

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 13:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7981a460247f085437a848f4743187eeffae5ff7</u>
TOTAL RECEIVED	1.352035727866562009 BNB
	802.43 USD
TOTAL SEND	1.346289362866561978 BNB
	799.02 USD










Token	Balance
BNB	0.005746365000000000 BNB
	3.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
CyberConnect	0.421200000000000019 CYBER
Wootrade Network	0.000000000000000000 WOO
! A-getFLOKI.us	653,152,523 op
DODO bird	52.657629462058686443 DODO
# zerolends.com	1 ard
# getSHIBA.us	525,235,396.000000 ds
	1,920
Tether USD	0.000000000000000000 USDT

Token	Balance
BOOM	62,000.000000000 BOOM
getSHIBA.us	N/A Airdrop




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 04:20:32	<u>0xdbe06181e5767ae29d30ae32000a4e84f8e227a41d32706803a92b62e6230adc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-26 04:20:32	<u>0xdbe06181e5767ae29d30ae32000a4e84f8e227a41d32706803a92b62e6230adc</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-04-03 06:31:22	<u>0x49a0204127408c4eced111a7bae6c585be3a5838ed632ee77f7c1176ef2aa954</u>	- 0.2354988959967143 36 BNB  131.52 USD	✓
4	2024-04-03 06:31:22	<u>0x49a0204127408c4eced111a7bae6c585be3a5838ed632ee77f7c1176ef2aa954</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2024-04-03 06:26:13	<u>0x313a3d44baf98571558e9a4a0a7d4821ece0fc66716f3b0e9b346d5af1e0a875</u>	+ 0.2356038959967143 30 BNB  132.12 USD	✓
6	2024-04-01 12:32:32	<u>0x2bc98a26a05e6388a7a090d401937d86e849d17da2af315ca4566ba1e92d8817</u>	- 0.2085946188123997 96 BNB  123.25 USD	✓
7	2024-04-01 12:32:32	<u>0x2bc98a26a05e6388a7a090d401937d86e849d17da2af315ca4566ba1e92d8817</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-01 12:10:27	<u>0x0dc7af506e65f21f8346825448fa1b7f2927109a24f400d6397714ae4b46b301</u>	+ 0.2086996188123997 90 BNB  122.71 USD	✓
9	2024-03-30 05:03:53	<u>0xc3c28f5b6570201b381955a4a74f2c0d02f63c252a1a2712496602a471510715</u>	- 0.2235525416416083 16 BNB  135.89 USD	✓
10	2024-03-30 05:03:53	<u>0xc3c28f5b6570201b381955a4a74f2c0d02f63c252a1a2712496602a471510715</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
11	2024-03-30 03:54:45	<u>0xcba62dad040cc024ea4953dc3444a8dde65c39fb6c26f957b6d35fbd29630643</u>	+ 0.2236575416416083 10 BNB  136.31 USD	✓
12	2024-03-30 01:05:56	<u>0x4d18433d175eb5567c0cf0ae04ee5132d3473cce24ff121963f6f2463d856cde</u>	- 0.2238309544158395 84 BNB  136.17 USD	✓
13	2024-03-30 01:05:56	<u>0x4d18433d175eb5567c0cf0ae04ee5132d3473cce24ff121963f6f2463d856cde</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
14	2024-03-30 00:10:28	<u>0x9f7ca8a3cdf1fe47ee5a30ab9ef69543940e4a3e46cf58145d694bdd36c0bbe8</u>	+ 0.2075091777777616 50 BNB  126.41 USD	✓
