

3xpL



ADDRESS STATEMENT










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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08d988f73586f269ae72efeae1decaa53166147a</u>
TOTAL RECEIVED	0.195907546323031700 BNB
	119.03 USD
TOTAL SEND	0.201444912323031688 BNB
	122.39 USD










Token	Balance
BNB	0.001462634000000000 BNB
	0.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
lido-drop.site	1 wards
eCash	29,000,000.000000 XEC
0Apply Rich Token	0.575999999999999956 ART
PLANET	35,000.000000000000000000 PLANET
BOOM	62,000.000000000 BOOM


* USD values displayed at the time of transaction






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:07:46	<u>0xee784b475d1282109242d9a16bfaf82978a1b6c92dfbb309de845e789f51ba4b</u>	- 0.013700000000000000 00 BNB  8.03 USD	✓
2	2024-06-21 22:07:46	<u>0xee784b475d1282109242d9a16bfaf82978a1b6c92dfbb309de845e789f51ba4b</u>	- 0.000063000000000000 00 BNB  0.03 USD	✓
3	2024-06-18 21:03:05	<u>0x290263de6c105e2d742d5ab6fef4f8b3ee1fd54189c60a4d995868b949eface0</u>	- 0.007000000000000000 00 BNB  4.11 USD	✗
4	2024-06-18 21:03:05	<u>0x290263de6c105e2d742d5ab6fef4f8b3ee1fd54189c60a4d995868b949eface0</u>	- 0.000774366000000000 00 BNB  0.45 USD	✓
5	2024-06-03 18:14:22	<u>0x85b06850bbc0dabcffe527d2584fde95603913b0b979521b6d0c6a82c3c41ec5</u>	+ 0.016000000000000000 00 BNB  9.99 USD	✓
6	2022-11-15 07:51:12	<u>0x57938fdd49d90bd929540797d0d5b32e66d1f1593f240d1b7a04e4859fd3f8c8</u>	- 0.0188086713230316 87 BNB  5.25 USD	✓
7	2022-11-15 07:51:12	<u>0x57938fdd49d90bd929540797d0d5b32e66d1f1593f240d1b7a04e4859fd3f8c8</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
8	2022-11-15 07:50:27	<u>0x4287fadad2b2a590820ce2d872ece4dc4a994f15f6e6b3cc4aedbebcf68122c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-11-15 07:50:27	<u>0x4287fadad2b2a590820ce2d872ece4dc4a994f15f6e6b3cc4aedbebcf68122c9</u>	- 0.000859465000000000 00 BNB  0.24 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-15 07:50:24	<u>0xd6b31ab82040bcb601c16703931853c3510d7e6a71cd5b2377590183a957a412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-15 07:50:24	<u>0xd6b31ab82040bcb601c16703931853c3510d7e6a71cd5b2377590183a957a412</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
12	2022-11-08 16:42:27	<u>0xddcced188c8e71651ccb0aac955cf38a6b3f4606c9a9871a44988561a09d1fdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-08 16:42:27	<u>0xddcced188c8e71651ccb0aac955cf38a6b3f4606c9a9871a44988561a09d1fdb</u>	- 0.0001804550000000 00 BNB  0.06 USD	✓
14	2022-11-08 12:50:47	<u>0xbf8c7650d645735369ec1b6160b9dc4b5a397e71bc7eb1de7fd11ba0625fbe61</u>	- 0.0899999999999999 97 BNB  29.21 USD	✓
