

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5931e834b84618e396ed248cdcfd97d24d655609</u>
TOTAL RECEIVED	0.025653656540222634 BNB
	14.95 USD
TOTAL SEND	0.025653656540222634 BNB
	14.95 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
FC Santos Fan Token	50.022715761611017626 SANTOS
Baby Bali	0.000000000 BB
MetaUF0	5,000.000000000000000000 MetaUF0
NOVALAND	2,000.000000000000000000 NOVA
KingSpeed Crystal	0.000000000000000000 KSC
yetiswap.io	9,000,000.000000000000000000 YTS
MetaWar	15,000.000000000000000000 MetaWar
Terk	10,000.000000000000000000 Terk

Token	Balance
Gaming Eleven Token	0.708957770000000043 gELVN





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 15:04:18	<u>0x05ce8480f4c0a343f3b5</u> <u>0c6721ef6be92804248a44</u> <u>7265701b4316fcc813af69</u>	- 0.0080242278707558 17 BNB  3.00 USD	✓
2	2022-02-22 15:04:18	<u>0x05ce8480f4c0a343f3b5</u> <u>0c6721ef6be92804248a44</u> <u>7265701b4316fcc813af69</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-22 15:02:54	<u>0x3044bcfb17dacb3a0ef2</u> <u>c3efc969320e0ca37e5a1b</u> <u>4c49b0b94ffefaab8413da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-22 15:02:54	<u>0x3044bcfb17dacb3a0ef2</u> <u>c3efc969320e0ca37e5a1b</u> <u>4c49b0b94ffefaab8413da</u>	- 0.0016560650000000 00 BNB  0.61 USD	✓
5	2022-02-01 04:16:58	<u>0x0034c436eb0b3cfbecf6</u> <u>775ffb69abc1483366f135</u> <u>f0b9e2b54b2cd8d0a8bf5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-01 04:16:58	<u>0x0034c436eb0b3cfbecf6</u> <u>775ffb69abc1483366f135</u> <u>f0b9e2b54b2cd8d0a8bf5f</u>	- 0.0005529900000000 00 BNB  0.21 USD	✓
7	2022-01-31 11:31:27	<u>0x4e605afda9f68c623377</u> <u>bb22da8d370c0b914f5cc3</u> <u>0eedcb90ac20bac5d73c69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-31 11:31:27	<u>0x4e605afda9f68c623377</u> <u>bb22da8d370c0b914f5cc3</u> <u>0eedcb90ac20bac5d73c69</u>	- 0.0002209500000000 00 BNB  0.08 USD	✓





* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-01-31 11:19:06	<u>0xdf5c3301e2944beed8a2</u> <u>db5915f10599d10e33492d</u> <u>0c33415f02876c414c4b1c</u>	- 0.002000000000000000 00 BNB  0.76 USD	✓
10	2022-01-31 11:19:06	<u>0xdf5c3301e2944beed8a2</u> <u>db5915f10599d10e33492d</u> <u>0c33415f02876c414c4b1c</u>	- 0.000879190000000000 00 BNB  0.33 USD	✓
11	2022-01-31 11:17:27	<u>0x8e6f06fc3f1b69d3786e</u> <u>004a37c0bfac71ef4bb990</u> <u>75d3ec578c1d3fe44bda54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-31 11:17:27	<u>0x8e6f06fc3f1b69d3786e</u> <u>004a37c0bfac71ef4bb990</u> <u>75d3ec578c1d3fe44bda54</u>	- 0.000910815000000000 00 BNB  0.34 USD	✓
13	2022-01-31 11:17:00	<u>0xce7e1b827ce4339dea6b</u> <u>9854f752769cac4c2890aa</u> <u>5562ca86e4a5586c855c6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-31 11:17:00	<u>0xce7e1b827ce4339dea6b</u> <u>9854f752769cac4c2890aa</u> <u>5562ca86e4a5586c855c6f</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
15	2022-01-31 11:01:39	<u>0x1f58a9fc4810a991cf3b</u> <u>cab5a80bf7dbbc8495d4b7</u> <u>51cc9d87fdd7010eaa8d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-31 11:01:39	<u>0x1f58a9fc4810a991cf3b</u> <u>cab5a80bf7dbbc8495d4b7</u> <u>51cc9d87fdd7010eaa8d73</u>	- 0.000126745000000000 00 BNB  0.04 USD	✓
17	2022-01-31 11:01:24	<u>0x37f15d4141746ccdb060</u> <u>8bbbd5e30a61a39df6494</u> <u>a0eb4f3f78542c343b294b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-31 11:01:24	<u>0x37f15d4141746ccdb0608bbdbc5e30a61a39df6494a0eb4f3f78542c343b294b</u>	- 0.0002227450000000 00 BNB  0.08 USD	✓
19	2022-01-27 03:09:15	<u>0xfbfe0a46004c084cab5ecc7f605331b4c47c5972e0cb5e6ad2bc7f71ce92cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-27 03:09:15	<u>0xfbfe0a46004c084cab5ecc7f605331b4c47c5972e0cb5e6ad2bc7f71ce92cdf</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
21	2022-01-27 02:52:06	<u>0x6674a572c41156ef62828c03fb03d11f5684c6bb29839b607036c3479949fcac</u>	- 0.0078794486694668 16 BNB  2.89 USD	✓
22	2022-01-27 02:52:06	<u>0x6674a572c41156ef62828c03fb03d11f5684c6bb29839b607036c3479949fcac</u>	- 0.0016337650000000 00 BNB  0.59 USD	✓
23	2022-01-27 02:47:00	<u>0xf3781b03eefe0e72751564f03e5491d25865ff50d617fa7fd75681f6345317fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-27 02:47:00	<u>0xf3781b03eefe0e72751564f03e5491d25865ff50d617fa7fd75681f6345317fc</u>	- 0.0005529900000000 00 BNB  0.20 USD	✓
25	2022-01-27 02:44:54	<u>0x601f3d95fe643a09d80a8ccd1e64735325342309ea0c9b7aa48d2129e4c2d076</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-27 02:44:54	<u>0x601f3d95fe643a09d80a8ccd1e64735325342309ea0c9b7aa48d2129e4c2d076</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-27 02:42:51	<u>0x87a4ee3c06d8848d0181a51156693e838da63d8b6e814d3a68a13d8906ca9b74</u>	+ 0.001000000000000000 00 BNB  0.36 USD	✓
28	2022-01-26 11:34:25	<u>0x327ff18fb8562d7ac0ebb820b9294cb18be6e60a25278d0ffa36b0c8541478ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-26 11:34:25	<u>0x327ff18fb8562d7ac0ebb820b9294cb18be6e60a25278d0ffa36b0c8541478ba</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
30	2022-01-26 11:32:46	<u>0xd23cd597fe9140d202ec711082263b8bbeeb4c2e32b20c5812ffbc439f7791ef</u>	+ 0.0004012249511784 31 BNB  0.15 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-22 15:02:54	<u>0x3044bcfb17dacb3a0ef2c3efc969320e0ca37e5a1b4c49b0b94ffefaab8413da</u>	+ 0.0071519226678992 37 BNB  2.67 USD	✓
2	2022-02-01 04:16:58	<u>0x0034c436eb0b3cfbecf6775ffb69abc1483366f135f0b9e2b54b2cd8d0a8bf5f</u>	+ 0.0020699089073619 93 BNB  0.79 USD	✓
3	2022-01-31 11:17:27	<u>0x8e6f06fc3f1b69d3786e004a37c0bfac71ef4bb99075d3ec578c1d3fe44bda54</u>	+ 0.0037024211702640 82 BNB  1.42 USD	✓
