

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbf7525482b0ad8ec1aa1564a457375729d7819d</u>
TOTAL RECEIVED	4.916925739895381398 BNB
	2,930.97 USD
TOTAL SEND	5.068269528228486642 BNB
	3,021.19 USD






Token	Balance
BNB	0.000366609000000000 BNB
	0.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ThankYou	89,999,999,999,999,995,805,696.000000
	ThankYou
Binance-Peg BTG Token	11,000.000000 BTG
STB	5,000.000000000000000000 STB
via ChainPort.io]	0.000000000000000000 CPTC
GameGeek	98.000000000000000000 GGK
0Aragon Network Token	255.66650000000013415 ANT
Binance-Peg EthereumW Token	0.000000000000510000 ETHW










Token	Balance
Atom	99.561480 Atom
Octagon token	100.000000 Oct









MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-24 01:11:27	<u>0xa4bae6634ac5b6499eea</u> <u>1f6f7f43d0d7e3b44c650a</u> <u>47a37e71d171f9321ce908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-07-24 01:11:27	<u>0xa4bae6634ac5b6499eea</u> <u>1f6f7f43d0d7e3b44c650a</u> <u>47a37e71d171f9321ce908</u>	- 0.000144381000000000 00 BNB  0.03 USD	✓
3	2022-08-25 10:35:47	<u>0xced3b5f2b2aa0653d6b9</u> <u>c41b2111e76ea2a7bf2441</u> <u>ac759840f3d449a5feeb26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 10:35:47	<u>0xced3b5f2b2aa0653d6b9</u> <u>c41b2111e76ea2a7bf2441</u> <u>ac759840f3d449a5feeb26</u>	- 0.003202250000000000 00 BNB  0.97 USD	✓
5	2022-08-17 12:41:42	<u>0x45d9380297eab1c0cb5c</u> <u>dcf2307dd8d855ddfed8f5</u> <u>0d8815a8d9b3b4d09055d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-17 12:41:42	<u>0x45d9380297eab1c0cb5c</u> <u>dcf2307dd8d855ddfed8f5</u> <u>0d8815a8d9b3b4d09055d1</u>	- 0.005478295000000000 00 BNB  1.68 USD	✓
7	2022-08-06 20:28:56	<u>0x5d9d27c62558f5a69ea3</u> <u>e85c11b2197da3727599ff</u> <u>3f436177dec90eb02103c1</u>	- 0.1515541923331050 48 BNB  48.36 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-06 20:28:56	<u>0x5d9d27c62558f5a69ea3e85c11b2197da3727599ff3f436177dec90eb02103c1</u>	- 0.0008084650000000 00 BNB  0.25 USD	✓
9	2022-08-06 20:24:20	<u>0x7d00780a06d161b13a8c3ddcd5dc626d741306129d67fafd169e41c3241b486c</u>	- 0.1517103973331050 40 BNB  48.41 USD	✗
10	2022-08-06 20:24:20	<u>0x7d00780a06d161b13a8c3ddcd5dc626d741306129d67fafd169e41c3241b486c</u>	- 0.0001562050000000 00 BNB  0.04 USD	✓
11	2022-08-06 20:14:02	<u>0x3290c94c1c8f5c34cea8a8c2f0b285b4a9f1b4320c33cef9517e52528ac3c0c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-06 20:14:02	<u>0x3290c94c1c8f5c34cea8a8c2f0b285b4a9f1b4320c33cef9517e52528ac3c0c1</u>	- 0.0006555650000000 00 BNB  0.20 USD	✓
13	2022-07-30 17:12:38	<u>0xcf086df9368ce3af7d4954bbd1b17b7476887cb8d84ab33d53591022988942c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-30 17:12:38	<u>0xcf086df9368ce3af7d4954bbd1b17b7476887cb8d84ab33d53591022988942c3</u>	- 0.0264978550000000 01 BNB  7.71 USD	✓
15	2022-07-30 17:11:32	<u>0x935cf8c646491cd09bd32a1613aeed611cc469eee83939cb304382a08fa57764</u>	+ 0.0294999999999999 98 BNB  8.58 USD	✓
