

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-01 11:25 (UTC)

BLOCKCHAIN	OPBNB
ADDRESS ID	<u>0x59976e1bd30fb66c307f7194db6367e02c2ed1f6</u>
TOTAL RECEIVED	0.008873360000000000 BNB
	5.14 USD
TOTAL SEND	0.003021009604031760 BNB
	1.75 USD










Token	Balance
BNB	0.001846268740198061 BNB
	1.07 USD
OriginEther	5.0000000000 thstk.pro
ETH	1,200.0000000000 day
opWBNB	5.0000000000 Visit opwnb.pro to swap
Tether USD	0.000000000000000000 USDT
opWBNB	5.0000000000 opWBNB rewards on opwnb.xyz
Binance Web3 Elite Badge	1 BWEB
kNFT: Locked kUSDT	1 kNFT-USDT










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:10:12	<u>0x720c0f253f1f188feba8</u> <u>023d4dd7aca7bf56c68751</u> <u>a9b2ba54ea328420fa5ef7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-28 11:10:12	<u>0x720c0f253f1f188feba8</u> <u>023d4dd7aca7bf56c68751</u> <u>a9b2ba54ea328420fa5ef7</u>	- 0.0000000004819948 43 BNB  0.00 USD	✓
3	2024-08-27 04:47:21	<u>0xc426df806b4232ef1665</u> <u>0ce67333e3d22ebd7cfd0d</u> <u>da0ba7acc333823be763f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-27 04:47:21	<u>0xc426df806b4232ef1665</u> <u>0ce67333e3d22ebd7cfd0d</u> <u>da0ba7acc333823be763f1</u>	- 0.000000000478460 18 BNB  0.00 USD	✓
5	2024-08-27 04:47:21	<u>0xc426df806b4232ef1665</u> <u>0ce67333e3d22ebd7cfd0d</u> <u>da0ba7acc333823be763f1</u>	- 0.0000000000004098 16 BNB  0.00 USD	✓
6	2024-08-24 02:48:54	<u>0xb16dc471369aeb6f04c9</u> <u>fab382498a1bae6d476e9c</u> <u>7d36f4c7e1938ff52a71f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-08-24 02:48:54	<u>0xb16dc471369aeb6f04c9</u> <u>fab382498a1bae6d476e9c</u> <u>7d36f4c7e1938ff52a71f0</u>	- 0.000000000493200 45 BNB  0.00 USD	✓
8	2024-08-24 02:48:54	<u>0xb16dc471369aeb6f04c9</u> <u>fab382498a1bae6d476e9c</u> <u>7d36f4c7e1938ff52a71f0</u>	- 0.0000000000004097 20 BNB  0.00 USD	✓
9	2024-08-20 11:37:03	<u>0x4ebc632bb3834c1e1d26</u> <u>866bc024a188b6e5fe381b</u> <u>5a9ece83a70b1d6bab1039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-20 11:37:03	<u>0x4ebc632bb3834c1e1d26866bc024a188b6e5fe381b5a9ece83a70b1d6bab1039</u>	- 0.0000000049690190 00 BNB  0.00 USD	✓
11	2024-08-20 11:37:03	<u>0x4ebc632bb3834c1e1d26866bc024a188b6e5fe381b5a9ece83a70b1d6bab1039</u>	- 0.00000000000004098 16 BNB  0.00 USD	✓
12	2024-08-11 19:24:52	<u>0xcdb8d80e2c73d00fbd16f064f7f8491cdf87eb6de43c0e63eb6d51decfc05c3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-08-11 19:24:52	<u>0xcdb8d80e2c73d00fbd16f064f7f8491cdf87eb6de43c0e63eb6d51decfc05c3c</u>	- 0.0000000004969019 00 BNB  0.00 USD	✓
14	2024-08-11 19:24:52	<u>0xcdb8d80e2c73d00fbd16f064f7f8491cdf87eb6de43c0e63eb6d51decfc05c3c</u>	- 0.00000000000004098 16 BNB  0.00 USD	✓
15	2024-07-25 03:14:58	<u>0x719dedd2a62b4c5a8c5a60ebed7f62d27503f5fc65c9c2f68a1f16cc609eca41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-07-25 03:14:58	<u>0x719dedd2a62b4c5a8c5a60ebed7f62d27503f5fc65c9c2f68a1f16cc609eca41</u>	- 0.0000000018317480 00 BNB  0.00 USD	✓
