

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 01:47 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x68b3324e4594cddbce86402e0fa7e91e6b4384d1</u>
TOTAL RECEIVED	5.0516132000000000248 BNB
	2,991.56 USD
TOTAL SEND	5.0510462000000000042 BNB
	2,991.22 USD










Token	Balance
BNB	0.000567000000000000 BNB
	0.33 USD
Spoony	242.000000000000000000 SPOON
Gojirasaurus	101.000000000000000000 Gojirasaurus
Marvin Doge	242.000000000000000000 MRVN
BIBI3.0	403.9200000000000015916 BIBI3.0
TheLastWorld	250.000000000000000000 TLW
IASOLUTIONS	299.000000000000000000 IAS
LONGSWAP	238.000000000000000000 LONGSWAP
DexRaiden	111.000000000000000000 DXR
TheLastWorld	184.000000000000000000 TLW
GrokDoge	118.000000000000000000 GrokDoge








* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 18:29:29	<u>0x0e9ccc63592295ae53b9e68aa22857406cb18a43f2155eae08c098563530403e</u>	- 0.0025736420000000 00 BNB  0.58 USD	✓
2	2023-12-03 18:29:29	<u>0x0e9ccc63592295ae53b9e68aa22857406cb18a43f2155eae08c098563530403e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-18 05:20:51	<u>0x7baad78e9ef5bb49abfa1db9aeb056ce4f7712b96a928745ad7de962284d9add</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-18 05:20:51	<u>0x7baad78e9ef5bb49abfa1db9aeb056ce4f7712b96a928745ad7de962284d9add</u>	- 0.0001332060000000 00 BNB  0.03 USD	✓
5	2023-11-16 23:41:02	<u>0x1e6ab1cd0e48159bc0557abdd990492ebcc4ffd0f27478a73e807d82be689a29</u>	- 0.0875177639999999 98 BNB  21.40 USD	✓
6	2023-11-16 23:41:02	<u>0x1e6ab1cd0e48159bc0557abdd990492ebcc4ffd0f27478a73e807d82be689a29</u>	- 0.0006882360000000 00 BNB  0.16 USD	✓
7	2023-11-16 17:04:01	<u>0xcbd989f30484393cee4f7b7bdc3d7364a59c8eddda4444871d331cfb11ed8288</u>	- 0.1462107639999999 93 BNB  35.96 USD	✓
8	2023-11-16 17:04:01	<u>0xcbd989f30484393cee4f7b7bdc3d7364a59c8eddda4444871d331cfb11ed8288</u>	- 0.0006882360000000 00 BNB  0.16 USD	✓
9	2023-11-16 14:24:10	<u>0xfc82331dba4623491a5c73004a990e55a4d0d9749ea48d2ccdb15a74cdd1586c</u>	- 0.0983209800000000 02 BNB  24.53 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-11-16 14:24:10	<u>0xfc82331dba4623491a5c73004a990e55a4d0d9749ea48d2ccdb15a74cdd1586c</u>	- 0.0006882360000000 00 BNB  0.17 USD	✓
11	2023-11-14 02:25:07	<u>0xd117590e25d8a47c20bd0fc2b6dac4fdd0c0b26694628cb41be269cc07f56e6c</u>	- 0.4068107000000000 25 BNB  98.44 USD	✓
12	2023-11-14 02:25:07	<u>0xd117590e25d8a47c20bd0fc2b6dac4fdd0c0b26694628cb41be269cc07f56e6c</u>	- 0.0006882840000000 00 BNB  0.16 USD	✓
13	2023-11-13 15:00:05	<u>0xaa2ca9fc5f2c01093b2a0f74750c65cdddce945ef4d4dd06c05774b6bee8bca7</u>	- 0.1285327800000000 13 BNB  31.76 USD	✓
14	2023-11-13 15:00:05	<u>0xaa2ca9fc5f2c01093b2a0f74750c65cdddce945ef4d4dd06c05774b6bee8bca7</u>	- 0.0006882360000000 00 BNB  0.17 USD	✓
15	2023-11-13 09:14:51	<u>0x9c1af542b265a66082fcfecc1259002205541990947f65842e319eae549819b9</u>	- 0.3815557159999999 89 BNB  94.01 USD	✓
