

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf25b36eddd4f280aaa31ede68318fb1b44558825</u>
TOTAL RECEIVED	0.128950000000000009 BNB
	78.35 USD
TOTAL SEND	5.135510860303642566 BNB
	3,120.33 USD

Token	Balance
BNB	0.038639129696357834 BNB
	23.47 USD
Tether USD	0.200000000000000011 USDT
	0.20 USD
Meta soft bank	315,000.00000 Metx
Zepe.io	750,000.000000000000000000 Zepe.io
Binance-Peg BTG Token	11,000.00000 BTG
Tezos Token	2.779999999999999805 XTZ
RareAddressCom	6,666 //rareAddress.com
MetaPets	142,662,958,005.751007080 MetaPets
SHIBA INU	0.000000000000000000 SHIB
! FYDE	46,478.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )

Token

Balance










Atom









99.561480 Atom










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-18 16:31:30	<u>0x8e83af7250c6a13e583e74cc891324d16ee4dc9e8be948ddc6d881115e3e431a</u>	- 0.0092574772040642 85 BNB  5.02 USD	✓
2	2024-09-18 16:31:30	<u>0x8e83af7250c6a13e583e74cc891324d16ee4dc9e8be948ddc6d881115e3e431a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-30 18:45:51	<u>0xde422fca7fb009e206d6dd1b890090c5a176acc7e0e943c3570ca5267df615f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-07-30 18:45:51	<u>0xde422fca7fb009e206d6dd1b890090c5a176acc7e0e943c3570ca5267df615f</u>	- 0.0002136910000000 00 BNB  0.12 USD	✓
5	2024-07-20 21:10:06	<u>0x84a34b7b34ce19af0ce5ee9b6d5ddc562c756f9c841235e27d08eb9ad8bdf2dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-20 21:10:06	<u>0x84a34b7b34ce19af0ce5ee9b6d5ddc562c756f9c841235e27d08eb9ad8bdf2dd</u>	- 0.0005177018000000 00 BNB  0.30 USD	✓
7	2024-07-20 21:09:45	<u>0xa977f3fd6fc13f49591461195d4695384a58483299e09103761c0ad7652b8657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-20 21:09:45	<u>0xa977f3fd6fc13f49591461195d4695384a58483299e09103761c0ad7652b8657</u>	- 0.0000465720000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2024-07-07 12:36:05	<u>0xe31e9f80da882996da29</u> <u>8dd2453b8c749f42d48ed9</u> <u>85d74ef9c91e7935072161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-07-07 12:36:05	<u>0xe31e9f80da882996da29</u> <u>8dd2453b8c749f42d48ed9</u> <u>85d74ef9c91e7935072161</u>	- 0.0003644894000000 00 BNB  0.18 USD	✓
11	2024-07-07 12:35:42	<u>0x3a650a77a77d85f3d0e6</u> <u>8dcbfe8dab17cb967b4c48</u> <u>4b5d1c8fa35b4efbd4767b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-07-07 12:35:42	<u>0x3a650a77a77d85f3d0e6</u> <u>8dcbfe8dab17cb967b4c48</u> <u>4b5d1c8fa35b4efbd4767b</u>	- 0.0000472610000000 00 BNB  0.02 USD	✓
13	2024-07-07 12:20:51	<u>0xa3fbae7a243f10c31beb</u> <u>d533994a3b9550b2e92419</u> <u>e5e42707a8df9a6a1f7e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-07-07 12:20:51	<u>0xa3fbae7a243f10c31beb</u> <u>d533994a3b9550b2e92419</u> <u>e5e42707a8df9a6a1f7e90</u>	- 0.0004134834000000 00 BNB  0.20 USD	✓
15	2024-07-07 12:20:33	<u>0x2a8b45ca57c3928adf86</u> <u>1bb071a83cf0810661f173</u> <u>1a605756ba1d970083c321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-07-07 12:20:33	<u>0x2a8b45ca57c3928adf86</u> <u>1bb071a83cf0810661f173</u> <u>1a605756ba1d970083c321</u>	- 0.0000537520000000 00 BNB  0.02 USD	✓
