

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f0390a28fa8128fb76865213d0ea834b99ad006</u>
TOTAL RECEIVED	0.0580000000000000003 BNB
	34.82 USD
TOTAL SEND	0.0580000000000000003 BNB
	34.82 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.510667196067011386 BUSD 0.51 USD
DexCheck	0.000000000000000001 DCK
KK8.io	166,574.000000000000000000 KK8.io
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Binance-Peg BSC-USD	N/A USDT
# getSHIBA.us	N/A ds
POPCAT	N/A POPCAT
Tether USD	N/A USDT




* USD values displayed at the time of transaction





Token	Balance
Binance-Peg BSC-USD	N/A BUSDT
LaCucina Taliens	1 TALIENS
# getSHIBA.us	N/A Airdrop







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 08:12:33	<u>0x8d0d729694406e4d93bc a477668df383d07d01f38c f32e7f4d94740c9a1da554</u>	- 0.0068783700000000 00 BNB  4.14 USD	✓
2	2024-06-20 08:12:33	<u>0x8d0d729694406e4d93bc a477668df383d07d01f38c f32e7f4d94740c9a1da554</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-09 15:18:02	<u>0x6a7cc9a45efcd47770a8 0d7941c98fa2875a0b26ad 82c88221a5367eb87dfcc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-09 15:18:02	<u>0x6a7cc9a45efcd47770a8 0d7941c98fa2875a0b26ad 82c88221a5367eb87dfcc2</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
5	2024-01-31 23:52:47	<u>0x0aa6ae21d419bc6b0c06 2f9baa272bfcc91cd82001 820a68272c98324617b840</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-31 23:52:47	<u>0x0aa6ae21d419bc6b0c06 2f9baa272bfcc91cd82001 820a68272c98324617b840</u>	- 0.0001405170000000 00 BNB  0.04 USD	✓
7	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af4 87f8e1f65ac4eac08cffbf e20f3362d25b5f9335afbd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
8	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af487f8e1f65ac4eac08cffbf</u> <u>e20f3362d25b5f9335afbd</u>	- 0.0013980630000000 00 BNB  0.42 USD	✓
9	2024-01-31 22:11:23	<u>0x7ccd40ed122fe22a91bcd6c80de7d7c41488d0c152</u> <u>7cc1cf1f65c8ad51ccbe74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-31 22:11:23	<u>0x7ccd40ed122fe22a91bcd6c80de7d7c41488d0c152</u> <u>7cc1cf1f65c8ad51ccbe74</u>	- 0.0002329600000000 00 BNB  0.07 USD	✓
11	2024-01-23 15:22:36	<u>0xa73fa69fea019267d04b054d3a102c560418978dea</u> <u>a26215fbb0e51e45410672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-23 15:22:36	<u>0xa73fa69fea019267d04b054d3a102c560418978dea</u> <u>a26215fbb0e51e45410672</u>	- 0.0008249340000000 00 BNB  0.24 USD	✓
13	2024-01-23 15:22:15	<u>0x6dcbfb9767e5e48f251416e0fd5932871649e1004b</u> <u>b8d34d1952202bde1190af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-23 15:22:15	<u>0x6dcbfb9767e5e48f251416e0fd5932871649e1004b</u> <u>b8d34d1952202bde1190af</u>	- 0.0002325300000000 00 BNB  0.06 USD	✓