16	2022-07-26 14:16:44	<u>0x9689daa59e672dd1a151d85428ea82a97226935e949750fb036977c32cd14a3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-07-26 14:16:44	<u>0x9689daa59e672dd1a151d85428ea82a97226935e949750fb036977c32cd14a3b</u>	- 0.0002363550000000 00 BNB  0.05 USD	✓
18	2022-07-19 20:52:20	<u>0xea68e4b501554260080f4afacca40875e7e4637e1c1163499e5824ad7a999e51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-19 20:52:20	<u>0xea68e4b501554260080f4afacca40875e7e4637e1c1163499e5824ad7a999e51</u>	- 0.0082657700000000 00 BNB  2.24 USD	✓
20	2022-07-16 19:37:57	<u>0xb1a0235bc024710126acbae08bc6605dbf08bc89fbee6db215a3c0bf0f04d47967</u>	- 0.3468600375622766 24 BNB  86.43 USD	✓
21	2022-07-16 19:37:57	<u>0xb1a0235bc024710126acbae08bc6605dbf08bc89fbee6db215a3c0bf0f04d47967</u>	- 0.0007141100000000 00 BNB  0.17 USD	✓
22	2022-07-08 22:19:48	<u>0x24ac024fc4728fcc55ec0d402ba6bade57ef33d297e6db710d865332b6765c96</u>	- 1.6999999999999999 56 BNB  411.91 USD	✓
23	2022-07-08 22:19:48	<u>0x24ac024fc4728fcc55ec0d402ba6bade57ef33d297e6db710d865332b6765c96</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
24	2022-07-08 21:07:36	<u>0x1a7859328b01b3a54493351b546762b922a8ade27ccad15319fea2ab9a27c7f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-07-08 21:07:36	<u>0x1a7859328b01b3a54493351b546762b922a8ade27ccad15319fea2ab9a27c7f2</u>	- 0.0005527700000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-08 21:06:54	<u>0x67ebf84447ec0148dadb</u> <u>6be57fa99fd7828f731e78</u> <u>fe1a4892a3a03f6d538740</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-07-08 21:06:54	<u>0x67ebf84447ec0148dadb</u> <u>6be57fa99fd7828f731e78</u> <u>fe1a4892a3a03f6d538740</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
28	2022-07-08 21:01:45	<u>0x4da7612cb06aa568d1b7</u> <u>44363d4d218f067b007018</u> <u>13f81b9a27e831752950cc</u>	- 2.0586280249999999 73 BNB  495.51 USD	✓
29	2022-07-08 21:01:45	<u>0x4da7612cb06aa568d1b7</u> <u>44363d4d218f067b007018</u> <u>13f81b9a27e831752950cc</u>	- 0.000671760000000000 00 BNB  0.16 USD	✓
30	2022-07-08 20:48:30	<u>0xf79b163f9321513e095f</u> <u>f124b700e8a46e38e4138b</u> <u>7f0136b939f2d0bb9fb5ff</u>	+ 1.5602473999999999 51 BNB  375.55 USD	✓
31	2022-07-08 20:45:06	<u>0xdb146eebd66da51995a</u> <u>a0bcdb83f5d7e96425bc7c</u> <u>6039d1fca98d532bf8abfb</u>	+ 0.499500000000000000 00 BNB  120.22 USD	✓
32	2021-12-26 19:02:20	<u>0x55875bb7e2c36e0ea79a</u> <u>89c3168738e5844b5a3c60</u> <u>bce701ede8bf351623c38f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-26 19:02:20	<u>0x55875bb7e2c36e0ea79a</u> <u>89c3168738e5844b5a3c60</u> <u>bce701ede8bf351623c38f</u>	- 0.000221790000000000 00 BNB  0.12 USD	✓
34	2021-12-26 19:01:23	<u>0xd2a5f6814f0339ee123e</u> <u>846ac89e676d61e4bb485a</u> <u>6852b90f10851544703141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-26 19:01:23	<u>0xd2a5f6814f0339ee123e846ac89e676d61e4bb485a6852b90f10851544703141</u>	- 0.0002217900000000 00 BNB  0.12 USD	✓
36	2021-12-26 12:17:39	<u>0xabcdb59e2ade4dfd63be19d93a2c1e117d5fc0585cce7974044732b3dccc1d3b5</u>	- 0.0387626650000000 02 BNB  21.17 USD	✓
