

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f396dfe0f36dcaacecf8575dff37b535b50c156</u>
TOTAL RECEIVED	0.108893481900331171 BNB
	64.35 USD
TOTAL SEND	0.038055806999999997 BNB
	22.49 USD






Token	Balance
BNB	0.070837674900331160 BNB
	41.86 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
# LinkOracle.org	247.000000 wards
ARKR.org	800,000.000000000000000000 ARKR.org
APENFT	37,667.241120 NFT
KK8.io	166,574.000000000000000000 KK8.io
Cardano Token	29.526958546544182838 ADA
r	1,279,468.863096847897395492 r
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

Token	Balance
Def8.io	82,445.000000000000000000 Def8.io
LinkOracle.org	N/A Airdrop
LinkOracle.org	N/A Airdrop


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-21 02:12:56	<u>0x27bb956f294d106fd121</u> <u>06449e2c488624f624ce40</u> <u>f50f22381a0b7f3e304cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-11-21 02:12:56	<u>0x27bb956f294d106fd121</u> <u>06449e2c488624f624ce40</u> <u>f50f22381a0b7f3e304cf4</u>	- 0.0002325300000000 00 BNB  0.06 USD	✓
3	2022-01-03 11:58:04	<u>0x48f98dcb72a429b5e383</u> <u>74b877afce05f05c786929</u> <u>6421a36c0aa1b1bc60452e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 11:58:04	<u>0x48f98dcb72a429b5e383</u> <u>74b877afce05f05c786929</u> <u>6421a36c0aa1b1bc60452e</u>	- 0.0004911520000000 00 BNB  0.25 USD	✓
5	2022-01-03 11:57:58	<u>0x1bef9ecd1bbaacf43d9f</u> <u>7e446b9930c2e357a2505f</u> <u>ad4a3fe54417ad8d23177c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-03 11:57:58	<u>0x1bef9ecd1bbaacf43d9f</u> <u>7e446b9930c2e357a2505f</u> <u>ad4a3fe54417ad8d23177c</u>	- 0.0002955120000000 00 BNB  0.15 USD	✓
7	2022-01-03 11:57:52	<u>0x8964273bd24ef318f32f</u> <u>439b7b4596c52b07d6eed6</u> <u>b9f1dfad7ad1feca1f1f60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-01-03 11:57:52	<u>0x8964273bd24ef318f32f439b7b4596c52b07d6eed6b9f1dfad7ad1fec1f1f60</u>	- 0.0002951280000000 00 BNB  0.15 USD	✓
9	2021-12-15 11:31:34	<u>0xed582ca6d7868542ae5b9226f5027fcd9acf5b3d54949cb6003efd0d84815768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-15 11:31:34	<u>0xed582ca6d7868542ae5b9226f5027fcd9acf5b3d54949cb6003efd0d84815768</u>	- 0.0004911520000000 00 BNB  0.26 USD	✓
11	2021-12-15 11:31:25	<u>0x923b18a83537dc6d26d8192420b35a21db8571202576f50d7da23fc80e2b9d2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-15 11:31:25	<u>0x923b18a83537dc6d26d8192420b35a21db8571202576f50d7da23fc80e2b9d2d</u>	- 0.0002955120000000 00 BNB  0.15 USD	✓
13	2021-12-15 11:31:19	<u>0xd9272c5caa18092b248965a67617c4a919e08435503bb325a1ca92ccd64d84b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-15 11:31:19	<u>0xd9272c5caa18092b248965a67617c4a919e08435503bb325a1ca92ccd64d84b7</u>	- 0.0002951280000000 00 BNB  0.15 USD	✓
15	2021-12-04 20:10:41	<u>0xa8486125e698734df7b683dcd6002c6d6ba56477ca9731ac63396b3eb21642a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-04 20:10:41	<u>0xa8486125e698734df7b683dcd6002c6d6ba56477ca9731ac63396b3eb21642a</u>	- 0.0004911520000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-04 20:10:35	<u>0x69b3cfa62108c491eeb1</u> <u>9c82f6aae10c05eb40b2f0</u> <u>fd7e4219771d6531c84cc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-04 20:10:35	<u>0x69b3cfa62108c491eeb1</u> <u>9c82f6aae10c05eb40b2f0</u> <u>fd7e4219771d6531c84cc8</u>	- 0.0002955120000000 00 BNB  0.16 USD	✓
