



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde367c670cb11bf2f727ddb5460bdc7265584960</u>
TOTAL RECEIVED	1.136292779427496624 BNB  664.16 USD
TOTAL SEND	1.136292779427496624 BNB  664.16 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000092408866395937 USDT  0.00 USD
OSK	0.000000000000000000 OSK
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
Belle Star	0.000457548710677498 BESR
Cult DAO	8,800.0000000000000000 CULT
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SpacePi Token	500,000.000000000 SpacePi
DEB TOKEN	1,864.160000970000055531 DEB

Token	Balance
Crypto Gold Box	211.000000 CGB






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 23:30:12	<u>0x8971badc4870887f4edc</u> <u>27bc6d557faf4520a8b3e8</u> <u>f57d1905a8e1cbb2a1d9f8</u>	- 0.0097137937300000 00 BNB  2.38 USD	✓
2	2022-12-27 23:30:12	<u>0x8971badc4870887f4edc</u> <u>27bc6d557faf4520a8b3e8</u> <u>f57d1905a8e1cbb2a1d9f8</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-12-27 23:29:48	<u>0xbaab255e29cad765ad71</u> <u>22c49039557649e46e682f</u> <u>6c4a409a4f73c183e89a16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-27 23:29:48	<u>0xbaab255e29cad765ad71</u> <u>22c49039557649e46e682f</u> <u>6c4a409a4f73c183e89a16</u>	- 0.0001809962700000 00 BNB  0.04 USD	✓
5	2022-12-27 23:28:42	<u>0x62477619d980a433eb1e</u> <u>fb02788a885f79f1507e46</u> <u>55fd2bb6c2347458123e04</u>	+ 0.0100000000000000 00 BNB  2.46 USD	✓
6	2022-12-25 20:19:42	<u>0x6cbc87fec1a0d1235aa0</u> <u>c1bc8afaa562570515d263</u> <u>7533ffe509f6c715770f4d</u>	- 0.1137274889874965 58 BNB  27.49 USD	✓
7	2022-12-25 20:19:42	<u>0x6cbc87fec1a0d1235aa0</u> <u>c1bc8afaa562570515d263</u> <u>7533ffe509f6c715770f4d</u>	- 0.0001470000000000 00 BNB  0.03 USD	✓
8	2022-08-25 14:51:10	<u>0x8d37e37ea2d08dbeef00</u> <u>6ff6999075e2e0921add8c</u> <u>2d46d698d849dfe87eb257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-25 14:51:10	<u>0x8d37e37ea2d08dbeef00</u> <u>6ff6999075e2e0921add8c</u> <u>2d46d698d849dfe87eb257</u>	- 0.0011415470000000 00 BNB  0.34 USD	✓
10	2022-08-25 14:50:58	<u>0x0dee96e9262d8ea2c7aa</u> <u>6fa589d29c7a90defe3d5b</u> <u>fa3abc809fb4e6b8171420</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-08-25 14:50:58	<u>0x0dee96e9262d8ea2c7aa</u> <u>6fa589d29c7a90defe3d5b</u> <u>fa3abc809fb4e6b8171420</u>	- 0.0003677437500000 00 BNB  0.11 USD	✓
12	2022-05-13 01:23:14	<u>0xaf9495f9fd89799c0712</u> <u>bc425de0d00dfc7d87e40b</u> <u>4e9b392e3c10e5c66b5ba1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-05-13 01:23:14	<u>0xaf9495f9fd89799c0712</u> <u>bc425de0d00dfc7d87e40b</u> <u>4e9b392e3c10e5c66b5ba1</u>	- 0.0010643930000000 00 BNB  0.32 USD	✓
14	2022-05-13 01:23:02	<u>0x90d8e9b1e81ff21ced2c</u> <u>77487c1b13560703d39036</u> <u>370022a4d43c9207907973</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-13 01:23:02	<u>0x90d8e9b1e81ff21ced2c</u> <u>77487c1b13560703d39036</u> <u>370022a4d43c9207907973</u>	- 0.0003671992500000 00 BNB  0.11 USD	✓
