

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x013b02f44572eb3622939ff95b026bfcde32767e</u>
TOTAL RECEIVED	0.034924999999999998 BNB
	20.42 USD
TOTAL SEND	3.009765300000000199 BNB
	1,759.80 USD

Token	Balance
BNB	1.401084699999999961 BNB
	819.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
American Shiba	2,032,328.310000000055879354 USHIBA
TheVera.io	800,000.000000000000000000 VERA
e	42,069.000000000000000000 0_420ANON-X
Tu7.org	7,127,850.000000000 Tu7.org
vSWAP.fi	0.00000000002000000 vBSWAP
GingerCat Token	0.001000000000000001 GCAT
Blue Doge Art	0.008880000000000001 BLUEDOG
CoinOne	9.500000000000000000 CoinOne


Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-15 21:36:05	<u>0x349f05634b86e342cbc94ba34d6ea9eeac89670c5d585c1ac2e72b11df1c930c</u>	- 1.0000000000000000 00 BNB  564.32 USD	✓
2	2021-05-15 21:36:05	<u>0x349f05634b86e342cbc94ba34d6ea9eeac89670c5d585c1ac2e72b11df1c930c</u>	- 0.0008954000000000 00 BNB  0.50 USD	✓
3	2021-05-15 21:20:10	<u>0xb0562b215b5dd566a5a8a55d0ecc0eded016ec47259b501af0230807f72257d7</u>	- 1.0000000000000000 00 BNB  564.32 USD	✗
4	2021-05-15 21:20:10	<u>0xb0562b215b5dd566a5a8a55d0ecc0eded016ec47259b501af0230807f72257d7</u>	- 0.0001563050000000 00 BNB  0.08 USD	✓
5	2021-05-15 16:47:07	<u>0x32730223f78f909460e2adf38d12b36f24b0bb230c4085a553d579ef02ca1082</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-05-15 16:47:07	<u>0x32730223f78f909460e2adf38d12b36f24b0bb230c4085a553d579ef02ca1082</u>	- 0.0002222800000000 00 BNB  0.12 USD	✓
7	2021-05-15 15:00:29	<u>0xb9eaac1d5766aa48a00d1b47dce6e7e3a505d69bbf57010c854361c73b8a1b13</u>	- 1.0000000000000000 00 BNB  564.32 USD	✓
8	2021-05-15 15:00:29	<u>0xb9eaac1d5766aa48a00d1b47dce6e7e3a505d69bbf57010c854361c73b8a1b13</u>	- 0.0009099800000000 00 BNB  0.51 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-14 00:08:05	<u>0x5423f4f869fa3628d70d</u> <u>1bdb6399e6f9c6e0e90927</u> <u>de9d2ba2f04e392d6496d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-14 00:08:05	<u>0x5423f4f869fa3628d70d</u> <u>1bdb6399e6f9c6e0e90927</u> <u>de9d2ba2f04e392d6496d7</u>	- 0.0002226250000000 00 BNB  0.13 USD	✓
11	2021-04-26 10:26:50	<u>0x29a0084ca636099c1032</u> <u>172984ecbe1bb6e1ea0d81</u> <u>452117ff95965e869a7870</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-26 10:26:50	<u>0x29a0084ca636099c1032</u> <u>172984ecbe1bb6e1ea0d81</u> <u>452117ff95965e869a7870</u>	- 0.0008627300000000 00 BNB  0.46 USD	✓
13	2021-04-26 09:27:23	<u>0xe62b1b62476358aade4f</u> <u>0fe1f3f3a17bd0a2607b4d</u> <u>6ddfa32da665a37eccb8fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-04-26 09:27:23	<u>0xe62b1b62476358aade4f</u> <u>0fe1f3f3a17bd0a2607b4d</u> <u>6ddfa32da665a37eccb8fc</u>	- 0.0008768700000000 00 BNB  0.46 USD	✓
15	2021-04-26 09:02:05	<u>0x92fbb8efdbe97eb2a02</u> <u>d277b0f36b9c240bb88cee</u> <u>ba703afec0ed995ce24255</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-04-26 09:02:05	<u>0x92fbb8efdbe97eb2a02</u> <u>d277b0f36b9c240bb88cee</u> <u>ba703afec0ed995ce24255</u>	- 0.0008768700000000 00 BNB  0.46 USD	✓
17	2021-04-26 08:55:39	<u>0x376b5a7a7e51091606ab</u> <u>05b12b192b4e2aec55da2a</u> <u>50875909c3b7e39abbd8bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-26 08:55:39	<u>0x376b5a7a7e51091606ab</u> <u>05b12b192b4e2aec55da2a</u> <u>50875909c3b7e39abbd8bf</u>	- 0.0008768700000000 00 BNB  0.46 USD	✓
19	2021-04-26 08:40:21	<u>0x46796e55209d267c13cd</u> <u>dd7261d0a366587c228103</u> <u>ac456198fef408b79cea39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-04-26 08:40:21	<u>0x46796e55209d267c13cd</u> <u>dd7261d0a366587c228103</u> <u>ac456198fef408b79cea39</u>	- 0.0008768700000000 00 BNB  0.46 USD	✓
