

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x704838c98f4710071694ddf848cc7a37bd5c911a</u>
TOTAL RECEIVED	0.020046908552515928 BNB
	11.79 USD
TOTAL SEND	0.020036618552515928 BNB
	11.78 USD




Token	Balance
BNB	0.000010290000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
IUToken	0.000000000000000000 IU
666	0.000000000000010086 666
Space Butterfly	5.879999999999999893 SPB
CDL	0.010000000000000000 CDL
EYEDA0	10.000000000000000000 EYEDA0
KABOSU	1,000,000,000.000000000000000000 KABOSU
AI Avail	23,000.000000 AI-A
QL	0.200000000000000011 QL

Token	Balance
Apollo	0.000000000 Apollo









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:12:45	<u>0x19bbe9fff12d804b246</u> <u>fc6a7fe2c3cb653beac559</u> <u>6ce6439668c146abb9d356</u>	- 0.0003587778270733 23 BNB  0.21 USD	✓
2	2024-07-31 08:12:45	<u>0x19bbe9fff12d804b246</u> <u>fc6a7fe2c3cb653beac559</u> <u>6ce6439668c146abb9d356</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-07-31 08:12:18	<u>0x34d92df2ae4a2c074283</u> <u>06cf0ef9806aae723d9c2e</u> <u>22c24e10ed53431c084621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-31 08:12:18	<u>0x34d92df2ae4a2c074283</u> <u>06cf0ef9806aae723d9c2e</u> <u>22c24e10ed53431c084621</u>	- 0.0000966398300000 00 BNB  0.05 USD	✓
5	2024-07-31 08:11:51	<u>0x7414d4c28f37c128c075</u> <u>3d5846e352b7f918d3140d</u> <u>3a8e34d49ac66a270e622b</u>	+ 0.0004869176570733 23 BNB  0.28 USD	✓
6	2023-08-28 13:23:13	<u>0xf6631bee62543eb12e40</u> <u>225bc6367fb083eca484d7</u> <u>7aab774bf984304ea64347</u>	- 0.0122854897414426 04 BNB  2.67 USD	✓
7	2023-08-28 13:23:13	<u>0xf6631bee62543eb12e40</u> <u>225bc6367fb083eca484d7</u> <u>7aab774bf984304ea64347</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
8	2023-08-28 13:22:55	<u>0x7f9f7c47210091201831</u> <u>147cc21b6a6609164a072e</u> <u>343519274ecbaa20501ca2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2023-08-28 13:22:55	<u>0x7f9f7c47210091201831</u> <u>147cc21b6a6609164a072e</u> <u>343519274ecbaa20501ca2</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
10	2023-08-28 13:22:19	<u>0xdfcd5b9e5bd7b4f8598b</u> <u>132d5aeffc5782db7eebd4</u> <u>867707515991a015323f91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-28 13:22:19	<u>0xdfcd5b9e5bd7b4f8598b</u> <u>132d5aeffc5782db7eebd4</u> <u>867707515991a015323f91</u>	- 0.0017411112720000 00 BNB  0.37 USD	✓
12	2023-08-28 13:22:01	<u>0xb63b08b54d89f53bd19d</u> <u>8a9957e7de15630827b4b8</u> <u>c1e4e5a4d8b5d1d2705f07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2023-08-28 13:22:01	<u>0xb63b08b54d89f53bd19d</u> <u>8a9957e7de15630827b4b8</u> <u>c1e4e5a4d8b5d1d2705f07</u>	- 0.0021471467220000 00 BNB  0.46 USD	✓
14	2023-08-28 13:21:43	<u>0xd8ae7d7c9bb4e1d4da54</u> <u>3b5feb743336b8adfd5a8d</u> <u>2fc8be90a3013b913d97bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2023-08-28 13:21:43	<u>0xd8ae7d7c9bb4e1d4da54</u> <u>3b5feb743336b8adfd5a8d</u> <u>2fc8be90a3013b913d97bc</u>	- 0.0007084691100000 00 BNB  0.15 USD	✓
16	2023-08-28 13:21:25	<u>0x8ff08d28da5bea24514a</u> <u>84cb6cddb7b4cdb4192e8</u> <u>920fdfca993f4317fb23cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-28 13:21:25	<u>0x8ff08d28da5bea24514a</u> <u>84cb6cddb7b4cdb4192e8</u> <u>920fdfca993f4317fb23cc</u>	- 0.0001339383420000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-15 14:21:46	<u>0x7c107b6cd1261a1bd391</u> <u>56d772dab73e8bb8b2cde7</u> <u>5aec4129561fdae714d36b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-08-15 14:21:46	<u>0x7c107b6cd1261a1bd391</u> <u>56d772dab73e8bb8b2cde7</u> <u>5aec4129561fdae714d36b</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
