

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:22 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d06a85dcd750ae6c13e387f322eb5c40b04d82c</u>
TOTAL RECEIVED	0.045036567073227479 BNB
	26.24 USD
TOTAL SEND	0.680513442073227504 BNB
	396.53 USD

Token	Balance
BNB	0.009457945000000001 BNB
	5.51 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
COVID-19	1.000000000000000000 Omicron
KK8.io	166,574.000000000000000000 KK8.io
GAIA Everworld	23.003764340279907685 GAIA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
SeedifyFund	0.000000000000000000 SFUND
Trust Wallet	0.000000000000000000 TWT
TheEver.io	800,000.000000000000000000 EVER
GGBox.org	60,000.000000000000000000 GGBox.org









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 17:52:53	<u>0xab762257ab86df5493c1d891247dd8b65ae76aa3cd6a1a26a01703ea51bafaa9</u>	- 0.0431721399999999 98 BNB  22.79 USD	✓
2	2021-12-14 17:52:53	<u>0xab762257ab86df5493c1d891247dd8b65ae76aa3cd6a1a26a01703ea51bafaa9</u>	- 0.0005420550000000 00 BNB  0.28 USD	✓
3	2021-12-14 17:49:20	<u>0x0ea273712b09d8d627ccd5fc8797243db2606a272532b9a6df83c8d924667be4</u>	- 0.0299999999999999 99 BNB  15.84 USD	✓
4	2021-12-14 17:49:20	<u>0x0ea273712b09d8d627ccd5fc8797243db2606a272532b9a6df83c8d924667be4</u>	- 0.0008911200000000 00 BNB  0.47 USD	✓
5	2021-12-12 17:41:02	<u>0xfcce84a0c597de11587ab9ade68fe469b3ed0a17e6218e636878e48e2a231a17</u>	- 0.1000000000000000 06 BNB  57.03 USD	✓
6	2021-12-12 17:41:02	<u>0xfcce84a0c597de11587ab9ade68fe469b3ed0a17e6218e636878e48e2a231a17</u>	- 0.0006774750000000 00 BNB  0.38 USD	✓
7	2021-12-05 13:33:13	<u>0x098c1c73debf3d44133131b81a24859dd737bb9dd431896ab18a1c69c579034e</u>	- 0.0334275350000000 01 BNB  18.64 USD	✓
8	2021-12-05 13:33:13	<u>0x098c1c73debf3d44133131b81a24859dd737bb9dd431896ab18a1c69c579034e</u>	- 0.0006721250000000 00 BNB  0.37 USD	✓
9	2021-12-04 22:22:47	<u>0xc05c3f95630950a5e3d7883e7f2e0e828ba9fda9157bb0abcdbd8d3efe5e941a3</u>	- 0.0867388534200789 48 BNB  49.77 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-04 22:22:47	<u>0xc05c3f95630950a5e3d7883e7f2e0e828ba9fda9157bb0abcabd8d3efe5e941a3</u>	- 0.0017258450000000 00 BNB  0.99 USD	✓
11	2021-12-03 21:36:52	<u>0x911621256d7bcdd5fa76d28716d817ad24928d78f66aaa60944d7a628ab5b93b</u>	- 0.0299999999999999 99 BNB  16.07 USD	✓
12	2021-12-03 21:36:52	<u>0x911621256d7bcdd5fa76d28716d817ad24928d78f66aaa60944d7a628ab5b93b</u>	- 0.0008307000000000 00 BNB  0.44 USD	✓
13	2021-12-03 21:30:49	<u>0xda18e0713a1a315fcfd956759c4c14d4f9ca50441a16a15ec2bc808e5cf206c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-03 21:30:49	<u>0xda18e0713a1a315fcfd956759c4c14d4f9ca50441a16a15ec2bc808e5cf206c3</u>	- 0.0010307400000000 00 BNB  0.55 USD	✓
15	2021-12-03 21:29:13	<u>0x9e01a0a35e7385a41f12a5d7caad797e92669bb637ef0373da753db984583540</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-03 21:29:13	<u>0x9e01a0a35e7385a41f12a5d7caad797e92669bb637ef0373da753db984583540</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
17	2021-12-03 21:17:37	<u>0xc1eafb1b04ebd68fe6cc01ecc7e1d5dd31906db56a0746a0b516d121275b588a</u>	- 0.0500000000000000 03 BNB  26.79 USD	✓
