

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:08 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca9f9a69ab6f0b7d43bccb1ae7521d55ab24e4eb</u>
TOTAL RECEIVED	116.132965592947115852 BNB 69,261.70 USD
TOTAL SEND	116.132965592947115852 BNB 69,261.70 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
EUR02024	8,888.0000000000000000 EUR02024
314+	10,000.0000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
YooJick	15.451508788915200299 YJK
Zest Token	3.162798898110000145 ZST
META365	3.64999999999999911 UCC
SILLYS COIN	1.562299077718168006 SILLYCOIN

* USD values displayed at the time of transaction


Token	Balance
MonbaseCoin	0.010000000000000000 MBC
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:33:22	<u>0x1af99717e67003debe52e844fc86976f0ccce8828694ad552af805de85cc321e</u>	- 116.13087597294710 9176 BNB  33,492.14 USD	✓
2	2022-12-06 12:33:22	<u>0x1af99717e67003debe52e844fc86976f0ccce8828694ad552af805de85cc321e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-06 12:22:19	<u>0xf5e324ac9fce3fe051d2aa104dea9ebf3c2bbe1f2dc1be2b559c4d772f3016bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-06 12:22:19	<u>0xf5e324ac9fce3fe051d2aa104dea9ebf3c2bbe1f2dc1be2b559c4d772f3016bb</u>	- 0.0001117000000000 00 BNB  0.03 USD	✓
5	2022-12-06 11:57:55	<u>0x82322940b3b5d9ce366ebfaaccd0029ac61b29f427add39b22a48d201c45681e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-06 11:57:55	<u>0x82322940b3b5d9ce366ebfaaccd0029ac61b29f427add39b22a48d201c45681e</u>	- 0.0018729200000000 00 BNB  0.53 USD	✓
7	2022-12-06 11:44:10	<u>0x24813e0d8726941437e63b653b86d93fc9864121faed53689b2711f9e9f40e93</u>	+ 0.0599999999999999 98 BNB  17.29 USD	✓

* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 12:22:19	<u>0xf5e324ac9fce3fe051d2</u> <u>aa104dea9ebf3c2bbe1f2d</u> <u>c1be2b559c4d772f3016bb</u>	+ 116.07296559294711 3578 BNB  33,452.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:21:11	<u>0x97fe2918afa808a6c4e0</u> <u>edb57f87d06239a76fdbb8</u> <u>22651fb79cc8408b8e8548</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 10:59:48	<u>0x23686e2028b7f5cfc7ab</u> <u>21ea58aec5437ad544e3dc</u> <u>72565ca87732344a05392f</u>	+ 1.00000000 XPLR	✓
3	2024-07-03 03:24:21	<u>0xb41def8626c7273ffdb6</u> <u>98e904cc02a13dbcc97851</u> <u>4b4808354ea83c2b6dc6b7</u>	+ 0.0282790470000000 02 NOVAX	✓
4	2024-06-19 12:33:48	<u>0x855693cdc3d20ae06b83</u> <u>2f501e95a90683819bd893</u> <u>b621314c8e99cea89af847</u>	+ 8,888.000000000000 000000 EUR02024	✓
5	2024-06-18 00:34:28	<u>0x7777181b77c09d79be60</u> <u>c9cbf5191020160989ee3a</u> <u>64875dc6717a1a07cbbf07</u>	+ 1.0000000000000000 00 LAZY	✓
6	2024-05-24 16:01:56	<u>0x7585d391ebce41f0b8e9</u> <u>9520ae22f4b1a66d0df30d</u> <u>b7ae517e0d10202f55f48c</u>	+ 0.0100000000000000 00 MBC	✓
7	2024-05-03 04:47:02	<u>0x334789dde99035515bd9</u> <u>dca2edc695b670d9d6927f</u> <u>13994a3b481a66167196a2</u>	+ 10,000.0000000000 0000000 314+	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-05-01 15:37:44	<u>0xae72540668113448815f</u> <u>cc0ea2fc0df9e723d44649</u> <u>b8f705843f022d2d2c4eb3</u>	+ 40.0000000000000000 000 BSCM	✓
9	2024-04-26 14:49:08	<u>0xbdd9ed09bbe34c98ef1c</u> <u>e070bbf9099b0a6bd3d051</u> <u>3f22316bc3ae906a678264</u>	+ 0.001000000000000000 00 MFT	✓
10	2024-04-09 07:40:13	<u>0x2c18a2d76d23eb8f718f</u> <u>8a4097a713a12f8bb4a14a</u> <u>3dea6a63c911d1d68d75cb</u>	+ 0.010000000000000000 00 SPV	✓
11	2024-03-28 18:47:59	<u>0xc07ebc04627d2d1747c1</u> <u>c2cee196bf5c8778e9a48d</u> <u>b4433f37e80fcea1667dbd</u>	+ 3.1627988981100001 45 ZST	✓
12	2024-03-28 11:48:17	<u>0x07964cb57e0597a7de11</u> <u>02b17e069ea80fea6e5852</u> <u>b2dd88de61d33394a33c25</u>	+ 4.9670120999999998 19 TTA	✓
13	2024-03-22 05:50:18	<u>0xdc86d71c015360786ef4</u> <u>ae6e2922a504bd877ccc49</u> <u>65848d72796656a98ada46</u>	+ 10.1407026590000000 452 ETHPEPE	✓
14	2024-03-22 05:46:45	<u>0x9456cf598a7600d35ead</u> <u>642a3a687ea2b57f7f3589</u> <u>aabce602a21ea549c7d02e</u>	+ 10.1407026590000000 452 SOLD0GE	✓
15	2024-03-22 05:42:38	<u>0x4acffd860275a9008ab1</u> <u>5b0d46b81c8b09143d5cbe</u> <u>75d9097f78eb07b92e2536</u>	+ 10.1407026590000000 452 SOLSATS	✓
16	2024-03-06 12:05:04	<u>0x19a57662e07f1453d0f2</u> <u>eb714daa34efc4a14e57d8</u> <u>bcbe3ab4e13654a6de57b4</u>	+ 0.000100000000000000 00 GHT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 23:08:15	<u>0x8fb6e1a9698c5f9f49ab</u> <u>d7ced4af3803805cf1513f</u> <u>505ef28f72c978c4275444</u>	+ 4,120,355.86046386 catwifhat	✓
18	2024-01-08 10:37:11	<u>0x1e7caba5a3f2ea280dbd</u> <u>db24c99cff13cea383dcc4</u> <u>64ef62fde339b2b50d201a</u>	+ 15.451508788915200 299 YJK	✓
19	2024-01-06 06:02:34	<u>0x60202713a709ba1b8f75</u> <u>d461722426399cb86e3c0c</u> <u>aad9d92828a323e0431679</u>	+ 2.4453941187358068 10 CRN	✓
20	2024-01-02 08:06:20	<u>0x053b58d5150fd91143f5</u> <u>7a29ae62733c5253742873</u> <u>28cdd8f7520dd4bb62e8e9</u>	+ 1.5622990777181680 06 SILLYCOIN	✓
21	2024-01-01 02:23:03	<u>0xa406cdf4fd54f7bab82f</u> <u>927d9a6453eed7e446f511</u> <u>350922c289b9080bdf01f1</u>	+ 1.5849923645707819 64 QL	✓
22	2023-10-02 16:01:33	<u>0xe0635f204e8700e23d2d</u> <u>b333a8d5ba93d1469ed4a7</u> <u>ae87032b83b3b91acb8180</u>	+ 0.0000000000000000 97 SKY	✓
23	2023-09-11 04:59:35	<u>0x7ad8338b9cde82d17c30</u> <u>a37fcef7e15ea43b5dd01f</u> <u>7785b3b250b06494e642f6</u>	+ 0.0100000000000000 00 LGT	✓
24	2023-09-08 05:01:31	<u>0x8906c211d1ede45d87cc</u> <u>3468b877bb27f07506de02</u> <u>0e05f637384c90ce1660d0</u>	+ 109.19769999999999 7544 CZ	✓
25	2023-09-03 11:16:09	<u>0x067a7cf57ae8552fde0a</u> <u>b175dcfaffc6e4aa88c52c</u> <u>0945bddedaab890317cb8b</u>	+ 0.0100000000000000 00 OPV	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-27 16:24:44	<u>0x97b8b39e5debc3b7fb358596ce603e9cd4ff138aeb404a66008dbdb6c497657f</u>	+ 0.627856 WTH	✓
27	2023-03-18 16:36:40	<u>0x584245dcb984fb2f5c041435fe22fc28676f099156db276339c6cfb12b2b3f06</u>	+ 923,479.000100000 SpaceStone	✓
28	2022-12-06 14:49:18	<u>0x1a7cd6dd974140d10e06d1031c7792f760ffc77efe7b7f6297ec32a551d8a2c5</u>	+ 1,450,000.000000 SGC	✓
29	2022-12-06 11:57:55	<u>0x82322940b3b5d9ce366ebfaaccd0029ac61b29f427add39b22a48d201c45681e</u>	+ 63,518,558.3261531 59 B2P	✓
30	2022-12-06 11:57:55	<u>0x82322940b3b5d9ce366ebfaaccd0029ac61b29f427add39b22a48d201c45681e</u>	+ 116.07296559294711 3578 WBNB  33,452.22 USD	✓
31	2022-12-06 11:57:55	<u>0x82322940b3b5d9ce366ebfaaccd0029ac61b29f427add39b22a48d201c45681e</u>	- 2.7718478844610570 10 Cake-LP	✓
32	2022-12-06 11:43:25	<u>0x8bcdcfedb406636ad86aa9961c88ff160e57b88ecf78b5999c94e0337b7fc39c</u>	+ 2.7718478844610570 10 Cake-LP	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 00:46:29	<u>0x231c72debb1b4fa64589d22d1958c459edd5a829573ffae81d9335d5241632db</u>	+ 1 Voucher	✓

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