

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 09:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x10214eb95ee90afee79d7d8cd9412129e94b8231</u>
TOTAL RECEIVED	12.822737591182042038 BNB 7,643.63 USD
TOTAL SEND	12.822737591182042038 BNB 7,643.63 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
! USDTReward.com	6 im
BGGB.io	80,000.000000000000000000 BGGB.io
luna2.app	188,888 luna2.app
@Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io










MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-10 04:13:47	<u>0xc79114fff96fb25bb7e186aa22c17ab2063d6b4368398ff25580861ebcf53bd19</u>	- 0.1207839488218489 24 BNB  28.26 USD	✓
2	2023-07-10 04:13:47	<u>0xc79114fff96fb25bb7e186aa22c17ab2063d6b4368398ff25580861ebcf53bd19</u>	- 0.0001260000000000 00 BNB  0.02 USD	✓
3	2023-07-10 04:07:56	<u>0x550b6f706989757fb5e011407c31e10a26df3e38491bd3ec2cfd6cc339e8a27d</u>	+ 0.1209099488218489 25 BNB  28.29 USD	✓
4	2023-06-25 02:25:53	<u>0xd0b7c040606531d0c53d396784b90a28a14d6daa5f96dcc0a0a5d75a0859c552</u>	- 0.4798590698779119 92 BNB  114.30 USD	✓
5	2023-06-25 02:25:53	<u>0xd0b7c040606531d0c53d396784b90a28a14d6daa5f96dcc0a0a5d75a0859c552</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
6	2023-06-25 02:22:30	<u>0xb1d98fa475bdde951b2278f385febbf56e9982944b0fd3331495c07f5fbef9f3</u>	+ 0.4799850698779120 07 BNB  114.33 USD	✓
7	2023-06-19 08:31:17	<u>0xd01a0e45e3050bcf77c4d7451b7b322a3e2f8ee5ba61cd234f838cd9bdf4aa0b</u>	- 0.8724742248299615 09 BNB  211.74 USD	✓
8	2023-06-19 08:31:17	<u>0xd01a0e45e3050bcf77c4d7451b7b322a3e2f8ee5ba61cd234f838cd9bdf4aa0b</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
9	2023-06-17 16:06:53	<u>0x25466946e1342437a01e73882adc89620b4a4946f066561ba2b1dd9fcf5f294b</u>	+ 0.6317358045313654 64 BNB  154.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-05-31 11:53:11	<u>0xcb0afd7fe6b23ad9aa56</u> <u>eebf940d78a4d93de44423</u> <u>140a225e52e3962e50d6da</u>	+ 0.2408644202985960 60 BNB  73.92 USD	✓
11	2023-04-13 15:43:15	<u>0xb8ffa89fdc0b2d5d3bd2</u> <u>157e73bcfc308838be4974</u> <u>9b0bbd003674d4ccb8139f</u>	- 0.4794046954925847 98 BNB  155.08 USD	✓
12	2023-04-13 15:43:15	<u>0xb8ffa89fdc0b2d5d3bd2</u> <u>157e73bcfc308838be4974</u> <u>9b0bbd003674d4ccb8139f</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
13	2023-04-13 15:36:06	<u>0x219ea2a993c13e205ae4</u> <u>7b43c6efa4b1e209482422</u> <u>8831eb5a69589b90ffb07e</u>	+ 0.4795306954925848 13 BNB  155.12 USD	✓
14	2023-03-30 17:51:29	<u>0x145c01ad529425ecfd54</u> <u>9243e30edc0b333c6a3775</u> <u>a85ff590a66519f49eb8c2</u>	- 0.8954137315753711 86 BNB  282.23 USD	✓
15	2023-03-30 17:51:29	<u>0x145c01ad529425ecfd54</u> <u>9243e30edc0b333c6a3775</u> <u>a85ff590a66519f49eb8c2</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
16	2023-03-30 17:43:26	<u>0xad6ef3a6eaba2086c589</u> <u>60875b2435eb487eee2f30</u> <u>58217f5348fccf172dcaf3</u>	+ 0.8956237315753712 29 BNB  282.30 USD	✓
