

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdf88de0a27559da652e0350efb1057c2fc85c0cf</u>
TOTAL RECEIVED	0.677406963027340714 BNB
	402.37 USD
TOTAL SEND	0.671617658027340747 BNB
	398.94 USD

Token	Balance
BNB	0.005789305000000000 BNB
	3.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	1.938837220329750366 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
APENFT	5,103.300550 NFT
Mobox	26.197158999999999196 MBOX
ape-peg.io	10,000 ape-peg.io
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
makiswap.io	169,990,077 makiswap.io






Token	Balance
stepnDao.app	16,597.000000 stepnDao.app

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 08:53:56	<u>0x914cdd14b629dfd2398a</u> <u>eca868b8596f8881744ab6</u> <u>dcc7c640225b22118917b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 08:53:56	<u>0x914cdd14b629dfd2398a</u> <u>eca868b8596f8881744ab6</u> <u>dcc7c640225b22118917b9</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2023-03-24 18:18:09	<u>0xe503648dbf04da28d7b1</u> <u>255e1e809f07cb2730006f</u> <u>eb37e89a9d9272c839d51b</u>	- 0.6708658780273407 67 BNB  215.07 USD	✓
4	2023-03-24 18:18:09	<u>0xe503648dbf04da28d7b1</u> <u>255e1e809f07cb2730006f</u> <u>eb37e89a9d9272c839d51b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-03-23 12:54:30	<u>0xccd73a545943383dff7e</u> <u>93c42245ecc75e5e3b3bd0</u> <u>531e9e28be868a19e8eb39</u>	+ 0.0346164480273407 35 BNB  11.18 USD	✓
6	2023-03-09 18:54:47	<u>0x4541f596dfd7dbceb6e7</u> <u>0e75eb88a7495c4934fbad</u> <u>0f6b339a45a594b9cfe77f</u>	+ 0.0599999999999999 98 BNB  16.80 USD	✓
7	2022-09-07 13:49:58	<u>0x8c90ff96bf4e59798fee</u> <u>b6584585eced543e8a3cfd</u> <u>278cd47c94833441a90ecf</u>	+ 0.1100000000000000 01 BNB  29.41 USD	✓
8	2022-08-13 18:30:08	<u>0x31dccbd9f04fa48841f3</u> <u>86b683c39a52c9568fc042</u> <u>7a79931e0d61cebb68ee45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-13 18:30:08	<u>0x31dccbd9f04fa48841f386b683c39a52c9568fc0427a79931e0d61cebb68ee45</u>	- 0.0001052000000000 00 BNB  0.03 USD	✓
10	2022-06-28 18:00:11	<u>0x1045f9fa3d6672affed61849bd0cbda663fd9f0cb61228141ef2257edccc80e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-28 18:00:11	<u>0x1045f9fa3d6672affed61849bd0cbda663fd9f0cb61228141ef2257edccc80e0</u>	- 0.0001053200000000 00 BNB  0.02 USD	✓
12	2022-06-24 10:50:42	<u>0x58af6e284f9706f5c5861a1b88d93e12d9b3a7de7b99531fc6fcff1101ebc502</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-24 10:50:42	<u>0x58af6e284f9706f5c5861a1b88d93e12d9b3a7de7b99531fc6fcff1101ebc502</u>	- 0.0001194150000000 00 BNB  0.02 USD	✓
