

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdec8835f1c232bdd4a88962af1ded190d9476206</u>
TOTAL RECEIVED	108.554581981958733650 BNB 62,831.39 USD
TOTAL SEND	108.548686981958738329 BNB 62,827.98 USD






Token	Balance
BNB	0.005895000000000000 BNB 3.41 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ABE	10,000.000000000000000000 ABE
BabyDao	0.001000000000000000 BabyDao
Tu-tuAntuAn	1.000000000000000000 Tu-tuAntuAn
GARI Network	1.000000000000000000 GARI
Pi Xiu	1,000,000,000,000,000,000 PiXiu
LUNA (Wormhole)	0.000000000000000001 LUNA
DEMON	10.000000000000000000 DEMON
LUNA (Wormhole)	0.000000000000000001 LUNA

Token	Balance
LUNA (Wormhole)	100,000.000000000000000000 LUNA

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 17:04:02	<u>0x39b1f4db64a0f101b394</u> <u>d43bd2e1ebf4bc18056dce</u> <u>93f12a1cb507bc7c1b6cd4</u>	- 5.5738159999999998 82 BNB  1,684.40 USD	✓
2	2023-01-17 17:04:02	<u>0x39b1f4db64a0f101b394</u> <u>d43bd2e1ebf4bc18056dce</u> <u>93f12a1cb507bc7c1b6cd4</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-11 16:42:39	<u>0xab68adc520a194d9b671</u> <u>f2078c776a581462959570</u> <u>18e5883d42dc7e9a9314da</u>	+ 0.5000000000000000 00 BNB  163.60 USD	✓
4	2022-05-28 11:35:00	<u>0x230fe12868e2b69968e7</u> <u>26daae4a08589d38f8c24d</u> <u>49e664577d6e4a6151ff1d</u>	+ 5.0734209999999997 36 BNB  1,559.56 USD	✓
5	2022-04-12 15:24:54	<u>0x4b712de83d7c98adef0b</u> <u>37e584c026b40924107805</u> <u>7a8ba407931ef6c3228a9c</u>	- 102.97455534695873 7800 BNB  42,590.27 USD	✓
6	2022-04-12 15:24:54	<u>0x4b712de83d7c98adef0b</u> <u>37e584c026b40924107805</u> <u>7a8ba407931ef6c3228a9c</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
7	2022-04-12 15:06:11	<u>0x5ac05dcc3175646a7ff0</u> <u>6289811db0ca702dc3238a</u> <u>66edf9ca149589bdbdc18e</u>	+ 0.6995000039587371 27 BNB  289.31 USD	✓
8	2021-10-28 15:36:47	<u>0xa6357ae49670486925c7</u> <u>71be737a51bbdeed1a7950</u> <u>a53440e1baf8a90bca49f8</u>	+ 89.998999999999995 225 BNB  44,270.50 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-28 15:33:05	<u>0xac25dc764797a25786a65a3cdba40c670091f2ab8f24a121c00ee77397938736</u>	+ 10.0000000000000000 000 BNB  4,919.00 USD	✓
10	2021-10-14 01:13:41	<u>0x55ec012a41fd06506788dd37e56ce68d0ded9e131bc2c21153a5ff1b02d08cb0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-14 01:13:41	<u>0x55ec012a41fd06506788dd37e56ce68d0ded9e131bc2c21153a5ff1b02d08cb0</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
12	2021-10-13 11:18:59	<u>0x2d523dae1bb275ef999fa7eba3b48354697f51afb2e05cdf1c3101db1e630658</u>	+ 2.1851437699999998 19 BNB  1,028.76 USD	✓
13	2021-09-11 13:45:14	<u>0x65e7f627d835922eecf420feaadc375def72de3a9f7df17e66cc635984b8b6e4</u>	+ 0.0975172079999999 94 BNB  39.50 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-07 18:32:52	<u>0x09ccb1afcabaee7030cc3d5b4c87c46be11347db5a9e9f28e582e7ea4a0086b1</u>	+ 1.0000000000000000 00 WMW	✓
2	2024-02-06 22:33:53	<u>0x149fbd4a03adc8b75fd682b9e072ef59ed1b9eb2ed7e89564dcf612bef949bb9</u>	+ 10.0000000000000000 000 SAX	✓
3	2023-09-06 12:33:26	<u>0xa707e14a688e4bc637bf238a5cf4fee4f2bf2fb7d70c970e1365eebf2aba485a</u>	+ 2.0000000000000000 00 SAX	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-24 18:43:59	<u>0x76e2e72f68e5842862fc</u> <u>94cb97a85cd1db850be3e9</u> <u>b8e70338631893a7068131</u>	+ 1.0000000000000000 00 Neon	✓
