

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 04:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe5aaf8cbb5f4993b56d9cf3c3cc7326c8c459791</u>
TOTAL RECEIVED	39.466074735728206235 BNB
	23,896.70 USD
TOTAL SEND	41.966074735728206235 BNB
	25,410.45 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Matic Token	0.000000000000000000 MATIC
	0.00 USD
Woodrip Token	4.045299133000000325 WDP
314+	10,000.000000000000000000 314+
OpenLive NFT	0.010000000000000000 OPV
META365	3.649999999999999911 UCC
CONNEX	0.34000000 CNX

Token	Balance
Lazy Kangaroo	1.000000000000000000 LAZY
Bee Token	1.000000000000000000 BeeToken

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-23 10:09:04	<u>0x653854042399f3a26e98</u> <u>c5f0e8c5dce28b3ba09a4f</u> <u>246c31e01811ffe4a40b34</u>	- 0.1934309247282072 49 BNB  72.88 USD	✓
2	2022-02-23 10:09:04	<u>0x653854042399f3a26e98</u> <u>c5f0e8c5dce28b3ba09a4f</u> <u>246c31e01811ffe4a40b34</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-23 07:32:23	<u>0x67d4a0f5a0741f89333e</u> <u>d8d3490b2be8a7a2cb86bf</u> <u>71a804f17ad132dddea8fd</u>	- 2.5000000000000000 00 BNB  947.25 USD	✓
4	2022-02-23 07:32:23	<u>0x67d4a0f5a0741f89333e</u> <u>d8d3490b2be8a7a2cb86bf</u> <u>71a804f17ad132dddea8fd</u>	- 0.0021000000000000 00 BNB  0.79 USD	✓
5	2022-02-23 07:25:26	<u>0x54c6871b7733e4873796</u> <u>856733084fef272a551166</u> <u>73f055637e825e446db728</u>	- 2.5000000000000000 00 BNB  947.25 USD	✗
6	2022-02-23 07:25:26	<u>0x54c6871b7733e4873796</u> <u>856733084fef272a551166</u> <u>73f055637e825e446db728</u>	- 0.0001565650000000 00 BNB  0.05 USD	✓
7	2022-02-23 07:08:38	<u>0xe340b37a1fb33d7ef662</u> <u>60ebb352ded635380fcc8c</u> <u>9c85f65277861e7a37b7fc</u>	+ 2.6545879100000000 51 BNB  1,005.82 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-03 11:07:21	<u>0xad661d86b1b74a29de7f</u> <u>d0b94d59b6ff9fee96bc48</u> <u>39c947a3e1428e2381facc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-02-03 11:07:21	<u>0xad661d86b1b74a29de7f</u> <u>d0b94d59b6ff9fee96bc48</u> <u>39c947a3e1428e2381facc</u>	- 0.0004722750000000 00 BNB  0.17 USD	✓
10	2022-02-03 11:07:03	<u>0x7b4151789ee2ff3525bd</u> <u>53a4f666e6c4549e01eb6e</u> <u>fb87a45c7fa29223fd5346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-02-03 11:07:03	<u>0x7b4151789ee2ff3525bd</u> <u>53a4f666e6c4549e01eb6e</u> <u>fb87a45c7fa29223fd5346</u>	- 0.0002205300000000 00 BNB  0.08 USD	✓
12	2022-02-03 10:33:33	<u>0x07fbe2cc9198eb1dd316</u> <u>dcb2f0d2a3f12490294ed4</u> <u>85ed80f4063681b2c926ae</u>	+ 0.0396343657282072 42 BNB  14.52 USD	✓
13	2022-02-01 05:31:52	<u>0x212ca7c1ee480be4ae1e</u> <u>8bd885e6f56cd7706fc8e6</u> <u>829cea328f71fa81dd83aa</u>	- 0.135000000000000000 09 BNB  51.70 USD	✓
14	2022-02-01 05:31:52	<u>0x212ca7c1ee480be4ae1e</u> <u>8bd885e6f56cd7706fc8e6</u> <u>829cea328f71fa81dd83aa</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
