

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 14:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe28008833ab4f396e80a70030f72955d16807d3a</u>
TOTAL RECEIVED	0.200409195000000012 BNB
	117.11 USD
TOTAL SEND	0.199611153185678181 BNB
	116.65 USD

Token	Balance
BNB	0.000798041814321808 BNB
	0.46 USD
Tether USD	0.180049411473920368 USDT
	0.18 USD
Hay Destablecoin	2.001493101083536619 HAY
Filecoin	0.779000000000000026 FIL
Pledge Finance	7,243.996948966871059383 PLGR
Blocksport Token	12,091.0000000000000000 BSPT
FBcoin.live Coin	7.50 FB
FFF	9.4090000000000000696 FFF
Squid Game	85.998429241109732857 SQUID
Miss Doge	25,942,689,547.902385712 MDOGE

Token	Balance
OpenLeverage	0.000000000000000000 0LE
able)	4 G3MS
Giant Squid	1 GiantSquid
Lifeform Cartoon AVATAR	1 Lifeform Cartoon AVATAR
Galaxy OAT	5 OAT
Panda Baby Original	1 PBO
DID Mask Giveaway	1 DID Mask Giveaway









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 16:20:47	<u>0x92726161019872a0a589</u> <u>102108452a674f72c035b2</u> <u>1dbe2305b4091b91b6687b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-02 16:20:47	<u>0x92726161019872a0a589</u> <u>102108452a674f72c035b2</u> <u>1dbe2305b4091b91b6687b</u>	- 0.0001418218866781 92 BNB  0.05 USD	✓
3	2024-03-02 00:57:52	<u>0xf0a188437b9a7c6c12fb</u> <u>76a76c352d1292b6c30b0b</u> <u>3ba29a3d20b57df44fa522</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 00:57:52	<u>0xf0a188437b9a7c6c12fb</u> <u>76a76c352d1292b6c30b0b</u> <u>3ba29a3d20b57df44fa522</u>	- 0.0001417737000000 00 BNB  0.05 USD	✓
5	2024-03-02 00:38:04	<u>0xcac3de916c024eee5173</u> <u>567b51712e85367ba173da</u> <u>6cdf29896fad8edeb80d97</u>	+ 0.001000000000000000 00 BNB  0.40 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-05-30 10:30:05	<u>0x826daee5d5f82aa0adfe</u> <u>b41803705a934ed4a4718b</u> <u>958f793e6db0c8ffcb67f8</u>	- 0.001000000000000000 00 BNB  0.31 USD	✓
7	2023-05-30 10:30:05	<u>0x826daee5d5f82aa0adfe</u> <u>b41803705a934ed4a4718b</u> <u>958f793e6db0c8ffcb67f8</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-05-30 10:28:41	<u>0xdfb80977a4fe59dc66ff</u> <u>f99561220506f8fd0006f8</u> <u>8f6b87216c18219be9acd9</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
9	2023-05-30 10:28:41	<u>0xdfb80977a4fe59dc66ff</u> <u>f99561220506f8fd0006f8</u> <u>8f6b87216c18219be9acd9</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
10	2023-05-30 10:22:29	<u>0x90d60bcc613d41e842ff</u> <u>7675dcb9f96fdafc2b28a7</u> <u>8a9ee42f505f9c958e6101</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
11	2023-05-30 10:22:29	<u>0x90d60bcc613d41e842ff</u> <u>7675dcb9f96fdafc2b28a7</u> <u>8a9ee42f505f9c958e6101</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
12	2023-05-18 14:39:48	<u>0xb5902e88113fb1cef031</u> <u>568406e22e865aaca10131</u> <u>30da95623dd85ddef15ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
13	2023-05-18 14:39:48	<u>0xb5902e88113fb1cef031</u> <u>568406e22e865aaca10131</u> <u>30da95623dd85ddef15ef7</u>	- 0.000300000000000000 00 BNB  0.09 USD	✓