4	2022-01-27 02:52:06	<u>0x6674a572c41156ef62828c03fb03d11f5684c6bb29839b607036c3479949fcac</u>	+ 0.0000392012371615 26 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-27 02:47:00	<u>0xf3781b03eefe0e72751564f03e5491d25865ff50d617fa7fd75681f6345317fc</u>	+ 0.0112889776063573 64 BNB  4.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 14:43:43	<u>0x35e646c1044f3896c08b7de8b7005346b68d9e1ab21a8f205730c49501b6b6d3</u>	+ 5,000.000000000000 000000 MetaUFO	✓
2	2022-03-28 07:31:06	<u>0xe1a9a45b8436fc47d6b7e0ec4dd27d464f2039e3f160cce9f9c3aca1a6a913bd</u>	+ 10,000.000000000000 0000000 Web3Coin	✓
3	2022-03-28 04:53:53	<u>0x97e91365712158e148ec9967f221a03916e8e32fcfd05036d8896f9f32aecf35</u>	+ 1,000.000000000000 000000 RDOG	✓
4	2022-02-26 06:24:09	<u>0xbe2195434790820a9d1bec313be515d9a2cd9962b0c870aa65ca963519813106</u>	+ 15,000.000000000000 0000000 MetaWar	✓
5	2022-02-23 16:25:54	<u>0x333f61ff03a7bb66b08f96d9bc3c00a425dd05d255ef62e015e4757611b665c3</u>	+ 980,000.0000000000 00000000 swap8.io	✓
6	2022-02-22 15:02:54	<u>0x3044bcfb17dacb3a0ef2c3efc969320e0ca37e5a1b4c49b0b94ffefaab8413da</u>	- 1,482,452,957.1630 60665 BB	✓
7	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5d2102cc36437d343f1652ff8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-15 01:35:56	<u>0xde35c30593eeca2b7e51</u> <u>170ded56283b303fc51f17</u> <u>6f0e8b53bac43efe0617e8</u>	+ 600.00000000000000 0000 BULL	✓
9	2022-02-04 21:29:00	<u>0x04e65366e8bc0e847fa4</u> <u>c1e6263bb1075393b21b46</u> <u>0652e63a37ee5699ce8a9d</u>	+ 0.7089577700000000 43 gELVN	✓
10	2022-02-01 04:16:58	<u>0x0034c436eb0b3cfbecf6</u> <u>775ffb69abc1483366f135</u> <u>f0b9e2b54b2cd8d0a8bf5f</u>	- 0.7974911599999999 77 BUSD	✓
11	2022-01-31 11:19:06	<u>0xdf5c3301e2944beed8a2</u> <u>db5915f10599d10e33492d</u> <u>0c33415f02876c414c4b1c</u>	+ 50.00000000000000 000 SANTOS	✓
12	2022-01-31 11:18:45	<u>0x38c2feb81e3a5f08c95b</u> <u>158403b46caafae4fe654a</u> <u>6f52c18cbe6801ec13e9d7</u>	+ 0.7974911599999999 77 BUSD  86.76 USD	✓
13	2022-01-31 11:17:27	<u>0x8e6f06fc3f1b69d3786e</u> <u>004a37c0bfac71ef4bb990</u> <u>75d3ec578c1d3fe44bda54</u>	- 25.00000000000000 000 KSC	✓
14	2022-01-27 09:07:19	<u>0x0e299ba5152e9f7a1b9b</u> <u>5f520ac20361978b27adfc</u> <u>d817cf90f015d4ddd12d86</u>	+ 100.00000000000000 0000 ART	✓
15	2022-01-27 02:52:06	<u>0x6674a572c41156ef6282</u> <u>8c03fb03d11f5684c6bb29</u> <u>839b607036c3479949fcac</u>	+ 1,720,000,000.0000 00000 BB	✓
16	2022-01-27 02:47:00	<u>0xf3781b03eefe0e727515</u> <u>64f03e5491d25865ff50d6</u> <u>17fa7fd75681f6345317fc</u>	- 4.1164123100000002 96 BUSD	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-26 11:35:07	<u>0x1fe41557d87272017834</u> <u>cdeb5bada94ab5fac533d6</u> <u>d24a3e8f21dcf818d4ae72</u>	+ 9,000,000.00000000 0000000000 YTS	✓
18	2022-01-26 11:18:55	<u>0x2a687e485c9dafa5ca44</u> <u>4985f31d153708013a44d9</u> <u>43da861630442578cf8d56</u>	+ 4.1164123100000002 96 BUSD  444.82 USD	✓
19	2022-01-22 13:22:09	<u>0x84f561834bf0b3da092b</u> <u>58397e8d74932589d171f4</u> <u>ca90a85dfbf36d93973b33</u>	+ 25,000,000.00000000 0000000000 FLOKI	✓
20	2022-01-15 02:12:13	<u>0x4692160e443ba6cc2f41</u> <u>cd19e56a7d8a898e040925</u> <u>30d42bbc4e423787dfa210</u>	+ 2,000.000000000000 000000 NOVA	✓
21	2022-01-12 16:12:02	<u>0x9954a101c98f6881259f</u> <u>6a0ffa7db4f444802db2d5</u> <u>c5a53732f766926fa74bd7</u>	+ 25.0000000000000000 000 KSC	✓
22	2022-01-12 15:58:27	<u>0x971e5435d4c4f1d5fbb2</u> <u>a43cf5349fa06c40015871</u> <u>a22c87464d83e3529f5ec2</u>	+ 20,000.000000000000 0000000 KOI	✓
23	2022-01-03 15:19:33	<u>0xac14427615de6373e58e</u> <u>e1ffc3470c2ae027b2ef00</u> <u>5388a7af2be0dc83888cb2</u>	+ 10,000.000000000000 0000000 Terk	✓
24	2021-12-17 13:25:35	<u>0x82c6084e6983838c4fe0</u> <u>d284aa42199749f918383b</u> <u>9f2c748bc778088e547fe6</u>	+ 717,959,068,356,66 0.625000000 DogeZilla	✓

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