

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee01e48fa7227a9bb60b1b316b98590fbbddda63</u>
TOTAL RECEIVED	0.031000000000000000 BNB
	18.58 USD
TOTAL SEND	0.009427494999999999 BNB
	5.65 USD

Token	Balance
BNB	0.021572504999999999 BNB
	12.93 USD
Litecoin Token	0.998900000000000010 LTC
	69.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DANNY	0.000500000000000000 DAN
Acara	223.0000000000000000 ACR
PancakeSwap Token	17.451006817416747197 Cake
XXPP.org	50,000.0000000000000000 XXPP.org
StepD	100.000000000 \$STEPD
ArenaPlay	0.001000000000000000 APC
KK8.io	166,574.0000000000000000 KK8.io










Token	Balance
Green Metaverse Token	2,003.85780333 GMT
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 21:46:40	<u>0x77d55622199188c22fdc</u> <u>10db5a1121487429e5488e</u> <u>0a27ade77560d55ecee1a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-22 21:46:40	<u>0x77d55622199188c22fdc</u> <u>10db5a1121487429e5488e</u> <u>0a27ade77560d55ecee1a8</u>	- 0.000310520000000000 00 BNB  0.06 USD	✓
3	2022-06-22 21:45:01	<u>0xef59a2007e54d665b7fa</u> <u>c45d1625ce88643bba699e</u> <u>cd951e386aab9d0a1b6993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-22 21:45:01	<u>0xef59a2007e54d665b7fa</u> <u>c45d1625ce88643bba699e</u> <u>cd951e386aab9d0a1b6993</u>	- 0.000273590000000000 00 BNB  0.05 USD	✓
5	2022-06-22 21:44:49	<u>0xdeda49382a3cdfa4a6ff</u> <u>0ca3679218841c56217291</u> <u>032fc253f6b97f193d0367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-22 21:44:49	<u>0xdeda49382a3cdfa4a6ff</u> <u>0ca3679218841c56217291</u> <u>032fc253f6b97f193d0367</u>	- 0.000398860000000000 00 BNB  0.08 USD	✓
7	2022-04-08 12:48:16	<u>0xa0ce0056ce9991e32b7c</u> <u>877922a1cebf2eed3dfe18</u> <u>e35447676929d426ca7235</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-04-08 12:48:16	<u>0xa0ce0056ce9991e32b7c877922a1cebf2eed3dfe18e35447676929d426ca7235</u>	- 0.0002990950000000 00 BNB  0.12 USD	✓
9	2022-04-08 12:47:28	<u>0x96df01bb772046a0257fca80a6f362951a56ee0d64d40fb96195e72d8f440fdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-08 12:47:28	<u>0x96df01bb772046a0257fca80a6f362951a56ee0d64d40fb96195e72d8f440fdf</u>	- 0.0002205400000000 00 BNB  0.09 USD	✓
11	2022-03-31 09:48:16	<u>0x2f76c771cf4911fa330ace0f895d67e80ea76e6cf0dfe2c9fcf079dacddc38b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-31 09:48:16	<u>0x2f76c771cf4911fa330ace0f895d67e80ea76e6cf0dfe2c9fcf079dacddc38b2</u>	- 0.0005319450000000 00 BNB  0.23 USD	✓
13	2022-03-31 09:47:28	<u>0x7274cc966070d5fe432893d9e01e699634a58a2932a1c779ff7a91029798bf78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-31 09:47:28	<u>0x7274cc966070d5fe432893d9e01e699634a58a2932a1c779ff7a91029798bf78</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
15	2022-03-31 09:46:34	<u>0xe525bd551c197f2467dbe4ce002cdf89dcb95030beabf7406c31025287a0f7c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-31 09:46:34	<u>0xe525bd551c197f2467dbe4ce002cdf89dcb95030beabf7406c31025287a0f7c1</u>	- 0.0010360050000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-04 13:01:34	<u>0x79a6ae99a63b19e22216</u> <u>eaf24bebee7ed657f765db</u> <u>3160280c1b77dc6e195eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-04 13:01:34	<u>0x79a6ae99a63b19e22216</u> <u>eaf24bebee7ed657f765db</u> <u>3160280c1b77dc6e195eb7</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
