

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:45 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d8c9719f8d5d2c3e2989f36be32a89a3b8e2324</u>
TOTAL RECEIVED	0.021598177251484326 BNB
	12.63 USD
TOTAL SEND	0.023823809435081198 BNB
	13.94 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
Merkly Wormhole FT	N/A WMERK
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Discovering Forgotten Galaxies	1 DFG

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:02:23	<u>0x590d40be2e278792d17189ba9dfbd915857257d65ba2865305e1a95e3932e127</u>	- 0.0016555730649738 10 BNB  0.92 USD	✓
2	2024-06-24 19:02:23	<u>0x590d40be2e278792d17189ba9dfbd915857257d65ba2865305e1a95e3932e127</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-06-24 19:01:56	<u>0x4de282ffaa80426c3d76010176b7b36892b1c3539808dc2f7657cf4880a2eb84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 19:01:56	<u>0x4de282ffaa80426c3d76010176b7b36892b1c3539808dc2f7657cf4880a2eb84</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
5	2024-02-11 22:15:43	<u>0x11bdd32a25615654ffae54055b532ff6a031b2eb3e5f2edca7bd0ec5057a8eb7</u>	- 0.0000098813380773 47 BNB  0.00 USD	✓
6	2024-02-11 22:15:43	<u>0x11bdd32a25615654ffae54055b532ff6a031b2eb3e5f2edca7bd0ec5057a8eb7</u>	- 0.0004587330000000 00 BNB  0.14 USD	✓
7	2024-02-11 22:15:22	<u>0x4412251773c12111d6891993f0a1c0052949df0227783f314e593df5425689e9</u>	- 0.0000201775000000 00 BNB  0.00 USD	✓
8	2024-02-11 22:15:22	<u>0x4412251773c12111d6891993f0a1c0052949df0227783f314e593df5425689e9</u>	- 0.0001618740000000 00 BNB  0.05 USD	✓
9	2024-02-06 12:44:56	<u>0x537b0bab7551a1e7cf002755fc12fba80c0ffded99cdde8ce773ddad16930d02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 12:44:56	<u>0x537b0bab7551a1e7cf00</u> <u>2755fc12fba80c0ffded99</u> <u>cdde8ce773ddad16930d02</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
11	2024-02-06 12:11:08	<u>0x73a12d31c71a995e973d</u> <u>c0a73c91f4e3296a2ec57a</u> <u>93277147c985b8940e688f</u>	- 0.0022256321835968 72 BNB  0.67 USD	✓
12	2024-02-06 12:11:08	<u>0x73a12d31c71a995e973d</u> <u>c0a73c91f4e3296a2ec57a</u> <u>93277147c985b8940e688f</u>	- 0.0015561960000000 00 BNB  0.47 USD	✓
13	2024-02-06 12:10:29	<u>0x0bf37105d2cf2d0fce11</u> <u>61ce9f5051ada505eb1eed</u> <u>a3ab5d4727ddab14fa3c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-06 12:10:29	<u>0x0bf37105d2cf2d0fce11</u> <u>61ce9f5051ada505eb1eed</u> <u>a3ab5d4727ddab14fa3c1d</u>	- 0.0005790240000000 00 BNB  0.17 USD	✓
15	2024-02-06 12:10:00	<u>0x505b04cff5402091c82c</u> <u>a7f797e0a280422a1b19ee</u> <u>a4c73ad6d58b0ef46bef0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-06 12:10:00	<u>0x505b04cff5402091c82c</u> <u>a7f797e0a280422a1b19ee</u> <u>a4c73ad6d58b0ef46bef0a</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
17	2024-02-06 12:09:07	<u>0x6f42ede6e50e032d7e55</u> <u>f7c2b6fdfa71c7b0571d62</u> <u>6de6cceb0b88ab22ea436b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-06 12:09:07	<u>0x6f42ede6e50e032d7e55</u> <u>f7c2b6fdfa71c7b0571d62</u> <u>6de6cceb0b88ab22ea436b</u>	- 0.0005790240000000 00 BNB  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
19	2024-02-06 12:08:43	<u>0x0600f3f4fa080724f03e</u> <u>1d94e842690df440565616</u> <u>8f317c7908d741e15d8c46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-06 12:08:43	<u>0x0600f3f4fa080724f03e</u> <u>1d94e842690df440565616</u> <u>8f317c7908d741e15d8c46</u>	- 0.0001385820000000 00 BNB  0.04 USD	✓
21	2024-02-06 12:08:07	<u>0xb8139058f7765ba7d35a</u> <u>00ee9651f13dd79142ba22</u> <u>3e00748c549b21a5e1f04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-02-06 12:08:07	<u>0xb8139058f7765ba7d35a</u> <u>00ee9651f13dd79142ba22</u> <u>3e00748c549b21a5e1f04d</u>	- 0.0000647880000000 00 BNB  0.01 USD	✓
23	2024-02-06 11:55:10	<u>0x3c9e18d7b82dfca49abb</u> <u>be95f2a309024159c9b84b</u> <u>6b9ecbb34e1da8b10771e4</u>	- 0.0022256321835968 72 BNB  0.67 USD	✓
24	2024-02-06 11:55:10	<u>0x3c9e18d7b82dfca49abb</u> <u>be95f2a309024159c9b84b</u> <u>6b9ecbb34e1da8b10771e4</u>	- 0.0016274850000000 00 BNB  0.49 USD	✓
25	2024-02-06 11:46:28	<u>0xe761f98471375df5b730</u> <u>e370a9bddba60b3847627c</u> <u>2413d8db0357d89f6b11b7</u>	- 0.0022256321835968 72 BNB  0.67 USD	✓
26	2024-02-06 11:46:28	<u>0xe761f98471375df5b730</u> <u>e370a9bddba60b3847627c</u> <u>2413d8db0357d89f6b11b7</u>	- 0.0015561960000000 00 BNB  0.47 USD	✓
27	2024-02-06 11:46:04	<u>0x964dcf7ffa88541050f2</u> <u>c41214315c6ac8d89ce1dd</u> <u>53877945682d026cf2ffde</u>	- 0.0022256321835968 72 BNB  0.67 USD	✗