14	2022-04-25 08:01:49	<u>0x7ee8276c6d5bbe5d4afb210937d2438091a46f4a1f73169af1aa7c1cdd03a85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-25 08:01:49	<u>0x7ee8276c6d5bbe5d4afb210937d2438091a46f4a1f73169af1aa7c1cdd03a85</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-04-21 13:02:12	<u>0x15c9b9c8eccf2c626fe67c007d42fd13c97f88e44c4997e4c3666a40cdc21dbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-21 13:02:12	<u>0x15c9b9c8eccf2c626fe67c007d42fd13c97f88e44c4997e4c3666a40cdc21dbf</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-09 17:56:24	<u>0x342ea178379e51a1ad0c03c727f5c95081f6d7c65c9bb77d341d8a2f66c6553c</u>	+ 0.080000000000000000 02 BNB  35.09 USD	✓
19	2021-10-28 14:53:23	<u>0xbbd56787c00a236b98374edb612d5a355bc44cf0be56f8440fa53bea5f57f050</u>	+ 0.005000000000000000 00 BNB  2.45 USD	✓
20	2021-10-04 18:39:18	<u>0xb4455fb77c6045175ed9d171f81448c446487dd8d5ba726dd22098ff8fbf67bf</u>	+ 0.059999999999999999 98 BNB  26.44 USD	✓
21	2021-09-19 16:59:38	<u>0xa0e73bcf9b63703ebdf603084784ac60c4aae2c3d114e79cc99cd44a6d2b2cb7</u>	+ 0.149790515000000000 13 BNB  61.20 USD	✓
22	2021-08-17 19:02:40	<u>0x4a0a240a0a95faa70d987b14bacdf6d61cf4c812d46351214df85b2bfc5fd544</u>	+ 0.177999999999999999 92 BNB  69.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 08:53:56	<u>0x914cdd14b629dfd2398aeca868b8596f8881744ab6dcc7c640225b22118917b9</u>	- 96.957816599659381 041 BUSD  96.95 USD	✓
2	2023-03-11 08:50:33	<u>0x48d043fee52d0309e00c24a0ac1b4ea3f1d87257023a6180976bcdb79a24364d</u>	+ 700,000.000000000000 00000000 Factr	✓
3	2023-02-25 15:14:23	<u>0x700efc58233cdcc8af5ff8695e332bb6dc38a56d1da4a3e6004f5c1be1909de9</u>	+ 26.1971589999999999 196 MBOX	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-07 14:22:31	<u>0x1c8b51fe1a0bf2c204098b5263026615bdc11f9743bd2b63e76b168ad89ff4d1</u>	+ 120,000.5760000000 00931323 MGRT	✓
5	2022-08-13 18:30:08	<u>0x31dccbd9f04fa48841f386b683c39a52c9568fc0427a79931e0d61cebb68ee45</u>	- 10.8900000000000000 568 MBOX	✓
6	2022-08-13 18:15:41	<u>0x244724447162271690abfbab3f148c0aafd5ee72754b2ef64640085fbe3a4807</u>	+ 10.8900000000000000 568 MBOX	✓
7	2022-07-02 03:23:06	<u>0xbed645038183a3ff66150293472f7d452682c179ece57af06298c31f35d52723</u>	+ 10.569861749999999 390 BUSD  10.58 USD	✓
8	2022-06-28 18:08:44	<u>0x396b8acb7e8e50c8f8ba893d167eb4c4a3116b0459511b43970f5eae67e425e4</u>	+ 16,597.000000 stepnDao.app	✓
9	2022-06-28 18:00:11	<u>0x1045f9fa3d6672affed61849bd0cbda663fd9f0cb61228141ef2257edccc80e0</u>	- 40.280029999999996 448 MBOX	✓
10	2022-06-28 17:25:17	<u>0x55bc849fe28cff7899157f0ac24fbaa23fadfd0dc87b04e3a17dab4a7ecbdd06</u>	+ 33.480029999999999 291 MBOX	✓
11	2022-06-24 10:50:42	<u>0x58af6e284f9706f5c5861a1b88d93e12d9b3a7de7b99531fc6fcff1101ebc502</u>	- 260.0000000000000000 0000 TRX	✓
12	2022-05-16 18:16:56	<u>0x7bd4c7768c9a85351b6db599772ca771684a9a2b636040a815aded2ccdfdc8d5</u>	+ 6.0000000000000000 00 BUSD  5.99 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-14 14:42:20	<u>0x0eac5f17d4d08d3a26cd</u> <u>4c69766b46b8b54e28539b</u> <u>9207d35b873c4b0019917c</u>	+ 4.1369445071710986 28 BUSD  4.13 USD	✓