17	2024-07-06 00:03:01	<u>0xb1beb7dafdf9e8382c75</u> <u>4d9904e68db815e26ff930</u> <u>fb2fcfcbfa4c1b525bd8e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
18	2024-07-06 00:03:01	<u>0xb1beb7dafdf9e8382c754d9904e68db815e26ff930fb2fcfcbfa4c1b525bd8e5</u>	- 0.0002136900000000 00 BNB  0.10 USD	✓
19	2024-07-06 00:01:25	<u>0x7fe0cdab449d5be8313136d4252c386dc5e833faf982d6555537e47e74c934e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2024-07-06 00:01:25	<u>0x7fe0cdab449d5be8313136d4252c386dc5e833faf982d6555537e47e74c934e6</u>	- 0.0002136890000000 00 BNB  0.10 USD	✓
21	2022-07-07 06:13:12	<u>0x0a9cd600ed1035a78b74cdc03a1d3a605cbf17e5018fab3a0bad19d30ad2d385</u>	+ 0.0395000000000000 00 BNB  9.38 USD	✓
22	2022-06-09 18:02:30	<u>0xb488e9d7d3ead476e35541abc9181cde3760d994046e6cafcaef2aad2cc87b0</u>	- 0.0359999999999999 97 BNB  10.43 USD	✓
23	2022-06-09 18:02:30	<u>0xb488e9d7d3ead476e35541abc9181cde3760d994046e6cafcaef2aad2cc87b0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2022-06-09 18:00:02	<u>0xeaa3568f44df32293603e80d77cd316266f6923b37e1f13fd71a9082c8ca3cda</u>	+ 0.0399499999999999 99 BNB  11.58 USD	✓
25	2022-06-09 09:45:02	<u>0x285d151fc5cd5d2f3ace5032d3b70c3211a1a757b68a82a659127937f89642e5</u>	- 0.0102548627410386 05 BNB  2.98 USD	✓
26	2022-06-09 09:45:02	<u>0x285d151fc5cd5d2f3ace5032d3b70c3211a1a757b68a82a659127937f89642e5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-09 09:43:02	<u>0xaad98857f5bdda7ecf9e ea4e3a1da57e5e18e28465 d4adb060dca61fdf325a7c</u>	- 0.0102451872972883 91 BNB  2.97 USD	✓
28	2022-06-09 09:43:02	<u>0xaad98857f5bdda7ecf9e ea4e3a1da57e5e18e28465 d4adb060dca61fdf325a7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
29	2022-06-09 09:40:59	<u>0xfc850bb688eb474ec808 ddfd2198917891f9c859e2 546ce0697e2ff13a062d92</u>	- 0.0102395835328801 31 BNB  2.97 USD	✓
30	2022-06-09 09:40:59	<u>0xfc850bb688eb474ec808 ddfd2198917891f9c859e2 546ce0697e2ff13a062d92</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2022-06-09 09:39:35	<u>0xcffb8f2565ef63c1fd82 c8a473aff648977617952d b8cf7c212787020c635993</u>	- 0.0102431079208053 08 BNB  2.97 USD	✓
32	2022-06-09 09:39:35	<u>0xcffb8f2565ef63c1fd82 c8a473aff648977617952d b8cf7c212787020c635993</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-06-09 09:38:23	<u>0x5ce321e331a3108f96f8 f062645a56afe46cb620e4 4ab0d1543297abeda957bc</u>	- 0.0102429842772894 81 BNB  2.97 USD	✓
34	2022-06-09 09:38:23	<u>0x5ce321e331a3108f96f8 f062645a56afe46cb620e4 4ab0d1543297abeda957bc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
35	2022-06-09 09:37:17	<u>0x516033d419e2826e884a 018b8535f5291fb9ced015 e3db32b8ca947221b7c28c</u>	- 0.0102446863127592 21 BNB  2.97 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-09 09:37:17	<u>0x516033d419e2826e884a018b8535f5291fb9ced015e3db32b8ca947221b7c28c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2022-06-09 09:08:58	<u>0xb7cd6d40b6df4a38774493750b0f26a13b6c3883f2a9289b42ad097388206a56</u>	+ 0.049500000000000000 02 BNB  14.39 USD	✓