#	Date & time	Transaction Id	Amount	
28	2024-02-06 11:46:04	<u>0x964dcf7ffa88541050f2c41214315c6ac8d89ce1dd53877945682d026cf2ffde</u>	- 0.0015889500000000 00 BNB  0.48 USD	✓
29	2024-02-06 11:45:43	<u>0xb79df94b42a73e9e496b6937563d28888ea40d087f2bc875b4480e5c98a2a874</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-02-06 11:45:43	<u>0xb79df94b42a73e9e496b6937563d28888ea40d087f2bc875b4480e5c98a2a874</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
31	2024-01-13 21:32:02	<u>0xa680ec4e9ca869d94a1005bfcf054b0ba68131e80e23cbc1ed75facdcfd6c75a</u>	- 0.0036417747976425 53 BNB  1.10 USD	✓
32	2024-01-13 21:32:02	<u>0xa680ec4e9ca869d94a1005bfcf054b0ba68131e80e23cbc1ed75facdcfd6c75a</u>	- 0.0006978600000000 00 BNB  0.21 USD	✓
33	2023-12-12 15:04:27	<u>0x5b9d689de8e9139dec14fb79700618be594cbc909f406037e2db87c7643fcefcb</u>	+ 0.0149999999999999 99 BNB  3.81 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-06 12:10:29	<u>0x0bf37105d2cf2d0fce1161ce9f5051ada505eb1eeda3ab5d4727ddab14fa3c1d</u>	+ 0.0032990890175269 96 BNB  0.99 USD	✓
2	2024-02-06 12:09:07	<u>0x6f42ede6e50e032d7e55f7c2b6fdfa71c7b0571d626de6cceb0b88ab22ea436b</u>	+ 0.0032990882339573 30 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:02:35	<u>0x96c18255436bc61e066a</u> <u>a38372621361a57809cc59</u> <u>c550149048a05b1ca754da</u>	- 20.991106 USDT	✓
2	2024-06-24 19:02:26	<u>0x4d295ee2b9e6170f2b08</u> <u>7ad15551f84e1ace0c4118</u> <u>522e8b6991fc5eeff86613</u>	- 20.991105999999998 488 USDT	✓
3	2024-06-24 19:02:26	<u>0x4d295ee2b9e6170f2b08</u> <u>7ad15551f84e1ace0c4118</u> <u>522e8b6991fc5eeff86613</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-06-24 19:01:56	<u>0x4de282ffaa80426c3d76</u> <u>010176b7b36892b1c35398</u> <u>08dc2f7657cf4880a2eb84</u>	- 20.991105999999998 488 USDT  20.98 USD	✓
5	2024-03-28 20:25:08	<u>0x53cae15e91157da05231</u> <u>e9748c532b16ce85bb7477</u> <u>a0db08ddab5ebabf7f030a</u>	+ 11.988125999999999 394 USDT  11.99 USD	✓
6	2024-02-11 22:15:43	<u>0x11bdd32a25615654ffae</u> <u>54055b532ff6a031b2eb3e</u> <u>5f2edca7bd0ec5057a8eb7</u>	- 1.0000000000000000 00 WMERK	✓
7	2024-02-11 22:15:22	<u>0x4412251773c12111d689</u> <u>1993f0a1c0052949df0227</u> <u>783f314e593df5425689e9</u>	+ 1.0000000000000000 00 WMERK	✓
8	2024-02-06 12:50:35	<u>0xb0f1f31019d4aa2c8d76</u> <u>a8c6517431c213a71a4465</u> <u>3bcedc6e08e8a9983ff36c</u>	+ 0.0029800000000000 00 USDT  0.00 USD	✓
