

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 15:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd2a279ce4b184e06bc5185b2adc4cac85f21a53</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	15.29 USD
TOTAL SEND	0.001731372000000000 BNB
	1.05 USD


Token	Balance
BNB	0.023268628000000000 BNB
	14.23 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
NEAR Protocol	0.000000000000000000 NEAR
AITECH	0.000000000000000000 AITECH
Everdome	0.000000000000000000 DOME
PancakeSwap Token	0.000000000000000000 Cake
Aura	4,000.0000000000000000 claim rewards.
LayerAI Token	0.276339999999999975 LAI
	164,300

Token	Balance
# byb-usdt.com	235,700.000000000000000000 com
# getSHIBA.us	N/A Airdrop
' wrappedbnb.xyz	N/A wards
PancakeDEX.org	N/A Airdrop




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:38:30	<u>0x6835d37da7bbfbbf8dd07446e62e8b82158b7b63b42f8f6f9d14888ba4d3fdae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-02 12:38:30	<u>0x6835d37da7bbfbbf8dd07446e62e8b82158b7b63b42f8f6f9d14888ba4d3fdae</u>	- 0.0000485190000000 00 BNB  0.02 USD	✓
3	2024-07-02 12:37:00	<u>0xbb15f01227203f272019115e180967402f56fb104bd69618581ffbe32c7b38ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-02 12:37:00	<u>0xbb15f01227203f272019115e180967402f56fb104bd69618581ffbe32c7b38ca</u>	- 0.0000657310000000 00 BNB  0.03 USD	✓
5	2024-04-09 22:23:14	<u>0x61becd69fe523f3ba81cf4147337b3a5d75917994c58fe86a8f2b5c79bcd90ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-09 22:23:14	<u>0x61becd69fe523f3ba81cf4147337b3a5d75917994c58fe86a8f2b5c79bcd90ac</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-03 18:40:32	<u>0x54b62d6f06407edba0e905e8ff6068ffd1301fb46bf08af12640e0b7bb0204ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-03 18:40:32	<u>0x54b62d6f06407edba0e905e8ff6068ffd1301fb46bf08af12640e0b7bb0204ea</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
9	2024-03-28 09:49:42	<u>0x79414a948a94ca562ee420d4cc0cfe7d835c1f1533afda6c2d2b81dca782c7b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-28 09:49:42	<u>0x79414a948a94ca562ee420d4cc0cfe7d835c1f1533afda6c2d2b81dca782c7b3</u>	- 0.0000550540000000 00 BNB  0.03 USD	✓
11	2024-03-27 01:22:47	<u>0x4b91c060bb59d8be0e00692572b57c919cda5d0474db91bd4c19bcc6f4de7aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-27 01:22:47	<u>0x4b91c060bb59d8be0e00692572b57c919cda5d0474db91bd4c19bcc6f4de7aab</u>	- 0.0000467930000000 00 BNB  0.02 USD	✓
13	2024-03-26 15:15:47	<u>0x9caa02e38590cd86dc3f32c1602bf3ef6a9301bd5849d2ea2c9578c6b24600bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-26 15:15:47	<u>0x9caa02e38590cd86dc3f32c1602bf3ef6a9301bd5849d2ea2c9578c6b24600bb</u>	- 0.0000589490000000 00 BNB  0.03 USD	✓
15	2023-12-18 12:15:55	<u>0xa40431c159ab2f63f5926ce14ff821c9cf6e9343aa500fe894bec7c0fe77e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 12:15:55	<u>0xa40431c159ab2f63f5926ce14ff821c9cf6e9343aa500fe894bebc7c0fe77e8</u>	- 0.0001114320000000 00 BNB  0.02 USD	✓
