

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb84dccc053bbe0d6ccd233728125d0d51bd0ab8d</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.01 USD
TOTAL SEND	0.009412660000000000 BNB
	5.65 USD

Token	Balance
BNB	0.000587340000000000 BNB
	0.35 USD
TheVera.io	800,000.000000000000000000 VERA
Fishy Tank Token	0.000000000000000000 FTE
UniSat Wallet	2.000000000000000000 UNISAT
SPACE ID	1.000000000000000000 SID
EyeSwap	220.000000000000000000 EYE
Tutti Frutti	0.005000000000000000 TFF
Cryptobank	100.00000000 CBT
CM-Equity	95.000000000000000000 CM
Metagon Network	10.000000000000000000 METAGON
YVS.Finance on BSC	0.000000000000000000 YVS










Token Balance

DreamCard 0 Card






MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-01-14 02:27:09	<u>0xcb657338d52a088050b7 b4114cba99fc21e5043ef1 e453eacc0a1b41c853ec86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-14 02:27:09	<u>0xcb657338d52a088050b7 b4114cba99fc21e5043ef1 e453eacc0a1b41c853ec86</u>	- 0.0001816450000000 00 BNB  0.08 USD	✓
3	2022-01-14 02:26:45	<u>0x721523037e4206e28141 c041e1b2666d6949452c11 3c1bff1e05ed5f978cb411</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-14 02:26:45	<u>0x721523037e4206e28141 c041e1b2666d6949452c11 3c1bff1e05ed5f978cb411</u>	- 0.0001203850000000 00 BNB  0.05 USD	✓
5	2022-01-13 08:47:10	<u>0x36bd6e5085015412d565 c4e576f376994f2cc6c510 993267cb534dfd43ab695e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-13 08:47:10	<u>0x36bd6e5085015412d565 c4e576f376994f2cc6c510 993267cb534dfd43ab695e</u>	- 0.0001106300000000 00 BNB  0.05 USD	✓
7	2021-11-10 17:10:12	<u>0xa2ec5352c2a1fc0b0789 af76a8636859ffdbe46e26 0ad9e685a730e8cd80f310</u>	- 0.0014602550000000 00 BNB  0.89 USD	✓
8	2021-11-10 17:10:12	<u>0xa2ec5352c2a1fc0b0789 af76a8636859ffdbe46e26 0ad9e685a730e8cd80f310</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-07 15:52:36	<u>0xfd15476665ad84db13e16b47fdea993146787c24db44d7d0e7a7e9b5cf5601ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-07 15:52:36	<u>0xfd15476665ad84db13e16b47fdea993146787c24db44d7d0e7a7e9b5cf5601ef</u>	- 0.000293825000000000 00 BNB  0.12 USD	✓
11	2021-08-13 10:13:08	<u>0xeba22f0dc1d5730505b98859e283798cf964401d40141b292a7b09eaa296890d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-13 10:13:08	<u>0xeba22f0dc1d5730505b98859e283798cf964401d40141b292a7b09eaa296890d</u>	- 0.000497900000000000 00 BNB  0.20 USD	✓
13	2021-07-23 12:42:04	<u>0xa5e1f3ff4f5501ca1bc32b8591bfc1059c11878ca097740945f4bedc6039569e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-23 12:42:04	<u>0xa5e1f3ff4f5501ca1bc32b8591bfc1059c11878ca097740945f4bedc6039569e</u>	- 0.000711985000000000 00 BNB  0.21 USD	✓
15	2021-07-15 10:09:18	<u>0x75b63cf62b7ccc541b7cd8ee5cb404947ddfa924d60a3c4f0c1609b1be043acd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-07-15 10:09:18	<u>0x75b63cf62b7ccc541b7cd8ee5cb404947ddfa924d60a3c4f0c1609b1be043acd</u>	- 0.000356425000000000 00 BNB  0.11 USD	✓