15	2022-02-01 05:31:19	<u>0x1f3ba503171c76f9187e</u> <u>bb1c8768ab33c24a68fb0f</u> <u>2c2c8ef7575bae3792ace9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-01 05:31:19	<u>0x1f3ba503171c76f9187e</u> <u>bb1c8768ab33c24a68fb0f</u> <u>2c2c8ef7575bae3792ace9</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-02-01 05:22:34	<u>0x19cc6c0b1e13d0ac6d6a3ae64231971bc03e9b2fe1ee5132ca4107b1b8b69a9a</u>	+ 0.1294190699999999 97 BNB  49.56 USD	✓
18	2022-01-21 17:45:54	<u>0xf91c6e5500639fa56e495c905a3da37eecd4c61f6f50600ee695c9845ba7aeb</u>	- 0.0299999999999999 99 BNB  11.51 USD	✓
19	2022-01-21 17:45:54	<u>0xf91c6e5500639fa56e495c905a3da37eecd4c61f6f50600ee695c9845ba7aeb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
20	2022-01-03 04:29:34	<u>0x5114b8e03bc645efc0379c3c8408b84b63d49bbb34b5aba8a4608235d13fbb22</u>	- 0.0100000000000000 00 BNB  5.27 USD	✓
21	2022-01-03 04:29:34	<u>0x5114b8e03bc645efc0379c3c8408b84b63d49bbb34b5aba8a4608235d13fbb22</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
22	2022-01-01 14:12:16	<u>0x31a6d9385be7f76d2fd747ac7800dbc561d108c9006883e1b686989c75f2f00d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-01 14:12:16	<u>0x31a6d9385be7f76d2fd747ac7800dbc561d108c9006883e1b686989c75f2f00d</u>	- 0.0005477550000000 00 BNB  0.28 USD	✓
24	2022-01-01 14:11:46	<u>0x804d46fafd088377de9b2ba6138517bb369141d9f6d4cfb3dbafc1d362a930ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-01 14:11:46	<u>0x804d46fafd088377de9b2ba6138517bb369141d9f6d4cfb3dbafc1d362a930ff</u>	- 0.0002205900000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-01-01 14:10:25	<u>0xda4604ec61be531c9496659cee8c2b27e3988f8b2346cda6ac51acad154a8d27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-01-01 14:10:25	<u>0xda4604ec61be531c9496659cee8c2b27e3988f8b2346cda6ac51acad154a8d27</u>	- 0.001519685000000000 00 BNB  0.80 USD	✓
28	2022-01-01 14:09:46	<u>0xc77ddb1f322a40a32faa5064a3c0c23e7c41f1cd004aeaa9903513c62188d294</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-01 14:09:46	<u>0xc77ddb1f322a40a32faa5064a3c0c23e7c41f1cd004aeaa9903513c62188d294</u>	- 0.000235760000000000 00 BNB  0.12 USD	✓
30	2022-01-01 14:08:40	<u>0x080973f2b6737800aadeddc dab6b3c8f3f5d50ef616a4fac3d80c9020666620e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-01 14:08:40	<u>0x080973f2b6737800aadeddc dab6b3c8f3f5d50ef616a4fac3d80c9020666620e</u>	- 0.000330064000000000 00 BNB  0.17 USD	✓
32	2021-12-30 16:34:39	<u>0xd9c373db03e336862c3027326bed8aa98569affed74ba265774fdb2efd476318</u>	- 36.500000000000000000 000 BNB  18,925.25 USD	✓
33	2021-12-30 16:34:39	<u>0xd9c373db03e336862c3027326bed8aa98569affed74ba265774fdb2efd476318</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
34	2021-12-30 16:33:18	<u>0x25d986e5d99d46d4cbf9eb873be61e8a14ac399b1f214ebac879dd00c0fafbdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-30 16:33:18	<u>0x25d986e5d99d46d4cbf9 eb873be61e8a14ac399b1f 214ebac879dd00c0fafbdf</u>	- 0.0001562120000000 00 BNB  0.08 USD	✓
36	2021-12-30 16:17:21	<u>0x1ad21189e9662691175b 95c2dbe2574c99b996ecb9 72a1d1b5fbcbdd7c77ad1c</u>	- 0.0899999999999999 97 BNB  46.66 USD	✓