17	2023-12-18 12:13:22	<u>0xe287045462dde5ecd82ca68e2a01a83661dc03b2971adf52f07588cdfdf9c175</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-18 12:13:22	<u>0xe287045462dde5ecd82ca68e2a01a83661dc03b2971adf52f07588cdfdf9c175</u>	- 0.0001314930000000 00 BNB  0.03 USD	✓
19	2023-12-18 12:11:43	<u>0xce54f4baaad645027ce72d1fe0a2fd238f60fc8d9bdfb717d95ea397e619e699</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-18 12:11:43	<u>0xce54f4baaad645027ce72d1fe0a2fd238f60fc8d9bdfb717d95ea397e619e699</u>	- 0.0001766850000000 00 BNB  0.04 USD	✓
21	2023-12-18 11:28:42	<u>0x0af3e29c0afac11a4cfe1bcb401528367d3b9172815aadd794ffa32528f2fe10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-18 11:28:42	<u>0x0af3e29c0afac11a4cfe1bcb401528367d3b9172815aadd794ffa32528f2fe10</u>	- 0.0000964290000000 00 BNB  0.02 USD	✓
23	2023-12-18 11:27:12	<u>0x63c08d6cdb95abee27c2697d5c2c3313f58ed05506677666ef041c2bd7cb1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-18 11:27:12	<u>0x63c08d6cdb95abee27c2697d5c2c3313f58ed05506677666ef041c2bd7cb1f</u>	- 0.0001109850000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 03:19:24	<u>0x65a458b6ce47d485960f2386cb2cc11ecbbb7da37a084d2845451f1de984c62f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-28 03:19:24	<u>0x65a458b6ce47d485960f2386cb2cc11ecbbb7da37a084d2845451f1de984c62f</u>	- 0.000735636000000000 00 BNB  0.16 USD	✓
27	2023-11-28 03:06:23	<u>0x81e33b2b5908432aa5516470e67381f460c7ac6d68c765e8b084fd03bb2a61d1</u>	+ 0.025000000000000000 01 BNB  5.66 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 12:38:30	<u>0x6835d37da7bbfbbf8dd07446e62e8b82158b7b63b42f8f6f9d14888ba4d3fdae</u>	- 21,448.561010000000 1260778 CP0	✓
2	2024-07-02 12:37:00	<u>0xbb15f01227203f272019115e180967402f56fb104bd69618581ffbe32c7b38ca</u>	- 160,610.9784782099 88679737 NFTL	✓
3	2024-04-09 22:26:50	<u>0x4c3eeaffb548a1a4e551f5ba1e897b057105bcd4abd37edc6d7497bed36f0e67</u>	- 872.79132000000004 1546 Cake	✓
4	2024-04-09 22:23:14	<u>0x61becd69fe523f3ba81cf4147337b3a5d75917994c58fe86a8f2b5c79bcd90ac</u>	- 872.79132000000004 1546 Cake	✓
5	2024-04-03 18:43:20	<u>0x2c65cd172bb2e3a0242a9891bd0d73b192d683bc44ff0fc5be0e86a8dc1d048b</u>	- 10,501.000000000000 0000000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-03 18:40:32	<u>0x54b62d6f06407edba0e905e8ff6068ffd1301fb46bf08af12640e0b7bb0204ea</u>	- 10,501.0000000000 0000000 USDT  10,506.99 USD	✓
7	2024-03-31 09:27:15	<u>0x5b63b870fa0befdef6310999e0e46174d28ebbb611ceecd665f78a057044512</u>	+ 235,700.0000000000 00000000 com	✓
8	2024-03-28 10:08:21	<u>0xd444ceb01e47b76bc799fe6b3d89357ba4e2278876f7779db554696c01f1b6e9</u>	+ 10,501.0000000000 0000000 USDT  10,504.74 USD	✓
9	2024-03-28 09:49:42	<u>0x79414a948a94ca562ee420d4cc0cfe7d835c1f1533afda6c2d2b81dca782c7b3</u>	- 116,019.7477199999 99389984 STRX	✓
10	2024-03-27 01:22:47	<u>0x4b91c060bb59d8be0e00692572b57c919cda5d0474db91bd4c19bcc6f4de7aab</u>	- 10,478.3999999999 9636202 AITECH	✓
11	2024-03-26 15:25:02	<u>0x422cd370455f4dd07aae7f0395a19b30ea8ac4338335f5598384de306f2e6953</u>	+ 525,235,396.000000 ds	✓
12	2024-03-26 15:15:47	<u>0x9caa02e38590cd86dc3f32c1602bf3ef6a9301bd5849d2ea2c9578c6b24600bb</u>	- 30,985.42748175000 0879401 WAM	✓
