

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-26 23:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9bdec30aac5effdd74b3128d4287be7568388f9</u>
TOTAL RECEIVED	0.288914245685587323 BNB
	171.87 USD
TOTAL SEND	2.489305940685587526 BNB
	1,480.88 USD










Token	Balance
BNB	0.001458305000000000 BNB
	0.86 USD
BUSD Token	13.800367077845230313 BUSD
	13.80 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
EverRise	144,724.136200000008102506 RISE
DogeFather	1,080,493.121445298 FATHER
GasDAO.cc	95,000.00000000 GasDAO.cc
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	568,343.960139681 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
LuckyBlock	487,383.262605294 LBlock








Token	Balance
yetiswap.io	9,000,000.000000000000000000 YTS

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-28 10:39:03	<u>0x145c0f5bf3fa445ef7dc57db03ec9d1160738ec65d46a85b5db31ebc435be9c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-28 10:39:03	<u>0x145c0f5bf3fa445ef7dc57db03ec9d1160738ec65d46a85b5db31ebc435be9c7</u>	- 0.0059774200000000 00 BNB  1.72 USD	✓
3	2022-10-28 10:36:58	<u>0x716010ef85ebc56945f68293455a9fc72f7b39ebf0a34ce393b817217d909d74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-28 10:36:58	<u>0x716010ef85ebc56945f68293455a9fc72f7b39ebf0a34ce393b817217d909d74</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
5	2022-02-22 15:10:12	<u>0xc25db0f365e0a8651a7eff5b29a2a3bc1cddc5f7522a0512eff4071fc6ad8571</u>	- 0.2919914006855873 21 BNB  109.29 USD	✓
6	2022-02-22 15:10:12	<u>0xc25db0f365e0a8651a7eff5b29a2a3bc1cddc5f7522a0512eff4071fc6ad8571</u>	- 0.0023415350000000 00 BNB  0.87 USD	✓
7	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 0.0015916800000000 00 BNB  0.61 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-28 16:25:44	<u>0x3b56f44c406fc1e12863</u> <u>f1f4f43a0204211a614b6d</u> <u>afac61ca3c7f2587f08dd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-28 16:25:44	<u>0x3b56f44c406fc1e12863</u> <u>f1f4f43a0204211a614b6d</u> <u>afac61ca3c7f2587f08dd0</u>	- 0.0002231750000000 00 BNB  0.08 USD	✓
11	2022-01-16 10:25:40	<u>0x1fb559f0e72a7586c1a6</u> <u>983c12d34c1e41726270be</u> <u>377b0a6aca265a649600aa</u>	- 0.220000000000000000 01 BNB  109.69 USD	✓
12	2022-01-16 10:25:40	<u>0x1fb559f0e72a7586c1a6</u> <u>983c12d34c1e41726270be</u> <u>377b0a6aca265a649600aa</u>	- 0.0007773400000000 00 BNB  0.38 USD	✓
13	2021-12-15 17:18:50	<u>0xe9836b42a6f0e534ebf9</u> <u>fcc592d754499ddb7255e1</u> <u>314a276f48c033e40d8c25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-12-15 17:18:50	<u>0xe9836b42a6f0e534ebf9</u> <u>fcc592d754499ddb7255e1</u> <u>314a276f48c033e40d8c25</u>	- 0.0023559350000000 00 BNB  1.27 USD	✓
15	2021-12-03 08:44:36	<u>0x2604707e163802eda6e0</u> <u>2bd02dafd199a7adc90b16</u> <u>bb1cbef3340825efd70a79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-03 08:44:36	<u>0x2604707e163802eda6e0</u> <u>2bd02dafd199a7adc90b16</u> <u>bb1cbef3340825efd70a79</u>	- 0.0002212400000000 00 BNB  0.13 USD	✓
17	2021-11-08 20:01:14	<u>0x6f0cf332ece23e740e7e</u> <u>5196b84eb428d2f584270f</u> <u>a06a50f19514044387cd27</u>	- 0.2510999999999999 90 BNB  162.16 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-08 20:01:14	<u>0x6f0cf332ece23e740e7e5196b84eb428d2f584270fa06a50f19514044387cd27</u>	- 0.0020256650000000 00 BNB  1.30 USD	✓
19	2021-11-08 19:52:38	<u>0x1c5fad15e69b04d1d776d9320872449aaf840e17c5066577ee5b94f62113a016</u>	- 0.2500000000000000 00 BNB  163.37 USD	✓
20	2021-11-08 19:52:38	<u>0x1c5fad15e69b04d1d776d9320872449aaf840e17c5066577ee5b94f62113a016</u>	- 0.0044951450000000 00 BNB  2.93 USD	✓
21	2021-11-08 18:22:46	<u>0x658e50c3cb1e224246175d00ea139c47db295b49a1fa1cddbbae15d36b4dc9568</u>	- 0.2500000000000000 00 BNB  163.37 USD	✓
22	2021-11-08 18:22:46	<u>0x658e50c3cb1e224246175d00ea139c47db295b49a1fa1cddbbae15d36b4dc9568</u>	- 0.0020057750000000 00 BNB  1.31 USD	✓
23	2021-10-31 22:26:38	<u>0x9b9e59de5ecd5340bc3cfaf692d4a64a4f89df79307589b8e08851a1db29b2b6</u>	- 1.1999999999999999 56 BNB  638.04 USD	✓
24	2021-10-31 22:26:38	<u>0x9b9e59de5ecd5340bc3cfaf692d4a64a4f89df79307589b8e08851a1db29b2b6</u>	- 0.0039768900000000 00 BNB  2.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	+ 0.2889142456855873 23 BNB  111.49 USD	✓



BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:17:45	<u>0x168c88332148829ad6c0d7ad0b539dfe9275024d4f2a06f768c5f8201f486273</u>	+ 40,609.19707017487 9627302 CAT	✓
2	2024-08-27 05:10:18	<u>0x5bfb3eba7cc9907f7253ee139d3a8bc9b9918eb868dcd20fa6e578e924818f9a</u>	+ 240,000.0 coinhub.com)	✓
3	2024-03-10 05:58:07	<u>0xffff6eab1811a8d6ea702e90c976604ced5703c0519e977f74ca31b88981cc4bd</u>	+ 2,654,000	✓
4	2023-06-20 03:09:09	<u>0x13d5c6f7b49ac5bb5ad7529576236faeebb434abd88c501f8ca645b5a67e82b4</u>	+ 1.0299359221021355 81 BUSD  1.03 USD	✓
5	2022-10-28 13:22:22	<u>0xdb88200cb3a01c99bd03786b1f67f8f832d63867e0f425db7a8312d02cc33a28</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-28 11:56:24	<u>0xd7bb424c68d72fd0e716238f2fab749c7ea1b26cb2f11ac7153e35223a6d212e</u>	+ 120,000.5760000000 00931323 MGRT	✓
7	2022-10-28 10:39:03	<u>0x145c0f5bf3fa445ef7dc57db03ec9d1160738ec65d46a85b5db31ebc435be9c7</u>	+ 34,982.836870334 SFM	✓
8	2022-10-28 10:39:03	<u>0x145c0f5bf3fa445ef7dc57db03ec9d1160738ec65d46a85b5db31ebc435be9c7</u>	- 0.000000001 SAFEMOON	✓
9	2022-05-16 20:54:51	<u>0xa94a56ff1ac9c950b553a5a36e24301905d60cb2c19de7852f178c78cc06872b</u>	+ 1.2676425200000001 06 DELOT	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-15 02:38:52	<u>0x1d108090d4a3d8192503</u> <u>0ecb42e35bd498b34601bb</u> <u>e71e5b1034a93f37d2d682</u>	+ 1.0526086214062053 69 BUSD  1.05 USD	✓
11	2022-05-10 11:10:58	<u>0xf424e550a6ad7c33cd3e</u> <u>b35e10834f261f029d4a94</u> <u>0109f3bdebd247d8bb6851</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
12	2022-04-10 16:01:11	<u>0x897c8cef2395ee41a1a1</u> <u>382681932c4865fe8b239e</u> <u>cbec01fae68372eb11c5fa</u>	+ 95,000.00000000 888Crypto.io	✓
13	2022-04-02 20:21:00	<u>0xd6f97d580a3ceba8f8f3a</u> <u>65caab657f03244d6bf07a</u> <u>d374a2bc42bb7356122f5f</u>	+ 144,724.1362000000 08102506 RISE	✓
14	2022-03-24 20:56:24	<u>0x58650b47579d7810d52a</u> <u>43a06d8b746e144f6ba826</u> <u>88350dc95bfd9821c7496b</u>	+ 95,000.00000000 GAMBLING	✓
15	2022-02-24 16:55:22	<u>0xa24ff3a44ac521298a83</u> <u>d670ffe1ba9d8d15657678</u> <u>88b116a79d11252f1dc543</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
16	2022-02-23 21:18:51	<u>0x8033fa0f48e75b4ae39e</u> <u>d45e424800f261cb63dae1</u> <u>28754615a0f9c1ff871ff3</u>	+ 1.0348346018941376 73 BUSD	✓
