

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x97f8497af2efe9619236385f49233689ae398233</u>
TOTAL RECEIVED	0.013600979507278531 BNB
	7.92 USD
TOTAL SEND	0.011665141000000000 BNB
	6.79 USD

Token	Balance
BNB	0.001935838507278530 BNB
	1.12 USD
SafeTender	458,452.748209810 SafeTender
METAKINGS	20.000000000000000000 MTK
Interbits	100.000000000000000000 BIT
Mint.club	541,551.000000000000000000 MINT
Synch DEFI	800.000000000000000000 sDEFI
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Linux Coin	970.000000000000000000 LINUX
SafeUniverse V2	500,000,000.000000000 SAFUv2
Cable Network	700.000000000000000000 CABLE
Position Token	3.838158810101985452 POSI



Token	Balance
PancakeSwap Football Fest	2 PancakeSwap
Kuwa Oracle NFT	1 KUWA
Binance Account Bound Token	1 BABT
Giant Squid	1 GiantSquid
BNS FREE MINT PASS	1 BFMP
Quest3NFT	1 Quest3
BNB CHAIN Glory Pass	1 BNB Glory Pass
Galaxy OAT	5 OAT
Treasureland Glory Badge	1 Treasureland






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 18:46:21	<u>0x01d8f76b8e00f2153c999c098405a0522bdc8815716df3adb8a76fbff08488d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-03 18:46:21	<u>0x01d8f76b8e00f2153c999c098405a0522bdc8815716df3adb8a76fbff08488d8</u>	- 0.000706386000000000 00 BNB  0.17 USD	✓
3	2023-08-03 17:43:56	<u>0x8c5a91fee07b3f1ce6a5d5994312a69c9d56652f4028fab8f63960eec817f52</u>	- 0.001300000000000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-03 17:43:56	<u>0x8c5a91fee07b3f1ce6a5d5994312a69c9d56652f4028fabb8f63960eec817f52</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-05-30 18:26:28	<u>0xf89ca6d565a616a9cd462c7ef0ec790f6bb8d5213a356d7e277f2d71565a6c9e</u>	- 0.0020000000000000 00 BNB  0.62 USD	✓
6	2023-05-30 18:26:28	<u>0xf89ca6d565a616a9cd462c7ef0ec790f6bb8d5213a356d7e277f2d71565a6c9e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-05-12 04:08:58	<u>0xd55be1c65dcebb1eeb03e39b87b803bd474c2f763d9a8619e4adc318b215aaaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-12 04:08:58	<u>0xd55be1c65dcebb1eeb03e39b87b803bd474c2f763d9a8619e4adc318b215aaaa</u>	- 0.0004028200000000 00 BNB  0.12 USD	✓
9	2023-05-12 04:07:53	<u>0x7a92f90342ab47e05679654d3e0216cd5c87c848fb782b120022a9b5b769ddb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-12 04:07:53	<u>0x7a92f90342ab47e05679654d3e0216cd5c87c848fb782b120022a9b5b769ddb0</u>	- 0.0003722040000000 00 BNB  0.11 USD	✓
11	2023-05-09 18:27:26	<u>0x386f2640ccaa1cbb39e0128420acfa1ccd79fc615237f617a1ed47c567e0428b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-09 18:27:26	<u>0x386f2640ccaa1cbb39e0128420acfa1ccd79fc615237f617a1ed47c567e0428b</u>	- 0.0011835150000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-09 18:26:44	<u>0xc430f83f7ab4c309ec376d792ead589970320b2616e39f5ea213335befc9a28d</u>	+ 0.0029370000000000 00 BNB  0.91 USD	✓