17	2024-07-25 03:14:58	<u>0x719dedd2a62b4c5a8c5a60ebed7f62d27503f5fc65c9c2f68a1f16cc609eca41</u>	- 0.00000000000003776 80 BNB  0.00 USD	✓
18	2024-07-24 05:01:26	<u>0xbe323ccf606216c93179428b6c1eba0a608f704a574dd208a41a48ddaed6138c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-07-24 05:01:26	<u>0xbe323ccf606216c93179</u> <u>428b6c1eba0a608f704a57</u> <u>4dd208a41a48ddaed6138c</u>	- 0.0000000000454632 30 BNB  0.00 USD	✓
20	2024-07-24 05:01:26	<u>0xbe323ccf606216c93179</u> <u>428b6c1eba0a608f704a57</u> <u>4dd208a41a48ddaed6138c</u>	- 0.0000000000003776 80 BNB  0.00 USD	✓
21	2024-07-23 06:55:52	<u>0x74eb314ae50211517e1d</u> <u>88297bb14384ad665cc207</u> <u>4dd4f4938f63fc6ae802a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-07-23 06:55:52	<u>0x74eb314ae50211517e1d</u> <u>88297bb14384ad665cc207</u> <u>4dd4f4938f63fc6ae802a6</u>	- 0.0000000000004248 90 BNB  0.00 USD	✓
23	2024-07-23 06:55:52	<u>0x74eb314ae50211517e1d</u> <u>88297bb14384ad665cc207</u> <u>4dd4f4938f63fc6ae802a6</u>	- 0.0000000000003776 80 BNB  0.00 USD	✓
24	2024-07-19 04:00:25	<u>0x022d4439490337eb15ba</u> <u>930bce6161396c51bf82f8</u> <u>e64ab974885c33b8870c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-07-19 04:00:25	<u>0x022d4439490337eb15ba</u> <u>930bce6161396c51bf82f8</u> <u>e64ab974885c33b8870c26</u>	- 0.0000000000004248 90 BNB  0.00 USD	✓
26	2024-07-19 04:00:25	<u>0x022d4439490337eb15ba</u> <u>930bce6161396c51bf82f8</u> <u>e64ab974885c33b8870c26</u>	- 0.0000000000003776 80 BNB  0.00 USD	✓
27	2024-07-18 12:28:35	<u>0xa2e40228fa1a71e94597</u> <u>00aab2a13a0108a5ca9d3b</u> <u>2e3a9e52cc13395d59adab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-07-18 12:28:35	<u>0xa2e40228fa1a71e94597</u> <u>00aab2a13a0108a5ca9d3b</u> <u>2e3a9e52cc13395d59adab</u>	- 0.0000000000002456 46 BNB  0.00 USD	✓
29	2024-07-18 12:28:35	<u>0xa2e40228fa1a71e94597</u> <u>00aab2a13a0108a5ca9d3b</u> <u>2e3a9e52cc13395d59adab</u>	- 0.0000000000002183 52 BNB  0.00 USD	✓
30	2024-07-17 01:41:04	<u>0xf205688458404ad80476</u> <u>617135f8ef466ee52d82b2</u> <u>dd8b616abef3ddd2bac7bd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
31	2024-07-17 01:41:04	<u>0xf205688458404ad80476</u> <u>617135f8ef466ee52d82b2</u> <u>dd8b616abef3ddd2bac7bd</u>	- 0.0000000000014771 28 BNB  0.00 USD	✓
32	2024-07-17 01:41:04	<u>0xf205688458404ad80476</u> <u>617135f8ef466ee52d82b2</u> <u>dd8b616abef3ddd2bac7bd</u>	- 0.0000000000059085 12 BNB  0.00 USD	✓
33	2024-07-12 06:41:21	<u>0x1ee8a3d2090fb4792de0</u> <u>3c088d12c8030709a1eb0c</u> <u>620b0bc18653d6c9694638</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-07-12 06:41:21	<u>0x1ee8a3d2090fb4792de0</u> <u>3c088d12c8030709a1eb0c</u> <u>620b0bc18653d6c9694638</u>	- 0.0000000000001773 42 BNB  0.00 USD	✓
35	2024-07-12 06:41:21	<u>0x1ee8a3d2090fb4792de0</u> <u>3c088d12c8030709a1eb0c</u> <u>620b0bc18653d6c9694638</u>	- 0.0000000000014187 36 BNB  0.00 USD	✓
