

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd5130c6dd24a04db98db70df2acd3a9914da6914</u>
TOTAL RECEIVED	0.393154991999023318 BNB
	228.97 USD
TOTAL SEND	0.387379286999023298 BNB
	225.60 USD





Token	Balance
BNB	0.005775705000000000 BNB
	3.36 USD
Tether USD	41.851916000000002782 USDT
	41.83 USD
BTCB Token	0.000660620000000000 BTCB
	43.86 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
SHIBA INU	0.000000000000000000 SHIB
TRON	0.000000000000000000 TRX
PowNFT.net	96,816.55000000002910383 PowNFT.net








Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
KAKA Troland Normal	N/A KTN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-10 12:35:29	<u>0xc787ecf989bcaaf0ce8d04d06f84dc90d2e218a7097780c7976c6eba2070ed5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-10 12:35:29	<u>0xc787ecf989bcaaf0ce8d04d06f84dc90d2e218a7097780c7976c6eba2070ed5f</u>	- 0.000119295000000000 00 BNB  0.03 USD	✓
3	2023-04-03 20:37:35	<u>0xb8aac75ed3410adea1c92e1e5790853c4286c984fba837d40b42387e9d18d0ee</u>	- 0.3862125519990232 68 BNB  118.10 USD	✓
4	2023-04-03 20:37:35	<u>0xb8aac75ed3410adea1c92e1e5790853c4286c984fba837d40b42387e9d18d0ee</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-02-27 10:08:16	<u>0x92077eed945984589f2148fe18b1a66e9594e9d56c17fb8d682219480ed5d2a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-27 10:08:16	<u>0x92077eed945984589f2148fe18b1a66e9594e9d56c17fb8d682219480ed5d2a6</u>	- 0.000119535000000000 00 BNB  0.03 USD	✓
7	2022-08-25 05:30:26	<u>0x9f3fcb96908eb6d4a8e0be719d648e0934534148c60fca35ebaf50e19a141577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-08-25 05:30:26	<u>0x9f3fcb96908eb6d4a8e0 be719d648e0934534148c6 0fca35ebaf50e19a141577</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
9	2022-06-20 09:30:16	<u>0x1f6ad807a19eaf0f39ab a7d15cbeac939604edc7ba e8680ad94d77d935ca4978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-20 09:30:16	<u>0x1f6ad807a19eaf0f39ab a7d15cbeac939604edc7ba e8680ad94d77d935ca4978</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
11	2022-06-05 09:31:22	<u>0xb2d1a1076579c675c9cb 5f8e16047bc2bbd50eeee3 41f6ec9bfae60e854b14dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-05 09:31:22	<u>0xb2d1a1076579c675c9cb 5f8e16047bc2bbd50eeee3 41f6ec9bfae60e854b14dd</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
13	2021-12-28 07:00:58	<u>0xd1a53c972319161ccdde dfa517c84f46d2c72d5526 8ac4015908f02064750af3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-28 07:00:58	<u>0xd1a53c972319161ccdde dfa517c84f46d2c72d5526 8ac4015908f02064750af3</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
15	2021-12-25 18:32:21	<u>0x7956222ccc5a7c3de447 07cbd8c7970307ad042be2 52668e9fad1ddb0cbbf443</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-25 18:32:21	<u>0x7956222ccc5a7c3de447 07cbd8c7970307ad042be2 52668e9fad1ddb0cbbf443</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-22 23:51:53	<u>0x3fde8f22b31e205c36fd</u> <u>16075621248b2c6eeb3457</u> <u>fbcf9a89a2b4dce94123c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-22 23:51:53	<u>0x3fde8f22b31e205c36fd</u> <u>16075621248b2c6eeb3457</u> <u>fbcf9a89a2b4dce94123c0</u>	- 0.0001195350000000 00 BNB  0.06 USD	✓
19	2021-12-06 06:25:26	<u>0x88b5aaca18324f23d919</u> <u>dbd8a87999d9f9382ebca4</u> <u>845945212618f71d6f14ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-06 06:25:26	<u>0x88b5aaca18324f23d919</u> <u>dbd8a87999d9f9382ebca4</u> <u>845945212618f71d6f14ea</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
21	2021-10-05 14:21:56	<u>0xcf1e174c36a964a2d1ba</u> <u>d4e9a468e3f58e5e6b1062</u> <u>b21dda3e6fce8f343202b3</u>	+ 0.0303302500000000 00 BNB  13.40 USD	✓
22	2021-07-23 03:04:21	<u>0x781965372e4e0701b829</u> <u>d28e0885e3bd03f1b44d84</u> <u>8f644b5a29220d31b82036</u>	+ 0.017000000000000000 01 BNB  4.91 USD	✓
23	2021-07-16 21:19:55	<u>0x75efeb8428c2a7d12e27</u> <u>2fb7cb3a9f3789d57d3e90</u> <u>45ecbce294cec0f21f96c9</u>	+ 0.0960942219990232 88 BNB  28.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 03:59:37	<u>0xda3fc0161639036089ea</u> <u>f1bedeec22315be9faf929</u> <u>9c913f846205d8f687217c</u>	+ 0.0497305200000000 00 BNB  17.90 USD	✓



