

3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1b024c11b758723e8eccc0fc581f44e82a80bfa</u>
TOTAL RECEIVED	0.574080399621844317 BNB
	343.41 USD
TOTAL SEND	0.175553450000000000 BNB
	105.01 USD










Token	Balance
BNB	0.398526949621844262 BNB 238.39 USD
yetiswap.io	9,000,000.000000000000000000 YTS
StepZ	1.000000000 STEZ
Step	25,008.364250157163041877 STEP
VicMove	10.000000000000000000 VIM
BGGB.io	80,000.000000000000000000 BGGB.io
usdswap.io	1,286,698 usdswap.io
ShibaVerse	3,000,000.000000000 Verse
TBBT.org	50,000.000000000000000000 TBBT.org
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-28 19:13:02	<u>0x14b41843fe6eee73e7bd</u> <u>92d7fc7df6924a831b4a01</u> <u>d2b901d6ed7e8847d5f154</u>	- 0.024000000000000000 00 BNB  9.26 USD	✓
2	2022-01-28 19:13:02	<u>0x14b41843fe6eee73e7bd</u> <u>92d7fc7df6924a831b4a01</u> <u>d2b901d6ed7e8847d5f154</u>	- 0.000739195000000000 00 BNB  0.28 USD	✓
3	2022-01-14 17:35:46	<u>0xdefe8296f720c9a0dcf1</u> <u>2eb75a1ab7b7fc2a461421</u> <u>a52adc5e4774c52a45edbd</u>	- 0.149999999999999999 94 BNB  73.50 USD	✓
4	2022-01-14 17:35:46	<u>0xdefe8296f720c9a0dcf1</u> <u>2eb75a1ab7b7fc2a461421</u> <u>a52adc5e4774c52a45edbd</u>	- 0.000814255000000000 00 BNB  0.39 USD	✓
5	2022-01-14 17:28:07	<u>0xa210886c5125001fe34b</u> <u>b26068af20240ec244759f</u> <u>49151fa81e52ddd48323a2</u>	+ 0.1845400933912513 53 BNB  90.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-11 14:39:18	<u>0xb5a1dc31c1fca1a36c90</u> <u>62d57c20d9ee00d343cb61</u> <u>c57e92d06d622b6f5e9896</u>	+ 0.003666000000000000 00 BNB  0.99 USD	✓
2	2022-05-10 14:30:24	<u>0xd589cb37288923e5f136</u> <u>0703deb40e6054cf1cd9f4</u> <u>abc33525ba525588d7f3ce</u>	+ 0.000761000000000000 00 BNB  0.24 USD	✓
3	2022-05-09 14:25:09	<u>0x1ccd8608f1cc82408119</u> <u>02ec24dc3e2c55067fca2a</u> <u>27df96b6bcee70bc9ba167</u>	+ 0.005416000000000000 00 BNB  1.65 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-08 14:21:36	<u>0xd63d9ffd8941f7afeac0</u> <u>3bc49ccc2c9d7c545650f1</u> <u>082fb2d6ad32111dd6ac40</u>	+ 0.002297000000000000 00 BNB  0.82 USD	✓
5	2022-05-07 14:23:38	<u>0x4f643bbe32bcf0fe1ee0</u> <u>49337813fb7ea35105576f</u> <u>b69f8b2dc6543d229cc673</u>	+ 0.003648000000000000 00 BNB  1.37 USD	✓
6	2022-05-06 14:28:40	<u>0x0d0da8f83600c619d5e9</u> <u>00e1c7dc7a21a39e4ea9fe</u> <u>bf88de4670910215295cf7</u>	+ 0.006796000000000000 00 BNB  2.58 USD	✓
7	2022-05-05 14:30:38	<u>0xc897d4b7d50674892608</u> <u>018dd39d130ca052015f7e</u> <u>ede10495248b5ef1c932d9</u>	+ 0.004722000000000000 00 BNB  1.77 USD	✓
8	2022-05-04 14:31:29	<u>0x869bf38baafb5595bbc2</u> <u>768edd3067e8fcf24ac89a</u> <u>5235569c3f4ebe5f5757b3</u>	+ 0.002707000000000000 00 BNB  1.08 USD	✓
9	2022-05-03 15:03:55	<u>0x886da0195df03e2958f1</u> <u>e6e1f2eb8639c749be9c44</u> <u>ba6729bed94297608e0bce</u>	+ 0.003472000000000000 00 BNB  1.32 USD	✓
10	2022-05-02 14:34:39	<u>0x5f1b055fe3a20f6a4d46</u> <u>a9af8b14018ab9bccca1c6</u> <u>ac13b689c198f64cc2bd4b</u>	+ 0.008384000000000000 01 BNB  3.25 USD	✓