18	2021-12-03 21:17:37	<u>0xc1eafb1b04ebd68fe6cc01ecc7e1d5dd31906db56a0746a0b516d121275b588a</u>	- 0.0009661200000000 00 BNB  0.51 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-12-01 21:05:42	<u>0x1debbfcd3c32fcc49b877118a222014f98db3ec1ddcb50fdd2d5a0e9733e95cb</u>	- 0.005000000000000000 00 BNB  3.13 USD	✓
20	2021-12-01 21:05:42	<u>0x1debbfcd3c32fcc49b877118a222014f98db3ec1ddcb50fdd2d5a0e9733e95cb</u>	- 0.002521620000000000 00 BNB  1.58 USD	✓
21	2021-11-30 15:24:00	<u>0x4bbf7de3974c1c0db3d292d134de4895bf25e03ad953fd9e70ac90a682d5f4a8</u>	- 0.0859331846851459 77 BNB  53.49 USD	✓
22	2021-11-30 15:24:00	<u>0x4bbf7de3974c1c0db3d292d134de4895bf25e03ad953fd9e70ac90a682d5f4a8</u>	- 0.000911130000000000 00 BNB  0.56 USD	✓
23	2021-11-30 05:51:38	<u>0xff0c73a491d3aa7bad4840363a9f4e3ded1594450650c2d9e4e118b1421cc520</u>	- 0.0807781489680025 61 BNB  49.88 USD	✓
24	2021-11-30 05:51:38	<u>0xff0c73a491d3aa7bad4840363a9f4e3ded1594450650c2d9e4e118b1421cc520</u>	- 0.001710665000000000 00 BNB  1.05 USD	✓
25	2021-11-29 21:06:43	<u>0xf42a86920b33dbb7c7e9b48aba5c519db4411a46ba98bfe5805333358ca0283a</u>	- 0.052473445000000000 01 BNB  32.21 USD	✓
26	2021-11-29 21:06:43	<u>0xf42a86920b33dbb7c7e9b48aba5c519db4411a46ba98bfe5805333358ca0283a</u>	- 0.000673035000000000 00 BNB  0.41 USD	✓
27	2021-11-29 21:05:01	<u>0xb626ebb311df15e9d7c5591a18a6efe05ce866b7f026db41e9edca64c0684c6b</u>	- 0.050000000000000000 03 BNB  30.70 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-29 21:05:01	<u>0xb626ebb311df15e9d7c5591a18a6efe05ce866b7f026db41e9edca64c0684c6b</u>	- 0.0025966200000000 00 BNB  1.59 USD	✓
29	2021-10-31 08:32:28	<u>0xc9dc04de02b87d4a5e2e213ba52875b0bb15326c77221d1696071023aa50a294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-31 08:32:28	<u>0xc9dc04de02b87d4a5e2e213ba52875b0bb15326c77221d1696071023aa50a294</u>	- 0.0001131450000000 00 BNB  0.05 USD	✓
31	2021-08-14 22:56:03	<u>0xa10ef78191ab9b9fb1d69a59a638d99c0cdc77fe50e02090792b6d5feee55ee7</u>	- 0.0009100550000000 00 BNB  0.36 USD	✓
32	2021-08-14 22:56:03	<u>0xa10ef78191ab9b9fb1d69a59a638d99c0cdc77fe50e02090792b6d5feee55ee7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2021-08-14 22:53:15	<u>0x9a6be331ce8acc01e93060293adfff776c58ac6a032f47a80ceb0fbc462c1521f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-14 22:53:15	<u>0x9a6be331ce8acc01e93060293adfff776c58ac6a032f47a80ceb0fbc462c1521f</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
35	2021-08-14 22:50:27	<u>0xc48bf23f295fdd5e1adb c153efc7a74457990ba313dd46b00caaeb75f3e61e8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-08-14 22:50:27	<u>0xc48bf23f295fdd5e1adb c153efc7a74457990ba313dd46b00caaeb75f3e61e8a</u>	- 0.0002228950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-10 10:55:21	<u>0xd4c3ab8f8708afd7ab46</u> <u>2521b68f285d6714c9aa25</u> <u>f1a6cd702cb6a712cac75f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-08-10 10:55:21	<u>0xd4c3ab8f8708afd7ab46</u> <u>2521b68f285d6714c9aa25</u> <u>f1a6cd702cb6a712cac75f</u>	- 0.000181795000000000 00 BNB  0.06 USD	✓
