

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2ce904e8836103d1e314a49b188e8c6e34142fd</u>
TOTAL RECEIVED	0.015741189173306670 BNB
	9.30 USD
TOTAL SEND	0.016378166706951056 BNB
	9.67 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
METAKINGS	40.000000000000000000 MTK
ARIVA	2,063.90002983 ARV
Cratos BEP20	0.000000000000000000 CRTS
METAMUSK	100,000,000.000000000000000000 METAMUSK
METAGALAXY LAND	33,990,537.000000000000000000 MEGALAND
YFISmart Token	0.100000000000000006 YFIS
UBG Token	0.000000000 UBG
ASIX Token	93,813.867570287 ASIX
0Fees.online	5,600.000000000 0Fees.online
BXS Staking 1209600	100.000000000000000000 Stak


Token Balance

Bxie 1 Bxie









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 06:33:30	<u>0xcef31af60aaa0a028d93</u> <u>589c8ccc6cb086e2705af8</u> <u>b0895b15eab44136065d54</u>	- 0.0003341441733066 72 BNB  0.10 USD	✓
2	2023-04-12 06:33:30	<u>0xcef31af60aaa0a028d93</u> <u>589c8ccc6cb086e2705af8</u> <u>b0895b15eab44136065d54</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-19 06:28:19	<u>0xb1d594f58b0488c7a94e</u> <u>2d42e37cb91e7288f62c97</u> <u>9d0d58485f08de4c91dfe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-19 06:28:19	<u>0xb1d594f58b0488c7a94e</u> <u>2d42e37cb91e7288f62c97</u> <u>9d0d58485f08de4c91dfe9</u>	- 0.0006838700000000 00 BNB  0.27 USD	✓
5	2022-02-19 06:28:01	<u>0x43d8afb98c3ec4b82daa</u> <u>8794adf1ef3e5c5567f4a9</u> <u>0843b4175f8df780fd9178</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-19 06:28:01	<u>0x43d8afb98c3ec4b82daa</u> <u>8794adf1ef3e5c5567f4a9</u> <u>0843b4175f8df780fd9178</u>	- 0.0002216250000000 00 BNB  0.08 USD	✓
7	2022-02-15 07:33:27	<u>0x3bdde3ed43c65b08ebeb</u> <u>593a2fbf65ef87fdc32cd9</u> <u>47e73c74c6345e3f2787ea</u>	- 0.0023000000000000 00 BNB  0.99 USD	✓
8	2022-02-15 07:33:27	<u>0x3bdde3ed43c65b08ebeb</u> <u>593a2fbf65ef87fdc32cd9</u> <u>47e73c74c6345e3f2787ea</u>	- 0.0006877050000000 00 BNB  0.29 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-15 07:27:23	<u>0x248d80329428c7dcd60d e2df74a587cd684c58877a 373e1f84853770dbe3b9a3</u>	+ 0.0028867228747716 59 BNB  1.24 USD	✓
10	2022-02-07 12:23:45	<u>0x9fabb74d1b0c9899146e 2b1a4845d57fb8c943c71e 95c9ce4d116995a1a36b63</u>	- 0.0021200000000000 00 BNB  0.92 USD	✓
11	2022-02-07 12:23:45	<u>0x9fabb74d1b0c9899146e 2b1a4845d57fb8c943c71e 95c9ce4d116995a1a36b63</u>	- 0.0008444400000000 00 BNB  0.36 USD	✓
12	2022-02-07 12:20:36	<u>0xcfdb84c4019ee3935240 fc7b8b100309cfdffcc8c3 c6d85205200a88ffd1a684</u>	+ 0.0032566237648906 28 BNB  1.42 USD	✓
13	2022-02-07 12:06:18	<u>0xd56da45c08a57512fad4 998b259c1ee26b7b609959 47bb2cd8bfce8280140a3d</u>	- 0.0006369775336443 85 BNB  0.27 USD	✗
14	2022-02-07 12:06:18	<u>0xd56da45c08a57512fad4 998b259c1ee26b7b609959 47bb2cd8bfce8280140a3d</u>	- 0.0012155150000000 00 BNB  0.53 USD	✓
15	2022-01-22 05:11:29	<u>0x5fa8a7be2862c211a580 1e1e88072f280812a315cf 1df2f219e776ba70ed9336</u>	- 0.0004000000000000 00 BNB  0.14 USD	✓