#	Date & time	Transaction Id	Amount	
2	2021-05-16 10:23:12	<u>0x4527259e9b8f07417fb665ae1dd927262ae3e27e235f6b69a74328f063677454</u>	+ 0.200000000000000000 11 BNB  112.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 13:06:53	<u>0x367184dd7b86278d587ebb46f7db9c73207250f2f893892e9b76f7dfc6f32256</u>	+ 23,000.000000 AI-A	✓
2	2023-04-10 12:35:29	<u>0xc787ecf989bcaaf0ce8d04d06f84dc90d2e218a7097780c7976c6eba2070ed5f</u>	- 139.49190800 DOGE	✓
3	2023-04-10 12:21:59	<u>0x37dba7705e746a291f5f77946fc5d99659d5fb0c4c9142bd014d0bac479296e8</u>	+ 139.49190800 DOGE	✓
4	2023-04-10 00:42:10	<u>0x583f5adafbed8ca2f0d1edf5c43631a923275d2c4f9928be8df21f2be24aa0ae</u>	+ 0.000660620000000000 00 BTCB  18.69 USD	✓
5	2023-04-01 19:36:15	<u>0x6af36e7015b3733207d49e236a4c5c2add524288a1399347036c2f6e822aa497</u>	+ 10.0000000000000000 000 USDT  9.99 USD	✓
6	2023-02-27 10:08:16	<u>0x92077eed945984589f2148fe18b1a66e9594e9d56c17fb8d682219480ed5d2a6</u>	- 70.219629012773950 194 TRX	✓
7	2022-12-12 05:51:50	<u>0xbc7505feb9c2bee1a6685368396308384f8e012d8c006a6f111694a397a32e4d</u>	+ 31.8519159999999999 229 USDT  31.85 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-25 05:30:26	<u>0x9f3fcb96908eb6d4a8e0</u> <u>be719d648e0934534148c6</u> <u>0fca35ebaf50e19a141577</u>	- 5,986,107.00000000 0000000000 SHIB	✓
9	2022-08-25 05:21:26	<u>0xae4d66e2abaa354104bc</u> <u>6c9578b2ab98ea0d145237</u> <u>391b08aa27a97a740f83ca</u>	+ 5,986,107.00000000 0000000000 SHIB	✓
10	2022-06-20 09:30:16	<u>0x1f6ad807a19eaf0f39ab</u> <u>a7d15cbeac939604edc7ba</u> <u>e8680ad94d77d935ca4978</u>	- 2,488,848.00000000 0000000000 SHIB	✓
11	2022-06-19 10:21:14	<u>0xd6b2ec7b46996d582859</u> <u>7c65d8420fb73ba2e8c14e</u> <u>1cf2fe4c63a40b2040b29a</u>	+ 2,488,848.00000000 0000000000 SHIB	✓
12	2022-06-05 09:31:22	<u>0xb2d1a1076579c675c9cb</u> <u>5f8e16047bc2bbd50eeee3</u> <u>41f6ec9bfae60e854b14dd</u>	- 3,982,908.00000000 0000000000 SHIB	✓
13	2022-06-04 14:54:26	<u>0x87595d1e01f45fe5adae</u> <u>74f51c2c16e0890553fca6</u> <u>3f1f09af0ecf0a7a7e4a81</u>	+ 3,982,908.00000000 0000000000 SHIB	✓
14	2021-12-28 07:00:58	<u>0xd1a53c972319161ccdde</u> <u>dfa517c84f46d2c72d5526</u> <u>8ac4015908f02064750af3</u>	- 3,790,072.00000000 0000000000 SHIB	✓
15	2021-12-28 03:28:01	<u>0xc513ac053543c58ed552</u> <u>2e309b91be0a01ad800cfb</u> <u>f4d78678d6b846579e1358</u>	+ 3,790,072.00000000 0000000000 SHIB	✓
16	2021-12-25 18:33:45	<u>0x039f1f7798e5ff92e05b</u> <u>fa9473d60a990702f29b1f</u> <u>e4f8f1110b06c94bf81fc7</u>	+ 92,280.0000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-25 18:32:21	<u>0x7956222ccc5a7c3de447</u> <u>07cbd8c7970307ad042be2</u> <u>52668e9fad1ddb0cbbf443</u>	- 4,592,349.00000000 0000000000 SHIB	✓
