

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4dc57e227bde87fc5bcd07510d5d9ebfd1370d43</u>
TOTAL RECEIVED	0.014975677600000001 BNB
	8.82 USD
TOTAL SEND	0.014517440924545001 BNB
	8.55 USD

Token	Balance
BNB	0.000458236675455000 BNB
	0.27 USD
/4 13:00 UTC	10.000000000000000000 iBLACK
ZSQ	0.000000300000000000 ZSQ
Turing-Ai	300.000000000000000000 TIC
Zepe.io	750,000.000000000000000000 Zepe.io
roob	0.000000000000000000 ROOB
DEFI YFI9	0.050000000000000003 YFI9
BNBKing	10,000 BNBKing
CBN	0.000000000 CBN
Dolphin coin	478,317.718297135957982391 DOC
Penguin Coin	7,946,456.000000000000000000 PGC








Token Balance

Binance Account Bound 1 BAPT



Token



N/A

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-15 05:22:43	<u>0xbc60a438797dff868791532f457544d8a07a101b81cde5e4e0ae2be76b9797a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-15 05:22:43	<u>0xbc60a438797dff868791532f457544d8a07a101b81cde5e4e0ae2be76b9797a2</u>	- 0.0002304042345450 00 BNB  0.05 USD	✓
3	2023-06-30 14:37:57	<u>0x5f717b139c2188ef3bab0126dbcd25e24a9ea90faf00a3a3ad5deffd7a0f10e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 14:37:57	<u>0x5f717b139c2188ef3bab0126dbcd25e24a9ea90faf00a3a3ad5deffd7a0f10e7</u>	- 0.0001334092860000 00 BNB  0.03 USD	✓
5	2023-05-24 03:51:12	<u>0x05e188f13435ed9dd5d16bb805024985552cb3e0173f1a8231a62de5f6fc606d</u>	- 0.000600000000000000 00 BNB  0.18 USD	✓
6	2023-05-24 03:51:12	<u>0x05e188f13435ed9dd5d16bb805024985552cb3e0173f1a8231a62de5f6fc606d</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-05-23 04:36:59	<u>0xa1e94e75e0e10eefcd3b7417eb8918dd78573a4ccc7a3e75d2476c14fffc42f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-23 04:36:59	<u>0xa1e94e75e0e10eefcd3b7417eb8918dd78573a4ccc7a3e75d2476c14fffc42f</u>	- 0.0001473240000000 00 BNB  0.04 USD	✓
9	2023-05-23 04:36:38	<u>0xcc3fe36e2b042b9a210ed9df225cf5ac03301dc6501f41dd9148139cc82a42d1</u>	+ 0.0015000000000000 00 BNB  0.47 USD	✓
10	2023-05-14 06:47:43	<u>0xe1b9a4fe3f766bcd4ab88487d0bf2ed56e58ba98814eefeb787489e41bb2c7c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-14 06:47:43	<u>0xe1b9a4fe3f766bcd4ab88487d0bf2ed56e58ba98814eefeb787489e41bb2c7c4</u>	- 0.0004878828180000 00 BNB  0.15 USD	✓
12	2023-05-13 12:53:45	<u>0x28e1a01b88d33a2e502a48d14de80af96252ecd2cc7ff5b8e3b5156e6f97dbf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-13 12:53:45	<u>0x28e1a01b88d33a2e502a48d14de80af96252ecd2cc7ff5b8e3b5156e6f97dbf1</u>	- 0.0010438815960000 00 BNB  0.32 USD	✓
14	2023-01-08 12:05:54	<u>0xb764e2c2dfc4356787e1076c8a513e8b44c7489b3aec8a6753b297653b49cd90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-08 12:05:54	<u>0xb764e2c2dfc4356787e1076c8a513e8b44c7489b3aec8a6753b297653b49cd90</u>	- 0.0002211900000000 00 BNB  0.05 USD	✓
16	2023-01-03 12:32:08	<u>0x103e496dfec3f0da3db8c2688a958a34267e4ffb55126ffab019577787e3fa11</u>	- 0.0020000000000000 00 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-03 12:32:08	<u>0x103e496dfec3f0da3db8 c2688a958a34267e4ffb55 126ffab019577787e3fa11</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
18	2023-01-02 04:25:30	<u>0x0b514de28f1cceb0205d a3d5d37aa1653dd78ca16c 13d5de6c144e330fe0a75e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-01-02 04:25:30	<u>0x0b514de28f1cceb0205d a3d5d37aa1653dd78ca16c 13d5de6c144e330fe0a75e</u>	- 0.0003572079900000 00 BNB  0.08 USD	✓
20	2021-11-23 20:27:04	<u>0x5a342bef9088ced04277 b52c1b3edf56f1d895fbfb 31153ec478a8fa2a77ba0d</u>	+ 0.0034756776000000 00 BNB  2.03 USD	✓
21	2021-09-11 04:03:30	<u>0x098da72afc3646708ae6 3e4979fa8eb6eb2fd3b158 af2b91f59e5eb1f6d36cd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-11 04:03:30	<u>0x098da72afc3646708ae6 3e4979fa8eb6eb2fd3b158 af2b91f59e5eb1f6d36cd8</u>	- 0.0004421802000000 00 BNB  0.18 USD	✓
23	2021-09-03 07:59:39	<u>0x51b719abc0baa02415e6 ecba455bb6b7dcb35ff415 b2de93e71c07c0036286db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-09-03 07:59:39	<u>0x51b719abc0baa02415e6 ecba455bb6b7dcb35ff415 b2de93e71c07c0036286db</u>	- 0.0004165782000000 00 BNB  0.20 USD	✓
25	2021-08-30 08:20:03	<u>0xc4270f5b303985930573 8a8d94c6a68f87bd783cc4 a99dd24160b86bc3cbd979</u>	- 0.0010000000000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-30 08:20:03	<u>0xc4270f5b303985930573</u> <u>8a8d94c6a68f87bd783cc4</u> <u>a99dd24160b86bc3cbd979</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
27	2021-08-30 08:19:00	<u>0x10b2129d40c989e29da0</u> <u>b6e9f7f086f0ca1193ddd7</u> <u>e8dc8bdf4a67b7e8161fc3</u>	- 0.0010000000000000 00 BNB  0.46 USD	✓
28	2021-08-30 08:19:00	<u>0x10b2129d40c989e29da0</u> <u>b6e9f7f086f0ca1193ddd7</u> <u>e8dc8bdf4a67b7e8161fc3</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