16	2022-05-13 01:20:53	<u>0xab9e5f6c301c1e372fc3</u> <u>280cfa3caa005b2a1fcc51</u> <u>5d3879c4af035982a83ea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-13 01:20:53	<u>0xab9e5f6c301c1e372fc3</u> <u>280cfa3caa005b2a1fcc51</u> <u>5d3879c4af035982a83ea6</u>	- 0.0010894785000000 00 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-13 01:20:41	<u>0x6c5f4d4c31face645bdb</u> <u>d7416ab1e706d1215ac59f</u> <u>67baee656a46746fc76589</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-13 01:20:41	<u>0x6c5f4d4c31face645bdb</u> <u>d7416ab1e706d1215ac59f</u> <u>67baee656a46746fc76589</u>	- 0.0003677437500000 00 BNB  0.11 USD	✓
20	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc</u> <u>32901276331213c750eddc</u> <u>99c1260ccc8b74b6c0e713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc</u> <u>32901276331213c750eddc</u> <u>99c1260ccc8b74b6c0e713</u>	- 0.0040014916200000 00 BNB  1.64 USD	✓
22	2022-04-12 10:43:44	<u>0xbb7509399808d92a4d2c</u> <u>2f10829a565e8227aac3e7</u> <u>a3a37cdd4c051f24692922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-12 10:43:44	<u>0xbb7509399808d92a4d2c</u> <u>2f10829a565e8227aac3e7</u> <u>a3a37cdd4c051f24692922</u>	- 0.0033212888100000 00 BNB  1.36 USD	✓
24	2022-04-12 10:43:26	<u>0x62271a6410fa22de6d0a</u> <u>818a8dd54ff9ff80ba68cb</u> <u>15dd550bf193105dce8624</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-12 10:43:26	<u>0x62271a6410fa22de6d0a</u> <u>818a8dd54ff9ff80ba68cb</u> <u>15dd550bf193105dce8624</u>	- 0.0001349781300000 00 BNB  0.05 USD	✓
26	2022-04-12 10:43:11	<u>0xc22dcba267295eb43aef</u> <u>61b638e73377ab631c424d</u> <u>2d4d9280e462980a21a7f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-04-12 10:43:11	<u>0xc22dcba267295eb43aef61b638e73377ab631c424d2d4d9280e462980a21a7f9</u>	- 0.0002377941300000 00 BNB  0.09 USD	✓
28	2022-04-04 07:10:34	<u>0x2a8e663cc5d023e06f6c67560fca8a4f946ffa0c979fb3ad28e0ddf6d764b99e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-04 07:10:34	<u>0x2a8e663cc5d023e06f6c67560fca8a4f946ffa0c979fb3ad28e0ddf6d764b99e</u>	- 0.0001986325000000 00 BNB  0.08 USD	✓
30	2022-03-02 02:43:42	<u>0xbcfe524cbbfd37cee21934fc33fd5a3c54a7722fb774869c7da3ae214ca637ab</u>	- 1.0000000000000000 00 BNB  413.10 USD	✓
31	2022-03-02 02:43:42	<u>0xbcfe524cbbfd37cee21934fc33fd5a3c54a7722fb774869c7da3ae214ca637ab</u>	- 0.0001260000000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 02:11:56	<u>0x04ba7772524bfb17320de3c792fc1402be3a3b4b6ab087266eb597f050dc2f84</u>	+ 1.1262927794274966 15 BNB  465.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 06:20:11	<u>0x167cc1961ab122401ffe48b4606bb19c3687b8b9e210b92b5eea51a8def8f060</u>	+ 0.0000924088663959 37 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
2	2022-12-27 23:30:33	<u>0x52dcbf58ba299f85853f</u> <u>a5b6f995d9154994157796</u> <u>8857ef0f8e72c55c36389c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2022-12-27 23:29:48	<u>0xbaab255e29cad765ad71</u> <u>22c49039557649e46e682f</u> <u>6c4a409a4f73c183e89a16</u>	- 11.234783437257950 922 USDT  11.23 USD	✓
4	2022-10-19 02:35:28	<u>0x6a3f8b9f4eba748cc5ff</u> <u>1a924cae2a51dc8a56c4e5</u> <u>3042608b0983c22bc98852</u>	+ 0.0002484236213096 42 USDT  0.00 USD	✓
5	2022-08-25 16:22:43	<u>0x0ac36f273f8e490c5689</u> <u>0e007a795afad075972ff6</u> <u>c4344e8931dfde934377fc</u>	+ 2,080.666600000000 016735 ANW	✓
6	2022-08-25 14:51:10	<u>0x8d37e37ea2d08dbeef00</u> <u>6ff6999075e2e0921add8c</u> <u>2d46d698d849dfe87eb257</u>	+ 11.230181608385475 300 USDT  11.23 USD	✓
