

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28e896e5aef7132d06cab99e597c48a76204581</u>
TOTAL RECEIVED	0.079487536029129141 BNB
	47.07 USD
TOTAL SEND	0.001428585000000000 BNB
	0.84 USD









Token	Balance
BNB	0.078058951029129131 BNB
	46.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
usdcswap.org	500 usdcswap.org
METASTORM	5,000.0000 MEST
vSWAP.fi	0.00000000001000000 vBSWAP
eCash	29,000,000.000000 XEC

Token	Balance
B0HR	0.500000 BR
0Apply Rich Token	0.57599999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 09:20:33	<u>0x141010e71d6c8d1eede2738201668e5e1cdaebb714768975af375822c210286f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-01-15 09:20:33	<u>0x141010e71d6c8d1eede2738201668e5e1cdaebb714768975af375822c210286f</u>	- 0.000180695000000000 00 BNB  0.05 USD	✓
3	2022-10-11 14:30:55	<u>0xedcbb6935ec1a52fa69e9ee65ba04aaf63eee2a785242b124d35c2fce2c38db4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-11 14:30:55	<u>0xedcbb6935ec1a52fa69e9ee65ba04aaf63eee2a785242b124d35c2fce2c38db4</u>	- 0.000180755000000000 00 BNB  0.04 USD	✓
5	2022-10-09 08:16:17	<u>0xbc4c573db854a74b51502e4a750ebdace96e77e61eec2c7f7e67e0c97062dd1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-09 08:16:17	<u>0xbc4c573db854a74b51502e4a750ebdace96e77e61eec2c7f7e67e0c97062dd1e</u>	- 0.000255635000000000 00 BNB  0.07 USD	✓
7	2022-10-07 12:24:56	<u>0x362432adb9669eaf2e6eb67517873cde0a6e5e1e1e57fc7a2e07649c4779b37c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-07 12:24:56	<u>0x362432adb9669eaf2e6e b67517873cde0a6e5e1e1e 57fc7a2e07649c4779b37c</u>	- 0.0001945950000000 00 BNB  0.05 USD	✓
9	2022-10-07 12:21:14	<u>0x975daf923706a17d8e15 0f8076d6b90e9d24981ff6 2c99c20bfaf158be0cf305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-07 12:21:14	<u>0x975daf923706a17d8e15 0f8076d6b90e9d24981ff6 2c99c20bfaf158be0cf305</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
11	2022-07-23 08:04:45	<u>0x780e9cd8f2c7229731c7 b468195b3a93dc5046381c 37d7517ef2b12be27a60a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-23 08:04:45	<u>0x780e9cd8f2c7229731c7 b468195b3a93dc5046381c 37d7517ef2b12be27a60a6</u>	- 0.0002556350000000 00 BNB  0.06 USD	✓
13	2022-07-16 03:29:55	<u>0x6ca54e5b8bb70a047f67 c9305e6790141e3079da74 14b8eb67600c381a24a305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-16 03:29:55	<u>0x6ca54e5b8bb70a047f67 c9305e6790141e3079da74 14b8eb67600c381a24a305</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
15	2022-07-16 03:28:07	<u>0x354a215464ebd35ad637 fbd879c63e7b36edd005d1 6b02a34649bd4149a73fe1</u>	+ 0.0794875360291291 41 BNB  18.75 USD	✓







BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:01:33	<u>0xc12c2dc17216a9964542</u> <u>f5aaa4b20dd4fed61b6a83</u> <u>b2746bd8d331b85963f36f</u>	+ 0.00000000000010000 00 vBSWAP	✓
2	2023-01-16 08:04:16	<u>0x50fdfe729c8fb340c76f</u> <u>f23666572f54b4baac223c</u> <u>f7453d1a319a12f32a1e48</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
3	2023-01-15 13:53:13	<u>0x61a66c9604630d70ab2c</u> <u>63c1dc1a479b9da8f25eaa</u> <u>2cd86a07f6e8d6d6cc7a0f</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
4	2023-01-15 09:28:00	<u>0x767cb2d01226fba6f3d1</u> <u>67f029baa84cf76550de40</u> <u>c4eaf3915c6d50db203683</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
5	2023-01-15 09:21:00	<u>0xe46d1e3f94099b955ebb</u> <u>5e86785b5f8657cb3a5ca6</u> <u>b20778d81a9925cbfd1112</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
6	2023-01-15 09:21:00	<u>0xe46d1e3f94099b955ebb</u> <u>5e86785b5f8657cb3a5ca6</u> <u>b20778d81a9925cbfd1112</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
7	2023-01-15 09:20:33	<u>0x141010e71d6c8d1eede2</u> <u>738201668e5e1cdaebb714</u> <u>768975af375822c210286f</u>	- 6,665.914170549999 653304 USDT  6,668.95 USD	✓
8	2022-11-17 19:50:11	<u>0x9dfda6cde888d89d8dfa</u> <u>5caa253ffc17a9ba5cc7af</u> <u>0164d14a8d89899767d93c</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓
9	2022-11-17 12:46:41	<u>0x186ffa2d6b10ed269e1e</u> <u>e9ffb2c6a496916b43b060</u> <u>067ed12d4026d9d4988cfb</u>	+ 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-09 15:53:32	<u>0xd27f5be1b4c5674428358bcbfa694025fb87f541a5a3caa42657fa26ad6cc4a5</u>	+ 6,581.086170550000 133517 USDT  6,587.63 USD	✓
11	2022-11-09 14:20:30	<u>0xba1453a0b84e00ef235e4c051bf9cd2900399689abddaec777675680d73f177d</u>	+ 84.828000000000002 956 USDT  84.91 USD	✓
12	2022-10-11 14:30:55	<u>0xedcbb6935ec1a52fa69e9ee65ba04aaf63eee2a785242b124d35c2fce2c38db4</u>	- 27,108.63836141033 2436208 BUSD  1,410,212.74 USD	✓
13	2022-10-09 08:16:17	<u>0xbc4c573db854a74b51502e4a750ebdace96e77e61eec2c7f7e67e0c97062dd1e</u>	- 20,000.0000000000 0000000 BUSD  19,999.01 USD	✓
14	2022-10-07 12:54:16	<u>0x817be55be66c7024f64c0132a35e1000328758c1ee3e342cb5ec20994e73356a</u>	+ 956,000.000000 wADAX	✓
15	2022-10-07 12:46:56	<u>0xc9baa68ef2c8a3d98795eb6cd9b189c3606f68792f05d023f0571f24902b2e10</u>	+ 29,000,000.000000 XEC	✓
16	2022-10-07 12:24:56	<u>0x362432adb9669eaf2e6eb67517873cde0a6e5e1e1e57fc7a2e07649c4779b37c</u>	- 7,353.721600438052 519166 USDC  7,353.66 USD	✓
17	2022-10-07 12:21:14	<u>0x975daf923706a17d8e150f8076d6b90e9d24981ff62c99c20bfaf158be0cf305</u>	- 8,620.308674399999 290472 USDT  8,622.00 USD	✓
18	2022-09-06 23:03:14	<u>0x9b11baa5210a0131af50063ef5432c85648c8814fb2ca65ed48d106fc9ebd1de</u>	+ 5,000.0000 MEST	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-25 19:15:34	<u>0x6fb062f4a3efdce8cb7e f5e9ea8f9a9fb1928aa20a 0ab3354bfbcb683f8d42a43</u>	+ 4,854.267008450595 312752 BUSD  4,860.45 USD	✓
20	2022-07-23 08:04:45	<u>0x780e9cd8f2c7229731c7 b468195b3a93dc5046381c 37d7517ef2b12be27a60a6</u>	- 5,000.000000000000 000000 USDT  280,818.24 USD	✓
