

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa5897b24a95f29559efb5e421830db385821b1a0</u>
TOTAL RECEIVED	1.000000000000000000 BNB
	605.50 USD
TOTAL SEND	0.985100115000000054 BNB
	596.47 USD









Token	Balance
BNB	0.014899885000000000 BNB
	9.02 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Big Pump	200,000.000000000000000000 PUMP
KK8.io	166,574.000000000000000000 KK8.io
Nafty	229,360,946.716161132 Nafty
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Atom	99.561480 Atom
OceanCoin.io	720,000.000000000 OceanCoin.io

Token

Balance



Bittt.io 268,551.000000000000000000 Bittt.io







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-08-04 18:51:35	<u>0x0a9ef9287d3b12e766db</u> <u>e041b08e244aee619745ca</u> <u>33f714b7c116d8f8ec722b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-04 18:51:35	<u>0x0a9ef9287d3b12e766db</u> <u>e041b08e244aee619745ca</u> <u>33f714b7c116d8f8ec722b</u>	- 0.000180755000000000 00 BNB  0.05 USD	✓
3	2022-07-31 14:51:04	<u>0xbf7e75442e5b0d0723c6</u> <u>3cc07bfd0756acb11f9f2d</u> <u>298d005e9e2f210008766e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-31 14:51:04	<u>0xbf7e75442e5b0d0723c6</u> <u>3cc07bfd0756acb11f9f2d</u> <u>298d005e9e2f210008766e</u>	- 0.000503895000000000 00 BNB  0.14 USD	✓
5	2022-07-31 10:56:07	<u>0xff21026d4b9b13db89c4</u> <u>1464d9aec0f901dace28f4</u> <u>1fac1f66332365a1ab6cc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-07-31 10:56:07	<u>0xff21026d4b9b13db89c4</u> <u>1464d9aec0f901dace28f4</u> <u>1fac1f66332365a1ab6cc9</u>	- 0.000665275000000000 00 BNB  0.19 USD	✓
7	2022-07-31 10:55:19	<u>0x3b5f28ba0714419dac54</u> <u>5a512907e5542ae62a6429</u> <u>2bd96512d35577185cc611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2022-07-31 10:55:19	<u>0x3b5f28ba0714419dac54</u> <u>5a512907e5542ae62a6429</u> <u>2bd96512d35577185cc611</u>	- 0.000665275000000000 00 BNB  0.19 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-31 10:54:55	<u>0x7082ce4bdc43c7ab17d6802c398a7852e9b9fbab55d552e6c00cb33026001c52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-31 10:54:55	<u>0x7082ce4bdc43c7ab17d6802c398a7852e9b9fbab55d552e6c00cb33026001c52</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
11	2022-05-06 12:07:23	<u>0xc6c6c296089a639b81c8ea0961318feafa5f4e7468da37f886c3d9875eadc16c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-06 12:07:23	<u>0xc6c6c296089a639b81c8ea0961318feafa5f4e7468da37f886c3d9875eadc16c</u>	- 0.0008436450000000 00 BNB  0.31 USD	✓
13	2022-03-31 21:37:30	<u>0x3a542b1b6b6ed54fde8ff920118430e18eebd9155a01399687654fbc4d1dd868</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-31 21:37:30	<u>0x3a542b1b6b6ed54fde8ff920118430e18eebd9155a01399687654fbc4d1dd868</u>	- 0.0019838600000000 00 BNB  0.83 USD	✓
