




3xp1



# ADDRESS STATEMENT









GENERATED AT 2024-09-27 13:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd11ce081e050df44241a7da3ee1402ac05baccb4</u>
TOTAL RECEIVED	0.102821518915944904 BNB  62.63 USD
TOTAL SEND	0.102821518915944904 BNB  62.63 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Wrapped Compound	1.00000000 Wcomp
TheVera.io	800,000.000000000000000000 VERA
Dart Chain	500,000,000.00000000 DART
LITTLE RABBIT	1,422,424,993.743914366 LTRBT
Position	0.000100000000000000 POSI
DORY SWAP	999.899999999999977263 DORY
Onegetcoin	1.80000000 OGC
MetaWar	10,000.000000000000000000 MetaWar
Metagon Network	10.000000000000000000 METAGON
Axolotl Finance	280,000.00000000 AX0

\* USD values displayed at the time of transaction



## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-06 06:35:10	<u>0x0cfb52bac3b91086bb0f7f12054b926741e976f19e5e56e2817c6241e3217ead</u>	- 0.0173117951069094 65 BNB  5.32 USD	✓
2	2022-06-06 06:35:10	<u>0x0cfb52bac3b91086bb0f7f12054b926741e976f19e5e56e2817c6241e3217ead</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-25 03:10:39	<u>0xb6e02041752c7fe6927d61571571b6e921154471456558a6d7894884262eaf79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-25 03:10:39	<u>0xb6e02041752c7fe6927d61571571b6e921154471456558a6d7894884262eaf79</u>	- 0.0002226300000000 00 BNB  0.08 USD	✓
5	2021-12-10 09:20:46	<u>0x4b272be1b9f42ce025946b258888f3bc02f328b1b83ee7efb45a0de8fcee10f8</u>	+ 0.0174820000000000 01 BNB  9.96 USD	✓
6	2021-12-06 16:05:07	<u>0x399cd4270774bea4b5f29866fcdb4e3df40bfd5a5db6ee547e6d2f7843474fe1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-06 16:05:07	<u>0x399cd4270774bea4b5f29866fcdb4e3df40bfd5a5db6ee547e6d2f7843474fe1</u>	- 0.0003338090000000 00 BNB  0.19 USD	✓
8	2021-11-18 07:04:12	<u>0xc8b69ae4958f96f5c36c7bbfffd4381ae86c1eca704d179241e9ed8b0e08e8e</u>	- 0.0186651332145450 38 BNB  10.18 USD	✓
9	2021-11-18 07:04:12	<u>0xc8b69ae4958f96f5c36c7bbfffd4381ae86c1eca704d179241e9ed8b0e08e8e</u>	- 0.0026101460000000 00 BNB  1.42 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-18 07:01:51	<u>0xe7fddb7adc2b4730d9d6</u> <u>01d6ae88c12e774c141016</u> <u>8c6f276c533b70ee108c15</u>	+ 0.0204790000000000 01 BNB  11.17 USD	✓
11	2021-11-18 05:50:13	<u>0x5ff8f85acf57098844ec</u> <u>92cf70d0f5c33f6058507b</u> <u>0d73b3571ed66e59f2ebdc</u>	- 0.0086950915944904 00 BNB  4.74 USD	✓
12	2021-11-18 05:50:13	<u>0x5ff8f85acf57098844ec</u> <u>92cf70d0f5c33f6058507b</u> <u>0d73b3571ed66e59f2ebdc</u>	- 0.0019843460000000 00 BNB  1.08 USD	✓
13	2021-11-18 05:36:29	<u>0x03de283275b44d43d17b</u> <u>bfa7c7f2146a1e2b8f8147</u> <u>102fff447aaa8f3af87727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 05:36:29	<u>0x03de283275b44d43d17b</u> <u>bfa7c7f2146a1e2b8f8147</u> <u>102fff447aaa8f3af87727</u>	- 0.0014489440000000 00 BNB  0.79 USD	✓
15	2021-11-18 05:35:47	<u>0xd02a3e73729d97848682</u> <u>988d8d7c0e75a5e9b1ad3b</u> <u>cc5c7ff681e14007bbc7b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-18 05:35:47	<u>0xd02a3e73729d97848682</u> <u>988d8d7c0e75a5e9b1ad3b</u> <u>cc5c7ff681e14007bbc7b6</u>	- 0.0003118360000000 00 BNB  0.17 USD	✓
17	2021-11-15 08:11:19	<u>0x52c8b6b3fc275163c175</u> <u>851a5c2fb978d2d4b32ce7</u> <u>e6807e1f0c5c0f88d6bc6d</u>	- 0.0120000000000000 00 BNB  7.64 USD	✓
