

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x913f6a620ff365958131540c0bec96cde42fd059</u>
TOTAL RECEIVED	0.150035659999999987 BNB
	89.99 USD
TOTAL SEND	0.099427601000000004 BNB
	59.63 USD








Token	Balance
BNB	0.060608058999999999 BNB
	36.35 USD
BTCB Token	0.000000000012893792 BTCB
	0.00 USD
RIZE ABOVE EVOLUTION	43.000000000000000000 RZE
ARKR.org	800,000.000000000000000000 ARKR.org
VOYCE Token	59,407.000000000000000000 VOYCE
UltraSafe	1,893,697.839573745 ULTRA
Hyper Deflate	247,836.60000000005820766 HDFL
Shrew	10.000000000000000000 SHREW
SafePlant	6,054,697.727099398 \$Plant
Zepe.io	750,000.000000000000000000 Zepe.io





Token	Balance
Bingus Network	1.000000000 BINGUS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-01 09:38:45	<u>0x0e6d42746a23690cc380</u> <u>2c61cb758c7e1d7f7a651f</u> <u>a823e1ea906f24ee795789</u>	- 0.010000000000000000 00 BNB  3.62 USD	✓
2	2021-06-01 09:38:45	<u>0x0e6d42746a23690cc380</u> <u>2c61cb758c7e1d7f7a651f</u> <u>a823e1ea906f24ee795789</u>	- 0.001186595000000000 00 BNB  0.43 USD	✓
3	2021-06-01 09:15:35	<u>0xd3bd68ad4726e48cfd90</u> <u>c9cbd3ff8e691f2ac18690</u> <u>41d1258df7a38c373c7d3f</u>	- 0.010000000000000000 00 BNB  3.62 USD	✓
4	2021-06-01 09:15:35	<u>0xd3bd68ad4726e48cfd90</u> <u>c9cbd3ff8e691f2ac18690</u> <u>41d1258df7a38c373c7d3f</u>	- 0.000643115000000000 00 BNB  0.23 USD	✓
5	2021-05-13 10:30:39	<u>0x4523fcd2261d422e921e</u> <u>5857770a200038967b8282</u> <u>4f1689db3a26c02b7c6d13</u>	- 0.000040000000000000 00 BNB  0.02 USD	✓
6	2021-05-13 10:30:39	<u>0x4523fcd2261d422e921e</u> <u>5857770a200038967b8282</u> <u>4f1689db3a26c02b7c6d13</u>	- 0.000672390000000000 00 BNB  0.38 USD	✓
7	2021-05-13 10:16:25	<u>0x5cdd615d333d5eb827a7</u> <u>6461610e0a72cd54839b89</u> <u>1e70ff81e65a7a081f5e1b</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓
8	2021-05-13 10:16:25	<u>0x5cdd615d333d5eb827a7</u> <u>6461610e0a72cd54839b89</u> <u>1e70ff81e65a7a081f5e1b</u>	- 0.001458270000000000 00 BNB  0.83 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-13 09:28:24	<u>0x74f0ce6ca4b30936aee2</u> <u>45b00015ed8661407bebe7</u> <u>98f25bfe5c7b7c6d0cd60f</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓
10	2021-05-13 09:28:24	<u>0x74f0ce6ca4b30936aee2</u> <u>45b00015ed8661407bebe7</u> <u>98f25bfe5c7b7c6d0cd60f</u>	- 0.000961955000000000 00 BNB  0.54 USD	✓
11	2021-05-13 09:04:26	<u>0x54fc3e844ada32603d68</u> <u>5326b1146461aa4555d3a7</u> <u>cab52e31a835de49b27f2d</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓
12	2021-05-13 09:04:26	<u>0x54fc3e844ada32603d68</u> <u>5326b1146461aa4555d3a7</u> <u>cab52e31a835de49b27f2d</u>	- 0.001056705000000000 00 BNB  0.60 USD	✓
13	2021-05-13 08:48:02	<u>0x5153fee05753646035db</u> <u>e88b0aa08d77c70eba68c2</u> <u>d7e9b3503113f3cc505e87</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓
