



3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad5fb311da362fc78ebe1d4fe2e0b70b05306228</u>
TOTAL RECEIVED	0.989895229814181210 BNB  592.94 USD
TOTAL SEND	0.989895229814181210 BNB  592.94 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
WoolToken	0.000000000000000000 WOOL
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	1.000000000000000000 SID
CM-Equity	222.000000000000000000 CM
Metamask	2.000000000000000000 MASK
Yetucoin	25.000000000000000000 YETU
OpenOcean	0.000000000000000000 OOE
CocosTokenV2	0.020000000000000000 COCOS





Token	Balance
CHEELEE	2,059.000000000000000000 CHEEL
Cocos.Bcx	0 CocosNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 03:27:03	<u>0x125efc90af0a15ab013b</u> <u>d368a54e9122c87a33e0a9</u> <u>4cf2c61788e5156f624cf3</u>	- 0.0551336920109026 38 BNB  17.18 USD	✓
2	2021-07-13 03:27:03	<u>0x125efc90af0a15ab013b</u> <u>d368a54e9122c87a33e0a9</u> <u>4cf2c61788e5156f624cf3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-07-13 03:26:30	<u>0x1f46b1d73ddfc9991c35</u> <u>63e8cac58cf7624416684b</u> <u>69ccfd669752d4a8184aeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-07-13 03:26:30	<u>0x1f46b1d73ddfc9991c35</u> <u>63e8cac58cf7624416684b</u> <u>69ccfd669752d4a8184aeb</u>	- 0.0001063300000000 00 BNB  0.03 USD	✓
5	2021-07-13 03:25:15	<u>0xee186cc043addc051304</u> <u>0d48a100e076ecbd654ccf</u> <u>0d48e65a7726adc6851180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-07-13 03:25:15	<u>0xee186cc043addc051304</u> <u>0d48a100e076ecbd654ccf</u> <u>0d48e65a7726adc6851180</u>	- 0.0003799850000000 00 BNB  0.11 USD	✓
7	2021-07-13 03:24:39	<u>0x6174823445afd02349d6</u> <u>b72251a056a2f850a92369</u> <u>8bd2db6ebe6af54787d21c</u>	+ 0.0557250070109026 33 BNB  17.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-01-28 08:35:40	<u>0x46dc3b745657ccef6f2fcb04994d1cccb56bd76a9bbe7e4fe22fa2c7d316fa5c</u>	- 0.5070454393000000 12 BNB  21.56 USD	✓
9	2021-01-28 08:35:40	<u>0x46dc3b745657ccef6f2fcb04994d1cccb56bd76a9bbe7e4fe22fa2c7d316fa5c</u>	- 0.0004830000000000 00 BNB  0.02 USD	✓
10	2021-01-28 08:34:55	<u>0x3ea6c9d2ce75178f1f7a412f62996be6ae3a998e11d3f336a98014e9685f8d20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-01-28 08:34:55	<u>0x3ea6c9d2ce75178f1f7a412f62996be6ae3a998e11d3f336a98014e9685f8d20</u>	- 0.0012571400000000 00 BNB  0.05 USD	✓
12	2021-01-28 08:34:07	<u>0xcfc37e8f8a82b516081f1e7281ff1bc9d4ce6a77c7809335b2d44519ba48021c</u>	+ 0.5087855793000000 13 BNB  21.63 USD	✓
13	2021-01-28 06:32:57	<u>0xa6a4c5791d91b1df26bf6e85d6148d7bfd8626dc02d747533b00c659631c309</u>	- 0.0445657913130000 01 BNB  1.89 USD	✓
14	2021-01-28 06:32:57	<u>0xa6a4c5791d91b1df26bf6e85d6148d7bfd8626dc02d747533b00c659631c309</u>	- 0.0004830000000000 00 BNB  0.02 USD	✓
15	2021-01-28 06:32:18	<u>0x72075521cde212a87871dfbacd911abe93c094e9d9008a94952782611ba567e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-01-28 06:32:18	<u>0x72075521cde212a87871dfbacd911abe93c094e9d9008a94952782611ba567e0</u>	- 0.0116653600000000 00 BNB  0.49 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-01-28 06:30:47	<u>0xe75891627af309851904</u> <u>50d0a78e9206b1312e2d19</u> <u>260e1ef4476a189291d7bb</u>	+ 0.0567141513129999 98 BNB  2.41 USD	✓
18	2020-12-27 11:18:57	<u>0xb0a1432af008192c8f8b</u> <u>a2f83533a27276bbd07ef5</u> <u>032726cb76a92a220bc428</u>	- 0.0619924101902785 75 BNB  2.08 USD	✓
19	2020-12-27 11:18:57	<u>0xb0a1432af008192c8f8b</u> <u>a2f83533a27276bbd07ef5</u> <u>032726cb76a92a220bc428</u>	- 0.0004830000000000 00 BNB  0.01 USD	✓
20	2020-12-27 11:18:15	<u>0x8413896c0a449a1920ab</u> <u>3240eaeef02e3196cdc1618</u> <u>1da03ae3feb85db93b647d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2020-12-27 11:18:15	<u>0x8413896c0a449a1920ab</u> <u>3240eaeef02e3196cdc1618</u> <u>1da03ae3feb85db93b647d</u>	- 0.0008309210000000 00 BNB  0.02 USD	✓
22	2020-12-27 07:33:45	<u>0xdf20e02dbe67b5f7f99e</u> <u>85084803ba9c1d0050fc2f</u> <u>081a0581c90a7ff5c61669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2020-12-27 07:33:45	<u>0xdf20e02dbe67b5f7f99e</u> <u>85084803ba9c1d0050fc2f</u> <u>081a0581c90a7ff5c61669</u>	- 0.0008821200000000 00 BNB  0.02 USD	✓
24	2020-12-27 07:32:45	<u>0x87ede5faf781bcc8b801</u> <u>8abd3fa3997e5201e8ca06</u> <u>10c88f3db6bff7380b03e9</u>	- 0.2999999999999999 89 BNB  10.10 USD	✓
25	2020-12-27 07:32:45	<u>0x87ede5faf781bcc8b801</u> <u>8abd3fa3997e5201e8ca06</u> <u>10c88f3db6bff7380b03e9</u>	- 0.0039952000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2020-12-27 07:31:24	<u>0xdd968cdca68088bd68f3a6bd0ca307c0ece478c6adeba9d4b1e185e35a74e96d</u>	+ 0.3672704921902785 75 BNB  12.36 USD	✓
27	2020-12-04 05:10:04	<u>0x527482ab3932307647ccadbdeb387030342b3b0fb378729ac1774a381cfe0528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2020-12-04 05:10:04	<u>0x527482ab3932307647ccadbdeb387030342b3b0fb378729ac1774a381cfe0528</u>	- 0.0004868410000000 00 BNB  0.01 USD	✓
29	2020-12-04 05:09:37	<u>0x56b5805261afb7fd2a634f5903b56889d66e45e3d9539028900a1e4ae09d94ed</u>	+ 0.0014000000000000 00 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f4106c21e32dd18ed3d9d01f894980762621f2f8f74c84a</u>	+ 2.0000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab44c0e40b780a844b20ada15a170d7e7324dec4be7cbc</u>	+ 2.0000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48351a551dc675bbf03d94999a4c7def061cc585b222cf</u>	+ 2.0000000000000000 00 MASK	✓
4	2023-02-27 12:09:52	<u>0x20ac0ff8aa50a3bb412ae15884bd6540b1e1bfaa4c6de26f41816226ff1f10a7</u>	+ 1.0000000000000000 00 SID	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 11:02:07	<u>0x3ddbfb0c31a465f343273</u> <u>169dde825b8051c3c2c507</u> <u>b16923ff6eff62e5a909e1</u>	+ 2,059.000000000000 000000 CHEEL	✓
6	2021-09-08 11:56:05	<u>0x3a381243f4c8966e6e24</u> <u>8b546f6379ffddb447d38f</u> <u>be78d08304e41653eca9d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-19 20:05:14	<u>0x4e9feeab8b1050313ca3</u> <u>894bdeeddbf6d5e2d69ff6</u> <u>525e58cfa5976fe150b3ce</u>	+ 960,802.0000000000 00000000 AIR	✓
8	2021-07-28 22:07:12	<u>0xb763757a98fb3d8b53e3</u> <u>f7b2953ecfe998143cf649</u> <u>426886504db74092f00629</u>	+ 150,000.00000000 MNEB	✓
9	2021-07-13 03:26:30	<u>0x1f46b1d73ddfc9991c35</u> <u>63e8cac58cf7624416684b</u> <u>69ccfd669752d4a8184aeb</u>	- 121.04999999999999 7158 00E	✓
10	2021-07-13 03:25:15	<u>0xee186cc043addc051304</u> <u>0d48a100e076ecbd654ccf</u> <u>0d48e65a7726adc6851180</u>	+ 121.04999999999999 7158 00E	✓
11	2021-05-16 09:23:59	<u>0x24a26bb8992bddeccfc3</u> <u>ae9f6b7cb5150b0f70ca39</u> <u>34f81909f473fddb388aac</u>	+ 222.00000000000000 0000 CM	✓
12	2021-04-17 10:09:11	<u>0xcfdac8823302a734aa84</u> <u>021154df882b752f36884b</u> <u>3920ff1a217b7c4c41c63f</u>	+ 0.0100000000000000 00 03	✓
13	2021-03-08 00:42:27	<u>0x5a7f46ea3c4c437dff30</u> <u>87d4821fc05438d6ee31ab</u> <u>b0184a1dbc9620b598a0b2</u>	+ 25.00000000000000 000 YETU	✓