18	2021-12-25 15:52:52	<u>0x1e2c91975f38029b29cb</u> <u>6cc6c491514f36fb9a1509</u> <u>e1d57132d14eafd1a5fc28</u>	+ 4,592,349.00000000 0000000000 SHIB	✓
19	2021-12-22 23:51:53	<u>0x3fde8f22b31e205c36fd</u> <u>16075621248b2c6eeb3457</u> <u>fbcf9a89a2b4dce94123c0</u>	- 2,589,646.00000000 0000000000 SHIB	✓
20	2021-12-22 08:46:36	<u>0x48aa124401012809b46e</u> <u>ab8267560c0282b6035683</u> <u>cd8baf495b6a29d278318d</u>	+ 2,589,646.00000000 0000000000 SHIB	✓
21	2021-12-06 06:25:50	<u>0x81a46ceb25554a5f81c3</u> <u>3e3022c1e7fe6545f7136c</u> <u>f26d13e1e51a6087d1c05e</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
22	2021-12-06 06:25:26	<u>0x88b5aaca18324f23d919</u> <u>dbd8a87999d9f9382ebca4</u> <u>845945212618f71d6f14ea</u>	- 101.55476681565006 9134 BUSD	✓
23	2021-11-10 11:29:00	<u>0xae9c094e77b0b4077398</u> <u>9c544695aa19a14f3fe2c4</u> <u>9be4caa743a7664366fb0a</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
24	2021-09-08 09:38:26	<u>0xbe03171e84e374296cd2</u> <u>493d7172ad7281c0c3cae5</u> <u>e4bce687ef77fde4679d98</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-08-19 17:39:38	<u>0x6a6b641f746293e9d983</u> <u>9d00780d4e64ac574b10d4</u> <u>910eceb0f7599c2a287bae</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-10 08:11:46	<u>0x5fce435311897c2ec3673651f17332c84f2f6265f7d0f020328c77280b9c60c6</u>	+ 950,000.0000000000 00000000 FLUX	✓
27	2021-08-01 17:45:12	<u>0x7ec6dbb10eeecbc25489c9e419cfa0f28f46cd7c9321b9b30cd28809d4b087f7</u>	+ 800,000.0000000000 00000000 VERA	✓
28	2021-07-23 17:33:19	<u>0xf38e30e513cc5ab692a78f1ed2df52d9251a3c991237924af9ba1d04b4d72f7d</u>	+ 150,000.0000000000 00000000 VELO	✓
29	2021-06-25 11:47:20	<u>0x28512e1c991fe4bea27f9a9baf94414c2d34a4601d4812431d7cec4fbc3de5b4</u>	+ 50.0000000000000000 000 BUSD	✓
30	2021-06-23 22:59:17	<u>0xbe82f6bb9cb31e212bc61c765f395a5f8738925bfeb7eb50ec0289dae7b08e49</u>	+ 150,000.00000000 MNEB	✓
31	2021-06-12 01:59:14	<u>0x5dcee1f9f6384c481659e8d3a2a80a37741c03fef52ce4fc456c8be21ff5fafc</u>	+ 31.554766815650072 687 BUSD  5,111.32 USD	✓
32	2021-06-12 01:51:29	<u>0xdae59917b48d70ad1d0e45162a560f94e794ea527faa7d7d826708d094ac9589</u>	+ 70.219629012773950 194 TRX	✓
33	2021-06-07 19:36:13	<u>0x30c0bdf02f97d676347fdc356355d45062fbaedbc7b79abb1682c75277541ad6</u>	+ 20.0000000000000000 000 BUSD  3,530.78 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-19 03:19:15	<u>0x2f0e24f23efeccc859da</u> <u>5da60efb7ff792dd620aa4</u> <u>9b1cb7fa2a10f14f16b6eb</u>	+ 50 KTN	✓

* USD values displayed at the time of transaction

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