

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 13:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1dfdfecf20dd487657d11088b7bdb3bdcfa3e058</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.93 USD
TOTAL SEND	0.050000000000000003 BNB
	29.93 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
\$\$EURCoin	1,888,888.800000 EURC
Crypto Gold Box	211.000000 CGB
Good Thai City Token	0.273395058503986543 TC
META-UTOPIA LAND	0.004000000000000000 LAND
0Apply Rich Token	0.575999999999999956 ART







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-19 11:14:24	<u>0x8eb6e5ef746904065f31</u> <u>0967de1af5401064e376af</u> <u>d8da341c523564508deb51</u>	- 0.0447820510349999 99 BNB  11.80 USD	✓
2	2022-07-19 11:14:24	<u>0x8eb6e5ef746904065f31</u> <u>0967de1af5401064e376af</u> <u>d8da341c523564508deb51</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
3	2022-07-19 11:14:12	<u>0x16b2d99e5d39820afc30</u> <u>66047639d720dfb9b8d3f9</u> <u>f11d542d038050cf4b9505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-19 11:14:12	<u>0x16b2d99e5d39820afc30</u> <u>66047639d720dfb9b8d3f9</u> <u>f11d542d038050cf4b9505</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
5	2022-06-04 18:25:50	<u>0x7619ab6401944dba00c6</u> <u>2ed9e0ce9587ed368e9947</u> <u>bbea538d65fb36db2d6a19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-04 18:25:50	<u>0x7619ab6401944dba00c6</u> <u>2ed9e0ce9587ed368e9947</u> <u>bbea538d65fb36db2d6a19</u>	- 0.0000797038200000 00 BNB  0.02 USD	✓
7	2022-06-01 17:36:17	<u>0x55938081ab51aeceeba0</u> <u>7f2e1d95a17cf0fa1aad29</u> <u>4a5ab925c499f706e03bc8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-01 17:36:17	<u>0x55938081ab51aeceeba0</u> <u>7f2e1d95a17cf0fa1aad29</u> <u>4a5ab925c499f706e03bc8</u>	- 0.0002969026200000 00 BNB  0.08 USD	✓
9	2022-06-01 07:20:54	<u>0xf8e0bfff1cec82cb2d0a3</u> <u>09ca06c6ece75550a8274a</u> <u>1ac20f88688018625f7736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-01 07:20:54	<u>0xf8e0bfff1cec82cb2d0a309ca06c6ece75550a8274a1ac20f88688018625f7736</u>	- 0.0002905837200000 00 BNB  0.09 USD	✓
11	2022-06-01 07:19:12	<u>0x8294779580ce837ae3a5e38f1ae7df82a5dc55a0dfc4fbed9036a151720b018d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-01 07:19:12	<u>0x8294779580ce837ae3a5e38f1ae7df82a5dc55a0dfc4fbed9036a151720b018d</u>	- 0.0002905837200000 00 BNB  0.09 USD	✓
13	2022-05-31 08:55:16	<u>0x8f5135e60698392218961e5e7b8b6a6f83afc57472e99769290e1983e6f4b444</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-31 08:55:16	<u>0x8f5135e60698392218961e5e7b8b6a6f83afc57472e99769290e1983e6f4b444</u>	- 0.0005199500000000 00 BNB  0.16 USD	✓
15	2022-05-29 13:51:14	<u>0xaca14b0d0c1f05017101756e14b1313d500710f8c1b925531e6a3e58ee9cd3df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-29 13:51:14	<u>0xaca14b0d0c1f05017101756e14b1313d500710f8c1b925531e6a3e58ee9cd3df</u>	- 0.0005949500000000 00 BNB  0.18 USD	✓
