

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11a4a67f691bbe02044df594876a6d0e54880363</u>
TOTAL RECEIVED	3.153127968809578796 BNB 1,892.19 USD
TOTAL SEND	3.153127968809578796 BNB 1,892.19 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.887999764596392738 USDT 0.88 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
FootballBattle	0.000000000000000000 FBL
Test Wrapped VENOM	3.000000000 TWVENOM
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
AI Avail	23,000.000000 AI-A








* USD values displayed at the time of transaction




Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin






Binance Account Bound 1 BAPT
Token


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-07 16:41:22	<u>0x40d421a65cf795c05d89649d7cb47a950a0ae1a4ba884f5f403d71b7ee4a35</u>	- 1.0263576520045314 40 BNB  332.02 USD	✓
2	2023-05-07 16:41:22	<u>0x40d421a65cf795c05d89649d7cb47a950a0ae1a4ba884f5f403d71b7ee4a35</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-05-07 15:03:49	<u>0x9b056f1210494eb228060f09ab3af2f91e3a8fa329b9ffedb73a1b2a41b75107</u>	+ 0.9940007600000000 39 BNB  322.45 USD	✓
4	2023-05-04 08:06:39	<u>0x2367c6adbcbfcd8af2eaabbd5a578a92569ecd661068c401db631cec43b1fa50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-05-04 08:06:39	<u>0x2367c6adbcbfcd8af2eaabbd5a578a92569ecd661068c401db631cec43b1fa50</u>	- 0.0005173350000000 00 BNB  0.16 USD	✓
6	2023-04-28 03:06:53	<u>0x2c541eccc8c30dca492265e469d076a22b8ce18de967717f367c19a8f3b8ba7</u>	- 0.0051892218050474 31 BNB  1.69 USD	✓
7	2023-04-28 03:06:53	<u>0x2c541eccc8c30dca492265e469d076a22b8ce18de967717f367c19a8f3b8ba7</u>	- 0.0002854800000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-09-12 09:35:58	<u>0x50132589ee0d3cbcbc53</u> <u>52520faedff3423eb1a26c</u> <u>806f64001761ab42529b88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-09-12 09:35:58	<u>0x50132589ee0d3cbcbc53</u> <u>52520faedff3423eb1a26c</u> <u>806f64001761ab42529b88</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
10	2022-09-12 09:35:25	<u>0xfcd4a0b827ce6afaa868</u> <u>c3f6250e6f2784897a8b36</u> <u>a8a5d2b478def9a1191548</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-09-12 09:35:25	<u>0xfcd4a0b827ce6afaa868</u> <u>c3f6250e6f2784897a8b36</u> <u>a8a5d2b478def9a1191548</u>	- 0.0009599250000000 00 BNB  0.28 USD	✓
12	2022-09-12 09:35:25	<u>0x3e7e2bad25e7683c9931</u> <u>1ebbfe5bfc141c2015bea3</u> <u>94d2be394942fe4faa469e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-09-12 09:35:25	<u>0x3e7e2bad25e7683c9931</u> <u>1ebbfe5bfc141c2015bea3</u> <u>94d2be394942fe4faa469e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
14	2022-08-25 11:26:59	<u>0x7b2e1903ade8159fa9f5</u> <u>c2ddc7436671310980880a</u> <u>a74291e9eda91322570d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-25 11:26:59	<u>0x7b2e1903ade8159fa9f5</u> <u>c2ddc7436671310980880a</u> <u>a74291e9eda91322570d31</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
16	2022-08-25 05:07:23	<u>0x64a2579e43ee512e5a26</u> <u>381cb8d1ba095f1847f02f</u> <u>6727c8c29c5d06dd522f31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-25 05:07:23	<u>0x64a2579e43ee512e5a26381cb8d1ba095f1847f02f6727c8c29c5d06dd522f31</u>	- 0.0016950600000000 00 BNB  0.50 USD	✓
18	2022-08-25 05:06:44	<u>0x23c8b7d682e0e7923ecafc68d59867fdebaa33e3f5878ca5cad514bd903eac96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