18	2021-11-15 08:11:19	<u>0x52c8b6b3fc275163c175</u> <u>851a5c2fb978d2d4b32ce7</u> <u>e6807e1f0c5c0f88d6bc6d</u>	- 0.0013584760000000 00 BNB  0.86 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-15 08:09:04	<u>0x62657cb905532340088a</u> <u>bbc26027ef6d336fb1686e</u> <u>54592f9ff074a4cb0759bb</u>	+ 0.0154840000000000 00 BNB  9.86 USD	✓
20	2021-11-15 04:24:50	<u>0x02be53b0bd64e31fd7ac</u> <u>49686705f39df6503f07ba</u> <u>710615a3f14ab142d25cc4</u>	- 0.0040000000000000 00 BNB  2.54 USD	✓
21	2021-11-15 04:24:50	<u>0x02be53b0bd64e31fd7ac</u> <u>49686705f39df6503f07ba</u> <u>710615a3f14ab142d25cc4</u>	- 0.0026101460000000 00 BNB  1.66 USD	✓
22	2021-11-15 04:22:11	<u>0xba81b349576eab2b8e5f</u> <u>412eed277f1ccd573d2675</u> <u>010676b3d09a59e1c48441</u>	- 0.0104789450000000 00 BNB  6.67 USD	✓
23	2021-11-15 04:22:11	<u>0xba81b349576eab2b8e5f</u> <u>412eed277f1ccd573d2675</u> <u>010676b3d09a59e1c48441</u>	- 0.0027151460000000 00 BNB  1.72 USD	✓
24	2021-11-15 04:20:55	<u>0x491dc2a97ba0a31dd489</u> <u>41050385612ea2b98f3190</u> <u>a1b2ebcbeebeecfa78dbbe2</u>	+ 0.0194800000000000 01 BNB  12.41 USD	✓
25	2021-07-18 17:11:45	<u>0xb4c0e834da3b58e1631e</u> <u>b58fe5dbd44125c9617999</u> <u>9ce5134b7af43b7b27e24e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-18 17:11:45	<u>0xb4c0e834da3b58e1631e</u> <u>b58fe5dbd44125c9617999</u> <u>9ce5134b7af43b7b27e24e</u>	- 0.0001393000000000 00 BNB  0.04 USD	✓
27	2021-07-04 02:53:42	<u>0x6b8de0f7b6ef23f4e597</u> <u>258c3e70d5b5b8814b925e</u> <u>138e1ca9b04f3f4d778048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-07-04 02:53:42	<u>0x6b8de0f7b6ef23f4e597</u> <u>258c3e70d5b5b8814b925e</u> <u>138e1ca9b04f3f4d778048</u>	- 0.0010279500000000 00 BNB  0.31 USD	✓
29	2021-07-04 02:44:42	<u>0xd758f1a266a8067a1a06</u> <u>0219d253cf67824d8f1a46</u> <u>21a8ecf8092711f4aa5978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-07-04 02:44:42	<u>0xd758f1a266a8067a1a06</u> <u>0219d253cf67824d8f1a46</u> <u>21a8ecf8092711f4aa5978</u>	- 0.0011742950000000 00 BNB  0.35 USD	✓
31	2021-06-29 00:56:22	<u>0x7f36ae56ca0ea90e3fd2</u> <u>282db47aacba1833a580cb</u> <u>f06eaf9f371986a9c5a467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-06-29 00:56:22	<u>0x7f36ae56ca0ea90e3fd2</u> <u>282db47aacba1833a580cb</u> <u>f06eaf9f371986a9c5a467</u>	- 0.0005137750000000 00 BNB  0.15 USD	✓
33	2021-06-29 00:56:10	<u>0x83c19859abff3702eb8b</u> <u>073666634fcf126fb624b1</u> <u>46b6316bbff1bcd55dc15b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-06-29 00:56:10	<u>0x83c19859abff3702eb8b</u> <u>073666634fcf126fb624b1</u> <u>46b6316bbff1bcd55dc15b</u>	- 0.0005103250000000 00 BNB  0.15 USD	✓
35	2021-06-21 07:31:54	<u>0x0ea671b6673c7a40b4bf</u> <u>84a2937c91752bb421632a</u> <u>25e45fc6c68af40ed8fef7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-06-21 07:31:54	<u>0x0ea671b6673c7a40b4bf</u> <u>84a2937c91752bb421632a</u> <u>25e45fc6c68af40ed8fef7</u>	- 0.0003783250000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-17 08:18:46	<u>0xa42b21e395d765022ef5504a8f922985b41bc7b6a9a041c0c5c2a5376e6f589d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-06-17 08:18:46	<u>0xa42b21e395d765022ef5504a8f922985b41bc7b6a9a041c0c5c2a5376e6f589d</u>	- 0.0003769250000000 00 BNB  0.13 USD	✓
