

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:30 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae380ae9162907e22f2ba7538df47cdf00b05df9</u>
TOTAL RECEIVED	1.792645192480160077 BNB 1,091.00 USD
TOTAL SEND	2.150053646058506907 BNB 1,308.52 USD










Token	Balance
BNB	0.007292013559959705 BNB 4.43 USD
Avalanche	0.007300000000000000 AVAX 0.22 USD
Lightning	0.000112500000000000 LIGHT
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	25,000.000000000000000000 RACA
NFTBlackMarket	16,669,221,068.435039520 NBM
CandyLad	643,559,320,000,000,000.00000000 CandyLad
TrueUSD	0.829999999999999960 TUSD
MarketMove	16.533698839 MOVE
Kawakami Inu Token	23,601.907186993004870601 KKI










* USD values displayed at the time of transaction

Token	Balance
Ginga Finance	9,114.000000000000000000 GIN
NFTBlackMarket	1 NFT










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-11-28 20:30:14	<u>0x0b084ae52bd8b321ad13</u> <u>237cf1e22c4a2ffbac1df5</u> <u>e73069d4c7d79d95701007</u>	- 0.1198793063186226 19 BNB  74.07 USD	✓
2	2021-11-28 20:30:14	<u>0x0b084ae52bd8b321ad13</u> <u>237cf1e22c4a2ffbac1df5</u> <u>e73069d4c7d79d95701007</u>	- 0.0029976150000000 00 BNB  1.85 USD	✓
3	2021-11-28 20:25:11	<u>0x8c62cc34800a99a648c3</u> <u>ffbf529cd4b64aac8f998b</u> <u>f864d958d1d65ae774b031</u>	- 0.1195562282553299 24 BNB  73.87 USD	✗
4	2021-11-28 20:25:11	<u>0x8c62cc34800a99a648c3</u> <u>ffbf529cd4b64aac8f998b</u> <u>f864d958d1d65ae774b031</u>	- 0.0001566900000000 00 BNB  0.09 USD	✓
5	2021-11-28 01:23:53	<u>0x077b9d01cef8208ec708</u> <u>8ca9f94534cf1f20a2d6de</u> <u>b928388531a67c added9a027</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-28 01:23:53	<u>0x077b9d01cef8208ec708</u> <u>8ca9f94534cf1f20a2d6de</u> <u>b928388531a67c added9a027</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓
7	2021-11-28 01:18:26	<u>0xbcaa3cf67177dd928999</u> <u>d461bc6c471002f9c68818</u> <u>cc2dada2fd8e149afcb91d</u>	- 0.2028607007189763 83 BNB  119.85 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-28 01:18:26	<u>0xbcaa3cf67177dd928999</u> <u>d461bc6c471002f9c68818</u> <u>cc2dada2fd8e149afcb91d</u>	- 0.0008531650000000 00 BNB  0.50 USD	✓
9	2021-11-28 00:49:00	<u>0xd7cde28bd7b15dede537</u> <u>e61404ab8206df41d02305</u> <u>1b644d1fe9ffe5b6973133</u>	- 0.2132466905923747 21 BNB  125.98 USD	✓
10	2021-11-28 00:49:00	<u>0xd7cde28bd7b15dede537</u> <u>e61404ab8206df41d02305</u> <u>1b644d1fe9ffe5b6973133</u>	- 0.0007229100000000 00 BNB  0.42 USD	✓
11	2021-11-28 00:31:45	<u>0xc160ddc8b70cae754e47</u> <u>5dc67ab9b9268b4ef1ecf4</u> <u>90615cbae77cc19db040a3</u>	- 0.2009990940925000 25 BNB  118.75 USD	✓
12	2021-11-28 00:31:45	<u>0xc160ddc8b70cae754e47</u> <u>5dc67ab9b9268b4ef1ecf4</u> <u>90615cbae77cc19db040a3</u>	- 0.0008433400000000 00 BNB  0.49 USD	✓
13	2021-11-26 22:27:47	<u>0xb0c29ae3644f50eec847</u> <u>9ecb831b3c9f0c356621d7</u> <u>65a27bbf4af6890098e99e</u>	- 0.1004995868437394 41 BNB  59.39 USD	✓
