

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ffd6c6430a279c0892de17863e24316375e6c59</u>
TOTAL RECEIVED	0.618883745473447489 BNB
	370.34 USD
TOTAL SEND	0.573322165248641880 BNB
	343.07 USD

Token	Balance
BNB	0.045561580224805547 BNB
	27.26 USD
Tether USD	0.000004095351817203 USDT
	0.00 USD
loki-reward.com)	6,924,000.0 loki-reward.com
LA PESETA	9,696,051,875.242557526 PTA
DogeCola	3,265.716437973147094453 DOGECOLA
	2,654,000
ShibaDuff	148,712,693,060.636596680 SHIBADUFF
Simons Cat	95,564.977441203256603330 CAT
My Get Rich Token	120,000.5760000000000931323 MGRT
	2,500

Token	Balance
QuantumWorld	0.000000000000000000 QTW








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:30:20	<u>0x3d056506c8929bbb2d1b370661cc6b4cc32ab1b625d1237fdfaccb78f41b0a71</u>	+ 0.0455615802248055 47 BNB  11.08 USD	✓
2	2023-09-28 15:35:53	<u>0x833dfb863a0783d07ecbc6aa01f5509f64ce8b96782af2866c08b92a7088382f</u>	- 0.0382121022486419 24 BNB  8.23 USD	✓
3	2023-09-28 15:35:53	<u>0x833dfb863a0783d07ecbc6aa01f5509f64ce8b96782af2866c08b92a7088382f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
4	2023-06-29 14:32:41	<u>0x265c65c18ce53943f37bd9a27059bcff1244ba4ea0b47173232d541bbcf61013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-06-29 14:32:41	<u>0x265c65c18ce53943f37bd9a27059bcff1244ba4ea0b47173232d541bbcf61013</u>	- 0.0006212880000000 00 BNB  0.14 USD	✓
6	2023-06-03 07:42:19	<u>0x395ca251e753af969c9f9c45fbaaeda801c5af40bee663d2a12eef8ef6d3d6e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-06-03 07:42:19	<u>0x395ca251e753af969c9f9c45fbaaeda801c5af40bee663d2a12eef8ef6d3d6e1</u>	- 0.0006212880000000 00 BNB  0.19 USD	✓
8	2023-05-20 14:45:38	<u>0xd8c98c1f16509367f650a91788402ac2731ae405a3d0df5c5d9849c1b7567ad3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-20 14:45:38	<u>0xd8c98c1f16509367f650</u> <u>a91788402ac2731ae405a3</u> <u>d0df5c5d9849c1b7567ad3</u>	- 0.0006212880000000 00 BNB  0.19 USD	✓
10	2023-05-07 07:50:51	<u>0x82c0eafb97e68d05e631</u> <u>26a56138241e63844aa589</u> <u>acc5b1a216d55dfce93666</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-05-07 07:50:51	<u>0x82c0eafb97e68d05e631</u> <u>26a56138241e63844aa589</u> <u>acc5b1a216d55dfce93666</u>	- 0.0006212880000000 00 BNB  0.20 USD	✓
12	2023-04-20 14:49:04	<u>0xfcfd0f53164057e2041d</u> <u>22c313ba90d9cdb96d2140</u> <u>45f9e8b67865ba6e6ad943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-20 14:49:04	<u>0xfcfd0f53164057e2041d</u> <u>22c313ba90d9cdb96d2140</u> <u>45f9e8b67865ba6e6ad943</u>	- 0.0006213660000000 00 BNB  0.20 USD	✓
14	2023-04-10 07:47:55	<u>0x8aeb172df33531a25571</u> <u>5bebe5c5a0469063136561</u> <u>f91bb7f0b0b87a785d7baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-10 07:47:55	<u>0x8aeb172df33531a25571</u> <u>5bebe5c5a0469063136561</u> <u>f91bb7f0b0b87a785d7baf</u>	- 0.0010356100000000 00 BNB  0.32 USD	✓
16	2023-04-03 14:03:06	<u>0x6ae3f0a424becfb2ec76</u> <u>fb98fe7c16a3121897437b</u> <u>3032c462855054ad2574df</u>	- 0.1199999999999999 96 BNB  37.14 USD	✓
17	2023-04-03 14:03:06	<u>0x6ae3f0a424becfb2ec76</u> <u>fb98fe7c16a3121897437b</u> <u>3032c462855054ad2574df</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