7	2022-08-25 14:51:10	<u>0x8d37e37ea2d08dbeef00</u> <u>6ff6999075e2e0921add8c</u> <u>2d46d698d849dfe87eb257</u>	- 1.5630894488234037 27 OSK	✓
8	2022-08-20 00:58:40	<u>0xd78c0d00589b60961f1e</u> <u>3a8e60107ba564d6758763</u> <u>e61be95705de1fa0893b96</u>	+ 11,000.000000 BTG	✓
9	2022-08-18 04:47:22	<u>0x5a0c90794da40d3dbb81</u> <u>45a3b650edd053c6d85209</u> <u>41a3a72d5bad7974cf459f</u>	+ 0.0006306294280366 50 USDT  0.00 USD	✓
10	2022-06-16 02:49:29	<u>0x5e314ecbb539ca440116</u> <u>0ec3eaa45b21431236dd84</u> <u>239f5d64ab1a9704840d82</u>	+ 0.0004707294671695 46 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-30 10:45:52	<u>0x5077ddf67f675174e30b328f32663b52b229c9ae0a0a4c175c5df848f1bd69b3</u>	+ 500,000.000000000 SpacePi	✓
12	2022-05-15 08:21:34	<u>0x29d525f77e8aefe0a29450c145bb2e1f555664bc3aa9165cdaedaf348a511421</u>	+ 0.0006508307745744 43 USDT  0.00 USD	✓
13	2022-05-13 03:15:40	<u>0xeebc2bd60daf7c3fccb09d2af0dec1339c5f1a1a614445becf364db26cb37265</u>	+ 0.5759999999999999 56 ART	✓
14	2022-05-13 01:31:43	<u>0xf682fcd3bc4779ec7c95b5149845cdef80e69a774b7e158da96971563bda76bf</u>	+ 211.000000 CGB	✓
15	2022-05-13 01:23:14	<u>0xaf9495f9fd89799c0712bc425de0d00dfc7d87e40b4e9b392e3c10e5c66b5ba1</u>	+ 1.5630894488234037 27 OSK	✓
16	2022-05-13 01:23:14	<u>0xaf9495f9fd89799c0712bc425de0d00dfc7d87e40b4e9b392e3c10e5c66b5ba1</u>	- 21.661633 FIST	✓
17	2022-05-13 01:23:14	<u>0xaf9495f9fd89799c0712bc425de0d00dfc7d87e40b4e9b392e3c10e5c66b5ba1</u>	- 0.065180 FIST	✓
18	2022-05-13 01:20:53	<u>0xab9e5f6c301c1e372fc3280cfa3caa005b2a1fcc515d3879c4af035982a83ea6</u>	+ 21.726813 FIST	✓
19	2022-05-13 01:20:53	<u>0xab9e5f6c301c1e372fc3280cfa3caa005b2a1fcc515d3879c4af035982a83ea6</u>	- 1.5772539999999999 34 OSK	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-13 01:20:53	<u>0xab9e5f6c301c1e372fc3280cfa3caa005b2a1fcc515d3879c4af035982a83ea6</u>	- 0.0047460000000000 00 OSK	✓
21	2022-04-26 08:28:52	<u>0x5b03457b1143af33aa612943516e5903815d20d2c1d2d265c6980cdc441a834b</u>	+ 0.0005247665498688 72 USDT  0.05 USD	✓
22	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc32901276331213c750eddc99c1260ccc8b74b6c0e713</u>	- 12.166854716913045 209 BESR	✓
23	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc32901276331213c750eddc99c1260ccc8b74b6c0e713</u>	- 2.0278091194855076 83 BESR	✓
24	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc32901276331213c750eddc99c1260ccc8b74b6c0e713</u>	- 5.6778655345594213 34 BESR	✓
25	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc32901276331213c750eddc99c1260ccc8b74b6c0e713</u>	- 2.8389327672797106 67 BESR	✓
26	2022-04-22 09:05:05	<u>0xb88c5f54b2e25763ebcc32901276331213c750eddc99c1260ccc8b74b6c0e713</u>	- 258.34288182245364 8510 BESR	✓
27	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb726bae5489759a30beea96ebd0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
28	2022-04-18 06:50:29	<u>0x8688b55329b4c7c3d765237fb96a1edc37ba1a809002b0caddfdeb84d65835e3</u>	+ 0.0006125758324561 05 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
30	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e</u> <u>3404e9d73481738c468bc7</u> <u>4d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
31	2022-04-12 10:43:44	<u>0xbb7509399808d92a4d2c</u> <u>2f10829a565e8227aac3e7</u> <u>a3a37cdd4c051f24692922</u>	+ 282.58887876025522 7007 BESR	✓
