

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83169bdb024f4a15496e714416c784cfb23c1582</u>
TOTAL RECEIVED	6.263192204417554976 BNB
	3,725.97 USD
TOTAL SEND	6.235733672921804249 BNB
	3,709.63 USD


Token	Balance
BNB	0.027458531495750855 BNB
	16.33 USD
Tether USD	0.135317765199999995 USDT
	0.13 USD
GT Protocol	28.379365803756627429 GTAI
TravaFinance Token	2,287,556.529999999795109034 TRAVA
Any Inu	15,459,780.101308988407254219 AI
ILLWARRA HEALTH TOKEN	0.002000000000000000 IHT
	346
! ELIGIBLE	463.000000000000000000 TONCrypto.io
! Kuroro.gg	3,200,024.000000000000000000 KURO [www.kuroro.gg]
☐Trias Token	0.000000000000000000 TRIAS

Token	Balance
Landshare Token	0.000000000000000000 LAND
# getSHIBA.us	N/A Airdrop
	N/A

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-30 08:48:04	<u>0xf5faac444982bf0006c0d656b52334a3ad2ede787bd9cb3472d3afb358821bbf</u>	- 0.8000000000000000 44 BNB  481.60 USD	✓
2	2024-03-30 08:48:04	<u>0xf5faac444982bf0006c0d656b52334a3ad2ede787bd9cb3472d3afb358821bbf</u>	- 0.0003680538525803 16 BNB  0.22 USD	✓
3	2024-03-30 08:47:20	<u>0x88bc5fADF2a60ee763686ceb288e72472930b313bd6fd39de1f014f9bcc50e3</u>	+ 0.1896419199999999 92 BNB  114.16 USD	✓
4	2024-03-27 14:11:17	<u>0xb5534582977ea9b28d382c09cfc156075d6b9b6117c5540a0db78a43459fd85e</u>	- 1.0000000000000000 00 BNB  576.00 USD	✓
5	2024-03-27 14:11:17	<u>0xb5534582977ea9b28d382c09cfc156075d6b9b6117c5540a0db78a43459fd85e</u>	- 0.0005295124577287 00 BNB  0.30 USD	✓
6	2024-03-27 14:10:29	<u>0x4bb50e090b1d487dde01c1636deaab43eb27fb5b44ec78e3488311ab142ac94b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-27 14:10:29	<u>0x4bb50e090b1d487dde01c1636deaab43eb27fb5b44ec78e3488311ab142ac94b</u>	- 0.0009224123679653 04 BNB  0.53 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
8	2024-02-08 10:30:58	<u>0x385f3c46ca2cde798a216ddac9ce9f85c47915e87e42d1a20b89bf0ef2d050b9</u>	- 0.200000000000000000 11 BNB  63.38 USD	✓
9	2024-02-08 10:30:58	<u>0x385f3c46ca2cde798a216ddac9ce9f85c47915e87e42d1a20b89bf0ef2d050b9</u>	- 0.0007635055276561 24 BNB  0.24 USD	✓
10	2024-01-22 12:38:04	<u>0xd09f4aeba6884d6cb566239abdc094dbabf1d41e2fd9d26b3867c6a0f1260a8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-01-22 12:38:04	<u>0xd09f4aeba6884d6cb566239abdc094dbabf1d41e2fd9d26b3867c6a0f1260a8a</u>	- 0.0010992118839619 32 BNB  0.34 USD	✓
12	2024-01-16 15:23:20	<u>0x39da176351acc1bc0fd2ed234a8bcf4393ab58c0eb337222b6578e71a1d2fb4e</u>	- 2.8999999999999999 11 BNB  919.30 USD	✓
13	2024-01-16 15:23:20	<u>0x39da176351acc1bc0fd2ed234a8bcf4393ab58c0eb337222b6578e71a1d2fb4e</u>	- 0.0017399998927217 55 BNB  0.55 USD	✓