11	2022-05-01 14:17:10	<u>0x0bcd7b0aa45f825fe6a5</u> <u>aa5588e73214b70402c05c</u> <u>951608ade8bd59d992a353</u>	+ 0.005244000000000000 00 BNB  2.01 USD	✓
12	2022-04-30 11:56:53	<u>0x420a80519aa241b865f7</u> <u>7bd133cfa2b716002cea03</u> <u>ffb30c6c763414ab2c012d</u>	+ 0.003062000000000000 00 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-29 14:18:24	<u>0x35a7f0b905addddbcd12e12d0fb94bb40eef0f3482d122bf6e97c6687b695d6f</u>	+ 0.0107530000000000 00 BNB  4.21 USD	✓
14	2022-04-27 14:31:26	<u>0xe9bb2a84878efd0f7d7aa58c0c58e776c1bbdb5992abb17bbb82a43780bca7d2</u>	+ 0.0077110000000000 00 BNB  2.99 USD	✓
15	2022-04-26 14:30:48	<u>0xad7eb2cf12ec91a15f65e6feebf95b714ad8a33a0434f9cd96a598b68212987c</u>	+ 0.0076370000000000 00 BNB  2.95 USD	✓
16	2022-04-25 14:38:20	<u>0x2cd3fb07a824ae2a9a007ae35ed13770e6d8a43d94de7e40e5743a82c2a1b3c4</u>	+ 0.0127759999999999 99 BNB  5.14 USD	✓
17	2022-04-24 14:37:50	<u>0x84d4a7014e6e085ee859652d2fc46b9be20f4a1fb09164ad275061c639c5780c</u>	+ 0.0124650000000000 00 BNB  5.01 USD	✓
18	2022-04-23 14:35:04	<u>0xb8d66901bdeda15e6db7fd2ab5d8e248694a939729ba00cec3abb6021f0e274b</u>	+ 0.0275050000000000 02 BNB  11.19 USD	✓
19	2022-04-22 14:35:15	<u>0x9921222496cb573c683023ebfb83b3bddaa8aba38cb2d7f51fa65bc01c38e47e</u>	+ 0.0122080000000000 00 BNB  4.97 USD	✓
20	2022-04-21 14:28:38	<u>0xb1d9a827311d0eaa26ae18d205d7210fdda82dde5b8c830197618cbf85139eb</u>	+ 0.0118180000000000 00 BNB  4.78 USD	✓
21	2022-04-20 14:27:59	<u>0x1d1b1b49fd362f895169cc3540206b92a71182134ef7c61696d886b56727287e</u>	+ 0.0191540000000000 01 BNB  8.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-19 14:21:39	<u>0x7ad9fcd3ebab93eb6991</u> <u>25b39b63f7955572ee3f94</u> <u>0ec55ff058ac21c2ece621</u>	+ 0.0094620000000000 00 BNB  3.99 USD	✓
23	2022-04-15 14:18:11	<u>0xf5b6f817011ffd24e749</u> <u>0cfa9ae8bd473bcc9a14cc</u> <u>f663cd907f39daedde5327</u>	+ 0.0048180000000000 00 BNB  2.01 USD	✓
24	2022-04-14 14:27:29	<u>0x4f37f6c1855fa204656d</u> <u>986c193a96de6dbc153e46</u> <u>057d8b02530629744820d5</u>	+ 0.0064130000000000 00 BNB  2.65 USD	✓
25	2022-04-13 14:24:42	<u>0xcabded3c063a0d016623</u> <u>bb6d6e42c565b56798eb70</u> <u>01201cd271f80f847eaf05</u>	+ 0.0100360000000000 00 BNB  4.24 USD	✓
26	2022-04-12 14:37:11	<u>0x0dc44a0fac1d2c57acdb</u> <u>7ed5574396abf6e6c78385</u> <u>a7b42106ec06ba2545a11d</u>	+ 0.0121140000000000 00 BNB  5.01 USD	✓
27	2022-04-11 14:14:58	<u>0xa80de54f9223b8b00448</u> <u>8a7b2101b77a115eb41cd6</u> <u>e1de70bc4c97f550f796dd</u>	+ 0.0165429999999999 99 BNB  6.52 USD	✓
28	2022-04-09 14:14:15	<u>0x4cf3e135586c7278ffe6</u> <u>c3a850eeb8c9063d906b70</u> <u>7d06b245c23b62f4895de0</u>	+ 0.0092599999999999 99 BNB  3.95 USD	✓
29	2022-04-07 14:27:54	<u>0xddb9b0958ad53c57e8c0</u> <u>0d86a0813a561d90208b53</u> <u>ddfdc32ffde325c88a7322</u>	+ 0.0284979999999999 99 BNB  12.42 USD	✓
30	2022-04-07 14:01:27	<u>0x995d67bbcf4e55fc9462</u> <u>c66425c89e2568f4ee1227</u> <u>4126b7928608e52cd1c251</u>	+ 0.0061275681228904 46 BNB  2.67 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-04 14:28:40	<u>0x54ae7ea5166da619a09718726a106728929eb582832cfd5df6bf055d1f27799a</u>	+ 0.0264267381077024 91 BNB  11.82 USD	✓
