

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 05:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9e7a9c950989e4bcfb96c987c173c536e8f58056</u>
TOTAL RECEIVED	0.787140541651351278 BNB
	479.60 USD
TOTAL SEND	0.779597513651351326 BNB
	475.00 USD

Token	Balance
BNB	0.007543028000000000 BNB
	4.59 USD
1INCH Token	49.130000000000002558 1INCH
CelerToken	0.000000000000000000 CELR
NEAR Protocol	149.70099999999993406 NEAR
Decentraland	0.000000000000000000 MANA
SHIBA INU	0.000000000000000000 SHIB
ArenaPlay	5.135077199999999564 APC
Green Metaverse Token	0.00000000 GMT
douyin	1,600,000.000000000 douyin
Trust Wallet	99.68999999999997726 TWT
My Get Rich Token	120,000.576000000000931323 MGRT




Token	Balance
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:12:39	<u>0x590a8a2e8de6a771019a</u> <u>83fe299b7e5e14ab748619</u> <u>36a288eaa7d94ed5adf5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-29 15:12:39	<u>0x590a8a2e8de6a771019a</u> <u>83fe299b7e5e14ab748619</u> <u>36a288eaa7d94ed5adf5d9</u>	- 0.0000541070000000 00 BNB  0.03 USD	✓
3	2024-03-29 10:57:05	<u>0xc17c42365b0fe276817a</u> <u>15641848e0c097ef59ea4e</u> <u>ad9ffd82a2383059e3ec40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-29 10:57:05	<u>0xc17c42365b0fe276817a</u> <u>15641848e0c097ef59ea4e</u> <u>ad9ffd82a2383059e3ec40</u>	- 0.0000540830000000 00 BNB  0.03 USD	✓
5	2024-02-10 13:35:15	<u>0xa0e382747fa781de1534</u> <u>3ccfcaca7e1c94c4ac67f4</u> <u>c814d6f53bb3e2c6774405</u>	- 0.010000000000000000 00 BNB  3.21 USD	✓
6	2024-02-10 13:35:15	<u>0xa0e382747fa781de1534</u> <u>3ccfcaca7e1c94c4ac67f4</u> <u>c814d6f53bb3e2c6774405</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
7	2024-01-01 19:43:17	<u>0x6b9123564e5cd73dda13</u> <u>9a7796f6b4ac65484260fb</u> <u>159a5628087e6be6559ca5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-01 19:43:17	<u>0x6b9123564e5cd73dda13</u> <u>9a7796f6b4ac65484260fb</u> <u>159a5628087e6be6559ca5</u>	- 0.0001621410000000 00 BNB  0.05 USD	✓
9	2023-12-10 05:38:40	<u>0x0ea8f3c0003f41c1d42e</u> <u>d6588ee667ff2a2dfe641e</u> <u>d0ebd630e9b6e1b7730ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-10 05:38:40	<u>0x0ea8f3c0003f41c1d42e</u> <u>d6588ee667ff2a2dfe641e</u> <u>d0ebd630e9b6e1b7730ff7</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
11	2023-12-10 05:36:01	<u>0x7fbff9aa17a26510815b</u> <u>fe13b753cd926773248889</u> <u>1d68cbe18559002210a5a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-10 05:36:01	<u>0x7fbff9aa17a26510815b</u> <u>fe13b753cd926773248889</u> <u>1d68cbe18559002210a5a6</u>	- 0.0001622850000000 00 BNB  0.03 USD	✓
13	2023-12-10 05:32:52	<u>0x6f2a2c2616ce4a20edad</u> <u>8c202b75d66a9eba4cec01</u> <u>515f0d4663b321d786b767</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-10 05:32:52	<u>0x6f2a2c2616ce4a20edad</u> <u>8c202b75d66a9eba4cec01</u> <u>515f0d4663b321d786b767</u>	- 0.0001623210000000 00 BNB  0.03 USD	✓
15	2023-12-10 05:30:49	<u>0xd2f09e312b8d4383f7b8</u> <u>71bddf235c5790a302222b</u> <u>f37f1173e64be57fa05397</u>	+ 0.0183632500000000 01 BNB  4.42 USD	✓
