

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc990a486b1512023405f4c3704daacc4bbb0f589</u>
TOTAL RECEIVED	0.002314804070651310 BNB
	1.36 USD
TOTAL SEND	0.000547920000000000 BNB
	0.32 USD

Token	Balance
BNB	0.001766884070651310 BNB
	1.04 USD
Zepe.io	750,000.000000000000000000 Zepe.io
METAKINGS	40.000000000000000000 MTK
CYLUM	99.910018005 CYM
Fragmint	25.000000000000000000 FRAG
MetaUF0	5,000.000000000000000000 MetaUF0
dashswap.io	100.000000000000000000 DASH
Frutti Dino	100.000000000000000000 FDT
Tomi	21.00000000 TM
Dragnarok Token	100.000000000000000000 DRA
CARDEX	60,000.000000000000000000 CDX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-21 22:12:18	<u>0x992d42bb293ab398452d6a7ccdc5ef493aeb6a7ca0c87c5a4731faadc1614a84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-21 22:12:18	<u>0x992d42bb293ab398452d6a7ccdc5ef493aeb6a7ca0c87c5a4731faadc1614a84</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-05-21 22:11:51	<u>0x407c0a39c8e21c6bde219dce15e0be636fea7e3776e8f45f0979f7d2891a616f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-21 22:11:51	<u>0x407c0a39c8e21c6bde219dce15e0be636fea7e3776e8f45f0979f7d2891a616f</u>	- 0.000220405000000000 00 BNB  0.06 USD	✓
5	2022-04-22 09:37:15	<u>0x8273fffbcee26c915e15dd4015215e41589f4bf500e3bf0c758681b25a75a700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-22 09:37:15	<u>0x8273fffbcee26c915e15dd4015215e41589f4bf500e3bf0c758681b25a75a700</u>	- 0.000222515000000000 00 BNB  0.09 USD	✓
7	2022-02-15 19:13:58	<u>0xc9b53dd01e822f52931470c6e87426d75fdc4d9a63779e6f219ef722ac21c728</u>	+ 0.0023148040706513 10 BNB  1.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 18:37:58	<u>0x4a5d052c4e46ad41a5fe31ff02dcc2c0312b58b204d48f406fdd976b61020800</u>	+ 25.0000000000000000 000 FRAG	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-21 04:09:01	<u>0x2fd0bf441503695c0bad</u> <u>1de82a4dea12bc2a610cc1</u> <u>850c7064db343101c80fcb</u>	+ 27,000.000000000000 0000000 STAR	✓
3	2022-07-14 20:04:08	<u>0x25461303a0eb15ac62e6</u> <u>34d6ab83a6921f65b0862f</u> <u>30d97326102742e74fe0d6</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-10 05:00:43	<u>0x17cc1ad4b9352445ef58</u> <u>3d9ff844b6ddac745ea213</u> <u>74c7cff62198bc85f0015a</u>	+ 100.00000000000000 0000 FDT	✓
5	2022-06-01 16:26:17	<u>0x9848cd17e1d916b5c3ca</u> <u>3839ed2065354b170a07dc</u> <u>c05bebf4635accab376215</u>	+ 100.00000000000000 0000 ANON	✓
6	2022-05-21 22:13:42	<u>0x0038dde6b4c334e6fcd4</u> <u>c2f9f8cfed3a93b1fd018b</u> <u>b644df37a9bb3789a904df</u>	+ 350.00000000000000 0000 DASH	✓
7	2022-05-09 12:39:09	<u>0x574bc47cdbe327f52b19</u> <u>8611d51f58b89d7e37c9bd</u> <u>e486f3e15241cc1df9a60a</u>	+ 100.00000000000000 0000 DRA	✓
8	2022-04-23 13:29:36	<u>0x4d7bc35e07e26c2ec612</u> <u>1715dc84d22772fe58db21</u> <u>ddf1612fa6718592fbfad7</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
9	2022-04-14 09:19:30	<u>0xa7408d00cf4da73599d9</u> <u>bef92984463fd8fe1c546e</u> <u>0ba83bd958a5c74dbe65b1</u>	+ 20,000,000.00000000 000000000000 DOGO	✓