14	2021-05-13 08:48:02	<u>0x5153fee05753646035db</u> <u>e88b0aa08d77c70eba68c2</u> <u>d7e9b3503113f3cc505e87</u>	- 0.001481440000000000 00 BNB  0.84 USD	✓
15	2021-05-12 17:43:53	<u>0xc8f691ae1efa3db4dc92</u> <u>0613c8560ba4b43eb482f7</u> <u>3b4e9d18c9df5a34cd36cd</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓
16	2021-05-12 17:43:53	<u>0xc8f691ae1efa3db4dc92</u> <u>0613c8560ba4b43eb482f7</u> <u>3b4e9d18c9df5a34cd36cd</u>	- 0.000933705000000000 00 BNB  0.53 USD	✓
17	2021-05-12 17:03:26	<u>0x3cecb10d813f4ae653f2</u> <u>fc0a11daf7cbf924486c6a</u> <u>b806a923cc4292f78eb565</u>	- 0.010000000000000000 00 BNB  5.71 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-12 17:03:26	<u>0x3cecb10d813f4ae653f2fc0a11daf7cbf924486c6ab806a923cc4292f78eb565</u>	- 0.0008057640000000 00 BNB  0.46 USD	✓
19	2021-05-12 16:57:45	<u>0x56ddb4cf18c87807de6dfe625339f4947090ff59537cc61663c571afc443f453</u>	- 0.0100000000000000 00 BNB  5.71 USD	✗
20	2021-05-12 16:57:45	<u>0x56ddb4cf18c87807de6dfe625339f4947090ff59537cc61663c571afc443f453</u>	- 0.0001876620000000 00 BNB  0.10 USD	✓
21	2021-05-12 16:38:55	<u>0x6f49aae2b7b44a591d7d2474c985323e4e41529025ea8d5c8edf626e178fa666</u>	+ 0.1500356599999999 87 BNB  85.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 04:07:19	<u>0xbfcc24280440729214a0d31347021bfd5a64594a0203480ff8515de924899f1b</u>	+ 300.00000000000000 0000 WMT	✓
2	2022-02-06 19:39:41	<u>0x037827b563718c5008fa2bc0e29d16483cb66f0f4f87536b0d2a6bec8029c3cb</u>	+ 1.000000000 RTTV2	✓
3	2021-11-17 19:58:52	<u>0x58550b218284ba77a8e2cc685bd31868ecff477b31ebaa8646242886d600f24a</u>	+ 83.00000000000000 000 TRUE	✓
4	2021-11-14 22:20:14	<u>0xac9b03c5e90dc12b0f0abb1e8a6afd2390f0e58d2883b7084736c66490e19ec9</u>	+ 550,473,682.000000 PGIRL	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-11 19:29:07	<u>0x8cc61868fbcad76d0269</u> <u>8674110373add2bacafd9a</u> <u>38d04ee3a08ae540fc38f2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-11-06 22:03:18	<u>0x329a1de04614f41f97a6</u> <u>404cd0f01a85a59d538853</u> <u>d82859c99c72a3dcd58843</u>	+ 3.0000000000 GOTCHI	✓
7	2021-11-06 18:29:38	<u>0xb868a80fa1e06e03b7d3</u> <u>72ea0795f78442fa45ddb2</u> <u>b98c3f00e37bce2136d80d</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
8	2021-11-06 18:15:47	<u>0x9cbba0a4814c2b245eba</u> <u>562ea20e3745f391e76021</u> <u>b0d1672508edee8f6630e7</u>	+ 1.0000000000000000 00 SQUIDv2	✓
9	2021-11-01 17:47:00	<u>0xdf8158b5855157edf4ef</u> <u>7eedebb4f41cd3287fcf18</u> <u>7c8ad747b69db5c21d87a3</u>	+ 59,407.0000000000 00000000 VOYCE	✓
10	2021-10-30 04:12:53	<u>0x9b866a7d26ff747cb266</u> <u>28d3b8e8eeace418e6052d</u> <u>e8bbfe355d74f61552bfbcb</u>	+ 83.0000000000000000 000 HHNFT	✓
11	2021-10-08 21:57:38	<u>0x2651a56f94b60e04fb1e</u> <u>75589560f516768e2a3801</u> <u>00cac214884874f6d0acab</u>	+ 1.0000000000000000 00 LLN	✓
12	2021-10-01 17:09:31	<u>0x23a11586ec37baa702ed</u> <u>4c738d4d8723c37a27adc5</u> <u>c8bc0d0f98439a93f523d9</u>	+ 88,888.8800000000 4656613 ADS-Visit-BioSwap. Finance	✓
