP	✓
6	2023-03-28 05:04:42	<u>0xb6eb21ee675c4afdb2f0</u> <u>73ca46e449f524ca328dbf</u> <u>51bbc0d107fdb99bfe47f3</u>	- 34.908999999999998 920 1INCH	✓
7	2022-09-18 20:10:45	<u>0x4bf3893811088831a3fe</u> <u>0886b09efe1b4c5c2cb5e1</u> <u>dae6d6cbc280eccb9c487c</u>	+ 0.8699999999999999 96 eth-1inch.io	✓
8	2022-08-05 04:09:34	<u>0x592fbbd3862a2a359103</u> <u>d76ee92cbbbb4d73386d99</u> <u>bb33b523c05e466d7a497f</u>	+ 33.000000000000000 000 MONIE	✓
9	2022-07-26 13:09:29	<u>0x19db25b9f476b0ee6ff3</u> <u>21af5514e9bdef0f2468c7</u> <u>39ec5c6334c3208f2532f7</u>	+ 0.00100000000000000 00 APC	✓
10	2022-07-15 16:31:40	<u>0x078a5f9a88821565b48d</u> <u>2b62255c182aed33ab8b65</u> <u>29a77a9a4c0a8165878b48</u>	+ 0.00997000000000000 00 DAO	✓
11	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6</u> <u>b266343ee79e94d40f2ac9</u> <u>c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-06-10 05:03:52	<u>0x4d90ce11539fb59529a7</u> <u>7a845c3e7fc51db53ff584</u> <u>e2df01484a3aabc3558d40</u>	- 8,001.410899999999 855936 CELR	✓
13	2022-04-19 18:09:44	<u>0x2b08e0cfcbb80b7db5d7</u> <u>38d5438c3a84a9191c2f30</u> <u>9a79e084ea348319a310f5</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-19 05:06:15	<u>0x0b8c1964a7ec4491b663</u> <u>078e794b3946fadaf5e705</u> <u>1451fc046d6c0683050dfd</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-04-19 03:30:09	<u>0x0c800c02d639d6d66a26</u> <u>62ee7ae061cb1e104a2802</u> <u>3971e68e1157c8e8e42ba3</u>	- 65.669608886692898 864 DEGO	✓
16	2022-04-19 03:30:09	<u>0x0c800c02d639d6d66a26</u> <u>62ee7ae061cb1e104a2802</u> <u>3971e68e1157c8e8e42ba3</u>	- 0.0658012113093115 19 DEGO	✓
17	2022-04-19 03:30:09	<u>0x0c800c02d639d6d66a26</u> <u>62ee7ae061cb1e104a2802</u> <u>3971e68e1157c8e8e42ba3</u>	- 0.0658012113093115 19 DEGO	✓
18	2022-03-19 00:46:41	<u>0xf37432be08bf8c88c8d3</u> <u>3e17c22ecf1ff816290027</u> <u>ebc805ca79ad770fedd199</u>	+ 10,000,000.00000000 00 SpacePi	✓
19	2021-10-09 13:06:26	<u>0x0ac03152d06bfc85101a</u> <u>8325b0d5e24a58dfa958c3</u> <u>6392911890398fced2b02a</u>	+ 5.0000000000000000 00 GAMEFI	✓
20	2021-09-23 16:31:16	<u>0xa6b3bc7493063f48bb5f</u> <u>59f1c288f81c2da748aca7</u> <u>1d701a02b6373c76d27e21</u>	- 3,594.478000000000 065484 PERL	✓
21	2021-09-23 16:25:28	<u>0x38e54a0be7516d5d00c6</u> <u>c8337208de5759ea6180e8</u> <u>e9a44f2561ca5a1966289a</u>	- 67.83615922 ORN	✓
22	2021-09-19 20:34:27	<u>0x5ac9784c339098d7b90f</u> <u>2b91b9e08967daad3b504f</u> <u>4e3036458ef5b9b2189ef6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-11 21:52:05	<u>0x28284e8031b893e2db6541d287a7aa72129aa1c58bdea587d1cc821869e98baf</u>	+ 3.5000000000000000 00 AVAX  207.27 USD	✓