14	2021-11-26 22:27:47	<u>0xb0c29ae3644f50eec847</u> <u>9ecb831b3c9f0c356621d7</u> <u>65a27bbf4af6890098e99e</u>	- 0.0012026200000000 00 BNB  0.71 USD	✓
15	2021-11-26 19:32:58	<u>0xf07fc20ad1dbb94ee90a</u> <u>35a4dec027ba50cde2e433</u> <u>16ab883109a921a0ab7a3b</u>	- 0.2115863350707280 21 BNB  124.26 USD	✓
16	2021-11-26 19:32:58	<u>0xf07fc20ad1dbb94ee90a</u> <u>35a4dec027ba50cde2e433</u> <u>16ab883109a921a0ab7a3b</u>	- 0.0013381550000000 00 BNB  0.78 USD	✓


#	Date & time	Transaction Id	Amount	
17	2021-11-26 17:07:06	<u>0x581b5331100db4718523</u> <u>af1eea97d6f4a5b88de829</u> <u>bc2a42e09c1252b52b86e7</u>	- 0.2451442388829764 84 BNB  143.97 USD	✗
18	2021-11-26 17:07:06	<u>0x581b5331100db4718523</u> <u>af1eea97d6f4a5b88de829</u> <u>bc2a42e09c1252b52b86e7</u>	- 0.0001945200000000 00 BNB  0.11 USD	✓
19	2021-11-26 00:16:11	<u>0xb9507532d7b1d2399339</u> <u>368942c6a08d935244907e</u> <u>952415501659b7c5d0fec1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2021-11-26 00:16:11	<u>0xb9507532d7b1d2399339</u> <u>368942c6a08d935244907e</u> <u>952415501659b7c5d0fec1</u>	- 0.0011970300000000 00 BNB  0.72 USD	✓
21	2021-11-26 00:14:23	<u>0x172f8bafa22ad77b5093</u> <u>adc9cd78eaf451dda0abdc</u> <u>d6cde5dcb8a497387b9136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-26 00:14:23	<u>0x172f8bafa22ad77b5093</u> <u>adc9cd78eaf451dda0abdc</u> <u>d6cde5dcb8a497387b9136</u>	- 0.0025942450000000 00 BNB  1.58 USD	✓
23	2021-11-26 00:00:20	<u>0x55d35a08f8986a83690a</u> <u>f38fd3dcd95b561e588db7</u> <u>d97bae3ddd342f6b42d314</u>	- 0.2957848974052185 72 BNB  180.31 USD	✓
24	2021-11-26 00:00:20	<u>0x55d35a08f8986a83690a</u> <u>f38fd3dcd95b561e588db7</u> <u>d97bae3ddd342f6b42d314</u>	- 0.0006539800000000 00 BNB  0.39 USD	✓
25	2021-11-25 23:56:12	<u>0x76f2a1d37bb1a690e01c</u> <u>bc53f7620b0197f9a94909</u> <u>a1da71b83ba2673a34b4aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
26	2021-11-25 23:56:12	<u>0x76f2a1d37bb1a690e01c</u> <u>bc53f7620b0197f9a94909</u> <u>a1da71b83ba2673a34b4aa</u>	- 0.0025942450000000 00 BNB  1.58 USD	✓
27	2021-11-25 22:42:41	<u>0x2c15e80d3a3fccdaec65</u> <u>db1b1fb380a42675352f9d</u> <u>c8eb435f2e0edf15b58d93</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-11-25 22:42:41	<u>0x2c15e80d3a3fccdaec65</u> <u>db1b1fb380a42675352f9d</u> <u>c8eb435f2e0edf15b58d93</u>	- 0.0001266300000000 00 BNB  0.07 USD	✓
29	2021-11-25 22:42:15	<u>0xa6c078392e98a71f4ba1</u> <u>82dec1c49f0deb09defb0a</u> <u>7dc28083451a4d65f0155d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-25 22:42:15	<u>0xa6c078392e98a71f4ba1</u> <u>82dec1c49f0deb09defb0a</u> <u>7dc28083451a4d65f0155d</u>	- 0.0002226300000000 00 BNB  0.13 USD	✓
31	2021-10-08 23:01:05	<u>0x96c50c296c3edb9c2af3</u> <u>e999e8084c5f6b072d71c7</u> <u>b2cd41a9609ac4c5644e74</u>	- 0.0100000000000000 00 BNB  4.22 USD	✓