17	2023-03-24 13:32:29	<u>0x6146e0e7432221593543</u> <u>3807312f6243dd73457cf9</u> <u>ec4e7f731e173cba9760ca</u>	- 0.2793725732105915 57 BNB  89.98 USD	✓
18	2023-03-24 13:32:29	<u>0x6146e0e7432221593543</u> <u>3807312f6243dd73457cf9</u> <u>ec4e7f731e173cba9760ca</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-24 13:24:41	<u>0xd2e1b76b2c3ee0d4f912d801d43baaf6b5cd2aa9063cd95618a5bb8fbed40c1e</u>	+ 0.2795825732105916 01 BNB  90.05 USD	✓
20	2023-03-22 19:47:17	<u>0x23a6b1c7f4c650311e59a297ac2d02924ec619fb8b94c4ef512fd865814349a2</u>	- 0.3091663016973452 69 BNB  99.58 USD	✓
21	2023-03-22 19:47:17	<u>0x23a6b1c7f4c650311e59a297ac2d02924ec619fb8b94c4ef512fd865814349a2</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
22	2023-03-22 19:39:53	<u>0x5417d3613e5b20e6055b219226a3bb935fe8ab0ffe b13bf58bf484c3646383c6</u>	+ 0.3093763016973452 57 BNB  99.65 USD	✓
23	2023-03-22 19:25:11	<u>0x5a75d982bd48445daaae43a94de51368e8e6d17ef49cfd41f8e9870d8bb39c99</u>	- 0.1550139806711515 19 BNB  49.12 USD	✓
24	2023-03-22 19:25:11	<u>0x5a75d982bd48445daaae43a94de51368e8e6d17ef49cfd41f8e9870d8bb39c99</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
25	2023-03-22 19:18:35	<u>0x98f74eff295eb097c7f695b6f05ed6fa2bf081c34299d5968257fa13c929f969</u>	+ 0.1552239806711515 35 BNB  49.19 USD	✓
26	2023-03-20 18:12:52	<u>0x2dd75e5a2694f5735f4ad1f891ff71e8cf1f63a7a7b505e04e448d6d093bad47</u>	- 0.7392299678945616 35 BNB  250.30 USD	✓
27	2023-03-20 18:12:52	<u>0x2dd75e5a2694f5735f4ad1f891ff71e8cf1f63a7a7b505e04e448d6d093bad47</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 18:05:16	<u>0x474fb277223e6b4d9d1e28be37a0f6aa93e9c20c41b4d0de1e5d4d26448c5ee5</u>	+ 0.7394399678945615 67 BNB  250.37 USD	✓
29	2023-03-10 03:01:59	<u>0x6d55c1895fd3fc21788a8e19ed55d7af1468dd7c9264d3980812984102d27891</u>	- 0.3715825757867026 74 BNB  101.77 USD	✓
30	2023-03-10 03:01:59	<u>0x6d55c1895fd3fc21788a8e19ed55d7af1468dd7c9264d3980812984102d27891</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
31	2023-03-10 02:54:47	<u>0xc670f097b79e33f6900f4cfa9785f0b1a7a69f6c5c2203526bcd13cf7cb2980f</u>	+ 0.2916094453404804 44 BNB  79.87 USD	✓
32	2023-03-10 01:08:24	<u>0x72a942be1bacb247c2e52225be976c641c4e209bda57d1aad84ed62a1c89b7c6</u>	+ 0.0801831304462222 45 BNB  22.06 USD	✓
33	2023-03-09 19:46:35	<u>0x8f39908c10392035c8c82e20306caae6c68bffa907a13ae36898d7f8419379fe</u>	- 0.5321089155316302 00 BNB  144.73 USD	✓
34	2023-03-09 19:46:35	<u>0x8f39908c10392035c8c82e20306caae6c68bffa907a13ae36898d7f8419379fe</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
35	2023-03-09 19:37:53	<u>0x19100a7eaf1bfb17c4c1d2604f000d522a848466f099e00ada5c19187523e47b</u>	+ 0.5323189155316302 43 BNB  144.79 USD	✓
36	2023-01-29 14:45:46	<u>0x1f615085db0f51719355bdc134f0c01d330fbea527061c29b0878d60bc1ee30d</u>	- 0.1902958789947494 51 BNB  60.59 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-01-29 14:45:46	<u>0x1f615085db0f51719355</u> <u>bdc134f0c01d330fbea527</u> <u>061c29b0878d60bc1ee30d</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