14	2023-05-18 14:39:00	<u>0x8d55ac327ee03d3a324c</u> <u>4f4c8514edf3b0d14f85c2</u> <u>e82b949cc6ce00d410b808</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 14:39:00	<u>0x8d55ac327ee03d3a324c4f4c8514edf3b0d14f85c2e82b949cc6ce00d410b808</u>	- 0.0001467120000000 00 BNB  0.04 USD	✓
16	2023-05-09 16:43:50	<u>0x32d83ba2a3f090a91d8b2691e47c9579303bff7f083ceed59e8380f5cad6ff8f</u>	- 0.0100000000000000 00 BNB  3.12 USD	✓
17	2023-05-09 16:43:50	<u>0x32d83ba2a3f090a91d8b2691e47c9579303bff7f083ceed59e8380f5cad6ff8f</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
18	2023-05-01 01:15:27	<u>0x0f3b4b304221da07123bd068c0f60a5e6f9f1d3d333f64ae30e7be28d82afbd1</u>	- 0.0200000000000000 00 BNB  6.66 USD	✓
19	2023-05-01 01:15:27	<u>0x0f3b4b304221da07123bd068c0f60a5e6f9f1d3d333f64ae30e7be28d82afbd1</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
20	2023-04-29 03:19:49	<u>0x906e202dbef1a21873373d3da2f728476988a7be486899118c8812780f90976e</u>	- 0.0100000000000000 00 BNB  3.24 USD	✓
21	2023-04-29 03:19:49	<u>0x906e202dbef1a21873373d3da2f728476988a7be486899118c8812780f90976e</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
22	2023-04-27 15:58:15	<u>0xae5e76bf63920856388c01ad186123d96bf6abb42b6f060083ffe7c5505e5b24</u>	- 0.0100000000000000 00 BNB  3.32 USD	✓
23	2023-04-27 15:58:15	<u>0xae5e76bf63920856388c01ad186123d96bf6abb42b6f060083ffe7c5505e5b24</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-25 09:02:09	<u>0xb5242f829b251379e291</u> <u>561a82a5c7c033bfc92a67</u> <u>60605eb6f8508a4d97cb0b</u>	- 0.010000000000000000 00 BNB  3.29 USD	✓
25	2023-04-25 09:02:09	<u>0xb5242f829b251379e291</u> <u>561a82a5c7c033bfc92a67</u> <u>60605eb6f8508a4d97cb0b</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
26	2023-04-25 07:23:44	<u>0x1cbf46949a208539342c</u> <u>b2e4bc3c0f85aaa238b263</u> <u>2f1a3da6694f9945c23910</u>	+ 0.0090968536959999 99 BNB  2.99 USD	✓
27	2023-04-25 07:13:29	<u>0xb0e136ef9da2f2cd7973</u> <u>4aca1f1f587831638f6185</u> <u>3dc20f381439199c53c445</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-25 07:13:29	<u>0xb0e136ef9da2f2cd7973</u> <u>4aca1f1f587831638f6185</u> <u>3dc20f381439199c53c445</u>	- 0.0001830173040000 00 BNB  0.06 USD	✓
29	2023-04-25 07:01:35	<u>0xd94eb503d3edfd3b26d3</u> <u>75126caa3e863b63b231bb</u> <u>0f50b42c61484ff3326070</u>	- 0.010000000000000000 00 BNB  3.29 USD	✓
30	2023-04-25 07:01:35	<u>0xd94eb503d3edfd3b26d3</u> <u>75126caa3e863b63b231bb</u> <u>0f50b42c61484ff3326070</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
31	2023-04-20 01:57:35	<u>0x61cd2eab84d53349be1a</u> <u>aff5b3cf2b8502ce0c63e1</u> <u>12d627f770f0e25cdf0e47</u>	- 0.010000000000000000 00 BNB  3.22 USD	✓
32	2023-04-20 01:57:35	<u>0x61cd2eab84d53349be1a</u> <u>aff5b3cf2b8502ce0c63e1</u> <u>12d627f770f0e25cdf0e47</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-04-18 08:18:41	<u>0xddbf1f77b33a895d7c15</u> <u>d54196183fc33a5337c20c</u> <u>581e148eef18ac693c2445</u>	- 0.010000000000000000 00 BNB  3.43 USD	✓
34	2023-04-18 08:18:41	<u>0xddbf1f77b33a895d7c15</u> <u>d54196183fc33a5337c20c</u> <u>581e148eef18ac693c2445</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
35	2023-04-17 16:16:45	<u>0x6afd6616fbc8171aa3b7</u> <u>112613b7dbcd4e39934f0f</u> <u>0813bdfb0be5f30afd4046</u>	+ 0.0023906570600000 00 BNB  0.81 USD	✓
