

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8b8408ac6ebd7238205939fad5baba069cac2a40</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.64 USD
TOTAL SEND	0.020000000000000000 BNB
	11.64 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
	1
Dalarnia	0.000000 DAR
Biswap	0.000000000000000000 BSW
POPCAT	250,000.000000000000000000 POPCAT
Ape-NFT.io	350.000000000000000000 APE
Legend of Annihilation	1,000.000000000000000000 LOA
BiswapRobbiesEarn	0 BRE






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 22:55:43	<u>0x3174f6dbc2e23b5cf8a1</u> <u>0c95efff10a5841ef563627</u> <u>e01bae37e79461981a7d91</u>	- 0.0089281000000000 00 BNB  2.95 USD	✓
2	2023-04-23 22:55:43	<u>0x3174f6dbc2e23b5cf8a1</u> <u>0c95efff10a5841ef563627</u> <u>e01bae37e79461981a7d91</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-04-04 12:00:34	<u>0xc9010dfa4b77b17f9710</u> <u>5f7aaa53265e5853a95505</u> <u>70fc79e9dd735fadc8593f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-04 12:00:34	<u>0xc9010dfa4b77b17f9710</u> <u>5f7aaa53265e5853a95505</u> <u>70fc79e9dd735fadc8593f</u>	- 0.0001053850000000 00 BNB  0.04 USD	✓
5	2022-04-04 12:00:16	<u>0xce8cc607a86d620aa483</u> <u>123ebee975a02af12c8d9</u> <u>39cfa6abb3bc0c74843d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-04 12:00:16	<u>0xce8cc607a86d620aa483</u> <u>123ebee975a02af12c8d9</u> <u>39cfa6abb3bc0c74843d57</u>	- 0.0003128300000000 00 BNB  0.13 USD	✓
7	2022-03-25 10:12:46	<u>0x6ad68454bc31ca3e659b</u> <u>f875e3cbecf3e3e59c4de5</u> <u>6c10f209a94b1428753c52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-25 10:12:46	<u>0x6ad68454bc31ca3e659b</u> <u>f875e3cbecf3e3e59c4de5</u> <u>6c10f209a94b1428753c52</u>	- 0.0004272600000000 00 BNB  0.17 USD	✓
9	2022-03-21 15:05:01	<u>0x9060ff1295a54ee060e3</u> <u>59f9827cd964ce2c64bad4</u> <u>05ec64968196f02acdaaac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-03-21 15:05:01	<u>0x9060fff1295a54ee060e359f9827cd964ce2c64bad405ec64968196f02acdaaac</u>	- 0.0001053850000000 00 BNB  0.04 USD	✓
11	2022-03-21 15:04:13	<u>0xec8a39a1be0d33c57d0f2d12d9c52a6ad81c177d88ec350bd2284163fb0fc7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-21 15:04:13	<u>0xec8a39a1be0d33c57d0f2d12d9c52a6ad81c177d88ec350bd2284163fb0fc7e5</u>	- 0.0003878300000000 00 BNB  0.15 USD	✓
13	2022-03-07 19:49:25	<u>0x56ad10e6644d4867592d4348b0b530cf2b5e93984128cc83dad46fec479bb40e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-07 19:49:25	<u>0x56ad10e6644d4867592d4348b0b530cf2b5e93984128cc83dad46fec479bb40e</u>	- 0.0002189750000000 00 BNB  0.08 USD	✓
15	2022-01-09 15:49:24	<u>0x9f63b017a30e10adaacea1a58791c803775c4ace240d6796df67fea904502192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-09 15:49:24	<u>0x9f63b017a30e10adaacea1a58791c803775c4ace240d6796df67fea904502192</u>	- 0.0004272600000000 00 BNB  0.18 USD	✓