17	2021-06-29 10:24:04	<u>0x478b5d31b9cf03369e1e1837e5e6b59b881327d3c0951a3cd4b5cfc3464b88f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-06-29 10:24:04	<u>0x478b5d31b9cf03369e1e1837e5e6b59b881327d3c0951a3cd4b5cfc3464b88f1</u>	- 0.0001101750000000 00 BNB  0.03 USD	✓
19	2021-06-28 10:26:56	<u>0x0d27efbe38fbee25fcec f24ad4d1b7b7aee0e16d1151d664a72eb23e06ec9fc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-06-28 10:26:56	<u>0x0d27efbe38fbee25fcec f24ad4d1b7b7aee0e16d1151d664a72eb23e06ec9fc6</u>	- 0.0003769250000000 00 BNB  0.10 USD	✓
21	2021-06-26 01:54:30	<u>0xbc66adae542b1d3645a829d2b954a7c4b3363edd3a2eedc6091f666b91ac0371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-06-26 01:54:30	<u>0xbc66adae542b1d3645a829d2b954a7c4b3363edd3a2eedc6091f666b91ac0371</u>	- 0.0005736850000000 00 BNB  0.16 USD	✓
23	2021-06-21 09:10:24	<u>0x8db6263a0cb09fd96a947103cb4d03e9d7d4b34dc11e00a7ec8b57e0e51e9c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-06-21 09:10:24	<u>0x8db6263a0cb09fd96a947103cb4d03e9d7d4b34dc11e00a7ec8b57e0e51e9c7f</u>	- 0.0002173050000000 00 BNB  0.05 USD	✓
25	2021-06-17 14:43:24	<u>0x111b3c70476a6153e2160f2ea4ae813450e47c8eb5ebd475730d14e8d2949d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-06-17 14:43:24	<u>0x111b3c70476a6153e2160f2ea4ae813450e47c8eb5ebd475730d14e8d2949d1b</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-06-17 12:03:31	<u>0x3dca4428b98aa4fce594</u> <u>fbf611c4d9987f6e167899</u> <u>5f321cc7375a55fea41eb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-17 12:03:31	<u>0x3dca4428b98aa4fce594</u> <u>fbf611c4d9987f6e167899</u> <u>5f321cc7375a55fea41eb3</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
29	2021-06-13 08:17:47	<u>0xa5168f1cfc2e509ba5e5</u> <u>72f00cabf5d459a0fcd41e</u> <u>996d60d3291d1ab333b1b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-13 08:17:47	<u>0xa5168f1cfc2e509ba5e5</u> <u>72f00cabf5d459a0fcd41e</u> <u>996d60d3291d1ab333b1b4</u>	- 0.0001062400000000 00 BNB  0.03 USD	✓
31	2021-06-13 06:10:23	<u>0xe1db145ba525ca7287ce</u> <u>d6d833b38795122e82b8ec</u> <u>c36e65ab096f168cc99a5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
32	2021-06-13 06:10:23	<u>0xe1db145ba525ca7287ce</u> <u>d6d833b38795122e82b8ec</u> <u>c36e65ab096f168cc99a5d</u>	- 0.0001180000000000 00 BNB  0.04 USD	✓
33	2021-06-13 06:10:20	<u>0x11eca83629ddf6fc5ef2</u> <u>4fe49c15fd333cdcf11a5d</u> <u>9f0d4b0e0f94958f7de70c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-06-13 06:10:20	<u>0x11eca83629ddf6fc5ef2</u> <u>4fe49c15fd333cdcf11a5d</u> <u>9f0d4b0e0f94958f7de70c</u>	- 0.0004713400000000 00 BNB  0.17 USD	✓
35	2021-05-30 05:06:15	<u>0xa1a6b2fc65c06c4d065b</u> <u>f261b5c3dee4770f8edbc1</u> <u>06351ab406cdb1af9da685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-30 05:06:15	<u>0xa1a6b2fc65c06c4d065b</u> <u>f261b5c3dee4770f8edbc1</u> <u>06351ab406cdb1af9da685</u>	- 0.0021488100000000 00 BNB  0.72 USD	✓
37	2021-05-30 05:05:03	<u>0xb9f43d134e1482cefaf4</u> <u>73ab80f837875337856961</u> <u>28bbbe9475fea95680a472</u>	+ 0.0030000000000000 00 BNB  1.01 USD	✓
