

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x164eff3573197687951c2ab02d9a5d85863738a5</u>
TOTAL RECEIVED	0.139394169557472414 BNB
	84.15 USD
TOTAL SEND	0.138976900729999991 BNB
	83.90 USD

Token	Balance
BNB	0.000417268827472417 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Anchor Neural World	2,080.6666000000000016735 ANW
0gas.io	16,000.000000000 0gas.io
LV PLUS	104,494,063.176542699337005615 LVP
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
BGGB.io	80,000.000000000000000000 BGGB.io
0Apply Rich Token	0.575999999999999956 ART




Token

Balance



R0D

0.000000000000000000 R0D










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-01-19 23:50:25	<u>0x7998047be60656398c71303dd94e32f392d709ef6e73c6cd2c8dc4fd6a8c3806</u>	- 0.010000000000000000 00 BNB  3.13 USD	✓
2	2024-01-19 23:50:25	<u>0x7998047be60656398c71303dd94e32f392d709ef6e73c6cd2c8dc4fd6a8c3806</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
3	2022-08-20 06:10:43	<u>0xc22b3dca23e3c4cc2a5eab64fbdb3e890280e0c3ffb508b443d6dc67eaad5872</u>	- 0.016000000000000000 00 BNB  4.60 USD	✓
4	2022-08-20 06:10:43	<u>0xc22b3dca23e3c4cc2a5eab64fbdb3e890280e0c3ffb508b443d6dc67eaad5872</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
5	2022-08-11 05:49:21	<u>0x2475f240efbab125319b22fcfce65c08d6748e186595579944cb80143fd200c0</u>	- 0.040000000000000000 01 BNB  13.22 USD	✓
6	2022-08-11 05:49:21	<u>0x2475f240efbab125319b22fcfce65c08d6748e186595579944cb80143fd200c0</u>	- 0.000106050000000000 00 BNB  0.03 USD	✓
7	2022-08-11 05:48:42	<u>0xe09d3e368275beecd355e590cd02587152b309eecd23e81f47e1280821f0c564</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-11 05:48:42	<u>0xe09d3e368275beecd355e590cd02587152b309eecd23e81f47e1280821f0c564</u>	- 0.002918698000000000 00 BNB  0.96 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-08-07 07:11:58	<u>0x8eb71bfd68fe62207409</u> <u>a38d448bb91fe67efacbb1</u> <u>73fa910943c360716ba886</u>	- 0.020000000000000000 00 BNB  6.24 USD	✓
10	2022-08-07 07:11:58	<u>0x8eb71bfd68fe62207409</u> <u>a38d448bb91fe67efacbb1</u> <u>73fa910943c360716ba886</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
11	2022-08-06 23:08:56	<u>0x07ea9e7dc790b4a16ccb</u> <u>cf01edaaa7f917cbca1d4a</u> <u>5d043649a08148e0df7a35</u>	- 0.020000000000000000 00 BNB  6.18 USD	✓
12	2022-08-06 23:08:56	<u>0x07ea9e7dc790b4a16ccb</u> <u>cf01edaaa7f917cbca1d4a</u> <u>5d043649a08148e0df7a35</u>	- 0.000112455000000000 00 BNB  0.03 USD	✓
13	2022-08-05 23:25:03	<u>0x48c9f87e88ec0630bbe5</u> <u>3a5070fdc643879967c7c5</u> <u>6e468ff34b8748201217aa</u>	+ 0.100000000000000000 06 BNB  31.52 USD	✓
14	2022-06-23 11:52:13	<u>0x16305f5cc84310189d5b</u> <u>80d4c327b1bafaebcb3e82</u> <u>193db74cefa74040243000</u>	- 0.010999999999999999 99 BNB  2.45 USD	✓
15	2022-06-23 11:52:13	<u>0x16305f5cc84310189d5b</u> <u>80d4c327b1bafaebcb3e82</u> <u>193db74cefa74040243000</u>	- 0.001133470000000000 00 BNB  0.25 USD	✓
16	2022-06-22 02:42:37	<u>0x0d1fb5f532973dfeca14</u> <u>413beeafa3ac0f5b60a50b</u> <u>99338f654a5fc4be454c0e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-06-22 02:42:37	<u>0x0d1fb5f532973dfeca14</u> <u>413beeafa3ac0f5b60a50b</u> <u>99338f654a5fc4be454c0e</u>	- 0.000980030000000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-05 22:25:23	<u>0x1959385af4820fbce0762cd05ab3e628f9f0a248dc5cec9724db9b5c99ce70e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-05 22:25:23	<u>0x1959385af4820fbce0762cd05ab3e628f9f0a248dc5cec9724db9b5c99ce70e1</u>	- 0.0001935243450000 00 BNB  0.05 USD	✓
20	2022-06-05 00:38:37	<u>0x2512434244bf532e6119effad9d40bfaec0aadf4190a0d74f7c1d963e0ee07d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-05 00:38:37	<u>0x2512434244bf532e6119effad9d40bfaec0aadf4190a0d74f7c1d963e0ee07d9</u>	- 0.001590660000000000 00 BNB  0.47 USD	✓
22	2022-06-05 00:38:19	<u>0x3b973f10f1eb0b34987ee066e56845d310e5e0732312e9a813dcbff5d3e2ff23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-05 00:38:19	<u>0x3b973f10f1eb0b34987ee066e56845d310e5e0732312e9a813dcbff5d3e2ff23</u>	- 0.000222150000000000 00 BNB  0.06 USD	✓