16	2023-06-21 11:56:07	<u>0xe8c1c850926ee6eaa9d3</u> <u>74ff1af33eaa035439de05</u> <u>b020f4b834e15db54025d4</u>	- 0.7670307996513513 47 BNB  188.38 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-21 11:56:07	<u>0xe8c1c850926ee6eaa9d374ff1af33eaa035439de05b020f4b834e15db54025d4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-06-21 11:33:19	<u>0xbe86cfa303e67978debd1716656fa9e761ffcdfc9a9011dd45c1a1c20e9392e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-06-21 11:33:19	<u>0xbe86cfa303e67978debd1716656fa9e761ffcdfc9a9011dd45c1a1c20e9392e4</u>	- 0.0004189590000000 00 BNB  0.10 USD	✓
20	2023-06-21 11:30:34	<u>0x92699b3afeb3176e5451360dc4c24119cfa56a0e2acb13043c796a516d0b8778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-06-21 11:30:34	<u>0x92699b3afeb3176e5451360dc4c24119cfa56a0e2acb13043c796a516d0b8778</u>	- 0.0001334400000000 00 BNB  0.03 USD	✓
22	2023-05-05 12:29:20	<u>0x0c410f8d58f1bfd0ae9a80cc7f8b8641cba445fd2a6bc7e228fc096d58a621b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-05 12:29:20	<u>0x0c410f8d58f1bfd0ae9a80cc7f8b8641cba445fd2a6bc7e228fc096d58a621b2</u>	- 0.0001709730000000 00 BNB  0.05 USD	✓
24	2023-05-05 12:26:14	<u>0xbf793c41ec0ec293eaf957b7c1123c5d7de07f486ea4f6d6006fc3867bcf1812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-05 12:26:14	<u>0xbf793c41ec0ec293eaf957b7c1123c5d7de07f486ea4f6d6006fc3867bcf1812</u>	- 0.0008186640000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-05 12:15:20	<u>0x72207d5ce385d3825e530f89a2fa020fa268f645d1a06fd8c9b03b9f099ac95c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-05-05 12:15:20	<u>0x72207d5ce385d3825e530f89a2fa020fa268f645d1a06fd8c9b03b9f099ac95c</u>	- 0.000141456000000000 00 BNB  0.04 USD	✓
28	2023-05-05 12:12:41	<u>0xae91b58d135a253b694098ff9be2b96488f6b132cef5226d0862fdbe4201044</u>	+ 0.199349999999999999 99 BNB  64.64 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 11:33:19	<u>0xbe86cfa303e67978debd1716656fa9e761ffcd9c9a9011dd45c1a1c20e9392e4</u>	+ 0.5694272916513513 08 BNB  139.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 15:12:39	<u>0x590a8a2e8de6a771019a83fe299b7e5e14ab74861936a288eaa7d94ed5adf5d9</u>	- 9,930.892930899999 555550 CELR	✓
2	2024-03-29 10:57:05	<u>0xc17c42365b0fe276817a15641848e0c097ef59ea4ead9ffd82a2383059e3ec40</u>	- 900.00000000000000 0000 MANA	✓
3	2024-01-31 03:23:19	<u>0x6bd106513656d22d6125a63e24450c07d252f6ca997875a45a13a7374928beca</u>	+ 5.1350771999999995 64 APC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-10 10:11:08	<u>0x589c96989ee9a1d4f891</u> <u>2a974629ba0750eaac2f17</u> <u>78c3bc890afd9c164cb92e</u>	+ 49.1300000000000002 558 1INCH	✓
5	2024-01-01 19:43:17	<u>0x6b9123564e5cd73dda13</u> <u>9a7796f6b4ac65484260fb</u> <u>159a5628087e6be6559ca5</u>	- 218.69000000 GMT	✓
6	2023-12-29 11:27:49	<u>0x27459666bdf2311c0f4d</u> <u>354b8f0a78509278e4fd53</u> <u>186a18e687917822d31f2c</u>	+ 49.7000000000000002 842 SUSHI	✓
7	2023-12-29 11:17:25	<u>0xb5ef8e01348b6906cbe4</u> <u>64550669fd0dfcb9e579f9</u> <u>5f1a46bdeae30323c7f700</u>	+ 218.69000000 GMT	✓
8	2023-12-29 10:21:55	<u>0x57b72ed4d0ed9df879f6</u> <u>cfb10ced16d94c1923d261</u> <u>e54d5f7ab43152037b4930</u>	+ 99.689999999999997 726 TWT	✓
9	2023-12-27 19:29:52	<u>0xeca54048065f77709745</u> <u>7aa796d9b78cc19c8bf112</u> <u>02f2b560c5a8fa7e5382f7</u>	+ 900.000000000000000 0000 MANA	✓
10	2023-12-21 13:16:41	<u>0x1fe80b285eef8250125d</u> <u>76972667466e907aee2d21</u> <u>a12b4f3acd17d72f64ffba</u>	+ 9,930.892930899999 555550 CELR	✓
