

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:42 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0d6f2dd632e8c3407cbc9336520cd9edd3e7688c</u>
TOTAL RECEIVED	0.071485225757517243 BNB 42.56 USD
TOTAL SEND	0.071485225757517243 BNB 42.56 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
AGrandPattern	6.300000 AGP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
WORTHWHILE	0.000000000000000000 WHE
Binance-Peg EthereumW Token	0.000000000000510000 ETHW 2,835,672.600000
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART








\* USD values displayed at the time of transaction

Token	Balance
XXPP	10,527.0000000000000000000000000000 XXPP
WHE NFT	0 WHE


#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-19 04:00:52	<u>0x729eccbd09825ef5a7d641d5a83f354de0026cd3b317f83b9fd9f577258a3c9f</u>	- 0.0665272557575172 37 BNB  19.39 USD	✓
2	2022-08-19 04:00:52	<u>0x729eccbd09825ef5a7d641d5a83f354de0026cd3b317f83b9fd9f577258a3c9f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-08-18 05:56:52	<u>0x79d8978084eafe7ea2e769428a0c80cddd6003d42fdff4d1b90b40a900dea23f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 05:56:52	<u>0x79d8978084eafe7ea2e769428a0c80cddd6003d42fdff4d1b90b40a900dea23f</u>	- 0.000613760000000000 00 BNB  0.18 USD	✓
5	2022-08-18 05:56:10	<u>0xca464d6c8b9be7add1a9d1228194e4f0638dc630ec502bedf9692cd85bdaead2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 05:56:10	<u>0xca464d6c8b9be7add1a9d1228194e4f0638dc630ec502bedf9692cd85bdaead2</u>	- 0.000222455000000000 00 BNB  0.06 USD	✓
7	2022-07-13 07:18:49	<u>0x1ffa72d2c045e62e37773d84afde11c3fcc7923343da65f89c33ddee466cbc76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-13 07:18:49	<u>0x1ffa72d2c045e62e37773d84afde11c3fcc7923343da65f89c33ddee466cbc76</u>	- 0.0001060150000000 00 BNB  0.02 USD	✓
9	2022-07-13 07:15:58	<u>0x3bad00503e012cc3bad8ade54510f56c2ef243f2fa4b2f1d461b725ce8c67d27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-13 07:15:58	<u>0x3bad00503e012cc3bad8ade54510f56c2ef243f2fa4b2f1d461b725ce8c67d27</u>	- 0.0006107500000000 00 BNB  0.13 USD	✓
11	2022-07-13 07:15:43	<u>0x94604bb5e4e2353e5fa0ae4ee02115fafa691049ce7d4a5ac0625a9813d53ac5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-13 07:15:43	<u>0x94604bb5e4e2353e5fa0ae4ee02115fafa691049ce7d4a5ac0625a9813d53ac5</u>	- 0.0002256450000000 00 BNB  0.05 USD	✓
13	2022-07-13 07:13:37	<u>0xc007025fc11e5154c7713a7718149c93d44ed1843ac08693613dda7e8fca205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-13 07:13:37	<u>0xc007025fc11e5154c7713a7718149c93d44ed1843ac08693613dda7e8fca205</u>	- 0.0010474450000000 00 BNB  0.23 USD	✓
15	2022-07-13 07:13:25	<u>0xe82e2c27efd2ea56f29f10a291ba20df4d15691b1b21764277612efe87d0810d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-13 07:13:25	<u>0xe82e2c27efd2ea56f29f10a291ba20df4d15691b1b21764277612efe87d0810d</u>	- 0.0002210750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-13 07:11:04	<u>0x59b68eb14a55383717e03555c3c4e4197cc16466210ee1ccd2e20af7912c9ca7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-13 07:11:04	<u>0x59b68eb14a55383717e03555c3c4e4197cc16466210ee1ccd2e20af7912c9ca7</u>	- 0.000956265000000000 00 BNB  0.21 USD	✓
19	2022-07-13 07:10:22	<u>0x4f711fb4a42047cf2ce3560ea7cc7e556a2ad7d5a400e716c0173e46ad411d04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-13 07:10:22	<u>0x4f711fb4a42047cf2ce3560ea7cc7e556a2ad7d5a400e716c0173e46ad411d04</u>	- 0.000627530000000000 00 BNB  0.14 USD	✓
