

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:29 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6d90ea91ebce8c005a0c4523048be120072efe11</u>
TOTAL RECEIVED	1.752101879999999889 BNB 1,050.03 USD
TOTAL SEND	1.210685279000041970 BNB 725.56 USD










Token	Balance
BNB	0.541416600999958031 BNB 324.47 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.187206658207179438 BUSD 0.18 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Paralink Network	65,275.457312678598100320 PARA
dotmoovs	11,886.350766343502982636 MOOV
White Yorkshire	3,000.000000000000000000 WSH
Teneo	1,065.789473684210634019 TEN
Wrapped ADAX	1,000,000.000000 wADAX
REALM	5,615.706874782523300382 REALM






* USD values displayed at the time of transaction





Token	Balance
Vera	1,000.000000000000000000 VERA
getSHIBA.us	N/A Airdrop
\$1500 BTCB	N/A BTCB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:26:09	<u>0x8fd6e9c65bf2fd66408b</u> <u>4ec6a45df07855de2cfad7</u> <u>0c7ee4630e52f9d1959a95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-27 15:26:09	<u>0x8fd6e9c65bf2fd66408b</u> <u>4ec6a45df07855de2cfad7</u> <u>0c7ee4630e52f9d1959a95</u>	- 0.000976794000000000 00 BNB  0.38 USD	✓
3	2024-02-14 13:54:28	<u>0x3a6f1f6e44ca1cd42d03</u> <u>2e8fbf7b9a45c19ddf1257</u> <u>2442fdb4e678ddc50327f</u>	- 1.199999999999999999 56 BNB  399.00 USD	✓
4	2024-02-14 13:54:28	<u>0x3a6f1f6e44ca1cd42d03</u> <u>2e8fbf7b9a45c19ddf1257</u> <u>2442fdb4e678ddc50327f</u>	- 0.00006300000000420 00 BNB  0.02 USD	✓
5	2022-12-13 21:11:13	<u>0x100bd52548a94793d69b</u> <u>15cb40557d88f3793c3fa0</u> <u>b791ab3fb7caac9bf13acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-13 21:11:13	<u>0x100bd52548a94793d69b</u> <u>15cb40557d88f3793c3fa0</u> <u>b791ab3fb7caac9bf13acd</u>	- 0.002633475000000000 00 BNB  0.71 USD	✓
7	2022-12-08 13:11:27	<u>0xfb4005b2f8a85bc72db3</u> <u>3c8ca442b1d6f22af885b2</u> <u>0af89ccc2672f2785d6756</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-08 13:11:27	<u>0xfb4005b2f8a85bc72db33c8ca442b1d6f22af885b20af89ccc2672f2785d6756</u>	- 0.0027688950000000 00 BNB  0.79 USD	✓
9	2022-12-08 13:09:54	<u>0x6aa4fb0da597943405f9ca3329a5be89f91551ee1ee2399dc40cfcb01f4ca58e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-08 13:09:54	<u>0x6aa4fb0da597943405f9ca3329a5be89f91551ee1ee2399dc40cfcb01f4ca58e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
11	2022-12-08 13:06:29	<u>0x1c5459d85db2ae9f1a8f0a80b1d9d43f7c5678e776dba3213c67240244c5aa1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-08 13:06:29	<u>0x1c5459d85db2ae9f1a8f0a80b1d9d43f7c5678e776dba3213c67240244c5aa1c</u>	- 0.0009340750000000 00 BNB  0.26 USD	✓
13	2022-12-08 13:05:47	<u>0xa634ef72b0241279645192ba4e8364a1756992c8586ea360f9c195c6e4c1352e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-08 13:05:47	<u>0xa634ef72b0241279645192ba4e8364a1756992c8586ea360f9c195c6e4c1352e</u>	- 0.0002225550000000 00 BNB  0.06 USD	✓
15	2022-11-14 14:51:24	<u>0xd056070b13cdb2c705560cd151e2e60bfabf6385696d7796c1ee171382074e85</u>	+ 1.1227244400000000 46 BNB  313.46 USD	✓