38	2021-02-09 21:27:45	<u>0x3c17eeebaa6497fffe8d</u> <u>df4fad01fc6b71c88294cb</u> <u>c2a998b0b408def5008216</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-02-09 21:27:45	<u>0x3c17eeebaa6497fffe8d</u> <u>df4fad01fc6b71c88294cb</u> <u>c2a998b0b408def5008216</u>	- 0.0003815250000000 00 BNB  0.04 USD	✓
40	2021-02-09 21:27:36	<u>0x406f5ab0fe9860bd8073</u> <u>220f578e3eeb372f125c4a</u> <u>1f1c1aeb2762a8a55ec903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-02-09 21:27:36	<u>0x406f5ab0fe9860bd8073</u> <u>220f578e3eeb372f125c4a</u> <u>1f1c1aeb2762a8a55ec903</u>	- 0.0003167550000000 00 BNB  0.04 USD	✓
42	2021-02-09 17:49:27	<u>0x2ac6f24ab6ff4892bd64</u> <u>493708b816ed586bbbb477</u> <u>f2fc6f63783addbc17dd28</u>	+ 0.0030000000000000 00 BNB  0.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-13 08:19:22	<u>0xe6f5edd0a37beae8a3d0</u> <u>17a41ac3136b227ccd169a</u> <u>cfad7c9c0d4fb931fa2138</u>	+ 0.0010000000000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-11 10:32:24	<u>0xf4466dc50815349f0985</u> <u>1cf93b803ace72e1cdc52f</u> <u>f73d2547b7cec2c4a4b62d</u>	+ 0.001000000000000000 00 BNB  0.39 USD	✓
3	2021-07-15 08:46:27	<u>0x799d8fb2e9e93faa691e</u> <u>f7c9cf15b2f44c1ebfcfd5</u> <u>cc1234805aa0a9fee70aa2</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓
4	2021-07-15 08:10:06	<u>0xf4813452458bea205c81</u> <u>c22ba519cd7ff7e0ee7357</u> <u>6b9e4d5a576fbd58df4ee5</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-28 08:07:26	<u>0x26f63bac6aad29348f41</u> <u>06c21e32dd18ed3d9d01f8</u> <u>94980762621f2f8f74c84a</u>	+ 2.000000000000000000 00 UNISAT	✓
2	2023-09-08 13:56:09	<u>0x382861c5f73906c355ab</u> <u>44c0e40b780a844b20ada1</u> <u>5a170d7e7324dec4be7cbc</u>	+ 2.000000000000000000 00 AI	✓
3	2023-09-07 16:15:20	<u>0x0c387b4a79ef120aff48</u> <u>351a551dc675bbf03d9499</u> <u>9a4c7def061cc585b222cf</u>	+ 1.000000000000000000 00 MASK	✓
4	2023-02-27 12:08:35	<u>0x2ef11cd7b35f0ccb9bd7</u> <u>b5ed6f4b69db3f282ad5ec</u> <u>37190777f48f5754b9f51f</u>	+ 1.000000000000000000 00 SID	✓
5	2022-01-14 02:27:09	<u>0xcb657338d52a088050b7</u> <u>b4114cba99fc21e5043ef1</u> <u>e453eacc0a1b41c853ec86</u>	- 20.000000000000000000 000 FTE	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-14 02:26:45	<u>0x721523037e4206e28141c041e1b2666d6949452c113c1bff1e05ed5f978cb411</u>	- 13.0000000000000000 000 \$CRDN	✓
7	2022-01-13 08:47:10	<u>0x36bd6e5085015412d565c4e576f376994f2cc6c510993267cb534dfd43ab695e</u>	- 17.406440382941699 596 XWG	✓
8	2022-01-07 23:21:03	<u>0x5b505526c317d0cea2ad4888761faac336a57e437d643558a34e02a5ec030f1b</u>	+ 33,990,537.00000000 000000000000 MEGALAND	✓
9	2021-10-25 09:28:19	<u>0x56481056d1ef3201a7c0f7a26a11c0f0728f61896a18a10b324c666a06be5e35</u>	+ 100.00000000 CBT	✓
10	2021-10-07 15:53:15	<u>0xe03f5495c8e3f94aa20fa85346b754798a0249c26413ce94d394fc1034691424</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
