

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4b003868bbd5add0d1251553b829e58ba3cdcd3c</u>
TOTAL RECEIVED	2.877625922377556211 BNB
	1,721.39 USD
TOTAL SEND	2.750265987608581320 BNB
	1,645.20 USD









Token	Balance
BNB	0.127359934768975003 BNB
	76.18 USD
USDC	0.000000000000000000 anyUSDC
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Unvaxxed Sperm	404,040.400000000 nuBTC
\$ BellaFi.net	5,000,000.000000000000000000 BellaFi at https://bellafi.net
CelerToken	397.960974205587660890 CELR
Opendao.is	10.000000000000000000 Opendao.is
Flurry Governance Token	0.000000000000000000 FLURRY
vSWAP.fi	0.00000000001000000 vBSWAP

* USD values displayed at the time of transaction


Token	Balance
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 13:54:56	<u>0xcbcc0ac9f4821d905ac078b6c46cdb34d7c79dc9df10bdb30367a3e0aeaecd98</u>	- 0.6580679126085812 18 BNB  150.10 USD	✓
2	2023-12-01 13:54:56	<u>0xcbcc0ac9f4821d905ac078b6c46cdb34d7c79dc9df10bdb30367a3e0aeaecd98</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-09-08 10:13:53	<u>0x7e6fba2253c61ef851906677bcddd248de9fe4c07e16351a0b1cd65ebe3707a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-08 10:13:53	<u>0x7e6fba2253c61ef851906677bcddd248de9fe4c07e16351a0b1cd65ebe3707a2</u>	- 0.0002914250000000 00 BNB  0.08 USD	✓
5	2022-09-08 10:13:26	<u>0x20c1edee2d6d748ff435dfb1dab49de3daba3a227bb5e5a1140cb99c675b063f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-08 10:13:26	<u>0x20c1edee2d6d748ff435dfb1dab49de3daba3a227bb5e5a1140cb99c675b063f</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
7	2022-09-08 10:11:41	<u>0xaf4d151dd48c865ecb5e364ad3b56468076390f9b46e9b1990699c2b9bdbbb6f</u>	- 2.0000000000000000 00 BNB  558.40 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-09-08 10:11:41	<u>0xaf4d151dd48c865ecb5e364ad3b56468076390f9b46e9b1990699c2b9bdbbb6f</u>	- 0.0020135650000000 00 BNB  0.56 USD	✓
9	2022-07-13 11:39:49	<u>0xca161438743ebfcfd9ff4416f4134e888020ac5de22b109224f63119abb9c4ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-13 11:39:49	<u>0xca161438743ebfcfd9ff4416f4134e888020ac5de22b109224f63119abb9c4ec</u>	- 0.0011586650000000 00 BNB  0.25 USD	✓
11	2022-07-13 11:38:52	<u>0xf524e037cc56d94dc4e4ec94cb1f21a0cd2e97c04a5b550173fb035fdf9ebf37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-13 11:38:52	<u>0xf524e037cc56d94dc4e4ec94cb1f21a0cd2e97c04a5b550173fb035fdf9ebf37</u>	- 0.0006012950000000 00 BNB  0.13 USD	✓
13	2022-03-15 10:52:13	<u>0x8f1da1242b7043b3c3480e3d2e26f864c1e5f24851df05981fd1c0655e14c7dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-15 10:52:13	<u>0x8f1da1242b7043b3c3480e3d2e26f864c1e5f24851df05981fd1c0655e14c7dd</u>	- 0.0029428350000000 00 BNB  1.09 USD	✓
15	2022-03-15 10:51:43	<u>0x89270970b6f44ed2657d16f04e359dadaf4ea437ea079312657f682ee2dbdf67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-15 10:51:43	<u>0x89270970b6f44ed2657d16f04e359dadaf4ea437ea079312657f682ee2dbdf67</u>	- 0.0002205400000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	- 0.006697590000000000 00 BNB  2.48 USD	✓