14	2023-04-23 01:21:05	<u>0xd12f0a9dba5cf31d8006e34a521e044443737d3d892652624f734ad3dfe33afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-04-23 01:21:05	<u>0xd12f0a9dba5cf31d8006e34a521e044443737d3d892652624f734ad3dfe33afd</u>	- 0.0003382260000000 00 BNB  0.11 USD	✓
16	2023-01-20 15:25:57	<u>0x1aea5237da81929e7d6247a0545e9d99257fb906cdf3b5077fbc993c59e0dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-20 15:25:57	<u>0x1aea5237da81929e7d6247a0545e9d99257fb906cdf3b5077fbc993c59e0dd3</u>	- 0.0006059100000000 00 BNB  0.17 USD	✓
18	2022-12-04 03:21:47	<u>0x41bbecef583b280b8739448fa78844a7969d75c7535cf5bb774420c53ab159721</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-12-04 03:21:47	<u>0x41bbecef583b280b8739448fa78844a7969d75c7535cf5bb774420c53ab159721</u>	- 0.0005635650000000 00 BNB  0.16 USD	✓
20	2022-12-04 03:09:16	<u>0xb72c73b0a15bc9f7a123eebd2efe47e8dc2697f88d9f579a1b5dd33d782cf1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-12-04 03:09:16	<u>0xb72c73b0a15bc9f7a123eebd2efe47e8dc2697f88d9f579a1b5dd33d782cf1d</u>	- 0.0004885900000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-04 03:06:07	<u>0x58e9731c2438e5596195e5a130a89b3cf7a4f2ed67a52af508aa214dba6469ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-04 03:06:07	<u>0x58e9731c2438e5596195e5a130a89b3cf7a4f2ed67a52af508aa214dba6469ba</u>	- 0.000563590000000000 00 BNB  0.16 USD	✓
24	2022-11-08 14:55:39	<u>0x2d1265b0dc7c8c0b53667ab5920a47d11e3149a1502916cba71a1753f32c21c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-11-08 14:55:39	<u>0x2d1265b0dc7c8c0b53667ab5920a47d11e3149a1502916cba71a1753f32c21c0</u>	- 0.002050470000000000 00 BNB  0.67 USD	✓
26	2022-11-08 09:05:26	<u>0xb61e81822736f8a1df5428d570234a7f6fc1944a820d90927c3950e7752d20c9</u>	+ 0.009500000000000000 00 BNB  3.14 USD	✓
27	2022-11-07 15:09:13	<u>0xb4a9d275998125eca8ae84ad77261888d328ef0b24463b66998e9ebf5da47df1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-11-07 15:09:13	<u>0xb4a9d275998125eca8ae84ad77261888d328ef0b24463b66998e9ebf5da47df1</u>	- 0.000614965000000000 00 BNB  0.20 USD	✓
29	2022-09-10 10:08:46	<u>0xc4d6ed7a9bdb4c3bd9b018d9d225bc828d01f9e9109be64e40c9389cbbb23a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
30	2022-09-10 10:08:46	<u>0xc4d6ed7a9bdb4c3bd9b018d9d225bc828d01f9e9109be64e40c9389cbbb23a3e</u>	- 0.000116300000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-09-10 10:07:40	<u>0xaf5b81c5e19b8e7779ec6371f1bcd9f918d9cd96d3d173b5731f6118bfb6565d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2022-09-10 10:07:40	<u>0xaf5b81c5e19b8e7779ec6371f1bcd9f918d9cd96d3d173b5731f6118bfb6565d8</u>	- 0.000116300000000000 00 BNB  0.03 USD	✓
