

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x030d0acd39d4a70b85b0fb32c3214f0815b4cf2b</u>
TOTAL RECEIVED	0.297272906774479539 BNB
	180.92 USD
TOTAL SEND	0.295592868999999980 BNB
	179.89 USD


Token	Balance
BNB	0.001680037774479557 BNB
	1.02 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000003086927004 USDT
	0.00 USD
Gulf Coin	0.000000000000000001 GULF
FREE coin BSC	773.000000000000000000 FREE
dashswap.io	100.000000000000000000 DASH
Cloud Token	0.000030070520000000 CLOUD
eCash	29,000,000.000000 XEC
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
MEW	10.000000000000000000 MEW


Token	Balance
Crypto Gold Box	211.000000 CGB






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:56:57	<u>0x5f8077628d8279bce8f2 b63ff2b1c1d80ea25b65d1 e86fc83aa2701b2cad3fc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-21 12:56:57	<u>0x5f8077628d8279bce8f2 b63ff2b1c1d80ea25b65d1 e86fc83aa2701b2cad3fc5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2022-10-06 12:07:34	<u>0x0aafb1ff302f8e9f36b aa5bf606da44d954da10a4 8cc78879f0bc914852a6bc</u>	- 0.0515413500000000 00 BNB  15.13 USD	✓
4	2022-10-06 12:07:34	<u>0x0aafb1ff302f8e9f36b aa5bf606da44d954da10a4 8cc78879f0bc914852a6bc</u>	- 0.0012116225000000 00 BNB  0.35 USD	✓
5	2022-05-31 10:03:43	<u>0x72044a8bf179de2b82d2 f5826c3eb022a1b66f4de9 ff77afbfa5578ec0e7818c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-31 10:03:43	<u>0x72044a8bf179de2b82d2 f5826c3eb022a1b66f4de9 ff77afbfa5578ec0e7818c</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
7	2022-05-31 10:02:40	<u>0xe04a4d451476a5b07464 f094c204f9b59825d5e1d0 907fb6112511dc3ea23c4b</u>	- 0.200000000000000000 11 BNB  64.24 USD	✓
8	2022-05-31 10:02:40	<u>0xe04a4d451476a5b07464 f094c204f9b59825d5e1d0 907fb6112511dc3ea23c4b</u>	- 0.000115500000000000 00 BNB  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-30 07:04:04	<u>0xb014c0b7116f50ea200a</u> <u>a3b971993e9bc396bdebaa</u> <u>dc84d1eba2b4f6b455ff77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-30 07:04:04	<u>0xb014c0b7116f50ea200a</u> <u>a3b971993e9bc396bdebaa</u> <u>dc84d1eba2b4f6b455ff77</u>	- 0.0011459910000000 00 BNB  0.36 USD	✓
11	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68e</u> <u>d163647fd86b361bba0cbc</u> <u>0767ef772b97643393cf9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68e</u> <u>d163647fd86b361bba0cbc</u> <u>0767ef772b97643393cf9e</u>	- 0.0118252145000000 00 BNB  3.57 USD	✓
13	2022-05-26 10:11:07	<u>0xb2eda4fba62ca2137ec7</u> <u>0510c097b819b66a3623bf</u> <u>671bb28b507e1cfd9098a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-26 10:11:07	<u>0xb2eda4fba62ca2137ec7</u> <u>0510c097b819b66a3623bf</u> <u>671bb28b507e1cfd9098a</u>	- 0.0001986325000000 00 BNB  0.06 USD	✓
15	2022-05-26 10:08:07	<u>0xe4e5712118ce3851304b</u> <u>36ad2f11475a0b69039a78</u> <u>dabff3694470655b0851d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-26 10:08:07	<u>0xe4e5712118ce3851304b</u> <u>36ad2f11475a0b69039a78</u> <u>dabff3694470655b0851d6</u>	- 0.0010282360000000 00 BNB  0.32 USD	✓
17	2022-05-26 10:07:34	<u>0x3f1a34ac1d2b9b25863c</u> <u>a68e9bd32ac99e9e315805</u> <u>08c4f5bf530c3be9df37d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-05-26 10:07:34	<u>0x3f1a34ac1d2b9b25863c a68e9bd32ac99e9e315805 08c4f5bf530c3be9df37d7</u>	- 0.0003663495000000 00 BNB  0.11 USD	✓