11	2021-10-07 15:52:36	<u>0xfd15476665ad84db13e16b47fdea993146787c24db44d7d0e7a7e9b5cf5601ef</u>	+ 20.0000000000000000 000 FTE	✓
12	2021-09-08 16:13:48	<u>0x150ef7e89c09df61f72b58a7ffe13617dd0a7bd9c5398a029e24496a2f50ca4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-07 14:59:03	<u>0x76c9acdfbaf2085bc7991b4bff2d08b002ee2924155cf01320ce49acb0aedef49</u>	+ 0.1632715399999999 93 MATH	✓
14	2021-08-15 09:29:54	<u>0x059bab06b9c165bc9004412a06951a9832109613de5a0d22033226c4f7de7202</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-13 10:18:44	<u>0x17cc9f3343dfdf4b7c914cb6b36e745c422e54cc7fc76552e588a4dbc796ae76</u>	+ 800,000.0000000000 00000000 EVER	✓
16	2021-08-13 10:13:08	<u>0xeba22f0dc1d5730505b98859e283798cf964401d40141b292a7b09eaa296890d</u>	+ 17.406440382941699 596 XWG	✓
17	2021-08-02 09:25:28	<u>0x0026ef2ba2e0121e5b70128e8cabe7a69d635d975844046c1187d05f80e7752a</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-07-23 12:42:04	<u>0xa5e1f3ff4f5501ca1bc32b8591bfc1059c11878ca097740945f4bedc6039569e</u>	+ 10,000,000.00000000 00 WHALE	✓
19	2021-07-21 07:48:28	<u>0x8e78132793e4f5ebc0452060d079f98d49d83742e53438f6f24aca378f096704</u>	+ 12,000,000.00000000 00000000000 KITTY	✓
20	2021-06-29 10:24:04	<u>0x478b5d31b9cf03369e1e1837e5e6b59b881327d3c0951a3cd4b5cfc3464b88f1</u>	- 10,000,000.00000000 00000000000 TOKAU	✓
21	2021-06-28 10:26:56	<u>0x0d27efbe38fbee25fcec f24ad4d1b7b7aee0e16d1151d664a72eb23e06ec9fc6</u>	+ 220.00000000000000 0000 EYE	✓
22	2021-06-28 08:10:43	<u>0x8ea37ae7081dcd0f4b0ed805a89ebac1f8b8ad24cdc30f24c43ec77f7fdb05ab</u>	+ 10,000,000.00000000 00000000000 TOKAU	✓
23	2021-06-26 01:54:30	<u>0xbc66adae542b1d3645a829d2b954a7c4b3363edd3a2eedc6091f666b91ac0371</u>	+ 0.9000000000000000 22 PIXIU	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-23 23:36:24	<u>0x0e735dfa34f61b5f6d536e94be7969f0daf74c1dad</u> <u>a332c2f4fa3174eddb3d7f</u>	+ 150,000.00000000 MNEB	✓
25	2021-06-20 12:01:08	<u>0xe01f621fed6e80473e8d22d87a445dd2e360d0d3a5</u> <u>844f9bf90815ddc792f01b</u>	+ 13.0000000000000000 000 \$CRDN	✓
26	2021-06-17 14:43:24	<u>0x111b3c70476a6153e2160f2ea4ae813450e47c8eb5</u> <u>ebd475730d14e8d2949d1b</u>	+ 250.00000000000000 OCEN	✓
27	2021-06-17 12:03:31	<u>0x3dca4428b98aa4fce594fbf611c4d9987f6e167899</u> <u>5f321cc7375a55fea41eb3</u>	+ 10.0000000000000000 000 METAGON	✓
28	2021-06-13 08:17:47	<u>0xa5168f1cfc2e509ba5e572f00cabf5d459a0fcd41e</u> <u>996d60d3291d1ab333b1b4</u>	- 5.00000000 EYFI	✓
29	2021-06-13 06:10:20	<u>0x11eca83629ddf6fc5ef24fe49c15fd333cdcf11a5d</u> <u>9f0d4b0e0f94958f7de70c</u>	+ 5.00000000 EYFI	✓
30	2021-05-20 06:38:29	<u>0xc512bdc4d9619d370b5047c4df6fe9cc208e94dfae</u> <u>c41298e6ee92ba7bb745b2</u>	+ 100.00000000000000 0000 RBT	✓
31	2021-05-16 09:00:06	<u>0x01ca0cbae6a9c79ba02ffc7656b0ad41cb9e5a2cf1</u> <u>d5cc8707a44a92e0d00520</u>	+ 95.0000000000000000 000 CM	✓
32	2021-04-15 14:41:55	<u>0x8a87dbd783b1ca6a38d8b7dd1c5ec5ca7b7e40702c</u> <u>5dde9b68fb198437727844</u>	+ 0.0179999999999999 99 EARN	✓