33	2022-09-10 10:06:55	<u>0xd28a19bd171fb8c2098d7b2b65af64859bd217a6d90ce4deebef407ecc94b96b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
34	2022-09-10 10:06:55	<u>0xd28a19bd171fb8c2098d7b2b65af64859bd217a6d90ce4deebef407ecc94b96b</u>	- 0.000116300000000000 00 BNB  0.03 USD	✓
35	2022-09-10 09:45:28	<u>0xb1e3a40ff3892c71fae0a0e29ca7ae113742ab6eec16aa0ed498da6521a73fc6</u>	+ 0.0011639795072785 30 BNB  0.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 18:46:21	<u>0x01d8f76b8e00f2153c999c098405a0522bdc8815716df3adb8a76fbff08488d8</u>	+ 10,850,000.00000000 000000000000 TS	✓
2	2023-05-12 04:08:58	<u>0xd55be1c65dcebb1eeb03e39b87b803bd474c2f763d9a8619e4adc318b215aaaa</u>	+ 455.56734995563982 6931 xSHULK	✓
3	2023-05-12 04:07:53	<u>0x7a92f90342ab47e05679654d3e0216cd5c87c848fb782b120022a9b5b769ddb0</u>	+ 31,838,684.2380590 77411890030 xSHULK	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-09 18:27:26	<u>0x386f2640ccaa1cbb39e0</u> <u>128420acfa1ccd79fc6152</u> <u>37f617a1ed47c567e0428b</u>	+ 661,504,000,000.00 0000 BDOGE	✓
5	2022-12-14 15:58:43	<u>0xddf5a3037b1174d8d2ef</u> <u>01a788cbc93bb0d7f64e43</u> <u>c7839326c937e99d7f5b4f</u>	+ 0.5591009160000000 03 POSI	✓
6	2022-06-09 22:39:47	<u>0x9572b396e8b445accd8a</u> <u>cdddb9bcb584a859417c07</u> <u>921e085eb5a8cbae22c0b9</u>	+ 500,000.000000000 SpacePi	✓
7	2022-01-31 04:03:30	<u>0x48336e21c2d53b8b6480</u> <u>ebff11ffb43a720f4557c3</u> <u>9b88373c621d816b28e687</u>	+ 1,500,000.000000000 LOVELY	✓
8	2022-01-16 13:52:27	<u>0x61eb7b6e2cfe1407e5a7</u> <u>0bfbdb35bd44678c727c30</u> <u>e7a674e1ebcffd740fa64d</u>	+ 20.000000000000000 000 MTK	✓
9	2021-12-07 06:03:35	<u>0x9f6ca6301fd18a4c1874</u> <u>872d602c7c00feab0eabb6</u> <u>0ee1d1dba9942ad80b4d9b</u>	+ 1,000.0000000000000 000000 CRTS	✓
10	2021-11-30 17:32:19	<u>0x0a16814a817b4e37cafa</u> <u>5dc13714c709e526f9a03a</u> <u>ce271e0e7ca5049721a9a6</u>	+ 300.000000000000000 0000 Afin	✓
11	2021-10-24 11:56:07	<u>0x16417e3292a20710a3b1</u> <u>544d87c41e5027ea171b9b</u> <u>1bbcf5ce6a3ef9f05f1e77</u>	+ 3.000000000 Eifi	✓
12	2021-10-21 13:22:23	<u>0x4d94a69cf9857531e344</u> <u>3cb4c7eed6da13649f1539</u> <u>fb537741de523a1a66bd04</u>	+ 2.000000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-20 19:11:43	<u>0x2c0f19e02f9a3c960c5e0e37271f105cbc5401b62bf8246d7e8a8958669ea455</u>	+ 100.00000000000000 0000 BIT	✓
14	2021-10-15 02:30:05	<u>0xc896f04a92406a1860ffd970d9f628a73db11ffc99c82a42d9b31ddb85c0ebb6</u>	+ 250.00000000000000 0000 GNX	✓