5	2022-09-10 07:57:25	<u>0x6a386cecc7274e90a843</u> <u>0393618b6253f148654e13</u> <u>44f7e0ac60e5fb430ce638</u>	+ 1.0000000000000000 00 Tu-tuAntuAn	✓
6	2022-09-09 09:20:22	<u>0x959a677ac2e501cf3d84</u> <u>db106b83ac91628a95eb60</u> <u>db3acdbbfff7510e072bd99</u>	- 0.0010000000000000 00 CK	✓
7	2022-08-04 11:58:20	<u>0x8cc9b56bee0f9c2da243</u> <u>5225f649f2284f362a7255</u> <u>27d2aeb730ce7908c79bd1</u>	+ 0.0012345678901234 56 MaoTai	✓
8	2022-07-08 06:36:13	<u>0xa94892596f759f3e5245</u> <u>3de8c55646056c59b38978</u> <u>f30f7e2c3ab70fe61a73a5</u>	+ 10,000.0000000000 0000000 ABE	✓
9	2022-07-08 00:17:13	<u>0x2a902adefa94133091c9</u> <u>a55962b864ef7f452c3f80</u> <u>dc6f7f2c139d063e366792</u>	+ 1.1000000000000000 89 LOG	✓
10	2022-06-26 12:12:03	<u>0x1a1461b01f36777fd3ea</u> <u>957b0172fb5d7fc00cadd6</u> <u>c45d7e8e941b900d745072</u>	+ 1,000,000,000,000, 000,000 PiXiu	✓
11	2022-06-24 12:26:57	<u>0x5cd210016fb5e7984460</u> <u>e3843afcc046ed5f8bb054</u> <u>5590e4665810a0066ffb0c</u>	+ 10.0000000000000000 000 YuanBao	✓
12	2022-06-23 16:19:56	<u>0x926c7c49100047ce2679</u> <u>3e1abc3f548fed87d68aa5</u> <u>a62f257558b39cc224d41f</u>	+ 0.0000100000000000 00 ELVIS	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-16 13:38:52	<u>0xfe1ef1c2cc510de0b3d2</u> <u>57671f560cb0e55c04e550</u> <u>827b24c1acc438f3524dba</u>	+ 0.0000000000000000 01 DEFI	✓
14	2022-06-16 00:59:08	<u>0x298362ec188eb0ce1b8d</u> <u>87eb3e22dd3b9becdcf205</u> <u>4975ac0031c4d6d8f9d13f</u>	+ 1.0000000000000000 WEB3.0	✓
15	2022-06-05 07:44:30	<u>0x1313991439b26375f457</u> <u>9532aaad3be39fbe8daa58</u> <u>88bbc6213fbe8dd027729d</u>	+ 1.0000000000000000 00 FWC	✓
16	2022-06-05 07:32:42	<u>0x81f5a45d4bf01795b51d</u> <u>332505d777c2768380b322</u> <u>519d4570e02dfa6e66fe93</u>	+ 0.0000000000000000 01 LUNA	✓
17	2022-06-04 15:59:04	<u>0x4fa054b2ecfe8c914830</u> <u>4e1ae27f6a4a3cd8db25c1</u> <u>9095b87fb605116f49dbbd</u>	- 0.0000000000000000 01 LUNA	✓
18	2022-06-04 15:54:40	<u>0x55aced103a7663b7b956</u> <u>5e1b0e939fa2693f0ca3bf</u> <u>9e467c6fc65592f4b79aea</u>	+ 0.0000000000000000 01 LUNA	✓
19	2022-06-04 14:19:00	<u>0x8f4447b78d7ce4345f06</u> <u>1948acd6fad038f712c040</u> <u>076e200eb2089cc2d08110</u>	- 0.0000000000000000 01 LUNA	✓
20	2022-06-04 14:16:06	<u>0xff87d6bf2c7614b18625</u> <u>9862915b5f64a91d5e44b0</u> <u>ff82b43f29c0f693eb78c4</u>	+ 0.0000000000000000 01 LUNA	✓
21	2022-06-04 12:40:09	<u>0xbf8a6e8b72b44ab8ae23</u> <u>6eb5e377be9647a7d14bff</u> <u>f2951a57d8cd385ed01406</u>	+ 100,000.0000000000 00000000 LUNA	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-09 14:10:00	<u>0x8eaa6848117ca501eb547cf1d742b201fd3992ad08bd65e9124bb72bc82f2d2b</u>	+ 488.00000000000000 0000 ELONCAT	✓
23	2022-04-28 12:31:31	<u>0xb60a71323e91691d589a896585303cc3bbd888dab5412e9993d2bdc3a530be2a</u>	+ 0.0000000100000000 00 DogePi	✓
24	2022-04-25 22:39:51	<u>0xad0e4b0c691b88006bc547b5aa4b94aee070577643f4b85821790969186d412f</u>	+ 1.0000000000000000 00 EBT v2	✓
25	2022-04-24 18:49:56	<u>0xd259332fc36dfe69aa58d1e8852ea9bf9fa5ac2401c386e3d70716e44a133e04</u>	+ 630.000000000 IRENA	✓
26	2022-04-22 08:31:10	<u>0x92a6ac89f5c86423b68495f621135d89de1d6ab65422fa732c88eae3108a6e3a</u>	+ 0.0010000000000000 00 BabyDao	✓
27	2022-04-20 15:00:08	<u>0xb3a00e0c708d69fa61680c651c1542c2e81e95a8d9512623095c85a3a75a0cd5</u>	+ 999.00000000000000 0000 EBT	✓