14	2024-01-16 15:04:50	<u>0x184f883a0e6311ef18eba51a8b0f4c1a7c6061e951c9812e905d858a8d92d132</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-16 15:04:50	<u>0x184f883a0e6311ef18eba51a8b0f4c1a7c6061e951c9812e905d858a8d92d132</u>	- 0.0023988378582486 57 BNB  0.76 USD	✓
16	2024-01-16 15:04:14	<u>0x6af2178ba519457b171b005b144dcc8ed3217c3b48742813d4f991233f09418c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-16 15:04:14	<u>0x6af2178ba519457b171b</u> <u>005b144dcc8ed3217c3b48</u> <u>742813d4f991233f09418c</u>	- 0.0002343651163737 00 BNB  0.07 USD	✓
18	2024-01-16 15:03:20	<u>0xa8ed3bd9d41b0b19ee33</u> <u>b5f27b82217982ed704d9c</u> <u>0798e141dd34290a642fc7</u>	+ 0.0495000000000000 02 BNB  15.69 USD	✓
19	2023-12-26 02:52:41	<u>0x311015b554a2fb472ed5</u> <u>1ae557064cffa2a4f00b25</u> <u>2b7af1239006a6a1b565ab</u>	- 0.6154617653162495 21 BNB  166.85 USD	✓
20	2023-12-26 02:52:41	<u>0x311015b554a2fb472ed5</u> <u>1ae557064cffa2a4f00b25</u> <u>2b7af1239006a6a1b565ab</u>	- 0.0000640573872120 00 BNB  0.01 USD	✓
21	2023-12-26 02:52:20	<u>0x8762cb0be13b955d5de0</u> <u>414d0936821fac65951f94</u> <u>7c73aad6158ed256d5e7f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-26 02:52:20	<u>0x8762cb0be13b955d5de0</u> <u>414d0936821fac65951f94</u> <u>7c73aad6158ed256d5e7f1</u>	- 0.0005577467587977 60 BNB  0.15 USD	✓
23	2023-12-26 02:52:11	<u>0x8727afcabdf7e6eb47ce</u> <u>5fb4eb2848c928f1aea254</u> <u>1c0216bc588d71d528cdff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-26 02:52:11	<u>0x8727afcabdf7e6eb47ce</u> <u>5fb4eb2848c928f1aea254</u> <u>1c0216bc588d71d528cdff</u>	- 0.0001785075023084 76 BNB  0.04 USD	✓
25	2023-12-10 04:49:01	<u>0x2795c75a7c0172b69642</u> <u>3c9709a652287a77fbc80b</u> <u>0b8a6ef883b64efe04cd3f</u>	- 0.1799999999999999 93 BNB  43.34 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-10 04:49:01	<u>0x2795c75a7c0172b696423c9709a652287a77fbc80b0b8a6ef883b64efe04cd3f</u>	- 0.0003661860000000 00 BNB  0.08 USD	✓
27	2023-12-10 04:48:10	<u>0xf2bc983460f3bca5031d73d8d6a3d4bc92a93d8f8ce65504941391568c90c381</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-10 04:48:10	<u>0xf2bc983460f3bca5031d73d8d6a3d4bc92a93d8f8ce65504941391568c90c381</u>	- 0.0004083870000000 00 BNB  0.09 USD	✓
29	2023-12-10 04:48:01	<u>0x9d6b44382ae2a334963fef8f46b77cbf2d29a1e5e4a50e903c0853e8f44e4f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-10 04:48:01	<u>0x9d6b44382ae2a334963fef8f46b77cbf2d29a1e5e4a50e903c0853e8f44e4f2</u>	- 0.0000819690000000 00 BNB  0.01 USD	✓
31	2023-12-10 04:47:53	<u>0xba400dd5fd895351884ae5c91268a1b10858081ea7cc5230ebe317d86074d485</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-10 04:47:53	<u>0xba400dd5fd895351884ae5c91268a1b10858081ea7cc5230ebe317d86074d485</u>	- 0.0001416690000000 00 BNB  0.03 USD	✓
