

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd56b0e7a7218933b427c593b49ba33ccff395c2b</u>
TOTAL RECEIVED	1.279052419999999968 BNB 762.69 USD
TOTAL SEND	1.279052419999999968 BNB 762.69 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
APENFT	71,258.511230 NFT
0gas.io	16,000.000000000 0gas.io
KK8.io	166,574.000000000000000000 KK8.io
NOVALAND	2,000.000000000000000000 NOVA
Terk	10,000.000000000000000000 Terk
Otherside Beta (ApeWL.io)	1.000000000000000000 Otherside Beta Access (ApeWL.io)

Token	Balance
KOISWAP Token	20,000.000000000000000000000000 KOI
BitTorrent	0.000000000000000000000000000000 BTT
Galaxy OAT	7 OAT








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 20:56:13	<u>0x9c6b9a788ec8d8daa1ae e1d35044ffb80ee51dba5f ada2f52075ef3586b07c38</u>	- 0.0083083145000000 00 BNB  2.03 USD	✓
2	2022-12-27 20:56:13	<u>0x9c6b9a788ec8d8daa1ae e1d35044ffb80ee51dba5f ada2f52075ef3586b07c38</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-12-27 20:41:01	<u>0x86958a2f4e83d542ff38 afbc4611270f62af2f4e35 fb19a41b04dd7a5318f695</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-27 20:41:01	<u>0x86958a2f4e83d542ff38 afbc4611270f62af2f4e35 fb19a41b04dd7a5318f695</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
5	2022-12-27 20:40:13	<u>0xcd9cea6d1f3db2bee06f 280fad478a5c929f2be42c c71afda2bee526560a427a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-27 20:40:13	<u>0xcd9cea6d1f3db2bee06f 280fad478a5c929f2be42c c71afda2bee526560a427a</u>	- 0.000105695000000000 00 BNB  0.02 USD	✓
7	2022-12-27 20:35:55	<u>0xb7df63832c7667460875 d1eabca8dd4ec78aadda87 892a82a9a51edae124e591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-12-27 20:35:55	<u>0xb7df63832c7667460875</u> <u>d1eabca8dd4ec78aadda87</u> <u>892a82a9a51edae124e591</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓
9	2022-12-22 07:56:08	<u>0xab60910166534c337280</u> <u>66299e448ccf0cec1b17dc</u> <u>b5932f5c8418911f4bbca5</u>	- 1.2168351550000000 57 BNB  299.46 USD	✓
10	2022-12-22 07:56:08	<u>0xab60910166534c337280</u> <u>66299e448ccf0cec1b17dc</u> <u>b5932f5c8418911f4bbca5</u>	- 0.0010448405000000 00 BNB  0.25 USD	✓
11	2022-12-08 07:51:52	<u>0xd9f507c840d5c16b8571</u> <u>79abbd3a04d79f75bb1284</u> <u>7e7bb170d04be81e4de489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-08 07:51:52	<u>0xd9f507c840d5c16b8571</u> <u>79abbd3a04d79f75bb1284</u> <u>7e7bb170d04be81e4de489</u>	- 0.0005538150000000 00 BNB  0.15 USD	✓
13	2022-12-08 07:47:24	<u>0xeadad4fe297b7e9dece3</u> <u>4c517b018e46d0a1b065b6</u> <u>e5c1918287b802e6aa7f01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-12-08 07:47:24	<u>0xeadad4fe297b7e9dece3</u> <u>4c517b018e46d0a1b065b6</u> <u>e5c1918287b802e6aa7f01</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2022-12-07 17:48:04	<u>0x3fa8416f00a031b8d9d7</u> <u>8ecebaaec682c3c15e6fc9</u> <u>d7702f09c7caf7043f29b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-12-07 17:48:04	<u>0x3fa8416f00a031b8d9d7</u> <u>8ecebaaec682c3c15e6fc9</u> <u>d7702f09c7caf7043f29b3</u>	- 0.0010206300000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-12-07 17:46:46	<u>0x7cbdc35bae43bb1d7ce7e65092512407d19f057c6e527d019fe94e82e9426b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2022-12-07 17:46:46	<u>0x7cbdc35bae43bb1d7ce7e65092512407d19f057c6e527d019fe94e82e9426b4a</u>	- 0.000730890000000000 00 BNB  0.20 USD	✓
