

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xedb00c8720aec8f51ae986749982ab20b9091c44</u>
TOTAL RECEIVED	0.004363000000000000 BNB
	2.54 USD
TOTAL SEND	0.004362999999999999 BNB
	2.54 USD

Token	Balance
BNB	0.000000000000000001 BNB
	0.00 USD
Swift Token	100.000000000000000000 SWFT
Kittycoin Token	300,000.00000000 Kittycoin
TheVera.io	800,000.000000000000000000 VERA
TeddyDoge	100.000000000000000000 TEDDY
Zepe.io	750,000.000000000000000000 Zepe.io
APIDAI	1,000.000000000000000000 APIDAI
Mother of Memes	500,000,000.000000000 MOM
Agrinoble	1,000.000000000000000000 AGN
WHITEX BSC	5.000000000000000000 WHX
IFINITE	1.000000000000000000 IFNT

Token Balance







Non-Fungible Baby 0 NFB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 05:53:36	<u>0x2957497d5c63cd300d2f</u> <u>c0bbbbe3ccf2aa25081cb5</u> <u>ea6efa4e0fed8246691aa5</u>	- 0.0004958649999999 99 BNB  0.10 USD	✓
2	2023-10-20 05:53:36	<u>0x2957497d5c63cd300d2f</u> <u>c0bbbbe3ccf2aa25081cb5</u> <u>ea6efa4e0fed8246691aa5</u>	- 0.0000819000000000 00 BNB  0.01 USD	✓
3	2021-12-27 19:00:48	<u>0x9d07be638606f3f39c4e</u> <u>18f5343392e505b1cae1e7</u> <u>eda637d51233508c877d43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-27 19:00:48	<u>0x9d07be638606f3f39c4e</u> <u>18f5343392e505b1cae1e7</u> <u>eda637d51233508c877d43</u>	- 0.0001054850000000 00 BNB  0.05 USD	✓
5	2021-12-21 03:07:32	<u>0xdef6858a1fadad9c18b5</u> <u>6869ba8891bb7df4ddbc07</u> <u>163516d1b08a0feae0a6a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-21 03:07:32	<u>0xdef6858a1fadad9c18b5</u> <u>6869ba8891bb7df4ddbc07</u> <u>163516d1b08a0feae0a6a4</u>	- 0.0003452300000000 00 BNB  0.18 USD	✓
7	2021-11-18 07:16:23	<u>0xa0d4c2706a847d388625</u> <u>7ff1fc65b1eed707cbfb3c</u> <u>ba64dfa833def3c74e1081</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-18 07:16:23	<u>0xa0d4c2706a847d388625</u> <u>7ff1fc65b1eed707cbfb3c</u> <u>ba64dfa833def3c74e1081</u>	- 0.0009114700000000 00 BNB  0.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-18 03:24:57	<u>0xe2c2fe24d49f374bc624</u> <u>b38362b6ae6e535693e7b3</u> <u>f041e43a0622fbc552d432</u>	+ 0.0013630000000000 00 BNB  0.78 USD	✓
10	2021-10-17 07:58:36	<u>0xb7a626f3b4814b54a24e</u> <u>ae5505594696a4b73385b1</u> <u>005c9a9f527451f5a90204</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-10-17 07:58:36	<u>0xb7a626f3b4814b54a24e</u> <u>ae5505594696a4b73385b1</u> <u>005c9a9f527451f5a90204</u>	- 0.0001066800000000 00 BNB  0.05 USD	✓
12	2021-08-25 09:54:33	<u>0xa790707d02d64a3d7e3c</u> <u>e22f3c49317c0a3046a426</u> <u>dca6758acc4514fe0b7dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-08-25 09:54:33	<u>0xa790707d02d64a3d7e3c</u> <u>e22f3c49317c0a3046a426</u> <u>dca6758acc4514fe0b7dc9</u>	- 0.0001203850000000 00 BNB  0.06 USD	✓
14	2021-08-24 18:34:13	<u>0x341b5cf6ea6ec17010cc</u> <u>9c8c2a4dc8dd4f89bcc5f8</u> <u>b1abdf7e7ea29aeb772a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-08-24 18:34:13	<u>0x341b5cf6ea6ec17010cc</u> <u>9c8c2a4dc8dd4f89bcc5f8</u> <u>b1abdf7e7ea29aeb772a2</u>	- 0.0001186000000000 00 BNB  0.05 USD	✓