18	2023-04-03 13:59:50	<u>0xc8046c5ebd6193e4d37442a6377caf45a015c5c90607e93c15d009cde9728f5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-03 13:59:50	<u>0xc8046c5ebd6193e4d37442a6377caf45a015c5c90607e93c15d009cde9728f5e</u>	- 0.001035610000000000 00 BNB  0.32 USD	✓
20	2023-03-26 07:25:45	<u>0x324e0db598e22354446a7d4a30fb98775e18a618c48dd32ed408adaba0d0943a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-03-26 07:25:45	<u>0x324e0db598e22354446a7d4a30fb98775e18a618c48dd32ed408adaba0d0943a</u>	- 0.001035610000000000 00 BNB  0.33 USD	✓
22	2023-03-20 15:03:52	<u>0x7e3460870ad8c345fe52ae35329a3bbc2b159afc773c8ef3769b960f1227cb22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-03-20 15:03:52	<u>0x7e3460870ad8c345fe52ae35329a3bbc2b159afc773c8ef3769b960f1227cb22</u>	- 0.001035610000000000 00 BNB  0.34 USD	✓
24	2023-03-10 15:04:50	<u>0x66911212e04c8a4a95368529973b965b5ed2b795c8a2bbf1f27f6762de39bbdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-10 15:04:50	<u>0x66911212e04c8a4a95368529973b965b5ed2b795c8a2bbf1f27f6762de39bbdb</u>	- 0.001187475000000000 00 BNB  0.32 USD	✓
26	2023-03-10 14:58:14	<u>0xa439deb9ac4cc0ed0117c0c00217c04a2cd71f0f774d040bc45ef99d88af376b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2023-03-10 14:58:14	<u>0xa439deb9ac4cc0ed0117c0c00217c04a2cd71f0f774d040bc45ef99d88af376b</u>	- 0.0010356100000000 00 BNB  0.28 USD	✓
28	2023-03-03 14:58:28	<u>0x2bab7540b6607f5ec33050fe6e97a5fa50ff1fda26fe23ccb40ffc1bec36f064</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-03-03 14:58:28	<u>0x2bab7540b6607f5ec33050fe6e97a5fa50ff1fda26fe23ccb40ffc1bec36f064</u>	- 0.0014280500000000 00 BNB  0.41 USD	✓
30	2023-02-26 13:38:45	<u>0x917594e8d7550d7dab223ffd2a5174daf1a0be2c5e87427cf05338a9da7a6c8d</u>	- 0.3499999999999999 78 BNB  106.29 USD	✓
31	2023-02-26 13:38:45	<u>0x917594e8d7550d7dab223ffd2a5174daf1a0be2c5e87427cf05338a9da7a6c8d</u>	- 0.0017195900000000 00 BNB  0.52 USD	✓
32	2023-02-26 13:29:03	<u>0x73b6dea3dc259d531a5e78c5b95161c4570ae0f55efe756aeb965c045304ff26</u>	+ 0.3848618999999999 79 BNB  116.84 USD	✓
33	2023-01-26 18:19:09	<u>0xdaff6b93b17678cc96bd8054f44bbe938d13e9e02c97a453265b9a8ba09ea47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-01-26 18:19:09	<u>0xdaff6b93b17678cc96bd8054f44bbe938d13e9e02c97a453265b9a8ba09ea47f</u>	- 0.0001803050000000 00 BNB  0.05 USD	✓
35	2023-01-19 14:56:39	<u>0x573bd3b992e49f47165b6f57278a2080397b15eb7f65de7e5c0960bd455fa9c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-01-19 14:56:39	<u>0x573bd3b992e49f47165b6f57278a2080397b15eb7f65de7e5c0960bd455fa9c4</u>	- 0.0002553050000000 00 BNB  0.07 USD	✓
37	2023-01-19 14:52:15	<u>0x1bb66a6d6576e456562b214e5020ad763dbe3bd95e93f1492367633f8d03b681</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-01-19 14:52:15	<u>0x1bb66a6d6576e456562b214e5020ad763dbe3bd95e93f1492367633f8d03b681</u>	- 0.0002553050000000 00 BNB  0.07 USD	✓
39	2023-01-19 14:34:19	<u>0xe96459767b6b1bae5e611bfafb89013160a70a0f5cf0d3f4bf24b46dfce8aa45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-01-19 14:34:19	<u>0xe96459767b6b1bae5e611bfafb89013160a70a0f5cf0d3f4bf24b46dfce8aa45</u>	- 0.0002552450000000 00 BNB  0.07 USD	✓