32	2021-10-08 23:01:05	<u>0x96c50c296c3edb9c2af3</u> <u>e999e8084c5f6b072d71c7</u> <u>b2cd41a9609ac4c5644e74</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
33	2021-09-14 18:37:20	<u>0x86be30b6a1b58ce490b5</u> <u>94c82865782d197faf3a8f</u> <u>66f30d1556f4038a5a3928</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-14 18:37:20	<u>0x86be30b6a1b58ce490b5</u> <u>94c82865782d197faf3a8f</u> <u>66f30d1556f4038a5a3928</u>	- 0.0004824900000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-14 18:34:17	<u>0x1aacdec8be1a80330a39</u> <u>b00cb2a050f7fcc7e97a51</u> <u>b46742cafe566f6559cbf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-09-14 18:34:17	<u>0x1aacdec8be1a80330a39</u> <u>b00cb2a050f7fcc7e97a51</u> <u>b46742cafe566f6559cbf3</u>	- 0.003400890000000000 00 BNB  1.44 USD	✓
37	2021-09-14 18:32:56	<u>0x8dee26109e6f5229e1ce</u> <u>69cfa019b07e294c13c7cf</u> <u>e947c8f305c1e21f940aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-09-14 18:32:56	<u>0x8dee26109e6f5229e1ce</u> <u>69cfa019b07e294c13c7cf</u> <u>e947c8f305c1e21f940aef</u>	- 0.000422700000000000 00 BNB  0.17 USD	✓
39	2021-09-14 18:13:14	<u>0x1ca897e0bbd6e435c87e</u> <u>262e648840c3e4ad2b0c2d</u> <u>90386e98ff085ef5e78661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-09-14 18:13:14	<u>0x1ca897e0bbd6e435c87e</u> <u>262e648840c3e4ad2b0c2d</u> <u>90386e98ff085ef5e78661</u>	- 0.000426780000000000 00 BNB  0.18 USD	✓
41	2021-09-14 18:06:17	<u>0x9f0e54a788c6475a6878</u> <u>6e44969a12cc2e5c0ed5ff</u> <u>1956836ab28b9688bdb85c</u>	+ 0.050000000000000000 03 BNB  21.28 USD	✓
42	2021-09-02 21:03:50	<u>0xbdb814f50083cd466677</u> <u>a1e8feb29ed041383095c0</u> <u>85965603ec13ad985c53d6</u>	- 0.149999999999999999 94 BNB  73.39 USD	✓
43	2021-09-02 21:03:50	<u>0xbdb814f50083cd466677</u> <u>a1e8feb29ed041383095c0</u> <u>85965603ec13ad985c53d6</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-02 19:40:04	<u>0x9b91d6cb7ec786381f368b973911a6301c39f2b7fda03aeeb75abf309f0fdfce</u>	+ 0.140000000000000000 13 BNB  68.50 USD	✓
45	2021-07-10 19:57:45	<u>0x0a0eba1c6b6a2514e117b585e35cc4751eb0cfaf13e64de9de59058f5810e4ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-07-10 19:57:45	<u>0x0a0eba1c6b6a2514e117b585e35cc4751eb0cfaf13e64de9de59058f5810e4ff</u>	- 0.000222020000000000 00 BNB  0.07 USD	✓
47	2021-06-20 18:43:11	<u>0x9fed6ced6be18abca63dd7b643696b986c27ae9758ed092ee68987b0ea52cbd</u>	- 0.2584251278780406 17 BNB  78.54 USD	✓
48	2021-06-20 18:43:11	<u>0x9fed6ced6be18abca63dd7b643696b986c27ae9758ed092ee68987b0ea52cbd</u>	- 0.000986240000000000 00 BNB  0.29 USD	✓
49	2021-06-20 17:34:32	<u>0xa3c48def5bb2f8e1ec77148a1243c2594ea2bf1bdf714a353bce07b6a53f805d</u>	+ 0.268399989999999999 77 BNB  91.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-28 20:30:14	<u>0x0b084ae52bd8b321ad13237cf1e22c4a2ffbac1df5e73069d4c7d79d95701007</u>	+ 0.0010458400747958 55 BNB  0.64 USD	✓
