

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x241b0773be477bf6a9758cca5eacdf905765ef1f</u>
TOTAL RECEIVED	9.177913438908719357 BNB
	5,445.25 USD
TOTAL SEND	9.181847900970000254 BNB
	5,447.59 USD








Token	Balance
BNB	0.000616807938720226 BNB
	0.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
CHM	0.010000000000000000 CHM
bStake.net	480,000.000000000000000000 bStake.net
Pancake LPs	0.000000000000000000 Cake-LP
HG	0.003862286 HG
NASA	31.683450000000000557 NASA
XHG	224.79054899999998614 XHG
TBCC v2	0.000000000000000000 TBCC

Token

Balance

XHG 0.000000000000000000 XHG

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:25:26	<u>0xb0b77f94213792301521</u> <u>8a943684dd95693fa9ee72</u> <u>0415ccb3ea732b21040734</u>	- 0.005000000000000000 00 BNB  2.54 USD	✓
2	2024-03-20 05:25:26	<u>0xb0b77f94213792301521</u> <u>8a943684dd95693fa9ee72</u> <u>0415ccb3ea732b21040734</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2024-03-20 05:25:05	<u>0x38cd54b02bb04fc722b7</u> <u>ba58771cb501ba1b3194e7</u> <u>ce09dbeb5e89fcda81d581</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-20 05:25:05	<u>0x38cd54b02bb04fc722b7</u> <u>ba58771cb501ba1b3194e7</u> <u>ce09dbeb5e89fcda81d581</u>	- 0.000149375970000000 00 BNB  0.07 USD	✓
5	2023-03-10 08:25:21	<u>0x7eeb8a7f7226cf092716</u> <u>ca8a6bd0e97f6af627d362</u> <u>fa21eaa491aee513e872dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-10 08:25:21	<u>0x7eeb8a7f7226cf092716</u> <u>ca8a6bd0e97f6af627d362</u> <u>fa21eaa491aee513e872dd</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
7	2023-03-10 07:50:14	<u>0x3f044e4d4a88a89911d0</u> <u>a437cdd3d75e48ab6b6da3</u> <u>4d3344fb9cdab05ba21222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-10 07:50:14	<u>0x3f044e4d4a88a89911d0</u> <u>a437cdd3d75e48ab6b6da3</u> <u>4d3344fb9cdab05ba21222</u>	- 0.000620660000000000 00 BNB  0.16 USD	✓