16	2021-08-07 01:05:32	<u>0xda22246a75bd5333748b</u> <u>e040b7272f064c39ce7574</u> <u>da201aed890ac98a43e8e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-08-07 01:05:32	<u>0xda22246a75bd5333748b</u> <u>e040b7272f064c39ce7574</u> <u>da201aed890ac98a43e8e7</u>	- 0.0004934850000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-01 04:30:47	<u>0xfb25007c348666cd207f3b922deff0826878c7231ec5f49e8d5f1864957f2831</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-01 04:30:47	<u>0xfb25007c348666cd207f3b922deff0826878c7231ec5f49e8d5f1864957f2831</u>	- 0.000106835000000000 00 BNB  0.03 USD	✓
20	2021-06-08 23:19:25	<u>0xb6c6df1966f8807950de81732fde98475a8c3ea6bcf765d25f1fc161d45767b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-06-08 23:19:25	<u>0xb6c6df1966f8807950de81732fde98475a8c3ea6bcf765d25f1fc161d45767b1</u>	- 0.000105855000000000 00 BNB  0.03 USD	✓
22	2021-05-21 07:03:19	<u>0x65dfd239a7117f0f644041f03f0df5e4b84e3bfd3dc101b540e712987297a4c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-21 07:03:19	<u>0x65dfd239a7117f0f644041f03f0df5e4b84e3bfd3dc101b540e712987297a4c1</u>	- 0.000589535000000000 00 BNB  0.19 USD	✓
24	2021-05-08 00:02:36	<u>0x63e30ed7d32fd4d390a2beeab16a67eebc2861af668a821e10695b16be1fc57e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-08 00:02:36	<u>0x63e30ed7d32fd4d390a2beeab16a67eebc2861af668a821e10695b16be1fc57e</u>	- 0.000126585000000000 00 BNB  0.08 USD	✓
26	2021-03-23 02:21:25	<u>0xef90c129359fa3742af5a1b6e916c29e34033c3acfbe317a7fe0ad5d44972c84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-03-23 02:21:25	<u>0xef90c129359fa3742af5</u> <u>a1b6e916c29e34033c3acf</u> <u>be317a7fe0ad5d44972c84</u>	- 0.0002325100000000 00 BNB  0.05 USD	✓
28	2021-01-28 05:11:14	<u>0x861bd4fa761ef145fb37</u> <u>8f3cf2c2d4bf5aeba48956</u> <u>7b41115a5b80f3b3104a45</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-01-28 05:11:14	<u>0x861bd4fa761ef145fb37</u> <u>8f3cf2c2d4bf5aeba48956</u> <u>7b41115a5b80f3b3104a45</u>	- 0.0004225800000000 00 BNB  0.01 USD	✓
30	2021-01-28 00:57:11	<u>0x41126e812938ce3c9b23</u> <u>19d77b4ed7cbcaf9bc9e34</u> <u>aaae077b692e9c90a4d55c</u>	+ 0.0030000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 10:24:36	<u>0xdf4d91ca5c05f1eb7ca9</u> <u>e520bb821c1d1831ade107</u> <u>ed5f46dbd46cb63de2d70a</u>	+ 20,000.000000000000 0000000 Nabob	✓
2	2022-03-31 07:51:48	<u>0x6d2419b2611db9cf4b2d</u> <u>c6211d29e6ce1970efe211</u> <u>8aa27c610d31d5c1574d33</u>	+ 100.00000000000000 0000 VNC	✓
3	2022-02-13 11:30:16	<u>0x50e40e8ff7052bcc684d</u> <u>7928793f055e6a8dcd77eb</u> <u>8ac6ed255b91e8026af709</u>	+ 100.00000000000000 0000 TEDDY	✓
4	2021-12-31 08:06:03	<u>0xd27c06e60127f69583d0</u> <u>ebc3fd50144c222e44a636</u> <u>55eb32542c3314b3ea7f41</u>	+ 1,000,000.00000000 0 4JNET	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-31 05:08:49	<u>0x2a99ab9e8f8bff0ad0b31b13431e7449efeb1884c98a9c5de30a5d154bd6b328</u>	+ 5.0000000000000000 00 99DEFI	✓
6	2021-12-27 19:00:48	<u>0x9d07be638606f3f39c4e18f5343392e505b1cae1e7eda637d51233508c877d43</u>	- 2,000.000000000000 000000 EFUN	✓
7	2021-12-06 07:57:15	<u>0x62d14ba426d7c7bf99afcb585f8260e2a9419b8b8a0d148f364e88fd19638567</u>	+ 1,000.000000000000 000000 APIDAI	✓
8	2021-12-05 11:33:46	<u>0x31ffe7bb7e2bedae5b085ae1571a7188af03510f97b5975d96ba153bb15223c74</u>	+ 50.00000000000000 000 BLWA	✓
9	2021-11-23 21:29:35	<u>0xbc0c1ddc0fac37d17f1c585be38dd54913bd500fb87290261c8b034786e5e327</u>	+ 1.0000000000000000 00 BlackFriday	✓