19	2022-12-07 17:44:19	<u>0xe9180a1f5891bece057704455349a308bce81e9ca9e5c27c2833d2789f5cc567</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-07 17:44:19	<u>0xe9180a1f5891bece057704455349a308bce81e9ca9e5c27c2833d2789f5cc567</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
21	2022-12-07 17:43:01	<u>0x2a378c47cfd5df5613665a36ec8915f0a03195409601ada01fa4883f834d50c5</u>	+ 0.010552229999999999 99 BNB  2.97 USD	✓
22	2022-11-28 10:13:39	<u>0x604439fdf7a01a780c3a22d8f16dfb930d4852900a1fb127c50d2ddd3dcba69e</u>	- 0.0235967042697540 55 BNB  6.94 USD	✓
23	2022-11-28 10:13:39	<u>0x604439fdf7a01a780c3a22d8f16dfb930d4852900a1fb127c50d2ddd3dcba69e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
24	2022-06-20 14:26:59	<u>0xd666f6f946d7c2bcad86d856440e707ad362e045312a6460790d81cdd2ad40a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-20 14:26:59	<u>0xd666f6f946d7c2bcad86d856440e707ad362e045312a6460790d81cdd2ad40a9</u>	- 0.000222515000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
26	2022-05-09 08:29:33	<u>0x572365d4f758446eb00e cb583569abdbdb19a9176f 683d310d09fe0a9a53fa01</u>	+ 0.0100493800000000 00 BNB  3.34 USD	✓
27	2022-04-24 01:23:09	<u>0x2e865af7583b320664e6 afd8d3a36be9e7b90e528b 0c05f2fcb120cbc5ab6705</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-24 01:23:09	<u>0x2e865af7583b320664e6 afd8d3a36be9e7b90e528b 0c05f2fcb120cbc5ab6705</u>	- 0.0008702100000000 00 BNB  0.35 USD	✓
29	2022-04-24 01:22:09	<u>0x400ee20565e7f294b196 6adf51c744c11b47e25ab5 1c5687875196bc0a977532</u>	- 0.0128743477302459 45 BNB  5.21 USD	✓
30	2022-04-24 01:22:09	<u>0x400ee20565e7f294b196 6adf51c744c11b47e25ab5 1c5687875196bc0a977532</u>	- 0.0009754580000000 00 BNB  0.39 USD	✓
31	2022-04-24 01:18:09	<u>0x183dacfbe9620efd80d4 d6ea38423f43b5df0fd92d b2a30f98d6eda5d8aac830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-24 01:18:09	<u>0x183dacfbe9620efd80d4 d6ea38423f43b5df0fd92d b2a30f98d6eda5d8aac830</u>	- 0.0002207100000000 00 BNB  0.08 USD	✓
33	2022-01-09 16:49:30	<u>0x93c172a038e6ac73aac2 67293e071f1f051d1c5178 455d1ee35780b8e05cd093</u>	- 0.0100000000000000 00 BNB  4.38 USD	✓
34	2022-01-09 16:49:30	<u>0x93c172a038e6ac73aac2 67293e071f1f051d1c5178 455d1ee35780b8e05cd093</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-20 22:53:05	<u>0xef6fe894e9b399bd807a</u> <u>44ba23d37189dd49a3b2f0</u> <u>1b88f7773d1ac9b4f22103</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-12-20 22:53:05	<u>0xef6fe894e9b399bd807a</u> <u>44ba23d37189dd49a3b2f0</u> <u>1b88f7773d1ac9b4f22103</u>	- 0.0001944750000000 00 BNB  0.10 USD	✓
37	2021-12-20 22:50:47	<u>0xe1da84a331f8fb175e40</u> <u>9167823ab7617bf51aafc4</u> <u>bffffdbeb74234dea9d06d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-20 22:50:47	<u>0xe1da84a331f8fb175e40</u> <u>9167823ab7617bf51aafc4</u> <u>bffffdbeb74234dea9d06d</u>	- 0.0001524750000000 00 BNB  0.08 USD	✓