16	2022-05-15 07:36:34	<u>0x75421194c2abcbc39d1e064d53ca76c9908998394889a0296b29eb2660c0be19</u>	+ 0.0500000000000000 03 BNB  15.12 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-05-15 07:29:52	<u>0x82f2ed04a11ba653e059</u> <u>4362ab14094a1103b34bae</u> <u>888a1cb80a8342c596d7f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-15 07:29:52	<u>0x82f2ed04a11ba653e059</u> <u>4362ab14094a1103b34bae</u> <u>888a1cb80a8342c596d7f8</u>	- 0.001052825000000000 00 BNB  0.31 USD	✓
19	2022-05-15 07:28:43	<u>0x683da325ec8ca752ca20</u> <u>f33ae8801f4746f142f539</u> <u>6b0d34bc8c7b152c7faa10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-15 07:28:43	<u>0x683da325ec8ca752ca20</u> <u>f33ae8801f4746f142f539</u> <u>6b0d34bc8c7b152c7faa10</u>	- 0.000145530000000000 00 BNB  0.04 USD	✓
21	2022-05-15 07:16:55	<u>0xb6fdf7ba06d620b7c0f3</u> <u>5486a6b6ca9e67e4ca61fb</u> <u>93e3272e05fb85409eb54f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-15 07:16:55	<u>0xb6fdf7ba06d620b7c0f3</u> <u>5486a6b6ca9e67e4ca61fb</u> <u>93e3272e05fb85409eb54f</u>	- 0.001178915000000000 00 BNB  0.35 USD	✓
23	2022-05-15 07:13:55	<u>0x3c557a3839d09d5b0e7c</u> <u>78b7735ca2f3c0f7417956</u> <u>6007436becd0107758bc9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-15 07:13:55	<u>0x3c557a3839d09d5b0e7c</u> <u>78b7735ca2f3c0f7417956</u> <u>6007436becd0107758bc9e</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
25	2022-05-14 09:25:37	<u>0x33b8a27b975c599ed75a</u> <u>97e0cf3e65b7d325ae3b0d</u> <u>4e51bf1cb5ec935c78baf5</u>	+ 0.149999999999999999 94 BNB  42.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-20 16:31:22	<u>0x51c50091880daef6177d</u> <u>a20025efa55692bf36fd23</u> <u>51606e17dc56d9dfe05f05</u>	+ 0.190000000000000000 02 BNB  74.25 USD	✓
27	2022-01-06 10:51:18	<u>0xdf135b10ada0d6ecea3</u> <u>2687e8d1b817a41f63d81c</u> <u>23e20135a866d923796dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-06 10:51:18	<u>0xdf135b10ada0d6ecea3</u> <u>2687e8d1b817a41f63d81c</u> <u>23e20135a866d923796dc0</u>	- 0.000266595000000000 00 BNB  0.12 USD	✓
29	2022-01-06 10:36:48	<u>0xe4009bdb325bde8b249f</u> <u>00ebe5f274b8115c926831</u> <u>600f1297c73491ab4690b4</u>	+ 0.239377439999999999 97 BNB  113.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 14:20:52	<u>0x43ef02baedd085cc5a2a</u> <u>0500a0d5ce5b1ee23dad2b</u> <u>db805427312c0ca4bd1152</u>	+ 3,000.00000000000000 000000 WSH	✓
2	2024-02-28 14:31:13	<u>0x9afa953572ddba9bcc5e</u> <u>21e0e23052932599ef41d7</u> <u>ae8e81b67cd0ec8f05b07b</u>	+ 525,235,396.000000 ds	✓
3	2024-02-28 08:36:08	<u>0xd9623315f0f11744086a</u> <u>5b8bd1eb1bb0e6e5aee080</u> <u>c76b3ac21c78e011033874</u>	+ 70,940.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-27 15:26:09	<u>0x8fd6e9c65bf2fd66408b</u> <u>4ec6a45df07855de2cfad7</u> <u>0c7ee4630e52f9d1959a95</u>	- 1,366.557211308 TPAD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-21 06:42:16	<u>0xf55c8e0c42e6f59f1961792b2b07754ff3aae6871854228e8cf65ce0b9fb4678</u>	+ 2,024,000	✓
6	2022-12-13 21:11:13	<u>0x100bd52548a94793d69b15cb40557d88f3793c3fa0b791ab3fb7caac9bf13acd</u>	+ 606.870000000 TPAD	✓
