


3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:43 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4106f761926c92491b8b9872f5c184e1743010c1</u>
TOTAL RECEIVED	0.117045637735347693 BNB  69.32 USD
TOTAL SEND	0.117045637735347693 BNB  69.32 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
DexCheck	0.000000000000000000 DCK
SHIBA INU	0.000000000000000000 SHIB
KK8.io	166,574.000000000000000000 KK8.io
T00 Token	0.0000000000 T00
AIT Token	100,000.000000000000000000 AIT
TheEver.io	800,000.000000000000000000 EVER
Wrapped Viplus Coin	0.000000000000000000 WVPC
USDZ	25.000000000 USDZ
Minereum BSC	150,000.00000000 MNEB
Oasis Infinity	0.000000000000000000 Oss

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 23:12:34	<u>0x448cd6ca06cb982df983</u> <u>2607cf387d7c0356384e30</u> <u>1c704d5aa8f2f85cc2e6c4</u>	- 0.0067695010000000 00 BNB  3.97 USD	✓
2	2024-07-22 23:12:34	<u>0x448cd6ca06cb982df983</u> <u>2607cf387d7c0356384e30</u> <u>1c704d5aa8f2f85cc2e6c4</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-22 23:12:10	<u>0x18423e8bccb82ee026ed</u> <u>5b0e1c4283ee5d40e01d7c</u> <u>c1bf8bcdad7a238e025cc7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-22 23:12:10	<u>0x18423e8bccb82ee026ed</u> <u>5b0e1c4283ee5d40e01d7c</u> <u>c1bf8bcdad7a238e025cc7</u>	- 0.0000319590000000 00 BNB  0.01 USD	✓
5	2024-07-22 23:11:22	<u>0x2f770ad1dd9c3bb62ce5</u> <u>b4a8902add00aefed12bcc</u> <u>499011e399cde340076fc7</u>	+ 0.0068224600000000 00 BNB  4.00 USD	✓
6	2023-08-24 14:23:17	<u>0x6679e8f36c35b1ab345f</u> <u>9e6e85a3e1d59d07c3cb59</u> <u>2c40c8b4f4ca4ba2d6b159</u>	- 0.0495309229999999 98 BNB  10.77 USD	✓
7	2023-08-24 14:23:17	<u>0x6679e8f36c35b1ab345f</u> <u>9e6e85a3e1d59d07c3cb59</u> <u>2c40c8b4f4ca4ba2d6b159</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-08-24 14:22:53	<u>0xd1bc538e5726a842132e</u> <u>a95369e0e87af42bc8df6f</u> <u>21cd66b33aef2af8f90e5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-24 14:22:53	<u>0xd1bc538e5726a842132e</u> <u>a95369e0e87af42bc8df6f</u> <u>21cd66b33aef2af8f90e5e</u>	- 0.0000628020000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 14:22:11	<u>0x22d28fc91511977cdb46</u> <u>b3a9a6487f1dea8682b0dd</u> <u>b991cc038428f3bf0759ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-24 14:22:11	<u>0x22d28fc91511977cdb46</u> <u>b3a9a6487f1dea8682b0dd</u> <u>b991cc038428f3bf0759ea</u>	- 0.000343275000000000 00 BNB  0.07 USD	✓
12	2023-08-24 14:21:56	<u>0xaceff784a3a93509ed4e</u> <u>a1215fa043d295d1ab476d</u> <u>3c62e700f1bd488a3481b5</u>	+ 0.050000000000000000 03 BNB  10.88 USD	✓
13	2022-08-07 03:17:30	<u>0x09b4c214deadcd62ccd2</u> <u>a124c9b43a8a97c37d2865</u> <u>7f6a6c771a0149447cee54</u>	- 0.000700585000000000 00 BNB  0.21 USD	✓
