

3xpL






ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5fb84d5c9e5af0690966be2692feb1475b1f32b2</u>
TOTAL RECEIVED	0.024976362005933485 BNB
	14.54 USD
TOTAL SEND	0.002707513000000000 BNB
	1.57 USD

Token	Balance
BNB	0.022268849005933483 BNB
	12.96 USD
Tether USD	2.030380918851046435 USDT
	2.02 USD
COQ	75,000.000000000000000000 COQ
OnlyUp	311,734.660730020026676357 OUP
Step Hero Soul	50.000000000000000000 STEP
Zepe.io	750,000.000000000000000000 Zepe.io
FREE coin BSC	0.000000000000000000 FREE
OBRok	1.000000000000000000 OBROK
OBRok	100.000000000 OBROK
Baby Shiba	989.354302900 BabyShiba

#	Date & time	Transaction Id	Amount	
8	2022-05-27 16:06:29	<u>0xf679ff0f54da695dae07c0219a3b77657099c3cd1ca84cb11345b0310830753e</u>	- 0.0001141650000000 00 BNB  0.03 USD	✓
9	2022-04-12 12:38:21	<u>0x9965c9c6dc360c6ad88edd4507a3eb1a2e447599e4e2fbf507f17ac04eae4f9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-12 12:38:21	<u>0x9965c9c6dc360c6ad88edd4507a3eb1a2e447599e4e2fbf507f17ac04eae4f9c</u>	- 0.0001137550000000 00 BNB  0.04 USD	✓
11	2022-01-02 13:33:38	<u>0x8b29dbd22d63e463d7d86b503fc2576ca93a9280604c544a40e3f654f2d88c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-02 13:33:38	<u>0x8b29dbd22d63e463d7d86b503fc2576ca93a9280604c544a40e3f654f2d88c70</u>	- 0.0001197800000000 00 BNB  0.06 USD	✓
13	2021-12-17 15:36:42	<u>0x6ac5ef5ea6708b6e76f5c2a9cab08c17e31a698d3f92b3fee1ba4f01fa1bfe60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-17 15:36:42	<u>0x6ac5ef5ea6708b6e76f5c2a9cab08c17e31a698d3f92b3fee1ba4f01fa1bfe60</u>	- 0.0001063450000000 00 BNB  0.05 USD	✓
15	2021-05-28 14:05:56	<u>0x50ad6c5bb6f6c557bf2e9419b649f1fbd7ed427634f5e9f2e0bdc46ff3a8cb29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-28 14:05:56	<u>0x50ad6c5bb6f6c557bf2e9419b649f1fbd7ed427634f5e9f2e0bdc46ff3a8cb29</u>	- 0.0013113850000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-05-28 14:01:17	<u>0x3cfc6a87f4d200c2ca1b73e868d14b9ab91773f4fa016fbe037ef6da64d6913c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-05-28 14:01:17	<u>0x3cfc6a87f4d200c2ca1b73e868d14b9ab91773f4fa016fbe037ef6da64d6913c</u>	- 0.000222260000000000 00 BNB  0.07 USD	✓
19	2021-05-28 13:04:25	<u>0xed4901bd81630f6160dfcd5c7e42ac1f24258b5b2443a95a72ded36e6ed56050</u>	+ 0.005000000000000000 00 BNB  1.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 14:05:56	<u>0x50ad6c5bb6f6c557bf2e9419b649f1fbd7ed427634f5e9f2e0bdc46ff3a8cb29</u>	+ 0.0199763620059334 84 BNB  6.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 20:32:23	<u>0x511eed710cb2070e9534275126ff244e1f695ba120db8ad52dc2e7ac96af1da1</u>	+ 1,000.00000000000000 000000 Garbo	✓
2	2024-01-23 23:45:15	<u>0x649b3c1339ed47f74aef4476c09efbb22e5ca7085fc40df8e355d6d276b7f35e</u>	+ 0.100000000000000000 06 ONS	✓
