




3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 03:12 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5e60a4d3b1b3b26d30346deb9cf3f055e19d70c3</u>
TOTAL RECEIVED	0.054345971047012144 BNB  32.14 USD
TOTAL SEND	0.054345971047012144 BNB  32.14 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
NFTBlackMarket	336,764,475.736621499 NBM
T00 Token	507.0000000000 T00
APPLEB	977,026.785612996 APPLEB
Terk	12,500.000000000000000000 Terk
Wakanda Inu Token	13,600,880.000000000 WKD
ShibaMusk	6,000,000.000000000000000000 ShibaMusk
CyberConnect	215.257000000000 CYBER
WHamster	15.000000000000000000 HAM
METAMUSK	380,000,000.000000000000000000 METAMUSK
DAMN TOKEN	5,000.000000000000000000 DAMN

* USD values displayed at the time of transaction

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:30:25	<u>0x484b239ccc3cc61eb8da</u> <u>cb3e5329994da4c4906dde</u> <u>91dafac13269a7234d987e</u>	- 0.0218851967759875 20 BNB  11.12 USD	✓
2	2024-09-09 07:30:25	<u>0x484b239ccc3cc61eb8da</u> <u>cb3e5329994da4c4906dde</u> <u>91dafac13269a7234d987e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-17 10:48:43	<u>0xa4676a4ae9a692751a2f</u> <u>c0166f8527385f7566ec74</u> <u>f56160b17d7866aba1df51</u>	+ 0.0175326199999999 99 BNB  10.13 USD	✓
4	2023-06-04 12:16:12	<u>0x28b0f1c3299a221e8cda</u> <u>2bc34abd5b4b0e8f188ed5</u> <u>79da497bc5ab18a561c72c</u>	- 0.0132999999999999 99 BNB  4.08 USD	✓
5	2023-06-04 12:16:12	<u>0x28b0f1c3299a221e8cda</u> <u>2bc34abd5b4b0e8f188ed5</u> <u>79da497bc5ab18a561c72c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-05-22 12:16:16	<u>0x84f7cca652f7329a8986</u> <u>b643e4f1c571264207989b</u> <u>098c81f4e1c32608676ef8</u>	- 0.0014000000000000 00 BNB  0.43 USD	✓
7	2023-05-22 12:16:16	<u>0x84f7cca652f7329a8986</u> <u>b643e4f1c571264207989b</u> <u>098c81f4e1c32608676ef8</u>	- 0.0001532820000000 00 BNB  0.04 USD	✓
8	2023-05-22 12:09:34	<u>0xd7fe9b7b412687a5043b</u> <u>0bbbfd4dd8bbe2782fe36c</u> <u>ca35075f42f0f716c683fc</u>	+ 0.0188000000000000 01 BNB  5.79 USD	✓
9	2023-05-11 13:13:17	<u>0x675bd29a1904814d7c19</u> <u>dcfb0e26c89378851a586d</u> <u>98b8b6256f711f5cc9b9a4</u>	- 0.0079944632072735 89 BNB  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-11 13:13:17	<u>0x675bd29a1904814d7c19</u> <u>dcfb0e26c89378851a586d</u> <u>98b8b6256f711f5cc9b9a4</u>	- 0.0019056600000000 00 BNB  0.59 USD	✓
11	2023-05-11 13:00:55	<u>0x686b3fe7df9ac53466de</u> <u>68e5aa956f8b232bde0c7a</u> <u>15969ef7169dcae2d7a720</u>	+ 0.0103016900000000 00 BNB  3.19 USD	✓
12	2022-01-06 17:51:57	<u>0x9c566ee703be8367dde7</u> <u>b7686d224b953c7529827b</u> <u>6943d632fd94485e76d4d1</u>	- 0.0002500000000000 00 BNB  0.11 USD	✓
13	2022-01-06 17:51:57	<u>0x9c566ee703be8367dde7</u> <u>b7686d224b953c7529827b</u> <u>6943d632fd94485e76d4d1</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-01-03 07:16:55	<u>0xc1da578cace1492702cb</u> <u>2813cb4f14403d93c8d564</u> <u>33c64325c0782ad30e901f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-03 07:16:55	<u>0xc1da578cace1492702cb</u> <u>2813cb4f14403d93c8d564</u> <u>33c64325c0782ad30e901f</u>	- 0.0002225150000000 00 BNB  0.11 USD	✓