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-10 07:49:53	<u>0x623ad68c885d982590a4e2fe6c86fef9ac1377bf5c3144500491a0b1746115bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-10 07:49:53	<u>0x623ad68c885d982590a4e2fe6c86fef9ac1377bf5c3144500491a0b1746115bb</u>	- 0.0002213200000000 00 BNB  0.06 USD	✓
11	2023-03-07 01:42:24	<u>0x2041a88793dec4df8509f354e72a8284daf85671a4eee52a67e8f031536805b4</u>	- 0.7449999999999999 96 BNB  215.52 USD	✓
12	2023-03-07 01:42:24	<u>0x2041a88793dec4df8509f354e72a8284daf85671a4eee52a67e8f031536805b4</u>	- 0.0001436900000000 00 BNB  0.04 USD	✓
13	2023-03-07 01:41:06	<u>0xad208a4554f6ecba8e1cbbc21f0a101b3b5c0f8b7a4e8a49f7acdb78948e9642</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-07 01:41:06	<u>0xad208a4554f6ecba8e1cbbc21f0a101b3b5c0f8b7a4e8a49f7acdb78948e9642</u>	- 0.0007644650000000 00 BNB  0.22 USD	✓
15	2023-03-07 01:40:45	<u>0x8acd1220c0925ee034cb8c78fccacc3d211e85a90d175823ebe9c40683890a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-07 01:40:45	<u>0x8acd1220c0925ee034cb8c78fccacc3d211e85a90d175823ebe9c40683890a43</u>	- 0.0007619450000000 00 BNB  0.22 USD	✓
17	2023-03-07 01:40:27	<u>0xaea0b2a3560cef965e4babb12cc95ebb18b199a0821d5ae52c39aa32d1bf82e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-03-07 01:40:27	<u>0xaea0b2a3560cef965e4b abb12cc95ebb18b199a08 21d5ae52c39aa32d1bf82e</u>	- 0.0008369450000000 00 BNB  0.24 USD	✓
19	2023-03-07 01:39:00	<u>0x4d3d0288e1fd1b7000b9 a8de6af7340070b4360c3e eaa6c55689c88d0ce2fa85</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-07 01:39:00	<u>0x4d3d0288e1fd1b7000b9 a8de6af7340070b4360c3e eaa6c55689c88d0ce2fa85</u>	- 0.0011790350000000 00 BNB  0.34 USD	✓
21	2023-03-07 01:38:24	<u>0x290d3a4a86eb4a054706 742daaf20dd781dcce6a77 10260539c7d92ef0ddef42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-07 01:38:24	<u>0x290d3a4a86eb4a054706 742daaf20dd781dcce6a77 10260539c7d92ef0ddef42</u>	- 0.0013106800000000 00 BNB  0.37 USD	✓
23	2023-03-07 01:38:00	<u>0x9f21f98b610b466a2e08 085fa591034e0ead7eed07 3011788d31700e56ace307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-07 01:38:00	<u>0x9f21f98b610b466a2e08 085fa591034e0ead7eed07 3011788d31700e56ace307</u>	- 0.0013106800000000 00 BNB  0.37 USD	✓
25	2023-03-07 01:37:15	<u>0x9e5b6ba98920144f42e6 1b834bb06350a0d7d6f9dc f184c36232601be8eb9601</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-07 01:37:15	<u>0x9e5b6ba98920144f42e6 1b834bb06350a0d7d6f9dc f184c36232601be8eb9601</u>	- 0.0013252600000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-07 01:33:45	<u>0x7b5d08d8ec535329521b</u> <u>e88db65c07054c285696a6</u> <u>1231563cbf62478d933607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-03-07 01:33:45	<u>0x7b5d08d8ec535329521b</u> <u>e88db65c07054c285696a6</u> <u>1231563cbf62478d933607</u>	- 0.000325250000000000 00 BNB  0.09 USD	✓