13	2021-09-15 21:04:32	<u>0x88d7e141bd501948cdf6</u> <u>9a51b1dd88fb90fab6763c</u> <u>0f49eca5caa3359fb50d54</u>	+ 1.00000000 CLotteryBSC	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-14 05:25:35	<u>0x300462b09e53fe30b6eb</u> <u>7ea2f6ff2069c388a1a9ce</u> <u>25cec5d6f2381ac302a85c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-14 05:25:23	<u>0x9a0f39e60009cbb6c4e2</u> <u>16a1b1777f44ec5eb7bbe7</u> <u>212306063b373871d9c1b0</u>	+ 1.000000000 X2P	✓
16	2021-09-09 16:31:21	<u>0x6967a4ce5d41aa435f2b</u> <u>0f349b3c65d7cf90b5c37b</u> <u>953a71088ffa944f36d08c</u>	+ 2,530.000000000000 000000 BME	✓
17	2021-09-09 02:28:28	<u>0x6ba3c7353746d636587d</u> <u>fea4c384767c8f9c1a275b</u> <u>ed31a555b5a79226e0b101</u>	+ 1.000000000 BINGUS	✓
18	2021-09-08 11:01:10	<u>0xbc49d5c9b49277b3f2a4</u> <u>b2c5a0846cbd316d59de72</u> <u>8725a5bcbf8e18665f1270</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-08 11:01:10	<u>0x37f86c748c43894e5b77</u> <u>000119ef5b28de380a4a56</u> <u>aefc0f06b3c0a3c01696ac</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-08 11:01:04	<u>0x447ba97895585650887d</u> <u>152a7566450ec7d01315a6</u> <u>80c5e8f92e79f5544ee1e7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-04 18:58:40	<u>0xd03ee1d0e252badbf708</u> <u>d2cb9c5ce4b97a1eb6e565</u> <u>f91866b5dde1d50c593755</u>	+ 32.079768597 RTTv2	✓
22	2021-09-04 03:28:08	<u>0x0b6deaad264c341e5a93</u> <u>5f43efda5c1dc62844dcd1</u> <u>546888ee4305decc35fd5e</u>	+ 1.000000000 RTT	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-02 22:16:51	<u>0x1ee67b097c9bc5c0a3abc459ca57cd060229d2d4db080e966159f39c19cb1268</u>	+ 14.0000000000 BM	✓
25	2021-08-22 20:54:48	<u>0x7119aa485aa7720461b78c867e5bede7ac6a7c26d94c62071551c12c9ef0b0d9</u>	+ 11,163.6000000000 PLT	✓
26	2021-08-19 19:06:26	<u>0x4c4b24029f1b708630204b5a24d7aac2e2016a8aceac6ac2dc362713ce59f533</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-17 22:15:51	<u>0x04163f47b500072dc47d30528b938397ed933528b793771473624737daf05d68</u>	+ 1.0000000000 WOW	✓
28	2021-08-15 14:01:58	<u>0x8972133ad3f07e5b94979116ad63370fc0b9f2befe429d1e15a7b062b675053c</u>	+ 1,012,131.0000000000 0 BSCTOKEN	✓
29	2021-08-10 17:29:35	<u>0x6efca082001594a04e5adddf20515fced1e96631f29ca695798ae3f85e5fece8</u>	+ 800,000.0000000000 00000000 EVER	✓
30	2021-08-10 17:23:26	<u>0xdfe5f59cd011d08a4b27d64a2339c3cfd74603f97b447b77f45bc0974a555d8b</u>	+ 0.0000000000128937 92 BTCB  0.00 USD	✓
31	2021-08-10 08:57:12	<u>0xff62cc579250d8e86ecfbd192fb1d30188759e264d1307cc0474214490de34f1</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-09 07:34:42	<u>0x5c084ee1cb29b985f37c</u> <u>2a03b5cbf87dde7e68f83b</u> <u>2beb1efa6251e5ce19cad4</u>	+ 43.0000000000000000 000 RZE	✓
33	2021-07-31 15:58:19	<u>0x3a49002bae9b48534ecc</u> <u>430d5e299a8c9ce1ea5a53</u> <u>7a1a065f64ce3eb1ff3d04</u>	+ 42,069.000000000000 0000000 0_420ANON-X	✓