13	2024-03-26 01:21:39	<u>0x9bd919626af18f1f06980c3d754115753ac9927a407051f71b6d08495cbafa38</u>	+ 160,610.9784782131 60997257 NFTL	✓
14	2024-03-26 00:18:14	<u>0x444d7dbedd3f363bc5957f4ad6a10e6dff1347aac6ea1eb876241cd61f7af2cc</u>	+ 10,478.3999999999 9636202 AITECH	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-26 00:14:05	<u>0xd0a7f9028a2d57f0b88c</u> <u>21176ed5e635904fb4be0b</u> <u>dc9387e129096fd872d9f7</u>	+ 30,985.42748175594 1698793 WAM	✓
16	2024-03-11 13:25:29	<u>0x4b34be32c13e816ca83c</u> <u>1d79a97c4bba0bf11e5394</u> <u>deb9c28b1284ca8ba5efb8</u>	+ 1,207.000000 wards	✓
17	2024-03-10 05:47:28	<u>0x371911a5ec3fca4c4e85</u> <u>f0770bb95119a0891a7891</u> <u>fcca2f3842e3e1f011565e</u>	+ 164,300	✓
18	2023-12-18 12:15:55	<u>0xa40431c159ab2f63f592</u> <u>6ce14ff821c9cf6e9343aa</u> <u>a500fe894bebc7c0fe77e8</u>	- 70,428.11629000000 5392358 MEPAD	✓
19	2023-12-18 12:13:22	<u>0xe287045462dde5ecd82c</u> <u>a68e2a01a83661dc03b297</u> <u>1adf52f07588cdfdf9c175</u>	- 160,610.9772499999 96274710 NFTL	✓
20	2023-12-18 12:12:55	<u>0x11b98a9c6b46490b013f</u> <u>40d9a1e6fe0320a2238ad2</u> <u>fdb925bde0618d672a428d</u>	- 0.0000000000000000 00 APE	✓
21	2023-12-18 12:11:43	<u>0xce54f4baaad645027ce7</u> <u>2d1fe0a2fd238f60fc8d9b</u> <u>dfb717d95ea397e619e699</u>	- 772.48682099999996 3533 APE	✓
22	2023-12-18 11:31:48	<u>0xc8d25143e8ad71dac4a8</u> <u>6f64bd82d95beb140b655c</u> <u>9cbcb32b2bd1f0998cff05</u>	- 0.0000000000000000 00 DOME	✓
23	2023-12-18 11:29:42	<u>0x0b8ca4075d339c5c9044</u> <u>679053af2970cb76a9f36b</u> <u>69d6fc891b88714d416636</u>	- 0.0000000000000000 00 NEAR	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-18 11:28:42	<u>0x0af3e29c0afac11a4cfe</u> <u>1bcb401528367d3b917281</u> <u>5aadd794ffa32528f2fe10</u>	- 640,503.3630600000 03315508 DOME	✓
25	2023-12-18 11:27:12	<u>0x63c08d6cdb95abee27c2</u> <u>697d5c2c3313fbe58ed055</u> <u>06677666ef041c2bd7cb1f</u>	- 649.86884999999995 2161 NEAR	✓
26	2023-12-11 13:18:20	<u>0x4353ae47da95ff97ef23</u> <u>bd0929ced546e02402ea0d</u> <u>0131bdd28cb03d2c2f9f15</u>	+ 12,500.000000000000 0000000 aim rewards.	✓
27	2023-12-06 09:00:59	<u>0x3c0a44bef071996e54c6</u> <u>fe69479e4850359b49e117</u> <u>446c253dd4ac4bfaedf2bc</u>	+ 4,000.000000000000 000000 claim rewards.	✓
28	2023-11-28 03:19:24	<u>0x65a458b6ce47d485960f</u> <u>2386cb2cc11ecbbb7da37a</u> <u>084d2845451f1de984c62f</u>	- 112,322.2831600000 06319024 HERO	✓
29	2023-11-22 02:58:36	<u>0x37c257489455e932bc25</u> <u>c62d27bbae7244c160de6a</u> <u>15e1cd7b1b7b33e58b6f2e</u>	+ 0.2763399999999999 75 LAI	✓
30	2023-11-20 12:12:31	<u>0xd84900cb2ee1306e8c2c</u> <u>3cd90b8fa7c20e3201c4a4</u> <u>71701f5d3aab87acbecca</u>	+ 772.48682175999999 7994 APE	✓
31	2023-10-28 18:05:51	<u>0x77c272ca0c125b22f5ea</u> <u>f1f059601df78342b0036e</u> <u>105ca5eedcdb0e5c22ab4b</u>	+ 0.001000000000000000 00 YFIH2	✓
32	2023-10-20 12:12:47	<u>0xf15319b54b12864bac97</u> <u>3cb56c85db6c6db68f02ac</u> <u>5806b83aff01071de08254</u>	+ 102.95099999999999 3406 NEAR	✓