24	2021-09-11 07:38:24	<u>0x62ec10e1cc267ed002428856333944133c0f14950932b47cb2bf6c83e0a9b608</u>	+ 69.4454000000000006 457 BAKE	✓
25	2021-09-09 20:33:09	<u>0x8b78a5d4dbdb55bdfa00fc80d47654903cdeaaed980e5d8ad7b5279bd0f85b68</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-09 20:32:09	<u>0x2a20e0eacaaaf47be3fd5b9e0da7c93457bb78135bcf4fc7df50f3115a331e161</u>	+ 7.8259414119973600 42 DEGO	✓
27	2021-09-08 16:31:17	<u>0xc199e3c09d2d8b87497509b915521e916db7280f4ace1db959a52d1cc68eb184</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-07 22:19:42	<u>0x4afbb008b956f7224b2c2d5fbae268437d149675d5de3ce2281e087577129591</u>	+ 18.960999999999998 522 SNX	✓
29	2021-09-07 22:01:51	<u>0x426664fb66ff3061e5047e14d9f8822a04579d5377ad553a2817a6dd389f18de</u>	+ 19.150339344204478 920 DEGO	✓
30	2021-09-07 21:50:28	<u>0x7427ce146e4b3a769928bd3f4011e2ee24f094bb6b7990658fb5fa52918a6236</u>	+ 170.25632999999999 1287 ALPHA	✓
31	2021-09-04 09:05:14	<u>0xe460876e078dafdaab8fdacc56e9d5803399ee276ed5d219f7671415088d65af</u>	+ 19.249171127917680 479 DEGO	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-03 21:25:08	<u>0x09bf8f3f96d94e0a117976d5ef31ccab56ecbb0de3a69e187589beb91c247b47</u>	+ 20,819,314.00000000 00 AABEK	✓
33	2021-09-03 12:04:14	<u>0xcdb7eb057e003fef61bfd3501d60b9fb78a6cb25709e8fe10c00a99d605c1545</u>	+ 16.3626000000000000 477 SUSHI	✓
34	2021-08-31 11:04:03	<u>0xc76cef15dd564b604ee66c42a814ababbfc3c50acc</u> <u>eb6c0ccb05463e4de70dd7</u>	+ 19.575759425192000 407 DEGO	✓
35	2021-08-30 23:14:22	<u>0xcf1cab8ce8529129a40f3d9c80a8c2dd3d4c384824</u> <u>0e6f8daf0a5ff91df2d05b</u>	+ 1.0000000000000000 00 QDX	✓
36	2021-08-30 20:43:10	<u>0x78ae65a0ec9d11a74ab10fa4715c59ba7fbb78e630</u> <u>79a728107ac36386a702a0</u>	+ 17.90130530 ORN	✓
37	2021-08-30 19:18:19	<u>0xb98a354355e4ac564e830a332caf3c40708a8d15f3</u> <u>223739d8ac01676bd9a102</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-08-30 19:13:19	<u>0x74fab910c3c44a1f598b1eaaa04b7bed46a34ae2e1</u> <u>dabfe007b9dfc4f7629f32</u>	+ 21.87874170 ORN	✓
39	2021-08-28 11:15:19	<u>0x2be5ec675b42b8e6bfc77b37fd1b5cd1013ec48057</u> <u>58246129f6f19ca6b59925</u>	+ 17.442960 ALICE	✓
40	2021-08-21 20:51:46	<u>0x2f7133d39b049012e5e3ec6031e039e63189c352bd</u> <u>8ff4220c906e1cb39fd20a</u>	+ 1,579.297399999999 925058 PERL	✓

#	Date & time	Transaction Id	Amount	
41	2021-08-21 20:48:10	<u>0x33a3cb89ebe214773302</u> <u>a56ad52a5cc6c11ddbc80a</u> <u>584a0aa8228c1ac56e89a2</u>	+ 698.7756 TLM	✓
42	2021-08-21 20:38:58	<u>0xf59be04cbd23405695a2</u> <u>24ea83590a2ad296fe9377</u> <u>396c642d81829eecbf8dfa</u>	+ 156.60301000000001 1814 ALPHA	✓
43	2021-08-21 09:38:29	<u>0x44c2091df14cf5e985c1</u> <u>0e2aee1b6a77d724fe30d7</u> <u>5a47f834cdfccfc8f514b2</u>	+ 960,802.0000000000 00000000 AIR	✓