16	2023-11-13 09:14:51	<u>0x9c1af542b265a66082fcfecc1259002205541990947f65842e319eae549819b9</u>	- 0.0006882840000000 00 BNB  0.16 USD	✓
17	2023-11-12 22:20:36	<u>0x7f866e773262372e3522f542eda5bb13ee6fdcf5958bb7d946fa1b4026d11d25</u>	- 0.4082887159999999 96 BNB  101.45 USD	✓
18	2023-11-12 22:20:36	<u>0x7f866e773262372e3522f542eda5bb13ee6fdcf5958bb7d946fa1b4026d11d25</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-12 11:52:11	<u>0x851aac27e60df14158f67824983b2cbe87cd82a25abfd00140085f06325b2afa</u>	- 0.5905217160000000 30 BNB  146.68 USD	✓
20	2023-11-12 11:52:11	<u>0x851aac27e60df14158f67824983b2cbe87cd82a25abfd00140085f06325b2afa</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
21	2023-11-12 00:38:09	<u>0x40aebf4c0b4dc4aaa1af3232645af30f5affd36bf05f2e1c139c70019ec0efb0</u>	- 0.5302717160000000 04 BNB  131.71 USD	✓
22	2023-11-12 00:38:09	<u>0x40aebf4c0b4dc4aaa1af3232645af30f5affd36bf05f2e1c139c70019ec0efb0</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
23	2023-11-11 16:55:47	<u>0x2b82d638186abcfc04a4bcbd48b59f757326916737f90b7f6dc7b36f034795bf</u>	- 0.2456273160000000 12 BNB  62.14 USD	✓
24	2023-11-11 16:55:47	<u>0x2b82d638186abcfc04a4bcbd48b59f757326916737f90b7f6dc7b36f034795bf</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
25	2023-11-11 13:38:36	<u>0x26ca64900c5ca6d8189476a60576229512a1ab5f9000e2820a45a2ebec1e9a08</u>	- 0.1168841639999999 99 BNB  29.53 USD	✓
26	2023-11-11 13:38:36	<u>0x26ca64900c5ca6d8189476a60576229512a1ab5f9000e2820a45a2ebec1e9a08</u>	- 0.0006882360000000 00 BNB  0.17 USD	✓
27	2023-11-11 11:16:36	<u>0x2c51011dcfd9fb914b7e61d6393153a9a7fbadf59b9b08a0d9456f809d539a97</u>	- 0.1843107160000000 13 BNB  45.85 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-11-11 11:16:36	<u>0x2c51011dcfd9fb914b7e61d6393153a9a7fbadf59b9b08a0d9456f809d539a97</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
29	2023-11-11 07:14:38	<u>0x2ebaeb3c390e4268ea3ae7193aa26524bdcec4302937ad7782a832464cadb52a</u>	- 0.2528427160000000 23 BNB  62.90 USD	✓
30	2023-11-11 07:14:38	<u>0x2ebaeb3c390e4268ea3ae7193aa26524bdcec4302937ad7782a832464cadb52a</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
31	2023-11-11 04:57:11	<u>0x3c5fe39aef6d104771e222c68143f297faa800ea713a10f826ff1d6f9f2798d4</u>	- 0.1092574999999999 94 BNB  27.18 USD	✓
32	2023-11-11 04:57:11	<u>0x3c5fe39aef6d104771e222c68143f297faa800ea713a10f826ff1d6f9f2798d4</u>	- 0.0006882840000000 00 BNB  0.17 USD	✓
33	2023-11-11 00:47:28	<u>0x32b31fd833567dfbc7d670a964be4ebaa91baeb83a13868e9dfc8261be045e62</u>	- 0.4460899309999999 95 BNB  110.85 USD	✓
34	2023-11-11 00:47:28	<u>0x32b31fd833567dfbc7d670a964be4ebaa91baeb83a13868e9dfc8261be045e62</u>	- 0.0005162130000000 00 BNB  0.12 USD	✓
35	2023-11-10 11:02:16	<u>0x995e21b32286cfafe5f65e0a0e9384ea7c0fcb07eba8fb362719177981b3cd2c</u>	- 0.4868724400000000 17 BNB  123.17 USD	✓