34	2021-07-31 13:13:44	<u>0x546d37f66463d03145aa</u> <u>7247a87413c8df66b09be0</u> <u>7f8b11d16a7c0f507039af</u>	+ 950,000.0000000000 00000000 FLUX	✓
35	2021-07-29 19:37:22	<u>0xa8eefeea1c4001b6c880</u> <u>37a17480b5d16b2d6ea6ff</u> <u>b8e430d346c5dc75542bcc</u>	+ 0.0208172000000000 01 VIVA	✓
36	2021-07-28 05:31:40	<u>0xc9e0e78126e2812c5068</u> <u>4a6204e0e039ac8e205b23</u> <u>451b920219c0dd1020664c</u>	+ 0.0000000001 10F1	✓
37	2021-07-16 00:32:38	<u>0x525cee5528dc5af03906</u> <u>ac7ffb1dd41cb3e4ef68f1</u> <u>2ee17d65416eb09ff63507</u>	+ 2,230,773.00000000 0 CUMSTAR	✓
38	2021-07-14 21:15:36	<u>0x30939b651588f18328a6</u> <u>8ad0f4229b31395515d193</u> <u>5ff702094941b91628978c</u>	+ 63,746,259.7899999 99 DOGEY	✓
39	2021-07-12 19:02:57	<u>0xc4a418a96633381f2433</u> <u>a60909eeb42945b23b1d33</u> <u>c847ba0eca1452efd59f7a</u>	+ 10.0000000000000000 000 SHREW	✓
40	2021-07-12 00:14:26	<u>0x0bbe3471a0728f784198</u> <u>824e93db668ce6621669c6</u> <u>997014527c8672869e7314</u>	+ 3,697,722.16000000 0 UDOGE	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-10 04:17:34	<u>0xa210a8f23f32397c9ad8</u> <u>dce935924056c970e0cb3a</u> <u>7efb852d5eb43742605495</u>	+ 94,750.4799999999 6 Diamonds	✓
42	2021-07-07 03:36:01	<u>0x13d694bb043253e8703c</u> <u>6b2abb4e57bda041af05c7</u> <u>4b6e65745595e3f12742c8</u>	+ 1,335.000000000 AER	✓
43	2021-06-25 08:36:56	<u>0xa83a2c306594ec2a0c42</u> <u>ed8aa8eaea74b6a8e49613</u> <u>2e02b44fe7e254c7e51034</u>	+ 41,990,072.3999999 99 NOIDEA	✓
44	2021-06-20 18:28:41	<u>0x71ed4cc8c648d95b8877</u> <u>d4f1ce78065167077fb73c</u> <u>13d0162b535bd4729fc5d0</u>	+ 1.0000000000000000 00 ECHO	✓
45	2021-06-19 19:02:16	<u>0x2e583ebac6a3c08fc578</u> <u>d868b977870d1df78b6b1e</u> <u>2d7efc73f7f9516b3d3cde</u>	+ 0.950525000 EARTH	✓
46	2021-06-16 21:27:06	<u>0x601825ed2acef29761ec</u> <u>cd0fa22edf1512938461fb</u> <u>3fc91112858937aabb33c3</u>	+ 1,688,149.40000000 0 ULTRA	✓
47	2021-06-15 23:15:09	<u>0xa62bc7ae97d7bab9b11f</u> <u>422386a2af41704b71d540</u> <u>6c0347dea74f5f8d457fd2</u>	+ 403.880000000 MAD	✓
48	2021-06-15 14:51:15	<u>0xe48537c67236c63a42cf</u> <u>e227035aa78a797679e22f</u> <u>477d96788e6605ce9d767e</u>	+ 2,608,421,450.0000 00000 TeamTrees	✓
49	2021-06-12 18:21:38	<u>0xf3bd8e39b0246242de3e</u> <u>7332908ae0dc5144f71876</u> <u>01d6ab7efbdd5f6b8a00bc</u>	+ 2,551,237.20000000 FAIRLIFE	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-11 20:39:08	<u>0x56416dd9fc3512c9794e</u> <u>977be9590a453032171396</u> <u>658f2d2411e7723b4e43da</u>	+ 0.900000000 GEM	✓
51	2021-06-10 21:50:10	<u>0x4e11fff15cec44c5d64fb</u> <u>60d10fcd7f7ff7b644d671</u> <u>1f3f8d59e6bc373bd08b51</u>	+ 50,346.900000000 X2P	✓
52	2021-06-10 18:49:28	<u>0x10922126d5a7bf73570b</u> <u>4ae4029217bf8e77f57c17</u> <u>e2ddd7da2b1b23e88a0c5c</u>	+ 10,438.20000000000 0727596 LTN	✓