17	2022-05-27 06:14:42	<u>0x7257e6d2c34b3eb7cd00a123ff063f0be8bfba54f13b844284450ab0b10efb02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-27 06:14:42	<u>0x7257e6d2c34b3eb7cd00a123ff063f0be8bfba54f13b844284450ab0b10efb02</u>	- 0.0003503650000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-27 06:14:27	<u>0x180802d5b9d83aa32f5f</u> <u>f40cc3de775e3db93ee8bb</u> <u>eab867bacf391fb6656e64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-27 06:14:27	<u>0x180802d5b9d83aa32f5f</u> <u>f40cc3de775e3db93ee8bb</u> <u>eab867bacf391fb6656e64</u>	- 0.000128440000000000 00 BNB  0.03 USD	✓
21	2022-05-27 06:14:18	<u>0xa90dd5e31440b6a74f90</u> <u>37df39ac27a6910cb00a38</u> <u>3fa6f8c29c542487aa4358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-27 06:14:18	<u>0xa90dd5e31440b6a74f90</u> <u>37df39ac27a6910cb00a38</u> <u>3fa6f8c29c542487aa4358</u>	- 0.000224440000000000 00 BNB  0.06 USD	✓
23	2022-05-27 06:13:39	<u>0x8ff51e981d8e631ff9a5</u> <u>9c6bc0ac00ed062a9548d8</u> <u>1bf827c5b1c62cde5bb323</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-27 06:13:39	<u>0x8ff51e981d8e631ff9a5</u> <u>9c6bc0ac00ed062a9548d8</u> <u>1bf827c5b1c62cde5bb323</u>	- 0.000733410000000000 00 BNB  0.22 USD	✓
25	2022-05-27 06:13:21	<u>0xb5fde7519e44494913a9</u> <u>34b395f0c1820cd635f147</u> <u>91e99412b1d6da15cb39ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-27 06:13:21	<u>0xb5fde7519e44494913a9</u> <u>34b395f0c1820cd635f147</u> <u>91e99412b1d6da15cb39ed</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
27	2022-05-23 19:15:09	<u>0x142e86f89b8420b47597</u> <u>9e783c0237c04c24ebad0e</u> <u>fa404b04c1bfdf8267abe2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-23 19:15:09	<u>0x142e86f89b8420b475979e783c0237c04c24ebad0efa404b04c1bfdf8267abe2</u>	- 0.0007862600000000 00 BNB  0.24 USD	✓
29	2022-05-23 19:14:51	<u>0x3e79cb6f470789f08fda0006a49ec6edc9ef281166d77bfbe5fc6b8407265e08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-05-23 19:14:51	<u>0x3e79cb6f470789f08fda0006a49ec6edc9ef281166d77bfbe5fc6b8407265e08</u>	- 0.0002257600000000 00 BNB  0.07 USD	✓
31	2022-05-23 19:10:30	<u>0x99c2b59ae6aa90d68ee20ef527cdd07e4662edc466b600c7dea09fdbbe03fa3c3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-05-23 19:10:30	<u>0x99c2b59ae6aa90d68ee20ef527cdd07e4662edc466b600c7dea09fdbbe03fa3c3</u>	- 0.0002489800000000 00 BNB  0.07 USD	✓
33	2022-05-23 19:08:30	<u>0x921a4634e377e9db56eb4efc251f55b8b3801ff818a57b5a7072f51e8c55be44</u>	+ 0.0500000000000000 03 BNB  15.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:25:37	<u>0x44bf163770ec433f8bab48b48822ffc9dc659676f87a5b0eae1e76c86eed8b80</u>	+ 1,888,888.800000 EURC	✓