39	2021-12-20 22:48:05	<u>0x93396db6971a517cc0ce</u> <u>c8d232ff14313816139ecf</u> <u>6a3038b819ca2a77265347</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-20 22:48:05	<u>0x93396db6971a517cc0ce</u> <u>c8d232ff14313816139ecf</u> <u>6a3038b819ca2a77265347</u>	- 0.0001524750000000 00 BNB  0.08 USD	✓
41	2021-11-08 12:17:48	<u>0x80bcabbba22f1d01dcf5</u> <u>1a77160f5d75a09faf5184</u> <u>11bd4d9752928b1319ac2f</u>	+ 0.0394199900000000 02 BNB  25.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 07:49:29	<u>0xe6053c973d223dbf0fce</u> <u>091859f6c8d6d06e5314d0</u> <u>4f25eb1ad8a609aee3c461</u>	+ 1.2190308199999999 59 BNB  300.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 22:38:24	<u>0x67dfe7eb3c38f47d51c45eece1acf850c524576c028f34e3202d0c30e81d92ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2022-12-27 20:44:13	<u>0xaa065e5ac923354044d3407352c539688f200e3c33df0db777ac815e2c00b3b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-12-27 20:42:55	<u>0xf6cbcb5eab2dd41d1dfdcc92a34cb5df9d74ea3bbdbfd531c383b5745bb4c4cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2022-12-27 20:41:07	<u>0x03a78fc588205fd587c7554b1edc0176819c53c38f25b694d86932c0584259de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2022-12-27 20:41:01	<u>0x86958a2f4e83d542ff38afbc4611270f62af2f4e35fb19a41b04dd7a5318f695</u>	- 5.1138371262076480 76 BUSD  5.11 USD	✓
6	2022-12-27 20:40:13	<u>0xcd9cea6d1f3db2bee06f280fad478a5c929f2be42cc71afda2bee526560a427a</u>	- 687.02829504542523 8641 USDT  687.27 USD	✓
7	2022-12-27 20:35:55	<u>0xb7df63832c7667460875d1eabca8dd4ec78aadda87892a82a9a51edae124e591</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
8	2022-12-22 07:56:08	<u>0xab60910166534c33728066299e448ccf0cec1b17dc b5932f5c8418911f4bbca5</u>	+ 299.15043661677293 5849 USDT  299.08 USD	✓
9	2022-12-11 08:24:49	<u>0x8037a4f246e7679c5df3d5729390f351f3eac04e5a2f96eb4a9361c1391c4eeb</u>	+ 297.90147200000001 2486 USDT  297.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-12-08 07:51:52	<u>0xd9f507c840d5c16b8571</u> <u>79abbd3a04d79f75bb1284</u> <u>7e7bb170d04be81e4de489</u>	+ 14.976386428652276 095 USDT  14.97 USD	✓
11	2022-12-08 07:51:52	<u>0xd9f507c840d5c16b8571</u> <u>79abbd3a04d79f75bb1284</u> <u>7e7bb170d04be81e4de489</u>	- 15.0000000000000000 000 BUSD  15.00 USD	✓
12	2022-12-07 17:48:04	<u>0x3fa8416f00a031b8d9d7</u> <u>8ecebaaec682c3c15e6fc9</u> <u>d7702f09c7caf7043f29b3</u>	+ 19.999962735470035 113 BUSD  20.00 USD	✓
13	2022-12-07 17:48:04	<u>0x3fa8416f00a031b8d9d7</u> <u>8ecebaaec682c3c15e6fc9</u> <u>d7702f09c7caf7043f29b3</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
14	2022-12-07 17:36:07	<u>0x24f9f95f56d3f9745c12</u> <u>c086a7bfe6bb2ff89ae668</u> <u>c99f2ef565c0997fccc899</u>	+ 100.0000000000000000 0000 USDT  100.00 USD	✓
15	2022-12-03 07:58:44	<u>0xcc875ba625bdc24b706e</u> <u>d983a787d200a9c65f30dc</u> <u>6b9c3cb1b550bd0413a288</u>	+ 5.1209569999999997 59 SFP	✓
16	2022-06-20 14:29:44	<u>0x33d4567a808289fab32f</u> <u>64619bb6072c8ba1df9719</u> <u>b1adbd7c66e344624afd54</u>	+ 16,000.0000000000 0gas.io	✓
17	2022-05-08 11:17:48	<u>0xc9db512e2b54cbae0efc</u> <u>5bc4a356949744f3a0b336</u> <u>18d321bdf0f79fe9dd52a7</u>	+ 1.0000000000000000 00 Otherside Beta Access (ApeWL.io)	✓