24	2022-06-05 00:37:43	<u>0x3e0859b1a4d65813660bcd6469b4fb47a921ec94da64498be4fd786c15608051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-06-05 00:37:43	<u>0x3e0859b1a4d65813660bcd6469b4fb47a921ec94da64498be4fd786c15608051</u>	- 0.001213480000000000 00 BNB  0.36 USD	✓
26	2022-06-05 00:37:25	<u>0x079c3debb11160d5388f2d89aa77e49066618e2712bac10fef71da5e911cc22e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-05 00:37:25	<u>0x079c3debb11160d5388f2d89aa77e49066618e2712bac10fef71da5e911cc22e</u>	- 0.0032715500000000 00 BNB  0.97 USD	✓
28	2022-04-11 04:12:16	<u>0xf2aa31e32e8d61a7efb2a54e9bb5fb2075c03df87f4f404210d3b933af5297cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-04-11 04:12:16	<u>0xf2aa31e32e8d61a7efb2a54e9bb5fb2075c03df87f4f404210d3b933af5297cd</u>	- 0.0005525900000000 00 BNB  0.22 USD	✓
30	2022-04-11 04:10:58	<u>0xbf22eb608a0fc83224cb4fbcd7febad984990632133d9830a2f5bb50f79cf1d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-04-11 04:10:58	<u>0xbf22eb608a0fc83224cb4fbcd7febad984990632133d9830a2f5bb50f79cf1d5</u>	- 0.0042978533850000 00 BNB  1.73 USD	✓
32	2022-04-11 04:06:01	<u>0x999682682d45778dc2792eeac1508c700c514cbc8c8f96d6184f3bdaa3fd91aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-04-11 04:06:01	<u>0x999682682d45778dc2792eeac1508c700c514cbc8c8f96d6184f3bdaa3fd91aa</u>	- 0.0002207700000000 00 BNB  0.08 USD	✓
34	2022-04-07 02:03:03	<u>0x540524b6121dff837c2b7872f37c1029d302ffb6dfefaec7e6e81b0bff0a80a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-04-07 02:03:03	<u>0x540524b6121dff837c2b7872f37c1029d302ffb6dfefaec7e6e81b0bff0a80a1</u>	- 0.0014004400000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-07 02:02:39	<u>0x533d9ba667c8bcb366dc</u> <u>7da2aa5ee0a11e8f7f4839</u> <u>8ab4183586a98021c1282c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-07 02:02:39	<u>0x533d9ba667c8bcb366dc</u> <u>7da2aa5ee0a11e8f7f4839</u> <u>8ab4183586a98021c1282c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
38	2022-04-06 14:48:04	<u>0xa1970760c453d3291a1a</u> <u>a9bee012375a355d7c5b35</u> <u>d505852923b9f4e8859d64</u>	+ 0.010000000000000000 00 BNB  4.20 USD	✓
39	2022-04-03 01:53:41	<u>0x05a36f9adbcc6d11b055</u> <u>89093085a5422b8e9a77d0</u> <u>9648d2734b37b05364c1ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-03 01:53:41	<u>0x05a36f9adbcc6d11b055</u> <u>89093085a5422b8e9a77d0</u> <u>9648d2734b37b05364c1ae</u>	- 0.003259015000000000 00 BNB  1.43 USD	✓
41	2022-04-01 08:17:43	<u>0xf1ede8554a5fa0629946</u> <u>3422b35d4b8ae080c07c25</u> <u>dd6b9a9d12c0cc4076b64e</u>	+ 0.005000000000000000 00 BNB  2.20 USD	✓
42	2022-03-20 08:35:02	<u>0x14e71b73024e0b049e0c</u> <u>a857347fb48e55b0509c11</u> <u>dcb9d4afebb58157126991</u>	+ 0.002000000000000000 00 BNB  0.78 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-11 04:12:16	<u>0xf2aa31e32e8d61a7efb2</u> <u>a54e9bb5fb2075c03df87f</u> <u>4f404210d3b933af5297cd</u>	+ 0.0223941695574724 17 BNB  9.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 07:07:33	<u>0xc53f159718cd000b8830</u> <u>bf4046b8b001b99fdab73a</u> <u>ca3a6d32d75676cbb3d1d3</u>	+ 2,080.666600000000 016735 ANW	✓
2	2022-08-11 05:48:42	<u>0xe09d3e368275beecd355</u> <u>e590cd02587152b309eecd</u> <u>23e81f47e1280821f0c564</u>	- 27.911313398647841 666 R0D	✓
3	2022-06-23 11:53:22	<u>0x87eb2aa2098cadebdb1d</u> <u>1cda8183704401cc1ed1a3</u> <u>6745e72b8961a69ec702c2</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-23 11:52:13	<u>0x16305f5cc84310189d5b</u> <u>80d4c327b1bafaebcb3e82</u> <u>193db74cefa74040243000</u>	+ 104,494,063.176542 699337005615 LVP	✓
5	2022-06-22 02:42:37	<u>0x0d1fb5f532973dfeca14</u> <u>413beeafa3ac0f5b60a50b</u> <u>99338f654a5fc4be454c0e</u>	+ 30.600000000000001 421 R0D	✓
6	2022-06-05 22:25:23	<u>0x1959385af4820fbce076</u> <u>2cd05ab3e628f9f0a248dc</u> <u>5cec9724db9b5c99ce70e1</u>	- 61.668093045937595 775 USDT  61.79 USD	✓
7	2022-06-05 01:22:01	<u>0x5a9e9e9345c87800af75</u> <u>7b97c49a6e8ee7a60f8a1b</u> <u>0cf967b15b7d4395f6b646</u>	+ 0.5759999999999999 56 ART	✓
8	2022-06-05 00:38:37	<u>0x2512434244bf532e6119</u> <u>effad9d40bfaec0aadf419</u> <u>0a0d74f7c1d963e0ee07d9</u>	+ 61.668093045937595 775 USDT  61.72 USD	✓
9	2022-06-05 00:38:37	<u>0x2512434244bf532e6119</u> <u>effad9d40bfaec0aadf419</u> <u>0a0d74f7c1d963e0ee07d9</u>	- 109.87649350510439 2057 R0D	✓