10	2022-04-10 21:20:24	<u>0xa2961e57e89cd1e2fcf3</u> <u>8f0cbdf5488d8325680fa2</u> <u>f047c3bec304adbf20f96e</u>	+ 6,000.000000000000 0000000 SOC	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-08 04:48:35	<u>0xf6310e93e481198cb2b1</u> <u>d55c74fe8afafbf1030618</u> <u>96af5330601466096dc5b7</u>	+ 60,000.000000000000 0000000 CDX	✓
12	2022-03-21 19:14:22	<u>0x9a60784738347c14ec3e</u> <u>72b865c8931481cdfaf968</u> <u>e968bdeccfaf9248e964a3</u>	+ 305,000.000000000000 00 MEHEX	✓
13	2022-03-19 17:33:43	<u>0x3298e24165425708d086</u> <u>c30e9b8aa48cda30b17db0</u> <u>b8989a48f62cf014e25d01</u>	+ 5,000.000000000000 000000 MetaUFO	✓
14	2022-03-17 14:43:21	<u>0xc1f8e8b57e315e85b8ed</u> <u>5276ddce3bc1c334f15947</u> <u>a692f77e79e42cdb8ceead</u>	+ 80.000000000000 CYM	✓
15	2022-03-17 02:00:37	<u>0x854c2658bdb6371f1f3e</u> <u>336053b56aae87633519a8</u> <u>a10808df10274d171e63c9</u>	+ 1,000.000000000000 000000 RDOG	✓
16	2022-02-28 18:12:15	<u>0x3515997657adeab92351</u> <u>34856c0ee140100d99fe43</u> <u>4471e42fc77c429963f81f</u>	+ 50,000.000000000000 0000000 RBX	✓
17	2022-02-20 04:58:29	<u>0xd5a8d1ccce83b192cf47</u> <u>83402c506f485095ea027a</u> <u>3e7352ce13629f8216e508</u>	+ 21.000000000000 TM	✓
18	2022-01-25 20:36:33	<u>0x41a725cfc6d84f21a215</u> <u>6d1e916bb95a876532cde5</u> <u>7dcec108cb46f023776c16</u>	+ 15.0000000000000000 000 MONI	✓
19	2022-01-15 18:03:14	<u>0x9923425dec221807d875</u> <u>0bd4c5fee148e0f5ad5259</u> <u>439676855328315f47b216</u>	+ 25,000,000.00000000 000000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-08 08:50:01	<u>0x682b19d5926e8148d60d09abfb3189ad5f3cf3d259e88749164a07e6fd155042</u>	+ 5.0000000000000000 00 META	✓
21	2022-01-07 02:50:45	<u>0x075f43fef3ffb79bfc3374946b431f30aa693ab1c5577ba1032061f2ddb03ba4</u>	+ 10,000.0000000000 0000000 Terk	✓
22	2022-01-06 12:36:53	<u>0x644f92165117327c87453feb9381e2d1ba8fd5f374960e3282ab38942f3f0033</u>	+ 20,000.0000000000 0000000 KOI	✓
23	2021-12-25 09:21:31	<u>0x039a5cff74af74172857b1654dd8642dbb24e03dea866be4214c6a6a3c273137</u>	+ 2,000.0000000000 0000000 Terk	✓
24	2021-12-23 17:10:36	<u>0xbd76b19fdf3b538a7ecfcd49cc508dd0026587f0a547470176ea10f462193ed6</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
25	2021-12-13 09:25:14	<u>0x197c9bcc7d89af55a8a1d85a544c850413ecac0f6a0978fa6fcd1ac6fac0aa72</u>	+ 10,000.0000000000 0000000 AIR	✓
26	2021-12-08 07:43:43	<u>0x83075f46f94f996ffe58d17f01e5f18d2a1bd6706451d9f86926078d25b2c558</u>	+ 40.00000000000000 000 MTK	✓
27	2021-11-29 21:17:06	<u>0x77ce2756fb128b3d96771e0d46b9c414322af98239964a38d1e4e407b06cebc7</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓
28	2021-09-01 23:03:22	<u>0xbb6e82bbfe01a5f35d6ee89bbbd9f34e09c873d5ed7eaeb9feb92c84de594fc6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-01 23:02:01	<u>0x8bee5e942608e7e2c635</u> <u>24ac73d80f646ae1078204</u> <u>1154d3bd3cf1bf77636582</u>	+ 1,040,000.00000000 Lovecoin	✓

* USD values displayed at the time of transaction

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