

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 11:51 (UTC)

BLOCKCHAIN BNB  
ADDRESS ID 0x447a175943d452478a112fd0096b7e0df6f30b98  
TOTAL RECEIVED 13.702474421764341272 BNB   
7,984.43 USD  
TOTAL SEND 17.386565115764341272 BNB   
10,131.15 USD









Token	Balance
BNB	0.000834306000000000 BNB 0.48 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
NyQuil	201.840000 NyQuil
ate	250,000.000000000000000000 et rewards.
GasDAO.cc	95,000.00000000 GasDAO.cc
ankrBNB	7.250000000000000000 et more.
LuckyBlock	0.000000000 LBlock
DELOT.IO	1.159111720000000068 DELOT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SPL	5,638.000000000000000000 SPL

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-08-08 16:40:06	<u>0x66655aeb1c25615a2433c81b30c28f475e4cbf835ae5202bdc793a196e612bb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-08 16:40:06	<u>0x66655aeb1c25615a2433c81b30c28f475e4cbf835ae5202bdc793a196e612bb3</u>	- 0.000046506000000000 00 BNB  0.02 USD	✓
9	2022-08-31 05:54:32	<u>0x49083812890862ce5e958f5462fbfb93def586c2a4fbb8b8b170b5a30dbc9883</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-31 05:54:32	<u>0x49083812890862ce5e958f5462fbfb93def586c2a4fbb8b8b170b5a30dbc9883</u>	- 0.000482915000000000 00 BNB  0.13 USD	✓
11	2022-08-31 05:53:44	<u>0xbdb5caf35f34d4b68cbf4e4e2c5c5813c762762a90ce279299a21a59796b4295</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-31 05:53:44	<u>0xbdb5caf35f34d4b68cbf4e4e2c5c5813c762762a90ce279299a21a59796b4295</u>	- 0.002491740000000000 00 BNB  0.71 USD	✓
13	2022-08-31 05:52:29	<u>0xe3ae89383c38ede4c744b15693a519058dff2aad697ac60e335431a9a2d3a7c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-08-31 05:52:29	<u>0xe3ae89383c38ede4c744b15693a519058dff2aad697ac60e335431a9a2d3a7c1</u>	- 0.000717190000000000 00 BNB  0.20 USD	✓
15	2022-08-04 15:31:50	<u>0xdfc4981097f59bfed1b6d1affdc868e7ea5687c65314b57f58c24fafa59bb704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-04 15:31:50	<u>0xdfc4981097f59bfed1b6</u> <u>d1affdc868e7ea5687c653</u> <u>14b57f58c24fafa59bb704</u>	- 0.0004827950000000 00 BNB  0.14 USD	✓
17	2022-03-11 06:36:20	<u>0x35b6412984fd5f3ff8aa</u> <u>dd15a74083f3d9278fe886</u> <u>192cc445f0644c99d59871</u>	- 4.2000000000000001 78 BNB  1,585.50 USD	✓
18	2022-03-11 06:36:20	<u>0x35b6412984fd5f3ff8aa</u> <u>dd15a74083f3d9278fe886</u> <u>192cc445f0644c99d59871</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
19	2022-03-11 06:35:29	<u>0xa0a8440b866c8ddfb8d5</u> <u>4bfbb6ccfe9f49fa0fd5d4</u> <u>1192b7ffd3b55c8cf9c630</u>	- 0.0100000000000000 00 BNB  3.77 USD	✓
20	2022-03-11 06:35:29	<u>0xa0a8440b866c8ddfb8d5</u> <u>4bfbb6ccfe9f49fa0fd5d4</u> <u>1192b7ffd3b55c8cf9c630</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 0.0032754000000000 00 BNB  1.23 USD	✓
23	2022-02-18 18:02:18	<u>0xf3249c58b258c1d97dcf</u> <u>b988a03d70dcddde95a5151</u> <u>1d1fc638249f96e75f6c18</u>	- 5.3799999999999998 93 BNB  2,147.69 USD	✓
24	2022-02-18 18:02:18	<u>0xf3249c58b258c1d97dcf</u> <u>b988a03d70dcddde95a5151</u> <u>1d1fc638249f96e75f6c18</u>	- 0.0009306500000000 00 BNB  0.37 USD	✓