15	2022-03-31 21:13:48	<u>0x5ee5c60eae342d105e6e319fa38126cd0ed04918135fa10aef9ee72a7f470109</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-31 21:13:48	<u>0x5ee5c60eae342d105e6e319fa38126cd0ed04918135fa10aef9ee72a7f470109</u>	- 0.0003551850000000 00 BNB  0.14 USD	✓
17	2022-02-03 00:49:39	<u>0xc2dcd2da2ae6d1d69b08ba5589ed538bd8bc2d2d1dfce767ce02c0057985e189</u>	- 0.5899999999999999 69 BNB  216.70 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-02-03 00:49:39	<u>0xc2dcd2da2ae6d1d69b08</u> <u>ba5589ed538bd8bc2d2d1d</u> <u>fce767ce02c0057985e189</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
19	2022-01-14 14:31:14	<u>0xf2f1b0df9f27200d01ae</u> <u>d39030594e5a29d890dc7b</u> <u>db8c90edca2b29c533f855</u>	- 0.010000000000000000 00 BNB  4.90 USD	✓
20	2022-01-14 14:31:14	<u>0xf2f1b0df9f27200d01ae</u> <u>d39030594e5a29d890dc7b</u> <u>db8c90edca2b29c533f855</u>	- 0.002395185000000000 00 BNB  1.17 USD	✓
21	2022-01-14 14:30:17	<u>0xdc9a1202620eaaea3f1f</u> <u>90a48cfba285c23faefca9</u> <u>a889938da8e3da85982b3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-14 14:30:17	<u>0xdc9a1202620eaaea3f1f</u> <u>90a48cfba285c23faefca9</u> <u>a889938da8e3da85982b3f</u>	- 0.000355185000000000 00 BNB  0.17 USD	✓
23	2021-12-21 03:55:28	<u>0x88b4a035e37a4be7c7ff</u> <u>ca857dc355b5c8b5328724</u> <u>44d20b04b4f911159bc6f2</u>	- 0.010000000000000000 00 BNB  5.27 USD	✓
24	2021-12-21 03:55:28	<u>0x88b4a035e37a4be7c7ff</u> <u>ca857dc355b5c8b5328724</u> <u>44d20b04b4f911159bc6f2</u>	- 0.002395185000000000 00 BNB  1.26 USD	✓
25	2021-12-21 03:53:54	<u>0xaf6eb1c3b931d6ed702e</u> <u>419b3c099e52aef1b28ce5</u> <u>8218ae74ddff9f5c558edb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-21 03:53:54	<u>0xaf6eb1c3b931d6ed702e</u> <u>419b3c099e52aef1b28ce5</u> <u>8218ae74ddff9f5c558edb</u>	- 0.000355125000000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-09-05 14:36:50	<u>0x511b41e01b69cbacc11b</u> <u>05042458d0c17091663015</u> <u>04420cbb35f9f462a2fd41</u>	- 0.2999999999999999 89 BNB  151.44 USD	✓
28	2021-09-05 14:36:50	<u>0x511b41e01b69cbacc11b</u> <u>05042458d0c17091663015</u> <u>04420cbb35f9f462a2fd41</u>	- 0.0032243950000000 00 BNB  1.62 USD	✓
29	2021-09-05 14:36:05	<u>0xf2846c595de60641c371</u> <u>42d64ea84a9069efc09b9b</u> <u>e907ebd3d2ad7de7d16eda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-05 14:36:05	<u>0xf2846c595de60641c371</u> <u>42d64ea84a9069efc09b9b</u> <u>e907ebd3d2ad7de7d16eda</u>	- 0.0002208300000000 00 BNB  0.11 USD	✓
31	2021-09-05 14:07:41	<u>0x79dcb9818bd6cc5d5ebc</u> <u>a7381fa41f91197aaa9df0</u> <u>89e663fbbc5cb8b9a7c224</u>	- 0.0100000000000000 00 BNB  5.04 USD	✓
32	2021-09-05 14:07:41	<u>0x79dcb9818bd6cc5d5ebc</u> <u>a7381fa41f91197aaa9df0</u> <u>89e663fbbc5cb8b9a7c224</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
33	2021-09-05 14:07:29	<u>0x4061f7bac5fee45e4567</u> <u>ba673ea3ca5d8d1a346317</u> <u>ae9d184ef5a3f0a066e200</u>	- 0.0100000000000000 00 BNB  5.04 USD	✓