36	2023-11-10 11:02:16	<u>0x995e21b32286cfafe5f65e0a0e9384ea7c0fcb07eba8fb362719177981b3cd2c</u>	- 0.0007566840000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-10 08:51:55	<u>0xcc6469487c3bf23ac430</u> <u>5662554e9eef9cd15c1883</u> <u>75a23b362be429863d770d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-10 08:51:55	<u>0xcc6469487c3bf23ac430</u> <u>5662554e9eef9cd15c1883</u> <u>75a23b362be429863d770d</u>	- 0.000228948000000000 00 BNB  0.05 USD	✓
39	2023-11-09 12:26:50	<u>0xc4c53c29bd05ac0b0629</u> <u>d10f66d8fa2dce51dacd0b</u> <u>941ee19791fc2e9247c5be</u>	- 0.416534852000000000 11 BNB  103.63 USD	✓
40	2023-11-09 12:26:50	<u>0xc4c53c29bd05ac0b0629</u> <u>d10f66d8fa2dce51dacd0b</u> <u>941ee19791fc2e9247c5be</u>	- 0.000688284000000000 00 BNB  0.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:29:50	<u>0x6d9e56bb986c635ff6f1</u> <u>e5f80c352d8c566a4ab602</u> <u>3fe741a8afffa5cee66294</u>	+ 0.003000000000000000 00 BNB  0.72 USD	✓
2	2023-11-16 17:19:19	<u>0x142ffa1d656c43f52e27</u> <u>26a5e64ee9ec2d24efd7c9</u> <u>940ddc899f4c23793b9cb5</u>	+ 0.088206000000000000 07 BNB  21.69 USD	✓
3	2023-11-16 15:40:49	<u>0x5e35c2722bf19a136e66</u> <u>2cc8b4e80812cc33c3b518</u> <u>5e2b0e289d102a0546f33a</u>	+ 0.146899000000000000 02 BNB  36.37 USD	✓
4	2023-11-16 12:46:30	<u>0xba8ca30176de633e850a</u> <u>50b5d140aa5093f90ca3b2</u> <u>a6c08277d3b95daab3bbcf</u>	+ 0.099009200000000000 06 BNB  24.63 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-13 18:12:05	<u>0x0eb34eafc26a19704497</u> <u>c048a8b9f3a32ae0865076</u> <u>051df5cbca618dc9d7a951</u>	+ 0.4074990000000000 00 BNB  99.95 USD	✓
6	2023-11-13 12:44:14	<u>0x3cd4a533929fbb29b3ee</u> <u>0e411952cc7261db129314</u> <u>3e6f02d4c057163397b8a7</u>	+ 0.1292210000000000 03 BNB  31.64 USD	✓
7	2023-11-13 05:20:39	<u>0x3889b009a3c439e65302</u> <u>e9be0cefcc18df8fc12cae</u> <u>de001df5194cb1392dad5b</u>	+ 0.3822439999999999 73 BNB  93.91 USD	✓
8	2023-11-12 16:17:57	<u>0x09c8c5bd148846b8ac05</u> <u>c2fb17d4ce8e688595d1ac</u> <u>1224eebb76a6a5c3d9f953</u>	+ 0.4089769999999999 79 BNB  101.46 USD	✓
9	2023-11-12 07:25:43	<u>0x0c08a103df9dfecbece6</u> <u>9540dce0abfcb2edcc0b62</u> <u>3d9260b3f08c228a2e863d</u>	+ 0.5912100000000000 13 BNB  148.15 USD	✓
10	2023-11-11 18:20:44	<u>0xe89e8ec1a4152cbe7c3a</u> <u>1d226874e79dede2b97701</u> <u>02b6f412f2de0971d8eb2b</u>	+ 0.5309599999999999 88 BNB  134.43 USD	✓
11	2023-11-11 15:05:38	<u>0x702ce0aebc18918222f1</u> <u>069c118796c10c952c787e</u> <u>715f057852e3764ac4eeac</u>	+ 0.2463710000000000 07 BNB  62.33 USD	✓
12	2023-11-11 12:26:29	<u>0xc17a3cc3158a926e73a2</u> <u>04f28385fef2c5331050c3</u> <u>8637ae7c00782f14155eb1</u>	+ 0.1175169999999999 96 BNB  29.35 USD	✓
13	2023-11-11 09:02:51	<u>0x67fb9f5b93d4b77c57a2</u> <u>df6699ffbb01d361e98cb9</u> <u>2333105c9f1a1b680c1398</u>	+ 0.1849989999999999 97 BNB  46.15 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-11 05:57:20	<u>0x39194c3a00efc74a983e3587c710a3e0c8e412971f9863a9e3fbdb8f5bdcef0e</u>	+ 0.2535310000000000 06 BNB  63.10 USD	✓