19	2022-02-16 13:49:04	<u>0x1888a868b1b0e630cff6</u> <u>0887e80ff92b512bde5306</u> <u>697e03fca3786ac0701e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-16 13:49:04	<u>0x1888a868b1b0e630cff6</u> <u>0887e80ff92b512bde5306</u> <u>697e03fca3786ac0701e5e</u>	- 0.0010785800000000 00 BNB  0.45 USD	✓
21	2022-01-23 16:32:22	<u>0x5dc75b20a7238d5b9fba</u> <u>9d30224da4fcf9d24b108d</u> <u>21e539f90dad95ac06cb8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-01-23 16:32:22	<u>0x5dc75b20a7238d5b9fba</u> <u>9d30224da4fcf9d24b108d</u> <u>21e539f90dad95ac06cb8d</u>	- 0.0011535800000000 00 BNB  0.44 USD	✓
23	2021-12-25 18:37:18	<u>0x46730bc3d26cb8a4a912</u> <u>ae69867e91df01672cd4ee</u> <u>ca04c0d6d25c3f78be9afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-25 18:37:18	<u>0x46730bc3d26cb8a4a912</u> <u>ae69867e91df01672cd4ee</u> <u>ca04c0d6d25c3f78be9afe</u>	- 0.0010785800000000 00 BNB  0.59 USD	✓
25	2021-12-25 18:22:36	<u>0x9307ac26a49550158857</u> <u>ca13cef56e44ea5e0d4675</u> <u>92e1f4618bcfdefc168dc8</u>	+ 0.019500000000000000 00 BNB  10.67 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-25 18:02:18	<u>0xc25ce39d5b51644f1</u> <u>0e1834aeef5fb45553d9a9</u> <u>2226fd5e6dcd775e945f80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-12-25 18:02:18	<u>0xc25ce39d5b51644f1</u> <u>0e1834aeef5fb45553d9a9</u> <u>2226fd5e6dcd775e945f80</u>	- 0.001378700000000000 00 BNB  0.75 USD	✓
28	2021-12-25 17:56:03	<u>0x063bf31e6cddeb091eb</u> <u>17d8bd5cf6dabee7e01a13</u> <u>912b1982563287917530b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-25 17:56:03	<u>0x063bf31e6cddeb091eb</u> <u>17d8bd5cf6dabee7e01a13</u> <u>912b1982563287917530b3</u>	- 0.000222090000000000 00 BNB  0.12 USD	✓
30	2021-12-25 17:51:18	<u>0x0986fc0152a2a0d466f2</u> <u>4aa3b483ebd70f13517461</u> <u>c48c965237ebc4b6d2e7f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-25 17:51:18	<u>0x0986fc0152a2a0d466f2</u> <u>4aa3b483ebd70f13517461</u> <u>c48c965237ebc4b6d2e7f2</u>	- 0.000222150000000000 00 BNB  0.12 USD	✓
32	2021-12-16 11:40:07	<u>0x2cd58f13125674ca6f50</u> <u>91da10c406f3bc041b7a10</u> <u>869fce6a3454158a1cfc00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-16 11:40:07	<u>0x2cd58f13125674ca6f50</u> <u>91da10c406f3bc041b7a10</u> <u>869fce6a3454158a1cfc00</u>	- 0.000598565000000000 00 BNB  0.31 USD	✓
34	2021-12-16 11:37:49	<u>0xcabaec85dd2bbce0767a</u> <u>a3a005353936d3ac3cb385</u> <u>6b77fe9a06f147ab8b58a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-16 11:37:49	<u>0xcabaec85dd2bbce0767a</u> <u>a3a005353936d3ac3cb385</u> <u>6b77fe9a06f147ab8b58a1</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
36	2021-12-16 11:10:40	<u>0x26a1b083902e34600301</u> <u>0274e2f66c40c0636b3a97</u> <u>00e2ecd645c4822c257126</u>	+ 0.0115000000000000 00 BNB  6.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:21:31	<u>0x2c2db9a91e5992fbe289</u> <u>9b467620bcfdbb763b9688</u> <u>749d0a7a9d0fbbc77e8ad3</u>	+ 0.0005000000000000 00 JKP	✓
2	2024-07-25 19:29:22	<u>0xb30426edd817269ff757</u> <u>0d0322cf92b91b6279b61a</u> <u>1f803a5703af0140516e3f</u>	+ 0.0100000000000000 00 ME	✓