34	2021-09-05 14:07:29	<u>0x4061f7bac5fee45e4567</u> <u>ba673ea3ca5d8d1a346317</u> <u>ae9d184ef5a3f0a066e200</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
35	2021-09-05 14:05:41	<u>0xf5e8b1ff1d61bd9b414d</u> <u>313e6aa2b9764385ba4113</u> <u>16cbb2298b419233fbd347</u>	- 0.0100000000000000 00 BNB  5.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-05 14:05:41	<u>0xf5e8b1ff1d61bd9b414d313e6aa2b9764385ba411316cbb2298b419233fbd347</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
37	2021-09-05 14:04:23	<u>0xbfe50c47be22994e4c76682c0e986baac64d75f44ec14f53c77e2c0dc13082da</u>	- 0.010000000000000000 00 BNB  5.04 USD	✓
38	2021-09-05 14:04:23	<u>0xbfe50c47be22994e4c76682c0e986baac64d75f44ec14f53c77e2c0dc13082da</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
39	2021-09-05 14:04:02	<u>0x074fb7d8369025c829970d3840c342692129297eb2f2e5384f95716de7b620ed</u>	- 0.010000000000000000 00 BNB  5.04 USD	✓
40	2021-09-05 14:04:02	<u>0x074fb7d8369025c829970d3840c342692129297eb2f2e5384f95716de7b620ed</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
41	2021-09-05 14:03:44	<u>0x14df1aa6d169acd400df74cd203a28f02166d43031cd2b6f5c8fbd57f0b60e42</u>	- 0.010000000000000000 00 BNB  5.04 USD	✓
42	2021-09-05 14:03:44	<u>0x14df1aa6d169acd400df74cd203a28f02166d43031cd2b6f5c8fbd57f0b60e42</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
43	2021-09-04 21:52:09	<u>0xa7d7eaa34269ef557f3d6de3c19f5cdcd64379d15cf16b0813ff0914db1aad1c</u>	+ 1.000000000000000000 00 BNB  493.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:19:38	<u>0xf30c1dc74b38b0b4f33a7141fe25a0e9a7806e7d4e144d6d97fbe76825ca4143</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2022-08-04 18:51:35	<u>0x0a9ef9287d3b12e766dbe041b08e244aee619745ca33f714b7c116d8f8ec722b</u>	- 49,951.99833715584 8275870 BUSD  49,952.44 USD	✓
3	2022-08-01 02:17:28	<u>0xa48feae11b2eafca4b4f66eb51f0bdafbe57ea67e7c2d8e39024d60c3e29a921</u>	+ 99.561480 Atom	✓
4	2022-07-31 14:51:04	<u>0xbf7e75442e5b0d0723c63cc07bfd0756acb11f9f2d298d005e9e2f210008766e</u>	+ 49,951.99833715584 8275870 BUSD  49,919.27 USD	✓
5	2022-07-31 14:51:04	<u>0xbf7e75442e5b0d0723c63cc07bfd0756acb11f9f2d298d005e9e2f210008766e</u>	- 172.51436816884952 9184 WBNB  50,218.93 USD	✓
6	2022-07-31 11:01:58	<u>0xa1d1f86350b8f0919e3b89dae0501c9348792c64a9b0f1d9594ab8a6770147e6</u>	+ 12,000.0000000000 3worlds.io	✓
7	2022-07-31 10:55:58	<u>0xcafd6fff09f6197f95934bfd7785ade06eb2212906e6d4ff9f5d026a63a8e48f1</u>	+ 166.666666 ACT	✓
8	2022-05-06 12:07:36	<u>0xa434679aea5a2545b0f0eb0630a657e1c0def85af45cb8b5739c7d5f1591ecad</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
9	2022-05-06 12:07:23	<u>0xc6c6c296089a639b81c8ea0961318feafa5f4e7468da37f886c3d9875eadc16c</u>	- 0.0000000000 Nafty	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-06 12:07:23	<u>0xc6c6c296089a639b81c8</u> <u>ea0961318feafa5f4e7468</u> <u>da37f886c3d9875eadc16c</u>	- 0.000000000 Nafty	✓