38	2023-01-29 14:38:07	<u>0x25f1d808ab21ad16b0e9</u> <u>323848e8efcff1f73b7f61</u> <u>1959a90674ec9b8825ada5</u>	+ 0.1905058789947494 39 BNB  60.65 USD	✓
39	2022-12-20 21:57:41	<u>0xffcb84dc7d51ff04d01d</u> <u>cdcd6f0da0b2e975a7b72f</u> <u>f0247055022de14fa1a801</u>	- 0.2592647890867327 83 BNB  65.07 USD	✓
40	2022-12-20 21:57:41	<u>0xffcb84dc7d51ff04d01d</u> <u>cdcd6f0da0b2e975a7b72f</u> <u>f0247055022de14fa1a801</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
41	2022-12-20 21:51:10	<u>0xcb59d7b7a8eb9b31cf61</u> <u>156cca3874af93aa9f874a</u> <u>5a6fd81b513eb16688e8b2</u>	+ 0.2594747890867327 71 BNB  65.12 USD	✓
42	2022-12-18 17:21:21	<u>0x5ca8be8e9d3878bb6cdf</u> <u>2dd65bc53bb991bf9334e0</u> <u>a777e1c748fe0fc4e33739</u>	- 0.3666566368548590 53 BNB  90.63 USD	✓
43	2022-12-18 17:21:21	<u>0x5ca8be8e9d3878bb6cdf</u> <u>2dd65bc53bb991bf9334e0</u> <u>a777e1c748fe0fc4e33739</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
44	2022-12-18 17:12:45	<u>0x9eee33bbfaa53aefea63</u> <u>93bc6da95d1234e479cbc2</u> <u>9b101638baa72080a09342</u>	+ 0.3668666368548590 41 BNB  90.68 USD	✓
45	2022-11-22 14:35:31	<u>0xd29eaf2d638041a2f1e4</u> <u>e8e7ca59c929e57125054c</u> <u>e8257b9507f230febc7628</u>	- 0.4366406545020560 25 BNB  115.49 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-11-22 14:35:31	<u>0xd29eaf2d638041a2f1e4e8e7ca59c929e57125054ce8257b9507f230fabc7628</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
47	2022-11-22 14:27:49	<u>0xe22ee1604062e79e07faa68f156bd0dfd8dc13939eba94d00b9a5de57964f246</u>	+ 0.4368506545020560 13 BNB  114.84 USD	✓
48	2022-11-21 02:15:59	<u>0x6bd143813be7ce14905d16d9ddb7e967df8ca4dfa8b1ffa748fa20ca1477878a</u>	- 0.3825531949656026 94 BNB  98.66 USD	✓
49	2022-11-21 02:15:59	<u>0x6bd143813be7ce14905d16d9ddb7e967df8ca4dfa8b1ffa748fa20ca1477878a</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
50	2022-11-21 02:09:26	<u>0x0779b04ef55910f13493df648716b00d4f6da60613b54a7e0ee0d56a5f93456b</u>	+ 0.3827631949656026 82 BNB  98.71 USD	✓
51	2022-11-20 20:58:17	<u>0x181edacab28800d0056c3b4686f76017537092f4de99feec7b39f60ed95561ae</u>	- 0.2161281770623979 53 BNB  56.88 USD	✓
52	2022-11-20 20:58:17	<u>0x181edacab28800d0056c3b4686f76017537092f4de99feec7b39f60ed95561ae</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
53	2022-11-20 20:51:25	<u>0xe078f36d2ca11847b23adaee9a367504b8afb5ad6a1c5b7b896f0e0c306f1c11</u>	+ 0.2163381770623979 41 BNB  56.94 USD	✓
54	2022-11-20 01:33:36	<u>0x45c7676ab1b4547fa78bef66a55cd074843aadf2204e415891ea3bafce64d4ca</u>	- 0.2932016141565542 13 BNB  80.04 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-20 01:33:36	<u>0x45c7676ab1b4547fa78b ef66a55cd074843aadf220 4e415891ea3bafce64d4ca</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