17	2022-02-23 16:28:48	<u>0xe206feb9684cdd38edac</u> <u>1ec4c227dd9b355fab9ef</u> <u>dfc03233d9e93c8218fba6</u>	+ 980,000.0000000000 00000000 swap8.io	✓
18	2022-02-22 22:28:39	<u>0xf44ab766750be7c49ff5</u> <u>f50ae8337455c2dfa5cf3b</u> <u>dabc24b8557dd33b0c8db2</u>	+ 250,000.0000000000 00000000 MMdex.io	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-22 15:17:45	<u>0xe9b82a82f952aa688dd5fb8df1c18554837a1c521fd9672497f67eb967d7cc9f</u>	+ 50,000.000000013 WEB3	✓
20	2022-02-22 15:12:45	<u>0x5bec2043796c78619be3e26ae96cbcf127fcfb56f20fec28254012996fe4103f</u>	+ 1,000,000.00000000 0 FATHER	✓
21	2022-02-22 15:10:12	<u>0xc25db0f365e0a8651a7eff5b29a2a3bc1cddc5f7522a0512eff4071fc6ad8571</u>	+ 29,988,640,609.094 139099 BabyDoge	✓
22	2022-01-30 22:12:21	<u>0x45020602e553f6c2a67f5db6e0acc575091e6c4f668d2f63308a24d4aaa6362e</u>	+ 95,000.00000000 GasDA0.cc	✓
23	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 70,400.000000000 LBlock	✓
24	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 800.000000000 LBlock	✓
25	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 2,400.000000000 LBlock	✓
26	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 3,200.000000000 LBlock	✓
27	2022-01-28 17:15:05	<u>0x3c20bbc444e92c07af06e2746297f48be2cbf1c5f99aa7e8dbc9d37ad0b57bdf</u>	- 3,200.000000000 LBlock	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-28 16:26:23	<u>0x605a9655f02a8c9bd6dfaf1a857cdb197b817e249abb7782b14b5c7b685ce8dd</u>	+ 9,000,000.00000000 0000000000 YTS	✓
29	2022-01-23 15:49:13	<u>0x24dc4eefb14e0293a3c56b6d9c6d265c6d3b5e4bfab67f466084c102f7d413af</u>	+ 568,343.960139681 FLOKI	✓
30	2022-01-16 10:26:16	<u>0x0873ad2855677cf4a220d3d3a421bec51537cd4a01ce2e2de27a1f832baa1983</u>	+ 95,641.0000000000 0000000 PDot.io	✓
31	2022-01-16 10:25:40	<u>0x1fb559f0e72a7586c1a6983c12d34c1e41726270be377b0a6aca265a649600aa</u>	+ 567,368.340000000 LBlock	✓
32	2022-01-15 11:49:07	<u>0xa7184ebd1304688d93108464974b9db8180f59d397dd7772cd81b9d635e38b23</u>	+ 1.0053337710685321 67 BUSD  145.49 USD	✓
33	2021-12-25 21:32:59	<u>0xc9c34ea691611749cb9e63864ba0858b99dcc8a67f1a9191d96e3e030cab87b1</u>	+ 1.0221339432152183 32 BUSD	✓
34	2021-12-15 17:21:32	<u>0x66838cca3a405f99fb9c67b0e0258ffd8d51825ef864cd97829b696c1c66e5fa</u>	+ 166,574.0000000000 00000000 KK8.io	✓
35	2021-12-15 17:18:50	<u>0xe9836b42a6f0e534ebf9fcc592d754499ddb7255e1314a276f48c033e40d8c25</u>	+ 144,724.1362000000 08102506 RISE	✓