33	2023-11-23 21:25:59	<u>0x0458471628739e0b14d435af7af68c4f0d06d89bdb278b879791cfa540f5b181</u>	- 0.5300000000000000 27 BNB  123.86 USD	✓
34	2023-11-23 21:25:59	<u>0x0458471628739e0b14d435af7af68c4f0d06d89bdb278b879791cfa540f5b181</u>	- 0.0004174860000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 14:50:11	<u>0x1417e4b42e585f00ca8a</u> <u>fb61a44a5605ccaf3823ba</u> <u>14eb1628a1a238a833a44d</u>	+ 0.5350000000000000 31 BNB  130.32 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:10:29	<u>0x4bb50e090b1d487dde01</u> <u>c1636deaab43eb27fb5b44</u> <u>ec78e3488311ab142ac94b</u>	+ 1.6114417786788339 80 BNB  928.19 USD	✓
2	2024-01-22 12:38:04	<u>0xd09f4aeba6884d6cb566</u> <u>239abdc094dbabf1d41e2f</u> <u>d9d26b3867c6a0f1260a8a</u>	+ 0.1517089559312368 72 BNB  47.72 USD	✓
3	2024-01-16 15:04:50	<u>0x184f883a0e6311ef18eb</u> <u>a51a8b0f4c1a7c6061e951</u> <u>c9812e905d858a8d92d132</u>	+ 2.9332217758429166 57 BNB  929.83 USD	✓
4	2023-12-26 02:52:20	<u>0x8762cb0be13b955d5de0</u> <u>414d0936821fac65951f94</u> <u>7c73aad6158ed256d5e7f1</u>	+ 0.6054042412679565 55 BNB  164.12 USD	✓
5	2023-12-10 04:48:10	<u>0xf2bc983460f3bca5031d</u> <u>73d8d6a3d4bc92a93d8f8c</u> <u>e65504941391568c90c381</u>	+ 0.1872735326966112 61 BNB  45.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 16:21:16	<u>0x1298fff0ac77f85119d0</u> <u>e319a02bcdd7cae1affbdd</u> <u>2993e1f88b6a6e556425e8</u>	+ 724,000.0 nutoken.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 12:03:35	<u>0x9c550d71f2918d073979</u> <u>64f3e3c6d7dc95c74b05d0</u> <u>cb3923980593f95e2d27a6</u>	+ 0.002000000000000000 00 IHT	✓
3	2024-03-30 08:48:04	<u>0xf5faac444982bf0006c0</u> <u>d656b52334a3ad2ede787b</u> <u>d9cb3472d3afb358821bbf</u>	+ 2,665,708.82267798 1574088335 AI	✓
4	2024-03-30 08:48:04	<u>0xf5faac444982bf0006c0</u> <u>d656b52334a3ad2ede787b</u> <u>d9cb3472d3afb358821bbf</u>	+ 4,070,312.19130630 8843195438 AI	✓
5	2024-03-28 17:16:10	<u>0xa86724ef4e2ab18549de</u> <u>ea fd5d03748382f9c244ed</u> <u>755aec0bbdfc73ba5a5ee3</u>	+ 2,927,639.00000000 0000000000 KURO [www.kuroro.gg]	✓
6	2024-03-27 20:51:33	<u>0x1d08697f465df88b40bc</u> <u>00bb02b1e0a966671272c5</u> <u>a1ec1841c7edf2680d2d67</u>	+ 4,698,219.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-27 14:15:47	<u>0x6083425caf77525b6ce5</u> <u>495a7d1c500d269aa891f4</u> <u>223bed5e8335a7317f9246</u>	+ 525,235,396.000000 ds	✓
8	2024-03-27 14:11:17	<u>0xb5534582977ea9b28d38</u> <u>2c09cfc156075d6b9b6117</u> <u>c5540a0db78a43459fd85e</u>	+ 3,845,984.33643410 1220220327 AI	✓
9	2024-03-27 14:11:17	<u>0xb5534582977ea9b28d38</u> <u>2c09cfc156075d6b9b6117</u> <u>c5540a0db78a43459fd85e</u>	+ 4,877,774.75089059 6769750118 AI	✓
