

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x186c5ac470f571759d982a6ddec6d31cfd594135</u>
TOTAL RECEIVED	2.027541967819137980 BNB
	1,218.55 USD
TOTAL SEND	2.127541967819138069 BNB
	1,278.65 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.460994084847084762 USDT
	0.46 USD
makiswap.io	169,990,077 makiswap.io
axax.io	77,000.0000000000 axax.io
Crypto Gold Box	211.000000 CGB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-05	<u>0xedb7d396a02bd48a6cee</u>	- 0.2930838134150655	
	17:04:26	<u>3264b58266736ad3b3584a</u>	64 BNB	
		<u>6f43c6f568c96b5763e3bc</u>	110.90 USD	










#	Date & time	Transaction Id	Amount	
2	2022-05-05 17:04:26	<u>0xedb7d396a02bd48a6cee</u> <u>3264b58266736ad3b3584a</u> <u>6f43c6f568c96b5763e3bc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-05 16:45:17	<u>0x457c608aa43565f323e2</u> <u>1329089ae47cea76ac8a68</u> <u>4d31926d805c94f8ebaac6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-05 16:45:17	<u>0x457c608aa43565f323e2</u> <u>1329089ae47cea76ac8a68</u> <u>4d31926d805c94f8ebaac6</u>	- 0.0010070750000000 00 BNB  0.37 USD	✓
5	2022-05-05 16:45:17	<u>0x9a19680095572edf525d</u> <u>46174e4c4d1ae8d86ba1b5</u> <u>1bc9f0521cba4a29797c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-05 16:45:17	<u>0x9a19680095572edf525d</u> <u>46174e4c4d1ae8d86ba1b5</u> <u>1bc9f0521cba4a29797c07</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
7	2022-05-05 16:44:35	<u>0xc20d6a0b064b0f5dad7</u> <u>a30bbdf068d65dc24ceaa3</u> <u>958812f6e4eeb17770d3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-05 16:44:35	<u>0xc20d6a0b064b0f5dad7</u> <u>a30bbdf068d65dc24ceaa3</u> <u>958812f6e4eeb17770d3f1</u>	- 0.0002995750000000 00 BNB  0.11 USD	✓
9	2022-05-05 15:53:28	<u>0x2294ff51a34a574c5788</u> <u>db44f0bf213b52078db4f8</u> <u>2f759ccc5d63e59bdeb1d8</u>	- 0.2939999999999999 84 BNB  110.74 USD	✓
10	2022-05-05 15:53:28	<u>0x2294ff51a34a574c5788</u> <u>db44f0bf213b52078db4f8</u> <u>2f759ccc5d63e59bdeb1d8</u>	- 0.0009494900000000 00 BNB  0.35 USD	✓







#	Date & time	Transaction Id	Amount	
11	2022-05-05 15:27:28	<u>0xef68f5a21353aba64c2b74e16a62f3539d625e9ed767f408f9786f1a20adf10e</u>	+ 0.2959182444040726 06 BNB  111.47 USD	✓
12	2022-05-05 15:27:28	<u>0xef68f5a21353aba64c2b74e16a62f3539d625e9ed767f408f9786f1a20adf10e</u>	- 0.2959182444040726 06 BNB  111.47 USD	✓
13	2022-05-05 15:27:28	<u>0xef68f5a21353aba64c2b74e16a62f3539d625e9ed767f408f9786f1a20adf10e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2022-05-04 14:09:45	<u>0x6392fd8de227c331a781edd2bf92de2e1be0643f9da842da873e54923308a2b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-05-04 14:09:45	<u>0x6392fd8de227c331a781edd2bf92de2e1be0643f9da842da873e54923308a2b9</u>	- 0.0002995750000000 00 BNB  0.12 USD	✓
16	2022-05-01 11:55:03	<u>0x15529b36990f865652727cd96c01f8766cbb3c2c8f6e24d6036cae79515e9432</u>	- 0.0439529999999999 99 BNB  17.11 USD	✓
