

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x296130cde3659da3c2dd1cc58f3c104ab27dc709</u>
TOTAL RECEIVED	1.96999999999999973 BNB
	1,181.80 USD
TOTAL SEND	1.959205976000000016 BNB
	1,175.32 USD

Token	Balance
BNB	0.010794023999999999 BNB 6.47 USD
XRP Token	0.000000000000000000 XRP 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
PancakeSwap Token	0.000000000000000000 Cake
Ethereum Token	0.000000000000000000 ETH
dashswap.io	100.000000000000000000 DASH
LUCA	0.000000000000000000 LUCA
ATM Governance Token	5,803.000000000000000000 AGT
Ethereum Token	0.000000000000000000 ETH

Token	Balance
0Apply Rich Token	0.575999999999999956 ART







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-26 03:37:24	<u>0x05689ab0545a46679b9e</u> <u>c4cb5979fe59c443327147</u> <u>10622000b1734b9762bc33</u>	- 0.9699999999999999 73 BNB  211.07 USD	✓
2	2023-08-26 03:37:24	<u>0x05689ab0545a46679b9e</u> <u>c4cb5979fe59c443327147</u> <u>10622000b1734b9762bc33</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-26 03:37:09	<u>0xb3001aec281520e1b939</u> <u>40ef8d814515a11bffbfe15</u> <u>4a7569782c400ef3c9d4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-26 03:37:09	<u>0xb3001aec281520e1b939</u> <u>40ef8d814515a11bffbfe15</u> <u>4a7569782c400ef3c9d4c7</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
5	2023-08-26 03:36:57	<u>0xb8d44466571bc2cf22d4</u> <u>fe74861197bb943a60826e</u> <u>ef1c45de901c9bd03446b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-26 03:36:57	<u>0xb8d44466571bc2cf22d4</u> <u>fe74861197bb943a60826e</u> <u>ef1c45de901c9bd03446b6</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
7	2023-08-26 03:36:45	<u>0x1527c7b369ece19e9392</u> <u>1869d7ae346b047b09954e</u> <u>b336d437af4bfef34b0a7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-26 03:36:45	<u>0x1527c7b369ece19e9392</u> <u>1869d7ae346b047b09954e</u> <u>b336d437af4bfef34b0a7b</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-08-26 03:36:33	<u>0x2b560eb3149b6224b469</u> <u>96765dbe6b79a3c7b42135</u> <u>f18a1e5f0784a06c648ea8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-08-26 03:36:33	<u>0x2b560eb3149b6224b469</u> <u>96765dbe6b79a3c7b42135</u> <u>f18a1e5f0784a06c648ea8</u>	- 0.0000632730000000 00 BNB  0.01 USD	✓
11	2023-08-24 03:14:39	<u>0x0ef64c928ed42bed87e8</u> <u>685be7465ce39944751e9d</u> <u>006efbb11764437f2401ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-24 03:14:39	<u>0x0ef64c928ed42bed87e8</u> <u>685be7465ce39944751e9d</u> <u>006efbb11764437f2401ba</u>	- 0.0004500990000000 00 BNB  0.09 USD	✓
13	2023-08-24 03:13:42	<u>0x0939dbdaa1bfeddd9bee</u> <u>391065b715aafcea94e1ce</u> <u>41ef4b334ac09287ac6326</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-24 03:13:42	<u>0x0939dbdaa1bfeddd9bee</u> <u>391065b715aafcea94e1ce</u> <u>41ef4b334ac09287ac6326</u>	- 0.0004500990000000 00 BNB  0.09 USD	✓
15	2023-08-24 03:12:59	<u>0x1499c61a325af1a98fe2</u> <u>64518a01f2fb45f8081a95</u> <u>bdfb3ce1c9d6228cfd392e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-24 03:12:59	<u>0x1499c61a325af1a98fe2</u> <u>64518a01f2fb45f8081a95</u> <u>bdfb3ce1c9d6228cfd392e</u>	- 0.0004501350000000 00 BNB  0.09 USD	✓