19	2021-12-04 20:10:26	<u>0xc0a507a0123cc658a77b</u> <u>fa9281a547af05531d5fdd</u> <u>9b73c13401a5748181c387</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-04 20:10:26	<u>0xc0a507a0123cc658a77b</u> <u>fa9281a547af05531d5fdd</u> <u>9b73c13401a5748181c387</u>	- 0.0002951280000000 00 BNB  0.16 USD	✓
21	2021-11-24 15:53:23	<u>0xd8f26264c8aaf123474</u> <u>b634ad4784aade04d13133</u> <u>dd5d4d36ed0cc21680c3d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-24 15:53:23	<u>0xd8f26264c8aaf123474</u> <u>b634ad4784aade04d13133</u> <u>dd5d4d36ed0cc21680c3d1</u>	- 0.0006139400000000 00 BNB  0.36 USD	✓
23	2021-11-24 15:53:17	<u>0xbd fdc d2485d1a46b2c73</u> <u>0aa465fa827c67bbf394a4</u> <u>688b4346cac311ed974fb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-24 15:53:17	<u>0xbd fdc d2485d1a46b2c73</u> <u>0aa465fa827c67bbf394a4</u> <u>688b4346cac311ed974fb6</u>	- 0.0003693900000000 00 BNB  0.21 USD	✓
25	2021-11-24 15:53:11	<u>0x4c776d4047b2a482396f</u> <u>a4ca1e276c890eed2e4ac7</u> <u>93f8919d2096b9cd250f7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2021-11-24 15:53:11	<u>0x4c776d4047b2a482396f</u> <u>a4ca1e276c890eed2e4ac7</u> <u>93f8919d2096b9cd250f7d</u>	- 0.0003689100000000 00 BNB  0.21 USD	✓
27	2021-11-24 15:50:54	<u>0xbe4dd840c963e89bef6d</u> <u>5724a3c2e7d60f2b9cf0aa</u> <u>0faa4f1756a0de3cc684d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-24 15:50:54	<u>0xbe4dd840c963e89bef6d</u> <u>5724a3c2e7d60f2b9cf0aa</u> <u>0faa4f1756a0de3cc684d9</u>	- 0.0009456000000000 00 BNB  0.55 USD	✓
29	2021-11-24 15:50:51	<u>0x460fc36a2f6b9b228bfe</u> <u>8881dd59e2d3ff56b72abf</u> <u>247e490fdd50df41ade95f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-24 15:50:51	<u>0x460fc36a2f6b9b228bfe</u> <u>8881dd59e2d3ff56b72abf</u> <u>247e490fdd50df41ade95f</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
31	2021-11-17 23:01:20	<u>0x1f817aac66540c42e3f0</u> <u>02027561f1038fc24a5f34</u> <u>b87521a08a13d2e9755f5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-17 23:01:20	<u>0x1f817aac66540c42e3f0</u> <u>02027561f1038fc24a5f34</u> <u>b87521a08a13d2e9755f5a</u>	- 0.0007311520000000 00 BNB  0.41 USD	✓
33	2021-11-17 23:00:50	<u>0x82688d55f3797a3aa465</u> <u>4525bdca69376271aab5f7</u> <u>f84c5a6f341a085c8e2fa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-17 23:00:50	<u>0x82688d55f3797a3aa465</u> <u>4525bdca69376271aab5f7</u> <u>f84c5a6f341a085c8e2fa1</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-17 22:59:23	<u>0xf964416e66fc96ee670a</u> <u>21eb3e6418071c38804143</u> <u>ade161217d822cf4e35349</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
36	2021-11-17 22:59:23	<u>0xf964416e66fc96ee670a</u> <u>21eb3e6418071c38804143</u> <u>ade161217d822cf4e35349</u>	- 0.0004506640000000 00 BNB  0.25 USD	✓