36	2023-04-17 07:07:12	<u>0x63420c6c099a697f26fc</u> <u>3a9d3f063376272d729463</u> <u>6b8a9c66459885f0e5e91c</u>	- 0.010000000000000000 00 BNB  3.44 USD	✓
37	2023-04-17 07:07:12	<u>0x63420c6c099a697f26fc</u> <u>3a9d3f063376272d729463</u> <u>6b8a9c66459885f0e5e91c</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
38	2023-04-17 05:45:26	<u>0xa16ecac04286bb171cf1</u> <u>e2426cb8289c84b5e3d8d0</u> <u>fc5e6bad2c53b72f2490d7</u>	+ 0.0914809899490000 02 BNB  31.69 USD	✓
39	2023-04-17 05:41:32	<u>0x953638053ef9a9627865</u> <u>8ae2859d2aa20a754841f5</u> <u>5d1a39461d1f5393b9579a</u>	- 0.0951185234949999 96 BNB  32.95 USD	✓
40	2023-04-17 05:41:32	<u>0x953638053ef9a9627865</u> <u>8ae2859d2aa20a754841f5</u> <u>5d1a39461d1f5393b9579a</u>	- 0.0000631260000000 00 BNB  0.02 USD	✓
41	2023-04-17 05:32:35	<u>0xfdc6289c560586a9a1fc</u> <u>1f25ab608cf06748563ee0</u> <u>396e73bff9844fbceead4</u>	+ 0.0949606942949999 95 BNB  32.90 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-03-01 16:14:05	<u>0x26f98ef3f00134cd1394</u> <u>3f04dfdfef036c892d96415</u> <u>27eed1eb19039134647345</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-01 16:14:05	<u>0x26f98ef3f00134cd1394</u> <u>3f04dfdfef036c892d96415</u> <u>27eed1eb19039134647345</u>	- 0.001259044800000000 00 BNB  0.38 USD	✓
44	2023-03-01 16:07:26	<u>0x040d131403607c8d639e</u> <u>3ed8fcfca96230d1eaeabb</u> <u>e1e9bdc6fe6e5d1b664eaa</u>	+ 0.001480000000000000 00 BNB  0.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:38:50	<u>0xd72841972326156480db</u> <u>efe7e495291e7c780c207c</u> <u>1b5a7179f0b3ca28036a9e</u>	+ 0.499300000000000000 22 LFT	✓
2	2024-03-02 16:20:47	<u>0x92726161019872a0a589</u> <u>102108452a674f72c035b2</u> <u>1dbe2305b4091b91b6687b</u>	- 4,229.104119350158 725865 OLE	✓
3	2024-03-02 03:10:35	<u>0xcab916e47820458dee63</u> <u>340b7c0df9db0d3652577a</u> <u>e4608ed01f0f06f75e14b3</u>	+ 4,229.104119350158 725865 OLE	✓
4	2024-03-02 00:57:52	<u>0xf0a188437b9a7c6c12fb</u> <u>76a76c352d1292b6c30b0b</u> <u>3ba29a3d20b57df44fa522</u>	- 4,229.104119350158 725865 OLE	✓
5	2023-05-18 14:47:24	<u>0x53f50c8d320ffa7623d5</u> <u>3b432ff9feab2ba2fd9443</u> <u>b9d70d71117cb71d427980</u>	+ 1,000,000.000000 XEN	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-17 07:34:12	<u>0x3fff8e01a9c3e52c2b00cdac8f6c03d48e937b9424891b7ac1f3b6d60c0df2a2</u>	+ 3,189.316965648109 544418 OLE	✓
7	2023-04-17 06:32:18	<u>0x9c3c9d80fcd3862819b565282eeb351b05ad1dcd082ff1e19fc8955b3e94e099</u>	+ 1,039.787153702049 408821 OLE	✓
8	2023-04-17 05:45:08	<u>0xaf1f067ab8e6bd54be04dfe39a2786cdb41bd94e7ed88ed4d12b0e9d950a84a0</u>	+ 0.1800494114739203 68 USDT  0.18 USD	✓
9	2023-04-17 05:44:53	<u>0x85bd00cf71c202695ad6ffe9ad43066897bb6f7ffa5ba34c17e4d9f903272546</u>	+ 0.2300619740049195 95 HALO	✓
10	2023-04-17 05:44:35	<u>0xb3a97f8af47fb346a5f2e4c49eb2e501ed1f3abbe2e076363ca5f7e37bdd3316</u>	+ 7.50 FB	✓
11	2023-04-17 05:44:14	<u>0x79b355fc3247e8ede01c1460e83454fdce62262865fd49eaa60afefb7ff14f7d</u>	+ 9.40900000000000006 96 FFF	✓