3	2023-10-28 08:20:40	<u>0x26d5c39f8436880979d4ede48d1b923f718eecbfca512a7148aa8e1003f44d99</u>	- 400.0000000000000000 0000 CST	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-28 08:20:40	<u>0x26d5c39f8436880979d4ede48d1b923f718eecbfca512a7148aa8e1003f44d99</u>	+ 2.0303809188510464 35 USDT  2.03 USD	✓
5	2023-08-01 02:22:58	<u>0x12e2b9fbbf08a27d0187a44b2c9bdeb2d51ee8c7ac21e5e18e4ec15b7234b87d</u>	+ 400.00000000000000 0000 CST	✓
6	2022-12-13 14:31:23	<u>0x2377b5d5562088d6e4dac9fd042441ab74553bc3b172a2afc71cb20645f7fdd8</u>	+ 1.0000000000000000 00 AGV	✓
7	2022-11-11 10:45:37	<u>0xdfcc6bdaacdf98d446f977dc9145d28eb1643c4f63e77b3830d64b5a389605</u>	- 5,000,000.00000000 0000000000 FREE	✓
8	2022-10-24 09:56:48	<u>0x35a8621d3005402dfc722ab1dc9f1b5226cfa4edc8443cff4d7cc597c81ab9a9</u>	+ 5,000,000.00000000 0000000000 FREE	✓
9	2022-10-17 08:46:09	<u>0x24b5925682a5331a5079920d09c6d9306523ef4343cebf49de90a64b1ba47180</u>	+ 100.00000000000000 0000 KUOR	✓
10	2022-07-15 09:55:44	<u>0x2387fbf17f1e40beb95a5709b9b5e53a6feb639caf4a82315bbffec59baf743f</u>	+ 50.00000000000000 000 STEP	✓
11	2022-06-17 12:22:42	<u>0x7efa073fef4dd566f6e0c1cfd1825cea5d8a0f67ba32c4ce79666cb577711e28</u>	+ 100.00000000000000 0000 big	✓
12	2022-05-27 16:06:29	<u>0xf679ff0f54da695dae07c0219a3b77657099c3cd1ca84cb11345b0310830753e</u>	- 1,307.000000000000 000000 DEMON	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-25 01:00:50	<u>0x96eddee5394f50c0ba8e</u> <u>d7c2159cf6c40821c5198f</u> <u>74291f995d48d2b28b04fd</u>	+ 1,307.000000000000 000000 DEMON	✓
14	2022-04-27 17:43:33	<u>0x589d3e0b8d7cb0f467f1</u> <u>c2345e0ef5a51015cd97f7</u> <u>5f06d8e682d49db3533a20</u>	+ 4.00000 HYSS	✓
15	2022-04-27 17:43:27	<u>0x422f40577daef63058b6</u> <u>63ddfcae7d2ab6a35f6ac16</u> <u>0e075373b76f34619ed850</u>	+ 4.00000 HYSS	✓
16	2022-04-12 12:38:21	<u>0x9965c9c6dc360c6ad88e</u> <u>dd4507a3eb1a2e447599e4</u> <u>e2fbf507f17ac04eae4f9c</u>	- 0.1000000000000000 06 Meta	✓
17	2022-04-12 11:32:17	<u>0x52da61b5f1e010bc7a72</u> <u>4e43ad9f2580c062c754e8</u> <u>0f6afb4b8a802e964c46a3</u>	+ 0.1000000000000000 06 Meta	✓
18	2022-03-04 13:45:07	<u>0x44546f40429020e36bfb</u> <u>3f1cc4e61588bc1900bbe1</u> <u>0378b8a65bd2e12bcad1c4</u>	+ 1.0000000000000000 00 OBROK	✓
19	2022-02-03 02:33:00	<u>0x81bd0b8f27ea1f1ed6c9</u> <u>48c905d57cb6c0b6f0947a</u> <u>a80fde0b3794817b5d2dc5</u>	+ 3,000.000000 PAB	✓
20	2022-02-02 02:28:57	<u>0x7b02dd70215671896aae</u> <u>f95ceef30fa55d7e770b93</u> <u>8d0298c22223f76f056045</u>	+ 10,000.000000 CMV	✓
21	2022-01-31 06:09:57	<u>0xac90d85c9bf20e7f505e</u> <u>c892748a7422101f3c765c</u> <u>802e31dde370a2780be4b4</u>	+ 1.00000000 PTX	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-17 11:34:26	<u>0xeb68b24276d9d0cd455f8a82794b9272b63c65592aee2019089751b6b78d3ec1</u>	+ 1.5000000000000000 00 RDS	✓