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#	Date & time	Transaction Id	Amount	
10	2022-06-05 00:37:43	<u>0x3e0859b1a4d65813660b</u> <u>cd6469b4fb47a921ec94da</u> <u>64498be4fd786c15608051</u>	+ 21.899999999999998 579 R0D	✓
11	2022-06-05 00:37:25	<u>0x079c3debb11160d5388f</u> <u>2d89aa77e49066618e2712</u> <u>bac10fef71da5e911cc22e</u>	+ 97.200000000000002 842 R0D	✓
12	2022-04-11 08:06:13	<u>0x6a8c64eb826a9861d41e</u> <u>100915d725fd8be4dd8e25</u> <u>9113c0ff21f97b6b8d846a</u>	+ 12,000.000000000 AgileSwap.io	✓
13	2022-04-11 05:45:07	<u>0x65d77471c86b6ef947f2</u> <u>c899b6b1d6bfa240b3540e</u> <u>bfe8403a888c64cf40f610</u>	+ 80,000.00000000000 0000000 BGGB.io	✓
14	2022-04-11 04:12:16	<u>0xf2aa31e32e8d61a7efb2</u> <u>a54e9bb5fb2075c03df87f</u> <u>4f404210d3b933af5297cd</u>	- 9.2872707692075362 47 USDT  1,032.30 USD	✓
15	2022-04-11 04:10:58	<u>0xbf22eb608a0fc83224cb</u> <u>4fbcd7febad98499063213</u> <u>3d9830a2f5bb50f79cf1d5</u>	- 300.00000000000000 0000 R0D	✓
16	2022-04-11 04:06:37	<u>0x39b32b912f772eaa91b4</u> <u>ccc8f1414e963bc150037d</u> <u>97491c2d7c4cac67d6b3c5</u>	+ 350.00000000000000 0000 LUNA	✓
17	2022-04-10 14:34:21	<u>0xd73b91f427fdcbad9f0f</u> <u>b9eaf1ba218a9240c29e99</u> <u>47cc8a13bef2cf05145ec4</u>	+ 250.02000000000001 0232 R0D	✓
18	2022-04-08 01:06:17	<u>0xe8941098935c831903b8</u> <u>933493312e5707e600da31</u> <u>e897d54a49cf85430228ea</u>	+ 80,000.00000000000 0000000 0AssHolePutin.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-07 03:02:30	<u>0xc57a9397d3184dd06d4c db07e6432796ed1f159188 f843d2f6efaa87656ac2f0</u>	+ 440.000000 DBT	✓
20	2022-04-07 02:03:03	<u>0x540524b6121dff837c2b 7872f37c1029d302ffb6df efaec7e6e81b0bff0a80a1</u>	+ 50.0000000000000000 000 ROD	✓
21	2022-04-07 02:03:03	<u>0x540524b6121dff837c2b 7872f37c1029d302ffb6df efaec7e6e81b0bff0a80a1</u>	- 190.71272923079246 1976 USDT	✓
22	2022-04-06 14:46:13	<u>0xd86bcc326b842ecda0a9 2d6e3d51e9e46627522290 af5a151eef9299c55319fa</u>	+ 200.0000000000000000 0000 USDT  24,640.00 USD	✓

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