17	2022-01-09 15:48:42	<u>0xd5368f676ade67dbbbe471a1c9138c8537505de8aaf3aca3554134cccaf89c71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-09 15:48:42	<u>0xd5368f676ade67dbbbe471a1c9138c8537505de8aaf3aca3554134cccaf89c71</u>	- 0.0002202900000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-14 20:48:05	<u>0x02185dd016e5128f4212</u> <u>7ad29ac7c06ca72feda729</u> <u>968683fa10dabe1e767f57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-14 20:48:05	<u>0x02185dd016e5128f4212</u> <u>7ad29ac7c06ca72feda729</u> <u>968683fa10dabe1e767f57</u>	- 0.0001052750000000 00 BNB  0.06 USD	✓
21	2021-11-14 20:16:20	<u>0xd29880e2f96b48ad8d15</u> <u>a8f4b327f0977eb29f61c5</u> <u>58a0ce98cd2452ed55d575</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-14 20:16:20	<u>0xd29880e2f96b48ad8d15</u> <u>a8f4b327f0977eb29f61c5</u> <u>58a0ce98cd2452ed55d575</u>	- 0.0009696550000000 00 BNB  0.63 USD	✓
23	2021-11-14 20:16:08	<u>0xd7f93223a09e0545f83a</u> <u>380cce705125ec29614461</u> <u>ee6795c12c38d688996d03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-14 20:16:08	<u>0xd7f93223a09e0545f83a</u> <u>380cce705125ec29614461</u> <u>ee6795c12c38d688996d03</u>	- 0.0009696550000000 00 BNB  0.63 USD	✓
25	2021-11-14 20:15:57	<u>0x577804dd2305806858ef</u> <u>c36347b1da82fcfc2fb39b</u> <u>59fc72e841efffab30f8a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-14 20:15:57	<u>0x577804dd2305806858ef</u> <u>c36347b1da82fcfc2fb39b</u> <u>59fc72e841efffab30f8a9</u>	- 0.0009696550000000 00 BNB  0.63 USD	✓
27	2021-11-14 20:15:38	<u>0xd42c138bae047fb79bc3</u> <u>1beeca48e98ad077c866fd</u> <u>2e29a7cecd3f425ec17f29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-14 20:15:38	<u>0xd42c138bae047fb79bc3</u> <u>1beeca48e98ad077c866fd</u> <u>2e29a7cecd3f425ec17f29</u>	- 0.0002388250000000 00 BNB  0.15 USD	✓
29	2021-11-04 17:21:45	<u>0xba11fc353965d7e774fb</u> <u>8c17752c7ebdaf07a31d7d</u> <u>8f8f365c3246b09fa8e70a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-04 17:21:45	<u>0xba11fc353965d7e774fb</u> <u>8c17752c7ebdaf07a31d7d</u> <u>8f8f365c3246b09fa8e70a</u>	- 0.0013757300000000 00 BNB  0.76 USD	✓
31	2021-11-04 17:21:30	<u>0x172318f10c2ef38ae6d7</u> <u>04123cd45d6a55081513c5</u> <u>291593c4785e02c443f4be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-11-04 17:21:30	<u>0x172318f10c2ef38ae6d7</u> <u>04123cd45d6a55081513c5</u> <u>291593c4785e02c443f4be</u>	- 0.0013757300000000 00 BNB  0.76 USD	✓
33	2021-11-04 17:21:15	<u>0x64063c170280a3fb1bc4</u> <u>1761b668a62c9647d6081b</u> <u>60dd9396cf52c1e8d19b21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-11-04 17:21:15	<u>0x64063c170280a3fb1bc4</u> <u>1761b668a62c9647d6081b</u> <u>60dd9396cf52c1e8d19b21</u>	- 0.0014297300000000 00 BNB  0.79 USD	✓