29	2021-08-30 08:17:48	<u>0xd438275511800ac6ef80</u> <u>f5f41e39dc2de2e35053a3</u> <u>336c3bb7aa540e73325fb5</u>	- 0.0010000000000000 00 BNB  0.46 USD	✓
30	2021-08-30 08:17:48	<u>0xd438275511800ac6ef80</u> <u>f5f41e39dc2de2e35053a3</u> <u>336c3bb7aa540e73325fb5</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
31	2021-08-30 08:15:54	<u>0xc1d8c9007b2437cf00e8</u> <u>994d1ef0a7880d9f7a9e8c</u> <u>55db3062f4278294f3ce01</u>	- 0.0012000000000000 00 BNB  0.55 USD	✓
32	2021-08-30 08:15:54	<u>0xc1d8c9007b2437cf00e8</u> <u>994d1ef0a7880d9f7a9e8c</u> <u>55db3062f4278294f3ce01</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
33	2021-08-30 08:15:18	<u>0x254386adac625c837656</u> <u>b5a92ea1f156fd199561c1</u> <u>72ddb6b51f7924bd990077</u>	- 0.0012000000000000 00 BNB  0.55 USD	✓
34	2021-08-30 08:15:18	<u>0x254386adac625c837656</u> <u>b5a92ea1f156fd199561c1</u> <u>72ddb6b51f7924bd990077</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-30 08:14:33	<u>0xe8548b7ac67e2c66ff07</u> <u>c7aed241d19838262e643b</u> <u>761cbe9d77a6a50da3212a</u>	- 0.002000000000000000 00 BNB  0.92 USD	✓
36	2021-08-30 08:14:33	<u>0xe8548b7ac67e2c66ff07</u> <u>c7aed241d19838262e643b</u> <u>761cbe9d77a6a50da3212a</u>	- 0.000107100000000000 00 BNB  0.04 USD	✓
37	2021-08-30 08:13:27	<u>0x5a8400f1ff3c5073febf</u> <u>497ea7efcc4d259c738358</u> <u>2484936f405091f8db01d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-08-30 08:13:27	<u>0x5a8400f1ff3c5073febf</u> <u>497ea7efcc4d259c738358</u> <u>2484936f405091f8db01d5</u>	- 0.000113286300000000 00 BNB  0.05 USD	✓
39	2021-08-22 02:21:46	<u>0x39d6e66feeb105859f3b</u> <u>62ad261f9ee3aebc6f4356</u> <u>ebfd8a0c2cc9553ecdf569</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-08-22 02:21:46	<u>0x39d6e66feeb105859f3b</u> <u>62ad261f9ee3aebc6f4356</u> <u>ebfd8a0c2cc9553ecdf569</u>	- 0.000113286300000000 00 BNB  0.05 USD	✓
41	2021-08-22 02:16:58	<u>0xca155308604c5db9bc82</u> <u>eec9ad10a65dba98b32ce6</u> <u>a05e8d8ad2bf67a8d32f46</u>	+ 0.010000000000000000 00 BNB  4.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 05:22:43	<u>0xbc60a438797dff868791</u> <u>532f457544d8a07a101b81</u> <u>cde5e4e0ae2be76b9797a2</u>	+ 1,000.00000000000000 000000 RUNE	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-23 06:30:31	<u>0x1e06bf4f04fc0a1f0ae7516d0a6747c38ffd82521ef17b056338d0ad830efd8c</u>	+ 0.5128200000000000 54 ADS	✓
3	2023-09-13 13:22:57	<u>0x61c061d37d0f786a02e9e5b8fbe94ab80e1cd7d79feb7877101bf1ba9323e4da</u>	+ 0.0381670000000000 00 DHLW	✓
4	2023-09-02 06:31:05	<u>0xa28d3f0c75ebb70106c3386c0b15e4c81a3520739991d27ab7c3af245b43ae52</u>	+ 0.106557000 GOL	✓
5	2023-06-30 14:37:57	<u>0x5f717b139c2188ef3bab0126dbcd25e24a9ea90faf00a3a3ad5deffd7a0f10e7</u>	- 0.0299997000000000 01 ZSQ	✓
6	2023-06-28 13:29:03	<u>0x6523156e79d5b072875c10fbd17d5d39e75fc19969e64bffbeedce6f64069760</u>	+ 0.0100000000000000 00 ZSQ	✓
7	2023-06-28 13:22:30	<u>0xc4bf610ef628da522913a393971f3c80219f1b169a67335bdd02545c54b50b85</u>	+ 0.0200000000000000 00 ZSQ	✓
8	2023-06-06 07:04:30	<u>0x1e3a3c155463d6a20b0a68b49c54f26be0a8638816cb7d0d9f45d4cdbcd88383</u>	+ 300.00000000000000 0000 TIC	✓
9	2023-05-14 06:47:43	<u>0xe1b9a4fe3f766bcd4ab88487d0bf2ed56e58ba98814eefeb787489e41bb2c7c4</u>	- 100.74568361111110 4483 DG	✓
10	2023-05-14 06:47:43	<u>0xe1b9a4fe3f766bcd4ab88487d0bf2ed56e58ba98814eefeb787489e41bb2c7c4</u>	+ 0.7457761111111110 84 DG	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-13 12:53:45	<u>0x28e1a01b88d33a2e502a48d14de80af96252ecd2cc7ff5b8e3b5156e6f97dbf1</u>	- 100,000,000.000000 000 BOBO	✓
12	2023-05-13 12:01:27	<u>0x537cce74e94a6b38ab1c4d1444a75a42ec82d15d530d2b6b128b62ff9b954230</u>	+ 100,000,000.000000 000 BOBO	✓
13	2023-05-13 10:38:21	<u>0x5d2e7f9709cba2a38f621aa4222fa483349f3afd6bb7146f411337908d2a0eea</u>	+ 100.00000000000000 0000 DG	✓
14	2023-01-02 04:25:30	<u>0x0b514de28f1cceb0205da3d5d37aa1653dd78ca16c13d5de6c144e330fe0a75e</u>	- 660,000,000.000000 000000000000 RabbitKing	✓
15	2023-01-01 12:52:59	<u>0x59d2275cc6e3ebfeeb55588d69a6ada941a6c48e1f99c364441142d20e5eeffa</u>	+ 660,000,000.000000 000000000000 RabbitKing	✓
16	2022-02-07 17:52:25	<u>0xf70df90385da8d140478f346d8afff042689459055405c51a213968028cf3ab0</u>	+ 10,000 BNBKing	✓
17	2021-11-08 23:26:38	<u>0x3138eb502b7040326dfcdd3a6af54dfbf532b6db10a94228fd83c9c50e5e0642</u>	+ 0.950000 YFI6	✓
18	2021-10-31 04:18:26	<u>0xe85ca612fa1ac4ec1d3e027675439adf364f4cd6124ed9297d466501c48fcfc7</u>	+ 0.050000 YFI9	✓
19	2021-10-17 00:00:17	<u>0x4c331c0006f62c55fd7500ccd3415d2a6a09669eab5fca48598bfdad6af498ad</u>	+ 0.0500000000000000 03 YFI9	✓