16	2022-01-22 05:11:29	<u>0x5fa8a7be2862c211a580 1e1e88072f280812a315cf 1df2f219e776ba70ed9336</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
17	2022-01-03 00:04:00	<u>0x1e58290d5a844c072ac7 c8c93ec215f08ed7236dd6 0c86269570581873d74c29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-03 00:04:00	<u>0x1e58290d5a844c072ac7c8c93ec215f08ed7236dd60c86269570581873d74c29</u>	- 0.0005654650000000 00 BNB  0.29 USD	✓
19	2021-12-28 00:56:01	<u>0x3c92e16be855b67787de282d21a8f864c5a6424608965d8eb7b0798f8def1f0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-28 00:56:01	<u>0x3c92e16be855b67787de282d21a8f864c5a6424608965d8eb7b0798f8def1f0e</u>	- 0.0003409450000000 00 BNB  0.18 USD	✓
21	2021-12-27 22:51:25	<u>0x2cb95e215a3f83515d7393b1f3b51e2442c23fa2c3384c79de17c960d9f0e9a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-27 22:51:25	<u>0x2cb95e215a3f83515d7393b1f3b51e2442c23fa2c3384c79de17c960d9f0e9a1</u>	- 0.0000911950000000 00 BNB  0.04 USD	✓
23	2021-12-27 22:49:55	<u>0xdc1f82d17090e85cdb987a2721d5e9350ba5ce9c9e65f0f6b8ef3b1e972a0dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-27 22:49:55	<u>0xdc1f82d17090e85cdb987a2721d5e9350ba5ce9c9e65f0f6b8ef3b1e972a0dc2</u>	- 0.0004368850000000 00 BNB  0.23 USD	✓
25	2021-12-27 22:49:16	<u>0x48e345882825abc8d9e401651657caa9d89a445cdd3f1c11957a0c82068d3bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-27 22:49:16	<u>0x48e345882825abc8d9e401651657caa9d89a445cdd3f1c11957a0c82068d3bd5</u>	- 0.0009127900000000 00 BNB  0.50 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-12-27 13:45:08	<u>0x8770271c8a5ffc1520ea</u> <u>81fe5aa6a15b10d007c809</u> <u>9cbdfa5e0280d238c8ca6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-27 13:45:08	<u>0x8770271c8a5ffc1520ea</u> <u>81fe5aa6a15b10d007c809</u> <u>9cbdfa5e0280d238c8ca6a</u>	- 0.001072185000000000 00 BNB  0.60 USD	✓
29	2021-12-10 08:28:36	<u>0x45283fd8f8f4c10d3a2e</u> <u>c704d11e34dfb4585e715e</u> <u>e422cc7ce06baf6d609ddb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-10 08:28:36	<u>0x45283fd8f8f4c10d3a2e</u> <u>c704d11e34dfb4585e715e</u> <u>e422cc7ce06baf6d609ddb</u>	- 0.000613020000000000 00 BNB  0.34 USD	✓
31	2021-12-10 08:20:26	<u>0xe9db96080abb46aab2a2</u> <u>208e56584403ae99cc7fe2</u> <u>3c3290a80b90a3e5e54e79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-10 08:20:26	<u>0xe9db96080abb46aab2a2</u> <u>208e56584403ae99cc7fe2</u> <u>3c3290a80b90a3e5e54e79</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
33	2021-12-09 09:33:24	<u>0x39258457e7c3655ac776</u> <u>3bc793e1a2a263cca5279b</u> <u>248e33d466628de2f06307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-09 09:33:24	<u>0x39258457e7c3655ac776</u> <u>3bc793e1a2a263cca5279b</u> <u>248e33d466628de2f06307</u>	- 0.000221485000000000 00 BNB  0.12 USD	✓
