

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 15:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x543f6b455123de0e5895f9de3026066f58782639</u>
TOTAL RECEIVED	2.557503438570649656 BNB
	1,564.68 USD
TOTAL SEND	3.329101754999999940 BNB
	2,036.74 USD










Token	Balance
BNB	0.026901683570649818 BNB
	16.45 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
STRIKE COIN	0.000 STRIKE
BNBw.io	21,131,181.000000000 BNBw
1Gas.org	92,280.00000000000000000000000000 1Gas.org
StrikeX	125,855.145739035200676881 STRX
\$ Chronos.cx	725,000.00000000000000000000000000 claim \$CHR rewards.
\$JTO	12,500.00000000000000000000000000 aim rewards.
AGMC.io	800,000.00000000000000000000000000 AGMC.io
' wrappedbnb.xyz	N/A wards







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 14:45:26	<u>0xf1a2ec70c6c9d6a0d294</u> <u>a30585a198d78057e853a0</u> <u>39a16300109a7d1926b9f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-31 14:45:26	<u>0xf1a2ec70c6c9d6a0d294</u> <u>a30585a198d78057e853a0</u> <u>39a16300109a7d1926b9f4</u>	- 0.000413680000000000 00 BNB  0.13 USD	✓
3	2023-03-02 07:18:38	<u>0x07afcaf86a9b62923f4d</u> <u>2a6bdde3a14dbabf5efce2</u> <u>9e3820a2d6ac18ebd46520</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-02 07:18:38	<u>0x07afcaf86a9b62923f4d</u> <u>2a6bdde3a14dbabf5efce2</u> <u>9e3820a2d6ac18ebd46520</u>	- 0.000480970000000000 00 BNB  0.14 USD	✓
5	2023-02-17 16:05:42	<u>0xb4550ebc3fccef7a13e7</u> <u>5445e87c45628ab2306008</u> <u>497e520e2da9fe16fe2e63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-17 16:05:42	<u>0xb4550ebc3fccef7a13e7</u> <u>5445e87c45628ab2306008</u> <u>497e520e2da9fe16fe2e63</u>	- 0.000753365000000000 00 BNB  0.23 USD	✓
7	2023-02-17 16:04:57	<u>0x6132f594b27f799bf142</u> <u>d837bbe7d9919f6cc05cc7</u> <u>74ad76580aa48a61c2d8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-17 16:04:57	<u>0x6132f594b27f799bf142</u> <u>d837bbe7d9919f6cc05cc7</u> <u>74ad76580aa48a61c2d8c3</u>	- 0.000480970000000000 00 BNB  0.14 USD	✓
9	2022-05-13 15:58:07	<u>0xc3812e523e131476537b</u> <u>be17c8c568048bf4248240</u> <u>c28316a1fe401ed45a8ec2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-05-13 15:58:07	<u>0xc3812e523e131476537b</u> <u>be17c8c568048bf4248240</u> <u>c28316a1fe401ed45a8ec2</u>	- 0.0007533050000000 00 BNB  0.22 USD	✓
11	2022-05-13 15:57:49	<u>0x6e8b423b4361a7cc91e8</u> <u>fb18cbe1ad1c1a6d5cec73</u> <u>c98b59a2e4f9e86b2c499a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-13 15:57:49	<u>0x6e8b423b4361a7cc91e8</u> <u>fb18cbe1ad1c1a6d5cec73</u> <u>c98b59a2e4f9e86b2c499a</u>	- 0.0004809700000000 00 BNB  0.14 USD	✓
13	2021-12-30 19:47:46	<u>0x58ae7c07adc9cea39404</u> <u>eb2e9b90a5601a0cd137c6</u> <u>22fc7caec160d1dfd9d132</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-30 19:47:46	<u>0x58ae7c07adc9cea39404</u> <u>eb2e9b90a5601a0cd137c6</u> <u>22fc7caec160d1dfd9d132</u>	- 0.0006561150000000 00 BNB  0.34 USD	✓