39	2021-06-15 00:58:46	<u>0x30f74af6e5f690db005e91b2d680ceb21182391c0e7f4b3e6b9b0601347f4c2d</u>	- 0.010000000000000000 00 BNB  3.69 USD	✓
40	2021-06-15 00:58:46	<u>0x30f74af6e5f690db005e91b2d680ceb21182391c0e7f4b3e6b9b0601347f4c2d</u>	- 0.0002915600000000 00 BNB  0.10 USD	✓
41	2021-06-15 00:56:37	<u>0x8bac2d389819272a45c2a4ed5b52d7bcf79b00962f9e5e541f91c28efefd3801</u>	+ 0.0132062499999999 99 BNB  4.87 USD	✓
42	2021-06-14 09:17:47	<u>0x147b856411079be10dfa79ba442e14844be9332630aad0c5e6729d2aa384cd28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-06-14 09:17:47	<u>0x147b856411079be10dfa79ba442e14844be9332630aad0c5e6729d2aa384cd28</u>	- 0.0003625150000000 00 BNB  0.13 USD	✓
44	2021-06-14 05:09:24	<u>0x65885f772ee6f8fb686bd1897b198e7b02c48998b851908a61c19d166ed688a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2021-06-14 05:09:24	<u>0x65885f772ee6f8fb686bd1897b198e7b02c48998b851908a61c19d166ed688a6</u>	- 0.0004101750000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-14 04:43:23	<u>0xd80d218c9f203fb867c2a9f46608c7b5378b7d85fc612bab4ee82455865fa1f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2021-06-14 04:43:23	<u>0xd80d218c9f203fb867c2a9f46608c7b5378b7d85fc612bab4ee82455865fa1f9</u>	- 0.000942680000000000 00 BNB  0.33 USD	✓
48	2021-06-14 04:32:14	<u>0x7d8f90c7248b16ac6da2f935fddc57087bcb942b4bc5ffc963293b7afa3fe4a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-06-14 04:32:14	<u>0x7d8f90c7248b16ac6da2f935fddc57087bcb942b4bc5ffc963293b7afa3fe4a1</u>	- 0.000378325000000000 00 BNB  0.13 USD	✓
50	2021-06-14 04:28:17	<u>0xd33589abdc4515a2125b9df1476e9d99b9636cf2241bfe62b012ce623dfb4c1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2021-06-14 04:28:17	<u>0xd33589abdc4515a2125b9df1476e9d99b9636cf2241bfe62b012ce623dfb4c1a</u>	- 0.000368610000000000 00 BNB  0.13 USD	✓
52	2021-06-14 02:27:13	<u>0x91f7a6e3f257345696a5420c134d58e4669a63c7f254c5a2cfb58239a7955de5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2021-06-14 02:27:13	<u>0x91f7a6e3f257345696a5420c134d58e4669a63c7f254c5a2cfb58239a7955de5</u>	- 0.000113165000000000 00 BNB  0.04 USD	✓
54	2021-06-14 02:26:53	<u>0xfe32b54b2facd0c355b5c2577a32074c0f38b5bd1ff64c45fe70076f029719fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-14 02:26:53	<u>0xfe32b54b2facd0c355b5c2577a32074c0f38b5bd1ff64c45fe70076f029719fb</u>	- 0.0009821500000000 00 BNB  0.35 USD	✓
56	2021-06-14 02:21:03	<u>0xf3583d94f375fa28bc9d99860e05f277cca021f963a0ebf9460f7b5c9ef3d1dc</u>	+ 0.0057627700000000 00 BNB  2.05 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-18 05:36:29	<u>0x03de283275b44d43d17bbfa7c7f2146a1e2b8f8147102fff447aaa8f3af87727</u>	+ 0.0109274989159449 04 BNB  5.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 03:12:30	<u>0xbb29cb43da0d54ff2e9534be25edc67b1798336db07e3c5f51cbd79408770b81</u>	+ 6,500,000.00000000 0000000000 APC	✓
2	2022-01-12 03:15:07	<u>0x61cb2ef436a34e5e45f63b1b2c16f2e1a243bb5b7c9c5b6a1dec324805459cad</u>	+ 10,000.0000000000 0000000 MetaWar	✓
3	2021-12-17 09:08:18	<u>0x5ed936882fca2693e3a582c4133f35cfc65c8c81a40a887b21323ce6ab6ba4f3</u>	+ 5,000,000.00000000 0000000000 ShibaMusk	✓
4	2021-11-30 16:11:33	<u>0x20d89f22fb7d99b043b40f896c764398e0587d7cf6c16804da909471886d77ab</u>	+ 100,000,000.000000 000000000000 METAMUSK	✓