7	2022-12-13 21:11:13	<u>0x100bd52548a94793d69b15cb40557d88f3793c3fa0b791ab3fb7caac9bf13acd</u>	- 35.817655042946263 677 BUSD  35.83 USD	✓
8	2022-12-11 09:00:32	<u>0xa5565ea6772f95e478988b6fb68f32268db815e791ee61e7f6389c9a0bb84578</u>	+ 1,165.670000000000 072760 PRIMAL	✓
9	2022-12-08 13:54:33	<u>0x66ea8d48b9bcd3eaf60bb29304fdfc2d7fe30ceece9fbd4d92dd51963e47c9e5</u>	+ 1,000,000.000000 wADAX	✓
10	2022-12-08 13:11:27	<u>0xfb4005b2f8a85bc72db33c8ca442b1d6f22af885b20af89ccc2672f2785d6756</u>	+ 547.470000000 TPAD	✓
11	2022-12-08 13:11:27	<u>0xfb4005b2f8a85bc72db33c8ca442b1d6f22af885b20af89ccc2672f2785d6756</u>	- 35.896114481380379 857 BUSD  35.89 USD	✓
12	2022-12-08 13:06:29	<u>0x1c5459d85db2ae9f1a8f0a80b1d9d43f7c5678e776dba3213c67240244c5aa1c</u>	+ 71.900976182533824 499 BUSD  71.90 USD	✓
13	2022-12-08 13:06:29	<u>0x1c5459d85db2ae9f1a8f0a80b1d9d43f7c5678e776dba3213c67240244c5aa1c</u>	- 200.00000000000000 0000 POLS	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-02 16:38:40	<u>0xb9c3c9d633fbf3a53fbd3c97df68ee128ad8de2857b1d322452f8b448a513ce2</u>	+ 122.74803419856880 2822 POLS	✓
15	2022-11-14 14:49:27	<u>0xc2666c315d288e5f5ce5269e5704adfd64663a3312b555b87f53b6422048ebafa</u>	+ 107.52477235000000 6327 BAKE	✓
16	2022-10-22 15:16:39	<u>0xd7c3e405f5b71f55ac2bb92ad80504215d7c7855257d1030411f33f7dfe2c728</u>	+ 250.00000000000000 0000 SEOR	✓
17	2022-08-06 08:10:04	<u>0x4b721ba6fc7224ee6fbf108b224a53cea0a8e300d80ad5bcab7df39d9c08bed0</u>	+ 166.66666666666665 7193 SEOR	✓
18	2022-07-14 16:53:03	<u>0xc7fd07cda0165b9a14a8eb15424f0a044f8f7c82eb754e3e0a24cee8ccdbfe80</u>	+ 299,988.99999900 AddBNB.com	✓
19	2022-06-20 00:31:40	<u>0x370d5f6dc1b7141fbcd4cb33cadcc1a07711ace39bb3ca62b03937672c5378fd</u>	+ 58,397.0000000000 0000000 ORBIT	✓
20	2022-05-28 07:05:25	<u>0xe553ad6e5f762176a773dcc50098e1df66a24c21331de9397e649342ff82c331</u>	+ 188,888 luna2.app	✓
21	2022-05-15 07:29:52	<u>0x82f2ed04a11ba653e0594362ab14094a1103b34bae888a1cb80a8342c596d7f8</u>	+ 30,256.02734147242 1539947 PARA	✓
22	2022-05-15 07:29:52	<u>0x82f2ed04a11ba653e0594362ab14094a1103b34bae888a1cb80a8342c596d7f8</u>	- 88.04999999999999 158 USDT  88.07 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-15 07:18:31	<u>0xe6d6384c091995290643</u> <u>6cf72a91b880ebe15a4b2a</u> <u>441a1d53c05a4ac2265c5f</u>	+ 6,500,000.00000000 0000000000 MKS	✓
24	2022-05-15 07:16:55	<u>0xb6fdf7ba06d620b7c0f3</u> <u>5486a6b6ca9e67e4ca61fb</u> <u>93e3272e05fb85409eb54f</u>	+ 131.22430704308334 2705 POLS	✓
25	2022-05-15 07:16:55	<u>0xb6fdf7ba06d620b7c0f3</u> <u>5486a6b6ca9e67e4ca61fb</u> <u>93e3272e05fb85409eb54f</u>	- 82.00000000000000 000 USDT  82.02 USD	✓
26	2022-05-15 07:15:46	<u>0x8a149adeeeb04fcea5f5</u> <u>6061aedc61f3be79ab9536</u> <u>c17f29e112824f79842ac3</u>	+ 350.00000000000000 0000 LUNA	✓
27	2022-05-14 09:51:57	<u>0xe596b8c2056e371f944b</u> <u>c5edf752b6c2c131eef096</u> <u>e785087e0209d00fa7a70b</u>	+ 0.5759999999999999 56 ART	✓
28	2022-05-14 09:25:13	<u>0x83afb642dc1c31716a12</u> <u>a580482c7f6549e73b7b1d</u> <u>03389a2bbae05cda472234</u>	+ 1,065.789473684210 634019 TEN	✓