19	2022-03-07 17:51:51	<u>0xaadbb21066d061478640</u> <u>885f753e712331108ce916</u> <u>031a9aee7eec5f4c4c2179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-03-07 17:51:51	<u>0xaadbb21066d061478640</u> <u>885f753e712331108ce916</u> <u>031a9aee7eec5f4c4c2179</u>	- 0.000647225000000000 00 BNB  0.24 USD	✓
21	2022-03-07 17:51:30	<u>0x9105bd910f94275eb3ef</u> <u>e7bccfccd9585ad09a95cf</u> <u>ffe2371af45a2f84102ef4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-07 17:51:30	<u>0x9105bd910f94275eb3ef</u> <u>e7bccfccd9585ad09a95cf</u> <u>ffe2371af45a2f84102ef4</u>	- 0.000222715000000000 00 BNB  0.08 USD	✓
23	2022-02-12 23:25:24	<u>0x44528433088f104ace4b</u> <u>fbac54a42fe1359a1e818d</u> <u>3d6c4d2d5d057c45a8e494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-12 23:25:24	<u>0x44528433088f104ace4b</u> <u>fbac54a42fe1359a1e818d</u> <u>3d6c4d2d5d057c45a8e494</u>	- 0.000445920000000000 00 BNB  0.17 USD	✓
25	2022-02-12 23:24:57	<u>0x6ae0d9feb81e10db699b</u> <u>f300b62d8be494698d0cde</u> <u>6f945ee5be6f88c9b59234</u>	- 0.074999999999999999 97 BNB  30.20 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-02-12 23:24:57	<u>0x6ae0d9feb81e10db699b</u> <u>f300b62d8be494698d0cde</u> <u>6f945ee5be6f88c9b59234</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
27	2022-02-12 23:23:42	<u>0xbe024a79f515c5d23252</u> <u>3b5e304ad2728fdffce81d</u> <u>96ef6117b9f4c2aa9dae0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-02-12 23:23:42	<u>0xbe024a79f515c5d23252</u> <u>3b5e304ad2728fdffce81d</u> <u>96ef6117b9f4c2aa9dae0c</u>	- 0.0011330250000000 00 BNB  0.45 USD	✓
29	2022-02-12 23:23:09	<u>0x39534d9a1254eec941be</u> <u>d15c1c9dad8a5788d41748</u> <u>6ae2508d99a49db1d5339a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2022-02-12 23:23:09	<u>0x39534d9a1254eec941be</u> <u>d15c1c9dad8a5788d41748</u> <u>6ae2508d99a49db1d5339a</u>	- 0.0001837550000000 00 BNB  0.07 USD	✓
31	2022-02-12 23:20:51	<u>0xc917fa84475f6efa897d</u> <u>e101426e6ac7d3f7d4cc05</u> <u>36e96b199a6229c972c965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-12 23:20:51	<u>0xc917fa84475f6efa897d</u> <u>e101426e6ac7d3f7d4cc05</u> <u>36e96b199a6229c972c965</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
33	2022-02-12 23:07:57	<u>0xf59f19b7531a46d604e1</u> <u>487d78984a7191990915f6</u> <u>b834dc494fea05674b306e</u>	+ 0.0749999999999999 97 BNB  30.20 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-07 17:51:51	<u>0xaadbb21066d061478640</u> <u>885f753e712331108ce916</u> <u>031a9aee7eec5f4c4c2179</u>	+ 2.3026259223775560 34 BNB  876.37 USD	✓
2	2022-02-12 23:23:42	<u>0xbe024a79f515c5d23252</u> <u>3b5e304ad2728fdffce81d</u> <u>96ef6117b9f4c2aa9dae0c</u>	+ 0.5000000000000000 00 BNB  201.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:19:39	<u>0x07a5ade882a4c0491c66</u> <u>b26ca8954c3ba211f991ad</u> <u>a4028ba256b8f739fbbda0</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-02-19 13:29:53	<u>0x2b4046aeb376579a7c58</u> <u>b420445a5bbb429c2f68f4</u> <u>7f442144e353e52841953b</u>	+ 120	✓
