

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa217975a0a427a3828883d11de1313a20fb821fd</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.80 USD
TOTAL SEND	0.006213065000000000 BNB
	3.72 USD



Token	Balance
BNB	0.000786935000000000 BNB
	0.47 USD
BUSD Token	0.699999999999999956 BUSD
	0.70 USD
Shield Protocol	0.029999999999999999 SHIELD
WoolToken	500.0000000000000000 WOOL
Matmo	200,000.0000000000000000 MAMO
Beer Money	3.000000 BEER
TheVera.io	800,000.0000000000000000 VERA
Bestswap Token	0.500000000000000000 BEST
HardPal	0.00000000 HRP
UniSat Wallet	2.000000000000000000 UNISAT

Token








Balance

SPACE ID 8.000000000000000000 SID

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 09:31:48	<u>0xf2d4cd6276e24640f492</u> <u>bb71d1ebeab3380d85f849</u> <u>f32bd6305514aee6ebdeac</u>	- 0.003000000000000000 00 BNB  1.34 USD	✓
2	2022-04-05 09:31:48	<u>0xf2d4cd6276e24640f492</u> <u>bb71d1ebeab3380d85f849</u> <u>f32bd6305514aee6ebdeac</u>	- 0.000392390000000000 00 BNB  0.17 USD	✓
3	2021-04-23 12:15:51	<u>0x06bfd3f0405cf79ddc49</u> <u>52c5cf99839ad24ac56191</u> <u>8a330f49bc3cba140dc9de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-04-23 12:15:51	<u>0x06bfd3f0405cf79ddc49</u> <u>52c5cf99839ad24ac56191</u> <u>8a330f49bc3cba140dc9de</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-03-31 13:44:39	<u>0xeec18dd821480dfc65c4</u> <u>7dd13319ff833ed769709f</u> <u>a8500a6b7b70777d1713c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-03-31 13:44:39	<u>0xeec18dd821480dfc65c4</u> <u>7dd13319ff833ed769709f</u> <u>a8500a6b7b70777d1713c3</u>	- 0.000210000000000000 00 BNB  0.07 USD	✓
7	2021-02-15 10:05:56	<u>0x8c0d24392f60c7bf963e</u> <u>bd25d08af820b103c7d6e0</u> <u>80df3c5423c37ac8c23407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-02-15 10:05:56	<u>0x8c0d24392f60c7bf963e</u> <u>bd25d08af820b103c7d6e0</u> <u>80df3c5423c37ac8c23407</u>	- 0.000399900000000000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-15 09:58:11	<u>0xbbf247811ab7a8bbf75d2a0aa95c0fce3d7c57dead5f84211d704a231ff49ec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-02-15 09:58:11	<u>0xbbf247811ab7a8bbf75d2a0aa95c0fce3d7c57dead5f84211d704a231ff49ec4</u>	- 0.000399900000000000 00 BNB  0.05 USD	✓
11	2021-02-08 15:58:21	<u>0x1c7c1bdd18475ace0f8a1f88d91ad7d855e311093de37493110bcbf8c4ee103f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-02-08 15:58:21	<u>0x1c7c1bdd18475ace0f8a1f88d91ad7d855e311093de37493110bcbf8c4ee103f</u>	- 0.000315000000000000 00 BNB  0.03 USD	✓
13	2021-02-04 13:04:45	<u>0x6a8909bda0dc3bf8b642d8f06f83959ff2e99ee88e61e826ead06e3fe0f1a339</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-02-04 13:04:45	<u>0x6a8909bda0dc3bf8b642d8f06f83959ff2e99ee88e61e826ead06e3fe0f1a339</u>	- 0.001390875000000000 00 BNB  0.09 USD	✓
15	2021-02-04 12:58:24	<u>0x3cf475b7a04fd04481285a3da5cd3e251411d02b292ab66a63b555c6d023624e</u>	+ 0.003000000000000000 00 BNB  0.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 13:53:47	<u>0x8a6e51b405e8f32e185830776e88b48be1a00cd26a9bb4d86cbb2915c149fc89</u>	+ 200,000.0000000000 00000000 MAMO	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-28 08:08:08	<u>0xbd08cb766787bc81daac</u> <u>016d23991e63368b208648</u> <u>ae3e5b4ad019bb86d6677b</u>	+ 2.0000000000000000 00 UNISAT	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 2.0000000000000000 00 MASK	✓
4	2023-04-07 03:00:06	<u>0xb6f79ca6e8d51618beb7</u> <u>7b4c9a74c0e3a0c300ca94</u> <u>8e3e57fe8b47c6e928ed14</u>	+ 100,000.0000000000 00000000 AIT	✓