35	2021-11-04 17:20:54	<u>0xbd9bd440dc3021fb6b</u> <u>1c2fb49cc9830553e881f1</u> <u>985a15bd5b05a49bf691f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-11-04 17:20:54	<u>0xbd9bd440dc3021fb6b</u> <u>1c2fb49cc9830553e881f1</u> <u>985a15bd5b05a49bf691f6</u>	- 0.0002220200000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-04 17:20:12	<u>0x455554019e8dc061e551</u> <u>b473ab5b8984ef145f634d</u> <u>c2f7241894cddb8860ad94</u>	+ 0.005000000000000000 00 BNB  2.79 USD	✓
38	2021-09-21 16:30:49	<u>0x84d8e3b25e8feb4abb85</u> <u>bc7fbf5c07c7c023d44ddf</u> <u>cb73378a227f237f44ab11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-09-21 16:30:49	<u>0x84d8e3b25e8feb4abb85</u> <u>bc7fbf5c07c7c023d44ddf</u> <u>cb73378a227f237f44ab11</u>	- 0.000925380000000000 00 BNB  0.31 USD	✓
40	2021-09-21 16:30:13	<u>0xe2ce05f5c7daa46fed56</u> <u>27dffda0d464a1615c4a91</u> <u>2ff9162510b412b8e7d02e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-09-21 16:30:13	<u>0xe2ce05f5c7daa46fed56</u> <u>27dffda0d464a1615c4a91</u> <u>2ff9162510b412b8e7d02e</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-09 15:35:45	<u>0xbc89bebc4806ea27a7fe</u> <u>c73f7229473d62afb19592</u> <u>886a70cf58ffaa7d9dc8a9</u>	+ 0.010000000000000000 00 BNB  4.38 USD	✓
2	2021-09-21 16:10:22	<u>0x7da8b68441b92b7de0e0</u> <u>302ae835e7894fa8185f9b</u> <u>b0236a7d331d94d5a03388</u>	+ 0.005000000000000000 00 BNB  1.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 20:10:18	<u>0x63c79d12f3e4e0fa0180</u> <u>d7e16d11a01b8c511ea831</u> <u>1d82ee4326ae3edada32b5</u>	+ 250,000.0000000000 00000000 POPCAT	✓
2	2024-02-27 05:18:45	<u>0xd3908626c0e1b1c14387</u> <u>4115d62338602ba3c83ed4</u> <u>74024b3b78dfea07095103</u>	+ 1	✓
3	2024-01-30 08:49:42	<u>0x29de3a05af338b7057cd</u> <u>8c4245486a72106edbca82</u> <u>f362ba122514506409316c</u>	+ 1,000.000000000000 000000 LOA	✓
4	2022-04-04 12:02:13	<u>0xdb61dcc7cf7c8ceaa860</u> <u>c401384b40e49f6b792407</u> <u>099b5e8e31e67fda1972c0</u>	+ 350.00000000000000 0000 APE	✓
5	2022-04-04 12:00:34	<u>0xc9010dfa4b77b17f9710</u> <u>5f7aaa53265e5853a95505</u> <u>70fc79e9dd735fad8593f</u>	- 100.000000 DAR	✓
6	2022-04-04 12:00:16	<u>0xce8cc607a86d620aa483</u> <u>123ebee975a02af12c8d9</u> <u>39cfa6abb3bc0c74843d57</u>	+ 100.000000 DAR	✓
7	2022-03-25 10:12:46	<u>0x6ad68454bc31ca3e659b</u> <u>f875e3cbecf3e3e59c4de5</u> <u>6c10f209a94b1428753c52</u>	- 100.000000 DAR	✓
8	2022-03-25 10:07:13	<u>0x230187f4a484e20698bd</u> <u>38cae03bf57f9799823cfd</u> <u>bd9a3274fd45e431662df9</u>	+ 100.000000 DAR	✓
9	2022-03-21 15:05:01	<u>0x9060ff1295a54ee060e3</u> <u>59f9827cd964ce2c64bad4</u> <u>05ec64968196f02acdaaac</u>	- 200.000000 DAR	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-21 15:04:13	<u>0xec8a39a1be0d33c57d0f2d12d9c52a6ad81c177d88ec350bd2284163fb0fc7e5</u>	+ 200.000000 DAR	✓