#	Date & time	Transaction Id	Amount	
20	2021-09-21 04:07:44	<u>0xda8213cf3c6401b9b45f242c1e5da1b1811afac2635ffb2effd77d0717282061</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-11 04:05:00	<u>0x987801e7047ad846d7c9c5bf23b27007af636dd6ee a906c773dc2c58286b0879</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-11 04:03:30	<u>0x098da72afc3646708ae63e4979fa8eb6eb2fd3b158af2b91f59e5eb1f6d36cd8</u>	- 72,545,434.1819331 65 CBN	✓
23	2021-09-03 19:26:51	<u>0xba302bf4f5667d16bc141e492ca975258713424af7df770a31928ce0f75a9aaa</u>	+ 20,819,314.00000000 00 AABEK	✓
24	2021-09-03 07:59:39	<u>0x51b719abc0baa02415e6ecba455bb6b7dcb35ff415b2de93e71c07c0036286db</u>	- 17,600,478.9813599 99626874924 BALA	✓
25	2021-09-02 13:16:09	<u>0x349bfc42ebbb79db303465a300949e37688f269b8f1efb166c1ad5650f8502de</u>	+ 20,000,000.00000000 000000000000 BALA	✓
26	2021-09-02 13:16:09	<u>0x349bfc42ebbb79db303465a300949e37688f269b8f1efb166c1ad5650f8502de</u>	+ 20,000,000.00000000 000000000000 BALA	✓
27	2021-08-30 08:14:36	<u>0x5399eacea91f2edef860291ad18aeea25a9a8e81f6eed61b8736788e314f0da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-08-30 08:13:27	<u>0x5a8400f1ff3c5073feb497ea7efcc4d259c7383582484936f405091f8db01d5</u>	- 100,000,000.000000 000000000000 R00B	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-27 05:58:00	<u>0x45213d0dcffb1e436d41</u> <u>feb87133e8798c1a1e7837</u> <u>679405af8c219901e6fcfc</u>	+ 100,000,000.000000 000000000000 R00B	✓
30	2021-08-26 07:17:25	<u>0xd752196c1d94d593b510</u> <u>1e2a691fca9b7cb5e0f09c</u> <u>1e240edcfdc2cd3997edea</u>	+ 85,000,000.000000 00 CBN	✓
31	2021-08-24 21:45:13	<u>0x164c37d5bf0a6f6aac25</u> <u>cf6675179efafd7068cd42</u> <u>d29ddf3613ed21852be7d8</u>	+ 8,792,426.00000000 0 ABFIN	✓
32	2021-08-22 02:29:10	<u>0x548f72832be6d4586629</u> <u>8cd82bc0ca082c52e48bd6</u> <u>1dae48ae5d71878eeb241b</u>	+ 960,802.0000000000 00000000 AIR	✓
33	2021-08-22 02:25:52	<u>0x08590e012faaa0c90625</u> <u>dc27295d8dec02a1efa44</u> <u>7a580266503c9ab1887133</u>	+ 23,752,199.00000000 00 BNBW	✓
34	2021-08-22 02:21:46	<u>0x39d6e66feeb105859f3b</u> <u>62ad261f9ee3aebc6f4356</u> <u>ebfd8a0c2cc9553ecdf569</u>	- 100,000,000.000000 000000000000 R00B	✓
35	2021-08-18 02:57:25	<u>0x4cb3889f292cb40ff6c6</u> <u>0236e1726493a760c28665</u> <u>146527fa0dbe4fd5e9194e</u>	+ 100,000,000.000000 000000000000 R00B	✓
36	2021-06-07 14:24:31	<u>0xfe2991170eb229717499</u> <u>9f2b086eef3310bb6b4b30</u> <u>e1c18c903e0294f5d88f3c</u>	+ 50,000.000000000000 0000000 JCL	✓
37	2021-05-17 03:18:47	<u>0x8ae3e0bd595c53f65e95</u> <u>6f956cf67057b207f7378a</u> <u>9dd0dfbbd3c1d044f7c33c</u>	+ 7,946,456.00000000 0000000000 PGC	✓

