

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1a16b888308f5d2272a84d3c511f8a2620f16d2f</u>
TOTAL RECEIVED	1.723526754308564168 BNB
	1,019.98 USD
TOTAL SEND	1.635339475641800044 BNB
	967.79 USD










Token	Balance
BNB	0.088187278666764124 BNB
	52.18 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io
SAITO	69,771.969505318280425854 SAITO
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
AI Avail	23,000.000000 AI-A

Token	Balance
\$JTO	12,500.000000000000000000 aim rewards.
' wrappedbnb.xyz	N/A wards




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 06:57:13	<u>0xb102d146169ce0d4b04888e2a1c86c0517897dda740e6cd2f9737b6deba51da1</u>	- 0.2300000000000000 10 BNB  123.05 USD	✓
2	2024-09-03 06:57:13	<u>0xb102d146169ce0d4b04888e2a1c86c0517897dda740e6cd2f9737b6deba51da1</u>	- 0.0006246690000000 00 BNB  0.33 USD	✓
3	2024-09-03 06:54:55	<u>0xcf231ce502d5a3718fbd1ecb1d5469f7c2246485e4feb837369acc17ec66bf17</u>	+ 0.3087979800000000 27 BNB  165.20 USD	✓
4	2023-08-31 09:04:04	<u>0x7f643f5832ca4042f5367be4ffce1b2346394e0bab052d323bc61195f9f4b4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-08-31 09:04:04	<u>0x7f643f5832ca4042f5367be4ffce1b2346394e0bab052d323bc61195f9f4b4a5</u>	- 0.0004963586418000 00 BNB  0.11 USD	✓
6	2023-08-18 18:07:24	<u>0x9e822e612ebaf1e611435d869ef6aca7d47f4844456000d29d9dbd45951e69c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-08-18 18:07:24	<u>0x9e822e612ebaf1e611435d869ef6aca7d47f4844456000d29d9dbd45951e69c1</u>	- 0.0005137530000000 00 BNB  0.11 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-17 20:38:36	<u>0xa903a6e4d6853fcca49f2efd40bed67ae3077cb6309d5d956206b0f97b949bac</u>	+ 0.0106763000000000 00 BNB  2.29 USD	✓
9	2023-08-16 22:39:43	<u>0xf43ed43b4b3c9801b9219d6c953e339f7d80b4ca46b25582302ccdb7a703fd54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-16 22:39:43	<u>0xf43ed43b4b3c9801b9219d6c953e339f7d80b4ca46b25582302ccdb7a703fd54</u>	- 0.0005588250000000 00 BNB  0.12 USD	✓
11	2022-09-19 06:14:03	<u>0x37105e6e01783b433f5cf3748a49998be0c625705f8742ad8a409b60cc3d48bc</u>	- 0.2268000000000000 02 BNB  58.78 USD	✓
12	2022-09-19 06:14:03	<u>0x37105e6e01783b433f5cf3748a49998be0c625705f8742ad8a409b60cc3d48bc</u>	- 0.0015488450000000 00 BNB  0.40 USD	✓
13	2022-09-14 08:27:08	<u>0x3f233e55ecb600fadcee f21b46120ccc8661be1fd73799288bdda9c0140c5051</u>	- 0.1343000000000000 03 BNB  37.61 USD	✓
14	2022-09-14 08:27:08	<u>0x3f233e55ecb600fadcee f21b46120ccc8661be1fd73799288bdda9c0140c5051</u>	- 0.0055773700000000 00 BNB  1.56 USD	✓
15	2022-09-14 06:22:59	<u>0x3fb7cf91f44b483df13292a8c912b2db7fa311d800b42583b593a3f615b8439a</u>	+ 0.3597571900000000 04 BNB  100.22 USD	✓
16	2022-08-23 09:39:58	<u>0xc4e569e25c954139eb8f7831bf34a4acb81682f282cfcdb158561eaad3f005f4</u>	- 0.1400000000000000 13 BNB  41.80 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-08-23 09:39:58	<u>0xc4e569e25c954139eb8f7831bf34a4acb81682f282cfcdb158561eaad3f005f4</u>	- 0.0055773100000000 00 BNB  1.66 USD	✓
18	2022-08-23 09:36:40	<u>0x0d3384ae42203ed11701604a4435b1ecbe29506041c03186b236920b10a69f00</u>	+ 0.1494999999999999 94 BNB  44.64 USD	✓
19	2022-08-06 20:09:56	<u>0xa3a4b8a0dc137c7caed07e522b514aae2d4803dab761b6e957a6c04ede7ab7ce</u>	- 0.1449999999999999 90 BNB  46.26 USD	✓