10	2021-11-18 07:16:23	<u>0xa0d4c2706a847d3886257ff1fc65b1eed707cbfb3cba64dfa833def3c74e1081</u>	+ 2,000.000000000000 000000 EFUN	✓
11	2021-11-08 10:14:11	<u>0xbb96a7348f3fffee750742b46d1ba067ed63367a788e73bb9c120af833e6cded</u>	+ 10,000,000.00000000 0000000000 1NFT	✓
12	2021-10-17 07:58:36	<u>0xb7a626f3b4814b54a24eae5505594696a4b73385b1005c9a9f527451f5a90204</u>	- 0.6480000000000000 20 SPC	✓
13	2021-10-12 10:32:05	<u>0x29810edd2b4df457b48c9babc7397da92809286fc666f0b670b402f440bd00be</u>	+ 0.6480000000000000 20 SPC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-01 16:41:37	<u>0x1bdc3b2758875d7e9225</u> <u>23f4745963b4dce1b316fe</u> <u>839cfd1bf43ab8e4629305</u>	+ 35.0000000000000000 000 VIBES	✓
15	2021-09-18 15:26:42	<u>0x7c9723969bd3e89095ad</u> <u>308406499375920671ed4f</u> <u>10e807dea169ee3ed6adcf</u>	+ 500,000,000.000000 000 MOM	✓
16	2021-09-05 11:02:10	<u>0xf324f460d89c9a8a2372</u> <u>4f847346d4acbf814eb14a</u> <u>d22ed67a00db4c03f0aa3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-05 10:59:52	<u>0x5994460ca7cb76e330ee</u> <u>1ccdb0d817a1a95859a362</u> <u>0f06e317b4ef21d68b3cdf</u>	+ 100.00000000000000 0000 REFI	✓
18	2021-08-27 15:21:45	<u>0x715535472afe8d90f22e</u> <u>366b1535c6837d73aeccc9</u> <u>2158e588144e8e916ee45d</u>	+ 200.00000000000000 0000 CRA	✓
19	2021-08-25 10:36:36	<u>0x2b60461feb35b6d61553</u> <u>b46d595bc187aef89474fe</u> <u>b80dee3e19f5b1542c64ed</u>	+ 8,792,426.00000000 0 ABFIN	✓
20	2021-08-25 09:54:33	<u>0xa790707d02d64a3d7e3c</u> <u>e22f3c49317c0a3046a426</u> <u>dca6758acc4514fe0b7dc9</u>	- 13.0000000000000000 000 \$CRDN	✓
21	2021-08-25 04:09:19	<u>0x112d6e8ed169a9554030</u> <u>58a31c849f0c00e0019928</u> <u>663b22497111c2f65aa21a</u>	+ 2.0000000000000000 00 KPHI	✓
22	2021-08-24 18:41:19	<u>0xd4c837b7e7d43c8d1ea9</u> <u>5ac3fc13b0cda2a43be5b5</u> <u>7e4f12e1fe1517920910ad</u>	+ 1,921,604.00000000 0000000000 AIR	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-24 18:39:19	<u>0x19b05d11197b5956aa53</u> <u>d8a299a4900cb57108b6ef</u> <u>6775fa2a3ebd3a861fa71e</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-08-24 18:34:13	<u>0x341b5cf6ea6ec17010cc</u> <u>9c8c2a4dc8dd4f89bcc5f8</u> <u>b1abdf7e7ea29aaeb772a2</u>	- 200.000000000 DRS	✓
25	2021-08-21 09:22:08	<u>0x41437e98ef29654ddb11</u> <u>8d3ceb33f497d60252c196</u> <u>855dc560dd74b934ed7579</u>	+ 91.0000000000000000 000 XOM	✓
26	2021-08-18 18:21:44	<u>0xab146a1998418fef5af4</u> <u>de0ba29a7d87272a4d8272</u> <u>8c14f2d586498a0f458935</u>	+ 200.000000000 DRS	✓
27	2021-08-18 17:12:07	<u>0xffdb932904a0969be87f</u> <u>b0211203ffacc2f0bad6d6</u> <u>f7b2f78f05264a57e0c111</u>	+ 30.0000000000000000 000 ENS	✓
28	2021-08-18 02:53:58	<u>0x4731cee6eb973dcfcc86</u> <u>d380150b903710a907802b</u> <u>11d11ce162d71a2cd8fe2a</u>	+ 1,000.00000000000000 000000 AGN	✓
29	2021-08-16 07:01:20	<u>0x0e5c94fdecb73e44cc4f</u> <u>3bf68a4871a391fe1373e0</u> <u>47ba17e287bf8c179db649</u>	+ 1,000.00000000000000 000000 PIZA	✓
30	2021-08-15 09:23:45	<u>0x49e55e4d8751815ca12b</u> <u>cdc659abe52d64dcde688a</u> <u>14fe0d455d735e70ba44b5</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
31	2021-08-09 08:53:55	<u>0xd7e78235d510d5b15565</u> <u>f974cdd58a1e113604c884</u> <u>f63f8d53dfd3b740d01b00</u>	+ 1.0000000000000000 00 IFNT	✓