3	2024-07-18 02:00:22	<u>0x062c275c3ab67ea53024</u> <u>56c944adbf88f5be1aa652</u> <u>5a2f420ba70cec46fc52ab</u>	+ 0.0005000000000000 00 DAN	✓
4	2023-09-09 15:28:14	<u>0x8feeb7497dff0a986afc</u> <u>e6084bb86a38166baaa169</u> <u>f9e8c701c48c60962b47ca</u>	+ 223.00000000000000 0000 ACR	✓
5	2023-01-16 14:19:45	<u>0xff3c6bc90f387f219a51</u> <u>d165344fbd68590b997035</u> <u>cade58b23d353d77090b1f</u>	+ 53.114423000000002 162 LEVE	✓
6	2022-12-14 20:57:38	<u>0xf32c8fd20d860075d1e7</u> <u>bc2cfcaf5b49824656d328</u> <u>902710272edce0d979cbec</u>	+ 0.9989000000000000 10 LTC  75.41 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-14 10:27:24	<u>0x9164af7457bd85ea3b5b1de5bf6181df189c35365dcb2b7ce17e61136db287d2</u>	+ 7,000 im Reward	✓
8	2022-12-09 16:16:30	<u>0x3b780a4670d861c7807cf87610221024be9df0acfc8b3133fd3fee9412e73498</u>	+ 7,000 im bonus	✓
9	2022-12-02 15:52:49	<u>0x334440312cfedca34b743c209853ac3d48bd379d45e837ceba25d5c61f4a9813</u>	+ 1.0000000000000000 00 HOWL	✓
10	2022-11-09 03:45:27	<u>0x072522eb6f75d68405be66e0a4b53a4a80db16c32435e487778dac949e8847c8</u>	+ 12,571.0000000000 0000000 U	✓
11	2022-10-14 07:17:27	<u>0x81a163256bd0460494a978fba27edb001c59b51b7f22f94b5c6e4fb21753e763</u>	+ 0.0253052999999999 99 YES	✓
12	2022-10-06 15:42:15	<u>0x8f39266f7dce470143bd82a72cf719c6feb2cab66e9a1ca2a839bd84e71fb9d</u>	+ 1,000.22826464 GMT	✓
13	2022-09-13 10:09:59	<u>0x2c22f01e6ca0e3d6987228ab6e45cad895e13d0252456b3c936b8ef847ea258c</u>	+ 380.00000000000000 0000 SOG	✓
14	2022-07-16 15:44:06	<u>0x06bb2c685f115315e992164823fea194fd9e700c8d0f8af1c62729f7900b0aad</u>	+ 0.0010000000000000 00 APC	✓
15	2022-07-11 15:55:04	<u>0x3ee7ec02e73b3656e2fcb394b3639ce0a39623c7b0a9c53992cdb924fe59e8ce</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-01 16:08:33	<u>0x6f2a1ad848c4a1a14f08</u> <u>a22acf5f7037a676b22d95</u> <u>a9f37caa6e10cd851805c5</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
17	2022-06-24 19:37:47	<u>0xb57646d29be87f54f54d</u> <u>af50ed1baacc1a24006ed0</u> <u>6db4f5d1b2a74e6ce4a639</u>	+ 8,000.000000000 Moon-Dex.io	✓
18	2022-06-22 21:46:40	<u>0x77d55622199188c22fdc</u> <u>10db5a1121487429e5488e</u> <u>0a27ade77560d55ecee1a8</u>	+ 17.451006817416747 197 Cake	✓
19	2022-06-22 21:44:49	<u>0xdeda49382a3cdfa4a6ff</u> <u>0ca3679218841c56217291</u> <u>032fc253f6b97f193d0367</u>	+ 3.68853869 GMT	✓
20	2022-06-09 07:14:53	<u>0x6d2c4b01f33015b49c68</u> <u>dd9696e28157971a9f6a65</u> <u>2e1fc3cde45fcc549933a2</u>	+ 12,590,000.0000000 00 S2K	✓
21	2022-05-05 09:32:28	<u>0x03682047516086f597b1</u> <u>cf3c6854a3ea14e1447a4f</u> <u>118a0bf61a02da518fbe67</u>	+ 0.02000 PETO	✓
22	2022-05-01 13:33:31	<u>0x540461d83523d1377f86</u> <u>66717e6f6a4cff2f98e409</u> <u>5f7bd1ac2fac91585ef2bd</u>	+ 100.000000000 \$STEPD	✓
23	2022-04-27 17:04:00	<u>0xa12a40311d95be99ff4a</u> <u>378951073e86173044015d</u> <u>9c87248ad71eb1fa79f213</u>	+ 999.94100000 GMT	✓
24	2022-04-08 12:48:46	<u>0xaaad688408c561751e78</u> <u>a422506a972c9ded4c2b4a</u> <u>90c0822620976be021937a</u>	+ 12,000.000000000 AgileSwap.io	✓



#	Date & time	Transaction Id	Amount	
25	2022-04-08 12:48:16	<u>0xa0ce0056ce9991e32b7c877922a1cebf2eed3dfe18e35447676929d426ca7235</u>	+ 24,552.000000000000 0000000 EPX	✓