29	2022-05-31 01:39:31	<u>0xc3dae174f8178e24bd0d</u> <u>ef46f32cefddd76d083a73</u> <u>0679bbd7565e6752733ebe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-31 01:39:31	<u>0xc3dae174f8178e24bd0d</u> <u>ef46f32cefddd76d083a73</u> <u>0679bbd7565e6752733ebe</u>	- 0.000172075000000000 00 BNB  0.05 USD	✓
31	2022-05-29 10:59:15	<u>0x18515c2ea4f865df2d92</u> <u>e3a32bba529b43770dcf54</u> <u>fdd114be6cf8733cdc2f71</u>	- 0.003000000000000000 00 BNB  0.90 USD	✓
32	2022-05-29 10:59:15	<u>0x18515c2ea4f865df2d92</u> <u>e3a32bba529b43770dcf54</u> <u>fdd114be6cf8733cdc2f71</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
33	2022-02-25 03:31:00	<u>0xdd96707c39294f415963</u> <u>62eafb620bac4f5028f97e</u> <u>1579fddf4d8561a09bd290</u>	- 0.3435645222911978 82 BNB  124.26 USD	✓
34	2022-02-25 03:31:00	<u>0xdd96707c39294f415963</u> <u>62eafb620bac4f5028f97e</u> <u>1579fddf4d8561a09bd290</u>	- 0.000726045000000000 00 BNB  0.26 USD	✓
35	2022-02-25 03:26:48	<u>0x42ec73aee4d9b3a71f5c</u> <u>d27a9d74cb5be6d290542a</u> <u>d537f66c8f29a8cfd55ffd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-25 03:26:48	<u>0x42ec73aee4d9b3a71f5c d27a9d74cb5be6d290542a d537f66c8f29a8cfd55ffd</u>	- 0.0014791650000000 00 BNB  0.53 USD	✓
37	2022-02-25 03:24:33	<u>0xd1fbc5a640ee35965eed 611cad3e31d9b6b043f71d 2cf21071cb454042e2a406</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-25 03:24:33	<u>0xd1fbc5a640ee35965eed 611cad3e31d9b6b043f71d 2cf21071cb454042e2a406</u>	- 0.0001262100000000 00 BNB  0.04 USD	✓
39	2022-02-25 03:24:12	<u>0xe2dbd533be830aa12dd0 da148e9c19ac5bfabca621 49bea870a70ca111922048</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-02-25 03:24:12	<u>0xe2dbd533be830aa12dd0 da148e9c19ac5bfabca621 49bea870a70ca111922048</u>	- 0.0002222100000000 00 BNB  0.08 USD	✓
41	2022-02-25 03:21:48	<u>0x8d9dac2783c00a58ae4d b6cf97e126d332c40f65c0 466fbbf7d74d42d767ccfb</u>	- 3.9711500877088021 79 BNB  1,436.36 USD	✓
42	2022-02-25 03:21:48	<u>0x8d9dac2783c00a58ae4d b6cf97e126d332c40f65c0 466fbbf7d74d42d767ccfb</u>	- 0.0010852900000000 00 BNB  0.39 USD	✓
43	2022-02-25 03:20:57	<u>0xc0cf36dfab723715d52e 4fd135596746f06d6b9e01 1ab1d59e05cdb9a88a7fe6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-02-25 03:20:57	<u>0xc0cf36dfab723715d52e 4fd135596746f06d6b9e01 1ab1d59e05cdb9a88a7fe6</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-02-25 03:19:36	<u>0x433bc0bd512cf2eaff9b7223bac2ddf9779a95c647029b98aaf15ba58b5c8aa1</u>	- 4.0999999999999996 45 BNB  1,482.97 USD	✓
46	2022-02-25 03:19:36	<u>0x433bc0bd512cf2eaff9b7223bac2ddf9779a95c647029b98aaf15ba58b5c8aa1</u>	- 0.0008010450000000 00 BNB  0.28 USD	✓
47	2022-02-25 03:14:57	<u>0x178937345b0b266b42295571e7b4bb1bc81f46d6c9206f3ff05f7b92b0bccbc8</u>	+ 8.4240999999999992 55 BNB  3,046.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-07 01:39:00	<u>0x4d3d0288e1fd1b7000b9a8de6af7340070b4360c3e eaa6c55689c88d0ce2fa85</u>	+ 0.2119497358345958 65 BNB  61.31 USD	✓
2	2023-03-07 01:38:24	<u>0x290d3a4a86eb4a054706742daaf20dd781dcce6a7710260539c7d92ef0ddef42</u>	+ 0.2119497358345958 65 BNB  61.31 USD	✓