15	2024-03-09 10:42:18	<u>0x4aca8275d7f4f16a5ee4a105ab13399be250ce0f915309977e5a65c4c090d877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-09 10:42:18	<u>0x4aca8275d7f4f16a5ee4a105ab13399be250ce0f915309977e5a65c4c090d877</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
17	2024-02-28 02:43:56	<u>0xcaca708ed304c814233e</u> <u>d58234c369d14590374b19</u> <u>7d76552e9985c647b87661</u>	+ 0.0165654936380779 35 BNB  6.55 USD	✓
18	2024-02-08 15:00:23	<u>0xce61ee49e93d5751dae4</u> <u>3eadbf56ad2fb1f585afd2</u> <u>b6332ac7bba85db3af9da9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2024-02-08 15:00:23	<u>0xce61ee49e93d5751dae4</u> <u>3eadbf56ad2fb1f585afd2</u> <u>b6332ac7bba85db3af9da9</u>	- 0.0000915720000000 00 BNB  0.02 USD	✓
20	2023-10-07 02:00:51	<u>0xe00a3230c496755f91a9</u> <u>15c57f7d7c19d02cd47b05</u> <u>991f9f64b44b66e0442e82</u>	- 0.2399370000000000 11 BNB  51.15 USD	✓
21	2023-10-07 02:00:51	<u>0xe00a3230c496755f91a9</u> <u>15c57f7d7c19d02cd47b05</u> <u>991f9f64b44b66e0442e82</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-10-07 01:32:12	<u>0xf572f290e646aa1407a9</u> <u>8d64a071d684d5825a0e20</u> <u>dda8d37093ac351ba0654d</u>	+ 0.2399999999999999 91 BNB  51.16 USD	✓
23	2023-10-03 10:01:38	<u>0x902de954c22aaa67ecd3</u> <u>00b041bc21dd1bc5b4fffe</u> <u>487242319187267d8564aa</u>	- 0.2139999999999999 96 BNB  46.05 USD	✓
24	2023-10-03 10:01:38	<u>0x902de954c22aaa67ecd3</u> <u>00b041bc21dd1bc5b4fffe</u> <u>487242319187267d8564aa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2023-10-03 09:30:08	<u>0x9a6c988ab611c4de146d</u> <u>7823b713ae2eea4a89f143</u> <u>69b74831cc20d85b6a5257</u>	+ 0.2200000000000000 01 BNB  47.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:05:17	<u>0x6b080e580a3fc1f82a2a</u> <u>b9b41d68a45d58527e4a2f</u> <u>8947c8ebea2744b7ec036d</u>	+ 2.2747000000000001 66 DODO	✓
2	2024-08-13 13:05:02	<u>0x84a633aca878c590b6e4</u> <u>18c68678e3c394a1646cfc</u> <u>17e18bbae6dab4e05bdf6b</u>	+ 4.1943999999999999 06 RDNT	✓
3	2024-07-26 05:34:40	<u>0xd098b81ce4553ea44db1</u> <u>19fe6b0fea0134f10abd5f</u> <u>474435d9ec408ff0a6c313</u>	+ 60,000.000000 ACT	✓
4	2024-05-01 08:23:54	<u>0x677c49e02067fa3d62b8</u> <u>b5d8f7fd35769433bd4865</u> <u>04d279789415210d86b8cf</u>	+ 62,000.000000000 B00M	✓
5	2024-04-26 04:23:36	<u>0x9eec814c43a8412b1af4</u> <u>8f41a6ac20c3a733e52659</u> <u>708763b8aaa45eee318118</u>	- 158.11299999999999 9545 USDT	✓
6	2024-04-26 04:20:32	<u>0xdbe06181e5767ae29d30</u> <u>ae32000a4e84f8e227a41d</u> <u>32706803a92b62e6230adc</u>	- 158.11299999999999 9545 USDT  158.21 USD	✓
7	2024-04-01 00:14:02	<u>0x4a2dbace7c5c91abd3dd</u> <u>b85c3129ba4d544597b482</u> <u>51c3de98dbac6e9d524189</u>	+ 653,152,523 op	✓
8	2024-03-31 23:59:47	<u>0xbf8fefc3bd609da4ef02</u> <u>4700355fa6124dfffe4980c</u> <u>f52f0ac4fc2406cfe1c171</u>	+ 13.669999999999999 929 USDT  13.75 USD	✓