37	2021-12-26 12:17:39	<u>0xabcdb59e2ade4dfd63be19d93a2c1e117d5fc0585cce7974044732b3dccc1d3b5</u>	- 0.0006757950000000 00 BNB  0.36 USD	✓
38	2021-12-26 12:14:09	<u>0x5e15b355a37b16231b9893f8b03f2ef165a74d021e1132b67d8f7ceae18cc6f6</u>	+ 0.0394387400000000 00 BNB  21.54 USD	✓
39	2021-12-26 10:44:06	<u>0xaa7cc6cc7b232ff06bc77e199b65d571ce3e3229b26282712e81ed99fc53bbd2</u>	- 0.0186024750000000 00 BNB  10.16 USD	✓
40	2021-12-26 10:44:06	<u>0xaa7cc6cc7b232ff06bc77e199b65d571ce3e3229b26282712e81ed99fc53bbd2</u>	- 0.0006760750000000 00 BNB  0.36 USD	✓
41	2021-12-26 10:37:35	<u>0xb18a4cc38618d801da8777cd85f80c423aea229651471506f60685ce9987e171</u>	+ 0.0195000000000000 00 BNB  10.65 USD	✓
42	2021-12-26 06:47:35	<u>0x11ec917f7e24e405aae25154e5bf7db59d8bb17787d7a5cb03a67373ae3e784f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-26 06:47:35	<u>0x11ec917f7e24e405aae25154e5bf7db59d8bb17787d7a5cb03a67373ae3e784f</u>	- 0.0002217900000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-25 21:18:44	<u>0xa3c81fc4de745f3b61a4</u> <u>dcbac0bd9e1122c8b43d86</u> <u>5516f0669b3ad3cc41c77c</u>	- 0.5517479499999999 87 BNB  298.60 USD	✓
45	2021-12-25 21:18:44	<u>0xa3c81fc4de745f3b61a4</u> <u>dcbac0bd9e1122c8b43d86</u> <u>5516f0669b3ad3cc41c77c</u>	- 0.0006757350000000 00 BNB  0.36 USD	✓
46	2021-12-25 20:51:32	<u>0x1ce11d4fbb52099f1650</u> <u>bb234bbca1c6ab615fb9b9</u> <u>5ebd8b60f15baafcaad489</u>	+ 0.5617479499999999 96 BNB  304.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 20:14:02	<u>0x3290c94c1c8f5c34cea8</u> <u>a8c2f0b285b4a9f1b4320c</u> <u>33cef9517e52528ac3c0c1</u>	+ 0.1585800523331050 43 BNB  50.60 USD	✓
2	2022-07-08 21:07:36	<u>0x1a7859328b01b3a54493</u> <u>351b546762b922a8ade27c</u> <u>cad15319fea2ab9a27c7f2</u>	+ 2.0484115975622767 54 BNB  493.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 03:29:55	<u>0x1f1357f1a35276b26d3a</u> <u>a476d13441b97d2cd9cce1</u> <u>d4b02a93e485d51ac4c7a2</u>	+ 89,999,999,999,999 ,995,805,696.000000 0 ThankYou	✓
2	2023-07-24 01:32:53	<u>0x395e75f0a874e363dbf5</u> <u>d814f7a64cd672b69aad28</u> <u>7dc7e569914a58eef07898</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-19 13:16:03	<u>0x69006a25c8047426953d</u> <u>c16d817d4e5e0468c7ed5b</u> <u>f394ff8ffd712042177144</u>	+ 615,526.6400000000 13969839 PEPE	✓
4	2022-09-07 05:56:37	<u>0x3e6484a8496e5097daa8</u> <u>c687d03bd3f784fd284738</u> <u>625101ecfb30e8e966c5af</u>	+ 18,527.0000000000 0000000 XXPP	✓
5	2022-08-25 11:04:32	<u>0x7ec328d749bdc87ae679</u> <u>0cfc815895b4210611c746</u> <u>4bd6e7b3954ee2fc20f19c</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-08-25 11:02:29	<u>0xc92722458ca4953e2e1a</u> <u>aa88d47752f251a051dbc3</u> <u>a64cb2eab6d8146f2cbcd1</u>	+ 0.0000000000005100 00 ETHW	✓
7	2022-08-16 21:53:00	<u>0xdfa75d9a36fad1c6bacd</u> <u>31276e3d03af2b8e1824f9</u> <u>09333ae62e2aae3e266fe1</u>	+ 11,000.000000 BTG	✓
8	2022-08-15 04:19:13	<u>0xf5e3e3b1a129ec62fd38</u> <u>56b58252070ed74108092d</u> <u>24a286345f02b74e65fa4b</u>	+ 50,000.0000000000 0000000 STB	✓
9	2022-08-09 06:37:37	<u>0xa68c656617a50032ae59</u> <u>0d4f646723395c8d044b3c</u> <u>d2a3d2644e4ff318b81d8c</u>	+ 69.00000000000000 000 Siphon	✓