37	2021-12-30 16:17:21	<u>0x1ad21189e9662691175b 95c2dbe2574c99b996ecb9 72a1d1b5fbcbdd7c77ad1c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
38	2021-12-30 16:16:27	<u>0x23a7f01797f0df1acb89 48ea435a8d15fb3cdd9a29 a2f0cbf4710931b26b9efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-30 16:16:27	<u>0x23a7f01797f0df1acb89 48ea435a8d15fb3cdd9a29 a2f0cbf4710931b26b9efd</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
40	2021-12-26 12:47:57	<u>0x9aef373afaf30527a6dc d1fe653c67a615de18ddd0 a1aa6bb43d993e1ec3a5a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-26 12:47:57	<u>0x9aef373afaf30527a6dc d1fe653c67a615de18ddd0 a1aa6bb43d993e1ec3a5a7</u>	- 0.0005475150000000 00 BNB  0.29 USD	✓
42	2021-12-26 12:47:12	<u>0x904220399dfd789e4bc3 457764d7c6ae51b8e4737e 479adc38077e4ef7ab600e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-26 12:47:12	<u>0x904220399dfd789e4bc3 457764d7c6ae51b8e4737e 479adc38077e4ef7ab600e</u>	- 0.0002205300000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-26 12:46:09	<u>0xb7c8563357c7ee055c413e7349f2b7e9f5c943aab6791d83084981bfe306c27f</u>	+ 0.0924333900000000 04 BNB  50.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-30 16:33:18	<u>0x25d986e5d99d46d4cbf9eb873be61e8a14ac399b1f214ebac879dd00c0fafbdf</u>	+ 36.549999999999997 158 BNB  18,951.17 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:22:50	<u>0x471ab9f091b09fb45f3ff6879cc5f9a007ccdf2cb5e1cd470c038c1d6736bad</u>	+ 3.6499999999999999 11 UCC	✓
2	2024-07-03 11:00:12	<u>0xe31357c7ade8a2cc58e8f36d118da98d3fb1968608b789faed8d7a8bf9b345b5</u>	+ 1.00000000 XPLR	✓
3	2024-06-18 00:43:16	<u>0x930ccd162ea045d86af882fcd2519ae0cf89ad418eddc86d54a696f3e1089528</u>	+ 1.0000000000000000 00 LAZY	✓
4	2024-06-10 19:15:38	<u>0x0db86f7a50ace23fdca60622c3267405bfeaec515cda6c2816986737ec4d9bc9</u>	+ 0.0010000000000000 00 MFT	✓
5	2024-05-03 04:54:59	<u>0x9534545ac1a8928b25426d07844f7f471ad71918bfe791ac4c0f5176e0788398</u>	+ 10,000.0000000000 0000000 314+	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 12:53:47	<u>0x7f508f0a809e02a1ba32</u> <u>a7f18d6eff3957b6b3afec</u> <u>b84126767d49f22adcbbba</u>	+ 4.0452991330000003 25 WDP	✓
7	2024-01-29 11:24:36	<u>0x7fd3acd7cb1c88ce38a3</u> <u>5b8931f9fe73d04113e1ed</u> <u>0af11cc53cd970fd2d5994</u>	+ 0.34000000 CNX	✓
8	2023-09-19 19:16:44	<u>0x2e089644695b9881d89f</u> <u>2d38ab8d5cfe3ba47bb2ab</u> <u>1009a1b10793ee5f614d6f</u>	+ 0.0100000000000000 00 LGT	✓
9	2023-09-04 10:54:30	<u>0x4f76d7034f1b3b050503</u> <u>9708baa0400af7d6088fd3</u> <u>f860d20d10fbf8563c8fd7</u>	+ 0.0100000000000000 00 OPV	✓
10	2023-08-28 00:06:53	<u>0x3d94e22aee9f09e8ae00</u> <u>68bb1532446048c7bb7ab5</u> <u>f1f39c5eb1a145fa874c11</u>	+ 0.578935 WTH	✓
11	2022-02-24 23:16:02	<u>0xeecf8ac65d594c5b8946</u> <u>9db2a904e0aeb612174809</u> <u>6f793f45cd7bbf82815003</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
12	2022-02-23 07:29:32	<u>0x2db06d1c8fd36aa7bf4f</u> <u>0c63b91ba49821440b5828</u> <u>f609e95dc9155461f89043</u>	+ 18,000.0000000000 AZSwap.io	✓