15	2021-12-30 19:47:04	<u>0x696af26f294c5325d795</u> <u>e6015f4d94471f5a7f32f9</u> <u>6c8a38316be2cdbff9acc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-30 19:47:04	<u>0x696af26f294c5325d795</u> <u>e6015f4d94471f5a7f32f9</u> <u>6c8a38316be2cdbff9acc5</u>	- 0.0002236850000000 00 BNB  0.11 USD	✓
17	2021-12-30 19:45:58	<u>0x8fa8b696ec77b3f5a71c</u> <u>ed9355e6a1c7e3e4315ff1</u> <u>484282e206e8199aeda2a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-30 19:45:58	<u>0x8fa8b696ec77b3f5a71c</u> <u>ed9355e6a1c7e3e4315ff1</u> <u>484282e206e8199aeda2a6</u>	- 0.0004004600000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-30 19:44:46	<u>0x7217db7bbd51e1cf0832</u> <u>4d88a3c696b8a77a8f1a3b</u> <u>ecfae316759fff5ed321af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-12-30 19:44:46	<u>0x7217db7bbd51e1cf0832</u> <u>4d88a3c696b8a77a8f1a3b</u> <u>ecfae316759fff5ed321af</u>	- 0.000511480000000000 00 BNB  0.26 USD	✓
21	2021-12-30 19:44:07	<u>0xd427ab927273512d6867</u> <u>3a6232f817a1a4d2b2078b</u> <u>d952ff7b00b8db8b39f20a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2021-12-30 19:44:07	<u>0xd427ab927273512d6867</u> <u>3a6232f817a1a4d2b2078b</u> <u>d952ff7b00b8db8b39f20a</u>	- 0.000586480000000000 00 BNB  0.30 USD	✓
23	2021-12-30 19:19:10	<u>0xbcd1d663cc6ac9d15bb5</u> <u>94654a2fd1eee16994d7ab</u> <u>491aca3208cc4afc667733</u>	- 0.010000000000000000 00 BNB  5.18 USD	✓
24	2021-12-30 19:19:10	<u>0xbcd1d663cc6ac9d15bb5</u> <u>94654a2fd1eee16994d7ab</u> <u>491aca3208cc4afc667733</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
25	2021-12-30 16:05:39	<u>0x46aed227f3cd22896342</u> <u>6a618964c2b64f3576d6ad</u> <u>a1143c9fe4abc27bc89ae7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-30 16:05:39	<u>0x46aed227f3cd22896342</u> <u>6a618964c2b64f3576d6ad</u> <u>a1143c9fe4abc27bc89ae7</u>	- 0.000467805000000000 00 BNB  0.24 USD	✓
27	2021-12-09 16:40:32	<u>0xbe597bc769f76fb96de5</u> <u>42761ed4bb1cd420062910</u> <u>2cba557721483c5d899222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-12-09 16:40:32	<u>0xbe597bc769f76fb96de542761ed4bb1cd4200629102cba557721483c5d899222</u>	- 0.0007402000000000 00 BNB  0.42 USD	✓
29	2021-12-09 16:40:08	<u>0x1039ba1e97aae371c245b9993e80d71ef783b7fea974af5ef756307b36438363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-09 16:40:08	<u>0x1039ba1e97aae371c245b9993e80d71ef783b7fea974af5ef756307b36438363</u>	- 0.0005428050000000 00 BNB  0.30 USD	✓
31	2021-11-26 16:32:25	<u>0xa8400b39789f585f6c8f97570dde653ab146db3edf ff6fe8d160b9f253b19cec</u>	- 0.0060000000000000 00 BNB  3.52 USD	✓
32	2021-11-26 16:32:25	<u>0xa8400b39789f585f6c8f97570dde653ab146db3edf ff6fe8d160b9f253b19cec</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