#	Date & time	Transaction Id	Amount	
25	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 0.003185190000000000 00 BNB  1.22 USD	✓
27	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 0.003667740000000000 00 BNB  1.40 USD	✓
29	2022-01-29 09:51:31	<u>0x7dc00bef57b1aff4f1d4</u> <u>b16c931b9aa3773b8a147e</u> <u>1cb58cc7ba2f3f1f4c3e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-29 09:51:31	<u>0x7dc00bef57b1aff4f1d4</u> <u>b16c931b9aa3773b8a147e</u> <u>1cb58cc7ba2f3f1f4c3e0c</u>	- 0.000223175000000000 00 BNB  0.08 USD	✓
31	2022-01-28 08:43:13	<u>0x41fe19ff15ce133e8916</u> <u>db0f72f11ec6bcab1fdccd</u> <u>8bc4ead878efd8028e8c8e</u>	- 3.674924999999999999 97 BNB  1,411.90 USD	✓
32	2022-01-28 08:43:13	<u>0x41fe19ff15ce133e8916</u> <u>db0f72f11ec6bcab1fdccd</u> <u>8bc4ead878efd8028e8c8e</u>	- 0.000930710000000000 00 BNB  0.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:40:15	<u>0x931f3bbcf23163246e060699af193536c1be00160468e8222b99f8cfa89d024c</u>	+ 4.0533968803482434 14 BNB  2,043.31 USD	✓
2	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05017307ea3347e56e36a5a29838fe1277abcb94a1a9a6</u>	+ 4.2402358098680972 28 BNB  1,600.68 USD	✓
3	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965c9d8deca9ed158be69b5f8b384bed83fbf708e80ff27</u>	+ 5.4088417315480006 31 BNB  2,074.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:43:02	<u>0x5ef10ebc449166c889e240344b745c541e56a218da652a37c85c2df09417078f</u>	+ 218,334,034,459.15 0482178 SquidGrow	✓
2	2024-08-08 16:42:32	<u>0xa75ce8c460875f199c4aae4822e01a292e68393227d96e2c41e39ee5a26fe9a1</u>	+ 5,470,603,291.6280 67970 SquidGrow	✓
3	2024-08-08 16:40:15	<u>0x931f3bbcf23163246e060699af193536c1be00160468e8222b99f8cfa89d024c</u>	- 2,050.206619302613 944456 USDT  2,052.39 USD	✓
4	2024-02-16 02:04:05	<u>0x4e863c985ff48da8a391c64aa6ebb223bf0b0f670ce9b8d8a0f2b2395937d329</u>	+ 1,920	✓
5	2023-11-29 09:52:21	<u>0xb198759de258c2070c70398cceaf4e5807652cb1a90766e8dc815205c8e0fec0</u>	+ 72,500.0000000000 0000000 claim \$CHR rewards.	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-08 11:38:26	<u>0x423ae45a3b59f11aaa2f0885ceb4749739802590f3f4ec4caa3b1a1a37fabe07</u>	+ 250,000.0000000000 00000000 et rewards.	✓