21	2021-04-26 08:39:20	<u>0xc433ff5ae0911b03849d</u> <u>1d86ed93d011f8e8390963</u> <u>666eb68aba97824bb8c199</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-04-26 08:39:20	<u>0xc433ff5ae0911b03849d</u> <u>1d86ed93d011f8e8390963</u> <u>666eb68aba97824bb8c199</u>	- 0.0008768700000000 00 BNB  0.46 USD	✓
23	2021-04-26 08:32:05	<u>0x7a9017891ea56a1a4810</u> <u>0a712b4b243fa59db35a51</u> <u>b0ce38228c8efabbfdd8ce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-04-26 08:32:05	<u>0x7a9017891ea56a1a4810</u> <u>0a712b4b243fa59db35a51</u> <u>b0ce38228c8efabbfdd8ce</u>	- 0.0009377300000000 00 BNB  0.50 USD	✓
25	2021-04-26 07:50:20	<u>0x3bc7b95761a88d329574</u> <u>cd93f78b5d1c185eeef6f7</u> <u>4db88667240a72afa254f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-26 07:50:20	<u>0x3bc7b95761a88d329574</u> <u>cd93f78b5d1c185eeef6f7</u> <u>4db88667240a72afa254f5</u>	- 0.0009518700000000 00 BNB  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-04-26 07:43:23	<u>0xb21d5bf2642a2da11034</u> <u>19e6b267822becf38f9df0</u> <u>e8c84a2ee3251d628c600b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-04-26 07:43:23	<u>0xb21d5bf2642a2da11034</u> <u>19e6b267822becf38f9df0</u> <u>e8c84a2ee3251d628c600b</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-26 07:40:44	<u>0xa3dd810f52d6ddf5fe2a</u> <u>e499abe2c659158ac05def</u> <u>e027bf55fbb611e80a124e</u>	+ 0.034924999999999999 98 BNB  18.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:13:49	<u>0x95b108173692bebc4adf</u> <u>38e694d18f70e30adfecb6</u> <u>d582b3e433336fb7ab4862</u>	+ 0.00000000000010000 00 vBSWAP	✓
2	2023-10-01 20:13:37	<u>0x37e838557b77303572d6</u> <u>dfa0658e6f947af0a1c583</u> <u>49005d52ad2f3949dc6a7f</u>	+ 0.00000000000010000 00 vBSWAP	✓
3	2022-10-11 04:56:18	<u>0xc845a054908e0d8f2bb7</u> <u>7443bf9af3e47cb8d9df48</u> <u>414820447dfddfdb17d9e5</u>	+ 9.500000000000000000 00 CoinOne	✓
4	2022-04-02 23:47:09	<u>0x8ca5f4dfa31c5fc5a37d</u> <u>a6550f1d97bdc10b21b6c9</u> <u>3573c1f7e0cb10d3d43a16</u>	+ 2,032,328.31000000 0055879354 USHIBA	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-01 22:30:30	<u>0x11f465e2bd8b89b59432</u> <u>65ea1c09d72ca39b71913c</u> <u>cf578ad9e49982f9b46e75</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
6	2021-12-27 20:53:28	<u>0x4d653c9f8cc2b05c272a</u> <u>58e5a41344f2b11d48f315</u> <u>28af9a7c4f4e03c0266489</u>	+ 1.0000000000 ANTIS	✓
7	2021-11-11 12:43:45	<u>0x96b3322f6fe194ec4f41</u> <u>8aafc0fabbe3b8c2aefd10</u> <u>d4f25e38a2e53a4084e00c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-11 09:31:22	<u>0x713a28e4548918c44b75</u> <u>037caa4f041d815a8effaa</u> <u>75db89e15d6bc6d3dff6be</u>	+ 7,127,850.00000000 0 Tu7.org	✓
9	2021-10-11 09:30:43	<u>0x0c01b3b49546e2d6fc87</u> <u>bd7dfc5f6931ce9c72b542</u> <u>5f5bee21dae1caca4eb761</u>	+ 0.008880000000000000 01 BLUEDOG	✓
10	2021-08-04 09:21:55	<u>0x3c27ddd346cfdaeef7b1</u> <u>bc3ac5890d55b306a9d706</u> <u>b2f8362f6391818dedd006</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-08-03 16:13:55	<u>0x5ef26d448f3fdd3b6614</u> <u>a70ec27120ac81f9424cbd</u> <u>e4e255917fb4a82edc9e3b</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-31 15:22:18	<u>0x51af3cb45d2b0810190c</u> <u>6b85a984dcd5c7894bd85a</u> <u>e1984d5d9d8dbb74f5cf24</u>	+ 42,069.000000000000 0000000 0_420ANON-X	✓
13	2021-05-16 05:40:26	<u>0x1914801317c6b12fa144</u> <u>17892c007d48a52173441f</u> <u>0587c3231a7e9b8a42be62</u>	+ 0.001000000000000000 01 GCAT	✓