9	2024-02-06 12:49:08	<u>0xa6ff7a7f27c32b986b31</u> <u>5404ee0974f93ec2111a32</u> <u>0918b5c036f3666993d053</u>	- 2,980.705290739999 782090 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 12:48:02	<u>0x5d105cacd2c71da1c240</u> <u>fc8751164c40d403468523</u> <u>02b82a1e43e01e87c1d86d</u>	- 2,980.705290739999 782090 BUSDT	✓
11	2024-02-06 12:46:41	<u>0x34ea40aefc5f3c6fc4bd</u> <u>088094dd3d6fb213986719</u> <u>4ecf7753eb6d1887cdc431</u>	- 2,980.705290739999 782090 USDT	✓
12	2024-02-06 12:44:56	<u>0x537b0bab7551a1e7cf00</u> <u>2755fc12fba80c0ffded99</u> <u>cdde8ce773ddad16930d02</u>	- 2,980.705290739999 782090 USDT  2,978.97 USD	✓
13	2024-02-06 12:43:38	<u>0x5408a58a1192adf92928</u> <u>0f8d6196d3c480b03c706d</u> <u>b6166997a59aff6c663cda</u>	+ 2,989.705289999999 877182 USDT  2,987.96 USD	✓
14	2024-02-06 12:11:08	<u>0x73a12d31c71a995e973d</u> <u>c0a73c91f4e3296a2ec57a</u> <u>93277147c985b8940e688f</u>	- 2,994.293665000000 146392 USDT  2,992.69 USD	✓
15	2024-02-06 12:10:29	<u>0x0bf37105d2cf2d0fce11</u> <u>61ce9f5051ada505eb1eed</u> <u>a3ab5d4727ddab14fa3c1d</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
16	2024-02-06 12:09:07	<u>0x6f42ede6e50e032d7e55</u> <u>f7c2b6fdfa71c7b0571d62</u> <u>6de6cceb0b88ab22ea436b</u>	- 1.0000000000000000 00 USDT  0.99 USD	✓
17	2024-02-06 11:57:34	<u>0x3e859c450eeb90c6f738</u> <u>e1d16d625afcd2f529b4a</u> <u>3addd5a994e3d7155b1cb5</u>	+ 2,996.293665000000 146392 USDT  2,994.54 USD	✓
18	2024-02-06 11:55:10	<u>0x3c9e18d7b82dfca49abb</u> <u>be95f2a309024159c9b84b</u> <u>6b9ecbb34e1da8b10771e4</u>	- 2,999.892455000000 154541 USDT  2,998.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 11:51:43	<u>0x6f89c1e4a81776bae0c9f724c127d13536478553b57b4a989f56ebecbbdb865f</u>	+ 2,999.892455000000 154541 USDT  2,998.18 USD	✓
20	2024-02-06 11:46:28	<u>0xe761f98471375df5b730e370a9bddba60b3847627c2413d8db0357d89f6b11b7</u>	- 2,989.267378000000 007887 USDT  2,987.43 USD	✓
21	2024-02-06 11:43:19	<u>0x015c6f458f56a703b01673eae6ab0e8089a29a7c9f54386f68717091b67babc0</u>	+ 2,989.267378739999 912796 USDT  2,987.43 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:55:22	<u>0x0e6ec4948faeac970f79e5ea83b00a46382bf21169cdb903841ff67ca7481eec</u>	+ 1 DFG	✓

\* USD values displayed at the time of transaction

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