17	2023-08-24 03:12:17	<u>0x94a5dfdc3430d993ac8d</u> <u>30659fb75101ff012fa818</u> <u>d91055f8c919ba6cec6a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-24 03:12:17	<u>0x94a5dfdc3430d993ac8d30659fb75101ff012fa818d91055f8c919ba6cec6a8b</u>	- 0.0004500990000000 00 BNB  0.09 USD	✓
19	2023-08-24 03:11:21	<u>0x9213e539f095d5f023d8d3aed666f53ea64f80e7405841a1107148d0f49394b8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-08-24 03:11:21	<u>0x9213e539f095d5f023d8d3aed666f53ea64f80e7405841a1107148d0f49394b8</u>	- 0.0004282950000000 00 BNB  0.09 USD	✓
21	2023-04-19 03:26:04	<u>0x47e71c85390b0bcf946e8eb37a5984077b1ee12b56a4fefe6c53e26e750434fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-19 03:26:04	<u>0x47e71c85390b0bcf946e8eb37a5984077b1ee12b56a4fefe6c53e26e750434fc</u>	- 0.0000757170000000 00 BNB  0.02 USD	✓
23	2023-04-19 02:53:07	<u>0x30f6fa96c91d50e6ef34015c5e2b01a6badbc90fa208965147d8682b0b88167a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-19 02:53:07	<u>0x30f6fa96c91d50e6ef34015c5e2b01a6badbc90fa208965147d8682b0b88167a</u>	- 0.0007047990000000 00 BNB  0.24 USD	✓
25	2022-12-31 04:20:51	<u>0x06dbe00c3d9c6c23a386d1580b933f7eec9a043c7b0728d73aa7300019333274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-12-31 04:20:51	<u>0x06dbe00c3d9c6c23a386d1580b933f7eec9a043c7b0728d73aa7300019333274</u>	- 0.0001261950000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-12-31 03:27:27	<u>0x3f8d3cba607f8c94ed45</u> <u>fc94bb54b9ac7b717fcc55</u> <u>33a373c268a7a473a57e13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-12-31 03:27:27	<u>0x3f8d3cba607f8c94ed45</u> <u>fc94bb54b9ac7b717fcc55</u> <u>33a373c268a7a473a57e13</u>	- 0.001324665000000000 00 BNB  0.32 USD	✓
29	2022-12-30 09:29:48	<u>0xe9959d1f4e017a71e022</u> <u>3c879b2ab7ce91586c836c</u> <u>4726bffcfdc11074674dc89</u>	+ 0.010000000000000000 00 BNB  2.44 USD	✓
30	2022-08-25 08:27:56	<u>0x2f836218f7e2944a4973</u> <u>484fe22fb13972a2a0eab8</u> <u>1e80c32173b60e4325218b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-08-25 08:27:56	<u>0x2f836218f7e2944a4973</u> <u>484fe22fb13972a2a0eab8</u> <u>1e80c32173b60e4325218b</u>	- 0.002541450000000000 00 BNB  0.77 USD	✓
32	2022-08-25 08:27:32	<u>0x30234bb6e83b57e33cb1</u> <u>2df4f52360d18fa3498f95</u> <u>b60dcfc11f25ef6d8890b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-08-25 08:27:32	<u>0x30234bb6e83b57e33cb1</u> <u>2df4f52360d18fa3498f95</u> <u>b60dcfc11f25ef6d8890b8</u>	- 0.000238920000000000 00 BNB  0.07 USD	✓
34	2022-06-20 09:46:58	<u>0x694ae7fa0d8c90f3aa1b</u> <u>be0a63d49bf18b9d8c9fe6</u> <u>3ee2328289df7eeabb75b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-06-20 09:46:58	<u>0x694ae7fa0d8c90f3aa1b</u> <u>be0a63d49bf18b9d8c9fe6</u> <u>3ee2328289df7eeabb75b2</u>	- 0.002171340000000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-20 09:46:40	<u>0x79cfb94559971dd799b2</u> <u>2672285da1954d49d9fdc3</u> <u>ca6d844c887653b5867c65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-06-20 09:46:40	<u>0x79cfb94559971dd799b2</u> <u>2672285da1954d49d9fdc3</u> <u>ca6d844c887653b5867c65</u>	- 0.000220590000000000 00 BNB  0.04 USD	✓