7	2023-07-28 13:56:59	<u>0x66fa9e291f3d45a8d6834dc335c7525dfbaaac7c883837566cddf0ebcd2f18e8</u>	+ 7.2500000000000000 00 et more.	✓
8	2023-06-07 02:41:03	<u>0xb4cf779a4b71e2c660017555269bd5f191671b543881ad19727a07593cc344bf</u>	+ 7,250,000.00000000 0000000000 claim \$KRS rewards.	✓
9	2022-10-14 10:09:52	<u>0x8d5bf5d4bab00bb42b68911e7ebb071a8929d7eef48ee2c5b896314110a33361</u>	+ 0.100000000 SDJT	✓
10	2022-08-31 05:54:32	<u>0x49083812890862ce5e958f5462fbfb93def586c2a4fbb8b8b170b5a30dbc9883</u>	- 20,774,950.2293302 71 LBlock	✓
11	2022-08-31 05:53:44	<u>0xbdb5caf35f34d4b68cbf4e4e2c5c5813c762762a90ce279299a21a59796b4295</u>	- 100,000.000000000 LBlock	✓
12	2022-08-04 15:31:50	<u>0xdfc4981097f59bfed1b6d1affdc868e7ea5687c65314b57f58c24fafa59bb704</u>	- 2,000,000.00000000 0 LBlock	✓
13	2022-08-02 23:33:19	<u>0x5d03927306e186be2d73fb06cb45e8e4c28bdee2774938d79843adb5e69fe9a6</u>	+ 1,000,000.00000000 0 LBlock	✓
14	2022-08-02 23:32:10	<u>0xd4cef9582c4e1d634f599b3a8af193e7c7c4f070da8c238e5802a2a8f3ce10b6</u>	+ 15,000,000.00000000 00 LBlock	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-04 16:10:41	<u>0x06b1dedc09baf82591de</u> <u>d46a4ebde263effe0f8d9f</u> <u>0b9fa12c1d6779b63911c5</u>	+ 58,397.000000000000 0000000 ORBIT	✓
16	2022-06-16 08:39:45	<u>0x61ba10f1267966a555ba</u> <u>0b73502568b0830d224907</u> <u>5bede904b7fe77cd9f75eb</u>	+ 1 FIFA	✓
17	2022-05-17 20:00:49	<u>0x7790e1e58f2a934930d8</u> <u>39f93bd45d01a8ce56ca0c</u> <u>953b8a349eff111719a93c</u>	+ 1.1591117200000000 68 DELOT	✓
18	2022-05-03 08:29:10	<u>0x4d61fcd221f6ffe71ffb</u> <u>4985ece00a521e009b15fc</u> <u>beeccd97113b8e71116ea8</u>	+ 1,111.000000000000 000000 SPL	✓
19	2022-05-03 08:26:34	<u>0xe58f9f33c7a7fd5899de</u> <u>951ab063a20afbb5cf1ac0</u> <u>d6df1234c96e143d3f4df3</u>	+ 4,527.000000000000 000000 SPL	✓
20	2022-03-31 21:04:45	<u>0x64da772c5e71070a3527</u> <u>7a9da7a5c5ae780f2c9d7b</u> <u>822a3e1cee09c118f2ee4f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-03-11 06:38:14	<u>0x5a98fb542991a4ad5a95</u> <u>c0856a88a4846506e81022</u> <u>d186ecb4d6ce2530f863d2</u>	+ 18,000.0000000000 AZSwap.io	✓
22	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 334,400.0000000000 LBlock	✓
23	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 3,800.0000000000 LBlock	✓