10	2024-03-27 14:10:29	<u>0x4bb50e090b1d487dde01</u> <u>c1636deaab43eb27fb5b44</u> <u>ec78e3488311ab142ac94b</u>	- 13.805201139880777 461 TRIAS	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-27 14:10:29	<u>0x4bb50e090b1d487dde01c1636deaab43eb27fb5b44ec78e3488311ab142ac94b</u>	- 55.220804559523109 845 TRIAS	✓
12	2024-03-01 12:13:06	<u>0x7d880a5194285b47637b1e29ad6385ed6540043459f6f0e3a647ef73997a62c1</u>	+ 346	✓
13	2024-02-08 10:30:58	<u>0x385f3c46ca2cde798a216ddac9ce9f85c47915e87e42d1a20b89bf0ef2d050b9</u>	+ 28.379365803756627 429 GTAI	✓
14	2024-02-03 23:45:03	<u>0xc42640c975d1f4102309dbf0f0d0d5cb98542ad24df58e6de0a1775712dfa323</u>	+ 4,120,355.86046386 catwifhat	✓
15	2024-01-22 12:38:04	<u>0xd09f4aeba6884d6cb566239abdc094dbabf1d41e2fd9d26b3867c6a0f1260a8a</u>	- 4.5000000000000000 00 TRIAS	✓
16	2024-01-16 20:10:19	<u>0xd64194b8d107a98579c04cce02f8e75f0881957fa829f32cd128473e8e15e280</u>	+ 240.00000000000000 0000 TONCrypto.io	✓
17	2024-01-16 15:23:20	<u>0x39da176351acc1bc0fd2ed234a8bcf4393ab58c0eb337222b6578e71a1d2fb4e</u>	+ 73.526005699403881 977 TRIAS	✓
18	2024-01-16 15:04:50	<u>0x184f883a0e6311ef18eba51a8b0f4c1a7c6061e951c9812e905d858a8d92d132</u>	- 7.4630000000000000 78 TRIAS	✓
19	2024-01-16 15:04:50	<u>0x184f883a0e6311ef18eba51a8b0f4c1a7c6061e951c9812e905d858a8d92d132</u>	- 67.167000000000001 592 TRIAS	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-04 09:15:19	<u>0xc1e8157765c526175b31812b05857fe3df454c14573e86158dd90ab71b48ff4d</u>	+ 41.119999999999997 442 TRIAS	✓
21	2023-12-26 02:52:20	<u>0x8762cb0be13b955d5de0414d0936821fac65951f947c73aad6158ed256d5e7f1</u>	- 114.32875860540099 2110 LAND	✓
22	2023-12-24 09:12:27	<u>0xf80fe80f87f7b59c277ba20bccba84b69674d98754dfefda545d04981838914a</u>	+ 33.509999999999998 010 TRIAS	✓
23	2023-12-23 17:37:06	<u>0x41a12f5caa5c4f2734d341c0d5e4ef7df4ad51277966ce1ca953272af7f2727f</u>	+ 2,287,556.52999999 9795109034 TRAVA	✓
24	2023-12-11 16:48:33	<u>0x2b28bc053ae80baae6902e7f7b4f5b4fcd30f3260e2e40239e7fb44a1726f1a5</u>	+ 0.1353177651999999 95 USDT  0.13 USD	✓
25	2023-12-10 04:49:01	<u>0x2795c75a7c0172b696423c9709a652287a77fbc80b0b8a6ef883b64efe04cd3f</u>	+ 27.636514057223660 501 LAND	✓
26	2023-12-10 04:48:10	<u>0xf2bc983460f3bca5031d73d8d6a3d4bc92a93d8f8ce65504941391568c90c381</u>	- 28.897414849392443 870 LAND	✓
27	2023-11-23 21:25:59	<u>0x0458471628739e0b14d435af7af68c4f0d06d89bdb278b879791cfa540f5b181</u>	+ 115.58965939756977 5479 LAND	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:15:47	<u>0x397cc15d77228f4b830e</u> <u>5409713083a99178371888</u> <u>73ba65deed139bb5b05749</u>	+ 1 Airdrop	✓
2	2024-03-05 18:27:59	<u>0xb3217a996740909c910d</u> <u>fcbeb845ffd1fc8848246a</u> <u>31b31f5c6ca9940f87c946</u>	+ 1	✓

* USD values displayed at the time of transaction

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