20	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 0.0012430530000000 00 BNB  0.29 USD	✓
22	2023-08-15 13:58:58	<u>0xe189536a859662e5398c</u> <u>328c2859774a4ee222883c</u> <u>535aecbb4d947d32f02145</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-08-15 13:58:58	<u>0xe189536a859662e5398c</u> <u>328c2859774a4ee222883c</u> <u>535aecbb4d947d32f02145</u>	- 0.0001338481620000 00 BNB  0.03 USD	✓
24	2023-08-15 04:00:26	<u>0xfc6b379961b1bed482b6</u> <u>99e05c489b58b9e6f3743e</u> <u>270a92c868d90942534fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-08-15 04:00:26	<u>0xfc6b379961b1bed482b6</u> <u>99e05c489b58b9e6f3743e</u> <u>270a92c868d90942534fa2</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
26	2023-08-10 13:51:17	<u>0xa11abb49fcffb0bcabfd</u> <u>ab9d65ed9934b32445a180</u> <u>1a887e333a5fdbf4c4b748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
27	2023-08-10 13:51:17	<u>0xa11abb49fcffb0bcabfd</u> <u>ab9d65ed9934b32445a180</u> <u>1a887e333a5fdbf4c4b748</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
28	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	- 0.0005158620000000 00 BNB  0.12 USD	✓
30	2023-08-10 13:43:47	<u>0x43ac38bf972b7f140a45</u> <u>efa22b45aab51a57156426</u> <u>2d939115606fb70119c2d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-08-10 13:43:47	<u>0x43ac38bf972b7f140a45</u> <u>efa22b45aab51a57156426</u> <u>2d939115606fb70119c2d9</u>	- 0.0001353541680000 00 BNB  0.03 USD	✓
32	2023-08-05 13:24:26	<u>0x8190207ce7d20747106c</u> <u>d31cd5fe14c10f350e8873</u> <u>e771c9ce26643c1bb271c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-08-05 13:24:26	<u>0x8190207ce7d20747106c</u> <u>d31cd5fe14c10f350e8873</u> <u>e771c9ce26643c1bb271c2</u>	- 0.0000634356180000 00 BNB  0.01 USD	✓
34	2023-08-05 13:22:11	<u>0x488b6b13fb7dcae48da0</u> <u>36123a0b791c328e136ec1</u> <u>38abffb095921763396d95</u>	+ 0.0195599908954426 05 BNB  4.71 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 18:12:22	<u>0x09f51494f85026afec2159e46d6bf67842bb2a52b08df28e7bbc7b256cd4de6c</u>	+ 10.0000000000000000 000 EYEDA0	✓
2	2023-10-23 11:15:51	<u>0x084442ec2297fabf4b3cb9cc5ee5813e085e9bc3aba4abe486b9faca8782e749</u>	+ 0.010000000000000000 00 CDL	✓
3	2023-10-21 15:03:22	<u>0x54a04d6c0db51ceff1150ff558b927c02564bc57f117389efb10054b0ae7d49d</u>	+ 1,000,000,000.0000 0000000000000000 KABOSU	✓
4	2023-10-20 10:36:57	<u>0x569eef2764fa9feda9304487eca4e5ee6b266b442e78b4dcb4423bc1aa1aca32</u>	+ 5.8799999999999998 93 SPB	✓
5	2023-10-13 12:55:23	<u>0x5c2eb57aaec93b88d1b32945b7f4e624a2f430687f7c0c2b5c0c9d39e4165326</u>	+ 500,000.0000000000 00000000 LWCS	✓
6	2023-09-01 09:31:31	<u>0xd2b9d707aa494f6fe512029f4f98161e8a31af3005882a7a6f1ee4ad11230185</u>	+ 0.200000000000000000 11 QL	✓
7	2023-08-28 13:22:55	<u>0x7f9f7c47210091201831147cc21b6a6609164a072e343519274ecbaa20501ca2</u>	- 4.5884698510230066 40 USDT  4.58 USD	✓
8	2023-08-28 13:22:19	<u>0xdfcd5b9e5bd7b4f8598b132d5aeffc5782db7eebd4867707515991a015323f91</u>	+ 4.2029701828335692 68 USDT  4.20 USD	✓