33	2021-11-16 18:33:00	<u>0x84758e6818d80afcaa463ca8a81eeef980584b4e0c3770fe2afaa1df1f98d566</u>	- 0.0089999999999999 99 BNB  5.29 USD	✓
34	2021-11-16 18:33:00	<u>0x84758e6818d80afcaa463ca8a81eeef980584b4e0c3770fe2afaa1df1f98d566</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
35	2021-11-15 19:56:22	<u>0x9ad8ba5414971f805aed4eb510151c01d095b4193403123e3961e6c87b78f69c</u>	- 0.0089999999999999 99 BNB  5.70 USD	✓
36	2021-11-15 19:56:22	<u>0x9ad8ba5414971f805aed4eb510151c01d095b4193403123e3961e6c87b78f69c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-11 20:38:00	<u>0x09a24519944a26419eea</u> <u>afb23360987a85384f6241</u> <u>8adc9d2cae9d16242b8a1e</u>	+ 0.010000000000000000 00 BNB  6.23 USD	✓
38	2021-11-10 19:50:11	<u>0x11f3cac5a69f8a57a28b</u> <u>bf9fdd4159d1dde9298829</u> <u>535523ac1b8e2bd59da6e1</u>	- 0.010000000000000000 00 BNB  6.14 USD	✓
39	2021-11-10 19:50:11	<u>0x11f3cac5a69f8a57a28b</u> <u>bf9fdd4159d1dde9298829</u> <u>535523ac1b8e2bd59da6e1</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
40	2021-11-10 19:31:10	<u>0xe3da438c79d7dcc00194</u> <u>3e5c08f31f8c58a19518f9</u> <u>f5bcbe224c0f64b3f78960</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-10 19:31:10	<u>0xe3da438c79d7dcc00194</u> <u>3e5c08f31f8c58a19518f9</u> <u>f5bcbe224c0f64b3f78960</u>	- 0.000669515000000000 00 BNB  0.41 USD	✓
42	2021-11-10 19:30:55	<u>0x6808fe5d415ed8671afa</u> <u>cacb90be88a78f4a083af6</u> <u>3f789f96015bfcac691649</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-10 19:30:55	<u>0x6808fe5d415ed8671afa</u> <u>cacb90be88a78f4a083af6</u> <u>3f789f96015bfcac691649</u>	- 0.000223685000000000 00 BNB  0.13 USD	✓
44	2021-11-10 15:47:04	<u>0x7f1cfb8090a6af52f212</u> <u>71c8f1260d7820a5608927</u> <u>b058d07df5fc697a36ca92</u>	- 0.010000000000000000 00 BNB  6.14 USD	✓
45	2021-11-10 15:47:04	<u>0x7f1cfb8090a6af52f212</u> <u>71c8f1260d7820a5608927</u> <u>b058d07df5fc697a36ca92</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-31 17:07:17	<u>0x05f457d607df72ebb3df</u> <u>00e5aeafb474deaca1b2fe</u> <u>06e8eedfc04e0856eb973e</u>	- 0.017299999999999999 99 BNB  9.07 USD	✓
47	2021-10-31 17:07:17	<u>0x05f457d607df72ebb3df</u> <u>00e5aeafb474deaca1b2fe</u> <u>06e8eedfc04e0856eb973e</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
48	2021-10-15 14:02:50	<u>0x7e50c814b561785c6c05</u> <u>eb6c37ef7c43c846da0913</u> <u>f809fd7d4e5258fae607a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-10-15 14:02:50	<u>0x7e50c814b561785c6c05</u> <u>eb6c37ef7c43c846da0913</u> <u>f809fd7d4e5258fae607a9</u>	- 0.000602560000000000 00 BNB  0.28 USD	✓
50	2021-10-15 14:02:25	<u>0x02e57fbb12ea9faf8b86</u> <u>0ca6d37c4bd1e63511d32f</u> <u>e5f9731f08a2265e00344d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-10-15 14:02:25	<u>0x02e57fbb12ea9faf8b86</u> <u>0ca6d37c4bd1e63511d32f</u> <u>e5f9731f08a2265e00344d</u>	- 0.000221790000000000 00 BNB  0.10 USD	✓
