

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21c83fbad60cc46768689c35e5352c6f081d3bae</u>
TOTAL RECEIVED	0.298218663915565896 BNB
	176.93 USD
TOTAL SEND	0.583764354969211752 BNB
	346.34 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
METASTORM	10,000.0000 MEST
Def8.io	82,445.000000000000000000 Def8.io
Swap7.org	713,624,319.000000000 Swap7.org
Australian Shepherd Token	9,561,739,746.831932068 ASS
OpenOcean	271.659329360000015186 OOE
Pitbull	0.000000000 PIT
Coin98	0.000000000000000000 C98
YES WORLD	0.000015000000000000 YES
AGMC.io	800,000.000000000000000000 AGMC.io






Token

Balance








Reef.finance

124,336.031196399999316782 REEF

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:37:30	<u>0xb5e4a4518921ae1aae97</u> <u>f5ee670a7abc215ddcfcfd</u> <u>89824b763f8afd5e231ec9</u>	- 0.1087008997863029 57 BNB  32.53 USD	✓
2	2024-01-13 06:37:30	<u>0xb5e4a4518921ae1aae97</u> <u>f5ee670a7abc215ddcfcfd</u> <u>89824b763f8afd5e231ec9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-02-24 12:39:20	<u>0x91f1c8ee50b4eafd0ff7</u> <u>f3f07867750963dd05f096</u> <u>a67de6554ef215dbb7b835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-24 12:39:20	<u>0x91f1c8ee50b4eafd0ff7</u> <u>f3f07867750963dd05f096</u> <u>a67de6554ef215dbb7b835</u>	- 0.0005161400000000 00 BNB  0.15 USD	✓
5	2023-02-24 12:36:08	<u>0xe8a370389044e94af282</u> <u>19a7fc6734a0af41bc800c</u> <u>812192fa4f05b713bf39a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-24 12:36:08	<u>0xe8a370389044e94af282</u> <u>19a7fc6734a0af41bc800c</u> <u>812192fa4f05b713bf39a5</u>	- 0.0001864550000000 00 BNB  0.05 USD	✓
7	2021-11-22 18:24:51	<u>0xa9a19b0075d5c64d8989</u> <u>16f9e53dcca3fa839bfced</u> <u>4045250ee086440e2519ed</u>	- 0.0971846852387632 52 BNB  54.35 USD	✓
8	2021-11-22 18:24:51	<u>0xa9a19b0075d5c64d8989</u> <u>16f9e53dcca3fa839bfced</u> <u>4045250ee086440e2519ed</u>	- 0.0010060750000000 00 BNB  0.56 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-02 18:35:10	<u>0x483ea753e8a855e00e1a dee907022083e1b63d429c eda2cd43a1e6a53da8e35c</u>	- 0.1963317869054653 22 BNB  108.45 USD	✗
10	2021-11-02 18:35:10	<u>0x483ea753e8a855e00e1a dee907022083e1b63d429c eda2cd43a1e6a53da8e35c</u>	- 0.0001170400000000 00 BNB  0.06 USD	✓
11	2021-11-02 18:35:10	<u>0x4797af921a57e108ea64 989d89e0cc042c4b08f9f6 f3565a17fdefc5a9111c06</u>	- 0.0892139041481805 48 BNB  49.28 USD	✗
12	2021-11-02 18:35:10	<u>0x4797af921a57e108ea64 989d89e0cc042c4b08f9f6 f3565a17fdefc5a9111c06</u>	- 0.0001169800000000 00 BNB  0.06 USD	✓
13	2021-11-02 16:35:04	<u>0x07ffddbfe4a03174bf95 5b9e52ee172e262d53c9e8 1576250a539d3a51c1a877</u>	- 0.0893214338904996 66 BNB  49.51 USD	✓