29	2022-05-04 10:54:38	<u>0xb5097b7f954962bd4912</u> <u>a9c34373c03fb535ceca51</u> <u>e3e5b939718ecb0ec0806e</u>	+ 0.05000 PETO	✓
30	2022-05-03 10:58:23	<u>0x59d3bb9208082a536867</u> <u>259ae57276471cd3c0c502</u> <u>2c51e4c0841b7a4af7e3a7</u>	+ 1,000,000.00000000 0 SpacePi	✓
31	2022-04-28 05:45:32	<u>0xacc60adfa24ad4ba0690</u> <u>facc1e85a5ad1d06e54498</u> <u>7ddf83e3997810c59ad035</u>	+ 902.91443232046526 6457 WND	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-13 07:06:51	<u>0x6e502b2c3a895e4ff81f9fbdf6649f208c6e1449b62391b35ec08f59d875f5c3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
33	2022-04-10 23:17:38	<u>0xd72dba8dc7c1e300d55f8654b31937c151edb72682865ca8186593470445967d</u>	+ 1.0000000000000000 00 WND V2	✓
34	2022-04-03 12:07:23	<u>0xe638bc7b52b805f331eb97954702bd61c2ab53fe12ed61816e12722d3f661c43</u>	+ 1.0000000000000000 00 RPG	✓
35	2022-04-03 12:06:52	<u>0xeba165b6981d46679de6f70daf10144b9f691270c628b3add2c543bdac95b406</u>	+ 170.05000000000001 1369 USDT	✓
36	2022-03-20 16:30:31	<u>0x23bc1a8399463be899cb6a5fdad5d0faf482e408ba9c0a6e76b89857282ed97f</u>	+ 584.11734871111946 1768 POLS	✓
37	2022-03-20 16:15:13	<u>0x0421eed2d2b5b8c415360705ad6e4a32d6501c14e61d28dda580cafa902a1ab1</u>	+ 163.21999999999999 8863 WND	✓
38	2022-03-20 16:14:46	<u>0xc21a4042b58308a24395b9e1f9b2eded6d0c772f20ee8dc728b366e4c2bd6512</u>	+ 2,000.000000000000 000000 REALM	✓
39	2022-01-06 10:51:18	<u>0xdf135b10ada0d6ecea32687e8d1b817a41f63d81c23e20135a866d923796dc0</u>	- 1.0000000000000000 00 RPG	✓
40	2022-01-06 10:47:18	<u>0x8325743a21137ad5ff6b5da2329c63be3f7acef0119be90689f8f038ae24f432</u>	+ 20,238.86154183301 1870040 FEVR	✓

#	Date & time	Transaction Id	Amount	
41	2022-01-06 10:44:12	<u>0x9b84af1683284004f7c553f176180714417e351e01eedd9735781d726cd6c345</u>	+ 11,886.35076634350 2982636 M00V	✓
42	2022-01-06 10:43:48	<u>0xcea18e10e90c16e525356b531cb11f4c63f9b2b991ccfc5eacd5dbe8bf27ea1c</u>	+ 16,608.060000000000 1309672 PKN	✓
43	2022-01-06 10:43:30	<u>0xe9f59c65b72612be7e39d9429ba7d7726b7be29f3363237052e1627d17bbd2d4</u>	+ 35,019.42997120617 6560372 PARA	✓
44	2022-01-06 10:43:15	<u>0xf61306929d16764e6744a84713eca5b661617da01e19b50b212ec388030f046e</u>	+ 1,000.000000000000 000000 VERA	✓
45	2022-01-06 10:41:06	<u>0xe7cd29593aed05d7192dbf3a2227a3816215fa61cb2322f9ecec260595e70517</u>	+ 36.630000000000002 558 RPG	✓
46	2022-01-06 10:40:12	<u>0x03a2f468f0c22f7d2fed88b1b7a0ae13022fdb463a8fe8d61131dc5678ff41c2</u>	+ 3,615.706874782523 300382 REALM	✓
47	2022-01-06 10:37:54	<u>0xbaaad20fc87ef994f88e1f91c1394d425f8c373ba3490bc2aa3e3fdd0ea7eaca</u>	+ 739.69443232046523 9172 WND	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:31:13	<u>0xe252701f776f8afa6fee6486b437c9813519d550fabf5fa89420367615c2f90e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 00:22:14	<u>0x46876e563afbe2475c57</u> <u>74a17d6f554bcaade57528</u> <u>6d89cb946299ef4ccc5b46</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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