26	2022-04-08 12:48:16	<u>0xa0ce0056ce9991e32b7c877922a1cebf2eed3dfe18e35447676929d426ca7235</u>	- 279.00000000000000 0000 EPS	✓
27	2022-04-08 12:41:52	<u>0x7e593dc03f433179fd54d8e1d45205c3c1563cc420d5882f7c5a4044b9b4f340</u>	+ 279.00000000000000 0000 EPS	✓
28	2022-03-31 09:51:38	<u>0x0897a5f89ca5818f5c3d90f180359b908d60a70da4b9a40a52c7c0316c77ff70</u>	+ 32,000.0000000000 AkkSwap.io	✓
29	2022-03-31 09:48:16	<u>0x2f76c771cf4911fa330ace0f895d67e80ea76e6cf0dfe2c9fcf079dacddc38b2</u>	- 17.451006817416747 197 Cake	✓
30	2022-03-31 09:46:34	<u>0xe525bd551c197f2467dbe4ce002cdf89dcb95030beabf7406c31025287a0f7c1</u>	+ 17.451006817416747 197 Cake	✓
31	2022-03-04 13:01:34	<u>0x79a6ae99a63b19e22216eaf24bebee7ed657f765db3160280c1b77dc6e195eb7</u>	- 499.19999999999998 8631 USDT  55,617.28 USD	✓
32	2022-02-27 23:19:33	<u>0x702dde1e6cf263a98a9ff8550d29292501cdab006f1eae9889964f920ccb53c2</u>	+ 499.19999999999998 8631 USDT  54,031.98 USD	✓
33	2022-02-16 13:49:04	<u>0x1888a868b1b0e630cff60887e80fff92b512bde5306697e03fca3786ac0701e5e</u>	- 7.5739999999999998 44 Cake	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-16 13:45:01	<u>0xaaaf80c5b036484370d3a001f3b14abc03305c9eef6bec265a8a22716aef62e81</u>	+ 7.5739999999999998 44 Cake	✓
35	2022-01-23 16:35:49	<u>0xca8041b4dbf45228dd8d8dba8ad9280e05dccd91f6c412d33f15ed931f4aa20f</u>	+ 95,641.000000000000 0000000 PDot.io	✓
36	2022-01-23 16:32:22	<u>0x5dc75b20a7238d5b9fba9d30224da4fcf9d24b108d21e539f90dad95ac06cb8d</u>	- 4.6459999999999999 08 Cake	✓
37	2022-01-23 16:29:34	<u>0x861177666c30cdf87961c6246e29d96acca30fb758bd812b94c31659610cb666</u>	+ 4.6459999999999999 08 Cake	✓
38	2021-12-25 18:37:18	<u>0x46730bc3d26cb8a4a912ae69867e91df01672cd4eeca04c0d6d25c3f78be9afe</u>	- 2.3679999999999998 83 Cake	✓
39	2021-12-25 18:11:33	<u>0xf5f1494ca9c252c47d7eaf1cb8c7f083a6eccca3a86981bf2a104d9ccb6f2493</u>	+ 2.3679999999999998 83 Cake	✓
40	2021-12-25 18:02:18	<u>0xc25ce39ddb5b51644f10e1834aeeef5fb45553d9a92226fd5e6dcd775e945f80</u>	- 1.4785671338123760 33 Cake	✓
41	2021-12-25 17:53:36	<u>0x257674dd6464b0e0d5ab06184d5b223998ce2274afad7f23dcaa4152d94f4f4a</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
42	2021-12-16 11:41:52	<u>0x8bf161f6917e1021d5e379a047014f6e236ee0d9ec38f6049352d382b7ceed9a</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-16 11:40:07	<u>0x2cd58f13125674ca6f50</u> <u>91da10c406f3bc041b7a10</u> <u>869fce6a3454158a1cfc00</u>	+ 1.4785671338123760 33 Cake	✓
44	2021-12-16 11:40:07	<u>0x2cd58f13125674ca6f50</u> <u>91da10c406f3bc041b7a10</u> <u>869fce6a3454158a1cfc00</u>	- 19.199999999999999 289 USDT	✓
45	2021-12-16 10:58:07	<u>0xfba7e9d961f420099d11</u> <u>234cb77059e9f5dd5a9cb9</u> <u>3341476065fccd02d3ed65</u>	+ 19.199999999999999 289 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:13:18	<u>0xa6d16a27a9b4a6afa992</u> <u>782fd7f45f1fd173fcd993</u> <u>990e5a38f367d9ea7cc31c</u>	+ 1 wards	✓
2	2023-09-04 02:29:46	<u>0x03352a115924711448fa</u> <u>ca134490f59fb1886b9306</u> <u>0deedbcae5e16b80606bcf</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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