36	2021-12-15 17:18:50	<u>0xe9836b42a6f0e534ebf9fcc592d754499ddb7255e1314a276f48c033e40d8c25</u>	- 1,447,241,362.0000 00000 RISE	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-03 08:45:29	<u>0xf8c101d6dc9b715ebeaf</u> <u>d0999184c96bc7081816a8</u> <u>61ad9558bc0c0a77a196b9</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
38	2021-11-30 10:50:01	<u>0x8149abd96fffd4d2fd</u> <u>81fccfb405fb5acd2d58d7</u> <u>06640b8eced330dd464e48</u>	+ 1.0207259606559802 02 BUSD	✓
39	2021-11-21 13:10:36	<u>0x9f17311b95dcc1ee1f9b</u> <u>f344ad0b1ce6489a1d33ac</u> <u>3d57e8f6e6e3e169d27811</u>	+ 1.1840252225190002 20 BUSD  262.52 USD	✓
40	2021-11-15 14:52:44	<u>0x7d8619eb7d8cb7b3c056</u> <u>02030a86d31e0a7d65b60e</u> <u>511d8e3f259ffc95024b25</u>	+ 1.0622762625474748 70 BUSD  279.70 USD	✓
41	2021-11-09 12:20:00	<u>0xcc3bbf3e7238d0888223</u> <u>507f4b33da074b8a9e6b3f</u> <u>ac5746c4a2ff8cb1072440</u>	+ 1.1068062803985894 15 BUSD	✓
42	2021-11-08 20:01:14	<u>0x6f0cf332ece23e740e7e</u> <u>5196b84eb428d2f584270f</u> <u>a06a50f19514044387cd27</u>	+ 1,412,685,737.2224 83635 RISE	✓
43	2021-11-08 19:52:38	<u>0x1c5fad15e69b04d1d776</u> <u>d9320872449aaf840e17c5</u> <u>066577ee5b94f62113a016</u>	+ 34,199,734.5915499 33 SAFEMOON	✓
44	2021-11-08 18:25:45	<u>0x3292a9bcf6c6d67687cf</u> <u>60f967e28a140ef0ec2835</u> <u>b678be4213c5f18a5f7fbd</u>	+ 800,000.000000000000 00000000 Dex88.org	✓
45	2021-11-08 18:22:46	<u>0x658e50c3cb1e22424617</u> <u>5d00ea139c47db295b49a1</u> <u>fa1cddbbae15d36b4dc9568</u>	+ 568,343.960139681 FLOKI	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-06 09:55:36	<u>0x85369564d1214ab14f5583c55b09c325def18607e4a7d13a4f84a5a9bbd04fdb</u>	+ 1.0213127099656871 27 BUSD  203.54 USD	✓
47	2021-11-03 21:05:18	<u>0x80cfa513267678901bf2f59462d3ba7ffc5cea50613b65fc91b00a933ff06e0b</u>	+ 1.0963722099541464 15 BUSD	✓
48	2021-11-02 17:01:00	<u>0xa0662fbc5b3c51febbb861376ef219522602271b9909d5efecbb021e350769d9</u>	+ 1.1116797973392666 95 BUSD	✓
49	2021-11-01 18:40:55	<u>0xc3bd446457bdd7c5adf39227380ad80d9f3e444f0af2b68ebcdc36eb6f3b88d4</u>	+ 1.0523217747788569 11 BUSD	✓
50	2021-10-31 22:26:38	<u>0x9b9e59de5ecd5340bc3cfaf692d4a64a4f89df79307589b8e08851a1db29b2b6</u>	+ 219,859,039.640954 971 EGC	✓

* USD values displayed at the time of transaction

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