

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2264886da2693d40b3f11881048be2fe9975e08c</u>
TOTAL RECEIVED	0.012125950000000000 BNB
	7.22 USD
TOTAL SEND	0.012125950000000000 BNB
	7.22 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CYLUM	346.700517333 CYM
MetaUF0	5,000.0000000000000000 MetaUF0
dashswap.io	100.0000000000000000 DASH
Meta Orbit	300,000.00000000 MTO
TiFiToken	3,000,000.00000000 TiFi
avax.io	77,000.00000000 avax.io
eCash	29,000,000.000000 XEC
Bittt.io	268,551.0000000000000000 Bittt.io









Token	Balance
1stake.io	66,000.000000000 1stake.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 08:25:57	<u>0x712381910d37b7d53f491d4e1ea1aad02eb07eb5763e56d78889f8a1ec1d27fc</u>	- 0.0004459900000000 00 BNB  0.12 USD	✓
2	2022-09-17 08:25:57	<u>0x712381910d37b7d53f491d4e1ea1aad02eb07eb5763e56d78889f8a1ec1d27fc</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-16 09:48:41	<u>0xfb8ac5329d26e58ec76a6a3545d3e2dd238b1b00f2b8c229b3a8812d1184aa35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 09:48:41	<u>0xfb8ac5329d26e58ec76a6a3545d3e2dd238b1b00f2b8c229b3a8812d1184aa35</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
5	2022-09-16 09:47:30	<u>0xbc03bf58d21313c26369aa7bccfcfa2fd3ae60dd5990940c1b3b69e6c9457339</u>	+ 0.0007730200000000 00 BNB  0.21 USD	✓
6	2022-06-01 13:16:20	<u>0x3d7c159914afa815042e615c3299dfd79cb83fd667a7ac5e87ba0f6f2bafcc0f</u>	- 0.0003873700000000 00 BNB  0.11 USD	✓
7	2022-06-01 13:16:20	<u>0x3d7c159914afa815042e615c3299dfd79cb83fd667a7ac5e87ba0f6f2bafcc0f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-05-31 02:02:53	<u>0x7e927d0644427ed5b7eeb719e6a53ee30552a4745340bfbd227cec567b45bb95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-31 02:02:53	<u>0x7e927d0644427ed5b7ee</u> <u>b719e6a53ee30552a47453</u> <u>40bfbfd227cec567b45bb95</u>	- 0.0002227400000000 00 BNB  0.07 USD	✓
10	2022-05-31 01:53:53	<u>0x14feae7873aa4210d2fa</u> <u>49c94ae23a4e8cd95b8e09</u> <u>bc8f87280a59ecebde30a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-05-31 01:53:53	<u>0x14feae7873aa4210d2fa</u> <u>49c94ae23a4e8cd95b8e09</u> <u>bc8f87280a59ecebde30a6</u>	- 0.0002226250000000 00 BNB  0.07 USD	✓
12	2022-05-30 08:20:38	<u>0xfb85bc7d7383f0a534e</u> <u>8fa46f91458050c89136ac</u> <u>a60c3c3e4699352956da62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2022-05-30 08:20:38	<u>0xfb85bc7d7383f0a534e</u> <u>8fa46f91458050c89136ac</u> <u>a60c3c3e4699352956da62</u>	- 0.0001351950000000 00 BNB  0.04 USD	✓
14	2022-05-30 08:18:56	<u>0xb13dd3138518bf0d8ff3</u> <u>80a76834a2772708d50a78</u> <u>9363cde6d7935e3c0c1c53</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
15	2022-05-30 08:17:47	<u>0xc3d90f9ab0f3cdd59bf8</u> <u>9ada7ac654bcf4e55713d8</u> <u>449abdb0cc02dac834f6af</u>	+ 0.0007729300000000 00 BNB  0.24 USD	✓
16	2022-05-21 17:05:48	<u>0x95ce96a4539fb51d1697</u> <u>b32fa5b717d748dd7d4fe8</u> <u>1549a5faf8623aad60380</u>	- 0.0093448300000000 00 BNB  2.91 USD	✓
17	2022-05-21 17:05:48	<u>0x95ce96a4539fb51d1697</u> <u>b32fa5b717d748dd7d4fe8</u> <u>1549a5faf8623aad60380</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-21 17:02:54	<u>0x022d339508ba6183f322</u> <u>c9e52d6bd7fa998645e9d9</u> <u>7f1fbd4f26d6a1657a8789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-05-21 17:02:54	<u>0x022d339508ba6183f322</u> <u>c9e52d6bd7fa998645e9d9</u> <u>7f1fbd4f26d6a1657a8789</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
20	2022-05-21 17:01:42	<u>0x69234054d89338771f12</u> <u>69645c99110a062e499388</u> <u>bb78155dcb734119681f6</u>	+ 0.009500000000000000 00 BNB  2.96 USD	✓
21	2022-05-07 14:02:26	<u>0xa8eebd3771788c2efc9c</u> <u>6749bc5c2667c80b9fc8ff</u> <u>c7a633eb10aca53b9e84d9</u>	- 0.000100000000000000 00 BNB  0.03 USD	✓
22	2022-05-07 14:02:26	<u>0xa8eebd3771788c2efc9c</u> <u>6749bc5c2667c80b9fc8ff</u> <u>c7a633eb10aca53b9e84d9</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