3	2024-02-19 13:25:02	<u>0xad372b19df24accb4179</u> <u>16e497bdba8c95f2667e4b</u> <u>f7804277a8ab476e3122f2</u>	+ 120	✓
4	2024-01-27 18:32:10	<u>0x6d1d92682953ff6414e9</u> <u>d9bbdbffb751538702048a</u> <u>2c8e9d74099ac7fe7fe247</u>	+ 1,000.000000000000 000000 LOA	✓
5	2023-10-01 19:34:34	<u>0x33968fe6ebcbef1c3eb3</u> <u>f9c6ecc706b3ec531ef0a2</u> <u>21de1e427218f670af7018</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-04 15:41:10	<u>0x090658ec6340cd7c394e2d6c6a01565c7e4e3675cc0582e9af10ce9c298c68</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2022-11-08 08:52:56	<u>0x287ec1056afd82ea14544b1f06ff5192d0c0ac82066ac1ada6a7088f30060007</u>	+ 0.001000000000000000 00 \$mBTC	✓
8	2022-09-08 10:32:11	<u>0xb56d27823b31acc016e97125540e5ec8409a6bddffa35a7a92f6658ba8acb3b4</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-09-08 10:13:53	<u>0x7e6fba2253c61ef851906677bcddd248de9fe4c07e16351a0b1cd65ebe3707a2</u>	- 1,285.190303420898 317199 anyUSDC  1,285.14 USD	✓
10	2022-09-08 10:13:53	<u>0x7e6fba2253c61ef851906677bcddd248de9fe4c07e16351a0b1cd65ebe3707a2</u>	+ 1,285.190303420898 317199 anyUSDC  1,285.14 USD	✓
11	2022-09-08 10:13:53	<u>0x7e6fba2253c61ef851906677bcddd248de9fe4c07e16351a0b1cd65ebe3707a2</u>	- 1,285.190303420898 317199 USDC  1,285.14 USD	✓
12	2022-09-08 10:11:41	<u>0xaf4d151dd48c865ecb5e364ad3b56468076390f9b46e9b1990699c2b9bdbbb6f</u>	+ 557.24515973109816 9686 USDC  557.22 USD	✓
13	2022-07-13 11:39:49	<u>0xca161438743ebfcfd9ff4416f4134e888020ac5de22b109224f63119abb9c4ec</u>	+ 8.5379275687562579 12 USDC  8.53 USD	✓
14	2022-07-13 11:39:49	<u>0xca161438743ebfcfd9ff4416f4134e888020ac5de22b109224f63119abb9c4ec</u>	- 158.71636713653921 9018 EPS	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-13 11:38:52	<u>0xf524e037cc56d94dc4e4ec94cb1f21a0cd2e97c04a5b550173fb035fdf9ebf37</u>	+ 158.71636713653921 9018 EPS	✓
16	2022-03-26 14:59:33	<u>0x844084cdcc7c359f29d2714803c19aac455be4fc5ac8b8e26fa758d61cdf42e4</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
17	2022-03-15 10:52:13	<u>0x8f1da1242b7043b3c3480e3d2e26f864c1e5f24851df05981fd1c0655e14c7dd</u>	+ 421.95371185416263 4154 USDC	✓
18	2022-03-15 10:52:13	<u>0x8f1da1242b7043b3c3480e3d2e26f864c1e5f24851df05981fd1c0655e14c7dd</u>	- 2,739.309533818181 989773 EPS	✓
19	2022-03-15 10:50:13	<u>0x189456858df5a67ee29caf5f325ce504b3754b49df3904dadd4b9ca3b922c4b5</u>	+ 157.65110830227607 1527 EPS	✓
20	2022-03-15 10:50:13	<u>0x189456858df5a67ee29caf5f325ce504b3754b49df3904dadd4b9ca3b922c4b5</u>	+ 150.79974825922255 3770 EPS	✓
21	2022-03-15 10:50:13	<u>0x189456858df5a67ee29caf5f325ce504b3754b49df3904dadd4b9ca3b922c4b5</u>	+ 149.87414166312606 7670 EPS	✓
22	2022-03-15 10:50:13	<u>0x189456858df5a67ee29caf5f325ce504b3754b49df3904dadd4b9ca3b922c4b5</u>	+ 146.59406064651309 9755 EPS	✓
23	2022-03-15 10:50:13	<u>0x189456858df5a67ee29caf5f325ce504b3754b49df3904dadd4b9ca3b922c4b5</u>	+ 147.09378791485119 1090 EPS	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 155.86411693989305 1494 EPS	✓