5	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412a</u> <u>e15884bd6540b1e1bfaa4c</u> <u>6de26f41816226ff1f10a7</u>	+ 8.0000000000000000 00 SID	✓
6	2023-02-03 11:02:07	<u>0x3ddbfb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
7	2022-11-29 13:16:11	<u>0x3917a2c9a45b928546a6</u> <u>e459be2b865c038f383ca7</u> <u>f1309cc8c2fa636c755c42</u>	+ 1,872,000,000.0000 00000 BabyDoge	✓
8	2022-09-25 17:13:12	<u>0xb1f70f0d85a2a1dc276c</u> <u>d97f1abec6dec23ebe3460</u> <u>7160bfc77ffacb4af57ce3</u>	+ 100,000.00000000 STZU	✓
9	2022-04-05 09:32:15	<u>0xe8575bb3b15751046583</u> <u>8d70bb10edd79e99d6f142</u> <u>22188445956c98f5086ca9</u>	+ 350.00000000000000 0000 APE	✓
10	2022-04-05 09:31:48	<u>0xf2d4cd6276e24640f492</u> <u>bb71d1ebeab3380d85f849</u> <u>f32bd6305514aee6ebdeac</u>	+ 20,000.0000000000 0000000 BTC Y	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-17 18:20:24	<u>0x353210b5db35246186736231de4723d2844b747f06e144d220beb8f70b4678ec</u>	+ 80,000.000000000000 0000000 AssHolePutin.org/	✓
12	2022-03-10 11:08:31	<u>0x269267ba59e6b36f8b4442bda6a268ae8f8f92c40d103a98edf6cbd34cbce11f</u>	+ 50,000.000000000000 0000000 RBX	✓
13	2022-03-09 19:36:10	<u>0x47f81bfadff6c851b13769924f9ea82ce3ebfb5107161b3dfffa24ac20e55ef94</u>	+ 0.0299999999999999 99 SHIELD	✓
14	2022-02-04 12:18:56	<u>0x72f65957129d701a9d6ab36237967b73b138efba4e147c5d033b64f2ebc85ba6</u>	+ 200,000,000.000000 000000000000 HATOK	✓
15	2022-01-14 13:02:22	<u>0x0aae105499ef8dcad21132b1838f2a437d6a8f6dc5059e6ff86e535ce8429d22</u>	+ 89.000000 AC	✓
16	2022-01-11 04:08:24	<u>0x8432b86f665a0de26e220b8774db2df72860a6335ee4ccb595949906dda72aa2</u>	+ 10,000.000000000000 0000000 MetaWar	✓
17	2022-01-06 16:28:54	<u>0xb030cc647962b1c2fa97cbfaceaa45cde2c62fa4b21566de8bac3629ca8355d9</u>	+ 200,000,000.000000 000 HATOK	✓
18	2021-12-15 16:26:42	<u>0x52fa6271a3a3502cc41c6ee14a91d9274538513d1d377c593a4df9dc827a78df</u>	+ 22.000000000000 3WM	✓
19	2021-12-01 21:09:21	<u>0x2cc301d345c4a959a80b0bd3dfca14640bafb582291b452799205e1d41ff69f2</u>	+ 100.00000000000000 0000 YTZ	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-11 10:31:25	<u>0xc93d2ee233444525022a</u> <u>141bc79433d5c5fe2a0dc5</u> <u>56dd79ba7434eff96279be</u>	+ 100,000,000.000000 000 BUFFSHIBA	✓
21	2021-08-15 09:41:52	<u>0xe4e5d16da1b3d5eacfbf</u> <u>a0eb71c9778782e2cc7534</u> <u>83b37596e151783a5e16d0</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
22	2021-08-08 21:40:47	<u>0xf37cbbfbf259e2e2cc70</u> <u>b8d09d19d8705d4d43b029</u> <u>c734230f7c26d5171b38cd</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
23	2021-08-02 16:27:29	<u>0xaa1443df61dfa592eb0f</u> <u>cb26748a557058a8598d3a</u> <u>86c1496005e890956202e1</u>	+ 800,000.0000000000 00000000 VERA	✓
24	2021-06-23 23:24:08	<u>0x26db934be3415c18b8df</u> <u>1bc07f4cb06a311d0d871e</u> <u>6eaafa4b4c663c7baa385f</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-03 11:34:43	<u>0x5695d053db706bc45fe6</u> <u>40a3810d0db968344bbd0</u> <u>e415f2a6e0e5a824803e88</u>	+ 60.00000000 CTC	✓
26	2021-05-17 02:30:41	<u>0xf205a50dfa24085ad80a</u> <u>a876e17ab20aaec7202cab</u> <u>8a27af15204a4c62b4bfa9</u>	+ 2.4199999999999999 29 DFY	✓
27	2021-05-16 14:41:34	<u>0x8dbe665062f6b824e418</u> <u>e375f880466415baffa17c</u> <u>0af9d0ffbe08f5ef17e62e</u>	+ 43.0000000000000000 000 CM	✓
28	2021-05-10 04:34:57	<u>0x9769b32a077e9a59f4fa</u> <u>8b8c1088f00e23fce602ad</u> <u>995d0a47366f815a8da740</u>	+ 0.0859999999999999 93 HPS	✓