#	Date & time	Transaction Id	Amount	
14	2021-05-15 21:36:05	<u>0x349f05634b86e342cbc9 4ba34d6ea9eeac89670c5d 585c1ac2e72b11df1c930c</u>	+ 1,951,929,397,445. 069580078 RETH	✓
15	2021-05-15 15:00:29	<u>0xb9eaac1d5766aa48a00d 1b47dce6e7e3a505d69bbf 57010c854361c73b8a1b13</u>	+ 1,823,265,928,302. 431396484 RETH	✓
16	2021-04-26 10:26:50	<u>0x29a0084ca636099c1032 172984ecbe1bb6e1ea0d81 452117ff95965e869a7870</u>	+ 60,562,776,050.839 309692 NFTART	✓
17	2021-04-26 10:26:50	<u>0x29a0084ca636099c1032 172984ecbe1bb6e1ea0d81 452117ff95965e869a7870</u>	- 2,000.000000000000 000000 USDT	✓
18	2021-04-26 09:27:23	<u>0xe62b1b62476358aade4f 0fe1f3f3a17bd0a2607b4d 6ddfa32da665a37eccb8fc</u>	+ 58,495,605,572.352 760315 NFTART	✓
19	2021-04-26 09:27:23	<u>0xe62b1b62476358aade4f 0fe1f3f3a17bd0a2607b4d 6ddfa32da665a37eccb8fc</u>	- 2,000.000000000000 000000 USDT	✓
20	2021-04-26 09:02:05	<u>0x92fbb8efdbe97eb2a02 d277b0f36b9c240bb88cee ba703afec0ed995ce24255</u>	+ 32,289,899,276.445 266724 NFTART	✓
21	2021-04-26 09:02:05	<u>0x92fbb8efdbe97eb2a02 d277b0f36b9c240bb88cee ba703afec0ed995ce24255</u>	- 1,000.000000000000 000000 USDT	✓
22	2021-04-26 08:55:39	<u>0x376b5a7a7e51091606ab 05b12b192b4e2aec55da2a 50875909c3b7e39abbd8bf</u>	+ 25,511,786,894.156 982422 NFTART	✓

#	Date & time	Transaction Id	Amount	
23	2021-04-26 08:55:39	<u>0x376b5a7a7e51091606ab</u> <u>05b12b192b4e2aec55da2a</u> <u>50875909c3b7e39abbd8bf</u>	- 1,000.000000000000 000000 USDT	✓
24	2021-04-26 08:40:21	<u>0x46796e55209d267c13cd</u> <u>dd7261d0a366587c228103</u> <u>ac456198fef408b79cea39</u>	+ 29,557,164,639.294 837952 NFTART	✓
25	2021-04-26 08:40:21	<u>0x46796e55209d267c13cd</u> <u>dd7261d0a366587c228103</u> <u>ac456198fef408b79cea39</u>	- 1,000.000000000000 000000 USDT	✓
26	2021-04-26 08:39:20	<u>0xc433ff5ae0911b03849d</u> <u>1d86ed93d011f8e8390963</u> <u>666eb68aba97824bb8c199</u>	+ 27,695,230,784.322 067261 NFTART	✓
27	2021-04-26 08:39:20	<u>0xc433ff5ae0911b03849d</u> <u>1d86ed93d011f8e8390963</u> <u>666eb68aba97824bb8c199</u>	- 1,000.000000000000 000000 USDT	✓
28	2021-04-26 08:32:05	<u>0x7a9017891ea56a1a4810</u> <u>0a712b4b243fa59db35a51</u> <u>b0ce38228c8efabbfdd8ce</u>	+ 26,041,404,175.088 275909 NFTART	✓
29	2021-04-26 08:32:05	<u>0x7a9017891ea56a1a4810</u> <u>0a712b4b243fa59db35a51</u> <u>b0ce38228c8efabbfdd8ce</u>	- 1,000.000000000000 000000 USDT	✓
30	2021-04-26 07:50:20	<u>0x3bc7b95761a88d329574</u> <u>cd93f78b5d1c185eeef6f7</u> <u>4db88667240a72afa254f5</u>	+ 31,385,037,002.721 466064 NFTART	✓
31	2021-04-26 07:50:20	<u>0x3bc7b95761a88d329574</u> <u>cd93f78b5d1c185eeef6f7</u> <u>4db88667240a72afa254f5</u>	- 1,000.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-04-26 06:53:59	<u>0x464c37e8fa7c7dc38471</u> <u>8f7d4de43b884e3eb52681</u> <u>169d1e07b8f7008cf87060</u>	+ 10,000.000000000000 0000000 USDT	✓

* USD values displayed at the time of transaction

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