12	2023-04-17 05:43:59	<u>0x8eb88492030f14bd55346a07669dba8f3cb3b936e6dc4ed7f77aa8180d266d0d</u>	+ 25,941,461,443.783 950806 MDOGE	✓
13	2023-04-17 05:43:44	<u>0x55849cbd0032c9f23a3d20be7a04d94b7764af086591f85090e7f401cd060975</u>	+ 85.998429241109732 857 SQUID	✓
14	2023-04-17 05:43:26	<u>0xb268076800f162d8a69c08dba06607849931769cb4797b75131a736da2596751</u>	+ 2.0014931010835366 19 HAY	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-17 05:43:08	<u>0x75519119babfad22103c a9168f8c9d6fd9aa4b5efe 3b84be6476e5043303fc9f</u>	+ 2,567.775500177310 732397 HareGod	✓
16	2023-04-17 05:42:53	<u>0x5cf62e926520ab5c1841 625f7682085ef9a92669e8 9f12f3b2dc519083a13541</u>	+ 12,091.000000000000 0000000 BSPT	✓
17	2023-04-17 05:42:29	<u>0x3b5e673b3b20a84991a0 2a2f4acab7f3fbda8639a1 127d7c833be4f962928b6e</u>	+ 7,243.996948966871 059383 PLGR	✓
18	2023-04-17 05:42:14	<u>0xc93c1ac235b8d9a9aef3 5053a94525e7e7f819b6b6 065e19e4407d2c494d422e</u>	+ 0.7790000000000000 26 FIL	✓
19	2023-04-17 05:41:59	<u>0x545bda66b1d555242285 b71627878d76cc6784de54 3e71e2f1938fc4f356ec32</u>	+ 82,325.95332792693 8072778 HareKing	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 07:23:02	<u>0xf629a655c6ac059e1274 a324ee15e29e4aadf42204 22c7070b37b2e43554072d</u>	+ 1 GiantSquid	✓
2	2023-04-25 07:13:29	<u>0xb0e136ef9da2f2cd7973 4aca1f1f587831638f6185 3dc20f381439199c53c445</u>	- 1 GiantSquid	✓
3	2023-04-17 16:16:18	<u>0xda7b14698e7e0f6d13ce 463953c26f3107ff6b4a67 67f11e773a629c6698502d</u>	+ 1 G3MS	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-17 16:16:00	<u>0x6d0b74be0c1d0d8200b9</u> <u>afb5c015bcd8e95fbc6544</u> <u>aefa8b1e3c21a05f6d8ff4</u>	+ 1 G3MS	✓
5	2023-04-17 16:15:45	<u>0xb897e32e819bc0a7dcad</u> <u>6a1d72da95944586036f25</u> <u>4d149d242c67c3746334d6</u>	+ 1 G3MS	✓
6	2023-04-17 07:41:45	<u>0x0f73cce3566ef511a602</u> <u>8710cfcf08f7606179509e</u> <u>0cabf8c5741a4234c36259</u>	+ 1 OAT	✓
7	2023-04-17 07:41:24	<u>0x05e43c3a3d9f12c811e1</u> <u>ab1198a2ff1b809e44c86d</u> <u>21b028df4cfca2996c0c81</u>	+ 1 OAT	✓
8	2023-04-17 07:41:00	<u>0xf17484a78c67003cc300</u> <u>6a89ebd65608ef852515ee</u> <u>620b57a6ea43163b1f7610</u>	+ 1 OAT	✓
9	2023-04-17 07:40:24	<u>0xcf452017a3f8ed2580f4</u> <u>5326e31917d90a21cd54fe</u> <u>fb542e077db8a15bbe713</u>	+ 1 OAT	✓
10	2023-04-17 07:40:00	<u>0x66a9f7de426bb9473ab3</u> <u>e8375ba446a29c5f2b40c2</u> <u>fd0fcdda4ee7a172b52b59</u>	+ 1 OAT	✓
11	2023-04-17 07:38:39	<u>0x6a14a76421cfd89cff41</u> <u>e0ba86ab102822cb58d5b6</u> <u>c2790dee2914b3f4afccab</u>	+ 1 PBO	✓
12	2023-04-17 07:37:21	<u>0xbbcbfb0b03f3474b7306</u> <u>c503a4ca9f23890e739efa</u> <u>fa0c5fefeeee4f19e6172b</u>	+ 1 DID Mask Giveaway	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-17 07:36:24	<u>0x7a4dabc7d8c4c63baf29</u> <u>6cc975de363b1b8a3d0428</u> <u>a16908315cac2923a654fb</u>	+ 1 GiantSquid	✓
14	2023-04-17 07:35:54	<u>0x2d0dcd71806df8799955</u> <u>8bfea7d976b217e88938ff</u> <u>58147084b494fd129c7d46</u>	+ 1 G3MS	✓
15	2023-03-01 16:14:05	<u>0x26f98ef3f00134cd1394</u> <u>3f04dfdf036c892d96415</u> <u>27eed1eb19039134647345</u>	+ 1 Lifeform Cartoon AVATAR	✓

* USD values displayed at the time of transaction

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