35	2021-12-05 13:45:20	<u>0xed3ecbfdac791acbf6e1</u> <u>f852fa897a8f1e85ec3d05</u> <u>2a3987d111bf3ce868937b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-05 13:45:20	<u>0xed3ecbfdac791acbf6e1 f852fa897a8f1e85ec3d05 2a3987d111bf3ce868937b</u>	- 0.0001260300000000 00 BNB  0.07 USD	✓
37	2021-12-05 13:44:50	<u>0x6871960627eacf4257b5 8917627c6ee5867440afd5 0d829fd07f25ae0d1fb2d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-05 13:44:50	<u>0x6871960627eacf4257b5 8917627c6ee5867440afd5 0d829fd07f25ae0d1fb2d8</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
39	2021-12-04 10:24:13	<u>0x79a8475cc140f8334289 0aa9bb481530fa1e683018 b5056d55f9e4d14478cd39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-04 10:24:13	<u>0x79a8475cc140f8334289 0aa9bb481530fa1e683018 b5056d55f9e4d14478cd39</u>	- 0.0002258050000000 00 BNB  0.12 USD	✓
41	2021-12-04 10:17:53	<u>0xc69524a15f412caf9cd4 3bfde196434855a8e1ae09 d8f65c0734e5eaa89dd861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-04 10:17:53	<u>0xc69524a15f412caf9cd4 3bfde196434855a8e1ae09 d8f65c0734e5eaa89dd861</u>	- 0.0003686100000000 00 BNB  0.20 USD	✓
43	2021-12-02 00:23:44	<u>0xc55ff02c88d859cd0ac8 d42797a9cf5ef2eab6c100 397071c0bd68526671fe0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-02 00:23:44	<u>0xc55ff02c88d859cd0ac8 d42797a9cf5ef2eab6c100 397071c0bd68526671fe0c</u>	- 0.0006231150000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-02 00:20:15	<u>0xf614cc21221984158e9552e6753bdc00c5d0f8638f25751b5bd25ee4c8b6d05c</u>	+ 0.0015629453517446 89 BNB  0.98 USD	✓
46	2021-12-01 07:23:46	<u>0x20783206b66922d52951ff180edbfe980550f90fdc04c1860f697c87eee98b3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-01 07:23:46	<u>0x20783206b66922d52951ff180edbfe980550f90fdc04c1860f697c87eee98b3e</u>	- 0.0002221450000000 00 BNB  0.14 USD	✓
48	2021-12-01 07:01:11	<u>0x11664f2428ff4d8c531bbaa1c7e8b5173a09195db2c54e75c65e49dbb3e257a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-01 07:01:11	<u>0x11664f2428ff4d8c531bbaa1c7e8b5173a09195db2c54e75c65e49dbb3e257a1</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
50	2021-12-01 06:54:53	<u>0xe3b8308a3be261ae534331d3827d1be7965dca0bf8475da1e4715f91e12c9057</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-01 06:54:53	<u>0xe3b8308a3be261ae534331d3827d1be7965dca0bf8475da1e4715f91e12c9057</u>	- 0.0002380050000000 00 BNB  0.15 USD	✓
52	2021-12-01 06:50:55	<u>0x3c72b30193c1d1cd5cf4475c5cf8eb84cdd2e90244e31ac0a0c730c917e36695</u>	+ 0.0011656615256230 51 BNB  0.75 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-27 13:45:08	<u>0x8770271c8a5ffc1520ea81fe5aa6a15b10d007c8099cbdfa5e0280d238c8ca6a</u>	+ 0.0022970469470931 23 BNB  1.29 USD	✓
2	2021-12-10 08:28:36	<u>0x45283fd8f8f4c10d3a2ec704d11e34dfb4585e715ee422cc7ce06baf6d609ddb</u>	+ 0.0028091790617427 89 BNB  1.60 USD	✓
3	2021-12-02 00:23:44	<u>0xc55ff02c88d859cd0ac8d42797a9cf5ef2eab6c100397071c0bd68526671fe0c</u>	+ 0.0017630096474407 33 BNB  1.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-22 14:11:43	<u>0x947f04307a30993703daed041178524943b5126137e7a7036861e7c8ff45c710</u>	+ 0.1000000000000000 06 YFIS	✓