38	2022-02-27 11:59:04	<u>0x40a40d723adf6208dca48a66c3adf2a2625872dae2034859f419b004d555f122</u>	- 0.500000000000000000 00 BNB  185.70 USD	✓
39	2022-02-27 11:59:04	<u>0x40a40d723adf6208dca48a66c3adf2a2625872dae2034859f419b004d555f122</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
40	2022-02-27 09:06:41	<u>0xaae68fbdd4fe2cb2c81e3a0ec9c8cf813dad222ee6caa7826e0323abe934a899</u>	- 0.0040226514175167 46 BNB  1.51 USD	✓
41	2022-02-27 09:06:41	<u>0xaae68fbdd4fe2cb2c81e3a0ec9c8cf813dad222ee6caa7826e0323abe934a899</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
42	2022-02-20 19:40:00	<u>0x21b4aea86c2d743f1ddd691c3b67dc6b02c692b45612571832c267caf78e66</u>	- 0.500000000000000000 00 BNB  190.30 USD	✓
43	2022-02-20 19:40:00	<u>0x21b4aea86c2d743f1ddd691c3b67dc6b02c692b45612571832c267caf78e66</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
44	2022-02-16 12:08:47	<u>0x71b3782f823065a88c713a1251e6299bf085ca685464429cb2a10453f022bb7a</u>	- 1.000000000000000000 00 BNB  425.70 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-02-16 12:08:47	<u>0x71b3782f823065a88c713a1251e6299bf085ca685464429cb2a10453f022bb7a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
46	2022-02-13 18:33:45	<u>0x3d079b76e232d886e77c2f62290ad1829086ecfe9a98aa1000e74f706117cf34</u>	- 0.1798171885161788 94 BNB  71.54 USD	✓
47	2022-02-13 18:33:45	<u>0x3d079b76e232d886e77c2f62290ad1829086ecfe9a98aa1000e74f706117cf34</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
48	2022-01-17 17:23:19	<u>0xfe80f6c0d98afd216a8448f6c20bac8277b2b2efb4818c1f0c9d5850fcc2a427</u>	- 0.1400000000000000 13 BNB  66.52 USD	✓
49	2022-01-17 17:23:19	<u>0xfe80f6c0d98afd216a8448f6c20bac8277b2b2efb4818c1f0c9d5850fcc2a427</u>	- 0.0034552050000000 00 BNB  1.64 USD	✓
50	2022-01-17 17:15:07	<u>0x83e05ae4ec145ec454c91202aac3cf39003981b3300663cf5df6fa5f3c6737de</u>	- 2.1197115707328388 90 BNB  1,007.28 USD	✓
51	2022-01-17 17:15:07	<u>0x83e05ae4ec145ec454c91202aac3cf39003981b3300663cf5df6fa5f3c6737de</u>	- 0.0001051650000000 00 BNB  0.04 USD	✓
52	2021-12-10 17:35:50	<u>0xc97523ff7dfe4a8e6d2deb9a6588c7dbd9cc1452412525375d628ee8db644b88</u>	- 0.5578173392002633 29 BNB  308.13 USD	✓
53	2021-12-10 17:35:50	<u>0xc97523ff7dfe4a8e6d2deb9a6588c7dbd9cc1452412525375d628ee8db644b88</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-30 08:33:23	<u>0xbd968cb86e0ba16ef6f7 2bd66c4db6fad0994eccc0 ae8255726d5dd42bd6f5f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2021-11-30 08:33:23	<u>0xbd968cb86e0ba16ef6f7 2bd66c4db6fad0994eccc0 ae8255726d5dd42bd6f5f8</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
56	2021-10-29 22:39:07	<u>0xb6dcbd8c02c5d4e694c1 22a2f09937015e33479a89 f0055995700f756db4d585</u>	- 0.0136648498585500 21 BNB  7.16 USD	✓
57	2021-10-29 22:39:07	<u>0xb6dcbd8c02c5d4e694c1 22a2f09937015e33479a89 f0055995700f756db4d585</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