53	2021-06-09 22:31:39	<u>0x8d8e53f009cdc35e9696</u> <u>ea5f1af5dc6e8a9b944dce</u> <u>6c381983ea4d48ab756603</u>	+ 29.700000000 RTT	✓
54	2021-06-09 00:39:56	<u>0x0410c4f07bf03709f91a</u> <u>7e274553615574fbd06a9e</u> <u>52872d709fa23325c3f1f4</u>	+ 8,370.900000000 BUBBLEGUM	✓
55	2021-06-09 00:34:11	<u>0xd360602ba3c96bb00452</u> <u>ce1f8886b381f4a974a263</u> <u>6cf9ba1088f64ad38885cc</u>	+ 8,370.900000000 BUBBLEGUM	✓
56	2021-06-07 00:12:42	<u>0x6d6666fe7570af31b565</u> <u>2c001eca14931d73fa829f</u> <u>d974c4081d91a64864eea8</u>	+ 4,909,934.70000000 0 SFMF	✓
57	2021-06-06 22:23:06	<u>0x8b3dcccb836f7e6b95b12</u> <u>93dc5728e00823e8819052</u> <u>e16e1664d636d526e4f135</u>	+ 247,836.6000000000 05820766 HDFL	✓
58	2021-06-05 19:40:09	<u>0x5cfce85cebca651e448a</u> <u>8b30c49b0d9ed87d890d4f</u> <u>8093b96ba30735263ddcae</u>	+ 87,694,119.9000000 06 TeamTrees	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-04 21:53:32	<u>0xbe1588cd09959268ed10a03d1db1dd7a0eb106e56af9da51803537e85cddaf41</u>	+ 35,918,714.70000000 03 IRONY	✓
60	2021-06-03 21:17:04	<u>0x89afdb4ea5ab4bbbc3a48e121ba712866d1e28ab9e20c81f726d32656cb7f398</u>	+ 2,192,400.90000000 0 WAIV	✓
61	2021-06-01 09:38:45	<u>0x0e6d42746a23690cc3802c61cb758c7e1d7f7a651fa823e1ea906f24ee795789</u>	+ 151.58841219311244 6857 CERBERUS	✓
62	2021-06-01 09:15:35	<u>0xd3bd68ad4726e48cfd90c9cbd3ff8e691f2ac1869041d1258df7a38c373c7d3f</u>	+ 7.5339672630732126 28 HUNNY	✓
63	2021-05-31 18:55:43	<u>0xefea5097b413d365a1743769807d5172fc56961866be3455ceb5a52296d7567b</u>	+ 14,717.040000000 CLEARMOON	✓
64	2021-05-31 01:42:03	<u>0x89d5c81f7a54dd82516254f385dfb8787c59e68d3e248b0c563a6fe372bfce7b</u>	+ 553.500000000 WEEDSHARE	✓
65	2021-05-31 00:50:52	<u>0x9ce4575b4a19ab9b72b800f973b6510f1e489626379f28dae2fb22f9d3ac601b</u>	+ 224.1000000000 SKY	✓
66	2021-05-13 10:30:39	<u>0x4523fcd2261d422e921e5857770a200038967b82824f1689db3a26c02b7c6d13</u>	+ 0.0263909332424391 23 TOFY	✓
67	2021-05-13 10:16:25	<u>0x5cdd615d333d5eb827a76461610e0a72cd54839b891e70ff81e65a7a081f5e1b</u>	+ 2.2875378965875219 35 HGT	✓

#	Date & time	Transaction Id	Amount	
68	2021-05-13 09:28:24	<u>0x74f0ce6ca4b30936aee2</u> <u>45b00015ed8661407bebe7</u> <u>98f25bfe5c7b7c6d0cd60f</u>	+ 1,140,011.22048990 0093525648 AER	✓
69	2021-05-13 09:04:26	<u>0x54fc3e844ada32603d68</u> <u>5326b1146461aa4555d3a7</u> <u>cab52e31a835de49b27f2d</u>	+ 0.0010191475127677 34 BDEX	✓
70	2021-05-13 08:48:02	<u>0x5153fee05753646035db</u> <u>e88b0aa08d77c70eba68c2</u> <u>d7e9b3503113f3cc505e87</u>	+ 7.0743801566928627 98 GARUDA	✓
71	2021-05-12 17:43:53	<u>0xc8f691ae1efa3db4dc92</u> <u>0613c8560ba4b43eb482f7</u> <u>3b4e9d18c9df5a34cd36cd</u>	+ 5,567,475.85153654 9 \$Plant	✓
72	2021-05-12 17:03:26	<u>0x3cecb10d813f4ae653f2</u> <u>fc0a11daf7cbf924486c6a</u> <u>b806a923cc4292f78eb565</u>	+ 144,394,639,934.53 6560059 CTT	✓

* USD values displayed at the time of transaction

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