14	2022-04-29 17:55:22	<u>0xdeb1aa20a10dcc2939bf</u> <u>efc36f7cd354b4a806e8fa</u> <u>8a417124f5d504ffa9d833</u>	+ 47.497129418378250 421 BUSD  47.44 USD	✓
15	2022-04-26 15:44:49	<u>0xb32b44a3c2ea7a19735c</u> <u>26cf307fce8e0b60a38c3a</u> <u>a61ee33b48b888e30d5e95</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
16	2022-04-25 18:32:16	<u>0x69e04baed56d2b879961</u> <u>64b16b55180730c7541c4d</u> <u>e0a8249219351b4d3b0ff5</u>	+ 28.753880924110038 819 BUSD	✓
17	2022-04-25 08:38:07	<u>0x3e5a014651c65cb5dbd9</u> <u>7cfc3e7d73dc836fcd5f58</u> <u>ef3e6e2e242a5ea1588bd5</u>	+ 169,990,077 makiswap.io	✓
18	2022-04-25 08:01:49	<u>0x7ee8276c6d5bbe5d4afb</u> <u>b210937d2438091a46f4a1</u> <u>f73169af1aa7c1cdd03a85</u>	- 100.00000000000000 0000 BUSD	✓
19	2022-04-25 07:36:08	<u>0x870e07610582c2b17003</u> <u>9213abf2629e5f3f5a0f79</u> <u>fb9cdaf385d490022ad19</u>	+ 100.00000000000000 0000 BUSD	✓
20	2022-04-21 13:30:47	<u>0xeb46058b74175c98085c</u> <u>0d94c287484e38452a8840</u> <u>cea6dfd3777a37f23525a2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
21	2022-04-21 13:17:47	<u>0x7fe925daee86719cf406</u> <u>c4047a4895f2758fb960b6</u> <u>e9e3da9d2144933e861ffd</u>	+ 10,000 ape-peg.io	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-21 13:02:12	<u>0x15c9b9c8eccf2c626fe67c007d42fd13c97f88e44c4997e4c3666a40cdc21dbf</u>	- 44.5000000000000000 000 BUSD  4,761.36 USD	✓
23	2022-04-21 12:34:33	<u>0x2991bdf7c4d80434cb061d7b61587607c50ad8c4ac8da84783d706115c9bb661</u>	+ 44.5000000000000000 000 BUSD  4,761.36 USD	✓
24	2022-01-27 07:58:31	<u>0x1008efe7c94fbd65682ce9ef6536274437d971d1ef96a0e989ebd6ac483cf5ed</u>	+ 1,701.940300 NFT	✓
25	2022-01-17 12:24:49	<u>0x4d250750159d47da1f0eb47951a7d454ce3c4b7db06bf3794dff3cc228704233</u>	+ 1,701.179050 NFT	✓
26	2022-01-12 15:08:46	<u>0xe7ea9990dc147d03a855d17749d3884af00c9d4fbfe170397b78d166bde53ebf</u>	+ 1,700.181200 NFT	✓
27	2021-11-08 08:40:07	<u>0x18fd1e658486a65668e7fa9bccf40605510096d29f6e6e1cdfacd043c854682c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
28	2021-10-26 13:25:13	<u>0x4cd3a5855f730740c68af32da3d27a7728f04a9764e605598413c5597b9bf994</u>	+ 7,127,850.00000000 0 Tu7.org	✓
29	2021-10-26 12:43:59	<u>0x10fd93d59cfba3d7cfba366f0f951528439e3bd704cad76c884e5ef2f1f18e53</u>	+ 260.00000000000000 0000 TRX	✓
30	2021-09-05 10:54:04	<u>0x03594a899250e3613eaf8e258299b568b93b92d871e5e024bb673a1afda60b91</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-05 10:52:04	<u>0x55b1cae6268a2113d329</u> <u>6becd92f274cd31e7177d7</u> <u>5f2587244aee81616815e3</u>	+ 1.9388372203297503 66 Cake	✓
32	2021-08-19 06:36:02	<u>0x0dde1f9a6701b649ecbe</u> <u>d6a175655bb6f401d9b9cd</u> <u>fdb510447859679daea0aa</u>	+ 6.7999999999999998 22 MBOX	✓
33	2021-08-17 19:32:10	<u>0x82d7aba40fea10d077fc</u> <u>e480687c1c596a37ce500f</u> <u>0b3a6eb41b3b3a5909a825</u>	+ 960,802.0000000000 00000000 AIR	✓

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