20	2022-08-06 20:09:56	<u>0xa3a4b8a0dc137c7caed07e522b514aae2d4803dab761b6e957a6c04ede7ab7ce</u>	- 0.0082222900000000 00 BNB  2.62 USD	✓
21	2022-08-06 20:08:50	<u>0x62f72aac91f2ee354a9d3bcde7d43602af2a12a1418381a53c8ce60f1116f48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-08-06 20:08:50	<u>0x62f72aac91f2ee354a9d3bcde7d43602af2a12a1418381a53c8ce60f1116f48</u>	- 0.0010225650000000 00 BNB  0.32 USD	✓
23	2022-08-06 20:08:50	<u>0x47025713d000d30be5f6f35bd424d2faa649afedf2e041b12eb445d13c450546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-06 20:08:50	<u>0x47025713d000d30be5f6f35bd424d2faa649afedf2e041b12eb445d13c450546</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
25	2022-07-16 13:20:06	<u>0x63f388b218cf51f42c96c08b17a6a132dcad394de7a03a03078a60a0e65a9b19</u>	- 0.2500000000000000 00 BNB  59.97 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-16 13:20:06	<u>0x63f388b218cf51f42c96c08b17a6a132dcad394de7a03a03078a60a0e65a9b19</u>	- 0.0015499650000000 00 BNB  0.37 USD	✓
27	2022-07-16 13:19:00	<u>0x644d3c6d748934fcd226feee51c9f4715bb844dfe0fc3211ef69b93a5f2b8e3a</u>	+ 0.2553292999999999 81 BNB  61.25 USD	✓
28	2022-06-16 16:20:22	<u>0x5e55277d811a5dac8bee12e2790ac6c72cf6d0474826d45356d78344fe9941f8</u>	- 0.2469999999999999 97 BNB  52.93 USD	✓
29	2022-06-16 16:20:22	<u>0x5e55277d811a5dac8bee12e2790ac6c72cf6d0474826d45356d78344fe9941f8</u>	- 0.0013603550000000 00 BNB  0.29 USD	✓
30	2022-06-16 16:15:58	<u>0xebf15a20facdf5eff4f2522088756ca3c90576617dda4412731512e68201931c</u>	+ 0.2399999999999999 91 BNB  51.43 USD	✓
31	2022-06-14 14:48:54	<u>0xc6fcea2f06c4b1bade093b6544e1337448227ddf635a53133410aab4a5baabb</u>	- 0.2340000000000000 14 BNB  51.90 USD	✓
32	2022-06-14 14:48:54	<u>0xc6fcea2f06c4b1bade093b6544e1337448227ddf635a53133410aab4a5baabb</u>	- 0.0009651400000000 00 BNB  0.21 USD	✓
33	2022-06-14 14:45:36	<u>0x83414521a7c3a5c657d15d201a96195209a251832e6115f5d19f2e7166ea241c</u>	+ 0.2044999999999999 87 BNB  45.35 USD	✓
34	2022-06-14 13:28:32	<u>0x3e15696a573d2990731b04baba5a721fbe09e5d40fbc6af98c2f71822b4dd062</u>	+ 0.0395000000000000 00 BNB  8.98 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-06 20:08:50	<u>0x62f72aac91f2ee354a9d3bc</u> <u>ede7d43602af2a12a1418381a53c8ce60f1116f48</u>	+ 0.1554659843085641 20 BNB  49.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 08:01:04	<u>0x1426f2ed271a31bf3b6d0c1b63bd793340edf6ba6bc7cec29b9d0296198e7a65</u>	+ 472,000.0 tetoken.com	✓
2	2024-09-07 18:47:53	<u>0x5e70c64aae13f9eff800b9e08ae7bb3252befc2ab0ebdcf6a3f3ea061a75ae14</u>	+ 666 s://rareAddress.io	✓
3	2024-09-04 13:56:44	<u>0xc81ef83f09803baad733d9f3f1ec996fc5c3c30fe84dd8dc7bbc14d4002e7717</u>	+ 62,000.000000000 B00M	✓
4	2024-09-03 06:57:13	<u>0xb102d146169ce0d4b04888e2a1c86c0517897dda740e6cd2f9737b6deba51da1</u>	+ 25,072.77815026971 8025811 SAITO	✓
5	2023-12-11 13:19:59	<u>0xe3bcc397ecfc0a78845bf11d6ae01cb4246d6b4b14dfc9acc885632f718f1607</u>	+ 12,500.000000000 0000000 aim rewards.	✓
6	2023-08-31 09:04:04	<u>0x7f643f5832ca4042f5367be4ffce1b2346394e0bab052d323bc61195f9f4b4a5</u>	+ 10,734.77123604478 0380325 SAITO	✓
7	2023-08-31 09:04:04	<u>0x7f643f5832ca4042f5367be4ffce1b2346394e0bab052d323bc61195f9f4b4a5</u>	- 100.29999999999999 7158 BUSD  100.31 USD	✓