15	2023-11-11 03:31:09	<u>0x65da132e45cda98cd2ff8b85defc59580d735d07fc0129663651cd24925356b9</u>	+ 0.1100300000000000 03 BNB  27.26 USD	✓
16	2023-11-10 15:42:53	<u>0xc39ac196a486addd97aed534a653e8dde43d71db6bf65235c98b29632a210c2b</u>	+ 0.4465000000000000 08 BNB  111.93 USD	✓
17	2023-11-10 05:10:54	<u>0x62a8767a741f2e981090c9e1737893a9fcbf2b20e46ad1aae20a70e144ae10e8</u>	+ 0.4878799999999999 80 BNB  124.99 USD	✓
18	2023-11-09 08:29:28	<u>0x1365319c632b066ce973c1f13ad476da47451b0acda8e1cda118a228eb88ce08</u>	+ 0.4175599999999999 87 BNB  104.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 05:20:51	<u>0x7baad78e9ef5bb49abfa1db9aeb056ce4f7712b96a928745ad7de962284d9add</u>	- 18,299,631,558.906 078338623046875 BIBI2.0	✓
2	2023-11-17 11:18:48	<u>0xf90fcbdf6a7d1c55e6887a369c83974af7cce256375bcddb420af0dd34752512</u>	+ 403.92000000000001 5916 BIBI3.0	✓
3	2023-11-16 23:41:02	<u>0x1e6ab1cd0e48159bc0557abdd990492ebcc4ffd0f27478a73e807d82be689a29</u>	+ 112,289,801.524968 788027763367 BIBI2.0	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-16 17:04:01	<u>0xcbd989f30484393cee4f7b7bdc3d7364a59c8eddda4444871d331cfb11ed8288</u>	+ 185,459,952.754557 847976684570 BIBI2.0	✓
5	2023-11-16 14:24:10	<u>0xfc82331dba4623491a5c73004a990e55a4d0d9749ea48d2ccdb15a74cdd1586c</u>	+ 119,547,355.028883 382678031921 BIBI2.0	✓
6	2023-11-14 02:25:07	<u>0xd117590e25d8a47c20bd0fc2b6dac4fdd0c0b26694628cb41be269cc07f56e6c</u>	+ 991,166,360.442050 337791442871 BIBI2.0	✓
7	2023-11-13 15:00:05	<u>0xaa2ca9fc5f2c01093b2a0f74750c65cdddce945ef4d4dd06c05774b6bee8bca7</u>	+ 284,050,098.601386 010646820068 BIBI2.0	✓
8	2023-11-13 14:44:32	<u>0x1b7afa46859a0f69bc357aecb79f3f2057a00fe721f4a27e7879ec9cf749e3a0</u>	+ 101.00000000000000 0000 Gojirasaurus	✓
9	2023-11-13 12:01:27	<u>0x84afc21d8b38c857ce7f69012410bfd55116f0c0bec0a73e02497bbc5e69443</u>	+ 118.00000000000000 0000 GrokDoge	✓
10	2023-11-13 11:41:35	<u>0x536a3ace38db94ed5f284fe1a2055532a83e7fe9e8b94bc932cd1351ac1ecca8</u>	+ 242.00000000000000 0000 MRVN	✓
11	2023-11-13 11:24:59	<u>0xaa75003af0de97aee83da96ba0c208d1062f8251dd13c07708e96373b138da75</u>	+ 242.00000000000000 0000 SPOON	✓
12	2023-11-13 09:14:51	<u>0x9c1af542b265a66082fcfecc1259002205541990947f65842e319eae549819b9</u>	+ 953,103,291.654663 324356079102 BIBI2.0	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 01:09:58	<u>0x39067acaad40b6644439</u> <u>53ff9ee1af182f9d71e662</u> <u>f18ea4fc18cc67b44ed58b</u>	+ 184.00000000000000 0000 TLW	✓
14	2023-11-13 00:46:18	<u>0xcc5967b0efc1ee131317</u> <u>9347222e2f18988a757cba</u> <u>2149eb39c1715b5d4793e3</u>	+ 103.00000000000000 0000 SOLAR	✓
15	2023-11-13 00:37:06	<u>0x097e169542f6786c8986</u> <u>21734526191a1c93604430</u> <u>d2cf5f5f18e93255fecfe3</u>	+ 111.00000000000000 0000 DXR	✓
16	2023-11-13 00:27:42	<u>0x482e314391d00e389edb</u> <u>c8c3259d2de393d7d1c9a5</u> <u>12fcd2b595f837b7120945</u>	+ 299.00000000000000 0000 IAS	✓