23	2022-01-17 10:19:05	<u>0xa662e8463b4aad78f466608f11d769b140bc196453dfe052024a68cb86a30a0e</u>	+ 1.5000000000000000 00 RDS	✓
24	2022-01-16 16:03:42	<u>0x83efc8f33e4e3cab6aac4bdd2a2c4ba0e12208d995c0cd9ad8e223fc293442f</u>	+ 150,000.0000000000 00000000 AIR	✓
25	2022-01-02 21:19:51	<u>0xbabdba52893bdf1ac4afd3a59793ec8b19b02a328627cec7d47de0527f8005af</u>	+ 75,000.0000000000 00000000 COQ	✓
26	2022-01-02 13:34:56	<u>0x038215a78b327157311fc03b64389df25dfcc3c6b6e550ee1d29650cdae50874</u>	+ 92,280.0000000000 00000000 1Gas.org	✓
27	2022-01-02 13:33:38	<u>0x8b29dbd22d63e463d7d86b503fc2576ca93a9280604c544a40e3f654f2d88c70</u>	- 20.0000000000000000 000 DKMT	✓
28	2022-01-01 20:33:58	<u>0xb54a9ba30f1b6510cf1d6deb64fb07f6b05410a81cbfee20947cb459b2a8a4cb</u>	+ 20.0000000000000000 000 DKMT	✓
29	2021-12-24 10:13:11	<u>0x9f7927af7fb839c15c7f84352788d31847669ca79827f11fbe3cc1664a5bb6f4</u>	+ 518.0000000000000000 0000 UDI	✓
30	2021-12-19 20:33:07	<u>0x094d558cef5a81db60fa00f16da2a54073e5bb6ee7b687c88b67cbca04099aa1</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-17 15:36:42	<u>0x6ac5ef5ea6708b6e76f5c2a9cab08c17e31a698d3f92b3fee1ba4f01fa1bfe60</u>	- 500.00000000000000 0000 CRTS	✓
32	2021-12-09 08:53:49	<u>0x67b7a0aa572ffb288a991ecb671eda45fd8928ea91468b2c3fe011f6cd3f4d9f</u>	+ 500.00000000000000 0000 CRTS	✓
33	2021-12-01 10:45:21	<u>0xc6cc366ddeee568ed30194507a79a670753caf7ccb0863bb7a87d46cb4899b13</u>	+ 1.0000000000000000 00 DMC	✓
34	2021-11-11 18:44:04	<u>0xc6bd75e33b9a67545e1e5fdd27437e7956275a40ab0f44d661f1c1e0c898f27b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
35	2021-10-30 20:04:22	<u>0x5942ecf505d8f102950df9352c802d5d6ffb219ee6ae8a949cf9b6f20e5bb362</u>	+ 100.000000000 0BR0K	✓
36	2021-09-23 20:19:56	<u>0x4929e2c853b107392af13f0befa3b45eb9ed67d01f41052e2a55333436324581</u>	+ 1,047.32300 KAD	✓
37	2021-09-08 11:37:56	<u>0x426b664452f05e39f8b91b00f97e3fd1684f317a2a9473f1e149671daf9bc29</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
38	2021-09-05 10:19:28	<u>0x6a5ef3d1dfea2132a4b1d017bcd197dd66b2e8796f3f2870defe0e25210463b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
39	2021-09-05 10:18:10	<u>0xb9191f40a8c5cd59b9f7a90fb5c17f32f46641b8655c0a29bc1e8b6d58a0bfb0</u>	+ 500,000.0000000000 00000000 BPO-BEAT	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-19 19:44:47	<u>0x380faebac7007789ed6b a661ae55735d6a550ce577 7a8edf77ced1f68d93a8a6</u>	+ 960,802.0000000000 00000000 AIR	✓
41	2021-08-10 09:12:28	<u>0xada81ad6f99cdb33e552 e7e6d3a088cca5e0603de8 6ee22909fe5682cefe0871</u>	+ 950,000.0000000000 00000000 FLUX	✓
42	2021-08-02 17:02:24	<u>0xca5a418c92324a5c5229 8add7de8e2ba8a3f524347 39441a72067fa0ee41df04</u>	+ 950,000.0000000000 00000000 FLUX	✓