9	2024-03-31 23:46:43	<u>0x0bff32b172142a4f4c70</u> <u>908b2e8fed50b432d223a8</u> <u>eeb790417212b91021da32</u>	+ 44.000000000000000 000 USDT  44.26 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-30 12:42:42	<u>0xd90dd5711f9b22079823</u> <u>7e4dc9ff8c4176794b773b</u> <u>326bd5ac55c18e93410932</u>	+ 100.44299999999999 7840 USDT  101.16 USD	✓
11	2024-03-22 02:58:35	<u>0xb29a37b32449bfce4fc0</u> <u>b4c10897a2c4ce6dff5ca4</u> <u>af39426e1a287ea35d8166</u>	+ 0.4212000000000000 19 CYBER	✓
12	2024-03-18 13:45:19	<u>0x72d00fb81195e3b37dd8</u> <u>1b6e45a9e2e50331ec9aea</u> <u>6e59b0a93b7adbc5f578c3</u>	+ 13.829770654017167 431 RDNT	✓
13	2024-03-18 13:44:55	<u>0xbd5da1f6298216060334</u> <u>0d278e229aa7354a8a44c7</u> <u>11468c47d4f778949b500b</u>	+ 50.382929462058683 612 DODO	✓
14	2024-03-09 10:42:18	<u>0x4aca8275d7f4f16a5ee4</u> <u>a105ab13399be250ce0f91</u> <u>5309977e5a65c4c090d877</u>	- 513.14999999999997 7263 USDT  516.87 USD	✓
15	2024-02-28 02:44:08	<u>0x11dd0dcaf56e00f60131</u> <u>db869c74075e6a106967f4</u> <u>e26935c71f081819e55103</u>	+ 1 ard	✓
16	2024-02-16 02:41:20	<u>0x19c3df433a72e85a877b</u> <u>2dcc67f2be0161b395a698</u> <u>354747aceef1d2c8072db8</u>	+ 1,920	✓
17	2024-02-09 09:53:39	<u>0x79ee305ae28c528f6e0c</u> <u>e4b30c11a8e83054e6e2e3</u> <u>3c0e422d03890306efe5fe</u>	+ 525,235,396.000000 ds	✓
18	2024-02-08 15:00:23	<u>0xce61ee49e93d5751dae4</u> <u>3eadbf56ad2fb1f585afd2</u> <u>b6332ac7bba85db3af9da9</u>	- 48.881700000000002 149 W00	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 14:39:47	<u>0xe77e883e87d985f60e96</u> <u>bfd75ae1c768bde2ddb376</u> <u>df623bfb46243a0eafa5c8</u>	+ 48.8817000000000002 149 W00	✓
20	2023-11-18 07:13:46	<u>0xee21c372331607154346</u> <u>d0801a8c4fddd65fb87985</u> <u>3cfb13baf5f0fd49735033</u>	+ 121.98999999999999 4884 USDT  122.00 USD	✓
21	2023-10-22 10:08:25	<u>0x113d4572f5c278b131ef</u> <u>b475a2be88dbef80eb56bb</u> <u>3068621def4b155ed4648b</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
22	2023-09-20 13:33:36	<u>0xaf1d5fa8168851653d57</u> <u>060ea809a713afd20634e6</u> <u>4bdfeecd7d18a976ee20f8</u>	+ 100.15999999999999 6589 USDT  100.17 USD	✓
23	2023-08-06 23:05:02	<u>0xb1158580320a677912a4</u> <u>b1a4a32cc07e3d35252211</u> <u>c6dc6624938f435b528a1d</u>	+ 140.0000000000000000 0000 USDT  139.94 USD	✓
24	2023-08-04 02:27:02	<u>0x310215431f13fdfa3fae</u> <u>4ce304063043375495eee5</u> <u>aa50fda250e455a5f5da17</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
25	2023-06-19 00:33:24	<u>0x0dc6d921f5486b75b1d6</u> <u>e40a898841b6034be40f87</u> <u>6530309f5494bbdcab18e5</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-09 09:54:06	<u>0xa542b70d4dff72f4658d</u> <u>ad4f5b9fa2e6efaaef478d</u> <u>9a209df3e2480f31036978</u>	+ 1 Airdrop	✓

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