21	2022-07-13 07:09:40	<u>0x037f92a8ab7accf065ee2c4962499a6596df3821209aab25bc104ee2b90520fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-13 07:09:40	<u>0x037f92a8ab7accf065ee2c4962499a6596df3821209aab25bc104ee2b90520fb</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
23	2022-07-13 07:09:07	<u>0xcc576c1cac03d2a68e51a2198194d8fddbe7be53cd69107375b3da68bba7774a</u>	+ 0.010000000000000000 00 BNB  2.26 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-18 05:56:52	<u>0x79d8978084eafe7ea2e769428a0c80cddd6003d42fdff4d1b90b40a900dea23f</u>	+ 0.0392610974998407 19 BNB  12.08 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-13 07:10:22	<u>0x4f711fb4a42047cf2ce3560ea7cc7e556a2ad7d5a400e716c0173e46ad411d04</u>	+ 0.0222241282576765 18 BNB  5.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 0000000 XXPP	✓
2	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1510b040a2b0e9d4ac853dbf92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
3	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85b5cbe0f627677251ba8803b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓
4	2022-08-18 06:42:13	<u>0xf97b6ee931de024b33811975954bb20cc6b577465f53775ef2c5070b4209a19</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6452c3446394dc04c51b07877ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
6	2022-08-18 06:30:16	<u>0x4b0a8226916fd61b287e91918ad623f8eeada27af0574c6c94f65bf01b9ffcd9</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-18 06:09:19	<u>0x32e20e165e19553321768944937d056d2631621c91db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-18 05:59:07	<u>0xd13a84183a67fb65dedb</u> <u>be76564b92403fe366d2eb</u> <u>7517650dd980164e8a634b</u>	+ 0.266000 ETHP	✓
9	2022-08-18 05:56:52	<u>0x79d8978084eafe7ea2e7</u> <u>69428a0c80cddd6003d42f</u> <u>dff4d1b90b40a900dea23f</u>	- 12,036.000000000000 0000000 WHE	✓
10	2022-08-18 04:16:55	<u>0x150a37c470c2d3956d56</u> <u>e9d1ca6b9a8ecf71f985da</u> <u>05ac0dae368329e0dfd507</u>	+ 12,036.000000000000 0000000 WHE	✓
11	2022-07-13 11:46:19	<u>0xad1a69be37c2a17d1dee</u> <u>e65dc536db462387d1d096</u> <u>762f995a32137700fe95dc</u>	+ 0.5759999999999999 56 ART	✓
12	2022-07-13 07:25:55	<u>0x07e1dfa8c9905eec1870</u> <u>c55f7f182e3d2dbe881f0c</u> <u>61c71f3363fb7cca8e0220</u>	+ 100.000000 Oct	✓
13	2022-07-13 07:23:16	<u>0xfb07e9be64cc6ae2bf4a</u> <u>88bda6fa0104877342c550</u> <u>0a32eda693d1bd11ef854b</u>	+ 3.817000 AGP	✓
14	2022-07-13 07:18:49	<u>0x1ffa72d2c045e62e3777</u> <u>3d84afde11c3fcc7923343</u> <u>da65f89c33ddee466cbc76</u>	- 9,114.744560845696 469187 WHE	✓
15	2022-07-13 07:13:37	<u>0x0c007025fc11e5154c77</u> <u>13a7718149c93d44ed1843</u> <u>ac08693613dda7e8fca205</u>	- 35,204.95371727482 4157357 WHE	✓
16	2022-07-13 07:11:04	<u>0x59b68eb14a55383717e0</u> <u>3555c3c4e4197cc1646621</u> <u>0ee1ccd2e20af7912c9ca7</u>	+ 44,319.69827812052 2445533 WHE	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-13 07:11:04	<u>0x59b68eb14a55383717e03555c3c4e4197cc16466210ee1ccd2e20af7912c9ca7</u>	- 105.70999999999999 3747 USDT  105.71 USD	✓
18	2022-07-13 07:10:22	<u>0x4f711fb4a42047cf2ce3560ea7cc7e556a2ad7d5a400e716c0173e46ad411d04</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
19	2022-07-13 06:51:31	<u>0x43c36a9f65a63332ea5a841b6e26da3038b9ff698577660374535beaab1fe355</u>	+ 110.70999999999999 3747 USDT  110.72 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 07:15:58	<u>0x3bad00503e012cc3bad8ade54510f56c2ef243f2fa4b2f1d461b725ce8c67d27</u>	- 1 WHE	✓
2	2022-07-13 07:13:37	<u>0x0c007025fc11e5154c7713a7718149c93d44ed1843ac08693613dda7e8fca205</u>	+ 1 WHE	✓

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