#	Date & time	Transaction Id	Amount	
24	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 11,400.000000000 LBlock	✓
25	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 15,200.000000000 LBlock	✓
26	2022-03-11 06:33:38	<u>0xea1f452ebaba353d0f05</u> <u>017307ea3347e56e36a5a2</u> <u>9838fe1277abcb94a1a9a6</u>	- 15,200.000000000 LBlock	✓
27	2022-02-25 13:48:36	<u>0x769305c4abf2085899dc</u> <u>a91aa7cbda659257e88c6b</u> <u>4530ebaefcdc4482191217</u>	+ 700,000.000000000 LBlock	✓
28	2022-02-18 18:02:18	<u>0xf3249c58b258c1d97dcf</u> <u>b988a03d70dcdde95a5151</u> <u>1d1fc638249f96e75f6c18</u>	+ 275,601.885364961 LBlock	✓
29	2022-02-12 09:14:51	<u>0x17653c25c7ec626a06fb</u> <u>b4f555255566f4701e07d7</u> <u>4ed28a450c266bc42d196f</u>	+ 201.840000 NyQuil	✓
30	2022-01-31 22:20:13	<u>0x3dbdc3136aaa4e8f686d</u> <u>0450a96c29407e46ea1dee</u> <u>6504afa03fe317e6e1c8f3</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
31	2022-01-30 22:14:48	<u>0xf71233fc4f96dc7444e9</u> <u>0c4efa3998db2a83c0c0cc</u> <u>cbb48b9e88ceed9bb7fbd4</u>	+ 95,000.000000000 GasDAO.cc	✓
32	2022-01-29 10:32:46	<u>0x409e60b80836e82b5b55</u> <u>db23a76bd456edc976b850</u> <u>9253f4c611e833548d7e26</u>	+ 13,000.00000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 1,144,000.00000000 0 LBlock	✓
34	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 13,000.00000000 LBlock	✓
35	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 39,000.00000000 LBlock	✓
36	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 52,000.00000000 LBlock	✓
37	2022-01-29 09:54:01	<u>0xc72b785be69f31daf965</u> <u>c9d8deca9ed158be69b5f8</u> <u>b384bed83fbf708e80ff27</u>	- 52,000.00000000 LBlock	✓
38	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	+ 2,050.206619302613 944456 USDT	✓
39	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 1,144,000.00000000 0 LBlock	✓
40	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 13,000.00000000 LBlock	✓
41	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 39,000.00000000 LBlock	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 52,000.000000000 LBlock	✓
43	2022-01-29 09:53:34	<u>0xbee479a9485704f666a4</u> <u>2fc33b513f792f9d599cff</u> <u>45d6dc9fc76516222bdca2</u>	- 52,000.000000000 LBlock	✓
44	2022-01-28 08:43:13	<u>0x41fe19ff15ce133e8916</u> <u>db0f72f11ec6bcab1fdccd</u> <u>8bc4ead878efd8028e8c8e</u>	+ 1,212,471.17808544 6 LBlock	✓
45	2022-01-17 17:44:59	<u>0xc935ecdbc5b7c0ac9937</u> <u>544c850a6cad6f61cf7d4</u> <u>766e2643bb383918a40070</u>	+ 7,666,666.670000000 0 LBlock	✓
46	2021-11-16 19:01:31	<u>0x3eae0ca9315f416bd2e1</u> <u>54a92efb4724c26b67d570</u> <u>bbe9c7f36259f617325969</u>	+ 185,967.000000000 SMOON	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 18:39:23	<u>0xf2c3d8d3c8df6b45bc6d</u> <u>db4e0113b7ef65a674b1dc</u> <u>39ff44d5cfa7e658013a1b</u>	+ 1 LCK	✓
2	2022-03-23 10:48:04	<u>0xa53cea0e2a3ed7f0085b</u> <u>c9657c3a867f2a38d6800b</u> <u>f6739cbca51d5b9e2f76a2</u>	+ 1 LCK	✓
3	2022-03-23 10:47:34	<u>0x5c2ae003340e4d0dd322</u> <u>64a339825b8adaace97d2d</u> <u>5b8d965f1776978f75f5a0</u>	+ 1 LCK	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-08 16:48:53	<u>0xac5ab93059391fb9e688</u> <u>5a196011b1cb3024379406</u> <u>d8394d1715de1ea130c166</u>	+ 1 claim rewards on myshiba.net ✓
2	2024-03-26 09:50:38	<u>0xda30acd1d3b542eae813</u> <u>5a2e63cd5021859cbcef21</u> <u>5d4b649756b2b1cefd015d</u>	+ 1 Claim rewards on getusdcoin.org ✓

\* USD values displayed at the time of transaction

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