16	2022-01-03 07:14:40	<u>0xab6f167e4aa7cd3e292d</u> <u>6c3c2b60e1002c66750b1d</u> <u>906adff045696f717027dc</u>	+ 0.0006000000000000 00 BNB  0.31 USD	✓
17	2021-12-20 20:07:58	<u>0x060925483005ef47532f</u> <u>173a1e311656660d604ec4</u> <u>68f59f7ca3c0cc8e604fe4</u>	- 0.0020000000000000 00 BNB  1.05 USD	✓
18	2021-12-20 20:07:58	<u>0x060925483005ef47532f</u> <u>173a1e311656660d604ec4</u> <u>68f59f7ca3c0cc8e604fe4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-30 03:58:20	<u>0x559bf6455781c1815dfe8cd0df2b7942a5030652ded457ae6e58825b6f9fe34a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-30 03:58:20	<u>0x559bf6455781c1815dfe8cd0df2b7942a5030652ded457ae6e58825b6f9fe34a</u>	- 0.000313290000000000 00 BNB  0.19 USD	✓
21	2021-11-26 09:03:03	<u>0x48caef3ff1bcf3eb09b3d2d50e2f703a4e5a455b6484f67b63f62bc7720b2710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-26 09:03:03	<u>0x48caef3ff1bcf3eb09b3d2d50e2f703a4e5a455b6484f67b63f62bc7720b2710</u>	- 0.000222150000000000 00 BNB  0.13 USD	✓
23	2021-11-24 19:57:51	<u>0xb76f951a3b2d7d5027c4b2f21f4a2b0e706caa6f31726f6ad4567d392977d8d9</u>	+ 0.002410000000000000 00 BNB  1.42 USD	✓
24	2021-11-15 13:43:38	<u>0x5d0bc24c71219d52e2001df258476050bfd9e59773d6d78cafc56c15271ecd45</u>	- 0.0015080646494867 90 BNB  0.95 USD	✓
25	2021-11-15 13:43:38	<u>0x5d0bc24c71219d52e2001df258476050bfd9e59773d6d78cafc56c15271ecd45</u>	- 0.000640800000000000 00 BNB  0.40 USD	✓
26	2021-11-10 14:53:45	<u>0x39df114242e67172d6e7056581fc88ab3652181863f04e6f712f931b963adf0e</u>	- 0.0016012294142642 47 BNB  0.98 USD	✓
27	2021-11-10 14:53:45	<u>0x39df114242e67172d6e7056581fc88ab3652181863f04e6f712f931b963adf0e</u>	- 0.000655320000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-10 14:47:01	<u>0x80e83e74ba9fe79d0cf0 be2da4f77820cca78cfcc5 ed4bfb567529974e972e6d</u>	+ 0.0045900000000000 00 BNB  2.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:13:17	<u>0x675bd29a1904814d7c19 dcfb0e26c89378851a586d 98b8b6256f711f5cc9b9a4</u>	+ 0.0000629554117534 37 BNB  0.01 USD	✓
2	2021-11-15 13:43:38	<u>0x5d0bc24c71219d52e200 1df258476050bfd9e59773 d6d78cafc56c15271ecd45</u>	+ 0.0000074942754455 15 BNB  0.00 USD	✓
3	2021-11-10 14:53:45	<u>0x39df114242e67172d6e7 056581fc88ab3652181863 f04e6f712f931b963adf0e</u>	+ 0.0000412113598131 93 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:33:30	<u>0xb774abe06bd48c818025 d22dde7b135de1c0c5fa3e 43c03d2dfc6b1a85d97018</u>	+ 60,000.000000 ACT	✓
2	2024-05-17 19:55:06	<u>0x49e9bf11971c2d5de641 b4e8f1d8379cd1fd451daf b507eb3d2576564b6ebf50</u>	+ 62,000.000000000 B00M	✓
3	2023-05-22 12:16:16	<u>0x84f7cca652f7329a8986 b643e4f1c571264207989b 098c81f4e1c32608676ef8</u>	+ 15.000000000000000 000 HAM	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-11 13:20:11	<u>0x0e8a4776232aed6bda612e3d5e8993dc0a6a9c1bbca1c2263912176e376c645d</u>	+ 23,000.000000 AI-A	✓
5	2023-05-11 13:13:17	<u>0x675bd29a1904814d7c19dcfb0e26c89378851a586d98b8b6256f711f5cc9b9a4</u>	+ 215.257000000000 CYBER	✓