39	2021-08-10 10:51:21	<u>0x67607891d984e1202653</u> <u>b6fac6d23286de746cfc71</u> <u>c614b183f33ece79737526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-08-10 10:51:21	<u>0x67607891d984e1202653</u> <u>b6fac6d23286de746cfc71</u> <u>c614b183f33ece79737526</u>	- 0.000221070000000000 00 BNB  0.08 USD	✓
41	2021-08-10 10:50:15	<u>0xa16dcc60aeb90fb17585</u> <u>0f5caf60778fffc9d01246</u> <u>8bc84ddb51d7c5ce019a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-08-10 10:50:15	<u>0xa16dcc60aeb90fb17585</u> <u>0f5caf60778fffc9d01246</u> <u>8bc84ddb51d7c5ce019a3e</u>	- 0.000222150000000000 00 BNB  0.08 USD	✓
43	2021-05-15 10:05:21	<u>0xc0e17ec39ee777a4f075</u> <u>704976d5030382c9149be1</u> <u>278d0ede3256c286759170</u>	- 0.014250000000000000 01 BNB  8.02 USD	✓
44	2021-05-15 10:05:21	<u>0xc0e17ec39ee777a4f075</u> <u>704976d5030382c9149be1</u> <u>278d0ede3256c286759170</u>	- 0.000611340000000000 00 BNB  0.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-03 21:30:49	<u>0xda18e0713a1a315fcfd956759c4c14d4f9ca50441a16a15ec2bc808e5cf206c3</u>	+ 0.0442367834200789 39 BNB  23.70 USD	✓
2	2021-11-30 05:51:38	<u>0xff0c73a491d3aa7bad4840363a9f4e3ded1594450650c2d9e4e118b1421cc520</u>	+ 0.0007997836531485 40 BNB  0.49 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 18:37:00	<u>0xa1c33bd324388ec20d9c5fec30647a401817fdc94f870918a9f105d818ba3eb3</u>	+ 60,000.000000000000 0000000 GGBox.org	✓
2	2022-07-14 18:09:23	<u>0x485cab921d3959c275d827afff071c18b5d75462c072dc0e8f04c97c00dbf71f</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-04-06 12:38:03	<u>0xa11480540a90833356228137261b3bce25b6b396269d6c65ae461d1b031c4909</u>	+ 2,500,000.00000000 0 SpacePi	✓
4	2022-03-17 21:06:11	<u>0x152b8686bf21a49cbbfaa44f2ccc01803182b341d5ae4dd75eadd393899fa604</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
5	2022-03-17 20:05:11	<u>0xa3922f0ef6481f59b113072ea434c1b27187e21f04ebe1ebad7c58f91dbdfb2e</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
6	2022-02-01 21:38:27	<u>0x853430d5064bbfb9f16d279d1cad0f0da3bb1ee9de4bf0e498ebb7c647b9cdfb</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-14 17:52:53	<u>0xab762257ab86df5493c1d891247dd8b65ae76aa3cd6a1a26a01703ea51bafaa9</u>	+ 45.642342227154848 899 CEEK	✓
8	2021-12-14 17:51:32	<u>0x98ff548295fdb2cdd46fe5bc1403f74610dda23d46df2483466ac0be94659b7a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
9	2021-12-14 17:49:20	<u>0x0ea273712b09d8d627ccd5fc8797243db2606a272532b9a6df83c8d924667be4</u>	+ 11,196,668,788.961 009979 PIT	✓
10	2021-12-14 13:31:51	<u>0x33e01a3cd6eb37ca886345cdcd8a08038008562712ac7cab32e106a046f04e8c</u>	+ 1.0000000000000000 00 Omicron	✓
11	2021-12-12 17:41:02	<u>0xfcce84a0c597de11587ab9ade68fe469b3ed0a17e6218e636878e48e2a231a17</u>	+ 93.672334558229294 998 CEEK	✓
12	2021-12-05 13:33:13	<u>0x098c1c73debf3d44133131b81a24859dd737bb9dd431896ab18a1c69c579034e</u>	+ 23.003764340279907 685 GAIA	✓
13	2021-12-04 22:22:47	<u>0xc05c3f95630950a5e3d7883e7f2e0e828ba9fda9157bb0abcdbd8d3efe5e941a3</u>	+ 36,522.77972630422 3004263 DogeDash	✓
14	2021-12-04 03:10:47	<u>0x43f62b6af457465e991fe18272c2526d0f9e861309dcba0b74ea8050d1af19f0</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