9	2023-08-28 13:22:19	<u>0xdfcd5b9e5bd7b4f8598b132d5aeffc5782db7eebd4867707515991a015323f91</u>	- 0.0891127878519395 04 666	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-28 13:22:19	<u>0xdfcd5b9e5bd7b4f8598b</u> <u>132d5aeffc5782db7eebd4</u> <u>867707515991a015323f91</u>	- 0.0108872121480504 14 666	✓
11	2023-08-28 10:35:08	<u>0xa8ac9e650b7162d15684</u> <u>3df38290d43cf257f942cc</u> <u>b5f5147b37675ce4746112</u>	+ 0.100000000000000000 06 666	✓
12	2023-08-15 14:21:46	<u>0x7c107b6cd1261a1bd391</u> <u>56d772dab73e8bb8b2cde7</u> <u>5aec4129561fdae714d36b</u>	- 46.0000000000000000 000 USDT  45.99 USD	✓
13	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	+ 46.322229688906823 242 USDT  46.31 USD	✓
14	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 474.999999715 Apollo	✓
15	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 24.999999985 Apollo	✓
16	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 0.000000100 Apollo	✓
17	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 0.000000100 Apollo	✓
18	2023-08-15 14:20:34	<u>0x3abd0d4a7e6be86315b1</u> <u>a23fa6e569515acd1fd0be</u> <u>dad91f90e979242ab4f7bb</u>	- 0.000000100 Apollo	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 11:05:35	<u>0xb0b78d1346699dc5f88a3c84569a3a31ff301c8a54ee2f79ca58953e6608e8af</u>	+ 500.000000000 Apollo	✓
20	2023-08-15 04:10:17	<u>0xa96756965f1a0068b8b70ee249caf38ebcbfd36b467b5c7805cd3f3173f18ef6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-15 04:00:47	<u>0x42f155b51c1b8ecee5f5a8add9f0eb957f8a89dcabf062cd97c9750efe7fb17d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-08-15 04:00:26	<u>0xfc6b379961b1bed482b699e05c489b58b9e6f3743e270a92c868d90942534fa2</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
23	2023-08-15 03:59:59	<u>0x72f86ff41eb76e0564f83414b36f3652accfd6a832b6e1d1fede7c9e92a16801</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-15 03:59:29	<u>0x66b9711508693725906e5e54896c76e1d96d88ed2209f9231437a6a10471fc80</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
25	2023-08-10 14:26:53	<u>0x08d98ffc3a72957c5789459663b204926921fb4fac3114859408b9a0d3a5c235</u>	+ 23,000.000000 AI-A	✓
26	2023-08-10 13:51:41	<u>0xc77ccc84012aec223611c4b3e20fb3693027d2494ece3cef871486798ebbb469</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-10 13:51:17	<u>0xa11abb49fcffb0bcabfdab9d65ed9934b32445a1801a887e333a5fdbf4c4b748</u>	- 90.0000000000000000 000 USDT  90.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	+ 90.063269979282608 801 USDT  90.07 USD	✓
29	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	- 65.928455999999997 061 IU	✓
30	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	- 0.03577199999999999 98 IU	✓
31	2023-08-10 13:50:23	<u>0x54a4bd20271d75175a35</u> <u>af44d4520a5bee4c71bf8b</u> <u>58d1fceed0b6cfde325daf</u>	- 0.03577199999999999 98 IU	✓
32	2023-08-10 12:57:32	<u>0xb064184fb722316be29f</u> <u>7aa956a3ab018fc16306d4</u> <u>29932af729f2b2055ba3e9</u>	+ 66.000000000000000 000 IU	✓
33	2023-08-05 13:25:32	<u>0x9f5fec1b919738cb4012</u> <u>0f2f976810eba91ed67e9e</u> <u>a38c5b46d67a327ad54f9e</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
34	2023-08-05 13:24:26	<u>0x8190207ce7d20747106c</u> <u>d31cd5fe14c10f350e8873</u> <u>e771c9ce26643c1bb271c2</u>	- 100.000000000000000 0000 USDT  100.02 USD	✓
35	2023-08-05 13:22:59	<u>0x3014b1b8a747803cb2cb</u> <u>abc065f7fb1842bc102630</u> <u>f8d04918e89ae76d9af503</u>	+ 100.000000000000000 0000 USDT  100.02 USD	✓

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