18	2022-04-24 01:23:09	<u>0x2e865af7583b320664e6</u> <u>afd8d3a36be9e7b90e528b</u> <u>0c05f2fcb120cbc5ab6705</u>	- 5.0704000000000002 40 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-24 01:22:09	<u>0x400ee20565e7f294b1966adf51c744c11b47e25ab51c5687875196bc0a977532</u>	+ 5.1842743907376123 15 BUSD	✓
20	2022-01-17 12:24:35	<u>0x9fe70cd83b4f17ad1acfc4c073f9d59dad3f9228b8e5963efda60bad9b21f0e1</u>	+ 14,251.702810 NFT	✓
21	2022-01-12 20:58:38	<u>0x6b2228be5b9008c9ea50aaf3e156957e14c4cdef2f3051a7dce276642b963b25</u>	+ 20,000.000000000000 0000000 KOI	✓
22	2022-01-12 15:07:49	<u>0x2209fb1a464a959fd99aae59edeac4748e75d8573d48b158425b7f6a60dc1b3b</u>	+ 14,251.702800 NFT	✓
23	2022-01-11 02:16:52	<u>0xfcb31bcd69694f6a36e64ccee37f412ce5deecace5b8018fb2424049c3c8950</u>	+ 14,251.702810 NFT	✓
24	2022-01-09 18:40:12	<u>0x8acb6a2745dcba8dee3e008ce0ffc9503d7b127046804b9127d02b30ef238b30</u>	+ 2,000.000000000000 000000 NOVA	✓
25	2022-01-09 18:01:12	<u>0x72260f0e33e4558e4cfe0ef113aceba6d875762dae04f8c527e7e0d85dbff454</u>	+ 10,000.000000000000 0000000 Terk	✓
26	2021-12-20 22:53:05	<u>0xef6fe894e9b399bd807a44ba23d37189dd49a3b2f01b88f7773d1ac9b4f22103</u>	- 28,218.65399999999 8632120 BTT	✓
27	2021-12-20 22:50:47	<u>0xe1da84a331f8fb175e409167823ab7617bf51aafc4bffffdbeb74234dea9d06d</u>	+ 28,218.65399999999 8632120 BTT	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-20 22:50:47	<u>0xe1da84a331f8fb175e409167823ab7617bf51aafc4bffffdbeb74234dea9d06d</u>	- 28,218.653999999999 8632120 BTT	✓
29	2021-12-20 22:50:02	<u>0x5789965444c70261d73508a94908e116037e73f433261ed556946aefffea2649</u>	+ 166,574.0000000000 00000000 KK8.io	✓
30	2021-12-20 22:48:05	<u>0x93396db6971a517cc0cec8d232ff14313816139ecf6a3038b819ca2a77265347</u>	+ 28,218.653999999999 8632120 BTT	✓
31	2021-12-20 22:48:05	<u>0x93396db6971a517cc0cec8d232ff14313816139ecf6a3038b819ca2a77265347</u>	- 28,218.653999999999 8632120 BTT	✓
32	2021-11-17 13:59:26	<u>0x2ec3682d1f3e6ad081c091f46c0e6c14981e25ee080a6adec44c079d15a92b4e</u>	+ 14,251.702810 NFT	✓
33	2021-10-11 06:12:48	<u>0x847da7c905258c4f45631cc948d3cb093eabf2a0294e7d7bec260e12f977a896</u>	+ 14,251.700000 NFT	✓
34	2021-07-31 10:08:42	<u>0xf1810758b1d17d0b56c08e89fad5b19b2f78fab95bd2ddfa74376f896b9c927a</u>	+ 28,218.653999999999 8632120 BTT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 20:11:07	<u>0x2005ee06bc022ac6b4f7c352603bcf748c268f30728037647bd30497972735e0</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-08 15:47:37	<u>0xa3bb94d0819ebb6c37fbc82ab362f4fad01553afc8176a35fdcaf6e46f113175e5480b935e3f04a0cdd4719a44cb894c4c15c6dc45ba</u>	+ 1 OAT	✓
3	2022-12-08 15:44:22	<u>0x1536f2f68fb55f117f8ec82ab362f4fad01553afc8176a35fdcaf6e46f113175</u>	+ 1 OAT	✓
4	2022-12-07 19:30:03	<u>0xe0f8b98358cdb325526e004362843ac02dfeef9e5d65c87072a44540e20e5d9d</u>	+ 1 OAT	✓
5	2022-12-07 18:10:30	<u>0x9a4413d094fc69a0561f5ffa40e238ca280a42cb1abd2da59e42943e00070ed0</u>	+ 1 OAT	✓
6	2022-12-07 17:49:10	<u>0x55d5557e0de75df48012ec1f9b7ae7044f1c82564179ede35aa280c773f4ace2</u>	+ 1 OAT	✓
7	2022-12-05 19:32:37	<u>0x5f0ee2c6c39070b4640036b64423220a9e791615ee7860e3f26c29348588272b</u>	+ 1 OAT	✓

* USD values displayed at the time of transaction

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