

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51e3fa5dbe096cf6a2b1dd71d918b816f1be74fe</u>
TOTAL RECEIVED	0.006540734024257482 BNB
	3.81 USD
TOTAL SEND	0.006540734024257482 BNB
	3.81 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped Compound	1.00000000 Wcomp
bStake.net	480,000.000000000000000000 bStake.net
NOVALAND	2,000.0000000000000000 NOVA
MetaWar	20,000.0000000000000000 MetaWar
Metagon Network	10.0000000000000000 METAGON
Terk	10,000.0000000000000000 Terk
axax.io	77,000.00000000 axax.io
SHIBA INU GOLD	100,000,000.0000000000000000 SHIBG
Automata	50.0000000000000000 ATA
Bitcoin ELON	100,000,000.0000000000000000 BTCELON










* USD values displayed at the time of transaction




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 08:59:28	<u>0x24f155fdce18530e9de18c0c4430d656dd3e8821b8290e7d9b515bd2d2082fdf</u>	- 0.0007996860000000 00 BNB  0.19 USD	✓
2	2023-08-13 08:59:28	<u>0x24f155fdce18530e9de18c0c4430d656dd3e8821b8290e7d9b515bd2d2082fdf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-28 12:28:07	<u>0x04d7ac9bc0cf34209755874a6aad36c878dd3d9d2c7ad78162f344ee63617322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 12:28:07	<u>0x04d7ac9bc0cf34209755874a6aad36c878dd3d9d2c7ad78162f344ee63617322</u>	- 0.0003115210000000 00 BNB  0.12 USD	✓
5	2022-02-28 10:56:16	<u>0x7c36b06227c3d4cd4663cf5c25f7a68f4af1b7e26262171121c68ac6d3977f54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-02-28 10:56:16	<u>0x7c36b06227c3d4cd4663cf5c25f7a68f4af1b7e26262171121c68ac6d3977f54</u>	- 0.0002621600000000 00 BNB  0.10 USD	✓
7	2022-02-28 10:55:52	<u>0x3cc5a0c359507899ad7a0088bacaf4bf0e39e4e4f26c1db6022bfc80405d54e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-02-28 10:55:52	<u>0x3cc5a0c359507899ad7a0088bacaf4bf0e39e4e4f26c1db6022bfc80405d54e8</u>	- 0.0002058450000000 00 BNB  0.07 USD	✓
9	2022-02-28 10:55:31	<u>0x80ce32317a20ec194b889c665a1a1a77490e928bf5c2508235875401d5e7af8d</u>	+ 0.0015578170000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 05:27:42	<u>0x81e53533aaa5b4d69eac</u> <u>8900968f0527b9c26c4e8b</u> <u>9829cd9eda018cebd3b8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-11 05:27:42	<u>0x81e53533aaa5b4d69eac</u> <u>8900968f0527b9c26c4e8b</u> <u>9829cd9eda018cebd3b8af</u>	- 0.0002226300000000 00 BNB  0.10 USD	✓
12	2022-01-11 05:27:00	<u>0x26a41ca13b5a588d31b7</u> <u>2648c93607f04000165721</u> <u>ff20c8c3418f1d4e89c197</u>	+ 0.0003070250000000 00 BNB  0.13 USD	✓
13	2021-07-15 10:07:48	<u>0xae8efac2a4bd350fed7a</u> <u>5487695d87dcfa2ed94b4d</u> <u>c38062c587892eab45d4ed</u>	- 0.0004601670242574 82 BNB  0.14 USD	✓
14	2021-07-15 10:07:48	<u>0xae8efac2a4bd350fed7a</u> <u>5487695d87dcfa2ed94b4d</u> <u>c38062c587892eab45d4ed</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-06-17 17:39:54	<u>0xb55d17ebf333f77603f6</u> <u>293f0fedaa4b93d846c4d3</u> <u>79c4ddcd56dfc692aaab1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-17 17:39:54	<u>0xb55d17ebf333f77603f6</u> <u>293f0fedaa4b93d846c4d3</u> <u>79c4ddcd56dfc692aaab1e</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
17	2021-06-16 10:29:21	<u>0x515b94cb3401884a5c41</u> <u>3e6196a9cfa8a60b059463</u> <u>cabd208fa22c03360383ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-06-16 10:29:21	<u>0x515b94cb3401884a5c41</u> <u>3e6196a9cfa8a60b059463</u> <u>cabd208fa22c03360383ec</u>	- 0.0001851700000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-06-14 16:06:17	<u>0xc9010cea60cbb975f621</u> <u>9f058cbfebbd4e441ce3d1</u> <u>c91387271ad00b68d850d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-06-14 16:06:17	<u>0xc9010cea60cbb975f621</u> <u>9f058cbfebbd4e441ce3d1</u> <u>c91387271ad00b68d850d7</u>	- 0.0002335550000000 00 BNB  0.08 USD	✓
21	2021-06-14 15:50:47	<u>0x7bba4e6b6fc38e5f4720</u> <u>97037da3952ceb30f74184</u> <u>d79d6f0c2495e139f6d1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-06-14 15:50:47	<u>0x7bba4e6b6fc38e5f4720</u> <u>97037da3952ceb30f74184</u> <u>d79d6f0c2495e139f6d1ae</u>	- 0.0003686100000000 00 BNB  0.13 USD	✓
23	2021-06-11 13:03:42	<u>0x90b3c55ff652f0de9293</u> <u>ef2ccb3e8dd34ce7495430</u> <u>6453dbca2999681e04781c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-06-11 13:03:42	<u>0x90b3c55ff652f0de9293</u> <u>ef2ccb3e8dd34ce7495430</u> <u>6453dbca2999681e04781c</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