3	2023-03-07 01:38:00	<u>0x9f21f98b610b466a2e08085fa591034e0ead7eed073011788d31700e56ace307</u>	+ 0.1413520800074004 60 BNB  40.89 USD	✓
4	2023-03-07 01:37:15	<u>0x9e5b6ba98920144f42e61b834bb06350a0d7d6f9dc f184c36232601be8eb9601</u>	+ 0.1885618872321280 23 BNB  54.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:25:05	<u>0x38cd54b02bb04fc722b7ba58771cb501ba1b3194e7ce09dbeb5e89fcda81d581</u>	- 125,302.0000000000 00000000 TBCC	✓
2	2023-03-17 02:44:03	<u>0xe9b221c2eb88e82d607c58b2cabb84635f9870c527d15b2cd5da66fa29949581</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-16 18:06:05	<u>0x5742c3e736ec5584953e19b194893b68b2f00df0cc17c52406c50047a262ade8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-10 08:59:03	<u>0x52696c65f25ffe53846d44f67d1b487de059a8229bcb68a20c5c01a187f2b806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-10 08:26:21	<u>0x3dd7313ef24a80f60f8b90721098b9c1c1582660c441d97b8e5e21eef8f7e06a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-10 08:26:00	<u>0x2647ffe3d78fab696f0fbe6563cd14424635c305771aaa06d62d94587a3dd360</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-10 08:25:48	<u>0x920c623f5448f12538ca27d0b23158ead28ec9d98be2db11c38a51de43211f72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-03-10 08:25:21	<u>0x7eeb8a7f7226cf092716ca8a6bd0e97f6af627d362fa21eaa491aee513e872dd</u>	- 392.71853755756450 2549 USDT  392.92 USD	✓
9	2023-03-10 07:50:14	<u>0x3f044e4d4a88a89911d0a437cdd3d75e48ab6b6da34d3344fb9cdab05ba21222</u>	+ 392.71853755756450 2549 USDT  392.92 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-10 07:50:14	<u>0x3f044e4d4a88a89911d0</u> <u>a437cdd3d75e48ab6b6da3</u> <u>4d3344fb9cdab05ba21222</u>	- 1.4409915831115220 90 WBNB  391.66 USD	✓
11	2023-03-07 06:10:14	<u>0x39c24b005c2f3a892598</u> <u>e76b0cc1831e90223890c4</u> <u>6d30f50ba7ec89e9d15ea9</u>	+ 31.683450000000000 557 NASA	✓
12	2023-03-07 01:41:06	<u>0xad208a4554f6ecba8e1c</u> <u>bbc21f0a101b3b5c0f8b7a</u> <u>4e8a49f7acdb78948e9642</u>	+ 0.1115960303157794 57 WBNB  32.28 USD	✓
13	2023-03-07 01:41:06	<u>0xad208a4554f6ecba8e1c</u> <u>bbc21f0a101b3b5c0f8b7a</u> <u>4e8a49f7acdb78948e9642</u>	- 0.370895384 HG	✓
14	2023-03-07 01:40:45	<u>0x8acd1220c0925ee034cb</u> <u>8c78fccacc3d211e85a90d</u> <u>175823ebe9c40683890a43</u>	+ 0.2920543848955253 76 WBNB  84.49 USD	✓
15	2023-03-07 01:40:45	<u>0x8acd1220c0925ee034cb</u> <u>8c78fccacc3d211e85a90d</u> <u>175823ebe9c40683890a43</u>	- 0.970000000 HG	✓
16	2023-03-07 01:40:27	<u>0xaea0b2a3560cef965e4b</u> <u>abbb12cc95ebb18b199a08</u> <u>21d5ae52c39aa32d1bf82e</u>	+ 0.2923411679002171 36 WBNB  84.57 USD	✓
17	2023-03-07 01:40:27	<u>0xaea0b2a3560cef965e4b</u> <u>abbb12cc95ebb18b199a08</u> <u>21d5ae52c39aa32d1bf82e</u>	- 0.970000000 HG	✓