36	2024-07-08 04:11:12	<u>0xfa956ca5a089641576ba</u> <u>5cbe4dbdf9631d3c699ea5</u> <u>1e5411a84e66871048d5b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-08 04:11:12	<u>0xfa956ca5a089641576ba</u> <u>5cbe4dbdf9631d3c699ea5</u> <u>1e5411a84e66871048d5b4</u>	- 0.00000000000000545 88 BNB  0.00 USD	✓
38	2024-07-08 04:11:12	<u>0xfa956ca5a089641576ba</u> <u>5cbe4dbdf9631d3c699ea5</u> <u>1e5411a84e66871048d5b4</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
39	2024-07-06 06:47:20	<u>0x2903f12289e17ce6a719</u> <u>f86280cb3efb86ba37369f</u> <u>472b40b40114388d3435cc</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
40	2024-07-06 06:47:20	<u>0x2903f12289e17ce6a719</u> <u>f86280cb3efb86ba37369f</u> <u>472b40b40114388d3435cc</u>	- 0.00000000000270756 48 BNB  0.00 USD	✓
41	2024-07-06 06:47:20	<u>0x2903f12289e17ce6a719</u> <u>f86280cb3efb86ba37369f</u> <u>472b40b40114388d3435cc</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
42	2024-07-05 01:05:40	<u>0x004a4dabae8f8187ecfd</u> <u>95308dace64830ad9c9570</u> <u>e4b50f4f6ed35f5de1f431</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
43	2024-07-05 01:05:40	<u>0x004a4dabae8f8187ecfd</u> <u>95308dace64830ad9c9570</u> <u>e4b50f4f6ed35f5de1f431</u>	- 0.00000000000000272 94 BNB  0.00 USD	✓
44	2024-07-05 01:05:40	<u>0x004a4dabae8f8187ecfd</u> <u>95308dace64830ad9c9570</u> <u>e4b50f4f6ed35f5de1f431</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
45	2024-07-04 02:48:23	<u>0x7f4de313fe983149db64</u> <u>2bac946e28850e70c33b40</u> <u>d785fcf5c32fd14e9c2409</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-04 02:48:23	<u>0x7f4de313fe983149db64</u> <u>2bac946e28850e70c33b40</u> <u>d785fcf5c32fd14e9c2409</u>	- 0.0000000002729400 00 BNB  0.00 USD	✓
47	2024-07-04 02:48:23	<u>0x7f4de313fe983149db64</u> <u>2bac946e28850e70c33b40</u> <u>d785fcf5c32fd14e9c2409</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
48	2024-07-01 01:28:20	<u>0xee3814dad698c32d67fb</u> <u>767899b5b39869b8bf765d</u> <u>b112ccc7a4053617a46ddf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2024-07-01 01:28:20	<u>0xee3814dad698c32d67fb</u> <u>767899b5b39869b8bf765d</u> <u>b112ccc7a4053617a46ddf</u>	- 0.00000000000000545 88 BNB  0.00 USD	✓
50	2024-07-01 01:28:20	<u>0xee3814dad698c32d67fb</u> <u>767899b5b39869b8bf765d</u> <u>b112ccc7a4053617a46ddf</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
51	2024-06-30 00:57:06	<u>0xb8e9ce3a81a561163328</u> <u>61c795e18cb7311c1f7ab1</u> <u>7c1c6428a00b4990750fc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-06-30 00:57:06	<u>0xb8e9ce3a81a561163328</u> <u>61c795e18cb7311c1f7ab1</u> <u>7c1c6428a00b4990750fc1</u>	- 0.00000000000000545 88 BNB  0.00 USD	✓
53	2024-06-30 00:57:06	<u>0xb8e9ce3a81a561163328</u> <u>61c795e18cb7311c1f7ab1</u> <u>7c1c6428a00b4990750fc1</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