38	2022-06-12 04:15:46	<u>0xddf80376adc4da533bd3</u> <u>07ff15dfffca07808a0154</u> <u>bef8537548c3e18ee39b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-12 04:15:46	<u>0xddf80376adc4da533bd3</u> <u>07ff15dfffca07808a0154</u> <u>bef8537548c3e18ee39b19</u>	- 0.002171420000000000 00 BNB  0.56 USD	✓
40	2022-06-12 04:15:19	<u>0x88ab368b63a68b1b30e7</u> <u>ef209803766dd10e44ed6e</u> <u>12f6619d7699198f492f3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-06-12 04:15:19	<u>0x88ab368b63a68b1b30e7</u> <u>ef209803766dd10e44ed6e</u> <u>12f6619d7699198f492f3d</u>	- 0.000220410000000000 00 BNB  0.05 USD	✓
42	2022-06-09 02:18:08	<u>0x20c4b471c4233f9e3b64</u> <u>911871408403f0f1f2dc31</u> <u>62e6b372a4e1ea528933f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-06-09 02:18:08	<u>0x20c4b471c4233f9e3b64</u> <u>911871408403f0f1f2dc31</u> <u>62e6b372a4e1ea528933f3</u>	- 0.002171360000000000 00 BNB  0.63 USD	✓
44	2022-06-09 02:17:41	<u>0xf6a978a46121dae7c38e</u> <u>7e4a522fead522063d4eff</u> <u>96f097c261cd32a753ba2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
45	2022-06-09 02:17:41	<u>0xf6a978a46121dae7c38e7e4a522fead522063d4eff96f097c261cd32a753ba2e</u>	- 0.0002203500000000 00 BNB  0.06 USD	✓
46	2022-06-01 03:27:48	<u>0x49dfec61b2568fc9d1f7e3d16fe64adcb360e8737dbaf6c6eb5b43707d6f6ec7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-06-01 03:27:48	<u>0x49dfec61b2568fc9d1f7e3d16fe64adcb360e8737dbaf6c6eb5b43707d6f6ec7</u>	- 0.0021714200000000 00 BNB  0.68 USD	✓
48	2022-06-01 03:27:24	<u>0xfa6b63d5bcdb5c037cd48e23fbc58c64a28baf01d39a786078ae51a28018865f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-06-01 03:27:24	<u>0xfa6b63d5bcdb5c037cd48e23fbc58c64a28baf01d39a786078ae51a28018865f</u>	- 0.0002204700000000 00 BNB  0.06 USD	✓
50	2022-05-15 08:38:04	<u>0xd72c95ca8eb1b04a66d0bd826208542ad5d656a66a646fcedadd5e3e34f7fbeb</u>	- 0.9699999999999999 73 BNB  293.32 USD	✓
51	2022-05-15 08:38:04	<u>0xd72c95ca8eb1b04a66d0bd826208542ad5d656a66a646fcedadd5e3e34f7fbeb</u>	- 0.0020818350000000 00 BNB  0.62 USD	✓
52	2022-05-15 08:07:25	<u>0x291f1adbc09e5569848e3492f79d983ca574b937bf6fd960bd7e66fae46f0e6f</u>	+ 0.9899999999999999 91 BNB  299.37 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-24 03:11:21	<u>0x9213e539f095d5f023d8d3aed666f53ea64f80e7405841a1107148d0f49394b8</u>	+ 0.9699999999999999 73 BNB  210.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 03:58:24	<u>0x72646d77b2c3fb8c1b614dab2b89418d1a3c5efa489400bc65bf61a82e62d07a</u>	+ 23,000.000000 AI-A	✓
2	2023-08-26 03:41:45	<u>0xf7a073e9e61ba9d4663bcfcc39adc3b2e7d2059812d88097fb760fbe85480382</u>	- 0.2300000000000000 10 ETH	✓
3	2023-08-26 03:37:18	<u>0x012108dfd6c93f447e8a932abaec82aed430c645419bfc64ecf146b0275c2e78</u>	- 0.0000000000000000 00 ETH	✓
4	2023-08-26 03:37:09	<u>0xb3001aec281520e1b93940ef8d814515a11bffbfe154a7569782c400ef3c9d4c7</u>	- 131.00000000000000 0000 Cake	✓
5	2023-08-26 03:36:57	<u>0xb8d44466571bc2cf22d4fe74861197bb943a60826ef1c45de901c9bd03446b6</u>	- 298.00000000000000 0000 XRP  155.34 USD	✓
6	2023-08-26 03:36:45	<u>0x1527c7b369ece19e93921869d7ae346b047b09954eb336d437af4bfef34b0a7b</u>	- 0.2300000000000000 10 ETH	✓