18	2023-03-07 01:39:00	<u>0x4d3d0288e1fd1b7000b9</u> <u>a8de6af7340070b4360c3e</u> <u>eea6c55689c88d0ce2fa85</u>	+ 0.659717646 HG	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-07 01:39:00	<u>0x4d3d0288e1fd1b7000b9 a8de6af7340070b4360c3e eaa6c55689c88d0ce2fa85</u>	- 0.0000113604798577 87 Cake-LP	✓
20	2023-03-07 01:38:24	<u>0x290d3a4a86eb4a054706 742daaf20dd781dcce6a77 10260539c7d92ef0ddef42</u>	+ 0.659717646 HG	✓
21	2023-03-07 01:38:24	<u>0x290d3a4a86eb4a054706 742daaf20dd781dcce6a77 10260539c7d92ef0ddef42</u>	- 0.0000113604798577 87 Cake-LP	✓
22	2023-03-07 01:38:00	<u>0x9f21f98b610b466a2e08 085fa591034e0ead7eed07 3011788d31700e56ace307</u>	+ 0.439648894 HG	✓
23	2023-03-07 01:38:00	<u>0x9f21f98b610b466a2e08 085fa591034e0ead7eed07 3011788d31700e56ace307</u>	- 0.0000075736532385 24 Cake-LP	✓
24	2023-03-07 01:37:15	<u>0x9e5b6ba98920144f42e6 1b834bb06350a0d7d6f9dc f184c36232601be8eb9601</u>	+ 0.585910637 HG	✓
25	2023-03-07 01:37:15	<u>0x9e5b6ba98920144f42e6 1b834bb06350a0d7d6f9dc f184c36232601be8eb9601</u>	- 0.0000100982043180 32 Cake-LP	✓
26	2023-03-07 01:33:45	<u>0x7b5d08d8ec535329521b e88db65c07054c285696a6 1231563cbf62478d933607</u>	+ 0.0000403928172721 30 Cake-LP	✓
27	2022-12-01 14:50:10	<u>0x4d7561b3e61bfb8abf47 0659d037eeb42dded8f0da 152de493577532d7319036</u>	+ 0.0100000000000000 00 CHM	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-23 03:20:41	<u>0x83b40e22ecc61bee06c57d023b5aaaa6cfd31a2f7d6a6b060faa9f0df26e34d2</u>	+ 70,235.000000000000 0000000 TBCC	✓
29	2022-09-22 14:03:40	<u>0xf434fa1f23a01773f6b6489c33abdee1e120bf12459bb3f78e1e4c136eb98086</u>	+ 55,067.000000000000 0000000 TBCC	✓
30	2022-06-06 13:13:49	<u>0x742f34f9c9a3721d719138589596d2b20c7796a29074e487a1b76eac3351cccf</u>	+ 224.79054899999999 8614 XHG	✓
31	2022-05-31 01:39:31	<u>0xc3dae174f8178e24bd0def46f32cefddd76d083a730679bbd7565e6752733ebe</u>	- 224.79054899999999 8614 XHG	✓
32	2022-05-30 13:40:21	<u>0x1ba2ad312713728b1d47abbaa431a5e0f2675a774ad1ece05e48b7ee820ad164</u>	+ 224.79054899999999 8614 XHG	✓
33	2022-02-27 21:55:34	<u>0xe62238f3beeb8d7c1eb6a42d7bf1e157cabac8e92ef29b46b6a33844a197e8c0</u>	+ 480,000.0000000000 00000000 bStake.net	✓
34	2022-02-25 03:31:00	<u>0xdd96707c39294f41596362eafb620bac4f5028f97e1579fddf4d8561a09bd290</u>	+ 0.040756263 HG	✓
35	2022-02-25 03:26:48	<u>0x42ec73aee4d9b3a71f5cd27a9d74cb5be6d290542ad537f66c8f29a8cfd55ffd</u>	- 0.0000403928172721 30 Cake-LP	✓
36	2022-02-25 03:23:12	<u>0x7ff6a10b9affa2429be2e32514ed2f19ed479e679091af46a018cee6a1138859</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-25 03:21:48	<u>0x8d9dac2783c00a58ae4d</u> <u>b6cf97e126d332c40f65c0</u> <u>466fbbf7d74d42d767ccfb</u>	+ 0.0000403928172721 30 Cake-LP	✓
38	2022-02-25 03:21:48	<u>0x8d9dac2783c00a58ae4d</u> <u>b6cf97e126d332c40f65c0</u> <u>466fbbf7d74d42d767ccfb</u>	- 0.472962961 HG	✓
39	2022-02-25 03:19:36	<u>0x433bc0bd512cf2eaff9b</u> <u>7223bac2ddf9779a95c647</u> <u>029b98aaf15ba58b5c8aa1</u>	+ 0.488068256 HG	✓

* USD values displayed at the time of transaction

DISCLAIMER

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