#	Date & time	Transaction Id	Amount	
32	2021-08-07 01:05:32	<u>0xda22246a75bd5333748b</u> <u>e040b7272f064c39ce7574</u> <u>da201aed890ac98a43e8e7</u>	- 1.9126799999999999 36 POSI	✓
33	2021-08-04 18:05:07	<u>0xc34347d770dbed727fd1</u> <u>56c5936704ad9d45eeea3e</u> <u>47c0774dfea243439e97f8</u>	+ 1.9309977272000000 69 POSI	✓
34	2021-08-04 08:55:17	<u>0xe25a7873ae314dbe1dfd</u> <u>3473ebfe46bf67d7c2d00c</u> <u>658621edf250f7596f7ffa</u>	+ 800,000.0000000000 00000000 VERA	✓
35	2021-08-03 22:09:18	<u>0xd7c9fb35aa42745b8dc6</u> <u>ea50265bb466507d5005a6</u> <u>b5281003db2ee22e6b1882</u>	+ 60.0000000000000000 000 SNFT	✓
36	2021-08-02 10:17:19	<u>0x47eecdcbcd89c6832f3f</u> <u>7e98f130111cf780a365c6</u> <u>8d1e4c64642bafa97e2135</u>	+ 800,000.0000000000 00000000 VERA	✓
37	2021-08-01 04:30:47	<u>0xfb25007c348666cd207f</u> <u>3b922def0826878c7231e</u> <u>c5f49e8d5f1864957f2831</u>	- 10.0000000000000000 000 NTR	✓
38	2021-07-29 12:59:52	<u>0xb26da2b156dde2fd2b7</u> <u>999bf96f4b7d2ff205cdab</u> <u>38678e6fb05e4bc62549a2</u>	+ 10.0000000000000000 000 NTR	✓
39	2021-07-28 14:43:45	<u>0xe71617fb3975e9500abe</u> <u>148564a0c0a12b4c8c948a</u> <u>9429827515428d524b0a53</u>	+ 1,800,000.00000000 0000000000 KUSA	✓
40	2021-07-25 18:40:14	<u>0xd65a87fde3b6fd0a8bc3</u> <u>423dc8d612b53b469a7f9f</u> <u>c68843af92bd20f32d543c</u>	+ 300,000.00000000 Kittycoin	✓