41	2023-01-17 15:41:51	<u>0xbdbf75cf785ceca4ab8e2c00204e851ecda507ac8e2ed777079bcd043928a24e</u>	- 0.0500000000000000 03 BNB  15.11 USD	✓
42	2023-01-17 15:41:51	<u>0xbdbf75cf785ceca4ab8e2c00204e851ecda507ac8e2ed777079bcd043928a24e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
43	2023-01-17 15:39:42	<u>0x32e4947150a09ef994dd1142b228ee853a610b75ef1e5c8448621d7cf748facc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-01-17 15:39:42	<u>0x32e4947150a09ef994dd1142b228ee853a610b75ef1e5c8448621d7cf748facc</u>	- 0.0009108900000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
45	2023-01-17 15:39:42	<u>0xf06c53b79a29bdf25ff8a6cd54baf9260fc318c92cf2170a9d3785dda583daf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-01-17 15:39:42	<u>0xf06c53b79a29bdf25ff8a6cd54baf9260fc318c92cf2170a9d3785dda583daf7</u>	- 0.0002224450000000 00 BNB  0.06 USD	✓
47	2023-01-17 15:34:00	<u>0x40693334fad3f9a827cc4fd688587d8dffeeaa8edd1a263a9e18e633ec5bc09f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-01-17 15:34:00	<u>0x40693334fad3f9a827cc4fd688587d8dffeeaa8edd1a263a9e18e633ec5bc09f</u>	- 0.0001378850000000 00 BNB  0.04 USD	✓
49	2023-01-14 17:37:58	<u>0xfb63557924304ba9f1619e61edcb19d59974862da091daa1e0b0a75cf190132b</u>	+ 0.0485406700000000 01 BNB  14.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-29 14:32:41	<u>0x265c65c18ce53943f37bd9a27059bcff1244ba4ea0b47173232d541bbcf61013</u>	+ 0.0002776031847142 98 BNB  0.06 USD	✓
2	2023-06-03 07:42:19	<u>0x395ca251e753af969c9f9c45fbaaeda801c5af40bee663d2a12eef8ef6d3d6e1</u>	+ 0.0010018389316752 00 BNB  0.30 USD	✓
3	2023-05-20 14:45:38	<u>0xd8c98c1f16509367f650a91788402ac2731ae405a3d0df5c5d9849c1b7567ad3</u>	+ 0.0014901390820054 58 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-07 07:50:51	<u>0x82c0eafb97e68d05e63126a56138241e63844aa589acc5b1a216d55dfce93666</u>	+ 0.0024446304230573 79 BNB  0.79 USD	✓
5	2023-04-20 14:49:04	<u>0xfcfd0f53164057e2041d22c313ba90d9cdb96d214045f9e8b67865ba6e6ad943</u>	+ 0.0049940346909431 13 BNB  1.61 USD	✓
6	2023-04-10 07:47:55	<u>0x8aeb172df33531a255715bebe5c5a0469063136561f91bb7f0b0b87a785d7baf</u>	+ 0.0054177119064168 75 BNB  1.69 USD	✓
7	2023-04-03 13:59:50	<u>0xc8046c5ebd6193e4d37442a6377caf45a015c5c90607e93c15d009cde9728f5e</u>	+ 0.0078641683792915 44 BNB  2.43 USD	✓
8	2023-03-26 07:25:45	<u>0x324e0db598e22354446a7d4a30fb98775e18a618c48dd32ed408adaba0d0943a</u>	+ 0.0079046743253292 80 BNB  2.56 USD	✓
9	2023-03-20 15:03:52	<u>0x7e3460870ad8c345fe52ae35329a3bbc2b159afc773c8ef3769b960f1227cb22</u>	+ 0.0144376074992351 08 BNB  4.87 USD	✓
10	2023-03-10 14:58:14	<u>0xa439deb9ac4cc0ed0117c0c00217c04a2cd71f0f774d040bc45ef99d88af376b</u>	+ 0.0185940989032231 59 BNB  5.10 USD	✓
11	2023-03-03 14:58:28	<u>0x2bab7540b6607f5ec33050fe6e97a5fa50ff1fda26fe23ccb40ffc1bec36f064</u>	+ 0.0198774907985564 41 BNB  5.74 USD	✓
12	2023-01-17 15:39:42	<u>0x32e4947150a09ef994dd1142b228ee853a610b75ef1e5c8448621d7cf748facc</u>	+ 0.0556155971241940 67 BNB  16.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:40:33	<u>0xa2b9af4870e69bfd09e4e8e944d0354fae36918d4ecdeeb1877106e2d4a6c2a</u>	+ 95,564.97744120325 6603330 CAT	✓