2	2021-11-28 01:18:26	<u>0xbcaa3cf67177dd928999d461bc6c471002f9c68818cc2dada2fd8e149afcb91d</u>	+ 0.0007310853203376 90 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-28 00:49:00	<u>0xd7cde28bd7b15dede537e61404ab8206df41d023051b644d1fe9ffe5b6973133</u>	+ 0.0010388206355847 72 BNB  0.61 USD	✓
4	2021-11-28 00:31:45	<u>0xc160ddc8b70cae754e475dc67ab9b9268b4ef1ecf490615cbae77cc19db040a3</u>	+ 0.0005183791871782 63 BNB  0.30 USD	✓
5	2021-11-26 22:27:47	<u>0xb0c29ae3644f50eec8479ecb831b3c9f0c356621d765a27bbf4af6890098e99e</u>	+ 0.0003084593977019 90 BNB  0.18 USD	✓
6	2021-11-26 19:32:58	<u>0xf07fc20ad1dbb94ee90a35a4dec027ba50cde2e43316ab883109a921a0ab7a3b</u>	+ 0.0006773039463973 57 BNB  0.39 USD	✓
7	2021-11-26 00:14:23	<u>0x172f8bafa22ad77b5093adc9cd78eaf451dda0abdc d6cde5dcb8a497387b9136</u>	+ 0.6428543871640164 39 BNB  391.88 USD	✓
8	2021-11-26 00:00:20	<u>0x55d35a08f8986a83690af38fd3dcd95b561e588db7d97bae3ddd342f6b42d314</u>	+ 0.0006442769228220 65 BNB  0.39 USD	✓
9	2021-11-25 23:56:12	<u>0x76f2a1d37bb1a690e01cb53f7620b0197f9a94909a1da71b83ba2673a34b4aa</u>	+ 0.6848985989647889 96 BNB  417.51 USD	✓
10	2021-06-20 18:43:11	<u>0x9fed6ced6be18abca63dd7b643696b986c27ae9758ed092ee68987b0ea52cbd</u>	+ 0.0015280508665365 89 BNB  0.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:51:11	<u>0x87d5a7c7b8fa90fb76f9 b77444053a20a1e4c03a81 ea75abcfc5de4787a66325</u>	+ 0.0000000009650000 00 BTCEI	✓
2	2024-08-29 19:33:49	<u>0x2f9b67204c320d1200b2 87308a29d49919ae6fa01b 1dd6a7326d30d6e80eb32c</u>	+ 0.0000000009650000 00 BTCEI	✓
3	2024-08-28 19:42:19	<u>0xa9313c72fb75a15ac98f f3f18cc7ffe87f2b852b33 72f38a7b11f9a2b0d49b62</u>	+ 0.0000000009650000 00 BTCEI	✓
4	2022-07-12 00:33:01	<u>0x2588c0b8db7522a6a115 87ac056889fb1498097680 39c8ae1182276a1cccdbc7</u>	+ 299,988.99999900 AddBNB.com	✓
5	2022-04-12 12:36:54	<u>0x0d0d199d79be8490aef7 0ddf0c8cc977a41af1f5ab 8528934dd566b7666d8d5d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2021-11-28 20:30:14	<u>0x0b084ae52bd8b321ad13 237cf1e22c4a2ffbac1df5 e73069d4c7d79d95701007</u>	+ 9,114.000000000000 000000 GIN	✓
7	2021-11-28 01:18:26	<u>0xbcaa3cf67177dd928999 d461bc6c471002f9c68818 cc2dada2fd8e149afcb91d</u>	+ 643,559,320,000,00 0,000.000000000 CandyLad	✓
8	2021-11-28 00:49:00	<u>0xd7cde28bd7b15dede537 e61404ab8206df41d02305 1b644d1fe9ffe5b6973133</u>	+ 25,000.000000000000 0000000 RACA	✓
9	2021-11-28 00:35:23	<u>0xcc74e1409eac1e6bb728 841398874a29619a9654be 676e69dfec6a0caf4a3e84</u>	+ 82,445.000000000000 0000000 Def8.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-28 00:31:45	<u>0xc160ddc8b70cae754e47</u> <u>5dc67ab9b9268b4ef1ecf4</u> <u>90615cbae77cc19db040a3</u>	+ 18,779,955.00000000 000000000000 PETS	✓
11	2021-11-26 22:27:47	<u>0xb0c29ae3644f50eec847</u> <u>9ecb831b3c9f0c356621d7</u> <u>65a27bbf4af6890098e99e</u>	+ 609,932.400000000 Drive	✓