11	2023-12-21 13:13:05	<u>0x38074c6ad2c3a29e97da</u> <u>074e28529e99ac3f3620ee</u> <u>1b454c798a9ffaa84316ae</u>	+ 149.70099999999999 3406 NEAR	✓
12	2023-12-10 05:38:40	<u>0x0ea8f3c0003f41c1d42e</u> <u>d6588ee667ff2a2dfe641e</u> <u>d0ebd630e9b6e1b7730ff7</u>	- 149.811000000000000 7049 NEAR	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-10 05:36:01	<u>0x7fbff9aa17a26510815b</u> <u>fe13b753cd926773248889</u> <u>1d68cbe18559002210a5a6</u>	- 693.86500000000000 9095 MANA	✓
14	2023-12-10 05:32:52	<u>0x6f2a2c2616ce4a20edad</u> <u>8c202b75d66a9eba4cec01</u> <u>515f0d4663b321d786b767</u>	- 9,945.892930899999 555550 CELR	✓
15	2023-08-01 18:11:56	<u>0x0eee1d3b39417f03ecf9</u> <u>e02cc55a371b20b4861d82</u> <u>20867a65a6a27c7ce0f83f</u>	+ 100.00000000000000 0000 MTV	✓
16	2023-06-21 11:33:19	<u>0xbe86cfa303e67978debd</u> <u>1716656fa9e761ffcdfc9a</u> <u>9011dd45c1a1c20e9392e4</u>	- 281.82999999999998 4084 SFP	✓
17	2023-05-06 12:21:16	<u>0x263363a4a604564eefad</u> <u>d86187fb808cd5eb8da727</u> <u>af12169224532f49ba5bcc</u>	+ 1,600,000.00000000 0 douyin	✓
18	2023-05-05 13:43:20	<u>0x47da0b2de8a746e82934</u> <u>08db978eadd871efc8cd07</u> <u>3da8916e27475ca0d77c59</u>	+ 120,000.5760000000 00931323 MGRT	✓
19	2023-05-05 12:50:20	<u>0x924c29b23cd879e38386</u> <u>478ca6d22814c43465cfff</u> <u>119468e91539c082a1eabc</u>	+ 5,000,000.000000 BSC-Coin	✓
20	2023-05-05 12:47:29	<u>0x01ff7102c35e9ff371fb</u> <u>5e370d504d60cb20466d64</u> <u>7cdfd14ef42b4e5054e442</u>	+ 23,000.000000 AI-A	✓
21	2023-05-05 12:29:20	<u>0x0c410f8d58f1bfd0ae9a</u> <u>80cc7f8b8641cba445fd2a</u> <u>6bc7e228fc096d58a621b2</u>	- 1,611,894.64647759 5 FLOKI	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-05 12:26:14	<u>0xbf793c41ec0ec293eaf957b7c1123c5d7de07f486ea4f6d6006fc3867bcf1812</u>	+ 1,611,894.64647759 5 FLOKI	✓
23	2023-05-05 12:26:14	<u>0xbf793c41ec0ec293eaf957b7c1123c5d7de07f486ea4f6d6006fc3867bcf1812</u>	- 8,910,688.50000000 0000000000 SHIB	✓
24	2023-03-09 12:55:57	<u>0x76521ae88b1f258e9461beace789ccb04711f1c31b5d113cbc09ea0c2897c26c</u>	+ 8,910,688.50000000 0000000000 SHIB	✓
25	2023-03-09 12:39:56	<u>0xc7039a877ef63524c23f9c24c94bd57c1409bc7a68944b6f769d8f20c9ebaf9a</u>	+ 281.82999999999998 4084 SFP	✓
26	2023-03-09 12:33:53	<u>0xdd1ffb3d8d76b301e52e6ac156ce00e600522536544c06373a92109509b2ca92</u>	+ 149.81100000000000 7049 NEAR	✓
27	2023-03-08 13:31:52	<u>0x2b3eacf626beb23289c2f60a25b15176bf2a192f59f29e692cce70193b6c6392</u>	+ 9,936.272930900000 574184 CELR	✓
28	2023-03-08 13:27:55	<u>0xce14f0a84a35b41e9d26229b0be1459f196aef325926eeae0759c6f506adeeac</u>	+ 9.6199999999999992 18 CELR	✓
29	2022-11-30 11:48:43	<u>0x8c16c4a1c79fdda9f433dbed5a5e3f73177a5b5a0df015e87ec5a63a8c319f4a</u>	+ 693.085000000000003 6380 MANA	✓
30	2022-11-30 11:44:47	<u>0x6f7737bef3df72c14f5c5edc1cc4381246963679fd4bb3730a9e750d64f7e5ad</u>	+ 0.7800000000000000 27 MANA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:08:12	<u>0x38573d3e1ac09b01da4a d50c7282a9675ab795d8a8 c2b6f6ee3a2da5804e3d46</u>	+ 1 wards	✓
2	2023-09-04 01:47:31	<u>0xf51419776d92513bd62f b37da9926795f5e48eeaad c9f8ad2fe4f3180f572cfe</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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