

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ce96255cf1b38ef17ac139da8c53f92f674beda</u>
TOTAL RECEIVED	0.018929999999999999 BNB
	11.49 USD
TOTAL SEND	0.159170000000000006 BNB
	96.63 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Project-X	6,745.255156057053682161 PEX
Crypto Gold Box	211.000000 CGB
Octagon token	100.000000 Oct
1stake.io	66,000.000000000 1stake.io
ShibaVerse	3,000,000.000000000 Verse
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-27 22:37:38	<u>0x06bb6eae4c1be2b14f5b f457ef884297bda1fb2af3 dd2c025c7ff84a3b6a1335</u>	- 0.0029070150000000 00 BNB  0.88 USD	✓
2	2023-02-27 22:37:38	<u>0x06bb6eae4c1be2b14f5b f457ef884297bda1fb2af3 dd2c025c7ff84a3b6a1335</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-31 16:46:31	<u>0xf413659349afe1cf18fa f5f55f405bba2da949ec04 ea2466305a5ec4e44892fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-31 16:46:31	<u>0xf413659349afe1cf18fa f5f55f405bba2da949ec04 ea2466305a5ec4e44892fe</u>	- 0.0053861000000000 00 BNB  1.71 USD	✓
5	2022-05-10 18:39:07	<u>0x32b10c4e5ba4229c7e0e 2e2fe97394d9f5daa8780e ca88b8fe37edf2752cbde7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-05-10 18:39:07	<u>0x32b10c4e5ba4229c7e0e 2e2fe97394d9f5daa8780e ca88b8fe37edf2752cbde7</u>	- 0.0002116400000000 00 BNB  0.06 USD	✓
7	2022-05-10 18:34:58	<u>0x789bc811a4f7b3003f7b d1cf4db1bc122962b25a9e 3176f545b2838e1fb5fc61</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2022-05-10 18:34:58	<u>0x789bc811a4f7b3003f7b d1cf4db1bc122962b25a9e 3176f545b2838e1fb5fc61</u>	- 0.0004948200000000 00 BNB  0.15 USD	✓
9	2022-04-11 17:06:21	<u>0x06243b9bff05d722218d 2afa886cc0cfbf2aa75b1d e39d4cf5cddeab0d543026</u>	- 0.0089300000000000 00 BNB  3.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-11 17:06:21	<u>0x06243b9bff05d722218d</u> <u>2afa886cc0cfbf2aa75b1d</u> <u>e39d4cf5cddeab0d543026</u>	- 0.0008954250000000 00 BNB  0.35 USD	✓
11	2022-04-11 16:58:00	<u>0xca061597dfdf5b05b1e</u> <u>e89b3f4b6d050b25c0e9a9</u> <u>7b5bbbaaf6474f6523f08b4</u>	+ 0.0189299999999999 99 BNB  7.46 USD	✓
12	2022-01-18 18:09:24	<u>0xa76730ecfc59a16a28c0</u> <u>b4f1817be3a34e2a1fe83d</u> <u>0968adaee26d4a8f007b05</u>	- 0.0091720360000000 00 BNB  4.32 USD	✓
13	2022-01-18 18:09:24	<u>0xa76730ecfc59a16a28c0</u> <u>b4f1817be3a34e2a1fe83d</u> <u>0968adaee26d4a8f007b05</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-01-18 18:00:27	<u>0x2b4dfa65210ae82a5ca6</u> <u>bdcd685407318288b1bbe3</u> <u>d86407f97c137daf399d1d</u>	- 0.0619149999999999 98 BNB  29.18 USD	✓
15	2022-01-18 18:00:27	<u>0x2b4dfa65210ae82a5ca6</u> <u>bdcd685407318288b1bbe3</u> <u>d86407f97c137daf399d1d</u>	- 0.0007229640000000 00 BNB  0.34 USD	✓
16	2022-01-13 22:22:25	<u>0x2aaceaa50e3fb80abc43</u> <u>652970daaa74baf49386bf</u> <u>0c8514dc54a946b66eb0c0</u>	- 0.0092445400000000 01 BNB  4.47 USD	✓
17	2022-01-13 22:22:25	<u>0x2aaceaa50e3fb80abc43</u> <u>652970daaa74baf49386bf</u> <u>0c8514dc54a946b66eb0c0</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2022-01-13 19:41:39	<u>0x20ab6eecfafd98da55fb</u> <u>ca0c85996efe758e600cd3</u> <u>09118a8632acd9e3776e5b</u>	- 0.0583250000000000 02 BNB  27.71 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-13 19:41:39	<u>0x20ab6eecfafd98da55fb</u> <u>ca0c85996efe758e600cd3</u> <u>09118a8632acd9e3776e5b</u>	- 0.0006504600000000 00 BNB  0.30 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 21:59:23	<u>0x5e28df6bc101c6b097</u> <u>1e5492aacd6d453bda15e7</u> <u>7e0c0068906524f48789f3</u>	+ 100.000000 Oct	✓
2	2022-06-24 07:59:14	<u>0x68bed1d9a8987c3ab95d</u> <u>d74400ebdb2d5573ee4d43</u> <u>bf5d974951e24b0eb083c5</u>	+ 3,000,000.00000000 0 Verse	✓
3	2022-05-31 16:47:22	<u>0xd78b1ccd86d1be99cb9f</u> <u>15255dd209381fb496b052</u> <u>6350e54aa7927500af0088</u>	+ 66,000.000000000 1stake.io	✓
4	2022-04-22 11:24:03	<u>0x8ce1bce1c47ce74e75ee</u> <u>2f0f105d04e0b09a8b38eb</u> <u>b7ba0486b71ecec5d1681f</u>	+ 50,000.00000000000 0000000 TBBT.org	✓
5	2022-04-11 18:09:39	<u>0xee027d20e3cc3961aa8</u> <u>005fc75f29972c2472a5f0</u> <u>7944dff25ce83b6a3efcff</u>	+ 211.000000 CGB	✓
6	2022-04-11 17:07:15	<u>0xe536ea6faac141477f13</u> <u>168de0dac814d0344075b2</u> <u>483a47b7b8af9b8b4b05cb</u>	+ 350.0000000000000 0000 LUNA	✓
7	2022-04-11 17:07:12	<u>0xc5d3612f3b9e39b6cc0a</u> <u>02fd851d59ff333d56fd25</u> <u>0e6b72d47294a39e8b74ca</u>	+ 12,000.000000000 AgileSwap.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-11 17:06:21	<u>0x06243b9b9ff05d722218d</u> <u>2afa886cc0cfbf2aa75b1d</u> <u>e39d4cf5cddeab0d543026</u>	+ 1,159.994699170729 518301 PEX	✓
9	2022-01-18 18:00:27	<u>0x2b4dfa65210ae82a5ca6</u> <u>bdcd685407318288b1bbe3</u> <u>d86407f97c137daf399d1d</u>	+ 2,288.524603757990 917074 PEX	✓
10	2022-01-13 19:41:39	<u>0x20ab6eecfafd98da55fb</u> <u>ca0c85996efe758e600cd3</u> <u>09118a8632acd9e3776e5b</u>	+ 1,475.735853128333 246786 PEX	✓
11	2021-12-18 06:05:51	<u>0x2e15e2fe1b1ce460b5db</u> <u>b8702e80ccae956a7f315e</u> <u>7b5005d903890124755e13</u>	+ 1,821.000000000000 000000 PEX	✓

\* USD values displayed at the time of transaction

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