2	2024-08-27 05:12:45	<u>0xe7d31a6afee3695bd9e3648ea83f33dcc8d5ca26875b174154ddf9edfb2b3969</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:05:58	<u>0x6283581d8f6da6575b72ce4f9628fa0622458a8f408f2acb22e77605e0bc8dec</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-10 02:11:21	<u>0x0098185adfa516ef70cc627bc3955faabd609e46d009fe6eca1c952cf9c3ac58</u>	+ 132.0494125796 TAI	✓
5	2024-03-10 05:57:55	<u>0x2e90ccd574db75cdcd63510b881f1e8d698567cdac82b8e75aff6e723ef45ce2</u>	+ 2,654,000	✓
6	2024-02-13 13:12:05	<u>0xfd06a121d70d9676815b99fe297a4f59216cd0bc662a2e53127876f95199c57c</u>	+ 2,500	✓
7	2023-11-18 09:27:50	<u>0x1737a9846e77a27315f13d7250215fdd8953b7c18e00c90ad35b86f3795f0bf1</u>	+ 3,265.716437973147 094453 DOGECOLA	✓
8	2023-11-18 09:26:41	<u>0x77ae054060e7e67ae6dfbb468ead25e810ed68098735518f0bc020608227f233</u>	+ 9,696,051,875.2425 57526 PTA	✓
9	2023-11-18 09:26:08	<u>0xd9316bac5312911ad4e8ebb4885c530280a12e90a0d0819cddc5c583836e00eb</u>	+ 148,709,880,241.66 6839600 SHIBADUFF	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 08:50:04	<u>0x16dcd393436bd5f8c9b407e6a14fef06277298e0bbffe86e7822fcff8916d6bb</u>	+ 148,516,568,707.43 2098389 BabyDoge	✓
11	2023-11-18 08:46:43	<u>0x863d90ed22b3439517568d86f8803ea81b4bd707133a7b7d6ac9bf93cc820823</u>	+ 1,337,474.80000000 0 FLOKI	✓
12	2023-11-18 08:44:04	<u>0x5fd0303f0ea833cadfcb c408a611010b94a95a6766b1952c40716b23449eca09</u>	+ 337,181,619.000000 000 EGC	✓
13	2023-03-12 04:56:46	<u>0x6cf463514a853897bac75414bcf93092417596e0508885e5a7b8dc6efc36c165</u>	+ 700,000.0000000000 00000000 Factr	✓
14	2023-03-11 14:51:34	<u>0x5d9e18d51cf3889f4d09bdd4a0dc15afe6faafa52390ad22a62f53a2e964b22e</u>	+ 120,000.5760000000 00931323 MGRT	✓
15	2023-03-10 15:04:50	<u>0x66911212e04c8a4a95368529973b965b5ed2b795c8a2bbf1f27f6762de39bbdb</u>	+ 0.0000040953518172 03 USDT  0.00 USD	✓
16	2023-03-10 15:04:50	<u>0x66911212e04c8a4a95368529973b965b5ed2b795c8a2bbf1f27f6762de39bbdb</u>	- 0.0007099999999999 08 QTW	✓
17	2023-01-26 18:19:09	<u>0xdaff6b93b17678cc96bd8054f44bbe938d13e9e02c97a453265b9a8ba09ea47f</u>	- 3.1600000000000001 42 QTW	✓
18	2023-01-21 10:41:52	<u>0xcf8872a1260866fc1d414e2158c910b93a92605535b4be289b45ada57f7de826</u>	+ 1.0000000000000000 00 QTW	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-21 10:41:40	<u>0x2ec29b49a96bf6ff234532d759d72dfb558f5d0e35df6b3505b47f74d2ddf352</u>	+ 1.0000000000000000 00 QTW	✓
20	2023-01-21 10:41:16	<u>0x6a35321a9fef5aeb6a7ccbb0eca788843ae0f378b0cc0d373325f87081a1c2a9</u>	+ 1.0000000000000000 00 QTW	✓
21	2023-01-19 14:56:39	<u>0x573bd3b992e49f47165b6f57278a2080397b15eb7f65de7e5c0960bd455fa9c4</u>	- 1.0000000000000000 00 QTW	✓
22	2023-01-19 14:52:15	<u>0x1bb66a6d6576e456562b214e5020ad763dbe3bd95e93f1492367633f8d03b681</u>	- 1.0000000000000000 00 QTW	✓
23	2023-01-19 14:34:19	<u>0xe96459767b6b1bae5e611bfafb89013160a70a0f5cf0d3f4bf24b46dfce8aa45</u>	- 1.0000000000000000 00 QTW	✓
24	2023-01-17 15:39:42	<u>0x32e4947150a09ef994dd1142b228ee853a610b75ef1e5c8448621d7cf748facc</u>	- 6.0000000000000000 00 QTW	✓
25	2023-01-17 15:34:00	<u>0x40693334fad3f9a827cc4fd688587d8dffeeaa8edd1a263a9e18e633ec5bc09f</u>	- 0.0000000000000000 00 QTW	✓
26	2023-01-16 20:54:28	<u>0x9f69bddc51c15ffc9fad348262a789de3f8cde4720b401ea565f105f2896ee22</u>	+ 9.1607099999999999 08 QTW	✓

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