25	2021-06-11 12:56:27	<u>0x052782b6c2f85cad6edc</u> <u>0e3a6fbc94665274a10e68</u> <u>8b35439d9984b87f2c863c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-06-11 12:56:27	<u>0x052782b6c2f85cad6edc</u> <u>0e3a6fbc94665274a10e68</u> <u>8b35439d9984b87f2c863c</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
27	2021-06-11 11:47:09	<u>0xce4a79ce9674309cc676</u> <u>7ab3ed027278cf1a637511</u> <u>c26324017500246979dbc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-06-11 11:47:09	<u>0xce4a79ce9674309cc6767ab3ed027278cf1a637511c26324017500246979dbc9</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
29	2021-06-11 11:42:06	<u>0xdc6ce3cb87aa69543ad449d5d2512155deeb6f1517272195e60c1fc7a3f7f2e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-11 11:42:06	<u>0xdc6ce3cb87aa69543ad449d5d2512155deeb6f1517272195e60c1fc7a3f7f2e5</u>	- 0.0003092500000000 00 BNB  0.10 USD	✓
31	2021-06-10 09:48:29	<u>0x370cb8571421e32c6d9df53a7a350ee517fa36f0c1f07c928f66e58947865a48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-10 09:48:29	<u>0x370cb8571421e32c6d9df53a7a350ee517fa36f0c1f07c928f66e58947865a48</u>	- 0.0003769800000000 00 BNB  0.13 USD	✓
33	2021-06-10 09:47:35	<u>0x3d2539c516d1fba0b4a41af31d2dfd344217ca0e4969d208f86befa6a9ffe3bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-10 09:47:35	<u>0x3d2539c516d1fba0b4a41af31d2dfd344217ca0e4969d208f86befa6a9ffe3bc</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓
35	2021-06-10 09:46:17	<u>0x2e3c6a268331e3c652ab02b29009680c4d2b2b98a2f0df9c1eb3f94c930effbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-10 09:46:17	<u>0x2e3c6a268331e3c652ab02b29009680c4d2b2b98a2f0df9c1eb3f94c930effbd</u>	- 0.0003783250000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-10 09:45:29	<u>0x95e963ffe5a987e5ee5e2af0a0eaeb03260e56ab4eafc05379a5302bbb28cabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-10 09:45:29	<u>0x95e963ffe5a987e5ee5e2af0a0eaeb03260e56ab4eafc05379a5302bbb28cabf</u>	- 0.000368610000000000 00 BNB  0.12 USD	✓
39	2021-06-10 09:43:26	<u>0xf2a64192c03c7b548b41ecbdf401e46f99b54b52c4aede7c185d8fe748e34d5d</u>	+ 0.0046758920242574 82 BNB  1.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 04:29:27	<u>0x4fabd1664b61cb892a82f3f45415cfaa993d522731b3610f5a4cbaf94f340cde</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-28 12:34:19	<u>0x2b34b24086be22bf4ea314d4599d30c3af64a7bea47ad1bbe302ff96e14847a4</u>	+ 77,000.000000000000 anax.io	✓
3	2022-02-28 22:36:35	<u>0x4cb0fba2d2e05779ee4cfad290c9785bdade9e5086a72c2182948f309d808423</u>	+ 480,000.000000000000 00000000 bStake.net	✓
4	2022-02-28 14:04:06	<u>0x54d890e6adfa2e56d53e03d061245f19426ab96ffd5f5a8e02434850b59d41c</u>	+ 100.0000000000000000 0000 ART	✓
5	2022-02-28 11:34:01	<u>0x13f9b1b2b3b1d27385c2eeab9c181c276b5a3510b074ede47ab264b24b2824fb</u>	+ 3,000,000.0000000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-15 15:12:15	<u>0xc3fd61448a58c12386db</u> <u>131ef9f75d5f90d8240dce</u> <u>6ab135b9bb437b3b380d45</u>	+ 2,000.000000000000 000000 NOVA	✓
7	2022-01-14 12:07:49	<u>0x56dce9ed40dfec42ed0d</u> <u>c75da3ba10b486fccb003a</u> <u>cf246f035f005c3717e654</u>	+ 10,000.000000000000 0000000 MetaWar	✓
8	2022-01-13 14:00:31	<u>0xfe51cf3ec2bbe197d72</u> <u>316f585b86fc9522284ca</u> <u>12f9be1f41c98b27e60250</u>	+ 10,000.000000000000 0000000 Terk	✓
9	2022-01-10 17:36:43	<u>0xf29366eb145302970fc8</u> <u>103a3bbb5337b9c3953076</u> <u>c9a0b6518b605f2cb06efe</u>	+ 10,000.000000000000 0000000 MetaWar	✓
10	2021-09-08 16:13:48	<u>0x150ef7e89c09df61f72b</u> <u>58a7ffe13617dd0a7bd9c5</u> <u>398a029e24496a2f50ca4d</u>	+ 750,000.000000000000 00000000 Zepe.io	✓
11	2021-06-17 17:39:54	<u>0xb55d17ebf333f77603f6</u> <u>293f0fedaa4b93d846c4d3</u> <u>79c4ddcd56dfc692aaab1e</u>	+ 10.0000000000000000 000 METAGON	✓
12	2021-06-16 10:29:21	<u>0x515b94cb3401884a5c41</u> <u>3e6196a9cfa8a60b059463</u> <u>cabd208fa22c03360383ec</u>	- 4,000,000.0000000000 GOLDEN INU	✓
13	2021-06-14 16:20:53	<u>0xa8a1092e3797a799b132</u> <u>ffcd93ee1e29ae9689bd64</u> <u>5be5f570f2d88a3afc9543</u>	+ 1,000,000.0000000000 GOLDEN INU	✓
14	2021-06-14 16:19:56	<u>0x7fe178d52118660badf6</u> <u>933a9aee826b82e23a337b</u> <u>6efea98ba48faf5f9bf2bf</u>	+ 1,000,000.0000000000 GOLDEN INU	✓