19	2022-05-25 06:29:09	<u>0x35456f268399516a209c 271402be5764cad45e885a 6e35d3b5bab5ae1f9982c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-25 06:29:09	<u>0x35456f268399516a209c 271402be5764cad45e885a 6e35d3b5bab5ae1f9982c2</u>	- 0.0043773290000000 00 BNB  1.42 USD	✓
21	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d 6878db94ca2496a5752562 cc5bb5f8d44c3df475c1c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d 6878db94ca2496a5752562 cc5bb5f8d44c3df475c1c6</u>	- 0.0118913795000000 00 BNB  3.83 USD	✓
23	2022-05-24 16:37:56	<u>0x8ce2dd52cf811e6f89ed c20bd5a55fa9549f62fbca 6df42a0cc8c9329690ded7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-05-24 16:37:56	<u>0x8ce2dd52cf811e6f89ed c20bd5a55fa9549f62fbca 6df42a0cc8c9329690ded7</u>	- 0.0065040635000000 00 BNB  2.09 USD	✓
25	2022-05-24 16:37:50	<u>0x4796897ac876cde0f9be c338fa738ce15ea92ff169 080ae5a7a8a2c902dab485</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-24 16:37:50	<u>0x4796897ac876cde0f9be c338fa738ce15ea92ff169 080ae5a7a8a2c902dab485</u>	- 0.0003675210000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207</u> <u>ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207</u> <u>ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	- 0.0043463530000000 00 BNB  1.30 USD	✓
29	2022-05-20 11:14:52	<u>0x4d0f7968541b5ce94315</u> <u>2b16a9694b86c5fe627ee3</u> <u>eec141ed487afb87533af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-20 11:14:52	<u>0x4d0f7968541b5ce94315</u> <u>2b16a9694b86c5fe627ee3</u> <u>eec141ed487afb87533af2</u>	- 0.0003663495000000 00 BNB  0.10 USD	✓
31	2022-05-20 11:13:13	<u>0x454bb25781af4745d12e</u> <u>29dbd5e58bbd0f71567113</u> <u>235c4bda25253de107b921</u>	+ 0.200000000000000000 11 BNB  59.86 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 10:08:07	<u>0xe4e5712118ce3851304b</u> <u>36ad2f11475a0b69039a78</u> <u>dabff3694470655b0851d6</u>	+ 0.0972729067744795 56 BNB  30.44 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 12:56:57	<u>0x5f8077628d8279bce8f2</u> <u>b63ff2b1c1d80ea25b65d1</u> <u>e86fc83aa2701b2cad3fc5</u>	- 16.061821510000001 467 USDT  16.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-14 15:00:41	<u>0xe90bba4dda2eb93b436596893d19882d4b971bb339d1a7feb04d6b2d65930485</u>	+ 0.0000300705200000 00 CLOUD	✓
3	2023-02-03 17:37:37	<u>0xa25dad752a55f734d890e0cf2478ada16b88269152f702885d06978b6a1b2af3</u>	+ 0.0000000000000000 01 GULF	✓
4	2022-10-25 13:47:30	<u>0x9608d518348f118cb17573dfe4f0935595fdfdb5adc5f170db3d98e84c6e82fe</u>	+ 773.00000000000000 0000 FREE	✓
5	2022-10-06 17:05:06	<u>0x49e7240ee73ea48bc24a44cdaffd536229992a2c711e5d1996bcd6588e337247</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-06 12:07:34	<u>0x0aafbd1ff302f8e9f36baa5bf606da44d954da10a48cc78879f0bc914852a6bc</u>	+ 15.135495101170818 089 USDT  809.73 USD	✓
7	2022-10-01 02:49:41	<u>0xd3e79c99ac07e30cd5b9d54ceafb0ba2715fc4ce39a32a6392ad0305902498c5</u>	+ 10.00000000000000 000 MEW	✓
8	2022-05-31 10:03:43	<u>0x72044a8bf179de2b82d2f5826c3eb022a1b66f4de9ff77afbfa5578ec0e7818c</u>	- 530.00000000000000 0000 USDT  530.83 USD	✓