13	2022-02-21 20:37:12	<u>0x7bc5c1fe820db88cc52a</u> <u>667fd75cc9c10a5837a908</u> <u>76853eaa56cbd992c7ee6d</u>	+ 980,000.0000000000 00000000 swap8.io	✓
14	2022-02-05 15:28:22	<u>0x02930295c8401aee8013</u> <u>79f56fc4b83b35bd4b561b</u> <u>bc64cce4fd2ef42d4d3974</u>	+ 1.0000000000000000 00 BeeToken	✓



#	Date & time	Transaction Id	Amount	
15	2022-02-05 01:11:45	<u>0x020673332da17ced15c17db6dc1a8b3302d08b9807cece9d236ac06c1c1b6b0a</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2022-02-03 11:07:21	<u>0xad661d86b1b74a29de7fd0b94d59b6ff9fee96bc4839c947a3e1428e2381facc</u>	- 1,599.200000000000 045475 USDT	✓
17	2022-02-03 11:06:09	<u>0xe45fa330fdaff77f5778d08163e51a7c0d2198d7df9b03287b95cfe0d17af738</u>	+ 1,599.200000000000 045475 USDT	✓
18	2022-02-01 05:31:19	<u>0x1f3ba503171c76f9187ebb1c8768ab33c24a68fb0f2c2c8ef7575bae3792ace9</u>	- 3,136.131983618121 921609 USDT	✓
19	2022-02-01 05:24:55	<u>0xdf70f58e39f4723bbfba96f36e71d362305f3dd646271141068472b614f42ced</u>	+ 3,136.131983400000 081019 USDT	✓
20	2022-01-05 14:33:48	<u>0xb1331fec16d3f699594ae46516b89c2f42bde8cc1027fa487e8efaa9828a7123</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
21	2022-01-03 10:15:28	<u>0x38e3ea80e40865c6fc93148ed42420d13d5059755b45f7d70bc40e7cbee4c6b5</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
22	2022-01-01 14:12:16	<u>0x31a6d9385be7f76d2fd747ac7800dbc561d108c9006883e1b686989c75f2f00d</u>	- 1,958.446678999999 903681 USDT	✓
23	2022-01-01 14:10:25	<u>0xda4604ec61be531c9496659cee8c2b27e3988f8b2346cda6ac51acad154a8d27</u>	+ 1,958.446679218121 971644 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-01 14:10:25	<u>0xda4604ec61be531c9496</u> <u>659cee8c2b27e3988f8b23</u> <u>46cda6ac51acad154a8d27</u>	- 777.10000000000002 2737 MATIC  1,998.70 USD	✓
25	2022-01-01 12:46:01	<u>0xbb3ffef0dbee31c64842</u> <u>368e55ae55354c78cb5787</u> <u>29227a8770ad1030d80e50</u>	+ 767.20000000000004 5475 MATIC  1,973.23 USD	✓
26	2022-01-01 12:41:07	<u>0x311d1d2654722de5b984</u> <u>503c21f43fba30f1ff7953</u> <u>58558bb48daddcfbb0f9c3</u>	+ 9.900000000000003 55 MATIC  25.46 USD	✓
27	2021-12-30 16:28:51	<u>0x8a26eda3f38c50f83fe9</u> <u>b15b10dc981adb6cdea6c3</u> <u>358b232e7e3ed6d3eabf2b</u>	+ 36.54999999999997 158 WBNB  18,951.17 USD	✓
28	2021-12-30 16:16:27	<u>0x23a7f01797f0df1acb89</u> <u>48ea435a8d15fb3cdd9a29</u> <u>a2f0cbf4710931b26b9efd</u>	- 55.11582390000002 311 USDT  8,024.07 USD	✓
29	2021-12-26 12:48:09	<u>0x8b1244d2622fd6bda0d6</u> <u>a4cddde53900f7c1060587</u> <u>64ed8a1c8fa065ad9a5781</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
30	2021-12-26 12:47:57	<u>0x9aef373afaf30527a6dc</u> <u>d1fe653c67a615de18ddd0</u> <u>a1aa6bb43d993e1ec3a5a7</u>	- 2,400.000000000000 000000 USDT	✓
31	2021-12-26 12:41:15	<u>0x64059a4493bd7c75e6fa</u> <u>cbec86b7f93558aaab5df7</u> <u>2b96f80d8842df1de5c633</u>	+ 2,455.115823900000 123103 USDT	✓

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