#	Date & time	Transaction Id	Amount	
38	2021-05-01 09:52:15	<u>0xf51fb5f2a1221ac4f5cf</u> <u>ccc1b86bbe59eb427689a5</u> <u>52c3038842793c124880ab</u>	+ 10.0000000000000000 000 iBLACK	✓
39	2021-04-27 19:18:56	<u>0x5fd0c162bbe463a097a7</u> <u>4cc490b7c45331f45e89f0</u> <u>5a48ea3635954b2a247af6</u>	+ 190,000.0000000000 00000000 DOC	✓
40	2021-04-27 19:14:52	<u>0x81b501ad85638f23d915</u> <u>954c372421d58c50815ab4</u> <u>c677f788bdb76330a87776</u>	+ 237,500.0000000000 00000000 DOC	✓
41	2021-04-18 19:51:06	<u>0xe5e630c3c1e0897f9363</u> <u>f4ec5e3a9d6d010234753a</u> <u>9f388630a325b17a3336c0</u>	+ 1,900,000.00000000 0 PIG	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 13:43:39	<u>0xef772e0ee3edcd64c508</u> <u>e0b17ccafad1f7311197ac</u> <u>f8407863b7e9a6be9a02b5</u>	+ 1 BAPT	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-01 11:41:46	<u>0x175367a1626363491e8d</u> <u>b900ac8bd644e114a0d363</u> <u>8c8bc8b57f613b7738d59c</u>	+ 1	✓

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