56	2022-11-20 01:26:24	<u>0xba62e5b0fca2fb05163c ab0b64f8d6df4ec73f770f a6769222c46530d83dfb44</u>	+ 0.2934116141565542 01 BNB  80.07 USD	✓
57	2022-10-23 16:17:21	<u>0x032014ef1b0be818c1a8 3b02cf85117bd360856f01 52c2dfc9b8c7a251b7b7a7</u>	- 0.3324629712555601 25 BNB  89.99 USD	✓
58	2022-10-23 16:17:21	<u>0x032014ef1b0be818c1a8 3b02cf85117bd360856f01 52c2dfc9b8c7a251b7b7a7</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
59	2022-10-23 16:10:45	<u>0xdf7965b2aa2d43be02ec 1a766c760c628c94650bf3 ff9002b1b7cb347273d50a</u>	+ 0.3326729712555601 13 BNB  90.05 USD	✓
60	2022-07-27 13:23:32	<u>0xe4fc360d9e11f08a7909 e1440e193e0d34212a3411 deac8a00205c5dc05b012b</u>	- 0.7143742039281236 74 BNB  184.73 USD	✓
61	2022-07-27 13:23:32	<u>0xe4fc360d9e11f08a7909 e1440e193e0d34212a3411 deac8a00205c5dc05b012b</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
62	2022-07-16 15:58:05	<u>0x4fbe2d197c85d346328f 179b36794f680a325a1cf5 1893d6ec93b61b22819a7f</u>	+ 0.7145842039281237 18 BNB  177.14 USD	✓
63	2022-07-14 15:51:03	<u>0x3b3f7ba0e549b47d6ef5 3b4f06f9df5e9221665756 c4f1d3ede326532c00242f</u>	- 2.0413925704252045 00 BNB  488.91 USD	✓



#	Date & time	Transaction Id	Amount	
64	2022-07-14 15:51:03	<u>0x3b3f7ba0e549b47d6ef53b4f06f9df5e9221665756c4f1d3ede326532c00242f</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
65	2022-07-14 15:34:18	<u>0xf1a0bcd77edb6e7794e573d7dc53c25cbe3efbd660fde519350e2a30fb5b5151</u>	+ 0.2191851469829809 16 BNB  52.49 USD	✓
66	2022-06-29 22:57:11	<u>0x0bfaeefaff8b49590d3c3a4b3ee8acc8aa7c5ab48d0836a2d3a19bb968d8641b</u>	+ 0.3094825286537214 45 BNB  67.83 USD	✓
67	2022-06-29 11:39:02	<u>0x22f8f1351bba3da391ba06dc0cf4795cf285bcd6f1ccc7dac0835d76c80572ed</u>	+ 0.2302079982541818 12 BNB  50.36 USD	✓
68	2022-06-19 02:33:07	<u>0xdab7034ae4510d9f2afb4a3fcee393c07fe1f9ce567334689293eb4cb8d2fe35</u>	+ 0.0526548150000000 01 BNB  10.16 USD	✓
69	2022-06-12 23:06:19	<u>0x5c3b6c1695840ef7f26487ad3be546f691f8b635c2a125a3ad5eaedb5d9a6507</u>	+ 0.7003842958407193 73 BNB  168.23 USD	✓
70	2022-06-05 21:46:24	<u>0xe6e793e829dc0f593eb9fb15b9551cc87c5060ec7c4fa4d6916e302236ad8eb2</u>	+ 0.0946432772938955 31 BNB  28.30 USD	✓
71	2022-06-04 13:42:21	<u>0xc223977faae585f1b5d0ecb35f92e27f919ecb20b36ab1551144ec077ff3898f</u>	+ 0.4350445083997054 87 BNB  131.12 USD	✓
72	2022-06-03 03:00:02	<u>0x7444cc30f053d14b9c54499df59aae624e5997f46eae5f2d8a403b82fb861c2b</u>	- 2.3508616445605396 98 BNB  717.48 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-06-03 03:00:02	<u>0x7444cc30f053d14b9c54499df59aae624e5997f46eae5f2d8a403b82fb861c2b</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
74	2022-06-02 13:08:12	<u>0x3b131e6e9bc384bb202fb6214da66c93d8d6d69fd6e255b241798a75d6744977</u>	+ 0.4279271865433358 36 BNB  129.87 USD	✓
75	2022-05-30 01:28:26	<u>0x4f4e9333efa6a0a6138de39c78256b0dfa51f7411886f37c7ac650fcf90b6c3c</u>	+ 0.0326818746323289 11 BNB  10.36 USD	✓