44	2021-08-21 09:33:02	<u>0x82b2a79af571b40f040e</u> <u>3f602b1b542127f23f250d</u> <u>6451614100ca5b4a03d9b7</u>	+ 8.800000 ALICE	✓
45	2021-08-16 19:50:59	<u>0xbd5d9f9c20ac15ef2527</u> <u>1d0e238a1e46b44f51f36d</u> <u>0800bb8770d7d04cffabbc</u>	+ 28.05611222 ORN	✓
46	2021-08-16 18:37:23	<u>0xf02274d0d7e9c5ecfe64</u> <u>d49811e88dd8d922fe1c7f</u> <u>79ab0403f932a3d82f2e9e</u>	+ 1,000,000,000.0000 0000 TWT	✓
47	2021-08-16 00:29:02	<u>0x015133a039c71c1a8cfc</u> <u>2ca82c5e3650cb45a335d7</u> <u>102960084f306bc820406a</u>	+ 1,000,000,000.0000 0000 TWT	✓
48	2021-08-15 09:11:48	<u>0xeed0fb248612fdbcbd7f</u> <u>bb04db8ef781f7fd6b3462</u> <u>7f0b435a8dd3697998968d</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
49	2021-08-14 17:31:36	<u>0x89ab5402857dc13abc5f</u> <u>85f1daf78a231cd4ebc5ba</u> <u>6ae819ef7f82545f4be6b5</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-14 17:26:39	<u>0x789d56f4b4b87ce4d250</u> <u>71749879fb79c1f64152b7</u> <u>c3b6ac93ec19398b037c61</u>	+ 2,015.180599999999 913052 PERL	✓
51	2021-08-09 13:55:57	<u>0xe5976feb4e6969df0c24</u> <u>40196ee3d328eff5e6995d</u> <u>8b340fc11117b9ae64c766</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
52	2021-07-19 21:27:08	<u>0xafd8bf3c52beb678d6cf</u> <u>b00c8a31c14146ad06857f</u> <u>7cc667f9e6fe88e9321675</u>	+ 67.8550000000000003 979 BAKE	✓
53	2021-07-15 21:30:02	<u>0x31377b88e8d64d8007ee</u> <u>97fc5479f89a0f8cac41f6</u> <u>b2b8334606d4f9a4d68fbd</u>	+ 8,001.410899999999 855936 CELR	✓
54	2021-06-23 22:35:38	<u>0x7fae26b5009afedc592f</u> <u>4200776da897894c9a761b</u> <u>49d6633b19493463edde38</u>	+ 150,000.00000000 MNEB	✓
55	2021-05-29 03:30:09	<u>0x0fc04bc5dac26a0a9ac2</u> <u>08fe1139ec224d699ea43e</u> <u>774162eb050c8e5ed874c3</u>	+ 500,000.0000000000 00000000 WSG	✓
56	2021-05-28 09:48:58	<u>0x39c44b31d9aea932a81b</u> <u>b39344726bd5abe6baab74</u> <u>85bbb00236f07ac2a81fec</u>	+ 500,000.0000000000 00000000 WSG	✓
57	2021-05-19 04:01:33	<u>0x12e3ae7077faf747113c</u> <u>7b4aa00d1c9440c6f071dd</u> <u>465920ab61a51550dff5a9</u>	+ 117.91250288999999 8956 SXP	✓
58	2021-05-19 03:59:06	<u>0xb46c6082bb8f020aee50</u> <u>3fc822901f1ee7380536ea</u> <u>26c4d0c93cf09e2890cd9c</u>	+ 38.91199999999999 034 BAKE	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-19 03:57:15	<u>0x45237a910a78b56fbd63</u> <u>a71fb367c8ee4da0fdedf7</u> <u>29b6a65bccc67ade0dbc2a</u>	+ 34.908999999999998 920 1INCH	✓
60	2021-05-07 12:03:37	<u>0x86f99022a27810817e37</u> <u>07d30fe451829a3b0620c8</u> <u>963e9f78a5f813a2cb92b9</u>	+ 20.462368439999998 770 SXP	✓

* USD values displayed at the time of transaction

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