11	2022-03-07 19:49:25	<u>0x56ad10e6644d4867592d4348b0b530cf2b5e93984128cc83dad46fec479bb40e</u>	- 100.000000 DAR	✓
12	2022-03-07 19:37:12	<u>0xc72f829d69b50e7b988a7800ead0fe75ca8260f25166ebfe2b7e80d611f60646</u>	+ 100.000000 DAR	✓
13	2022-01-09 15:49:24	<u>0x9f63b017a30e10adaacea1a58791c803775c4ace240d6796df67fea904502192</u>	- 100.000000 DAR	✓
14	2022-01-09 15:34:00	<u>0xbdcdcc034c236e493d74e7ec2897f13bb0a8c410424996ea8879fbc21b5eaf6f</u>	+ 100.000000 DAR	✓
15	2021-11-14 20:48:05	<u>0x02185dd016e5128f42127ad29ac7c06ca72feda729968683fa10dabe1e767f57</u>	- 132.19999999999998 8631 BSW	✓
16	2021-11-14 20:16:38	<u>0xe5b94fdb0aa78a6350cd997734d037378cbfa3a970075015d3749e29d8ef2ad</u>	+ 39.399999999999998 579 BSW	✓
17	2021-11-14 20:16:23	<u>0xedee9b43d5038d12a9b7853ef45757e8776b78224644259e7711c4c6e33b8817</u>	+ 39.399999999999998 579 BSW	✓
18	2021-11-14 20:16:17	<u>0xa697dcdb308a4074d6db8db22ad79c4fa64a1b8a53ff82459dfd004f1a95b635</u>	+ 39.399999999999998 579 BSW	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-04 17:21:45	<u>0xba11fc353965d7e774fb</u> <u>8c17752c7ebdaf07a31d7d</u> <u>8f8f365c3246b09fa8e70a</u>	- 12.0000000000000000 000 BSW	✓
20	2021-11-04 17:21:30	<u>0x172318f10c2ef38ae6d7</u> <u>04123cd45d6a55081513c5</u> <u>291593c4785e02c443f4be</u>	- 12.0000000000000000 000 BSW	✓
21	2021-11-04 17:21:15	<u>0x64063c170280a3fb1bc4</u> <u>1761b668a62c9647d6081b</u> <u>60dd9396cf52c1e8d19b21</u>	- 12.0000000000000000 000 BSW	✓
22	2021-11-04 17:18:42	<u>0x68ece1901f06b9896f04</u> <u>1d692584e6ebcdb0245f2f</u> <u>e38518154c918dbe3bb1f5</u>	+ 50.0000000000000000 000 BSW	✓
23	2021-09-21 16:30:49	<u>0x84d8e3b25e8feb4abb85</u> <u>bc7fbf5c07c7c023d44ddf</u> <u>cb73378a227f237f44ab11</u>	- 1,098.959411716595 241160 BUSD	✓
24	2021-09-21 16:29:31	<u>0x6cb1426d0c1af9adf363</u> <u>81af46e72e971fec3c4902</u> <u>ac93603a344b4943c6a373</u>	+ 1,098.959411716595 241160 BUSD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-14 20:16:38	<u>0xe5b94fdb0aa78a6350c</u> <u>d997734d037378cbfa3a97</u> <u>0075015d3749e29d8ef2ad</u>	- 1 BRE	✓
2	2021-11-14 20:16:23	<u>0xedee9b43d5038d12a9b7</u> <u>853ef45757e8776b782246</u> <u>44259e7711c4c6e33b8817</u>	- 1 BRE	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 20:16:17	<u>0xa697dcdb308a4074d6db</u> <u>8db22ad79c4fa64a1b8a53</u> <u>ff82459dfd004f1a95b635</u>	- 1 BRE	✓
4	2021-11-04 17:21:45	<u>0xba11fc353965d7e774fb</u> <u>8c17752c7ebdaf07a31d7d</u> <u>8f8f365c3246b09fa8e70a</u>	+ 1 BRE	✓
5	2021-11-04 17:21:30	<u>0x172318f10c2ef38ae6d7</u> <u>04123cd45d6a55081513c5</u> <u>291593c4785e02c443f4be</u>	+ 1 BRE	✓
6	2021-11-04 17:21:15	<u>0x64063c170280a3fb1bc4</u> <u>1761b668a62c9647d6081b</u> <u>60dd9396cf52c1e8d19b21</u>	+ 1 BRE	✓

* USD values displayed at the time of transaction

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