43	2021-07-12 10:03:17	<u>0x4b2e2e6c856379047bd5 6ad8d78cb16fce60c632ee 6b2008b124c2dbc2b40b</u>	+ 0.0010000000000000 00 KWD	✓
44	2021-07-03 18:23:01	<u>0xed9fa20e353801912e9a 597275234b87719d6459e4 6f5cb10c328724b8985d7a</u>	+ 0.1000000000000000 06 HORA	✓
45	2021-06-27 16:20:38	<u>0x2a95e240e7e2eec169e2 d23fbe4618aa54314051d1 9f31d6b001c1250931db3e</u>	+ 100.0000000000 BabyShiba	✓
46	2021-06-27 16:16:41	<u>0xef07120c0c5f816f375d 1d68e6cf2564af2e5c218b bae0a3bd1ab2210297d074</u>	+ 100.0000000000 BabyShiba	✓
47	2021-06-27 16:16:17	<u>0x3cadc202061d5ed068eb 31643e4000f361cb31fd76 a37d71ae9761daf4957aad</u>	+ 100.0000000000 BabyShiba	✓
48	2021-06-27 14:11:37	<u>0x03393668798ecd2e7d8f 03ef5d39392ce7df848ce8 22cdd22746141176edc913</u>	+ 100.0000000000 BabyShiba	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-27 14:11:15	<u>0xb5463021351beb7225f589d058780bcc0c68b631a4793f2f405dce5c9360d32f</u>	+ 100.000000000 BabyShiba	✓
50	2021-06-27 14:10:53	<u>0x21fdaa91e64cdf2805ca1d223a604f167e02f1c5b499fc386f74c1b3674544b2</u>	+ 100.000000000 BabyShiba	✓
51	2021-06-27 14:10:27	<u>0x258e9cdf576279322eb19d56fdb054e7df4948ad9134598a846cc94875880</u>	+ 100.000000000 BabyShiba	✓
52	2021-06-27 14:10:08	<u>0xf08ad35df4a7394fe6cf55a51af0623c55b1a37812c69b7d696d0f2b767e5d60</u>	+ 100.000000000 BabyShiba	✓
53	2021-06-27 14:09:51	<u>0x39d957c401c44c0df6d7bd1e95c46d5d5182db49b0aac2bbc8103d7bddeb056b</u>	+ 100.000000000 BabyShiba	✓
54	2021-06-26 19:52:28	<u>0x947fc4f374d8339c76a62c8da2e176a02c4264261d067c329ab04df2daaf8aac</u>	+ 100.000000000 FSHIB	✓
55	2021-06-26 19:40:19	<u>0x2a309ee5477f88dd0109e79776a7bb525f842b383056ecc3e8e59865211c97d3</u>	+ 100.000000000 FSHIB	✓
56	2021-06-26 13:12:25	<u>0x5b53b764778866a0929f1faf1546eefa49cfaf63179d8feae655e634df2fb518</u>	+ 9,000,000.00000000 0 FLOKI	✓
57	2021-06-16 20:11:23	<u>0xc6c65c7d6c96450266bab201facc731c4f19ad33f4817a5a7b396a7e3f31fa00</u>	+ 300,000.000000000 00000000 OUP	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-16 14:31:49	<u>0x563c19e4a9fc5345ed2b68cf97af8fcc6e38ecc956dcde24bf0e7b51b4444a40</u>	+ 4,666.000000000000 000000 KITTY	✓
59	2021-06-15 01:05:16	<u>0x1de056d56b390158d31814c6affb14d077b493b3105947cb8803848cb4e40d82</u>	+ 1,000,000.00000000 0000000000 AIR	✓
60	2021-05-28 14:05:56	<u>0x50ad6c5bb6f6c557bf2e9419b649f1fbd7ed427634f5e9f2e0bdc46ff3a8cb29</u>	- 9,399.306544905 iDoge	✓
61	2021-05-26 21:19:05	<u>0xaccb0186d2844af9184ed72704b5128355e248b57a91e6fa719c299cd09c07fe</u>	+ 10,000.000000000 iDoge	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 08:52:58	<u>0xbdf97e740adba926270aa883138c14f00375148c7f69f0f44a583453e7eee398</u>	+ 1 CloudMiner	✓

* USD values displayed at the time of transaction

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