32	2022-04-12 10:43:44	<u>0xbb7509399808d92a4d2c</u> <u>2f10829a565e8227aac3e7</u> <u>a3a37cdd4c051f24692922</u>	- 310.00000000000000 0000 USDT	✓
33	2022-04-12 10:42:29	<u>0x64045dcaedf1a77837fd</u> <u>92d4f90dc78711fd781a88</u> <u>2ebe5cbcd11f6c9770c3ac</u>	+ 0.0000910000000000 00 BESR	✓
34	2022-04-11 14:06:07	<u>0x10f081c16710a315fc88</u> <u>4c9509ad19eb8666206734</u> <u>e47f6d291d1ba178506a51</u>	+ 0.0006914865934671 38 USDT  0.07 USD	✓
35	2022-04-06 03:35:00	<u>0xc751348525352d377e98</u> <u>bab9ee4541afd2bd77f779</u> <u>9cdc99c5e6ec2017aa27fe</u>	+ 0.0007722563973233 34 USDT  0.09 USD	✓
36	2022-04-05 18:30:09	<u>0x026690f8aad69778fc1e</u> <u>96a47f6949eb27e530e776</u> <u>51cc2f69826ca5da9ab23e</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
37	2022-04-05 05:54:48	<u>0xe17d55b73b9af1bb79ee</u> <u>0dcb4a7ed10457779f7de6</u> <u>77b2236c1e118b15cbbd21</u>	+ 310.00000000000000 0000 USDT  38,192.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-04-04 13:07:47	<u>0x9b2078223fc6c554c3d73547af7384ba201afb1a9a743493b4877a101836b681</u>	+ 1.5820000000000000 73 OSK	✓
39	2022-04-04 07:12:10	<u>0x86ec8125f7dd60be7a54c5b4cfd447d74d91cf05b5b68d4c6962c482a44982f</u>	+ 8,800.000000000000 000000 CULT	✓
40	2022-04-04 07:11:55	<u>0x40ee5ef22a94dd355fcd7d6bdf1a39e0622318403c02975612125a0bc0787aaa</u>	+ 350.00000000000000 0000 APE	✓
41	2022-04-04 07:10:34	<u>0x2a8e663cc5d023e06f6c67560fca8a4f946ffa0c979fb3ad28e0ddf6d764b99e</u>	- 341.82657899999998 1079 USDT	✓
42	2022-04-04 07:10:10	<u>0x69929358601d72e06b00769c2de085782b3165e20c9db750f933ff0463ac3339</u>	+ 31.39130600000000 154 USDT	✓
43	2022-04-04 07:02:46	<u>0x0d02b62c1add1c2c15138a7b42a7b40372ebe7f33bde7c93796d2cf00c77aa39</u>	+ 310.42845599999998 2851 USDT	✓
44	2022-04-02 14:06:26	<u>0x92759ac53cc9cbbd7557b27e54d650c815551443bfc8943e37ae0758dbf73b65</u>	+ 0.0004992085872922 91 USDT	✓
45	2022-03-31 13:03:37	<u>0x6050ca7876383be9f47815e8ae6c7272326145a1b6d516fc2b60e98080ed5006</u>	+ 0.0006810822373086 25 USDT  0.08 USD	✓
46	2022-03-24 09:25:56	<u>0x349a0d65fb4e0f87ddfe0c1d52ff0b5edd19f41e3f55404840dfa970cc84e81a</u>	+ 0.0007503541893113 44 USDT	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-19 04:56:27	<u>0xa69f4e4ce25e78425df3</u> <u>64c0e93a9e46e277f7b760</u> <u>18f4874b7f614814904b0f</u>	+ 0.0004472334988426 02 USDT	✓
48	2022-03-16 07:48:58	<u>0xd6b0782e42164111287e</u> <u>cc6b4b23b8772af567c8f6</u> <u>9567c9ba5c5004c88c17c8</u>	+ 0.0006015265291442 47 USDT	✓
49	2022-03-15 00:41:28	<u>0x1823c3d332034838a036</u> <u>7da78024f7ff0c86029c89</u> <u>c9c4609af9ed2cd6586702</u>	+ 0.0016113707529581 47 USDT  0.17 USD	✓
50	2022-03-14 04:10:14	<u>0xaeea9c1482e3a6e14012</u> <u>f4765b474fed6c6a88e67a</u> <u>971dfb6a642db7836d455e</u>	+ 0.0022263544134129 43 USDT  0.23 USD	✓
51	2022-03-12 13:34:33	<u>0xb0c84d903f4ee5c85d4b</u> <u>daaeb650cfc7f4c92623fa</u> <u>daffc27d89f47dd46afeb9</u>	+ 1,864.160000000000 081855 DEB	✓
52	2022-03-10 14:32:30	<u>0x0b7d86bfaff6a850a8bf</u> <u>f58e989f50876cdca51717</u> <u>8be9a7c43057f36d2349ed</u>	+ 0.0000009700000000 00 DEB	✓

* USD values displayed at the time of transaction

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