#	Date & time	Transaction Id	Amount	
14	2021-01-28 06:32:18	<u>0x72075521cde212a87871dfbacd911abe93c094e9d9008a94952782611ba567e0</u>	+ 0.020000000000000000 00 COCOS	✓
15	2020-12-27 11:18:15	<u>0x8413896c0a449a1920ab3240eaef02e3196cdc16181da03ae3feb85db93b647d</u>	- 10.167256170351617 328 USDT  1,316.21 USD	✓
16	2020-12-27 07:32:45	<u>0x87ede5faf781bcc8b8018abd3fa3997e5201e8ca0610c88f3db6bff7380b03e9</u>	+ 10.167256170351617 328 USDT  1,316.21 USD	✓
17	2020-12-04 05:10:04	<u>0x527482ab3932307647ccadbdeb387030342b3b0fb378729ac1774a381cfe0528</u>	- 500.0000000000000000 0000 WOOL	✓
18	2020-12-03 19:08:35	<u>0x2aec556bec972a91bcd471df4724f4e06427755f02f453e4db0abfcc90c3eed2</u>	+ 500.0000000000000000 0000 WOOL	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-28 08:34:55	<u>0x3ea6c9d2ce75178f1f7a412f62996be6ae3a998e11d3f336a98014e9685f8d20</u>	- 1 CocosNFT	✓
2	2021-01-28 06:32:18	<u>0x72075521cde212a87871dfbacd911abe93c094e9d9008a94952782611ba567e0</u>	+ 1 CocosNFT	✓

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