37	2021-11-17 22:59:17	<u>0x80faf830d7d278e6c1a1</u> <u>bd1f1e45c35b27bd943471</u> <u>a0e1f78533eeaeef66e657</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-11-17 22:59:17	<u>0x80faf830d7d278e6c1a1</u> <u>bd1f1e45c35b27bd943471</u> <u>a0e1f78533eeaeef66e657</u>	- 0.0002955120000000 00 BNB  0.16 USD	✓
39	2021-11-17 22:59:11	<u>0x8d40689bf53f7234a74d</u> <u>74091b6bdf236a23f6731a</u> <u>541761595a7670af7f2a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-11-17 22:59:11	<u>0x8d40689bf53f7234a74d</u> <u>74091b6bdf236a23f6731a</u> <u>541761595a7670af7f2a70</u>	- 0.0002951280000000 00 BNB  0.16 USD	✓
41	2021-11-17 22:47:20	<u>0x9132fef214c6a8d43081</u> <u>d650de941fa08a5884ffa9</u> <u>a47b72e55d7b3a755c9562</u>	- 0.029999999999999999 99 BNB  17.21 USD	✓
42	2021-11-17 22:47:20	<u>0x9132fef214c6a8d43081</u> <u>d650de941fa08a5884ffa9</u> <u>a47b72e55d7b3a755c9562</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
43	2021-11-07 23:24:11	<u>0xc0ad6ddd0b545cbd5981</u> <u>fded1d5a41a5c2747b6294</u> <u>796142b8f43fa99713d71c</u>	+ 0.0652772085628375 30 BNB  41.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 15:50:54	<u>0xbe4dd840c963e89bef6d5724a3c2e7d60f2b9cf0aa0faa4f1756a0de3cc684d9</u>	+ 0.0436162733374936 41 BNB  25.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:10:30	<u>0xefbf035ae00fb8d36f3b4352163351786b21ecf57eff33a65a7f29b12acf4f44</u>	+ 94,389 laim	✓
2	2024-03-28 00:01:18	<u>0x3c05877f992f2d5840240d662a86d0133fbbb2fde74aafad89649e043dc6723b</u>	+ 1,000 p	✓
3	2024-02-21 14:09:17	<u>0x19d713d603a5ad4cebcf6c1d13325c539fc91ed108ce87497ae5b2e472d5859d</u>	+ 247.000000 wards	✓
4	2023-11-21 02:16:02	<u>0x9fe28cf3a6901b300bef9c524c0493f010dd236b8c80b7b7c96e4d9c1feb4afe</u>	- 662.94295318974616 2934 BUSD  663.11 USD	✓
5	2022-10-14 16:27:52	<u>0xb51b82e ECB09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
6	2022-05-25 08:27:48	<u>0x970c1e090ab6d5ca74757f372392820df319544dc2e0d6e1893b837aa5322c2e</u>	+ 1,000,000.00000000 0 SpacePi	✓
7	2022-05-08 11:19:39	<u>0x0ada5277a9645767e10c8ff8061343d15918f1b6dc c78b00afc5b79c7ce2b67c</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-27 15:00:37	<u>0x0af82f88ac080a8328e1d2b55faf9173e83691b49e3060b20e71390c167f2dd5</u>	+ 58,397.000000000000 0000000 ORBIT	✓
9	2022-04-10 04:29:25	<u>0xe56992de5f6491265fb8bb952d4bd4038b6514518ad04f7e67074154200eeb4c</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
10	2022-02-01 22:56:27	<u>0x5f989a2d9476dd837f1a0e2e4d349007b6fc6fc500c7e9bed6d939b974ef5d84</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
11	2022-01-27 07:58:08	<u>0xc36b037cc72e0d0b01c43bffe3e70dafbfb257af5b827bf771b1153b78cdfad0</u>	+ 12,561.948200 NFT	✓
12	2022-01-17 12:24:29	<u>0x2b97075d0be991e39c108a12a0f73b3e42d04fd6ff120468822e1a83004605e</u>	+ 12,556.329120 NFT	✓
13	2022-01-12 15:08:49	<u>0x65409b2c74c98f0812cef2e97584f9d92c7118c8c99df4d90877e5dfe7080a83</u>	+ 12,548.963800 NFT	✓
14	2022-01-05 14:09:03	<u>0x0c77b36f220e56abffd354797e4121e562a6548a3842dcf999f3963c1b44cc8b</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
15	2022-01-03 12:01:04	<u>0x7001b5aa0947426a7ac06e54b556f16184d2fb47a3198359748a2350e63c8409</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