9	2022-05-30 07:04:04	<u>0xb014c0b7116f50ea200aa3b971993e9bc396bdebaadc84d1eba2b4f6b455ff77</u>	+ 1.7081448961748388 89 USDT  108.88 USD	✓
10	2022-05-30 07:04:04	<u>0xb014c0b7116f50ea200aa3b971993e9bc396bdebaadc84d1eba2b4f6b455ff77</u>	- 4.2575901770894004 63 XRP  1.78 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-28 08:28:49	<u>0x5508f125f08466c7409f4dda6e44b7ec50b99ada6231743129137c4308a9cf4d</u>	+ 188,888 luna2.app	✓
12	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68ed163647fd86b361bba0cbc0767ef772b97643393cf9e</u>	+ 243.63801721700332 3367 USDT  243.70 USD	✓
13	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68ed163647fd86b361bba0cbc0767ef772b97643393cf9e</u>	+ 2.3751634890234902 82 XRP  0.90 USD	✓
14	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68ed163647fd86b361bba0cbc0767ef772b97643393cf9e</u>	- 565.93490982780554 0772 DIVIDEND_TRACKER	✓
15	2022-05-27 00:31:25	<u>0xfe0ef7607a3af0f8c68ed163647fd86b361bba0cbc0767ef772b97643393cf9e</u>	- 565.93490982780554 0772 YFIII	✓
16	2022-05-26 13:25:07	<u>0xa0c6de07878bded104978f297a2f8db76467cdbc909e90507c07d6a1f6c0ba32</u>	+ 1.8824266880659097 37 XRP  0.71 USD	✓
17	2022-05-26 10:11:07	<u>0xb2eda4fba62ca2137ec70510c097b819b66a3623bf671bb28b507e1cfd9098a</u>	- 1,000.000000000000 000000 USDT  999.04 USD	✓
18	2022-05-26 10:08:07	<u>0xe4e5712118ce3851304b36ad2f11475a0b69039a78dabff3694470655b0851d6</u>	- 78.395433046529504 395 XRP  30.73 USD	✓
19	2022-05-26 06:43:18	<u>0x9052066f6aec942b79068f26a35694ae117fb250ef5677adb40a4cc0ed1c0091</u>	+ 2.5993764517474677 87 XRP  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-26 04:27:27	<u>0xce33da6d1be11b03c645599aabc580a141d6647c75a5f6aaf4bf53fa1f01bb20</u>	+ 15.133866365135022 036 XRP  5.93 USD	✓
21	2022-05-26 03:16:53	<u>0xea7d19fb0e3b641a528d51dd8954c37f2cf6d96580615af817ec488875bb0594</u>	+ 5.6710244255545303 46 XRP  2.22 USD	✓
22	2022-05-25 12:00:51	<u>0x38e7d548acb226c8c3b836c47b7edf3f0a0611447049ec4207dcda5fc61aff6c</u>	+ 2.6880404081289186 46 XRP  1.05 USD	✓
23	2022-05-25 09:25:37	<u>0x3cdcb32ed2019b72a2f4bedf8de6c1e6949a0923fc2c9ee46cc674cf45108fe2</u>	+ 7.5030934692643267 43 XRP  3.04 USD	✓
24	2022-05-25 06:36:12	<u>0xa7549d5454bbb3a481143224bc2fb2a9499360e3ce707aef1c5b9e0bd4da1d65</u>	+ 0.7337997329508270 11 XRP  0.29 USD	✓
25	2022-05-25 06:29:09	<u>0x35456f268399516a209c271402be5764cad45e885a6e35d3b5bab5ae1f9982c2</u>	+ 565.93490982780554 0772 DIVIDEND_TRACKER	✓
26	2022-05-25 06:29:09	<u>0x35456f268399516a209c271402be5764cad45e885a6e35d3b5bab5ae1f9982c2</u>	+ 565.93490982780554 0772 YFIII	✓
27	2022-05-25 06:29:09	<u>0x35456f268399516a209c271402be5764cad45e885a6e35d3b5bab5ae1f9982c2</u>	- 299.100000000000002 2737 USDT  298.97 USD	✓
28	2022-05-25 06:29:09	<u>0x35456f268399516a209c271402be5764cad45e885a6e35d3b5bab5ae1f9982c2</u>	- 0.9000000000000000 22 USDT  0.89 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d</u> <u>6878db94ca2496a5752562</u> <u>cc5bb5f8d44c3df475c1c6</u>	+ 1,584.580164298738 054640 USDT  1,583.92 USD	✓
30	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d</u> <u>6878db94ca2496a5752562</u> <u>cc5bb5f8d44c3df475c1c6</u>	+ 10.094412587015792 582 XRP  4.09 USD	✓
31	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d</u> <u>6878db94ca2496a5752562</u> <u>cc5bb5f8d44c3df475c1c6</u>	- 1,009.437959902540 114854 DIVIDEND_TRACKER	✓