15	2024-01-22 10:49:47	<u>0x6640b7885b509f5403181bdace8af0a4f87cf2ffb3</u> <u>9cfa11bc320d19581c0d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-22 10:49:47	<u>0x6640b7885b509f5403181bdace8af0a4f87cf2ffb3</u> <u>9cfa11bc320d19581c0d10</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-22 10:49:11	<u>0x52687adec4c8e5043e33 ed26839b4f7980750551f6 84460ba820d86273d2bd68</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓
18	2023-01-22 15:44:51	<u>0xbc136ea68cdd8152a896 1751d5ed08f75d41acb4e3 c184e7b3986bc0e9877249</u>	- 0.006351433500000000 00 BNB  1.92 USD	✓
19	2023-01-22 15:44:51	<u>0xbc136ea68cdd8152a896 1751d5ed08f75d41acb4e3 c184e7b3986bc0e9877249</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2022-01-01 04:35:13	<u>0xad6b27542cf713732988 d16e2319f3d4449365fcf4 5eebc5bb48befb6d656a8f</u>	- 0.001000000000000000 00 BNB  0.51 USD	✓
21	2022-01-01 04:35:13	<u>0xad6b27542cf713732988 d16e2319f3d4449365fcf4 5eebc5bb48befb6d656a8f</u>	- 0.000902970000000000 00 BNB  0.46 USD	✓
22	2021-12-28 00:06:37	<u>0x181f5c17ef8c97d0422d c6554041672f479a38f933 e3e561d0ed70220136e014</u>	- 0.007500000000000000 00 BNB  4.10 USD	✓
23	2021-12-28 00:06:37	<u>0x181f5c17ef8c97d0422d c6554041672f479a38f933 e3e561d0ed70220136e014</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
24	2021-12-21 10:37:47	<u>0xeda9459ac9fa9c72f22c e95a5c878e600955d5a74e 6d6cf0deef260cb60b3406</u>	- 0.020000000000000000 00 BNB  10.56 USD	✓
25	2021-12-21 10:37:47	<u>0xeda9459ac9fa9c72f22c e95a5c878e600955d5a74e 6d6cf0deef260cb60b3406</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-19 23:47:16	<u>0x4c3e80a643369651a08a</u> <u>282e83f48cf23b50603c77</u> <u>d0ef6a430c565fdaccc459</u>	- 0.002500000000000000 00 BNB  1.30 USD	✓
27	2021-12-19 23:47:16	<u>0x4c3e80a643369651a08a</u> <u>282e83f48cf23b50603c77</u> <u>d0ef6a430c565fdaccc459</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
28	2021-12-15 14:00:58	<u>0x315afbe59fe7133de1e6</u> <u>767655415e5fc63517c3ce</u> <u>87d75aae09c2b1fd622ac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-15 14:00:58	<u>0x315afbe59fe7133de1e6</u> <u>767655415e5fc63517c3ce</u> <u>87d75aae09c2b1fd622ac8</u>	- 0.0093255965000000 00 BNB  5.04 USD	✓
30	2021-12-15 13:55:10	<u>0x91eef738da732900f84</u> <u>9329706fea3dc9e9355c3c</u> <u>780c41cf5e110f2fe0c3dd</u>	+ 0.020000000000000000 00 BNB  10.82 USD	✓
31	2021-10-11 10:45:05	<u>0x016e7902f3aa6c06f8e0</u> <u>c99092fa8f267d7028b7b6</u> <u>cab123e68680d12eee5c92</u>	+ 0.028000000000000000 01 BNB  11.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 16:03:53	<u>0xe27e6759d79dcf87d0c0</u> <u>6318b0677c83e5c21094be</u> <u>fda96f8806f394f338f4a6</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2024-06-08 10:03:53	<u>0x40fa6aa353f75f151032</u> <u>01307bd798dcce98ebe77b</u> <u>f373978e2ae636cf9b62dc</u>	+ 250,000.0000000000 00000000 POPCAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 15:18:02	<u>0x6a7cc9a45efcd47770a8</u> <u>0d7941c98fa2875a0b26ad</u> <u>82c88221a5367eb87dfcc2</u>	- 126.08617320000000 4613 USDT  127.03 USD	✓