16	2022-01-03 11:58:04	<u>0x48f98dcb72a429b5e38374b877afce05f05c7869296421a36c0aa1b1bc60452e</u>	+ 1.0750661484062562 50 LINK	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-15 11:33:40	<u>0xaaa1b891e2b27fd52fb1</u> <u>2ab8eb969eb827841a2666</u> <u>4b73cc581ce362f20be572</u>	+ 166,574.0000000000 00000000 KK8.io	✓
18	2021-12-15 11:31:34	<u>0xed582ca6d7868542ae5b</u> <u>9226f5027fcd9acf5b3d54</u> <u>949cb6003efd0d84815768</u>	+ 1.4600227470430331 42 LINK	✓
19	2021-12-05 17:20:24	<u>0x01db5fcf530178df25ad</u> <u>2557480a10eb93b2ad69c3</u> <u>49a0acdd2acaf8fb7d91af</u>	+ 31,820.0000000000 0000000 safemoon-dividend. net	✓
20	2021-12-04 21:14:47	<u>0xea8de4bf7b5b1553590c</u> <u>3c3ef68d03d3189c3190e7</u> <u>be3b31bcd16656a275f4fb</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
21	2021-12-04 20:10:41	<u>0xa8486125e698734df7b6</u> <u>83dcd6002c6d6ba56477ca</u> <u>a9731ac63396b3eb21642a</u>	+ 1.6232262880646657 34 LINK	✓
22	2021-11-24 15:53:23	<u>0xd8f26264c8aaf123474</u> <u>b634ad4784aade04d13133</u> <u>dd5d4d36ed0cc21680c3d1</u>	+ 0.8525027869469777 86 LINK	✓
23	2021-11-24 15:52:56	<u>0x4fad58652ff2406224f0</u> <u>d6e0de3a59465725e15172</u> <u>b3be277de74d7fbcae684a</u>	+ 82,445.0000000000 0000000 Def8.io	✓
24	2021-11-24 15:50:54	<u>0xbe4dd840c963e89bef6d</u> <u>5724a3c2e7d60f2b9cf0aa</u> <u>0faa4f1756a0de3cc684d9</u>	- 1.0000000000000000 00 LINK	✓
25	2021-11-17 23:01:20	<u>0x1f817aac66540c42e3f0</u> <u>02027561f1038fc24a5f34</u> <u>b87521a08a13d2e9755f5a</u>	+ 1.1185565266586243 73 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-17 23:00:50	<u>0x82688d55f3797a3aa4654525bdca69376271aab5f7f84c5a6f341a085c8e2fa1</u>	- 0.0053116138940178 74 LINK	✓
27	2021-11-17 22:51:56	<u>0xfb1c9a71f376666b6b06d23de5ea14b9202c1e0abc3706c74b14f5d5c355e12c</u>	+ 1,279,468.86309684 7897395492 r	✓
28	2021-11-17 22:51:56	<u>0xfb1c9a71f376666b6b06d23de5ea14b9202c1e0abc3706c74b14f5d5c355e12c</u>	+ 1,279,468.86309684 7897395492 BBLINK	✓
29	2021-11-17 22:50:59	<u>0x13fe42b4b0463448ddb106a87b0773026d0acb714bf85eaab454299c1e47888c</u>	+ 800,000.0000000000 00000000 FF18.io	✓
30	2021-11-07 23:24:29	<u>0xa151b0d664656cf3eb498748080cd3ca0f741cb0538ccb0c817cf75618f7cbd1</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
31	2021-11-07 23:23:50	<u>0x39992f16479292dd8ad9d56544819a128675d17136e21f04c6119ec22ca15c38</u>	+ 29.526958546544182 838 ADA	✓
32	2021-11-07 23:23:23	<u>0xe739436c0909b7cd247bb4f146aa8a83ccb755e94e5a45832cb2b6d82f70fef5</u>	+ 1,919.048778658058 154178 TRX	✓
33	2021-11-07 23:22:56	<u>0x425b813c95c94652d3240517fcb3aec684298919a23d5fce0303b338f528366d</u>	+ 9.8807929861858259 10 LINK	✓
34	2021-11-07 23:22:29	<u>0x84c764a8a42cbef158605c51c7f8fbaa5b7aea35238a4e639efbec3e26687ec6</u>	+ 662.94295318974616 2934 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 15:09:11	<u>0xae5979ea11b78914e194</u> <u>5b6e74c9caad2fd9cffe13</u> <u>8cf9f4b72196cbe4d0549a</u>	+ 1 Airdrop	✓
2	2024-02-21 14:09:17	<u>0x17044d2c9acbdda34a77</u> <u>1c4e74f94b441c59c4aef0</u> <u>0b7ac70295149abd609ca2</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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