15	2021-08-26 10:46:01	<u>0x819a4b69c1a3095884bb2b4f7d0f59376cf2a2bbd2dcfcc05dadf693409500d8</u>	+ 1,921,604.00000000 0000000000 AIR	✓
16	2021-08-26 10:39:22	<u>0x1eb3e1569099c1bfcd857bce3a6e72f6255e3d283d696cdc6d4bfb0d7979081d</u>	+ 5.0000000000000000 00 UNFI	✓
17	2021-08-10 18:16:43	<u>0xdfa111e1895b1590b632ce373eec3a56161483830082c17373d856a9e06d5a9d</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
18	2021-08-10 08:58:13	<u>0x90c5b9aed9307f649cfd b274b5f440cbf3e95a75562ae330d5f2c5942a1b8599</u>	+ 30,000,000.00000000 0000000000 TOKAU	✓
19	2021-08-10 05:36:27	<u>0x3575f2958a20b05730c93eb7b98687bb78b70c93aedca3067e836d355a6a2a20</u>	+ 100.00000000000000 0000 SPP	✓
20	2021-08-09 05:30:06	<u>0xd009df6fe6b8e64df17c37d52c071e9a7a0f1b1572fc2a483f1b8546634c8814</u>	+ 1.9309977272000000 69 POSI	✓
21	2021-07-07 04:57:07	<u>0xab8fa0ff279a84e961ff050859cea87f385c28bc77441429b7d3e68483fd922b</u>	+ 541,551.0000000000 00000000 MINT	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-28 08:43:58	<u>0xb785c9229d03b350db83</u> <u>573a9afdf746e4ee9eb95</u> <u>1033c454dc8d4691a5b5af</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓
23	2021-06-27 20:18:05	<u>0x690311864ac1d41a3bad</u> <u>5eb2a87c766a611f4d84f8</u> <u>59da786f27f37cab255271</u>	+ 4.46000000 SMG	✓
24	2021-06-23 23:23:53	<u>0xffee2057810fdf94b525</u> <u>b4742f2f31db3dc155f4f7</u> <u>b26ca38ae283022b32384f</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-08 06:42:26	<u>0x70ab1c4f329becf4bc2b</u> <u>dc6fca876ac1bdf69f489d</u> <u>1d40d8a2b3880dff764f9e</u>	+ 970.00000000000000 0000 LINUX	✓
26	2021-06-01 13:49:22	<u>0xcfb37cd495bd5c35d0ae</u> <u>1462ee3baec14f65d42195</u> <u>8f03e3a7b4205de83a0b65</u>	+ 16.0000000000000000 000 FPF	✓
27	2021-05-17 11:55:20	<u>0xa0fdf9e1278a0684a168</u> <u>2af0a47e73a39a2795f0a5</u> <u>a5535a030ba49bbc2a93eb</u>	+ 2.4199999999999999 29 DFY	✓
28	2021-05-16 15:25:07	<u>0x62bd500944b2473db280</u> <u>69a2c152d74671442609f7</u> <u>63ab358251842715a338cd</u>	+ 700.00000000000000 0000 CABLE	✓
29	2021-05-07 20:15:57	<u>0x67953e052aa8ee94ba25</u> <u>caa11417acabacddc31ee3</u> <u>cd206f1b589dd52f68395d</u>	+ 450,000.000000000 SafeTender	✓
30	2021-05-06 14:38:46	<u>0xb5aafc1a784044c20776</u> <u>cf0bb83ffa8ebe7253877</u> <u>0121b5785d3c2ffd154ad5</u>	+ 500,000,000.000000 000 SAFUv2	✓

#	Date & time	Transaction Id	Amount	
31	2021-05-06 11:14:52	<u>0x4e3953e20b7dd251e46589784736e0f8ab8313f428430d325439f7caeabbd403</u>	+ 0.2999999999999999 89 CBAY	✓
32	2021-04-29 14:11:00	<u>0xab9d66ecac28777b734f3868d7e4db62eb4658e6461fdbdda3495936d6134014</u>	+ 10.0000000000000000 000 UAV	✓
