

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 05:29 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02eb85867e13b0b25ed1dfbba95c84c8587126a5</u>
TOTAL RECEIVED	0.022602943829382088 BNB 13.74 USD
TOTAL SEND	0.022602943829382088 BNB 13.74 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000055696397311072 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
FREE coin BSC	1,937.000000000000000000 FREE
0Aragon Network Token	255.6665000000000013415 ANT
Cloud Token	0.000037415980000000 CLOUD
MEW	10.000000000000000000 MEW


MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-06 09:39:19	<u>0x1a415aebf747c4ff8ba761ef02947218334934b6ed7b39e93a371e0ee1e452dd</u>	- 0.0210693838293820 88 BNB  5.92 USD	✓
2	2022-09-06 09:39:19	<u>0x1a415aebf747c4ff8ba761ef02947218334934b6ed7b39e93a371e0ee1e452dd</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-03 14:40:27	<u>0x98b277328a6e86211a73bde0e6cdbb6da89a7a8d132bdb1c6ff52bffe2e3bd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-03 14:40:27	<u>0x98b277328a6e86211a73bde0e6cdbb6da89a7a8d132bdb1c6ff52bffe2e3bd2</u>	- 0.0008584700000000 00 BNB  0.18 USD	✓
5	2022-07-03 14:39:15	<u>0x49b9539662b774c6d4af2597fe1463e798aaf814f7785ff642eeaaef7d04b122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-03 14:39:15	<u>0x49b9539662b774c6d4af2597fe1463e798aaf814f7785ff642eeaaef7d04b122</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
7	2022-07-02 20:58:14	<u>0x47699734454959ef965f66344e36d2c255f08510d3fa929458b8cd583e14fa0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-02 20:58:14	<u>0x47699734454959ef965f66344e36d2c255f08510d3fa929458b8cd583e14fa0b</u>	- 0.0001260300000000 00 BNB  0.02 USD	✓
9	2022-06-29 21:27:29	<u>0x9ee488554f24ed2b1f69d7da1d1382eba8ec4de8e70bd99b24e098a37deb36eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-29 21:27:29	<u>0x9ee488554f24ed2b1f69d7da1d1382eba8ec4de8e70bd99b24e098a37deb36eb</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
11	2022-06-29 20:45:02	<u>0x8d9781aed5b66a799e22094006d3494ea3035bfec873600cc904f04a26155f0f</u>	+ 0.0226029438293820 88 BNB  4.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 14:58:23	<u>0xcd07c391d24a61af45387ff4cb30f2be300350d52ba86d1c98bc8f1620b79bf4</u>	+ 0.0000374159800000 00 CLOUD	✓
2	2022-10-25 13:44:27	<u>0x7484c1e8463bec387a3b6e330a50910cbe7e9f5efd6309701e42e5133e5c3da4</u>	+ 1,937.000000000000 000000 FREE	✓
3	2022-10-01 02:38:15	<u>0x0a2640979aca3095fdeeadbb8b994b8e566b5a7bc5ee4683cc5505fc2146285b</u>	+ 10.00000000000000 000 MEW	✓
4	2022-07-20 17:42:31	<u>0x91f18e6564c1b07128038258e77370f8313f64e9aa38957f6ab3d0cde4cdb3ff</u>	- 1,473.771999999999 934516 USDT  1,474.53 USD	✓
5	2022-07-19 23:03:47	<u>0x61f3666dc7295673e6b416126ac583d1dfaba1f1e9ac9ffc9b6659491895bcf8</u>	+ 21.780000000000001 137 USDT  21.80 USD	✓
6	2022-07-18 23:21:47	<u>0x0c5f4234ea9c73b757aab07c32d6227264c2f10440b348a6cd5c75ee4d1f1580</u>	+ 21.179999999999999 716 USDT  21.17 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-18 23:20:44	<u>0x0efad86de0608188a11d4fb</u> <u>eb70aa1be82958d6e00632431bac4c0900c66099b</u>	+ 21.149999999999998 579 USDT  21.14 USD	✓