#	Date & time	Transaction Id	Amount	
5	2021-11-18 07:04:12	<u>0xc8b69ae4958f96f5c36c7bbfffd4381ae86c1eca704d179241e9ed8b0e08e8e</u>	+ 239,266.716164442 BSTS	✓
6	2021-11-18 05:50:13	<u>0x5ff8f85acf57098844ec92cf70d0f5c33f6058507b0d73b3571ed66e59f2ebdc</u>	+ 432,138,430.541355 311870574951 ORE	✓
7	2021-11-18 05:36:29	<u>0x03de283275b44d43d17bbfa7c7f2146a1e2b8f8147102fff447aaa8f3af87727</u>	- 14,825,032,121,104 ,712.000000000 LTRBT	✓
8	2021-11-15 08:11:19	<u>0x52c8b6b3fc275163c175851a5c2fb978d2d4b32ce7e6807e1f0c5c0f88d6bc6d</u>	+ 16,456,312,316,607 ,440.000000000 LTRBT	✓
9	2021-11-15 04:24:50	<u>0x02be53b0bd64e31fd7ac49686705f39df6503f07ba710615a3f14ab142d25cc4</u>	+ 41,649.139087561 BSTS	✓
10	2021-11-15 04:22:11	<u>0xba81b349576eab2b8e5f412eed277f1ccd573d2675010676b3d09a59e1c48441</u>	+ 116,915.928085306 BSTS	✓
11	2021-09-08 10:24:23	<u>0x2d67aec504c30fd6c022af93fed437a994721f25c33f11c2ae4e1365513cdba2</u>	+ 750,000.000000000 00000000 Zepe.io	✓
12	2021-08-19 18:27:26	<u>0x3bfe2db799cff72f7def3abcc412bc6cd5ca76291d8e804850601b60ec03c7dd</u>	+ 960,802.000000000 00000000 AIR	✓
13	2021-08-02 08:10:01	<u>0x5701099030cf5c9ead23d131befbb7472e511934c9f9335df14600ca6bdad72e</u>	+ 800,000.000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-18 17:54:54	<u>0xefb843ab2c2fbc98fb90</u> <u>a21d5db368ecfb3836dd58</u> <u>f97b9bda745c1de6be1f2c</u>	+ 0.0001000000000000 00 POSI	✓
15	2021-07-18 17:11:45	<u>0xb4c0e834da3b58e1631e</u> <u>b58fe5dbd44125c9617999</u> <u>9ce5134b7af43b7b27e24e</u>	+ 0.50000000 EYFI	✓
16	2021-07-18 17:11:45	<u>0xb4c0e834da3b58e1631e</u> <u>b58fe5dbd44125c9617999</u> <u>9ce5134b7af43b7b27e24e</u>	- 0.50000000 EYFI	✓
17	2021-07-09 00:32:03	<u>0x44ebc04c1574f606dcb</u> <u>cc0b11a00f74a138972413</u> <u>845ff9e082d7fbff072769</u>	+ 150,000.00000000 MNEB	✓
18	2021-07-04 02:53:42	<u>0x6b8de0f7b6ef23f4e597</u> <u>258c3e70d5b5b8814b925e</u> <u>138e1ca9b04f3f4d778048</u>	+ 1,000,000.00000000 0 BabyShiba	✓
19	2021-07-04 02:44:42	<u>0xd758f1a266a8067a1a06</u> <u>0219d253cf67824d8f1a46</u> <u>21a8ecf8092711f4aa5978</u>	+ 1,000,000.00000000 0 BabyShiba	✓
20	2021-06-29 00:56:22	<u>0x7f36ae56ca0ea90e3fd2</u> <u>282db47aacba1833a580cb</u> <u>f06eaf9f371986a9c5a467</u>	+ 0.0003420000000000 00 DOGEM	✓