32	2022-05-24 16:39:44	<u>0xa0feb4281fdfe2c4fa2d</u> <u>6878db94ca2496a5752562</u> <u>cc5bb5f8d44c3df475c1c6</u>	- 1,009.437959902540 114854 YFIII	✓
33	2022-05-24 11:17:36	<u>0xc9570c801c9110bd7a6d</u> <u>2c8f77732b82aead8bd03c</u> <u>74db9bb0627123e7f67f95</u>	+ 6.9622327134807191 48 XRP  2.84 USD	✓
34	2022-05-24 01:25:30	<u>0x486302ab94758373c7fc</u> <u>15f834cfc291d2ed139fe8</u> <u>e5f366bd6e89ceced98dcd</u>	+ 9.4289861213468046 94 XRP  3.85 USD	✓
35	2022-05-23 23:35:15	<u>0x20f6d412c17b715526e0</u> <u>c3d78696ce156311773134</u> <u>c8254558c9b7223b4532cd</u>	+ 6.3486338143855896 02 XRP  2.59 USD	✓
36	2022-05-23 07:24:00	<u>0x66602726a8ff3b5703a8</u> <u>6c4e760af4964666815dd9</u> <u>727944f421c8ca5121c45f</u>	+ 2.3454808655959795 69 XRP  0.95 USD	✓
37	2022-05-22 11:24:26	<u>0x663e11c622561c45ca3d</u> <u>ea9e7e37230345dbc99982</u> <u>3955cf8161b00af4b4b697</u>	+ 4.3526430070154198 40 XRP  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-22 04:10:53	<u>0x52afcda3059d6a6d28f9292947ff3fb9643ac8f4c8ad727ec5ae2c43311ac07a</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
39	2022-05-21 15:41:22	<u>0xdbddf381b10db666c553b100c0009f349200f3b7828bf4be2859a1cf6a5a0e35</u>	+ 4.3541978271295525 00 XRP  1.83 USD	✓
40	2022-05-20 14:19:53	<u>0xd7c475aefb8405184ede0504b5783a6ae179514b950ab448cd2753f0763544aa</u>	+ 0.1787887444833526 35 XRP  0.07 USD	✓
41	2022-05-20 14:14:50	<u>0x9ee36a63fb8d3054d167ed267ee87691463f6646098ea2756884481a86398550</u>	+ 0.5759999999999999 56 ART	✓
42	2022-05-20 12:40:22	<u>0xd751676204b99dad959a00b2a6f2a05cd50d6a4710cf8f48014f0d0c43185457</u>	+ 211.000000 CGB	✓
43	2022-05-20 12:15:10	<u>0xc0c13a2bd0ab2ef6522a53446ead49c1374fd1143d028c7d1eba9ead54ae6175</u>	+ 0.0008565132951950 16 XRP  0.00 USD	✓
44	2022-05-20 12:15:10	<u>0xc0c13a2bd0ab2ef6522a53446ead49c1374fd1143d028c7d1eba9ead54ae6175</u>	+ 1,000.000000000000 000000 DIVIDEND_TRACKER	✓
45	2022-05-20 12:15:10	<u>0xc0c13a2bd0ab2ef6522a53446ead49c1374fd1143d028c7d1eba9ead54ae6175</u>	+ 1,000.000000000000 000000 YFIII	✓
46	2022-05-20 11:23:13	<u>0x20acca5934b7ee4784d739cd81f73656ce1af2bb9ab866d7e4bc96adf40932a3</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
47	2022-05-20 11:15:07	<u>0xfdb6001de574be4a8792c1691adc0a43edad302ddd</u> <u>b4bfbc10f54771199e369f</u>	+ 350.00000000000000 0000 DASH	✓
48	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	+ 9.4379599025401237 36 DIVIDEND_TRACKER	✓
49	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	+ 9.4379599025401237 36 YFIII	✓
50	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	- 19.9400000000000001 279 USDT  19.95 USD	✓
51	2022-05-20 11:15:01	<u>0xd195609bf85034a9e207ed4464bfffac2e3d23772de</u> <u>5be8bc33d73cbcc336f49d</u>	- 0.0599999999999999 98 USDT  0.06 USD	✓
52	2022-05-20 11:15:01	<u>0x67cc56265b7025e39b5513f17a98052a63f414d970</u> <u>244b5e2bd8e83f91373f8b</u>	+ 0.0000000000000000 01 YFIII	✓
53	2022-05-20 11:12:25	<u>0x5646626dfc2e73e4e12dcf91082f573563c820a4c1</u> <u>9ccf094c8a028b67966827</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓

* USD values displayed at the time of transaction

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