12	2021-11-26 19:32:58	<u>0xf07fc20ad1dbb94ee90a</u> <u>35a4dec027ba50cde2e433</u> <u>16ab883109a921a0ab7a3b</u>	+ 920,000.000000000 Drive	✓
13	2021-11-26 00:14:23	<u>0x172f8bafa22ad77b5093</u> <u>adc9cd78eaf451dda0abdc</u> <u>d6cde5dcb8a497387b9136</u>	- 1,312,027.95278620 8 MOVE	✓
14	2021-11-26 00:00:20	<u>0x55d35a08f8986a83690a</u> <u>f38fd3dcd95b561e588db7</u> <u>d97bae3ddd342f6b42d314</u>	+ 20,000.000000000000 0000000 SEAMLESS	✓
15	2021-11-25 23:56:12	<u>0x76f2a1d37bb1a690e01c</u> <u>bc53f7620b0197f9a94909</u> <u>a1da71b83ba2673a34b4aa</u>	- 1,366,539.06644098 7 MOVE	✓
16	2021-11-11 17:56:16	<u>0xff1092beb3f2a914b78d</u> <u>3d7bd0dc1f0ee00bcea954</u> <u>dd4535fdfba28a17a239f9</u>	+ 800,000.000000000000 00000000 AGMC.io	✓
17	2021-10-27 00:38:13	<u>0x01210a886499d6a11896</u> <u>1c689077ac44e4e74ea082</u> <u>2b9da3aa1c6ef00dae62d7</u>	+ 0.000112500000000000 00 LIGHT	✓
18	2021-10-03 22:23:43	<u>0x61824f11008b46d48960</u> <u>4e4b680d933886a771a8e6</u> <u>0cb3c532ab3c603f1f82f2</u>	+ 1,521,414.000000000 0 MOVE	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-03 18:05:51	<u>0x241f90ef9399044aaaf70dabcac5af8baf94b0bc1333c39d8020f219b8e450bf</u>	+ 1,665,934.19789467 0 MOVE	✓
20	2021-09-29 20:53:04	<u>0x3231118b599d06a79b09581604b742d57be6deba5b</u> <u>ab12026b741d5aa60ff882</u>	+ 0.8299999999999999 60 TUSD	✓
21	2021-09-29 19:01:32	<u>0x358ce86c641d179f1c0f8d73e02ae4782738fa3517</u> <u>ab51148e65bf10a6dafd95</u>	+ 0.0073000000000000 00 AVAX  0.48 USD	✓
22	2021-09-11 13:44:32	<u>0x092fccfa331100683b56bd5db7d5dac6ba831988c4</u> <u>af530e573f48c70c6e15d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-11 13:43:38	<u>0x8e97288b7222abf551e4e39d8933a5897b04936fab</u> <u>8c8eefddebef4f51415106</u>	+ 15,342,500,000.000 000000 NBM	✓
24	2021-09-08 11:13:34	<u>0xb0afa9d0081d61667f03cb22670a5c1d1b7b7c833f</u> <u>9b87caeff93727bc0bfff1f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-02 19:40:37	<u>0x24cf3efea1c098c4a8567f740f1d3eb3982922d1aa</u> <u>020f332906a2b63ee631d9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-08-19 19:18:05	<u>0x067b8624c22be345a21481d0cc2f8c429636d11e64</u> <u>60cef9bddb0611a7a298ed</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-10 09:01:39	<u>0x17be05494c2070e8e80132746a86f5046e3f3102b9</u> <u>2ee230db743748669d31c9</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-02 16:54:01	<u>0xb761a14042d4b0a1127e</u> <u>28f329b4722c29ffa5a9fb</u> <u>b0667f73d7fb00cb937ab5</u>	+ 950,000.0000000000 00000000 FLUX	✓
29	2021-06-20 18:43:11	<u>0x9fed6ced6be18abca63d</u> <u>dd7b643696b986c27ae975</u> <u>8ed092ee68987b0ea52cbd</u>	+ 16,470.0000000000 00000000 KKI	✓

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#	Date & time	Transaction Id	Amount	
1	2021-09-14 18:34:17	<u>0x1aacdec8be1a80330a39</u> <u>b00cb2a050f7fcc7e97a51</u> <u>b46742cafe566f6559cbf3</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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