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#	Date & time	Transaction Id	Amount	
8	2023-08-19 09:15:04	<u>0x4b16d24a872eb015bca3 6c5e2133da160075895785 13a350f96801da10a82707</u>	+ 100.29999999999999 7158 BUSD  100.36 USD	✓
9	2023-08-18 18:07:24	<u>0x9e822e612ebaf1e61143 5d869ef6aca7d47f484445 6000d29d9dbd45951e69c1</u>	+ 3,922.617082120802 479039 SAITO	✓
10	2023-08-18 18:07:24	<u>0x9e822e612ebaf1e61143 5d869ef6aca7d47f484445 6000d29d9dbd45951e69c1</u>	- 34.299999999999997 158 BUSD  34.30 USD	✓
11	2023-08-16 23:16:22	<u>0x7159e0a5572cba65d043 277c5d68d6911c9a0b6d87 4625a6ae488c43384e40fe</u>	+ 23,000.000000 AI-A	✓
12	2023-08-16 22:39:43	<u>0xf43ed43b4b3c9801b921 9d6c953e339f7d80b4ca46 b25582302ccdb7a703fd54</u>	+ 7,196.647436301182 096940 SAITO	✓
13	2023-08-16 22:39:43	<u>0xf43ed43b4b3c9801b921 9d6c953e339f7d80b4ca46 b25582302ccdb7a703fd54</u>	- 66.000000000000000 000 BUSD  65.99 USD	✓
14	2023-08-16 22:34:40	<u>0x4f8e00aa6085379a4284 68c8d415272881d8235a5a e17c3a20bda0c0fd5ba353</u>	+ 100.29999999999999 7158 BUSD  100.28 USD	✓
15	2022-09-19 06:14:03	<u>0x37105e6e01783b433f5c f3748a49998be0c625705f 8742ad8a409b60cc3d48bc</u>	+ 5,991.882451581144 778174 SAITO	✓
16	2022-09-14 08:27:08	<u>0x3f233e55ecb600fadcee f21b46120ccc8661be1fd7 3799288bdda9c0140c5051</u>	+ 46,933,865.4754287 68 CATE	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-23 09:58:01	<u>0x996e1a5266ce8201d869983740b3cfe19cdf4a7b35f4ace6f82d97122e2c5b3d</u>	+ 5,000,000.000000 BSC-Coin	✓
18	2022-08-23 09:39:58	<u>0xc4e569e25c954139eb8f7831bf34a4acb81682f282cfcdb158561eaaad3f005f4</u>	+ 32,580,490.0793714 49 CATE	✓
19	2022-08-06 23:07:29	<u>0xe40857d7c7ce0c3c991e53f492b912c5d4502332d17d45593f900d4b4b20e87e</u>	+ 0.5759999999999999 56 ART	✓
20	2022-08-06 20:09:56	<u>0xa3a4b8a0dc137c7caed07e522b514aae2d4803dab761b6e957a6c04ede7ab7ce</u>	+ 20,413,275.3645733 26 CATE	✓
21	2022-08-06 20:08:50	<u>0x62f72aac91f2ee354a9d3bcde7d43602af2a12a1418381a53c8ce60f1116f48</u>	- 50.0000000000000000 000 BUSD  50.00 USD	✓
22	2022-08-06 20:04:59	<u>0x3943a053c9d1b9bc201c8fc9347525df686a0a2b0597d62f65dae052a37bed96</u>	+ 50.0000000000000000 000 BUSD  50.00 USD	✓
23	2022-07-16 13:20:06	<u>0x63f388b218cf51f42c96c08b17a6a132dcad394de7a03a03078a60a0e65a9b19</u>	+ 6,525.607400941466 949007 SAITO	✓
24	2022-07-14 15:39:39	<u>0x99d35389f27a5ea65520daea904fcf2f4b44a471a2f623bfcaa5a77c3c4f748f</u>	+ 299,988.99999900 AddBNB.com	✓
25	2022-06-16 16:20:22	<u>0x5e55277d811a5dac8bee12e2790ac6c72cf6d0474826d45356d78344fe9941f8</u>	+ 5,325.189040226844 554127 SAITO	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-14 15:03:12	<u>0x590f9b1383af1d8c6f0a</u> <u>9e43e9bc182c6545bedaad</u> <u>3eb47c994ffd22f634d74a</u>	+ 211.000000 CGB	✓
27	2022-06-14 14:51:00	<u>0x600fd3b87cbb7f91d2b9</u> <u>a4c836793ab78259e1d1d3</u> <u>71b1254b85bd20fae2f232</u>	+ 16,000.000000000 0gas.io	✓
28	2022-06-14 14:48:54	<u>0x0c6fcea2f06c4b1bade0</u> <u>93b6544e1337448227ddf6</u> <u>35a53133410aab4a5baabb</u>	+ 5,002.476707832339 343440 SAITO	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:19:33	<u>0xb62c6baa1c3acb2e3385</u> <u>86e614f70eabc9f8797047</u> <u>2894f7352f2dd1a9cae2a6</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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