6	2022-04-23 13:31:36	<u>0xc85711713450a9bacb5c30f415376946614b4a95037e32032862e77dc716263e</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-01-15 21:33:50	<u>0x093cbd554d451f5659374376d7885611c7255111bc399544e297d919e6e6b1a5</u>	+ 10,165,000.0000000 00 NBM	✓
8	2022-01-06 17:56:06	<u>0xd66fdcb372500e4b9297a559cb420c2692c44e625f6e61cd653a74badfa84f67</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
9	2022-01-05 17:20:32	<u>0xdc7dca64cbd485ce8dff7bdc16eb367cd69ef2119fa281b4f00cb8992457543c</u>	+ 10,500.0000000000 0000000 Terk	✓
10	2021-12-25 05:22:34	<u>0x45796e05ea4eb2132218d14baf05fd94b3df68a163ff34a788c84b09218aba6</u>	+ 2,000.000000000000 0000000 Terk	✓
11	2021-12-23 02:01:09	<u>0xca62498c8f017908daa9c24e0aa8d6912db0259628aac98079cf8e5ce6fda140</u>	+ 507.0000000000 T00	✓
12	2021-12-17 11:45:26	<u>0x67cf89b268d5d4f15a00cbb3e08030e0a0b98d1c5546b97cab473d894c0c67fe</u>	+ 6,000,000.00000000 0000000000 ShibaMusk	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-08 11:31:46	<u>0x9d49c323d6911e042bad</u> <u>d4f629d8678732a12d2e24</u> <u>96d7bbf8e9242961fa4ca9</u>	+ 1,000.000000000000 000000 TSW	✓
14	2021-11-30 03:58:20	<u>0x559bf6455781c1815dfe</u> <u>8cd0df2b7942a5030652de</u> <u>d457ae6e58825b6f9fe34a</u>	+ 1,000,000.00000000 TDS	✓
15	2021-11-29 11:16:23	<u>0xdec74734f8a2e64fe14b</u> <u>cfebe430b37f0f59eca2fc</u> <u>bacf5914b265ab4e01a45e</u>	+ 10,000.0000000000 0000000 AIR	✓
16	2021-11-29 02:43:45	<u>0x5fc14de1dfbe852387aa</u> <u>f4307bc210fa91a6b9f910</u> <u>623b7532b6b50320f484d1</u>	+ 40,000,000.0000000 000000000000 METAMUSK	✓
17	2021-11-27 21:41:50	<u>0x8e89ba9ae9f22572559b</u> <u>548efd21159b1980dff303</u> <u>14b966ffe08c77a58d9a2a</u>	+ 40,000,000.0000000 000000000000 METAMUSK	✓
18	2021-11-24 09:32:09	<u>0x844a9ff30520f52bfd61</u> <u>87124c23cb056d9393a681</u> <u>abfa068f42531cf31ccecc</u>	+ 300,000,000.000000 000000000000 METAMUSK	✓
19	2021-11-15 13:43:38	<u>0x5d0bc24c71219d52e200</u> <u>1df258476050bfd9e59773</u> <u>d6d78cafc56c15271ecd45</u>	+ 3,600,880.00000000 0 WKD	✓
20	2021-11-14 20:09:17	<u>0xf8f69b1c5dacb3615534</u> <u>b773e0b5ddbbe217b76e66</u> <u>98419a57fc971aeac83ac4</u>	+ 5,000.000000000000 000000 MUFC	✓
21	2021-11-12 18:12:12	<u>0xb68922c8d2f519950839</u> <u>dc420a4485c20dd4d15a56</u> <u>35a42cd00f1a5683b1731d</u>	+ 10,000.000000000000 0000000 MUFC	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-10 14:53:45	<u>0x39df114242e67172d6e7</u> <u>056581fc88ab3652181863</u> <u>f04e6f712f931b963adf0e</u>	+ 10,000,000.00000000 00 WKD	✓
23	2021-11-09 06:44:13	<u>0x5453546ae1d917ec8248</u> <u>b76bcc3753f4bab24d11a2</u> <u>883d743f214714ad607395</u>	+ 111,111,111.00000000 000 BUFFSHIBA	✓
24	2021-11-04 06:00:37	<u>0x4aeadb7938de599e533f</u> <u>c6d8eb59965912b0dd3025</u> <u>4840cbe718b927b66b689d</u>	+ 5,000.00000000000000 000000 DAMN	✓
25	2021-10-18 17:38:17	<u>0x02062d5122bf8fac77d8</u> <u>336c371b630ffc7a7557c7</u> <u>f6725ad351cf3e143464cc</u>	+ 302,100,000.00000000 000 NBM	✓
26	2021-06-25 08:34:38	<u>0xe6b98b13e01c52d68d3c</u> <u>97bb32cf7f418b5a674eff</u> <u>939cc027bebc2f2983c434</u>	+ 950,000.0000000000 APPLEB	✓

* USD values displayed at the time of transaction

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