14	2022-08-07 03:17:30	<u>0x09b4c214deadcd62ccd2</u> <u>a124c9b43a8a97c37d2865</u> <u>7f6a6c771a0149447cee54</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2022-08-07 03:16:39	<u>0x51a471bc6f6f2446730a</u> <u>4212fb43ee6d723c306662</u> <u>ade085add710d5135339e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-07 03:16:39	<u>0x51a471bc6f6f2446730a</u> <u>4212fb43ee6d723c306662</u> <u>ade085add710d5135339e1</u>	- 0.000194415000000000 00 BNB  0.06 USD	✓
17	2022-08-07 03:15:18	<u>0x6a64e6b2c64416e6049a</u> <u>0d21e41ff66d00e60bffd5</u> <u>2021a0c06ac8d71e2f27cd</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
18	2021-12-20 07:23:53	<u>0xe15efde526525b8fe773</u> <u>001fefdee5dd2d6acfb33c</u> <u>d7127c2b1cf609050fe9e8</u>	- 0.039699039999999999 98 BNB  20.31 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-20 07:23:53	<u>0xe15efde526525b8fe773</u> <u>001fefdee5dd2d6acfb33c</u> <u>d7127c2b1cf609050fe9e8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
20	2021-12-20 07:23:23	<u>0x1fa100b35f01b26b1377</u> <u>4d7d0e3f7eaece7a5bc745</u> <u>22567276210c228a581095</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-20 07:23:23	<u>0x1fa100b35f01b26b1377</u> <u>4d7d0e3f7eaece7a5bc745</u> <u>22567276210c228a581095</u>	- 0.0001959600000000 00 BNB  0.10 USD	✓
22	2021-12-20 07:22:20	<u>0x8123f41c168a882e6d41</u> <u>4ca758110004a3142b7ebc</u> <u>94e0f2cf630f536d8d12ec</u>	+ 0.0400000000000000 01 BNB  20.46 USD	✓
23	2021-08-10 03:19:14	<u>0xc15d26a1f5f9c8ad08fd</u> <u>836842b2874eee720f379b</u> <u>3506fc0b50b3493c2d8d89</u>	- 0.0059240050000000 00 BNB  2.10 USD	✓
24	2021-08-10 03:19:14	<u>0xc15d26a1f5f9c8ad08fd</u> <u>836842b2874eee720f379b</u> <u>3506fc0b50b3493c2d8d89</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2021-08-10 03:18:56	<u>0x1da4dc5c57ee6b4d9a0d</u> <u>672d081e21fad266ec0c8f</u> <u>a46a9b1f3d5975a218115a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-08-10 03:18:56	<u>0x1da4dc5c57ee6b4d9a0d</u> <u>672d081e21fad266ec0c8f</u> <u>a46a9b1f3d5975a218115a</u>	- 0.0003395550000000 00 BNB  0.12 USD	✓
27	2021-08-10 03:17:53	<u>0xbcd7a80ad57ad1afb60d</u> <u>8e1d9ae8ea85831fe4c4e6</u> <u>39257ad175c5faa7188cbb</u>	+ 0.0063685600000000 00 BNB  2.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-10 02:04:56	<u>0xce882109567efd79a9ab</u> <u>e00a9116e157addf54c42a</u> <u>028e107f813d8be2f79ec6</u>	- 0.0025709877353476 95 BNB  0.91 USD	✓
29	2021-08-10 02:04:56	<u>0xce882109567efd79a9ab</u> <u>e00a9116e157addf54c42a</u> <u>028e107f813d8be2f79ec6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2021-08-10 02:04:26	<u>0xca2b57ef8d8d4af18424</u> <u>65736f9e27f011f351a7f8</u> <u>83153daae4573dfd91307c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-08-10 02:04:26	<u>0xca2b57ef8d8d4af18424</u> <u>65736f9e27f011f351a7f8</u> <u>83153daae4573dfd91307c</u>	- 0.0002206500000000 00 BNB  0.07 USD	✓
32	2021-08-10 02:02:11	<u>0x0ed503471290bd4f7cf4</u> <u>dc3064d4241e06681563d1</u> <u>15db624e82039f3a6f71e5</u>	+ 0.0028546177353476 95 BNB  1.01 USD	✓
33	2020-12-23 17:20:48	<u>0x4e2bc4164447954c24c3</u> <u>aeec16b375ab1b2b7cb46d</u> <u>124d43f24dad904047e0d2</u>	- 0.0095379800000000 00 BNB  0.30 USD	✓