52	2021-09-09 15:16:12	<u>0xc2df2f311d18e1956d13</u> <u>bc69b84fd55e80405249ae</u> <u>ce39714eac787666893d40</u>	- 1.64965050500000001 00 BNB  694.99 USD	✓
53	2021-09-09 15:16:12	<u>0xc2df2f311d18e1956d13</u> <u>bc69b84fd55e80405249ae</u> <u>ce39714eac787666893d40</u>	- 0.000595915000000000 00 BNB  0.25 USD	✓
54	2021-09-09 15:13:18	<u>0xb7d4141403bd5e106dad</u> <u>a26a382f7f13b615edcac6</u> <u>3f795aeb07cf79f6bdbe14</u>	+ 1.650260999999999999 78 BNB  695.25 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-05-28 13:48:53	<u>0x304e4c2ded8696797e828c85cb8882fac6cf6973f2e9dbf561776a5ce2b0f180</u>	- 0.7983439949999999 73 BNB  262.51 USD	✓
56	2021-05-28 13:48:53	<u>0x304e4c2ded8696797e828c85cb8882fac6cf6973f2e9dbf561776a5ce2b0f180</u>	- 0.0006104950000000 00 BNB  0.20 USD	✓
57	2021-05-28 13:47:50	<u>0x27991d6306e6a3fc08dc d0070c30c3f663104c0d002bc3dcb23935d1cc4d3d1f</u>	- 0.7984999999999999 88 BNB  262.56 USD	✗
58	2021-05-28 13:47:50	<u>0x27991d6306e6a3fc08dc d0070c30c3f663104c0d002bc3dcb23935d1cc4d3d1f</u>	- 0.0001560050000000 00 BNB  0.05 USD	✓
59	2021-05-28 13:44:50	<u>0xb820e0d3507265b72ac29122c2fc8dcfc8281d7ae5abcf845690bb75857213d0</u>	+ 0.8084999999999999 96 BNB  265.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-15 14:02:50	<u>0x7e50c814b561785c6c05eb6c37ef7c43c846da0913f809fd7d4e5258fae607a9</u>	+ 0.0887424385706498 12 BNB  42.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:18:17	<u>0x46b4538c7d60b3d254ea5e5c37e14dde6af8b7f2e3823339867546ad3d84edc4</u>	+ 12,500.000000000000 0000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-07 16:25:35	<u>0x0739aee0973654dbaf6e90a7470cd3d37a16c6e1db</u> <u>e58c9462b7784433e304ba</u>	+ 8,400.000000000000 000000 STRX	✓
3	2023-06-08 07:02:31	<u>0xe5a4a1c6630f4589e774df98ecd34d84124800ce4c</u> <u>26411462a86784fdaf7d4b</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
4	2023-03-31 14:45:26	<u>0xf1a2ec70c6c9d6a0d294a30585a198d78057e853a0</u> <u>39a16300109a7d1926b9f4</u>	+ 117,064.3000000000 02910383 STRX	✓
5	2023-03-02 07:18:38	<u>0x07afcaf86a9b62923f4d2a6bdde3a14dbabf5efce2</u> <u>9e3820a2d6ac18ebd46520</u>	+ 390.50509877329488 9725 STRX	✓
6	2023-02-17 16:05:42	<u>0xb4550ebc3fccef7a13e75445e87c45628ab2306008</u> <u>497e520e2da9fe16fe2e63</u>	- 8,314.000000000000 000000 STRX	✓
7	2023-02-17 16:05:42	<u>0xb4550ebc3fccef7a13e75445e87c45628ab2306008</u> <u>497e520e2da9fe16fe2e63</u>	+ 0.0151988331777000 01 STRX	✓
8	2023-02-17 16:04:57	<u>0x6132f594b27f799bf142d837bbe7d9919f6cc05cc7</u> <u>74ad76580aa48a61c2d8c3</u>	+ 8,313.385486627690 625028 STRX	✓
9	2022-05-13 15:58:07	<u>0xc3812e523e131476537bbe17c8c568048bf4248240</u> <u>c28316a1fe401ed45a8ec2</u>	- 4,128.000000000000 000000 STRX	✓