10	2022-08-06 20:28:56	<u>0x5d9d27c62558f5a69ea3</u> <u>e85c11b2197da3727599ff</u> <u>3f436177dec90eb02103c1</u>	+ 1,461.43919584 SMT	✓
11	2022-08-06 20:28:11	<u>0xa5e7c7cd8c538f4e861a</u> <u>e7ab68d53af6b2d368f28e</u> <u>a6af3ed479750bb3769bb0</u>	+ 5,325,697.15500000 0 BLR	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-06 20:18:32	<u>0x97a95f6f3172134014ca</u> <u>bb66352fb7c3aaf4bac687</u> <u>7d92bb2ec4ed6b7313c80e</u>	+ 166.666666 ACT	✓
13	2022-08-06 20:14:02	<u>0x3290c94c1c8f5c34cea8</u> <u>a8c2f0b285b4a9f1b4320c</u> <u>33cef9517e52528ac3c0c1</u>	- 909.38561285581727 1338 CPTC	✓
14	2022-07-31 17:24:02	<u>0x2d062645cc37ffac5412</u> <u>77308a09d5aba4c871e2b7</u> <u>c27d6ad6e5a3c5263c61c5</u>	+ 280.00000000000000 0000 GGK	✓
15	2022-07-30 17:19:37	<u>0xc55d4497ce51b03f68de</u> <u>47fa7328aabbbc61f69ad8</u> <u>8504e59b7005a5a0a6d5b7</u>	+ 12,000.000000000 3worlds.io	✓
16	2022-07-28 23:46:08	<u>0x8268db3a4ab3b5973684</u> <u>b7dda77d8b06a71f3e9e58</u> <u>47be02f5a1bd1830b7026f</u>	+ 3,000,000.00000000 0 Verse	✓
17	2022-07-22 07:13:11	<u>0x2757fe90accaf19d8da6</u> <u>28aec67255467e0496b8ca</u> <u>2c74795381a29a871bd37e</u>	+ 280.00000000000000 0000 AGG	✓
18	2022-07-16 20:36:21	<u>0x6af6255270a39ca318b4</u> <u>12803bd7742bd035927976</u> <u>f348c81871b3be82bc4958</u>	+ 99.561480 Atom	✓
19	2022-07-16 19:37:57	<u>0xb1a0235bc024710126ac</u> <u>bae08bc6605dbf08bc89fb</u> <u>ecb215a3c0bf0f04d47967</u>	+ 909.38561285581727 1338 CPTC	✓
20	2022-07-09 06:57:51	<u>0x609b8194223ac1a34957</u> <u>b0be140ae1be910e0d6a10</u> <u>89dbbb3f178f5da4aec28d</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-09 06:48:57	<u>0xefac8ca4bbb607239e6</u> <u>6fde87d77c28cfe488d9a9</u> <u>35e124cd12a834a3036d6c</u>	+ 11.841994592697680 844 FS	✓
22	2022-07-08 23:36:45	<u>0x60f8fdded3a3311bf717</u> <u>9a1ef868b8fc8220e37290</u> <u>62c2d0b28497e40be73dfe</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-08 21:37:39	<u>0x2debc72145b58e1ad4a7</u> <u>e5637bf1f5884b08d36743</u> <u>be6a0af86194bdad9b46f6</u>	+ 124.889000 APC	✓
24	2022-07-08 21:18:54	<u>0xff8c7e078426be6c41df</u> <u>8f2eca7515411b30bc0e7e</u> <u>8a955be8ca0b1ae42ec91f</u>	+ 100.000000 Oct	✓
25	2022-07-08 21:07:36	<u>0x1a7859328b01b3a54493</u> <u>351b546762b922a8ade27c</u> <u>cad15319fea2ab9a27c7f2</u>	- 498.53447349678140 1991 USDT  498.44 USD	✓
26	2022-07-08 21:01:45	<u>0x4da7612cb06aa568d1b7</u> <u>44363d4d218f067b007018</u> <u>13f81b9a27e831752950cc</u>	+ 498.53447349678140 1991 USDT  498.44 USD	✓
27	2021-12-26 12:17:39	<u>0xdbc59e2ade4dfd63be1</u> <u>9d93a2c1e117d5fc0585cc</u> <u>e7974044732b3dccc1d3b5</u>	+ 58,569.80349092127 2896230 DOGESHIB	✓
28	2021-12-26 10:44:06	<u>0xaa7cc6cc7b232ff06bc7</u> <u>7e199b65d571ce3e3229b2</u> <u>6282712e81ed99fc53bbd2</u>	+ 190.26884799936405 5568 AlwaysRise	✓
29	2021-12-25 21:18:44	<u>0xa3c81fc4de745f3b61a4</u> <u>dcbac0bd9e1122c8b43d86</u> <u>5516f0669b3ad3cc41c77c</u>	+ 32.095064697955059 785 JF	✓

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