11	2022-05-06 12:07:23	<u>0xc6c6c296089a639b81c8</u> <u>ea0961318feafa5f4e7468</u> <u>da37f886c3d9875eadc16c</u>	- 300,000,000.000000 000 Nafty	✓
12	2022-04-04 23:34:44	<u>0xd7a1b532923dd6f60d93</u> <u>a41c05b556239dd8b91296</u> <u>500ab1091be348f49e9992</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
13	2022-04-01 00:53:27	<u>0x108e650785cf09432781</u> <u>01d33f0578cb29c45e7c68</u> <u>687eee9d0f51771b92349b</u>	+ 1.1197999999999999 07 MGRT	✓
14	2022-03-31 21:40:39	<u>0x7ab4cb1538dc92b81af0</u> <u>4414fc80ce1a0aa2b8bc65</u> <u>a11dcfd9c0776f569fd967</u>	+ 720,000.000000000 OceanCoin.io	✓
15	2022-03-31 21:37:30	<u>0x3a542b1b6b6ed54fde8f</u> <u>f920118430e18eebd9155a</u> <u>01399687654fbc4d1dd868</u>	+ 172.51436816884952 9184 WBNB  72,542.29 USD	✓
16	2022-03-31 21:37:30	<u>0x3a542b1b6b6ed54fde8f</u> <u>f920118430e18eebd9155a</u> <u>01399687654fbc4d1dd868</u>	+ 528,952,392.082832 158 Nafty	✓
17	2022-03-31 21:37:30	<u>0x3a542b1b6b6ed54fde8f</u> <u>f920118430e18eebd9155a</u> <u>01399687654fbc4d1dd868</u>	- 9.4000000000000003 55 Cake-LP	✓
18	2022-03-31 21:13:48	<u>0x5ee5c60eae342d105e6e</u> <u>319fa38126cd0ed0491813</u> <u>5fa10aef9ee72a7f470109</u>	+ 9.4000000000000003 55 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-01 23:24:18	<u>0xd04ae7ceca836c8a2b43</u> <u>183d46fe09c60be8cea8e4</u> <u>7501a6982461aee71fbf66</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
20	2022-01-14 14:31:14	<u>0xf2f1b0df9f27200d01ae</u> <u>d39030594e5a29d890dc7b</u> <u>db8c90edca2b29c533f855</u>	- 9.40000000000000003 55 Cake-LP	✓
21	2022-01-14 14:30:17	<u>0xdc9a1202620eaaea3f1f</u> <u>90a48cfba285c23faefca9</u> <u>a889938da8e3da85982b3f</u>	+ 9.40000000000000003 55 Cake-LP	✓
22	2021-12-21 03:57:47	<u>0x1cf314b7e7ffd511032b</u> <u>bcf2bb28bc4fcd1574f433</u> <u>fa4267feae527b5785bd50</u>	+ 166,574.0000000000 00000000 KK8.io	✓
23	2021-12-21 03:55:28	<u>0x88b4a035e37a4be7c7ff</u> <u>ca857dc355b5c8b5328724</u> <u>44d20b04b4f911159bc6f2</u>	- 9.40000000000000003 55 Cake-LP	✓
24	2021-12-21 03:53:54	<u>0xaf6eb1c3b931d6ed702e</u> <u>419b3c099e52aef1b28ce5</u> <u>8218ae74ddff9f5c558edb</u>	+ 9.40000000000000003 55 Cake-LP	✓
25	2021-11-08 07:04:55	<u>0xfecabe512955a88257a9</u> <u>1762ba3901afa955709128</u> <u>795b6e0a9899da24287584</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-09-05 14:36:50	<u>0x511b41e01b69cbacc11b</u> <u>05042458d0c17091663015</u> <u>04420cbb35f9f462a2fd41</u>	- 9.40000000000000003 55 Cake-LP	✓
27	2021-09-05 14:31:20	<u>0x036df068fac296de2737</u> <u>53cfb3e9684cfd20a7a3e9</u> <u>2b90c8105621f6516a1507</u>	+ 9.40000000000000003 55 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-04 21:58:03	<u>0x254da8f2cdf448e3dcb5</u> <u>babcb503cf30e8e43d480d</u> <u>99d36218a029406cde89f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

DISCLAIMER

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