54	2024-06-28 01:18:10	<u>0x2e6e4e3fd864d4e1174a</u> <u>3cc07205716ae4bd13ceb5</u> <u>5c940b6e9fa11af0c9eb4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-28 01:18:10	<u>0x2e6e4e3fd864d4e1174a</u> <u>3cc07205716ae4bd13ceb5</u> <u>5c940b6e9fa11af0c9eb4a</u>	- 0.00000000000002456 46 BNB  0.00 USD	✓
56	2024-06-28 01:18:10	<u>0x2e6e4e3fd864d4e1174a</u> <u>3cc07205716ae4bd13ceb5</u> <u>5c940b6e9fa11af0c9eb4a</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
57	2024-06-27 02:50:04	<u>0x25a755a583895e59cf0a</u> <u>ac701d755b0fddc619dfc2</u> <u>46379de3ea6a912bba638b</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
58	2024-06-27 02:50:04	<u>0x25a755a583895e59cf0a</u> <u>ac701d755b0fddc619dfc2</u> <u>46379de3ea6a912bba638b</u>	- 0.00000000000002456 46 BNB  0.00 USD	✓
59	2024-06-27 02:50:04	<u>0x25a755a583895e59cf0a</u> <u>ac701d755b0fddc619dfc2</u> <u>46379de3ea6a912bba638b</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
60	2024-06-26 05:56:40	<u>0xd259d8b8f47ee7207c80</u> <u>921eb60ac16fca13a837bb</u> <u>98a453ab0123179c28ed99</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
61	2024-06-26 05:56:40	<u>0xd259d8b8f47ee7207c80</u> <u>921eb60ac16fca13a837bb</u> <u>98a453ab0123179c28ed99</u>	- 0.00000000000270756 48 BNB  0.00 USD	✓
62	2024-06-26 05:56:40	<u>0xd259d8b8f47ee7207c80</u> <u>921eb60ac16fca13a837bb</u> <u>98a453ab0123179c28ed99</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
63	2024-06-25 01:43:32	<u>0x8d0254d415cdfecf3809</u> <u>00621a59e51b5ca63063bd</u> <u>c7954b67d86a6e62ac5739</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-25 01:43:32	<u>0x8d0254d415cdfecf3809</u> <u>00621a59e51b5ca63063bd</u> <u>c7954b67d86a6e62ac5739</u>	- 0.0000000002727762 36 BNB  0.00 USD	✓
65	2024-06-25 01:43:32	<u>0x8d0254d415cdfecf3809</u> <u>00621a59e51b5ca63063bd</u> <u>c7954b67d86a6e62ac5739</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
66	2024-06-24 01:33:01	<u>0x733df998b5851c337f2e</u> <u>ae904218e7ae68c10412b2</u> <u>85cd92136cea6901ace592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
67	2024-06-24 01:33:01	<u>0x733df998b5851c337f2e</u> <u>ae904218e7ae68c10412b2</u> <u>85cd92136cea6901ace592</u>	- 0.0000000002727762 36 BNB  0.00 USD	✓
68	2024-06-24 01:33:01	<u>0x733df998b5851c337f2e</u> <u>ae904218e7ae68c10412b2</u> <u>85cd92136cea6901ace592</u>	- 0.00000000000002183 52 BNB  0.00 USD	✓
69	2024-06-21 09:22:35	<u>0x42e22272f6ed0a69b3ce</u> <u>c48610071edada224c8404</u> <u>b3bc77cfe5eea315e5da94</u>	- 0.0030000000000000 00 BNB  1.75 USD	✓
70	2024-06-21 09:22:35	<u>0x42e22272f6ed0a69b3ce</u> <u>c48610071edada224c8404</u> <u>b3bc77cfe5eea315e5da94</u>	- 0.00000000000001890 00 BNB  0.00 USD	✓
71	2024-06-21 09:22:35	<u>0x42e22272f6ed0a69b3ce</u> <u>c48610071edada224c8404</u> <u>b3bc77cfe5eea315e5da94</u>	- 0.00000000000001680 00 BNB  0.00 USD	✓
72	2024-06-21 00:00:48	<u>0x8e8144ecf7021983b9de</u> <u>33b57883e67778d9e90360</u> <u>6e8fe487d88c95bbde6bc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-06-21 00:00:48	<u>0x8e8144ecf7021983b9de</u> <u>33b57883e67778d9e90360</u> <u>6e8fe487d88c95bbde6bc4</u>	- 0.0000000002729400 00 BNB  0.00 USD	✓