#	Date & time	Transaction Id	Amount	
15	2021-06-14 16:06:17	<u>0xc9010cea60cbb975f6219f058cbfebbd4e441ce3d1c91387271ad00b68d850d7</u>	+ 1,000,000.00000000 GOLDEN INU	✓
16	2021-06-14 15:50:47	<u>0x7bba4e6b6fc38e5f472097037da3952ceb30f74184d79d6f0c2495e139f6d1ae</u>	+ 1,000,000.00000000 GOLDEN INU	✓
17	2021-06-11 13:03:42	<u>0x90b3c55ff652f0de9293ef2ccb3e8dd34ce74954306453dbca2999681e04781c</u>	+ 100,000,000.000000 000000000000 BTCELON	✓
18	2021-06-11 12:56:27	<u>0x052782b6c2f85cad6edc0e3a6fbc94665274a10e688b35439d9984b87f2c863c</u>	+ 100,000,000.000000 000000000000 SHIBG	✓
19	2021-06-11 11:47:09	<u>0xce4a79ce9674309cc6767ab3ed027278cf1a637511c26324017500246979dbc9</u>	+ 50.0000000000000000 000 ATA	✓
20	2021-06-11 11:42:06	<u>0xdc6ce3cb87aa69543ad449d5d2512155deeb6f1517272195e60c1fc7a3f7f2e5</u>	+ 1.00000000 Wcomp	✓
21	2021-06-10 09:48:29	<u>0x370cb8571421e32c6d9df53a7a350ee517fa36f0c1f07c928f66e58947865a48</u>	+ 500,000,000 Penguin	✓
22	2021-06-10 09:47:35	<u>0x3d2539c516d1fba0b4a41af31d2dfd344217ca0e4969d208f86befa6a9ffe3bc</u>	+ 112.0000000000000000 0000 EUSD	✓
23	2021-06-10 09:46:17	<u>0x2e3c6a268331e3c652ab02b29009680c4d2b2b98a2f0df9c1eb3f94c930effbd</u>	+ 50,000,000 FLUTE	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-10 09:45:29	<u>0x95e963ffe5a987e5ee5e</u> <u>2af0a0eaeb03260e56ab4e</u> <u>afc05379a5302bbb28cabf</u>	+ 1,000,000.00000000 POLARIUM	✓

* USD values displayed at the time of transaction

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