34	2020-12-23 17:20:48	<u>0x4e2bc4164447954c24c3</u> <u>aeec16b375ab1b2b7cb46d</u> <u>124d43f24dad904047e0d2</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
35	2020-12-23 13:27:30	<u>0x71e3cf911d7e010a6e8d</u> <u>f4be6a7f4e9ed832e73c52</u> <u>b737462561801cfdaa25be</u>	+ 0.0100000000000000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 23:12:10	<u>0x18423e8bccb82ee026ed</u> <u>5b0e1c4283ee5d40e01d7c</u> <u>c1bf8bcdad7a238e025cc7</u>	- 0.4000000000000000 22 WVPC	✓
2	2024-07-12 10:52:19	<u>0xb4d2a566058a5823c035</u> <u>166ed98015b409078e2699</u> <u>4d768b94e0a0bde140a3f2</u>	+ 0.2000000000000000 11 WVPC	✓
3	2024-07-12 10:51:28	<u>0xd68b8b64918f7ea076ca</u> <u>14b818bf00a6e0bed65f13</u> <u>bb8fdf1b3b42b115e0deaa</u>	+ 0.2000000000000000 11 WVPC	✓
4	2023-08-24 14:22:53	<u>0xd1bc538e5726a842132e</u> <u>a95369e0e87af42bc8df6f</u> <u>21cd66b33aef2af8f90e5e</u>	- 2,100.000000000000 000000 DCK	✓
5	2023-08-24 14:22:11	<u>0x22d28fc91511977cdb46</u> <u>b3a9a6487f1dea8682b0dd</u> <u>b991cc038428f3bf0759ea</u>	+ 2,100.000000000000 000000 DCK	✓
6	2023-06-28 12:04:28	<u>0xf6e1ee61907b4d2f9b58</u> <u>c580cc436b02742994c413</u> <u>bffc431d0a175297c20d1c</u>	+ 33,961,356.00000000 0000000000 SIMPLE	✓
7	2023-04-05 10:06:06	<u>0x2d38b0fc0cf5ae4a8d3b</u> <u>f8f6d84ca4c8c6e7515060</u> <u>078221fc30d99a95425ac8</u>	+ 100,000.0000000000 00000000 AIT	✓
8	2022-08-07 03:16:39	<u>0x51a471bc6f6f2446730a</u> <u>4212fb43ee6d723c306662</u> <u>ade085add710d5135339e1</u>	- 500,049.0000000000 00000000 SHIB	✓
9	2022-08-05 10:49:07	<u>0xe1d7e59e19593a44cc87</u> <u>a62dad983bd5b07520e4c0</u> <u>02212277fcdb1198c1ce68</u>	+ 500,049.0000000000 00000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-01 11:42:49	<u>0x90b9592df7f6254f61d665b096de67b78a39c4750cb5f22172970582b043c91b</u>	+ 25.000000000 USDZ	✓
11	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.000000000 00000000 KK8.io	✓
12	2021-12-20 07:23:23	<u>0x1fa100b35f01b26b13774d7d0e3f7eaece7a5bc74522567276210c228a581095</u>	- 400,646.000000000 T00	✓
13	2021-12-20 07:20:47	<u>0x44bdc79173235b748d536f2904286af9b921d868edd4e34266750f206b2952a5</u>	+ 400,000.000000000 T00	✓
14	2021-12-06 13:39:23	<u>0xd497bd5927f8634d0f8be2ab60824b70332ee2cb804ee4db54f74f09dbac820c</u>	+ 646.000000000 T00	✓
15	2021-08-10 03:18:56	<u>0x1da4dc5c57ee6b4d9a0d672d081e21fad266ec0c8fa46a9b1f3d5975a218115a</u>	- 100,000.000000000 00000000 0ss	✓
16	2021-08-10 02:17:53	<u>0xc1f3b7922f39840c45276f846e18effedd897a0dd0895b5bf0ba1f9ff9043d58</u>	+ 100,000.000000000 00000000 0ss	✓
17	2021-08-10 02:07:56	<u>0xbd467a1d2871668d0d467bfeaf1eb128947d3f69c5afe1f157416bacfdde2d3a</u>	+ 800,000.000000000 00000000 EVER	✓
18	2021-07-28 21:54:03	<u>0x58f0e79aed11624e866f2f5c1645e439062727e4782e8952272bce4aa28509ab</u>	+ 150,000.00000000 MNEB	✓

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