74	2024-06-21 00:00:48	<u>0x8e8144ecf7021983b9de</u> <u>33b57883e67778d9e90360</u> <u>6e8fe487d88c95bbde6bc4</u>	- 0.0000000000002183 52 BNB  0.00 USD	✓
75	2024-06-20 12:47:12	<u>0x89c721b9173ef1944146</u> <u>256b38b7a707ad68a6a96b</u> <u>8571f3ea9295d9f3981cda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2024-06-20 12:47:12	<u>0x89c721b9173ef1944146</u> <u>256b38b7a707ad68a6a96b</u> <u>8571f3ea9295d9f3981cda</u>	- 0.0000000000002456 46 BNB  0.00 USD	✓
77	2024-06-20 12:47:12	<u>0x89c721b9173ef1944146</u> <u>256b38b7a707ad68a6a96b</u> <u>8571f3ea9295d9f3981cda</u>	- 0.0000000000002183 52 BNB  0.00 USD	✓
78	2024-06-20 12:46:23	<u>0xeb85e68f0cdd3bb48cb7</u> <u>8f338809067620a43fd4fa</u> <u>0c7ae6c2eb6a8bccff0b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
79	2024-06-20 12:46:23	<u>0xeb85e68f0cdd3bb48cb7</u> <u>8f338809067620a43fd4fa</u> <u>0c7ae6c2eb6a8bccff0b9d</u>	- 0.0000000005183676 48 BNB  0.00 USD	✓
80	2024-06-20 12:46:23	<u>0xeb85e68f0cdd3bb48cb7</u> <u>8f338809067620a43fd4fa</u> <u>0c7ae6c2eb6a8bccff0b9d</u>	- 0.0000000000002183 52 BNB  0.00 USD	✓
81	2024-06-20 12:39:08	<u>0x7527325c8eeaa45272d0</u> <u>42b6f5ad99936377a5e7c6</u> <u>0d29a6ec9e97f18fda0b8d</u>	+ 0.0088733600000000 00 BNB  5.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 10:05:24	<u>0x6cad47719b9f332a768ae507971d82c17d70d9e7f54a51a1b57067087693f617</u>	+ 1,200.0000000000 day	✓
2	2024-07-23 06:57:04	<u>0x14f27dd4b6e16c66c2db877666bc5d5a12ffe9bf7968aa73b83c2bbdb1525efe</u>	+ 5.0000000000 Visit opwbnb.pro to swap	✓
3	2024-07-22 06:50:31	<u>0x83f9179b2ba938caad87bb20cac270d8fecaa07d0b6f17efff90e50cb4287b9d</u>	- 28.829999999999998 295 USDT	✓
4	2024-07-17 01:41:19	<u>0xbd217c3f46cc9e8b191714bfc2acf9dd10c6bb2c19cb87d83280d441d70a5d8c</u>	+ 24.964999999999999 858 USDT	✓
5	2024-07-17 01:41:04	<u>0xf205688458404ad80476617135f8ef466ee52d82b2dd8b616abef3ddd2bac7bd</u>	- 25.035000000000000 142 USDT	✓
6	2024-07-17 01:35:51	<u>0x2520f53a83502e4a61672b7d8714443b5e586366e07718e54a30becda81d9494</u>	- 1.0000000000000000 00 USDT	✓
7	2024-07-16 12:48:47	<u>0x36a5e87581d64d02d7ec918caacd41026168657a942e5cefc3e889f6d90713a3</u>	+ 29.899999999999998 579 USDT	✓
8	2024-07-15 05:31:06	<u>0x97a0c09c1f07be7308b9938d02183d3cf555e98c33d059e267f8f911a81f8054</u>	+ 5.0000000000 opWBNB rewards on opwbnb.xyz	✓
9	2024-07-04 02:49:04	<u>0x7ae0f12d8da0f298fb21d0e7bc042efe759ca710903cbc80ecea28664a16baf6</u>	+ 5.0000000000 thstk.pro	✓

* USD values displayed at the time of transaction

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 01:35:51	<u>0x2520f53a83502e4a6167</u> <u>2b7d8714443b5e586366e0</u> <u>7718e54a30becda81d9494</u>	+ 1 KNFT-USDT	✓
2	2024-07-12 06:41:21	<u>0x1ee8a3d2090fb4792de0</u> <u>3c088d12c8030709a1eb0c</u> <u>620b0bc18653d6c9694638</u>	+ 1 BWEB	✓

* USD values displayed at the time of transaction

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