17	2022-05-01 11:55:03	<u>0x15529b36990f865652727cd96c01f8766cbb3c2c8f6e24d6036cae79515e9432</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-05-01 11:35:49	<u>0xc39723a06df787d15d5a8861359c3fc92fa245c8c2b0df5d252fb70f04119342</u>	+ 0.0442065800000000 02 BNB  17.21 USD	✓
19	2022-05-01 09:12:26	<u>0xa53ddc8428d4c03f414e6066c44240ef2f0c521731ff283325fcc891a3f9cf32</u>	- 0.1000000000000000 06 BNB  38.37 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-01 09:12:26	<u>0xa53ddc8428d4c03f414e6066c44240ef2f0c521731ff283325fcc891a3f9cf32</u>	- 0.0015559650000000 00 BNB  0.59 USD	✓
21	2022-05-01 09:11:17	<u>0xbc2181b7f34a7cc34fb1148a01ab30d40889e25333c5e121e2cdd1a42a065a47</u>	- 0.1400000000000000 13 BNB  53.71 USD	✓
22	2022-05-01 09:11:17	<u>0xbc2181b7f34a7cc34fb1148a01ab30d40889e25333c5e121e2cdd1a42a065a47</u>	- 0.0019370900000000 00 BNB  0.74 USD	✓
23	2022-05-01 09:10:53	<u>0x2d469ffaf07077d5adfc70b7229bfa14aad73a0143e2b51b73fab9d9dc312b2f</u>	- 0.1000000000000000 06 BNB  38.37 USD	✓
24	2022-05-01 09:10:53	<u>0x2d469ffaf07077d5adfc70b7229bfa14aad73a0143e2b51b73fab9d9dc312b2f</u>	- 0.0018568400000000 00 BNB  0.71 USD	✓
25	2022-05-01 09:10:29	<u>0x74b2f470f55d61f60c362a01dae165d26097db4214f790b6f397ce11553b50f9</u>	- 0.0500000000000000 03 BNB  19.18 USD	✓
26	2022-05-01 09:10:29	<u>0x74b2f470f55d61f60c362a01dae165d26097db4214f790b6f397ce11553b50f9</u>	- 0.0018096950000000 00 BNB  0.69 USD	✓
27	2022-05-01 09:09:50	<u>0xabb82c2651a6c4450f65ea370ed2d4e4e5403236240957f4ff37bd87f9489abb</u>	- 0.0700000000000000 07 BNB  26.85 USD	✓
28	2022-05-01 09:09:50	<u>0xabb82c2651a6c4450f65ea370ed2d4e4e5403236240957f4ff37bd87f9489abb</u>	- 0.0018515900000000 00 BNB  0.71 USD	✓



#	Date & time	Transaction Id	Amount	
29	2022-05-01 09:09:32	<u>0x2cbd0f96f65177ce9b105dc20ce4bcd8eeafcd82cbf256cb371f352a7198a8f0</u>	+ 0.4076629999999999 98 BNB  156.42 USD	✓
30	2022-05-01 08:55:45	<u>0x30ea9c2225776c46e61195a0608ae18c19c87b2776a720eb5858c8c740c19180</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-01 08:55:45	<u>0x30ea9c2225776c46e61195a0608ae18c19c87b2776a720eb5858c8c740c19180</u>	- 0.0002995750000000 00 BNB  0.11 USD	✓
32	2022-05-01 08:54:42	<u>0xeb5925a345d2845c6fd820555f0cf7933b0249fbb66824f59251ad4e073d03a5</u>	- 0.0500000000000000 03 BNB  19.18 USD	✓
33	2022-05-01 08:54:42	<u>0xeb5925a345d2845c6fd820555f0cf7933b0249fbb66824f59251ad4e073d03a5</u>	- 0.0019963400000000 00 BNB  0.76 USD	✓
34	2022-05-01 08:51:15	<u>0x29e7011d161e2988154c354026116a65575220c0eca150be2ad93dc379fc1500</u>	- 0.0500000000000000 03 BNB  19.18 USD	✗
35	2022-05-01 08:51:15	<u>0x29e7011d161e2988154c354026116a65575220c0eca150be2ad93dc379fc1500</u>	- 0.0018565500000000 00 BNB  0.71 USD	✓
36	2022-05-01 08:50:06	<u>0x539fc5e4c2c07e34b77d05b7dde978f2f9eb57151e46441eb202f308f91f4d9d</u>	- 0.0500000000000000 03 BNB  19.18 USD	✗
37	2022-05-01 08:50:06	<u>0x539fc5e4c2c07e34b77d05b7dde978f2f9eb57151e46441eb202f308f91f4d9d</u>	- 0.0019497800000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-01 08:49:19	<u>0xe546ec38e265e5a1768e</u> <u>cbb771f646928c1d92101f</u> <u>ca6b6cfc104e567306dc38</u>	- 0.025000000000000000 01 BNB  9.59 USD	✓
