

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92a99521a6f6c666541861d7d07649df820fe2cf</u>
TOTAL RECEIVED	0.004100000000000000 BNB
	2.36 USD
TOTAL SEND	0.004029703000000000 BNB
	2.32 USD




Token	Balance
BNB	0.000070297000000000 BNB
	0.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ShonToken	200.000000000000000000 SHON
NewBet.VIP Token	5.000000000000000000 NB
PolkaBridge	1.000000000000000000 PBR
Terk	500.000000000000000000 Terk
CAMEL	103,941.638608821 CAMEL
Doggy Meme	17,000.000000000 DOGGYM
Sumari	100.000000000000000000 SUMA
METAGALAXY LAND	33,990,537.000000000000000000 MEGALAND






Token	Balance
Pankito	1,000.000000000 PA

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:17:46	<u>0x26e4eaa3332b8d6a9b6b</u> <u>e35e88920dc090938f8ba2</u> <u>564dad9db365250e225cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-07-29 11:17:46	<u>0x26e4eaa3332b8d6a9b6b</u> <u>e35e88920dc090938f8ba2</u> <u>564dad9db365250e225cda</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
3	2024-05-28 19:08:05	<u>0xe55285216b5573c4c539</u> <u>83f45e94b604722017d004</u> <u>1d237ffd9530dc57d6600e</u>	- 0.0002729090000000 00 BNB  0.16 USD	✓
4	2024-05-28 19:08:05	<u>0xe55285216b5573c4c539</u> <u>83f45e94b604722017d004</u> <u>1d237ffd9530dc57d6600e</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
5	2024-05-28 19:06:05	<u>0xf193d15dcb7233cc136e</u> <u>c4d2c90edd3168ea47b56a</u> <u>004eb7da5dc4f27474edf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-28 19:06:05	<u>0xf193d15dcb7233cc136e</u> <u>c4d2c90edd3168ea47b56a</u> <u>004eb7da5dc4f27474edf3</u>	- 0.0001640910000000 00 BNB  0.09 USD	✓
7	2024-05-25 18:53:36	<u>0x479652b93df6849afdf</u> <u>f8033d27c367e2b4b226d0</u> <u>2a8d3650a771494a673ef1</u>	- 0.0002729450000000 00 BNB  0.16 USD	✓
8	2024-05-25 18:53:36	<u>0x479652b93df6849afdf</u> <u>f8033d27c367e2b4b226d0</u> <u>2a8d3650a771494a673ef1</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
9	2024-05-25 18:51:36	<u>0x361164934899622bdf77</u> <u>974a4698d917e9d4b6733c</u> <u>2f64ca00bc7e2334be1f2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-25 18:51:36	<u>0x361164934899622bdf77</u> <u>974a4698d917e9d4b6733c</u> <u>2f64ca00bc7e2334be1f2d</u>	- 0.000164055000000000 00 BNB  0.09 USD	✓
11	2023-10-20 14:27:36	<u>0x11db33273d2fcd178d99</u> <u>dd2138533cff5d7c4958b0</u> <u>f2a062207df2892b49d779</u>	- 0.000408400000000000 00 BNB  0.08 USD	✓
12	2023-10-20 14:27:36	<u>0x11db33273d2fcd178d99</u> <u>dd2138533cff5d7c4958b0</u> <u>f2a062207df2892b49d779</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
13	2023-10-20 14:25:46	<u>0x2c81db25fce00e490039</u> <u>4e271e1ee043b716d29a5f</u> <u>e16371393e12f3147c54b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-20 14:25:46	<u>0x2c81db25fce00e490039</u> <u>4e271e1ee043b716d29a5f</u> <u>e16371393e12f3147c54b3</u>	- 0.000093828000000000 00 BNB  0.02 USD	✓
15	2023-10-20 14:24:52	<u>0x55d5badccc0bc75bb146</u> <u>479e8e37f1d9df2bb49a2a</u> <u>9e73ec048f31bc656c5f2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-20 14:24:52	<u>0x55d5badccc0bc75bb146</u> <u>479e8e37f1d9df2bb49a2a</u> <u>9e73ec048f31bc656c5f2e</u>	- 0.000096516000000000 00 BNB  0.02 USD	✓