2	2022-07-19 11:14:12	<u>0x16b2d99e5d39820afc3066047639d720dfb9b8d3f9f11d542d038050cf4b9505</u>	- 31.046551504711977 998 USDT  31.04 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-01 17:36:17	<u>0x55938081ab51aeceeba0</u> <u>7f2e1d95a17cf0fa1aad29</u> <u>4a5ab925c499f706e03bc8</u>	- 10.0000000000000000 000 TC	✓
4	2022-06-01 07:20:54	<u>0xf8e0bfff1cec82cb2d0a3</u> <u>09ca06c6ece75550a8274a</u> <u>1ac20f88688018625f7736</u>	- 4.7024999999999996 80 LAND	✓
5	2022-06-01 07:20:54	<u>0xf8e0bfff1cec82cb2d0a3</u> <u>09ca06c6ece75550a8274a</u> <u>1ac20f88688018625f7736</u>	- 0.2474999999999999 98 LAND	✓
6	2022-06-01 07:19:42	<u>0x3a3110172e95668b2579</u> <u>b5a852358643962a405ca0</u> <u>0fec26f316c12b8beb9c39</u>	+ 350.0000000000000000 0000 DASH	✓
7	2022-06-01 07:19:12	<u>0x8294779580ce837ae3a5</u> <u>e38f1ae7df82a5dc55a0df</u> <u>c4fbed9036a151720b018d</u>	- 10.2599999999999999 787 LAND	✓
8	2022-06-01 07:19:12	<u>0x8294779580ce837ae3a5</u> <u>e38f1ae7df82a5dc55a0df</u> <u>c4fbed9036a151720b018d</u>	- 0.5400000000000000 36 LAND	✓
9	2022-05-31 08:55:16	<u>0x8f5135e6069839221896</u> <u>1e5e7b8b6a6f83afc57472</u> <u>e99769290e1983e6f4b444</u>	+ 7.3840000000000003 41 LAND	✓
10	2022-05-29 13:51:14	<u>0xaca14b0d0c1f05017101</u> <u>756e14b1313d500710f8c1</u> <u>b925531e6a3e58ee9cd3df</u>	+ 8.3699999999999992 18 LAND	✓
11	2022-05-27 06:14:42	<u>0x7257e6d2c34b3eb7cd00</u> <u>a123ff063f0be8bfba54f1</u> <u>3b844284450ab0b10efb02</u>	- 15.1500000000000000 355 LAND	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-27 06:13:39	<u>0x8ff51e981d8e631ff9a59c6bc0ac00ed062a9548d81bf827c5b1c62cde5bb323</u>	+ 14.2500000000000000 000 LAND	✓
13	2022-05-27 06:13:39	<u>0x8ff51e981d8e631ff9a59c6bc0ac00ed062a9548d81bf827c5b1c62cde5bb323</u>	- 668.95344849528805 7529 USDT  669.12 USD	✓
14	2022-05-27 06:12:39	<u>0xb61c4f1649f14564f591b9d1f957b35d686d6de5d707bb775457a1b7ea85a1b4</u>	+ 700.0000000000000000 0000 USDT  700.18 USD	✓
15	2022-05-24 00:02:21	<u>0x8ddff9086647547fffe4bd80ccac7178e3fb069696fb4bada52c28539a752da1</u>	+ 0.5759999999999999 56 ART	✓
16	2022-05-23 22:15:46	<u>0x7b3fece322fcd1d3d0ce5e9b66ee3aad5cbe80769b3acb08f70d54e9ad702a33</u>	+ 211.000000 CGB	✓
17	2022-05-23 19:15:09	<u>0x142e86f89b8420b475979e783c0237c04c24ebad0efa404b04c1bfdf8267abe2</u>	+ 10.273395058503986 377 TC	✓
18	2022-05-23 19:15:09	<u>0x142e86f89b8420b475979e783c0237c04c24ebad0efa404b04c1bfdf8267abe2</u>	- 19.0000000000000000 000 LAND	✓
19	2022-05-23 19:15:09	<u>0x142e86f89b8420b475979e783c0237c04c24ebad0efa404b04c1bfdf8267abe2</u>	- 1.0000000000000000 00 LAND	✓
20	2022-05-23 19:14:06	<u>0x7d0815038d51dbee09dfdfa270a454e85d856ce4e5c97d415315222e7d8d9df6</u>	+ 20.899999999999998 579 LAND	✓

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