17	2023-11-12 22:20:36	<u>0x7f866e773262372e3522</u> <u>f542eda5bb13ee6fdc595</u> <u>8bb7d946fa1b4026d11d25</u>	+ 1,192,384,277.0663 13743591308594 BIBI2.0	✓
18	2023-11-12 14:02:52	<u>0x406879de75a0d76c1790</u> <u>3e5ae47190255f5cc1976a</u> <u>ee5d7603a5a24ef3bed5f6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-12 11:52:11	<u>0x851aac27e60df14158f6</u> <u>7824983b2cbe87cd82a25a</u> <u>bfd00140085f06325b2afa</u>	+ 1,768,609,547.0814 51892852783203 BIBI2.0	✓
20	2023-11-12 08:47:04	<u>0x4c453d9b932d15c1ab40</u> <u>a686dc866592ee0dc9a226</u> <u>e2c6b4eaa928b009f2c5b0</u>	+ 250.00000000000000 0000 TLW	✓
21	2023-11-12 02:51:27	<u>0xfbc6d98fbfd3333847</u> <u>f713a1cde20d4e133562df</u> <u>c9bda8f7db462d11bee592</u>	+ 238.00000000000000 0000 LONGSWAP	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-12 00:38:09	<u>0x40aebf4c0b4dc4aaa1af</u> <u>3232645af30f5affd36bf0</u> <u>5f2e1c139c70019ec0efb0</u>	+ 1,840,653,883.5146 02422714233398 BIBI2.0	✓
23	2023-11-11 16:55:47	<u>0x2b82d638186abcfc04a4</u> <u>bcbd48b59f757326916737</u> <u>f90b7f6dc7b36f034795bf</u>	+ 843,938,514.591760 396957397461 BIBI2.0	✓
24	2023-11-11 13:38:36	<u>0x26ca64900c5ca6d81894</u> <u>76a60576229512a1ab5f90</u> <u>00e2820a45a2ebec1e9a08</u>	+ 277,972,305.743900 299072265625 BIBI2.0	✓
25	2023-11-11 11:16:36	<u>0x2c51011dcfd9fb914b7e</u> <u>61d6393153a9a7fbadf59b</u> <u>9b08a0d9456f809d539a97</u>	+ 760,836,165.012580 037117004395 BIBI2.0	✓
26	2023-11-11 07:14:38	<u>0x2ebaeb3c390e4268ea3a</u> <u>e7193aa26524bdcec43029</u> <u>37ad7782a832464cadb52a</u>	+ 924,875,861.604205 250740051270 BIBI2.0	✓
27	2023-11-11 04:57:11	<u>0x3c5fe39aef6d104771e2</u> <u>22c68143f297faa800ea71</u> <u>3a10f826ff1d6f9f2798d4</u>	+ 534,614,255.149370 789527893066 BIBI2.0	✓
28	2023-11-11 00:47:28	<u>0x32b31fd833567dfbc7d6</u> <u>70a964be4ebaa91baeb83a</u> <u>13868e9dfc8261be045e62</u>	+ 3,650,575,823.6115 47470092773438 BIBI2.0	✓
29	2023-11-10 11:02:16	<u>0x995e21b32286cfafe5f6</u> <u>5e0a0e9384ea7c0fcb07eb</u> <u>a8fb362719177981b3cd2c</u>	+ 3,859,554,065.5238 38043212890625 BIBI2.0	✓
30	2023-11-10 08:51:55	<u>0xcc6469487c3bf23ac430</u> <u>5662554e9eef9cd15c1883</u> <u>75a23b362be429863d770d</u>	- 45,564,729,197.108 581542968750000 BIBI2.0	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 08:51:55	<u>0xcc6469487c3bf23ac430</u> <u>5662554e9eef9cd15c1883</u> <u>75a23b362be429863d770d</u>	- 0.0000000000000000 01 BIBI2.0	✓
32	2023-11-09 12:26:50	<u>0xc4c53c29bd05ac0b0629</u> <u>d10f66d8fa2dce51dacd0b</u> <u>941ee19791fc2e9247c5be</u>	+ 5,228,115,687.1085 79635620117188 BIBI2.0	✓
33	2023-11-08 07:54:30	<u>0x15f6f38a58847d1f9cad</u> <u>d6258d08a82effd59b9670</u> <u>5fb15f49bf2d91d56eb850</u>	+ 40,336,613,510.000 0000000000000000 BIBI2.0	✓

* USD values displayed at the time of transaction

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