15	2022-11-08 12:50:47	<u>0xbf8c7650d645735369ec1b6160b9dc4b5a397e71bc7eb1de7fd11ba0625fbe61</u>	- 0.0008958900000000 00 BNB  0.29 USD	✓
16	2022-11-08 12:49:08	<u>0x1f0c8ab2077d05d8ad697d4c873ef93533320e0d763a2c62575aad997fd99e51</u>	+ 0.0918000000000000 07 BNB  29.79 USD	✓
17	2022-11-08 12:29:04	<u>0x6d649c1a4059e04dab56f97cc675c39aee36d1bb624c95a5f52b451f041c2049</u>	- 0.0650000000000000 02 BNB  21.15 USD	✓
18	2022-11-08 12:29:04	<u>0x6d649c1a4059e04dab56f97cc675c39aee36d1bb624c95a5f52b451f041c2049</u>	- 0.0008189500000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-08 12:27:04	<u>0x3d5a2054852dc320359c3acefd2c3fc0d43bdd9e11a6130f998dacc6d2ee7bc9</u>	+ 0.0639559537104957 55 BNB  20.81 USD	✓
20	2022-09-07 10:25:19	<u>0x70bd14f8744e96bed711c4ec455e997610d6e95cbc8fc542c097aa23c82131c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-09-07 10:25:19	<u>0x70bd14f8744e96bed711c4ec455e997610d6e95cbc8fc542c097aa23c82131c7</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
22	2022-08-17 14:22:00	<u>0xf547fff0723e788950834ef3e469e1579041271f461e4c05ecdbb785739351d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-08-17 14:22:00	<u>0xf547fff0723e788950834ef3e469e1579041271f461e4c05ecdbb785739351d8</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
24	2022-08-17 14:19:48	<u>0x08e679c031e32ced2af02a42ca58fa97ad34f24d0f49c8f874b1ecdef0a3d044</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-08-17 14:19:48	<u>0x08e679c031e32ced2af02a42ca58fa97ad34f24d0f49c8f874b1ecdef0a3d044</u>	- 0.0011197400000000 00 BNB  0.34 USD	✓
26	2022-08-08 08:35:04	<u>0x3db4075fac35d67d5a4daa1331edf5b030c925d544f776d8789acefb1a821552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-08-08 08:35:04	<u>0x3db4075fac35d67d5a4daa1331edf5b030c925d544f776d8789acefb1a821552</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-08 08:34:16	<u>0xebd0ac56841027fe7d40</u> <u>dabd285d888cb09c325cec</u> <u>d3a29768937bcd65f1c26c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-08-08 08:34:16	<u>0xebd0ac56841027fe7d40</u> <u>dabd285d888cb09c325cec</u> <u>d3a29768937bcd65f1c26c</u>	- 0.001119740000000000 00 BNB  0.36 USD	✓
30	2022-08-08 08:34:16	<u>0xafebbe393cf9d5e48c29</u> <u>c2f6d18bbc253228b29dcd</u> <u>8d8bd6af4a49b737980ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-08 08:34:16	<u>0xafebbe393cf9d5e48c29</u> <u>c2f6d18bbc253228b29dcd</u> <u>8d8bd6af4a49b737980ae5</u>	- 0.000235760000000000 00 BNB  0.07 USD	✓
32	2022-08-08 08:32:58	<u>0xcce4eecb500d9f629ea2</u> <u>bebf9f6b59e25463a86bcb</u> <u>6da1bbe62a468f602a5bd0</u>	+ 0.007000000000000000 00 BNB  2.31 USD	✓







INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-15 07:50:27	<u>0x4287fadad2b2a590820c</u> <u>e2d872ece4dc4a994f15f6</u> <u>e6b3cc4aedbebcf68122c9</u>	+ 0.0171515926125359 28 BNB  4.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 19:13:25	<u>0x3ae7988a33d7bffb3f07</u> <u>ed2ed6d6a89377b1e2ab64</u> <u>2a2f9057c8f06d844f5b2a</u>	+ 62,000.0000000000 BOOM	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-14 11:29:22	<u>0x71ea3b04ade64e4b76fc</u> <u>ef1f13a8b7fcce0c4ce621</u> <u>0746e6c45ac6a67e0c06a3</u>	+ 1 wards	✓
3	2023-08-09 13:34:00	<u>0x297ec201b3b8e22b0325</u> <u>247d3fb87754d3e8c6754d</u> <u>fedad85cfb949ff94a41c6</u>	+ 35,000.000000000000 0000000 PLANET	✓
4	2022-11-15 07:50:27	<u>0x4287fadad2b2a590820c</u> <u>e2d872ece4dc4a994f15f6</u> <u>e6b3cc4aedbebcf68122c9</u>	- 4.8462167213587372 67 USDT  4.85 USD	✓
5	2022-11-08 16:42:27	<u>0xddcced188c8e71651ccb</u> <u>0aac955cf38a6b3f4606c9</u> <u>a9871a44988561a09d1fdb</u>	- 90.0000000000000000 000 USDT  90.03 USD	✓
6	2022-11-08 12:53:11	<u>0xfe23a244e2a92ae1a4fb</u> <u>8e4c976db583f6c932888c</u> <u>90c74622c24ee2747066ce</u>	+ 42.708560419171327 283 USDT  42.72 USD	✓
7	2022-11-08 12:52:24	<u>0x21cd441723d9378b1e1a</u> <u>57e37bdd28b7cf7977fa9a</u> <u>435d55e70e28a6f3a74156</u>	+ 29,000,000.000000 XEC	✓
8	2022-11-08 12:50:47	<u>0xbf8c7650d645735369ec</u> <u>1b6160b9dc4b5a397e71bc</u> <u>7eb1de7fd11ba0625fbe61</u>	+ 28.844330097602565 388 USDT  28.85 USD	✓
9	2022-11-08 12:29:04	<u>0x6d649c1a4059e04dab56</u> <u>f97cc675c39aee36d1bb62</u> <u>4c95a5f52b451f041c2049</u>	+ 20.891492786366121 948 USDT  20.89 USD	✓
10	2022-09-07 10:25:19	<u>0x70bd14f8744e96bed711</u> <u>c4ec455e997610d6e95cbc</u> <u>8fc542c097aa23c82131c7</u>	- 96.299999999999997 158 USDT  96.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-07 10:01:49	<u>0x269a1d42fd1b60c88562</u> <u>e964e649787b17f1e093dc</u> <u>820acb4104ef58e5ff7833</u>	+ 98.38051753999999 599 USDT  98.37 USD	✓
12	2022-08-17 14:24:42	<u>0x36cffdeb22d7ea5ec855</u> <u>50d3da9a27758f3c9b5ae3</u> <u>4cb034cdce70e7122844ca</u>	+ 11,000.000000 BTG	✓
13	2022-08-17 14:22:00	<u>0xf547fff0723e78895083</u> <u>4ef3e469e1579041271f46</u> <u>1e4c05ecdbb785739351d8</u>	- 112.00000000000000 0000 USDT  112.01 USD	✓
14	2022-08-17 14:19:48	<u>0x08e679c031e32ced2af0</u> <u>2a42ca58fa97ad34f24d0f</u> <u>49c8f874b1ecdef0a3d044</u>	+ 112.32131587821871 2214 USDT  112.33 USD	✓
15	2022-08-17 14:19:48	<u>0x08e679c031e32ced2af0</u> <u>2a42ca58fa97ad34f24d0f</u> <u>49c8f874b1ecdef0a3d044</u>	- 113.18125000000000 5684 USDC  113.17 USD	✓
16	2022-08-17 14:11:45	<u>0xd73c49047607a50f9dc2</u> <u>9e7195809c959706fb6bb3</u> <u>494ed11c93341b0753905e</u>	+ 113.18125000000000 5684 USDC  113.17 USD	✓
17	2022-08-08 11:11:39	<u>0xc7a36ef3353896a1f054</u> <u>4584776d34801257b940c8</u> <u>7a54475d30003c3c216d57</u>	+ 0.5759999999999999 56 ART	✓
18	2022-08-08 08:58:25	<u>0x8ed5eabbbfcb0a42139d6</u> <u>bca79aa3d8e3f7b9aa63ba</u> <u>9f77df2811e54d854a0483</u>	+ 1,449,155.982541 SCC	✓
19	2022-08-08 08:35:04	<u>0x3db4075fac35d67d5a4d</u> <u>aa1331edf5b030c925d544</u> <u>f776d8789acefb1a821552</u>	- 123.16191304591278 3105 USDT  7,525.72 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-08 08:34:16	<u>0xebd0ac56841027fe7d40</u> <u>dabd285d888cb09c325cec</u> <u>d3a29768937bcd65f1c26c</u>	+ 123.16191304591278 3105 USDT  7,525.72 USD	✓
21	2022-08-08 08:34:16	<u>0xebd0ac56841027fe7d40</u> <u>dabd285d888cb09c325cec</u> <u>d3a29768937bcd65f1c26c</u>	- 124.12624999999999 8863 USDC  124.11 USD	✓
22	2022-08-08 08:28:46	<u>0x02926f45642f34203752</u> <u>ae1bd496bd71f381c8d2c5</u> <u>66704ff2af6d815da1fc23</u>	+ 124.12624999999999 8863 USDC  124.11 USD	✓

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