21	2022-07-16 04:27:37	<u>0x0dd344504ff985dc27c2 2b32bc8d75beae84e5f545 0e201bbe76f876677a6222</u>	+ 0.5759999999999999 56 ART	✓
22	2022-07-16 03:29:55	<u>0x6ca54e5b8bb70a047f67 c9305e6790141e3079da74 14b8eb67600c381a24a305</u>	- 22.0000000000000000 000 USDT  21.98 USD	✓
23	2022-07-15 17:04:33	<u>0x89839c23885751755c15 fd735fcd9774c7969cfe60 44b7991649d1d217e5af0c</u>	+ 236.09999999999999 4316 USDT  235.90 USD	✓
24	2022-07-15 17:04:06	<u>0xc53c18397f8e9d22ac32 f610471348100c0118cb13 a3693e8913590e17212a47</u>	+ 1,212.062701829376 919704 BUSD  1,211.06 USD	✓
25	2022-07-15 17:03:36	<u>0xe87358413341e258a150 88dc860fa71817b678e4aa 263b846cc402f5f51ccc21</u>	+ 321.72806420862957 5660 BUSD  321.46 USD	✓
26	2022-07-15 17:03:12	<u>0x21e122a761757a39ceaa a44d16c359879cb0fc6919 7790e55c0e30e747150929</u>	+ 8.0999999999999996 45 USDT  8.09 USD	✓
27	2022-07-15 17:03:00	<u>0x2c5a2df78d3b19568013 23e9f8e3fa3e8d5f2efe42 8c88f0d3230b2a394989ad</u>	+ 318.68942249851590 9865 BUSD  318.42 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-15 17:02:39	<u>0x852418cce6d1bae931ff</u> <u>3566fcc812f59b7334bfeb</u> <u>b2b2471b098000c9a1d99d</u>	+ 168.68999999999999 7726 USDT  168.55 USD	✓
29	2022-07-15 17:02:12	<u>0x0a754123d8338d613c02</u> <u>f219bcfd2efc8c9c3f51d6</u> <u>5dc8ec56f405a82b840d37</u>	+ 3,054.471066937730 029167 BUSD  3,051.96 USD	✓
30	2022-07-15 17:01:06	<u>0x952e370abc75e4f1e739</u> <u>73cbc414cefc50be25becf</u> <u>922f69c4b1deca3501e656</u>	+ 13,229.41867439999 9872549 USDT  13,218.57 USD	✓
31	2022-07-15 17:00:39	<u>0x11347a3cb4f18d2cbcd2</u> <u>4ee4355f099eea2aa32f32</u> <u>58d2d417bcd09f8680cc10</u>	+ 19,014.53401046646 4678757 BUSD  18,998.94 USD	✓
32	2022-07-15 16:59:42	<u>0xd26c59ab415d26622009</u> <u>f90aeaa5fada0d0f13f7b7</u> <u>c4383b40d46c19e3eb6dfa</u>	+ 7,014.268995429973 074351 BUSD  7,008.52 USD	✓
33	2022-07-15 16:59:15	<u>0x3b9211c1568497110141</u> <u>9b4d081c7c0600f4b456b9</u> <u>2dab5e94d924ba505ea888</u>	+ 42.656794084137146 683 USDC  42.65 USD	✓
34	2022-07-15 16:59:00	<u>0x8dfa4800b8951c5f6533</u> <u>e760d887cb89633a4c0de4</u> <u>770277ad2f10dfce7e10d2</u>	+ 165.06864366591571 5246 USDC  165.05 USD	✓
35	2022-07-07 13:29:21	<u>0x5f40ae3f452ae74bbda4</u> <u>6054095067ba9993c51bf9</u> <u>9aa0009ee2f63c7d82f866</u>	+ 500 usdcswap.org	✓
36	2022-05-22 13:18:15	<u>0x5344c90407b6bdca35c</u> <u>f038ba0df131a00e845704</u> <u>716e22444c604ebb83521d</u>	+ 6,319.878441370366 090268 BUSD  6,329.35 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-22 12:38:53	<u>0xcce43e0a112ad0f659da</u> <u>698aa0e2236c480219a2bf</u> <u>ecbc329b880a5c3f32e3b9</u>	+ 4,998.738650218684 597348 BUSD  5,006.23 USD	✓
38	2022-05-02 06:05:06	<u>0x026b8a538b3430b997a0</u> <u>0601f842497ab08d4e7a8f</u> <u>c33ecb5d1ae6d454f27d4b</u>	+ 0.500000 BR	✓
39	2022-04-29 09:57:34	<u>0xe4ca34693db49c9a80ea</u> <u>ef6e470c44f2684041d2b9</u> <u>e062cb4cf3b87fee5161ac</u>	+ 7,145.996162688000 367780 USDC  7,146.05 USD	✓

* USD values displayed at the time of transaction

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