10	2022-05-13 15:58:07	<u>0xc3812e523e131476537bbe17c8c568048bf4248240</u> <u>c28316a1fe401ed45a8ec2</u>	+ 0.0063936779976000 00 STRX	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-13 15:57:49	<u>0x6e8b423b4361a7cc91e8fb18cbe1ad1c1a6d5cec73c98b59a2e4f9e86b2c499a</u>	+ 4,128.926293983681 716782 STRX	✓
12	2022-01-02 05:47:22	<u>0x8bd8f8cab5aac08aef728a62038ee1a9f6ad0c3f4427c018804fff5754ad2f53</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
13	2021-12-30 19:47:46	<u>0x58ae7c07adc9cea39404eb2e9b90a5601a0cd137c622fc7caec160d1dfd9d132</u>	- 104,622.3000000000 02910383 STRX	✓
14	2021-12-30 19:45:58	<u>0x8fa8b696ec77b3f5a71ced9355e6a1c7e3e4315ff1484282e206e8199aeda2a6</u>	+ 103,940.2323577310 16236357 STRX	✓
15	2021-12-30 16:05:39	<u>0x46aed227f3cd228963426a618964c2b64f3576d6ada1143c9fe4abc27bc89ae7</u>	+ 682.06561523420225 5124 STRX	✓
16	2021-12-09 16:40:32	<u>0xbe597bc769f76fb96de542761ed4bb1cd4200629102cba557721483c5d899222</u>	- 936.00835773101596 2599 STRX	✓
17	2021-12-09 16:40:32	<u>0xbe597bc769f76fb96de542761ed4bb1cd4200629102cba557721483c5d899222</u>	+ 0.0092941741357440 00 STRX	✓
18	2021-12-09 16:40:08	<u>0x1039ba1e97aae371c245b9993e80d71ef783b7fea974af5ef756307b36438363</u>	+ 936.00835773101596 2599 STRX	✓
19	2021-11-11 18:38:52	<u>0xdcdb0d4b8460fb366db5ade6b94064b1a7939ed5e795552ba5303ebaf828fe1d</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-10 19:31:10	<u>0xe3da438c79d7dcc001943e5c08f31f8c58a19518f9f5bcbe224c0f64b3f78960</u>	- 103,004.2240000000 01979060 STRX	✓
21	2021-11-10 15:49:50	<u>0x5f9d20c38d9674e36d586559e67d1451bb737704b3f67ae6f158c19a94b7c5c9</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
22	2021-10-15 14:02:50	<u>0x7e50c814b561785c6c05eb6c37ef7c43c846da0913f809fd7d4e5258fae607a9</u>	- 103,004.224 STRIKE	✓
23	2021-10-15 07:33:14	<u>0xb383b389a56b466da4ebdb7835dd6373ea9438096c3c6413fea7b8c403f4c308</u>	+ 103,004.2240000000 01979060 STRX	✓
24	2021-09-09 15:24:30	<u>0x6fd90a0ddf5d9482cfbc4f764a1c79b45620061a1244af1094bcfcf760f6c5f3</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-09-09 15:16:12	<u>0xc2df2f311d18e1956d13bc69b84fd55e80405249aece39714eac787666893d40</u>	+ 23,004.224 STRIKE	✓
26	2021-08-01 18:09:35	<u>0x28e4bd657ecca22756a28b10572c6a54fec2ab34197b3823593bc16789c3661c</u>	+ 20,000.000 STRIKE	✓
27	2021-07-30 16:46:51	<u>0x5be54226ef915cc6d54853194aa6067e001cf388867a2308bb28d52e8bf2c568</u>	+ 21,957.470 STRIKE	✓
28	2021-05-28 13:48:53	<u>0x304e4c2ded8696797e828c85cb8882fac6cf6973f2e9dbf561776a5ce2b0f180</u>	+ 38,042.530 STRIKE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d</u> <u>490bbc24397c7b66a213c7</u> <u>4fb80e9cf9e511010a6143</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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