#	Date & time	Transaction Id	Amount	
41	2021-07-25 03:56:35	<u>0x206af7daf1e76a4a917c7bc30d1800dfc80bd1c7b5a953876e9ed5b645be5931</u>	+ 5.0000000000000000 00 WHX	✓
42	2021-07-23 16:18:21	<u>0x9782acc0bf24a71b9050fd4c7b2f7a9c54cf279f2f07aa98d59b8f9151a2621a</u>	+ 0.5000000000000000 00 EGR	✓
43	2021-07-04 00:26:28	<u>0x4b7b1174410849744de82156ffe8c27feac4bffd130443df44e18e439e92208a</u>	+ 10.00000000 BDA	✓
44	2021-06-30 15:48:03	<u>0x6f56c16eb3c6f4e97659c6bf20193e9528d1db385713202ed19ea588ed39dbfa</u>	+ 1,000,000.00000000 0000000000 RETV	✓
45	2021-06-23 23:37:27	<u>0xcc6bd4d05baa2cf6b00ddf5dee5855874d43dab7d621d09166db98b6f08d3d20</u>	+ 150,000.00000000 MNEB	✓
46	2021-06-20 13:01:50	<u>0xbdb6e7b55651c8e482dcb396677b2b8cea8d6ee0d78aa0b837c3b8c8f1fdc34b</u>	+ 13.0000000000000000 000 \$CRDN	✓
47	2021-06-08 23:19:25	<u>0xb6c6df1966f8807950de81732fde98475a8c3ea6bcf765d25f1fc161d45767b1</u>	- 50.0000000000000000 000 BABY	✓
48	2021-06-05 14:15:15	<u>0x9d1468f8bd5b92943e4ad4c521028fd85d37765d86f0496b1663043606ce531c</u>	+ 50.0000000000000000 000 BABY	✓
49	2021-05-21 07:03:19	<u>0x65dfd239a7117f0f644041f03f0df5e4b84e3bfd3dc101b540e712987297a4c1</u>	+ 100.74240000000000 3502 RUSH	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-08 00:02:36	<u>0x63e30ed7d32fd4d390a2</u> <u>beeab16a67eebc2861af66</u> <u>8a821e10695b16be1fc57e</u>	- 50.0000000000000000 000 SP00L	✓
51	2021-05-06 20:56:47	<u>0xcaa29845e944080dd263</u> <u>cb785a92debd513c819802</u> <u>89c131792f4786a9076b3c</u>	+ 500,000,000.000000 000 SAFUv2	✓
52	2021-05-05 17:12:37	<u>0x0b09ddcc814894eb45e1</u> <u>6297f8d24a11f78c9f9d78</u> <u>a70949347de4908b3f719c</u>	+ 100.0000000000000000 0000 SWFT	✓
53	2021-05-02 01:23:23	<u>0xb6e1faca6243a03a1f8c</u> <u>ee0fde62229fc8dc0a5b21</u> <u>94fe1f3b06951b0f496217</u>	+ 50.0000000000000000 000 SP00L	✓
54	2021-04-30 09:23:29	<u>0x15ead6d052868466e281</u> <u>d87e370f5028f1f620582e</u> <u>26bfc6f9dc3d415e51d54a</u>	+ 0.265000000000000000 13 QDA0	✓
55	2021-03-23 02:21:25	<u>0xef90c129359fa3742af5</u> <u>a1b6e916c29e34033c3acf</u> <u>be317a7fe0ad5d44972c84</u>	- 4.0999999999999996 45 SWGb	✓
56	2021-03-17 20:25:59	<u>0xedad62d13ce31c2755cd</u> <u>25975908468289194102b7</u> <u>ac73a44ebd31c765ab9851</u>	+ 0.2791107633000000 09 TFF	✓
57	2021-01-28 05:11:14	<u>0x861bd4fa761ef145fb37</u> <u>8f3cf2c2d4bf5aeba48956</u> <u>7b41115a5b80f3b3104a45</u>	- 50.0000000000000000 000 Ju1D	✓
58	2021-01-19 08:58:11	<u>0xfe5b7a62c43cc1816d25</u> <u>4f5127204b0698a9ac5340</u> <u>c02ed40bc30ecc0a85fd02</u>	+ 1.000000000 SBS	✓

#	Date & time	Transaction Id	Amount	
59	2020-12-31 21:27:58	<u>0x9e8e9d3aa14109b9ff31</u> <u>d89815fd2cd19540da9f10</u> <u>7a55dec1547926513eecb3</u>	+ 50.0000000000000000 000 JuLD	✓
60	2020-11-19 18:36:12	<u>0x6dfba2f891f80e449890</u> <u>2360598d97cb666e656ff6</u> <u>8810396a739999fb9cfe fd</u>	+ 0.000350000000000000 00 OBRb	✓
61	2020-11-02 15:32:52	<u>0x078fec2967237bbc08da</u> <u>02b7eab484cc7300da27c6</u> <u>3af91fc7b085a022684ec6</u>	+ 4.09999999999999996 45 SWGb	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 03:07:32	<u>0xdef6858a1fadad9c18b5</u> <u>6869ba8891bb7df4ddbc07</u> <u>163516d1b08a0feae0a6a4</u>	- 1 NFB	✓
2	2021-06-25 12:20:38	<u>0x3f671d069e112ab74c60</u> <u>67c9bee0536cdfd80cca7f</u> <u>4f57ebaa7e4472fc435b6f</u>	+ 1 NFB	✓

* USD values displayed at the time of transaction

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