76	2022-05-29 13:02:13	<u>0x857a2b3b13784ca5ed4c3016288633751b2e8c05cd5628caef34193dc9e90407</u>	+ 0.2621231979030144 15 BNB  79.47 USD	✓
77	2022-05-26 22:00:13	<u>0x676fd4e324590b3428c889e6c85ad638cc1ddfa3dc258cf03b012f510b54ca5f</u>	+ 0.1846530824466576 79 BNB  55.78 USD	✓
78	2022-05-26 18:01:57	<u>0x816240b85ebce911f8ce01db1ae68898ff3cc81588b546bd602a8ea5ff12003b</u>	+ 0.3114825648577914 66 BNB  94.37 USD	✓
79	2022-05-20 22:19:19	<u>0xbc7f2311ee35c446644e73ac50c3c45bb361a697e77da171b6fda5bf14581136</u>	+ 0.1540273145768513 43 BNB  46.67 USD	✓
80	2022-05-20 11:38:52	<u>0x66512480cca6bcfed30da068c49e8463d3d0428d06d9697b0339b96b8d569176</u>	+ 0.2117680149950193 21 BNB  63.38 USD	✓
81	2022-05-16 04:02:49	<u>0x01888d66e5ff0c269a54af498c104bec63c4d67e4a09f1ea9b977435772aff2c</u>	+ 0.1492883919981422 00 BNB  43.89 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-04-25 13:17:11	<u>0x01828b89ab4e67b11077c406e7c30794ca17be0dbc58decb3cf35b858780c50d</u>	+ 0.3745965355678772 53 BNB  147.66 USD	✓
83	2022-04-22 15:52:51	<u>0xe8c4f3e0ff594d35b9213d06eda81dfb38dae937c8e1e30482f866189e37af93</u>	+ 0.1105786814725134 15 BNB  45.08 USD	✓
84	2022-04-09 14:15:39	<u>0x0d7ad74690d2f16e80e12cdb081838ee9cd0db2544b7b12b7cef162ac25b8f73</u>	+ 0.1316141595670078 93 BNB  56.14 USD	✓
85	2022-01-25 15:19:28	<u>0xb8773189f0d02128272f99ed6bf2340c236c7ce401bd02709116ef69de1b882a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
86	2022-01-25 15:19:28	<u>0xb8773189f0d02128272f99ed6bf2340c236c7ce401bd02709116ef69de1b882a</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
87	2022-01-25 15:19:16	<u>0xbf613f3429bc74bf564ad5005f6e269ce7ab7677c8fdfb6a170a80773baac9d6</u>	+ 0.0005419100000000 00 BNB  0.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 10:55:06	<u>0xab3eb589829b8681ab7a905bfb2fd3ede7cea32de5b6337add265d3b03cc39d8</u>	+ 6 im	✓
2	2022-06-02 13:26:14	<u>0xc018d7f1a0d34ea42458a60b9352926a68b5b7f920ff669358a84627dfdd81fb</u>	+ 188,888 luna2.app	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-10 10:39:53	<u>0x886bc9eb638bd077094c</u> <u>c377d934e96b1a9e3bf64b</u> <u>a91c9f79e92e3726064c5c</u>	+ 80,000.000000000000 0000000 BGGB.io	✓
4	2022-04-09 17:05:34	<u>0x24baa4513bbd95d6a9da</u> <u>1c19d204870ab19da5acec</u> <u>1874e5453d81306bd7457b</u>	+ 0.5759999999999999 56 ART	✓
5	2022-04-09 14:18:09	<u>0xca2437125324fd2054e6</u> <u>0076b0bccba73035364eb5</u> <u>b041d172db89f91629d254</u>	+ 1,286,698 usdswap.io	✓
6	2022-01-25 15:19:28	<u>0xb8773189f0d02128272f</u> <u>99ed6bf2340c236c7ce401</u> <u>bd02709116ef69de1b882a</u>	- 217.52732100000000 0595 USDT  23,506.50 USD	✓
7	2022-01-25 14:35:24	<u>0x7d4407fc74f801e88627</u> <u>024e9fd2772f9897876883</u> <u>15a8e9d518f76f6d49ffa9</u>	+ 217.52732100000000 0595 USDT  23,506.50 USD	✓

* USD values displayed at the time of transaction

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