17	2023-10-20 14:17:37	<u>0x8acef67c10fae3bb0183</u> <u>0b5ff658a15d896814feff</u> <u>d04a20ae923b8df5c32c56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2023-10-20 14:17:37	<u>0x8acef67c10fae3bb01830b5ff658a15d896814feffd04a20ae923b8df5c32c56</u>	- 0.0001620000000000 00 BNB  0.03 USD	✓
19	2023-10-20 09:52:14	<u>0xe454afe0620a2bb975e79fdf9c0c734033c276896c440e07d8e6f5db81964e95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-10-20 09:52:14	<u>0xe454afe0620a2bb975e79fdf9c0c734033c276896c440e07d8e6f5db81964e95</u>	- 0.0002752560000000 00 BNB  0.05 USD	✓
21	2023-05-03 07:40:43	<u>0xa947eb62fc83d4490fb108133606b93f4804d31af4f0b11aed63a0bfc260a122</u>	- 0.0001556850000000 00 BNB  0.05 USD	✓
22	2023-05-03 07:40:43	<u>0xa947eb62fc83d4490fb108133606b93f4804d31af4f0b11aed63a0bfc260a122</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
23	2023-05-02 07:00:10	<u>0xeda2932566cd8bff4e467f221a4f8f11eb7fdb1391d3d8e489f2c6e299ec16dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-02 07:00:10	<u>0xeda2932566cd8bff4e467f221a4f8f11eb7fdb1391d3d8e489f2c6e299ec16dc</u>	- 0.0001823150000000 00 BNB  0.05 USD	✓
25	2022-09-28 05:21:07	<u>0x24a20ed79731d0f01ad7e18a4e5c271e412f6db9ea12eec595e4a8a29d539a1</u>	- 0.0002471040000000 00 BNB  0.06 USD	✓
26	2022-09-28 05:21:07	<u>0x24a20ed79731d0f01ad7e18a4e5c271e412f6db9ea12eec595e4a8a29d539a1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-09-28 05:19:17	<u>0xf65614a84c36993eab847c2e5e9d9728df70770a6b142ef0eebb5bb4a042d99e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-09-28 05:19:17	<u>0xf65614a84c36993eab847c2e5e9d9728df70770a6b142ef0eebb5bb4a042d99e</u>	- 0.000147896000000000 00 BNB  0.03 USD	✓
29	2022-06-24 06:29:44	<u>0x30374f5c25f341162e719512af008d7e8eb3daee421f411d54bf75d765ed59b2</u>	- 0.000239047000000000 00 BNB  0.05 USD	✓
30	2022-06-24 06:29:44	<u>0x30374f5c25f341162e719512af008d7e8eb3daee421f411d54bf75d765ed59b2</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
31	2022-06-24 06:19:02	<u>0xcdada9c65296c53039984c50420a6d9c7e089b3bcacf99fa062df520e1abf4bc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-24 06:19:02	<u>0xcdada9c65296c53039984c50420a6d9c7e089b3bcacf99fa062df520e1abf4bc8</u>	- 0.000155953000000000 00 BNB  0.03 USD	✓
33	2022-06-15 19:30:26	<u>0xd483e7f7771b1e7074dec4a1866be3f24ac972a05aec567461a790d0d1710ff9</u>	- 0.000212685000000000 00 BNB  0.04 USD	✓
34	2022-06-15 19:30:26	<u>0xd483e7f7771b1e7074dec4a1866be3f24ac972a05aec567461a790d0d1710ff9</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
35	2022-05-27 23:07:11	<u>0x53859c7451d24e2d41d5bc2e751bde84dfbdc79cb9e355f7f3fa953625798acb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
36	2022-05-27 23:07:11	<u>0x53859c7451d24e2d41d5bc2e751bde84dfbdc79cb9e355f7f3fa953625798acb</u>	- 0.0001823150000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:16:40	<u>0x58b638cda03d660664f8387c1b07d5479f5f13a50b13b471dfc3ca0b8c68de27</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓
2	2024-05-28 19:04:13	<u>0x55cc3e75fa640fb292c77a3742ca339d6cd8bc88611c709aa695745909c5e257</u>	+ 0.0005000000000000 00 BNB  0.30 USD	✓