15	2021-12-03 21:36:52	<u>0x911621256d7bcdd5fa76d28716d817ad24928d78f66aaa60944d7a628ab5b93b</u>	+ 8,834,694,615.6715 71732 PIT	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-03 21:30:49	<u>0xda18e0713a1a315fcfd9</u> <u>56759c4c14d4f9ca50441a</u> <u>16a15ec2bc808e5cf206c3</u>	- 13,739,285,950.364 131927 PIT	✓
17	2021-12-03 21:17:37	<u>0xc1eafb1b04ebd68fe6cc</u> <u>01ecc7e1d5dd31906db56a</u> <u>0746a0b516d121275b588a</u>	+ 14,311,742,387.269 956589 PIT	✓
18	2021-12-01 21:05:42	<u>0x1debbfcd3c32fcc49b87</u> <u>7118a222014f98db3ec1dd</u> <u>cb50fdd2d5a0e9733e95cb</u>	+ 129,638,889.551329 2 HAM	✓
19	2021-11-30 15:24:00	<u>0x4bbf7de3974c1c0db3d2</u> <u>92d134de4895bf25e03ad9</u> <u>53fd9e70ac90a682d5f4a8</u>	+ 46.800238865866077 731 GST	✓
20	2021-11-30 05:51:38	<u>0xff0c73a491d3aa7bad48</u> <u>40363a9f4e3ded15944506</u> <u>50c2d9e4e118b1421cc520</u>	+ 13,200.000000000 NELO	✓
21	2021-11-29 21:06:43	<u>0xf42a86920b33dbb7c7e9</u> <u>b48aba5c519db4411a46ba</u> <u>98bfe5805333358ca0283a</u>	+ 57.384805097658571 071 SIN	✓
22	2021-11-29 21:05:01	<u>0xb626ebb311df15e9d7c5</u> <u>591a18a6efe05ce866b7f0</u> <u>26db41e9edca64c0684c6b</u>	+ 1,186,927,775.7269 385 HAM	✓
23	2021-10-31 08:32:28	<u>0xc9dc04de02b87d4a5e2e</u> <u>213ba52875b0bb15326c77</u> <u>221d1696071023aa50a294</u>	- 12.000000000000000 000 SFUND	✓
24	2021-10-25 14:29:59	<u>0xb5336e5dd2122380cf3f</u> <u>6db723d5d001ee2481dfe8</u> <u>ba5cc4d72df11eca08764c</u>	+ 12.000000000000000 000 SFUND	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-14 22:53:15	<u>0x9a6be331ce8acc01e930</u> <u>60293adff776c58ac6a032</u> <u>f47a80ceb0fbc462c1521f</u>	- 0.2756596563557180 97 Cake	✓
26	2021-08-10 10:55:48	<u>0xfea124261136b31ee0ee</u> <u>139647fa77acbbc339ac00</u> <u>7cf0ebca8f2fc26ee2b73d</u>	+ 800,000.0000000000 00000000 EVER	✓
27	2021-08-10 10:55:21	<u>0xd4c3ab8f8708afd7ab46</u> <u>2521b68f285d6714c9aa25</u> <u>f1a6cd702cb6a712cac75f</u>	- 343.18999999999999 7726 TWT	✓
28	2021-08-10 03:23:20	<u>0xe59550a63d00dc379d4f</u> <u>77dee5d84b7c1e905c4a01</u> <u>d389d8eb5a8c0059a808e1</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
29	2021-08-02 16:25:53	<u>0x743e9380ecf917a44eb2</u> <u>dfc8bba9c677b0d2727a06</u> <u>f70a9efb3f88c4435d6736</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced1</u> <u>9aa4739968ffbd57deb1e3</u> <u>8fa4084363868d721aae5b</u>	+ 150,000.0000000000 MNEB	✓
31	2021-05-27 02:49:46	<u>0x340cdb7796bdfa2333df</u> <u>459e1db955b73ab77ece6d</u> <u>1aa546eafbe8855733f8a4</u>	+ 500,000.0000000000 00000000 WSG	✓
32	2021-05-15 10:05:21	<u>0xc0e17ec39ee777a4f075</u> <u>704976d5030382c9149be1</u> <u>278d0ede3256c286759170</u>	+ 0.2756596563557180 97 Cake	✓
33	2021-04-13 18:05:37	<u>0x21ed1bcf53dd3065c79e</u> <u>ca6a462f8d8e0bab5080c2</u> <u>31518bfb5e490623e637e7</u>	+ 243.65000000000000 5684 TWT	✓

#	Date & time	Transaction Id	Amount	
34	2020-12-27 14:00:18	<u>0x7efc8bc8242ed0a38051</u> <u>8eed0c20481780a0ebadce</u> <u>03b7088888a297a8d64f64</u>	+ 99.5400000000000006 253 TWT	✓

* USD values displayed at the time of transaction

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