7	2023-08-26 03:36:33	<u>0x2b560eb3149b6224b46996765dbe6b79a3c7b42135f18a1e5f0784a06c648ea8</u>	- 0.0320000000000000 01 BTCB  834.43 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-24 03:14:39	<u>0x0ef64c928ed42bed87e8685be7465ce39944751e9d006efbb11764437f2401ba</u>	+ 0.2300000000000000 10 ETH	✓
9	2023-08-24 03:13:42	<u>0x0939dbdaa1bfeddd9bee391065b715aafcea94e1ce41ef4b334ac09287ac6326</u>	+ 0.0320000000000000 01 BTCB  846.14 USD	✓
10	2023-08-24 03:12:59	<u>0x1499c61a325af1a98fe264518a01f2fb45f8081a95bdfb3ce1c9d6228cfd392e</u>	+ 131.00000000000000 0000 Cake	✓
11	2023-08-24 03:12:17	<u>0x94a5dfdc3430d993ac8d30659fb75101ff012fa818d91055f8c919ba6cec6a8b</u>	+ 298.00000000000000 0000 XRP  157.37 USD	✓
12	2023-04-19 03:26:04	<u>0x47e71c85390b0bcf946e8eb37a5984077b1ee12b56a4fefe6c53e26e750434fc</u>	- 431.65306626000000 2785 LUCA	✓
13	2023-04-19 02:53:07	<u>0x30f6fa96c91d50e6ef34015c5e2b01a6badbc90fa208965147d8682b0b88167a</u>	+ 431.65306626000000 2785 LUCA	✓
14	2022-12-31 04:20:51	<u>0x06dbe00c3d9c6c23a386d1580b933f7eec9a043c7b0728d73aa7300019333274</u>	- 551.66432053999994 8778 LUCA	✓
15	2022-12-31 03:27:27	<u>0x3f8d3cba607f8c94ed45fc94bb54b9ac7b717fcc5533a373c268a7a473a57e13</u>	+ 551.66432053999994 8778 LUCA	✓
16	2022-08-25 08:27:56	<u>0x2f836218f7e2944a4973484fe22fb13972a2a0eab81e80c32173b60e4325218b</u>	+ 5,803.000000000000 000000 AGT	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-25 08:27:56	<u>0x2f836218f7e2944a4973484fe22fb13972a2a0eab81e80c32173b60e4325218b</u>	- 318.00000000000000 0000 LUCA	✓
18	2022-08-25 07:10:11	<u>0xc894cabdb5aa27e152d3f7b38d9dec4c320726f40974e7e76678722e725d1f08</u>	+ 318.00000000000000 0000 LUCA	✓
19	2022-06-20 09:46:58	<u>0x694ae7fa0d8c90f3aa1bbe0a63d49bf18b9d8c9fe63ee2328289df7eeabb75b2</u>	- 131.00000000000000 0000 Cake	✓
20	2022-06-20 08:51:52	<u>0x65b3f6f8dc89f3d55ff6352e361d53f2f3621b1e515a694a599a39374a078e82</u>	+ 131.00000000000000 0000 Cake	✓
21	2022-06-12 04:15:46	<u>0xddf80376adc4da533bd307ff15dfffca07808a0154bef8537548c3e18ee39b19</u>	- 0.2300000000000000 10 ETH	✓
22	2022-06-12 02:46:43	<u>0x7157048769fd58bc68a80c41a4af32177a2524c146e61881a3fd9428db94968c</u>	+ 0.2300000000000000 10 ETH	✓
23	2022-06-09 02:18:08	<u>0x20c4b471c4233f9e3b64911871408403f0f1f2dc3162e6b372a4e1ea528933f3</u>	- 0.0320000000000000 01 BTCB  969.39 USD	✓
24	2022-06-09 01:49:11	<u>0x2d8a5f88ee277f36239cb3e9094ca98b79107a083f466926a488269145ba7a13</u>	+ 0.0320000000000000 01 BTCB  969.39 USD	✓
25	2022-06-01 03:30:15	<u>0x3ca720477e71464104376ce430e2928e18eab0e5d6fbd09bb8808602dd68f65a</u>	+ 350.00000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-01 03:27:48	<u>0x49dfec61b2568fc9d1f7e3d16fe64adcb360e8737dbaf6c6eb5b43707d6f6ec7</u>	- 298.00000000000000 0000 XRP  118.60 USD	✓
27	2022-06-01 02:42:00	<u>0x741d958783ce980e966358cf337eab094a58aeb8de5696492624f781222cc47</u>	+ 298.00000000000000 0000 XRP  118.60 USD	✓
28	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
29	2022-05-15 08:40:19	<u>0x5021b0dea8ecb4f46eb70b9b85d5b918b81342fd45b2f8834a363c5c0a379c16</u>	+ 350.00000000000000 0000 LUNA	✓

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