3	2024-05-25 18:50:42	<u>0x08bfbf3a756528e2f847abc9565f3bcc73336d45653615acf4a370899866290e</u>	+ 0.0005000000000000 00 BNB  0.30 USD	✓
4	2023-10-20 14:22:13	<u>0x27eca2652896f347ae070905f7eddec8c7f62b2a532a8c6d09750437d0acfc4</u>	+ 0.0005000000000000 00 BNB  0.10 USD	✓
5	2023-10-20 09:43:26	<u>0x8650ef5a9e7bf2a7ecea237fc07fd5aa773f33161ddb30cee4a10abefa62df9</u>	+ 0.0005000000000000 00 BNB  0.10 USD	✓
6	2023-05-02 06:59:10	<u>0x060876268e3b2d9768fec0c66105914b3c063b5dc1c8402ba50c37a420c13b0a</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓
7	2022-09-28 05:14:14	<u>0x23ed5f41d73ca2a243128d0ea8b8445528da0e7a4ab39d101461b00c69df7cc2</u>	+ 0.0005000000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 06:16:08	<u>0x46b058d7ac28de1df6d7b2ff3c7b53e723b122b54e691480f8e18d320b361a48</u>	+ 0.000500000000000000 00 BNB  0.11 USD	✓
9	2022-05-27 23:06:23	<u>0x2c5415193d166913ae1be7ab7e1ebd8ebf77c06eff2dd8c0fffe5ffe1f55154</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 11:32:58	<u>0xda72005680e2950fd88a25a86af0ee5d309855c7031d0dc35bf571ad3aec17ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-29 11:32:43	<u>0xe217ac6cb3a4a1ef3f773f09d6011927442264e35f4769e5f016c695d05a23e0</u>	- 2.000000000000000000 00 UD...D0¢	✓
3	2024-07-29 11:17:46	<u>0x26e4eaa3332b8d6a9b6be35e88920dc090938f8ba2564dad9db365250e225cda</u>	- 2.000000000000000000 00 USDT  1.99 USD	✓
4	2024-07-29 09:20:09	<u>0x7f5977ff9d30c06da04702fd10e821285a7bb8d23fe48a93e3e325d297301ec8</u>	+ 2.000000000000000000 00 USDT  1.99 USD	✓
5	2024-05-28 19:06:05	<u>0xf193d15dcb7233cc136ec4d2c90edd3168ea47b56a004eb7da5dc4f27474edf3</u>	- 20.000000000000000000 000 LETIT	✓
6	2024-05-27 21:47:49	<u>0x204188bcb015ecce01d78b7346eb2477c8615815c7355879fcb248c18a96820e</u>	+ 20.000000000000000000 000 LETIT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 18:51:36	<u>0x361164934899622bdf77</u> <u>974a4698d917e9d4b6733c</u> <u>2f64ca00bc7e2334be1f2d</u>	- 10.0000000000000000 000 LETIT	✓
8	2024-05-25 17:46:15	<u>0x2f0b2f1ec3cda38fa28c</u> <u>f37c7f6daff4b953bcdbee</u> <u>e74423af4a13c57cfd8932</u>	+ 10.0000000000000000 000 LETIT	✓
9	2024-05-06 23:27:07	<u>0x31e3032de401c30b4334</u> <u>8872aa36e1b1078b79023b</u> <u>868712334271dcf40b16bd</u>	+ 1,000.000000000000 000000 Garbo	✓
10	2023-10-20 14:25:46	<u>0x2c81db25fce00e490039</u> <u>4e271e1ee043b716d29a5f</u> <u>e16371393e12f3147c54b3</u>	- 0.0000000000000000 00 DREP	✓
11	2023-10-20 14:24:52	<u>0x55d5badccc0bc75bb146</u> <u>479e8e37f1d9df2bb49a2a</u> <u>9e73ec048f31bc656c5f2e</u>	- 1.0396091069757771 31 DREP	✓
12	2023-10-20 09:52:14	<u>0xe454afe0620a2bb975e7</u> <u>9fdf9c0c734033c276896c</u> <u>440e07d8e6f5db81964e95</u>	+ 1.0396091069757771 31 DREP	✓
13	2023-06-05 09:39:08	<u>0xa618ab10e034d5750107</u> <u>05f562ae0be5a9cb906345</u> <u>2059bdd3d09caf8defb891</u>	+ 1,000.0000000000 PA	✓
14	2023-05-02 07:00:10	<u>0xeda2932566cd8bff4e46</u> <u>7f221a4f8f11eb7fdb1391</u> <u>d3d8e489f2c6e299ec16dc</u>	- 249.99000000 MITA	✓
15	2022-09-28 05:19:17	<u>0xf65614a84c36993eab84</u> <u>7c2e5e9d9728df70770a6b</u> <u>142ef0eebb5bb4a042d99e</u>	- 1,000.000000 Solarix	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-23 08:16:21	<u>0xc151060256ef7b8aedef592661cf6360ceb5c77e1a12ac3658665d0d04fe50ac8</u>	+ 1,000.000000 Solarix	✓