21	2021-06-29 00:56:10	<u>0x83c19859abff3702eb8b</u> <u>073666634fcf126fb624b1</u> <u>46b6316bbff1bcd55dc15b</u>	+ 950,000.0000000000 00000000 wXMR	✓
22	2021-06-21 07:31:54	<u>0x0ea671b6673c7a40b4bf</u> <u>84a2937c91752bb421632a</u> <u>25e45fc6c68af40ed8fef7</u>	+ 20.0000000000000000 000 UCAT	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-20 14:26:41	<u>0x2b466ed315d10d6fc29e</u> <u>196b0c136df14df6e9453d</u> <u>960852a365a4ad2169e0b3</u>	+ 280,000.000000000 AX0	✓
24	2021-06-19 09:11:04	<u>0x95a3444a4529fbbc449d</u> <u>e68311fb548d922a03883d</u> <u>40e0672aa3aa378e1ef2c0</u>	+ 50.000000000000000 000 MRAY	✓
25	2021-06-17 08:18:46	<u>0xa42b21e395d765022ef5</u> <u>504a8f922985b41bc7b6a9</u> <u>a041c0c5c2a5376e6f589d</u>	+ 10.000000000000000 000 METAGON	✓
26	2021-06-16 17:47:53	<u>0xa190e331b85950f8fe01</u> <u>e5c95ff72719420dfe7c52</u> <u>fd82375903031e60027dcb</u>	+ 4,666.0000000000000 000000 KITTY	✓
27	2021-06-16 10:46:09	<u>0x85b5ec15dc55469e4b31</u> <u>7c13f20111a9ea9452b2bd</u> <u>90d57e1ff1dfe718c8f863</u>	+ 100,000.000000000 CAMEL	✓
28	2021-06-15 00:58:46	<u>0x30f74af6e5f690db005e</u> <u>91b2d680ceb21182391c0e</u> <u>7f4b3e6b9b0601347f4c2d</u>	+ 125,000,000.0000000 00 GOLDEN INU	✓
29	2021-06-14 09:17:47	<u>0x147b856411079be10dfa</u> <u>79ba442e14844be9332630</u> <u>aad0c5e6729d2aa384cd28</u>	+ 1.000000000 Wcomp	✓
30	2021-06-14 05:09:24	<u>0x65885f772ee6f8fb686b</u> <u>d1897b198e7b02c48998b8</u> <u>51908a61c19d166ed688a6</u>	+ 500,000,000.0000000 00 DART	✓
31	2021-06-14 04:43:23	<u>0xd80d218c9f203fb867c2</u> <u>a9f46608c7b5378b7d85fc</u> <u>612bab4ee82455865fa1f9</u>	+ 1.000000000 EYFI	✓

#	Date & time	Transaction Id	Amount	
32	2021-06-14 04:32:14	<u>0x7d8f90c7248b16ac6da2</u> <u>f935fddc57087bcb942b4b</u> <u>c5ffc963293b7afa3fe4a1</u>	+ 112.00000000000000 0000 EUSD	✓
33	2021-06-14 04:28:17	<u>0xd33589abdc4515a2125b</u> <u>9df1476e9d99b9636cf224</u> <u>1bfe62b012ce623dfb4c1a</u>	+ 1,000,000.00000000 GOLDEN INU	✓
34	2021-06-14 02:26:53	<u>0xfe32b54b2facd0c355b5</u> <u>c2577a32074c0f38b5bd1f</u> <u>f64c45fe70076f029719fb</u>	+ 999.89999999999997 7263 DORY	✓
35	2021-06-12 12:25:26	<u>0x87b0d5e2b74cacf784f5</u> <u>46ad4ca155a12d34e55b00</u> <u>a6618d490b121767319902</u>	+ 1.80000000 0GC	✓

\* USD values displayed at the time of transaction

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