8	2022-07-16 17:27:15	<u>0x2986d3f2f0602596dade049daa5d8ff687a70485519c5c8bd91c6f31097fd910</u>	+ 20.829999999999998 295 USDT  1,148.22 USD	✓
9	2022-07-14 23:05:56	<u>0xaab02c2f28cbba983842a6482eda50c2c68e9799ad9ea94ac2adc18b4cc85ac3</u>	+ 21.510000000000001 563 USDT  21.51 USD	✓
10	2022-07-13 21:53:28	<u>0x4f43bb9f1051e46218442ebb9222628c32f4a07ed8cce6e6930472846113199f</u>	+ 20.210000000000000 853 USDT  20.21 USD	✓
11	2022-07-12 22:52:29	<u>0x2fcfb381be560df61bb31f50e60266741390d23ae8bc59f53775999d6566b3f9</u>	+ 19.910000000000000 142 USDT  19.91 USD	✓
12	2022-07-11 21:57:01	<u>0x6e74b48592362fe5fcf34753d9dac02099f734c68a0150a84911b83d44655a88</u>	+ 19.609999999999999 432 USDT  956.47 USD	✓
13	2022-07-10 18:39:33	<u>0x9ad21fe4d1d8a79c1ed9356fa0a6cae35c18b4ae3dba</u> <u>e41eba74a791730a9fb8</u>	+ 19.329999999999998 295 USDT  19.36 USD	✓
14	2022-07-09 14:59:51	<u>0xd3745f046fdbf8f2394aee791c91bc0f37fc051a139c6e16394b9c93c67ab522</u>	+ 19.050000000000000 711 USDT  19.02 USD	✓
15	2022-07-09 06:10:43	<u>0xef46aaaa98af00ee6e0c7479d459a9a82c7ec77b170f26214e9b85c6ff4ca93b</u>	+ 255.66650000000001 3415 ANT	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-08 20:08:18	<u>0xc59270208a41d561f55b8ba460ce1c153b14a04ce0244d6f7ad862467a7cf905</u>	+ 18.7600000000000001 563 USDT  18.75 USD	✓
17	2022-07-07 19:56:07	<u>0x49d9ecc9b7852d2cca7eaf0bd08fc821b3bf03a103993294cacbb51e47fb471f</u>	+ 18.5500000000000000 711 USDT  18.56 USD	✓
18	2022-07-06 18:59:21	<u>0xdd07e5052d1d6a41344393e9aba16926c8f093ae06cac90e6168edf09b288659</u>	+ 18.2699999999999999 574 USDT  920.08 USD	✓
19	2022-07-05 16:56:15	<u>0xc423219d43b90eea97125d7bbaba3e2350d6a0dee6f2aaefd843dffef4ff23b8</u>	+ 1.4899999999999999 91 USDT  1.49 USD	✓
20	2022-07-05 16:56:00	<u>0xb06ee9daa22ada2ed9fbd59018b4aaa078687757744d7479dea502cfc4e564e2</u>	+ 29.5700000000000000 284 USDT  29.58 USD	✓
21	2022-07-04 23:13:23	<u>0xf0fb6aba4f0f1f9df5858a28eea8312d6cec6b455ac3a1a3333be7db2b182d71</u>	+ 1,030.44000000000000 054570 USDT  1,030.64 USD	✓
22	2022-07-04 18:49:20	<u>0xb6949275e674a7fd7f106be810f6a6dffac79b42cba50d27c2a2d013ba7175dd</u>	+ 1.4899999999999999 91 USDT  1.49 USD	✓
23	2022-07-04 18:49:05	<u>0xaf72283e41ba94bcf5c034c52dce4cfe5f7430661e6f5434a4e6a460fab908c</u>	+ 1.4899999999999999 91 USDT  1.49 USD	✓
24	2022-07-03 14:40:27	<u>0x98b277328a6e86211a73bde0e6cddb6da89a7a8d132bdbe1c6ff52bffe2e3bd2</u>	+ 149.15205569639718 4192 USDT  149.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-03 14:40:27	<u>0x98b277328a6e86211a73</u> <u>bde0e6cdbb6da89a7a8d13</u> <u>2bdb1c6ff52bffe2e3bd2</u>	- 149.00353882999999 6551 BUSD  148.90 USD	✓
26	2022-07-02 20:15:56	<u>0xdc209b144670c4dcec9</u> <u>e796cac13c8b8849456abf</u> <u>9a636a2b36fccbd27efda6</u>	+ 149.00353882999999 6551 BUSD  149.05 USD	✓

* USD values displayed at the time of transaction

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