17	2022-09-17 06:28:09	<u>0xff78a5c9342a4804c207f2c83fde181c589fad6f53a0fc310929ddb66b809861</u>	+ 1.0000000000000000 00 PBR	✓
18	2022-06-27 06:31:35	<u>0x70e6722f3f66062d7f17d7302bb64422b4480a65e8aec0b87f9dc0029e59863e</u>	+ 50.0000000000000000 000 EMT	✓
19	2022-06-24 06:19:02	<u>0xcdada9c65296c53039984c50420a6d9c7e089b3bcacf99fa062df520e1abf4bc8</u>	- 2.0000000000000000 00 CEEK	✓
20	2022-06-18 06:16:19	<u>0x29e05e8bc363cbfec4db7074011b176e976e047728df497fa53f8abfc17f99a1</u>	+ 83.33000000 MITA	✓
21	2022-06-16 19:22:59	<u>0x6656871783537719b36e2cf6561edcda47dbe8c0b1f7199af758789d10a8111d</u>	+ 2.0000000000000000 00 CEEK	✓
22	2022-06-10 01:37:51	<u>0x3a564bf4651e3566e32bebd671a466c2682171ad70ab65c6ff3cfee027a37f1a</u>	+ 83.33000000 MITA	✓
23	2022-06-03 07:21:50	<u>0x8b4b44135cf193e16794739cd960136cff1c7417b4fd81f13796790e0032a1dd</u>	+ 83.33000000 MITA	✓
24	2022-05-27 23:07:11	<u>0x53859c7451d24e2d41d5bc2e751bde84dfbdc79cb9e355f7f3fa953625798acb</u>	- 83.33000000 MITA	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-27 11:55:15	<u>0xb7b46e4bbddf3861647b</u> <u>c01e3c1b50f8244180373f</u> <u>fca430056a67a64409be26</u>	+ 83.33000000 MITA	✓
26	2022-04-18 16:33:59	<u>0xb86800580114898b26a6</u> <u>09e03e9a1b402d5f8b6637</u> <u>0cc734117996ee2010c09e</u>	+ 8,500.000000000 DOGGYM	✓
27	2022-04-18 16:30:05	<u>0xbca049aa489efd91970d</u> <u>daeb4b1822d4d8b31f45b3</u> <u>b985804024e13d3df2eb76</u>	+ 8,500.000000000 DOGGYM	✓
28	2022-03-22 11:39:24	<u>0xcbb47144990ec2c0854d</u> <u>8b1873632bf95b714b9d86</u> <u>9ee5f0559b8544a515f062</u>	+ 73.54999999999997 158 AFEN	✓
29	2022-03-01 04:06:48	<u>0xa429fcc5f6c33fc6ff4b</u> <u>5eaf2bdbcf48737c3b75c</u> <u>1239bbe5b854133f0207a6</u>	+ 100,000,000.000000 000 BNGT	✓
30	2022-01-26 10:13:46	<u>0x6127e61342bfa152c951</u> <u>a7b7f680c00ec1780cd88c</u> <u>bd3b3278e7e77d7c474dba</u>	+ 100.00000000000000 0000 SUMA	✓
31	2022-01-08 13:09:57	<u>0x14d20e23b13c6b79e7e0</u> <u>031981d371a8e97de16119</u> <u>18857dbfad101b0e326d11</u>	+ 33,990,537.0000000 00000000000 MEGALAND	✓
32	2021-12-25 06:10:19	<u>0x92460762558ff9530d11</u> <u>9c35a7636cac28309f9b9a</u> <u>a734ab93ceabcac33490dd</u>	+ 500.00000000000000 0000 Terk	✓
33	2021-12-10 07:44:16	<u>0x20a6b2d3d610aa7cec8d</u> <u>0e5f1b2381272a02aa2aac</u> <u>1e885b58b62ec730d09751</u>	+ 5.0000000000000000 00 DINO	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-20 08:37:34	<u>0x52fde33485cd5c816a4e</u> <u>1a4dc461506046aaed902e</u> <u>412c5aeeb45cef08bd5e00</u>	+ 200.00000000000000 0000 SHON	✓
35	2021-09-08 15:30:39	<u>0x49725b3ca8f0045ba7bb</u> <u>c058150b982cb56a82b0b1</u> <u>e15e8919f61eb44fe85b3d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-07-14 09:55:06	<u>0xad91905534d172fc0f6f</u> <u>b08aa21c2d400c35481ba0</u> <u>87b0f180713aa60dd3d358</u>	+ 5.0000000000000000 00 NB	✓
37	2021-06-16 10:43:09	<u>0x8028199c19803de5f7eb</u> <u>817a5260d12290de54f13c</u> <u>b8ed6b328457be5cdd32f4</u>	+ 100,000.0000000000 CAMEL	✓

* USD values displayed at the time of transaction

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