#	Date & time	Transaction Id	Amount	
33	2023-10-17 14:24:31	<u>0x916707fb160637c45b949925028bcd6c62238ca0c49363d3a5e69b7f4e47f79c</u>	+ 235,180.0697799999 90714714 DOME	✓
34	2023-10-17 13:29:06	<u>0x5d15a24671e6b53cbef6907e12cf51b52b4bf5f30cd08c2cc3c18e45c6a101e9</u>	+ 39,209.7300000000 3201421 HERO	✓
35	2023-10-02 10:49:04	<u>0x232ff77338b15cd55bdd453c762da0a63f98bcdba6f333c34c18f2aab0efa7f2</u>	+ 872.79132000000004 1546 Cake	✓
36	2023-09-30 07:38:38	<u>0x54d0befb9593f7f168d3dae1abbc1481445023686a38c8368f7bc2e2a3574825</u>	+ 21,448.56101000000 1260778 CP0	✓
37	2023-09-30 07:31:59	<u>0xcc5b39f2ac3c51c7fa1f673e69e47c9ed4b2832db9f20054a5af751206e2ffe6</u>	+ 160,610.9772499999 96274710 NFTL	✓
38	2023-09-30 07:29:59	<u>0xc361894c68eb81b8c6a60c7061f455dd5cb8ed2ba0b1b51410d25fcb074fb238</u>	+ 70,428.11629000000 5392358 MEPAD	✓
39	2023-09-30 07:28:29	<u>0x2257e4b165520446e61dd9c966d19c6cd5fcf778d72f0a52822b780f77d60332</u>	+ 405,323.2932799999 83496964 DOME	✓
40	2023-09-30 07:27:38	<u>0x41dc64752faa2c865dcf947e90d96805b9076d22819bf523c88fa4d21799ee4d</u>	+ 73,112.55315999999 5841645 HERO	✓
41	2023-09-29 15:38:14	<u>0x1a0102be667830ffa46123c444a07af28e8fc5350b5ad819728ed96417b748d3</u>	+ 116,019.7477199999 99389984 STRX	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-29 15:21:11	<u>0x978811e6495d2409b0d5a8f5a6503bb19a7a49bee29001a10c11e1e9b8ae448f</u>	+ 540.68682000000001 1532 NEAR	✓
43	2023-09-29 15:19:53	<u>0xaf346aa12aaf855dbdefb862d638bad65c8b884979ffdf2398cedb96baecad6c</u>	+ 6.2310299999999996 25 NEAR	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 15:25:02	<u>0x68ba9ef920b3f5a9687b5bf4733a91262af04110a8d53795993f071cbbbf74d0</u>	+ 1 Airdrop	✓
2	2024-03-11 13:25:47	<u>0xe43f036fbabe50d793609e12d336bb8389ddeeccd49d52a7b80230e97934ee9</u>	+ 1 Airdrop	✓
3	2024-01-03 19:11:33	<u>0x579747d2f9cb59e5d97d490bbc24397c7b66a213c74fb80e9cf9e511010a6143</u>	+ 1 wards	✓

\* USD values displayed at the time of transaction

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