

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 22:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8bd3767f0fdc341d618d454de439bc087ef3acf8</u>
TOTAL RECEIVED	0.029381103798770691 BNB
	17.11 USD
TOTAL SEND	0.029370543798770691 BNB
	17.10 USD

Token	Balance
BNB	0.000010560000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Dragon Balls Token	440.000000 DBT
METAKINGS	0.000000000000000000 MTK
Mint.club	0.000000000000000000 MINT
BitTorrent	100,000.000000000000000000 BTT
Thumbs Up	10.000000000000000000 TUP
METABOX GAMES	72,000.000 MTB
888Crypto.io	95,000.00000000 888Crypto.io

Token	Balance
Ape-Swap.io	350.000000000000000000 APE
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:04:09	<u>0x7c0d1c613ff04431b387</u> <u>60ae17b9d312e85f6c74c9</u> <u>8f08afed59fb69ab9dc6d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-06 02:04:09	<u>0x7c0d1c613ff04431b387</u> <u>60ae17b9d312e85f6c74c9</u> <u>8f08afed59fb69ab9dc6d1</u>	- 0.0000467300000000 00 BNB  0.02 USD	✓
3	2024-09-06 02:04:09	<u>0xaaab3954047c81fd92090</u> <u>db3bd22a2e165d153095f6</u> <u>ccda8061b271bc5ebd2368</u>	+ 0.0000515300000000 00 BNB  0.02 USD	✓
4	2024-03-25 15:55:01	<u>0xcb775a8d7b04ca7f2062</u> <u>3ca6e05f673125e5f5abef</u> <u>cf90f67750cb226df5520f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-25 15:55:01	<u>0xcb775a8d7b04ca7f2062</u> <u>3ca6e05f673125e5f5abef</u> <u>cf90f67750cb226df5520f</u>	- 0.0000356580000000 00 BNB  0.02 USD	✓
6	2024-03-25 15:54:58	<u>0xad992e825dd2463631d5</u> <u>42f7604b8b3f0667f40a2c</u> <u>7f9b4c36ec7b7386c4c768</u>	+ 0.0000414180000000 00 BNB  0.02 USD	✓
7	2022-12-15 06:05:50	<u>0x595cf217675bc1004e9d</u> <u>be4a39352bc63a0b0dff10</u> <u>d7167a9dba40d3c427ab67</u>	- 0.0009059551456624 48 BNB  0.23 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-12-15 06:05:50	<u>0x595cf217675bc1004e9d be4a39352bc63a0b0dff10 d7167a9dba40d3c427ab67</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-03-28 00:13:48	<u>0x60c4434ba9ae30490a18 2b05e02e181fcf05df6204 c0d72fa2537028575169b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-03-28 00:13:48	<u>0x60c4434ba9ae30490a18 2b05e02e181fcf05df6204 c0d72fa2537028575169b8</u>	- 0.0006302500000000 00 BNB  0.27 USD	✓
11	2022-03-28 00:09:51	<u>0x92d287d76e3d745fb56c 4fa5f5b7300a43bf6270b3 42c1a8f394dc588eb133b1</u>	+ 0.0012400000000000 00 BNB  0.54 USD	✓
12	2022-03-27 23:57:55	<u>0xa01892e23dafb72f02bf be191daf979b907a1086b7 3bf345b4d7740eaf8d1b1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-27 23:57:55	<u>0xa01892e23dafb72f02bf be191daf979b907a1086b7 3bf345b4d7740eaf8d1b1f</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
14	2022-03-27 23:57:22	<u>0x7c8e95576d5598793d20 cca6e963bb39193bcc8901 666514e66a4062a9cd8503</u>	+ 0.0002450000000000 00 BNB  0.10 USD	✓
15	2022-02-19 23:59:58	<u>0x8c4f16c90680343d2153 ee5101a1a2838bb5064ab3 a4e7c2c2ebe5514885785d</u>	- 0.0250696556531082 44 BNB  9.57 USD	✓
16	2022-02-19 23:59:58	<u>0x8c4f16c90680343d2153 ee5101a1a2838bb5064ab3 a4e7c2c2ebe5514885785d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-19 22:20:43	<u>0xc3724c62704d3a71e1e0</u> <u>1dc28572e7c9d0e73cfbd5</u> <u>530232731d7bb6cc55a5d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-19 22:20:43	<u>0xc3724c62704d3a71e1e0</u> <u>1dc28572e7c9d0e73cfbd5</u> <u>530232731d7bb6cc55a5d1</u>	- 0.000912700000000000 00 BNB  0.34 USD	✓
19	2022-02-19 22:20:43	<u>0x9587cf8f4bfa33509d3a</u> <u>6591d36037f4d006d26103</u> <u>df23d222aa66dbc4f1a49b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-19 22:20:43	<u>0x9587cf8f4bfa33509d3a</u> <u>6591d36037f4d006d26103</u> <u>df23d222aa66dbc4f1a49b</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
21	2022-02-19 22:19:40	<u>0xdbbf4504f25cbcab5b1d</u> <u>6e23770d6ba23e9e050ced</u> <u>6c5a5859c9497ca11ad976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-19 22:19:40	<u>0xdbbf4504f25cbcab5b1d</u> <u>6e23770d6ba23e9e050ced</u> <u>6c5a5859c9497ca11ad976</u>	- 0.000892270000000000 00 BNB  0.34 USD	✓