14	2021-11-02 16:35:04	<u>0x07ffddbfe4a03174bf95 5b9e52ee172e262d53c9e8 1576250a539d3a51c1a877</u>	- 0.0010059550000000 00 BNB  0.55 USD	✓
15	2021-11-02 15:37:36	<u>0xb2702a50276815c1386b 93d9991934143999be42fc af5220f37547e30413c360</u>	+ 0.2949999999999999 84 BNB  163.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 18:24:51	<u>0xa9a19b0075d5c64d8989 16f9e53dcca3fa839bfced 4045250ee086440e2519ed</u>	+ 0.0025538556039756 97 BNB  1.42 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-02 16:35:04	<u>0x07ffddbfe4a03174bf95</u> <u>5b9e52ee172e262d53c9e8</u> <u>1576250a539d3a51c1a877</u>	+ 0.0006648083115901 74 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 12:39:20	<u>0x91f1c8ee50b4eafd0ff7</u> <u>f3f07867750963dd05f096</u> <u>a67de6554ef215dbb7b835</u>	- 18,770,964,084.985 233307 PIT	✓
2	2023-02-24 12:36:08	<u>0xe8a370389044e94af282</u> <u>19a7fc6734a0af41bc800c</u> <u>812192fa4f05b713bf39a5</u>	- 246.53764842999999 0185 C98	✓
3	2022-12-02 03:51:24	<u>0xcb9b0cab477d316f2d04</u> <u>624b681c3604629818bf9a</u> <u>7268b8ad4f2f5cd43101b7</u>	+ 0.0000150000000000 00 YES	✓
4	2022-09-11 17:01:40	<u>0xd20aaddafa3dbb657f62</u> <u>1c021ceef13e1a176c43a2</u> <u>d5294e475cad618ac846ed</u>	+ 10,000.0000 MEST	✓
5	2021-11-22 19:33:14	<u>0x03673b7df628f77712a3</u> <u>7685545bb38619af069e74</u> <u>2f995279d313e811431844</u>	+ 82,445.0000000000 0000000 Def8.io	✓
6	2021-11-22 18:24:51	<u>0xa9a19b0075d5c64d8989</u> <u>16f9e53dcca3fa839bfced</u> <u>4045250ee086440e2519ed</u>	+ 19,200,000,000.000 000000 PIT	✓
7	2021-11-08 06:53:10	<u>0x5810109811fe105c7ad6</u> <u>5714e40dd578baa3a71642</u> <u>b3994e1d977f25bcaaea0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-05 12:18:51	<u>0x80818690aa2aa20065fd</u> <u>969a89617f34460450816a</u> <u>55c1983f45d13aaafc7e72</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-04 13:18:11	<u>0x3d9a49b30308620cf026</u> <u>ac1b33643cc79c0e757657</u> <u>497ce75fb1c43049893e03</u>	+ 713,624,319.000000 000 Swap7.org	✓
10	2021-11-02 16:49:12	<u>0xc72de9710355088aefec</u> <u>892861a0c3856953d327fc</u> <u>4f48385cab02755c9c8db3</u>	+ 713,624,319.000000 000 Swap7.org	✓
11	2021-11-02 16:35:04	<u>0x07ffddbfe4a03174bf95</u> <u>5b9e52ee172e262d53c9e8</u> <u>1576250a539d3a51c1a877</u>	+ 9,000,000,000.0000 00000 ASS	✓
12	2021-10-02 16:45:11	<u>0x89128e6f7744098d86eb</u> <u>3e12dc29c79ddc670f004e</u> <u>6d972061fc11767aa9965a</u>	+ 124,336.0311963999 99316782 REEF	✓
13	2021-10-02 16:40:07	<u>0x233148691a6cf2fb53d9</u> <u>71422254a4abb070e8dacf</u> <u>2d54913b1114a133c36463</u>	+ 246.53764842999999 0185 C98	✓
14	2021-09-09 14:50:26	<u>0x1ccb65fe951093be0723</u> <u>03a0af9ecfcde6bd59d7c3</u> <u>266c05674830f34400b8fb</u>	+ 271.65932936000001 5186 00E	✓

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