32	2022-03-28 14:14:05	<u>0xf83ee1c77265af3f82f15b5d8d5f75867ee040e8215ffc9277e0e50ed48d6a25</u>	+ 0.0070390000000000 00 BNB  3.02 USD	✓
33	2022-03-21 14:14:34	<u>0x78fdb122ab28251bcbe57bb50923e9c3d53da193015e14b6869bc5d2a6cc04a2</u>	+ 0.0061460000000000 00 BNB  2.43 USD	✓
34	2022-03-14 14:15:27	<u>0xf6b15163e280aeb7f90b449f01f8904945b4f42883a0c6c6aeeb0b51f25c4e13</u>	+ 0.0141350000000000 00 BNB  5.27 USD	✓
35	2022-03-07 14:13:56	<u>0xcae0b941f5b1cfcfc3588f04aa4bd97fd83320860ef278c8f72411f3a2c3ce01</u>	+ 0.0284650000000000 01 BNB  10.83 USD	✓
36	2022-02-28 11:42:32	<u>0x73a83adfec2811de310029d927a090105f5a835d6919173add5281cf7d257bfc</u>	+ 0.0079180000000000 00 BNB  3.04 USD	✓
37	2022-02-21 14:22:40	<u>0x7605a2a7e6d4c9aa12bb49ed3bd4999ea63d0774c81bcf92821133df4d10318f</u>	+ 0.0037400000000000 00 BNB  1.33 USD	✓
38	2022-01-31 14:25:03	<u>0x4e1164afc79fb6feed755ff40e87af554c6809774d4cff326175c99c6e2936fb</u>	+ 0.0201970000000000 00 BNB  7.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-20 18:57:46	<u>0xb9d796ff728c0ca787c9 b63d51eff05b52db10fc37 f12ff7a5ce60457be30872</u>	+ 23,000.000000	AI-A ✓
2	2022-09-01 02:41:06	<u>0x9526949da54737fdc7f9 d3a7c4efbc2c8f80cb320a 189b79156d0b30fe649202</u>	+ 5,000,000.000000	BSC-Coin ✓
3	2022-05-26 17:37:42	<u>0x77ded9f19476b69dfb95 a6f6e64f85a4b92f0dbd23 7946a0d53c6e2f182d84e5</u>	+ 1.000000000	STEZ ✓
4	2022-05-12 02:38:12	<u>0x534f51bcdae8e0162474 2be5a849f75a781c514bc8 50f8375597f00507f0f675</u>	+ 3,000,000.00000000	0 Verse ✓
5	2022-04-25 05:18:45	<u>0x73a1180d34871387a9f9 b5e8c9dfda2f400ef8a395 a438c346d54ca7e9adbad4</u>	+ 10.0000000000000000	000 VIM ✓
6	2022-04-22 05:19:15	<u>0xbf18a09bb5372ef22476 3b570a09ca621a7ccf07d1 408e7c875b86c8c66a4fae</u>	+ 50,000.000000000000	0000000 TBBT.org ✓
7	2022-04-10 10:39:53	<u>0x886bc9eb638bd077094c c377d934e96b1a9e3bf64b a91c9f79e92e3726064c5c</u>	+ 80,000.000000000000	0000000 BGGB.io ✓
8	2022-04-09 14:18:09	<u>0xca2437125324fd2054e6 0076b0bccba73035364eb5 b041d172db89f91629d254</u>	+ 1,286,698	usdswap.io ✓
9	2022-02-14 14:42:27	<u>0x7f69e6a0893ea7cbc2f9 9749a2466e086853083ac6 33bfec529e18232da547ca</u>	+ 1,639.024398000000	019238 STEP ✓

#	Date & time	Transaction Id	Amount	
10	2022-02-07 14:26:56	<u>0xfdd8ff183575badf504a811a85547b021f0b602ae30b7efe53c6ab0f4b81603f</u>	+ 3,200.948524999999 790452 STEP	✓
11	2022-01-28 19:14:35	<u>0x7b2d894cb0cf34e91d5b4b65db07eda3f340043187beba2e17a0df7220fa76d1</u>	+ 9,000,000.00000000 0000000000 YTS	✓
12	2022-01-28 19:13:02	<u>0x14b41843fe6eee73e7bd92d7fc7df6924a831b4a01d2b901d6ed7e8847d5f154</u>	+ 1,306.221677973191 617639 STEP	✓
13	2022-01-14 17:35:46	<u>0xdefe8296f720c9a0dcf12eb75a1ab7b7fc2a461421a52adc5e4774c52a45edbd</u>	+ 18,862.16964918397 2069295 STEP	✓

* USD values displayed at the time of transaction

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