25	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 156.62533330188114 1779 EPS	✓
26	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 157.04359459535839 9602 EPS	✓
27	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 158.07983032437212 5006 EPS	✓
28	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 159.51501053887616 8766 EPS	✓
29	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 163.22386946820643 0611 EPS	✓
30	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 166.21659553281548 9378 EPS	✓
31	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 171.48025455045097 9423 EPS	✓
32	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 173.02408375258744 3996 EPS	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 174.88600672501632 9710 EPS	✓
34	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 174.99650425217882 3435 EPS	✓
35	2022-03-15 10:50:13	<u>0x189456858df5a67ee29c</u> <u>af5f325ce504b3754b49df</u> <u>3904dadd4b9ca3b922c4b5</u>	+ 176.34148705055685 0136 EPS	✓
36	2022-03-07 23:06:00	<u>0x3737eb35e656861c9dc1</u> <u>9c8550c5a2bbcdbb6a7126</u> <u>db701fc0e80e345f1dfa6f</u>	+ 1.1197999999999999 07 MGRT	✓
37	2022-03-07 17:51:51	<u>0xaadbb21066d061478640</u> <u>885f753e712331108ce916</u> <u>031a9aee7eec5f4c4c2179</u>	- 1,746,294.57711099 9962314963 FLURRY	✓
38	2022-03-07 17:50:21	<u>0x7cb7d99fdbfd6387b61b</u> <u>cbbe8585c8f4d2e54f9338</u> <u>655e7dcf62458ac91b796f</u>	+ 1,746,294.57711099 9962314963 FLURRY	✓
39	2022-02-26 15:26:37	<u>0x22e003d6aa0abc6e7d9d</u> <u>4fdb4e3c14a0a1835c1fc2</u> <u>b7b0539a0369273402ec69</u>	+ 10.0000000000000000 000 Opendao.is	✓
40	2022-02-12 23:25:24	<u>0x44528433088f104ace4b</u> <u>fbac54a42fe1359a1e818d</u> <u>3d6c4d2d5d057c45a8e494</u>	+ 397.96097420558766 0890 CELR	✓
41	2022-02-12 23:24:12	<u>0x06c7a5004ee35785a7ec</u> <u>d1e89f4f3162d2d45302ca</u> <u>95fe19c4309c33dac0d35a</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-12 23:23:42	<u>0xbe024a79f515c5d23252</u> <u>3b5e304ad2728fdffce81d</u> <u>96ef6117b9f4c2aa9dae0c</u>	+ 1.2149389407757853 48 USDC	✓
43	2022-02-12 23:23:42	<u>0xbe024a79f515c5d23252</u> <u>3b5e304ad2728fdffce81d</u> <u>96ef6117b9f4c2aa9dae0c</u>	- 202.86143467389453 5763 USDC	✓
44	2022-02-12 23:16:21	<u>0xa7b242b073dc98a76baf</u> <u>0f8a53247a0b1aa7e0c076</u> <u>cc99753a3c4227a567e237</u>	+ 499.10000000000002 2737 USDC	✓
45	2022-02-12 23:16:21	<u>0xa7b242b073dc98a76baf</u> <u>0f8a53247a0b1aa7e0c076</u> <u>cc99753a3c4227a567e237</u>	- 499.10000000000002 2737 anyUSDC	✓
46	2022-02-12 23:16:21	<u>0xa7b242b073dc98a76baf</u> <u>0f8a53247a0b1aa7e0c076</u> <u>cc99753a3c4227a567e237</u>	+ 499.10000000000002 2737 anyUSDC	✓
47	2021-11-23 05:52:01	<u>0x32cb289958ee48bc3e68</u> <u>03542d4876531c41bee1f0</u> <u>2c2e10ceba4a760f15ef78</u>	+ 404,040.400000000 nuBTC	✓

* USD values displayed at the time of transaction

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