23	2022-02-19 22:19:40	<u>0x91388cbb8da42de075bd</u> <u>e4713a4fd050f8787e676a</u> <u>b92e8e2a2fad9f247dc90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-19 22:19:40	<u>0x91388cbb8da42de075bd</u> <u>e4713a4fd050f8787e676a</u> <u>b92e8e2a2fad9f247dc90c</u>	- 0.000222435000000000 00 BNB  0.08 USD	✓
25	2022-02-19 22:17:01	<u>0x955e5c3f39fcdee943cf</u> <u>8b41b9055b39a1c7c91b0c</u> <u>08d7c95e71b63a506cf516</u>	+ 0.003000000000000000 00 BNB  1.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 00:13:48	<u>0x60c4434ba9ae30490a18</u> <u>2b05e02e181fcf05df6204</u> <u>c0d72fa2537028575169b8</u>	+ 0.0003783551456624 48 BNB  0.16 USD	✓
2	2022-02-19 22:20:43	<u>0xc3724c62704d3a71e1e0</u> <u>1dc28572e7c9d0e73cfbd5</u> <u>530232731d7bb6cc55a5d1</u>	+ 0.0036439328570412 57 BNB  1.39 USD	✓
3	2022-02-19 22:19:40	<u>0xdbbf4504f25cbcab5b1d</u> <u>6e23770d6ba23e9e050ced</u> <u>6c5a5859c9497ca11ad976</u>	+ 0.0207808677960669 85 BNB  7.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 02:04:09	<u>0x7c0d1c613ff04431b387</u> <u>60ae17b9d312e85f6c74c9</u> <u>8f08afed59fb69ab9dc6d1</u>	- 10.00000000 ACH	✓
2	2024-03-25 15:55:01	<u>0xcb775a8d7b04ca7f2062</u> <u>3ca6e05f673125e5f5abef</u> <u>cf90f67750cb226df5520f</u>	- 2.4118439999999998 77 BUSD  2.41 USD	✓
3	2023-01-21 23:42:27	<u>0xa37245e7a5cab59643ee</u> <u>20c47c27138767eb82a60d</u> <u>822a9934eee62c6bcf7ec0</u>	+ 2.4118439999999998 77 BUSD  2.41 USD	✓
4	2022-08-07 13:56:54	<u>0x8d76a0d68950b865adc9</u> <u>bacfc3e30967edb6e6ff33</u> <u>8e6fbfeed6782149ba0e39</u>	+ 100,000.000000000 00000000 BTT	✓
5	2022-04-03 18:39:09	<u>0xf7c7ad8b513741de6724</u> <u>e783ec256933339eb86eca</u> <u>31f14cec63ca5555d7d188</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-28 02:55:17	<u>0x570a2cd54fd068ceafa7c9caf068e2019f267f9024f2be2b6850b8623c3a0eb3</u>	+ 0.5759999999999999 56 ABGRT	✓
7	2022-03-28 01:30:22	<u>0x6a7beb7c58ff5d54fd6d056f060ff88cbabe28fcbe631c22824a29fc0264c7f4</u>	+ 440.000000 DBT	✓
8	2022-03-28 00:13:48	<u>0x60c4434ba9ae30490a182b05e02e181fcf05df6204c0d72fa2537028575169b8</u>	- 40.0000000000000000 000 MTK	✓
9	2022-03-27 23:59:01	<u>0xea7fea332f8c6e11c44326251f24581418b9fd0c78943f48b2545520828e7e21</u>	+ 350.0000000000000000 0000 APE	✓
10	2022-02-19 22:20:43	<u>0xc3724c62704d3a71e1e01dc28572e7c9d0e73cfbd5530232731d7bb6cc55a5d1</u>	- 1.000000000000000000 00 CPX	✓
11	2022-02-19 22:19:40	<u>0xdbbf4504f25cbcab5b1d6e23770d6ba23e9e050ced6c5a5859c9497ca11ad976</u>	- 541,551.0000000000 00000000 MINT	✓
12	2022-01-29 11:37:29	<u>0x8eff8efa0cf3e2ab9aaa0afd581bf36e3409169baf82f916e429d8b2cb6c44</u>	+ 10.00000000 ACH	✓
13	2021-12-24 12:28:11	<u>0x7b235f0e4b44e70631defd28067fc7f0e6ea0fde1f8981a2dd9cabacf4ef7170</u>	+ 40.0000000000000000 000 MTK	✓
14	2021-12-17 10:39:37	<u>0x3d47473673c562611906886be97847e516fd4ca12ee513202c17d69de81e9347</u>	+ 10.0000000000000000 000 TUP	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-07 16:41:25	<u>0x17df9fd7a1e1aa7fabb1 cb17ed9d4b0350017508bb 1b9660111ed2526bf62dec</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
16	2021-11-07 16:39:57	<u>0x77239779cc938a0f8c43 5e045e431092bdfe080dbf 56cde328416ef657fa52bf</u>	+ 72,000.000 MTB	✓
17	2021-10-12 09:22:07	<u>0x07110586719483724de0 094604a73aeb3fa5e0a9dd e65bbcf5a123045e6363f3</u>	+ 1,000,000,000.0000 00000 Brave	✓
18	2021-08-25 23:59:55	<u>0xcb683460bad6320ea912 984803e02880001aa0e21f 66ef599a36ee95211415c2</u>	+ 3.0000000000000000 00 KHNN	✓
19	2021-08-10 15:45:58	<u>0x95aa6163898af9a32820 e9cc397db966f6f20b21cb 9a3380123b6697c1df3c2f</u>	+ 1.0000000000000000 00 CPX	✓
20	2021-07-05 07:44:02	<u>0xe70905e3f726d7ef0323 1f0f2475d620ea0866ab40 be0a33cfa280f9c48d7135</u>	+ 541,551.0000000000 00000000 MINT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 15:56:25	<u>0x398e83452272a591ed77 768153e3a836c6f4127125 3f4266b9e0d3c277e03702</u>	+ 1 Airdrop at [3000usdc.us]	✓

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