39	2022-05-01 08:49:19	<u>0xe546ec38e265e5a1768e</u> <u>cbb771f646928c1d92101f</u> <u>ca6b6cfc104e567306dc38</u>	- 0.000739320000000000 00 BNB  0.28 USD	✓
40	2022-05-01 08:48:38	<u>0x188e231fd96661297b8b</u> <u>f8ae63b61518e06fe4fe46</u> <u>6e08705da28702e001ca09</u>	+ 0.132414599999999999 93 BNB  50.80 USD	✓
41	2022-04-30 09:55:27	<u>0xbf6818a9b1fc4a6104b3</u> <u>dd412e83e724c8588de513</u> <u>2039c54428d51890bc9d72</u>	- 0.033810000000000000 00 BNB  13.42 USD	✓
42	2022-04-30 09:55:27	<u>0xbf6818a9b1fc4a6104b3</u> <u>dd412e83e724c8588de513</u> <u>2039c54428d51890bc9d72</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
43	2022-04-30 09:47:42	<u>0x5e71fd1bf97c631592b1</u> <u>9bf108b31cb6229e2f46bb</u> <u>dea9d9deddf7708c83c7a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-04-30 09:47:42	<u>0x5e71fd1bf97c631592b1</u> <u>9bf108b31cb6229e2f46bb</u> <u>dea9d9deddf7708c83c7a0</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
45	2022-04-30 09:46:00	<u>0x05afa0fbed33f64f0f7d</u> <u>88758eab96799fe85c976f</u> <u>1dfd72f9d0b55a96810979</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-04-30 09:46:00	<u>0x05afa0fbed33f64f0f7d</u> <u>88758eab96799fe85c976f</u> <u>1dfd72f9d0b55a96810979</u>	- 0.000299575000000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-04-30 09:45:39	<u>0xe7a2400079eaa6ecf2bd</u> <u>e1ece1e46b506d9b9e70dd</u> <u>a7f57e2d3ff794fcd7df6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-04-30 09:45:39	<u>0xe7a2400079eaa6ecf2bd</u> <u>e1ece1e46b506d9b9e70dd</u> <u>a7f57e2d3ff794fcd7df6c</u>	- 0.000299575000000000 00 BNB  0.11 USD	✓
49	2022-04-27 21:27:54	<u>0xfcc266c294ca61bfd52f</u> <u>3d296ab8b78a079cab20b6</u> <u>2301de9c3894a58f6aeb0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-04-27 21:27:54	<u>0xfcc266c294ca61bfd52f</u> <u>3d296ab8b78a079cab20b6</u> <u>2301de9c3894a58f6aeb0c</u>	- 0.000299575000000000 00 BNB  0.11 USD	✓
51	2022-04-27 21:24:57	<u>0x33c7ee2b3d5f9d3634a5</u> <u>a7832834fab7597f0a6621</u> <u>233652cbcf7ae8a4225f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2022-04-27 21:24:57	<u>0x33c7ee2b3d5f9d3634a5</u> <u>a7832834fab7597f0a6621</u> <u>233652cbcf7ae8a4225f8</u>	- 0.000259125000000000 00 BNB  0.10 USD	✓
53	2022-04-27 21:24:45	<u>0x214dbaadfc49655d5632</u> <u>0dc02422b45017f68fe2f9</u> <u>904d0057ea48e6a929ae0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2022-04-27 21:24:45	<u>0x214dbaadfc49655d5632</u> <u>0dc02422b45017f68fe2f9</u> <u>904d0057ea48e6a929ae0c</u>	- 0.000280125000000000 00 BNB  0.10 USD	✓
55	2022-04-27 06:37:11	<u>0x78d7e9554bd36bebcf6b</u> <u>6ef736d25d2937617bdc6c</u> <u>b17ca812c5872edf8b5ee5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-04-27 06:37:11	<u>0x78d7e9554bd36bebcf6b6ef736d25d2937617bdc6cb17ca812c5872edf8b5ee5</u>	- 0.0002801250000000 00 BNB  0.10 USD	✓
57	2022-04-26 19:02:16	<u>0x1c7f4ee09bb515401d7908a49dd6f6a04d3b3868fea3c831f35a74dc4a32e170</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-04-26 19:02:16	<u>0x1c7f4ee09bb515401d7908a49dd6f6a04d3b3868fea3c831f35a74dc4a32e170</u>	- 0.0002802750000000 00 BNB  0.10 USD	✓