19	2022-08-25 05:06:44	<u>0x23c8b7d682e0e7923ecafc68d59867fdebaa33e3f5878ca5cad514bd903eac96</u>	- 0.0014495350000000 00 BNB  0.43 USD	✓
20	2022-07-25 11:43:40	<u>0x784faa336f7f06a620ddcae703a0d07ac899f733338b9bdfc260cef897def4e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-25 11:43:40	<u>0x784faa336f7f06a620ddcae703a0d07ac899f733338b9bdfc260cef897def4e8</u>	- 0.0001806950000000 00 BNB  0.04 USD	✓
22	2022-07-24 16:51:13	<u>0xc1bbe74c5dc15c0c7e5dab4bf3749b28dd31034bd0c47e33ffd287d326755f3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-07-24 16:51:13	<u>0xc1bbe74c5dc15c0c7e5dab4bf3749b28dd31034bd0c47e33ffd287d326755f3f</u>	- 0.0011155350000000 00 BNB  0.29 USD	✓
24	2022-06-26 13:16:36	<u>0x467ae9409b94de68a1720d6306ad709db5b28c6371364622403cc4a0dded5b79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-06-26 13:16:36	<u>0x467ae9409b94de68a1720d6306ad709db5b28c6371364622403cc4a0dded5b79</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-06-23 07:43:22	<u>0xdedf9dc7dba8150e61f0395a5f76c7e2bcd63e2d04ddfbd097065f83b0d6fcc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-23 07:43:22	<u>0xdedf9dc7dba8150e61f0395a5f76c7e2bcd63e2d04ddfbd097065f83b0d6fcc3</u>	- 0.0027832350000000 00 BNB  0.62 USD	✓
28	2022-06-23 07:43:22	<u>0xbdc642326ce00e7f881fd237fd0d5d61f63e8dd86b938d39f352096633058140</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-23 07:43:22	<u>0xbdc642326ce00e7f881fd237fd0d5d61f63e8dd86b938d39f352096633058140</u>	- 0.0002229300000000 00 BNB  0.05 USD	✓
30	2022-06-17 16:38:33	<u>0x1eec81f6e1dfc9a9343af29678cc6f858688de8276f1e7f82180dbbcab9daf0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-06-17 16:38:33	<u>0x1eec81f6e1dfc9a9343af29678cc6f858688de8276f1e7f82180dbbcab9daf0d</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
32	2022-06-17 16:37:21	<u>0x5db0cca8f9bdd3c4304fd39bdf03f5e860b2d505dc077d2b232a2892efdac222</u>	- 2.1099999999999998 76 BNB  453.43 USD	✓
33	2022-06-17 16:37:21	<u>0x5db0cca8f9bdd3c4304fd39bdf03f5e860b2d505dc077d2b232a2892efdac222</u>	- 0.0014389750000000 00 BNB  0.30 USD	✓
34	2022-06-17 16:34:57	<u>0xed91b395854e7c715c7ee33c57951311b8a34b50961b389c0c38b6294aa187c8</u>	+ 2.0323502900000001 15 BNB  436.75 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-06-17 16:31:30	<u>0x58e6266a7935c6e083459bde4db62948f6963553948c8b92c1d786a158121fa3</u>	+ 0.099500000000000000 05 BNB  21.38 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-04 08:06:39	<u>0x2367c6adbcbfcd8af2eaabbd5a578a92569ecd661068c401db631cec43b1fa50</u>	+ 0.0272769188095788 94 BNB  8.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 08:22:16	<u>0x4bc9d0e5485a33685d0dec02422578d69779224900981aebf4b81fdb495cce00</u>	+ 23,000.000000 AI-A	✓
2	2023-05-04 08:06:39	<u>0x2367c6adbcbfcd8af2eaabbd5a578a92569ecd661068c401db631cec43b1fa50</u>	- 9.000000000000000000 00 BUSD  9.00 USD	✓
3	2023-04-28 11:33:59	<u>0xba0ce77616d5c19d0aa14a59aa21d4e12f847e677c3701aa22dff7630c6ad77e</u>	+ 3.000000000 TWENOM	✓
4	2022-09-12 09:35:58	<u>0x50132589ee0d3cbcbc5352520faedff3423eb1a26c806f64001761ab42529b88</u>	- 0.100000000000000000 06 USDT  0.09 USD	✓
5	2022-09-12 09:35:25	<u>0xfcd4a0b827ce6afaa868c3f6250e6f2784897a8b36a8a5d2b478def9a1191548</u>	+ 0.9879997645963928 27 USDT  0.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-12 09:35:25	<u>0xfcd4a0b827ce6afaa868</u> <u>c3f6250e6f2784897a8b36</u> <u>a8a5d2b478def9a1191548</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓
7	2022-09-12 09:14:55	<u>0xc342f466cba090daf747</u> <u>f3cc16a1210166379df559</u> <u>325badc2169a3ca06ded94</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
8	2022-08-25 11:26:59	<u>0x7b2e1903ade8159fa9f5</u> <u>c2ddc7436671310980880a</u> <u>a74291e9eda91322570d31</u>	- 76.228603374944739 812 BUSD  76.23 USD	✓
9	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c</u> <u>584235f254d5816bab6667</u> <u>db584afabcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
10	2022-08-25 05:07:23	<u>0x64a2579e43ee512e5a26</u> <u>381cb8d1ba095f1847f02f</u> <u>6727c8c29c5d06dd522f31</u>	+ 76.228603374944739 812 BUSD  76.23 USD	✓
11	2022-08-25 05:07:23	<u>0x64a2579e43ee512e5a26</u> <u>381cb8d1ba095f1847f02f</u> <u>6727c8c29c5d06dd522f31</u>	- 505.12500000000000 0000 FBL	✓
12	2022-08-25 04:57:50	<u>0xc4d6a348d07689ba8e64</u> <u>5b74b8ce616e5390799779</u> <u>e0268a038c7784f564b2f2</u>	+ 505.12500000000000 0000 FBL	✓
13	2022-07-25 11:43:40	<u>0x784faa336f7f06a620dd</u> <u>cae703a0d07ac899f73333</u> <u>8b9bdfc260cef897def4e8</u>	- 78.570786631936698 541 BUSD  78.66 USD	✓
14	2022-07-24 16:52:40	<u>0xbe0cf0fa1b86747b0122</u> <u>bbcfd62aab14669880a1e0</u> <u>e078ecf86435da7a87ff96</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-24 16:51:13	<u>0xc1bbe74c5dc15c0c7e5d</u> <u>ab4bf3749b28dd31034bd0</u> <u>c47e33ffd287d326755f3f</u>	+ 78.049192786568397 651 BUSD  78.13 USD	✓
16	2022-07-24 16:51:13	<u>0xc1bbe74c5dc15c0c7e5d</u> <u>ab4bf3749b28dd31034bd0</u> <u>c47e33ffd287d326755f3f</u>	- 505.12500000000000 0000 FBL	✓
17	2022-07-24 07:05:27	<u>0xae078e37f16c6ce121fc</u> <u>cb3df0b235313e41bd9122</u> <u>4d44e62716cdaae04895ee</u>	+ 505.12500000000000 0000 FBL	✓
18	2022-06-26 13:16:36	<u>0x467ae9409b94de68a172</u> <u>0d6306ad709db5b28c6371</u> <u>364622403cc4a0dded5b79</u>	- 213.00000000000000 0000 BUSD  213.14 USD	✓
19	2022-06-23 09:06:29	<u>0x794ea8117d14126bb68f</u> <u>f48acaab9ab7e6be3e6b48</u> <u>3dc43d07b385d7087b052a</u>	+ 0.5759999999999999 56 ART	✓
20	2022-06-23 07:50:31	<u>0xe915a4525a779b6082b2</u> <u>5c56218afcfbfb777efc65</u> <u>becef82d03ef76920ae141</u>	+ 16,000.0000000000 0gas.io	✓
21	2022-06-23 07:50:31	<u>0xe915a4525a779b6082b2</u> <u>5c56218afcfbfb777efc65</u> <u>becef82d03ef76920ae141</u>	+ 16,000.0000000000 0gas.io	✓
22	2022-06-23 07:43:22	<u>0xdedf9dc7dba8150e61f0</u> <u>395a5f76c7e2bcd63e2d04</u> <u>ddfbd097065f83b0d6fcc3</u>	+ 212.85524547131063 8550 BUSD  212.90 USD	✓
23	2022-06-23 07:43:22	<u>0xdedf9dc7dba8150e61f0</u> <u>395a5f76c7e2bcd63e2d04</u> <u>ddfbd097065f83b0d6fcc3</u>	- 1,010.250000000000 000000 FBL	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-22 15:27:03	<u>0xc8dce30665eb60825d1c8768a6d2a2069469f122a4db6c45df9366ee62472bc2</u>	+ 1,010.250000000000 000000 FBL	✓
25	2022-06-17 16:47:30	<u>0x8a3f73744636e67c7af0697305cb180b86c2de36dfbe8ac7c97e28953dec3d89</u>	+ 211.000000 CGB	✓
26	2022-06-17 16:38:33	<u>0x1eec81f6e1dfc9a9343af29678cc6f858688de8276f1e7f82180dbbcab9daf0d</u>	- 449.00000000000000 0000 BUSD  449.20 USD	✓
27	2022-06-17 16:37:21	<u>0x5db0cca8f9bdd3c4304fd39bdf03f5e860b2d505dc077d2b232a2892efdac222</u>	+ 449.66634837405769 0762 BUSD  449.87 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 09:18:52	<u>0x1238fcdbe6a350845cacd4e3ed341a43921fb1161fc656aa82126d7485d32663</u>	+ 1 BABT	✓

* USD values displayed at the time of transaction

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