#	Date & time	Transaction Id	Amount	
29	2021-05-05 22:18:02	<u>0x5ca33b4f7cabe20ce530</u> <u>d2ae4b9fd4d71e0193c878</u> <u>913318b7f9e52f9a57c138</u>	+ 0.100000000000000000 06 BUSD  35.60 USD	✓
30	2021-05-04 22:55:25	<u>0x2dfd7587e5606a7d8de8</u> <u>a4227d1b5ddbfcf8fb92b4</u> <u>3301f288b93721f9b4b3f3</u>	+ 0.16670000 CDBC	✓
31	2021-04-23 13:32:54	<u>0x977d29275069a80f617d</u> <u>a1d5fe5af105bc8a936d69</u> <u>6ef86d35720be044eb3a80</u>	+ 62.00000000 BSL	✓
32	2021-04-19 13:58:03	<u>0xd7798dabd34f2400d47a</u> <u>5daa449677fdf6a1210702</u> <u>5e4fd3f740d9e8ba855e10</u>	+ 5.000000000000000000 00 BTCA	✓
33	2021-04-17 16:14:50	<u>0x50db1653d25e0d96601e</u> <u>b96b9b726fe76e637c137a</u> <u>f55a72634f4bb5ce4aa046</u>	+ 5.000000000000000000 00 MERO	✓
34	2021-04-17 10:09:11	<u>0xcfdac8823302a734aa84</u> <u>021154df882b752f36884b</u> <u>3920ff1a217b7c4c41c63f</u>	+ 0.010000000000000000 00 03	✓
35	2021-04-15 14:41:43	<u>0x6ef5840425d15c140b25</u> <u>02bd53a2007bddc410edf9</u> <u>d3a3a065eecd5b42bb66ec</u>	+ 0.017999999999999999 99 EARN	✓
36	2021-04-10 00:06:24	<u>0xcca56c3dfdf4be646d73</u> <u>8f6661c11236c5a7255bea</u> <u>60748784787ce70f5d94f9</u>	+ 3.000000 BEER	✓
37	2021-04-08 16:34:45	<u>0x3ccd1d437bd1fe3e2165</u> <u>99b272842d46699c4a1457</u> <u>4cc9e6b9f3147db8ea6236</u>	+ 200.0000000000000000 0000 sDEFI	✓