28	2022-04-13 04:49:36	<u>0xdd1d645d1cdbd4c2c693e56a9a05489b65c12041c4418d32093f3368d639cc04</u>	+ 0.001000 FSV	✓
29	2022-04-13 02:28:35	<u>0xde5a81e0d0553256f40becb68c13134f38ced51fec4bbd5ad1aefd3947de77ba</u>	+ 1.0000000000000000 00 SPAC	✓
30	2022-04-12 15:49:58	<u>0x870a6168004eab05af4992594074e1be4d8c5f571d9870a14b96916e0f01a709</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-09 15:25:31	<u>0x080edc88dc24ed1eb7f56a2ce89daeacf4cf604a71f24801947d320ed03021d5</u>	+ 1.0000000000000000 00 SPAC	✓
32	2022-03-27 09:00:22	<u>0xee2e78e14225c1510a6ccc78cd96cd7a8ddb4e37bc69bad5ad5c4425d2917f74</u>	+ 0.1000000000000000 06 Roki	✓
33	2022-02-16 21:40:12	<u>0xd5cecf3b1dd4e907063096379f1b96ed26382b81c7c316b2db9f6c13a043473c</u>	+ 0.810000000 FN	✓
34	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
35	2022-01-30 14:14:03	<u>0x9592ae315f5382cb50289fada7135055784a50885494177994caf33a1872e9cf</u>	+ 5.1301098791999999 45 DPT	✓
36	2022-01-20 03:39:39	<u>0xd8b37b7a0b7968ae1f1e41c7559632ab77414c480c4b0fa36489c7e3a9eae48a</u>	+ 100,000,000.000000 000000000000 TPDA0	✓
37	2022-01-13 07:42:16	<u>0x3a8c8e0adedb6b6addb7f0aa2e0f2797669fb150f15fce65b8228b97a2f36e7c</u>	+ 1.0000000000000000 00 GARI	✓
38	2021-12-06 07:41:11	<u>0x4b5c1581c48bd64ece339ebfd0fa560b485d108bf1d53e3c6617d6ab76b2c9c7</u>	+ 10.0000000000000000 000 DEMON	✓
39	2021-11-22 14:31:28	<u>0xec17b53c72472cc23c5a355b4a311de61fc89417df19be59a448e84cd9fd1706</u>	+ 116.0000000000000000 0000 bot	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-15 14:44:50	<u>0xf8497bd8c7db912d8945</u> <u>fdcce4455972467df05d05</u> <u>9dc5fcb3da2487b029a9e1</u>	+ 475.000000000 ID0	✓
41	2021-11-10 13:33:10	<u>0x40fe6b8dfe1076de0065</u> <u>62d50fe5d6576b7c545991</u> <u>8f1a5f965f2ab77d565c34</u>	+ 1.0000000000000000 00 SWCAT	✓
42	2021-11-10 10:17:49	<u>0x0850881388281efb190b</u> <u>91855efa281693f88cb32b</u> <u>8ed2a7529a4a410c5e4cf5</u>	+ 1.000000000 BUFFSHIBA	✓
43	2021-11-09 14:18:57	<u>0x0fe62976946123f1d8b6</u> <u>ce82806cd62db718a8a0a4</u> <u>c6fc7eb9319034acad5dde</u>	+ 100.00000000000000 0000 MDU	✓
44	2021-11-08 08:39:25	<u>0x05154cf8be7652e4fb9b</u> <u>9efbd88ce636157db5c1db</u> <u>cf3332551cc3b13803a760</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
45	2021-10-30 21:02:45	<u>0x711e359b87b98763e8f5</u> <u>613f63a04031be665e1a71</u> <u>fff35265626749ead1ad7a</u>	+ 1.0000000000000000 00 BeeToken	✓
46	2021-10-14 07:55:59	<u>0x9f40c5de0825da8739d7</u> <u>7afac2c2d4525a1db52ff2</u> <u>0cbae0344f4c71d63e4498</u>	+ 7,127,850.00000000 0 Tu7.org	✓
47	2021-10-14 01:13:41	<u>0x55ec012a41fd06506788</u> <u>dd37e56ce68d0ded9e131b</u> <u>c2c21153a5ff1b02d08cb0</u>	- 116.46722153800000 3989 BUSD  21,080.59 USD	✓
48	2021-09-11 13:47:02	<u>0xe603c6bf37ef055eb279</u> <u>3fc32241ce6c388d705349</u> <u>738e3360b39070cfbad4a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-18 06:38:42	<u>0x6d35b2c7bfbbcc1a4413</u> <u>22eef340968041be0a529b</u> <u>25ff44fe6f4ea37f734939</u>	+ 960,802.0000000000 00000000 AIR	✓
50	2021-08-18 06:32:18	<u>0x1450e8a85754eed16c19</u> <u>6e5b779072b90b76258c4a</u> <u>aff5573692408213dabb0e</u>	+ 116.46722153800000 3989 BUSD	✓

* USD values displayed at the time of transaction

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