#	Date & time	Transaction Id	Amount	
33	2021-03-22 05:10:19	<u>0xd3728dbbd246b95c7048</u> <u>c1459093800089d01728b6</u> <u>f20c12142d140a0807514b</u>	+ 50.0000000000000000 000 BNKY	✓
34	2021-03-17 20:57:23	<u>0x25440c14984c09caffc3</u> <u>5e542f30e1d5f8c945df17</u> <u>97c49d22c8eebff00773a0</u>	+ 0.005000000000000000 00 TFF	✓
35	2021-02-09 21:27:45	<u>0x3c17eeebaa6497fffe8d</u> <u>df4fad01fc6b71c88294cb</u> <u>c2a998b0b408def5008216</u>	- 0.044999999999999999 98 YVS	✓
36	2021-02-09 21:27:36	<u>0x406f5ab0fe9860bd8073</u> <u>220f578e3eeb372f125c4a</u> <u>1f1c1aeb2762a8a55ec903</u>	- 50.0000000000000000 000 JuLD	✓
37	2021-02-05 11:53:50	<u>0xcc4584bcbadeaae4670f</u> <u>d20b3b92104db279a3c6be</u> <u>29db9ca904cae75d1ae465</u>	+ 0.044999999999999999 98 YVS	✓
38	2021-01-20 06:54:55	<u>0x03a217eeca2ce02d819</u> <u>a35a1ba53d591fbcf12542</u> <u>4bce7f5dae807e64285d68</u>	+ 0.0200000000 SBS	✓
39	2021-01-01 14:21:05	<u>0x7f5b317fafa42e2499de</u> <u>9ad4fae97b6fc4591ac3fe</u> <u>43cf4cce416a4ff9a55ec0</u>	+ 50.0000000000000000 000 JuLD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-15 10:09:18	<u>0x75b63cf62b7ccc541b7c</u> <u>d8ee5cb404947ddfa924d6</u> <u>0a3c4f0c1609b1be043acd</u>	- 1 Card	✓

#	Date & time	Transaction Id	Amount	
2	2021-05-30 05:06:15	<u>0xa1a6b2fc65c06c4d065b</u> <u>f261b5c3dee4770f8edbc1</u> <u>06351ab406cdb1af9da685</u>	+ 1 Card	✓

* USD values displayed at the time of transaction

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