59	2022-04-26 13:08:32	<u>0x59f18b63991b5f64ef64261a4ef54f32cca7e9ee1b2bfa778aafbba648935afd</u>	- 0.5100000000000000 09 BNB  197.82 USD	✓
60	2022-04-26 13:08:32	<u>0x59f18b63991b5f64ef64261a4ef54f32cca7e9ee1b2bfa778aafbba648935afd</u>	- 0.0006230450000000 00 BNB  0.24 USD	✓
61	2022-04-26 13:04:20	<u>0x10878ef76fc8f6b2d52ee194d3c03bdf763a81ece8bf3e90449a8d9625d82bec</u>	+ 0.5185408000000000 24 BNB  201.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 16:45:17	<u>0x457c608aa43565f323e21329089ae47cea76ac8a684d31926d805c94f8ebaac6</u>	+ 0.2880508447163990 24 BNB  108.50 USD	✓
2	2022-05-05 16:44:35	<u>0xc20d6a0b064b0f5dad7a30bbdf068d65dc24ceaa3958812f6e4eeb17770d3f1</u>	+ 0.0056978942945939 61 BNB  2.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-04 14:09:45	<u>0x6392fd8de227c331a781</u> <u>edd2bf92de2e1be0643f9d</u> <u>a842da873e54923308a2b9</u>	+ 0.0201094595585522 01 BNB  8.07 USD	✓
4	2022-05-02 21:25:03	<u>0xb0e27fd7a5990ba62dca</u> <u>0c28443fc9090ab5971815</u> <u>452ee9df71d96035c8de28</u>	+ 0.1035999999999999 98 BNB  40.35 USD	✓
5	2022-05-02 04:49:05	<u>0x6636fcacf70832544829e</u> <u>bf25e87a04546cd2b8b21a</u> <u>d6bef5bd3672e34902d6bc</u>	+ 0.0739999999999999 96 BNB  28.85 USD	✓
6	2022-05-01 15:50:14	<u>0x8bfeb7b49677957c5d95</u> <u>a2ad6cf6a5deb8c4c692a3</u> <u>57a3745b2887b19616a09e</u>	+ 0.0517999999999999 99 BNB  19.91 USD	✓
7	2022-05-01 10:55:21	<u>0xe212e2ab9107b67b2bfc</u> <u>e710c83ad48cbf047a346b</u> <u>a5a346a45bb710b126ded9</u>	+ 0.0369999999999999 98 BNB  14.41 USD	✓
8	2022-05-01 08:55:45	<u>0x30ea9c2225776c46e611</u> <u>95a0608ae18c19c87b2776</u> <u>a720eb5858c8c740c19180</u>	+ 0.0113470962978254 41 BNB  4.35 USD	✓
9	2022-04-30 09:46:00	<u>0x05afa0fbed33f64f0f7d</u> <u>88758eab96799fe85c976f</u> <u>1dfd72f9d0b55a96810979</u>	+ 0.0000035908230928 40 BNB  0.00 USD	✓
10	2022-04-30 09:45:39	<u>0xe7a2400079eaa6ecf2bd</u> <u>e1ece1e46b506d9b9e70dd</u> <u>a7f57e2d3ff794fcd7df6c</u>	+ 0.0371179693445179 29 BNB  14.73 USD	✓
11	2022-04-27 21:27:54	<u>0xfcc266c294ca61bfd52f</u> <u>3d296ab8b78a079cab20b6</u> <u>2301de9c3894a58f6aeb0c</u>	+ 0.0000718883800841 77 BNB  0.02 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-05 20:04:46	<u>0xfe3abcf47ca80c634b0b</u> <u>f99434a3527c76c34a8037</u> <u>02a9c12dd256163658bb14</u>	+ 77,000.000000000 avax.io	✓
2	2022-05-05 16:45:17	<u>0x457c608aa43565f323e2</u> <u>1329089ae47cea76ac8a68</u> <u>4d31926d805c94f8ebaac6</u>	- 110.000000000000000 0000 USDT  109.96 USD	✓
3	2022-05-05 16:21:57	<u>0x74779e9b9f174168f763</u> <u>43ddeb3156cd62c2f25694</u> <u>e8bccf8733f790ffccc53c</u>	+ 211.000000 CGB	✓
4	2022-05-05 15:53:28	<u>0x2294ff51a34a574c5788</u> <u>db44f0bf213b52078db4f8</u> <u>2f759ccc5d63e59bdeb1d8</u>	+ 110.46099408484708 7038 USDT  110.42 USD	✓
5	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓

* USD values displayed at the time of transaction

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