4	2024-03-09 15:17:08	<u>0x0eeef0aeed3e2a2b4106</u> <u>3006c5619d932b7c90dd30</u> <u>dc2784fdb0b707306f1ea3</u>	+ 126.08617320000000 4613 USDT  127.04 USD	✓
5	2024-02-01 08:40:30	<u>0x587b8677bf537c824789</u> <u>ea766d5274dbe72bc04e5b</u> <u>686793e82fa80954b16ea5</u>	+ 525,235,396.000000 ds	✓
6	2024-02-01 00:26:00	<u>0xd0da2de28914e9f4be9d</u> <u>f03e0c56f0af7a949ab5e5</u> <u>2618becf6e5b6f8c6a2e08</u>	- 470.02486778234083 4310 USDT	✓
7	2024-01-31 23:57:05	<u>0x3c8dd0f4b0fe6ebfd152</u> <u>a86083592cac4a18c2dbef</u> <u>8ff451aaa6a0f557618922</u>	- 470.02486778234083 4310 BUSDT	✓
8	2024-01-31 23:52:47	<u>0x0aa6ae21d419bc6b0c06</u> <u>2f9baa272bfcc91cd82001</u> <u>820a68272c98324617b840</u>	- 470.02486778234083 4310 USDT  469.64 USD	✓
9	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af4</u> <u>87f8e1f65ac4eac08cffbf</u> <u>e20f3362d25b5f9335afbd</u>	+ 187.49348140700118 3925 USDT  187.35 USD	✓
10	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af4</u> <u>87f8e1f65ac4eac08cffbf</u> <u>e20f3362d25b5f9335afbd</u>	- 4,441.522177573125 190975 DCK	✓
11	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af4</u> <u>87f8e1f65ac4eac08cffbf</u> <u>e20f3362d25b5f9335afbd</u>	+ 282.53138637533965 0385 USDT  282.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 22:12:02	<u>0x5bf969cfd02e88545af487f8e1f65ac4eac08cffbf</u> <u>e20f3362d25b5f9335afbd</u>	- 6,662.283266359688 241209 DCK	✓
13	2024-01-23 15:22:36	<u>0xa73fa69fea019267d04b054d3a102c560418978dea</u> <u>a26215fbb0e51e45410672</u>	+ 11,103.80544393281 3432184 DCK	✓
14	2024-01-23 15:22:36	<u>0xa73fa69fea019267d04b054d3a102c560418978dea</u> <u>a26215fbb0e51e45410672</u>	- 324.81000000000000 2274 USDT  324.69 USD	✓
15	2024-01-23 15:21:36	<u>0x778e443cf7d205f46dd12168c5187e38b1eb56118c</u> <u>a9e5f6cdf8b06afc5a8074</u>	+ 324.81000000000000 2274 USDT  324.69 USD	✓
16	2024-01-22 10:51:26	<u>0xea06157e5c9d9710b4111f32170cc1323fc6f06942</u> <u>353a912e835404f953ebab</u>	- 59.810000000000002 274 USDT	✓
17	2024-01-22 10:49:47	<u>0x6640b7885b509f5403181bdace8af0a4f87cf2ffb3</u> <u>9cfa11bc320d19581c0d10</u>	- 59.810000000000002 274 USDT  59.83 USD	✓
18	2024-01-22 10:46:29	<u>0x647cbff1ac3f1830424e04948cfd7b1d57730e36a3</u> <u>627c6960512a95c1bf4927</u>	+ 59.810000000000002 274 USDT  59.83 USD	✓
19	2022-01-01 04:35:13	<u>0xad6b27542cf713732988d16e2319f3d4449365fcf4</u> <u>5eebc5bb48befb6d656a8f</u>	+ 0.5106671960670113 86 BUSD	✓
20	2021-12-15 14:03:22	<u>0x514d892cc4d2d1d1331f45f7f4233cc6f401520f91</u> <u>e2f8a3159f647c2a3102bf</u>	+ 166,574.0000000000 00000000 KK8.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-15 14:00:58	<u>0x315afbe59fe7133de1e6</u> <u>767655415e5fc63517c3ce</u> <u>87d75aae09c2b1fd622ac8</u>	+ 1 TALIENS	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 08:40:45	<u>0x756e12605f16dc778ba7</u> <u>3612d03673507e6bfeecae</u> <u>3389e4a25798cf5d560a8b</u>	+ 1 Airdrop	✓

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