#	Date & time	Transaction Id	Amount	
38	2021-04-06 17:09:05	<u>0x7552166f6c385690e53d6029806c9a271426ceac393343513d340d671ab8ff69</u>	+ 0.100000000000000000 06 BUSD	✓
39	2021-04-06 14:05:49	<u>0x4ee895704add0781006bae68fa8a35a086b7d5a23bd67457bcce20b655b06321</u>	+ 62.0000000000 BSL	✓
40	2021-04-04 01:56:42	<u>0xec8071c6fecc0725978e7cb9317cf0b427cd174b77ed13ebb00136c0aee4e107</u>	+ 32.0000000000000000 000 WECO	✓
41	2021-03-17 22:13:20	<u>0x40da737346815234af3672f3aa59cff553e31e994c748e13afa63bc1a3d9db9a</u>	+ 8.0000000000000000 00 TFF	✓
42	2021-03-17 21:53:44	<u>0x5ced67c3033b48c5f01722b9c55d61a8e464f27f8b45c3eb7933c4be4d3889f6</u>	+ 0.0028250000000000 00 TFF	✓
43	2021-03-09 11:37:18	<u>0xd07c99274f9ca7ea4acb16dbb0860ca91248cbf8871a61a29f34784ffef216e8</u>	+ 0.01350000 TFT	✓
44	2021-03-09 10:50:09	<u>0xe0f396718f6e0753af17a5b8f3f5ae084f3aef5696fd588b6cd7db2348a5c6c9</u>	+ 25.0000000000000000 000 YETU	✓
45	2021-02-28 19:54:53	<u>0x842f4046327cda6fa9f373b26ce3d9f486d46544b32fc6cc73528f0760dc263f</u>	+ 0.0500000000000000 03 BUSD	✓
46	2021-02-27 08:41:59	<u>0x513bf8e4c543f21bc0b509a257c37141a382ec6a2af32ef2842c47232541f1e0</u>	+ 0.1000000000000000 06 BUSD	✓

#	Date & time	Transaction Id	Amount	
47	2021-02-27 08:41:23	<u>0xe0af3f660f0785c7d16d</u> <u>d311e739aa48e8827a8429</u> <u>8e95b66d45cb0ab4505bed</u>	+ 0.1000000000000000 06 BUSD	✓
48	2021-02-26 21:34:57	<u>0xc8502832563bd283281d</u> <u>373eea06d7391781ad9e9d</u> <u>2028279359174f38642e98</u>	+ 0.2500000000000000 00 BUSD	✓
49	2021-02-20 19:39:38	<u>0xc774748da358ed7b2d66</u> <u>e7a12088861b904907e245</u> <u>f0fe9e8c4e6f5740fa318c</u>	+ 0.0251000000000000 01 SHIELD	✓
50	2021-02-16 11:39:31	<u>0xa6eeb4b2b67545d29b68</u> <u>e6b249f03f4ac58a87d202</u> <u>252172f05940ce5107cfd1</u>	+ 1.1999999999999999 56 SWGb	✓
51	2021-02-15 10:05:56	<u>0x8c0d24392f60c7bf963e</u> <u>bd25d08af820b103c7d6e0</u> <u>80df3c5423c37ac8c23407</u>	+ 0.00000000 HRP	✓
52	2021-02-15 09:58:11	<u>0xbbf247811ab7a8bbf75d</u> <u>2a0aa95c0fce3d7c57dead</u> <u>5f84211d704a231ff49ec4</u>	+ 0.00000000 HRP	✓
53	2021-02-04 13:04:45	<u>0x6a8909bda0dc3bf8b642</u> <u>d8f06f83959ff2e99ee88e</u> <u>61e826ead06e3fe0f1a339</u>	+ 4.28595714 SPAZ	✓
54	2021-01-20 14:28:34	<u>0xacdc0d3990f6581a20d</u> <u>457e21f77d8c54c46e37f6</u> <u>c6b5a79d8b02a2352cce9b</u>	+ 0.011300000 SBS	✓
55	2020-12-31 21:32:10	<u>0xb65078e4cbe336683a01</u> <u>7953c67917d9a25c1a648f</u> <u>5365dc4bdbae2f29dab441</u>	+ 50.0000000000000000 000 JuLD	✓

#	Date & time	Transaction Id	Amount	
56	2020-12-03 19:08:29	<u>0x9e36591ae6fa3859ecc2</u> <u>b98a0fbe803980281c6aad</u> <u>a80ca5c71c02123c1d38ad</u>	+ 500.0000000000000000 0000 WOOL	✓
57	2020-10-27 09:31:04	<u>0x52d9da6f47f90ff0f858</u> <u>64ca2127d2548f02f94330</u> <u>15ea0424988240c49af7b6</u>	+ 0.5000000000000000 00 BEST	✓

* USD values displayed at the time of transaction

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