58	2021-10-28 20:58:21	<u>0xe5c96609cd734e3b585e 9843b455c16a8edf3f067b 75b64c899712dac380c952</u>	- 0.0061061266921688 44 BNB  3.04 USD	✓
59	2021-10-28 20:58:21	<u>0xe5c96609cd734e3b585e 9843b455c16a8edf3f067b 75b64c899712dac380c952</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
60	2021-08-24 13:47:18	<u>0x03f93da7995a4b2f3a27 efe774b02d07d94fc3f1b4 130deae3de697067662980</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-08-24 13:47:18	<u>0x03f93da7995a4b2f3a27 efe774b02d07d94fc3f1b4 130deae3de697067662980</u>	- 0.000180515000000000 00 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2022-02-28 11:44:05	<u>0xa7f49efbf70f3da7f96627cd22a0f2cdbb17cb33caaf4a9d33a34411fd006f35</u>	+ 14,000.00000 Metx	✓
11	2022-02-22 20:25:19	<u>0x4d0c4f295c47787914baa7428bd8f938b089b110b8f2b265bdd10ddc26613643</u>	+ 138,000.00000 Metx	✓
12	2022-02-20 23:02:48	<u>0x52e713bc5ee7af8893020d1c9c6b2da8d5bfd4d913c2021f810da28d096465b5</u>	+ 7,000.00000 Metx	✓
13	2022-02-16 22:03:15	<u>0x601603fcc62ca072b48d4201d8461b0ae6f65be2d155d1025032f2248f21b1e6</u>	+ 156,000.00000 Metx	✓
14	2022-02-14 05:01:21	<u>0x35f4a5357b9002d8ac771a2d46ae52397f78ada6e2b23179fdc06ffecc166602</u>	+ 1,660,116.00000000 0000000000 SHIB	✓
15	2022-02-08 12:43:35	<u>0xcb1cfb0f465ea2973effb9d8eb419d86e879ea92f59fb1d171d11bfeec97b847</u>	+ 4,700.000000000000 000000 ENG	✓
16	2022-01-29 04:35:48	<u>0x21c600817c4d44781d8ef37aaa484d7d8001418218243ee03d250d6fea70a1f1</u>	+ 990,941.0000000000 00000000 SHIB	✓
17	2022-01-17 17:23:19	<u>0xfe80f6c0d98afd216a8448f6c20bac8277b2b2efb4818c1f0c9d5850fcc2a427</u>	+ 140,422,467,737.75 0061035 MetaPets	✓
18	2022-01-17 17:17:43	<u>0x994380781fd78612b32303f171b3b403b4607a46c4409c24145e927fa8ca98c2</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-09 15:48:27	<u>0x4ef0cb5cfddea3228e780de8003e9bf471cc9c60f96a34c768baac18956ee88e</u>	+ 2.7799999999999998 05 XTZ	✓
20	2021-09-01 09:06:10	<u>0x9d0d972e8192b5506e947e4c2220c7fd2f82ec8d31ead39410bffb3fa4526645</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-01 02:28:10	<u>0x44ed6ed8441e1838680f376df74b877f23e914e1be142ebf78c012aa5fd28330</u>	+ 8,792,426.00000000 0 ABFIN	✓
22	2021-08-25 09:51:30	<u>0x62f24229b63fee83119c94771e8eba82fefae1a4391bbe4d1c7ba19ee3239737</u>	+ 8,792,426.00000000 0 ABFIN	✓
23	2021-08-24 13:53:36	<u>0xfcadf0036a6ea45b1e16e9db6d62336906d5440313f5105ae183fb8a93d1efe8</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-24 13:49:09	<u>0x2a92fcb926a8e7d025f919a571491324bad00919c911fe5fa175e4bac7fd2858</u>	+ 21,131,181.00000000 00 BNBw	✓
25	2021-08-24 13:47:18	<u>0x03f93da7995a4b2f3a27efe774b02d07d94fc3f1b4130deae3de697067662980</u>	- 360.00000000000000 0000 USDT	✓
26	2021-08-20 20:35:48	<u>0x77ab46825b807e54b519100adb826e77a962624a358c356ce5ee894f49791f7b</u>	+ 960,802.0000000000 00000000 AIR	✓
27	2021-08-20 20:30:57	<u>0x20fff59b802dff7f6d580efca68703f2f41f829270d3ebd0f241edd41a01d0ba</u>	+ 360.19999999999998 8631 USDT	✓

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