33	2021-04-27 16:12:11	<u>0x7bcdb02c686517e52981ef8ba2531cf658804eb495e3b1bf34537656ae7509fd</u>	+ 0.008000000000000000 00 VOXb	✓
34	2021-04-24 21:42:53	<u>0x93e4eaafc312ae5d846fa5e11e5f150f0a1a4f77f1d395bc2fac74433d2603e6</u>	+ 100.0000000000000000 0000 LONG	✓
35	2021-04-08 14:02:23	<u>0xc1e28fee8c9be60ac3cd610c3db462a1b01ba68e2049a21c614502866a0776e1</u>	+ 200.0000000000000000 0000 sDEFI	✓
36	2021-04-08 13:39:39	<u>0xe23c2ebcc6efde10ece07445c59cad7abcbc2d7d7e1e64161bcbbbf484456f11</u>	+ 200.0000000000000000 0000 sDEFI	✓
37	2021-04-08 06:33:20	<u>0x9342062eb80312d8f9b305a89a511b3c5754007b5e40d4ad956b97936d02cb37</u>	+ 200.0000000000000000 0000 sDEFI	✓
38	2021-04-08 04:53:20	<u>0x54e824f2f7da4f372f3186d851bbea4ca34bfa49fa98cd2f31137a3f56fa5b13</u>	+ 200.0000000000000000 0000 sDEFI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-23 01:21:05	<u>0xd12f0a9dba5cf31d8006</u> <u>e34a521e044443737d3d89</u> <u>2652624f734ad3dfe33afd</u>	+ 1 GiantSquid	✓
2	2023-02-19 18:20:53	<u>0xdcff4fbdb8ae81194e61</u> <u>7bc9e36a1d73e363547853</u> <u>56699cb7c8e69c8f988986</u>	+ 1 OAT	✓
3	2023-02-19 18:18:50	<u>0xb16983eaa637dc53cdb6</u> <u>87964bfbcb0ddf4cb611daa</u> <u>289bea03bc3a21061c8bf0</u>	+ 1 OAT	✓
4	2023-02-19 18:15:20	<u>0xaa589a5dc8a5fb49edd9</u> <u>ca67c2c67cbee6c4fcf68f</u> <u>2964462020ae30b0b8eb28</u>	+ 1 OAT	✓
5	2023-02-05 07:43:11	<u>0xb617ce1a3883b0ab26b1</u> <u>91e34aa8c78c3cc8e863b4</u> <u>4fd558b99762e6906d496f</u>	+ 1 OAT	✓
6	2023-01-20 15:25:57	<u>0x1aea5237da81929e7d62</u> <u>47a0545e9d99257fb906cd</u> <u>f3b5077fbc993c59e0dd3</u>	+ 1 Treasureland	✓
7	2023-01-20 15:07:36	<u>0x188b8afee77ae9a953d4</u> <u>33a9e5e28f0c5be9a7571d</u> <u>38f62808f3c457977e9dde</u>	+ 1 OAT	✓
8	2022-12-04 03:21:47	<u>0x41bbecef583b280b87394</u> <u>48fa78844a7969d75c7535</u> <u>cf5bb774420c53ab159721</u>	+ 1 KUWA	✓
9	2022-12-04 03:09:16	<u>0xb72c73b0a15bc9f7a123</u> <u>eeebd2efe47e8dc2697f88</u> <u>d9f579a1b5dd33d782cf1d</u>	+ 1 PancakeSwap	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-04 03:06:07	<u>0x58e9731c2438e5596195e5a130a89b3cf7a4f2ed67a52af508aa214dba6469ba</u>	+ 1 PancakeSwap	✓
11	2022-11-08 14:55:39	<u>0x2d1265b0dc7c8c0b53667ab5920a47d11e3149a1502916cba71a1753f32c21c0</u>	+ 1 BFMP	✓
12	2022-11-08 14:55:39	<u>0x2d1265b0dc7c8c0b53667ab5920a47d11e3149a1502916cba71a1753f32c21c0</u>	+ 1 Quest3	✓
13	2022-11-07 15:09:13	<u>0xb4a9d275998125eca8ae84ad77261888d328ef0b24463b66998e9ebf5da47df1</u>	+ 1 BNB Glory Pass	✓
14	2022-09-09 17:38:06	<u>0x95bd85628eecaf1d2df03405c4f45f73acdcf77ad1e74fe6d65e0de51a91129d</u>	+ 1 BAPT	✓

* USD values displayed at the time of transaction

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