23	2022-05-03 19:23:32	<u>0x03d986e3d60c8be28e39</u> <u>ddb67d707fd4e285e3a24e</u> <u>3f4253d016be5a77ad1fe5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-03 19:23:32	<u>0x03d986e3d60c8be28e39</u> <u>ddb67d707fd4e285e3a24e</u> <u>3f4253d016be5a77ad1fe5</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
25	2022-05-03 19:22:38	<u>0x860d26f13a526c045245</u> <u>a958203bd2efff902ef3dc</u> <u>b55ec894b88201d1c65840</u>	+ 0.000400000000000000 00 BNB  0.15 USD	✓
26	2022-04-21 06:35:14	<u>0xb8b1bdb2d5162b9ce17e</u> <u>be3bb5ffecb0969d318cf5</u> <u>5de54cd0851d018e2a6c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-21 06:35:14	<u>0xb8b1bdb2d5162b9ce17e</u> <u>be3bb5ffecb0969d318cf5</u> <u>5de54cd0851d018e2a6c9b</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
28	2022-04-18 16:01:49	<u>0xd967dd294f5ac9820f82</u> <u>a96dabf04950d32cda4ea4</u> <u>4d8b56fb8c35845a0b55de</u>	+ 0.0003800000000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-16 10:12:43	<u>0x1deeddd034d117f856e3</u> <u>8c579cc1ade965fca32b9c</u> <u>2ae84235929105b48b2119</u>	+ 29,000,000.000000 XEC	✓
2	2022-09-16 10:10:28	<u>0x9b19be188f2bdd51fd13</u> <u>f0b1dc26aef267ff667e37</u> <u>7bd92177c2cbfdb14ee46a</u>	+ 3,000,000.00000000 0 TiFi	✓
3	2022-07-01 08:07:04	<u>0x4e41a2470383cc5ea6ab</u> <u>e55b0f237bdd77d149457c</u> <u>a2ffb9b3ac5502f19e8691</u>	+ 300,000.00000000 MTO	✓
4	2022-05-31 01:58:14	<u>0x2c09ae961ef3f5006099</u> <u>f5c1c3d4238507a4fd53d2</u> <u>64a9a42a4495619d85586f</u>	+ 66,000.000000000 1stake.io	✓
5	2022-05-30 16:44:55	<u>0x060b8a8d2808c92d7b24</u> <u>b38eafafb2a24b2e7bb163</u> <u>16b684bbf38999f6def904</u>	+ 20,000.0000000000 0000000 Nabob	✓
6	2022-05-26 00:25:59	<u>0xec3fd6e3edd44b2e2ac7</u> <u>ae1d901bdfe7103ea01225</u> <u>27ddfc8d09b5641b9ee8c0</u>	+ 100,000.00000000 PWT	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-21 17:04:21	<u>0xb82ac62526deaaf784b5ec451f3d72ec05e113f24596cb4bd0b0e9de11a223f6</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-05-21 17:02:54	<u>0x022d339508ba6183f322c9e52d6bd7fa998645e9d97f1fbd4f26d6a1657a8789</u>	- 1.0000000000000000 00 BUSD  1.00 USD	✓
9	2022-05-08 21:06:42	<u>0xd52cc3a7e54fd32ed0ccc8a29a1e893b87ca9b7bb5c32e4e6e40e40f6af385db</u>	+ 60.0000000000 CYM	✓
10	2022-05-07 04:03:10	<u>0x7e443aef223e7eb5545f552b98cb79ac486f70065a5fe79c30630fc85d4eda86</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
11	2022-05-07 04:02:52	<u>0x8c834a3c2e814d05c2354de608756831cc4c2141ab8fa179101cf3075678c3bf</u>	+ 50.0000000000 CYM	✓
12	2022-05-03 19:31:35	<u>0x251106812d2ec13738bdf3b3a4cf3d957f2eefb77c5a6f815d954501e9f273cb</u>	+ 77,000.0000000000 avax.io	✓
13	2022-04-19 10:19:47	<u>0x4b656f528951b5fa9eb1c21cd4b53888ebf62ffe8bb8bac5796c52363b23541aa</u>	+ 10.0000000000 CYM	✓
14	2022-04-19 02:43:02	<u>0x72cac89d062524349eb3dc68390faf6311a07efd6a88246a0214632d781ba29b</u>	+ 20.0000000000 CYM	✓
15	2022-04-18 05:21:26	<u>0x7dfffd53d61702722dc0937f165a5270d4858f8def1a2bf360b309980f3cf013e</u>	+ 60.0000000000 CYM	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-15 16:08:05	<u>0xe3f0a3bc47d39ed23707</u> <u>20fca98dea46ec324c6064</u> <u>37f2db51459f514fa74a3b</u>	+ 20.000000000 CYM	✓
17	2022-03-21 14:59:06	<u>0xcfe1c6f45b71965e58bd</u> <u>6ed10b3765f1c6b38a1903</u> <u>57b803f1ee7bd4968d9224</u>	+ 5,000.000000000000 000000 MetaUFO	✓
18	2022-03-16 05:03:49	<u>0xbb15af76e13c343513e2</u> <u>b8cc6c338bc7c212c79770</u> <u>4243b59d68b1daeb1d2250</u>	+ 80.000000000 CYM	✓
19	2022-03-16 04:54:52	<u>0x165d7521498a3e6868c8</u> <u>80233977e4ec8996e41b08</u> <u>3aa0ecfefba3260d6eb7ae</u>	+ 20.000000000 CYM	✓
20	2022-03-13 01:39:42	<u>0x650758ba250e22c41b84</u> <u>aac76e0964062f838f4b4e</u> <u>3742ad40532415ee4ceebd</u>	+ 1.0000000000000000 00 BUSD	✓

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