2	2022-02-19 06:28:19	<u>0xb1d594f58b0488c7a94e2d42e37cb91e7288f62c979d0d58485f08de4c91dfe9</u>	+ 100.00000000000000 0000 Stak	✓
3	2022-02-19 06:28:19	<u>0xb1d594f58b0488c7a94e2d42e37cb91e7288f62c979d0d58485f08de4c91dfe9</u>	- 100.00000000000000 0000 BXS	✓
4	2022-02-15 07:35:54	<u>0x64d67749b2cdda82566480f63acb6d8ce49f90de39154984e187e6af434ca93a</u>	+ 5,600.000000000 0Fees.onLine	✓
5	2022-02-15 07:33:27	<u>0x3bdde3ed43c65b08ebeb593a2fbf65ef87fdc32cd947e73c74c6345e3f2787ea</u>	+ 2,063.90002983 ARV	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-07 12:23:45	<u>0x9fabb74d1b0c9899146e</u> <u>2b1a4845d57fb8c943c71e</u> <u>95c9ce4d116995a1a36b63</u>	+ 93,813.867570287 ASIX	✓
7	2022-01-19 18:04:44	<u>0x61aa5b07a0be1b84fbe1</u> <u>7a65c8d347b1a23163d1c3</u> <u>a9396cab5e924e415748f6</u>	+ 12 SWIN	✓
8	2022-01-07 23:20:51	<u>0xfd3807c40e8559262607</u> <u>e5b86f909fe754634525ef</u> <u>72ef8561273bf0b4abdf15</u>	+ 33,990,537.0000000 00000000000 MEGALAND	✓
9	2022-01-03 00:04:00	<u>0x1e58290d5a844c072ac7</u> <u>c8c93ec215f08ed7236dd6</u> <u>0c86269570581873d74c29</u>	+ 100.00001000000000 3174 BXS	✓
10	2021-12-27 13:45:08	<u>0x8770271c8a5ffc1520ea</u> <u>81fe5aa6a15b10d007c809</u> <u>9cbdfa5e0280d238c8ca6a</u>	- 123.752537789 UBG	✓
11	2021-12-10 08:28:36	<u>0x45283fd8f8f4c10d3a2e</u> <u>c704d11e34dfb4585e715e</u> <u>e422cc7ce06baf6d609ddb</u>	- 500.00000000000000 0000 CRTS	✓
12	2021-12-09 07:35:08	<u>0xc7b8a1ade788bcf1a0b8</u> <u>b666477fe3fc4c0a592e32</u> <u>6149913d19b383abc79764</u>	+ 500.00000000000000 0000 CRTS	✓
13	2021-12-08 07:43:43	<u>0x83075f46f94f996ffe58</u> <u>d17f01e5f18d2a1bd67064</u> <u>51d9f86926078d25b2c558</u>	+ 40.000000000000000 000 MTK	✓
14	2021-12-05 05:32:02	<u>0x1a19ffbc488966844136</u> <u>5549e846cc94bfe3f7c588</u> <u>0ff58d0cec1942d96a1d76</u>	+ 10,000.00000000000 0000000 AIR	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-04 10:17:53	<u>0xc69524a15f412caf9cd43bfde196434855a8e1ae09d8f65c0734e5eaa89dd861</u>	+ 1,000,000.00000000 TDS	✓
16	2021-12-02 00:23:44	<u>0xc55ff02c88d859cd0ac8d42797a9cf5ef2eab6c100397071c0bd68526671fe0c</u>	- 100.00000000000000 0000 T1	✓
17	2021-12-01 18:04:25	<u>0xa24cac528fffc1351e065bfc12b9614128eff084d4d7ebd2441198b8e06108d2</u>	+ 1,000.000000000000 000000 TSW	✓
18	2021-11-30 06:34:27	<u>0x1ec36ed115888f2eeb9a793cc126f8671dfaeb4daf0b91fdf8027f7633409e5a</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓
19	2021-11-04 22:39:17	<u>0xa6a984f3cfa976f85df411af31a565f2a399210d79b412f96276ae3260f24746</u>	+ 120.960000000 UBG	✓
20	2021-10-22 15:27:31	<u>0x0505d23e5035c1ae2468aebd34255c73edc1ddca7c72947cbd30e184c3cea269</u>	+ 100.00000000000000 0000 T1	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-27 22:49:16	<u>0x48e345882825abc8d9e401651657caa9d89a445cdd3f1c11957a0c82068d3bd5</u>	+ 1 Bxie	✓

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