

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 22:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2fb64f1d30859bf27ac3b2a60dbf66e2ceec9cfb</u>
TOTAL RECEIVED	0.079117456574680819 BNB 46.07 USD
TOTAL SEND	0.079117456574680819 BNB 46.07 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
AscensionArcade	10,424,028.873042671 AAT
Dex88.org	800,000.000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000 Def8.io
Zodiacs	0.000000000000000000 ZDC
Antex	5,132.99535404 ANTEX

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-04 13:26:34	<u>0x7c554d9533df6f7119e4</u> <u>18a10fc4a5da4dec5a4963</u> <u>72743525316c1ac9880b28</u>	- 0.0239958099999999 99 BNB  5.17 USD	✓
2	2023-09-04 13:26:34	<u>0x7c554d9533df6f7119e4</u> <u>18a10fc4a5da4dec5a4963</u> <u>72743525316c1ac9880b28</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2021-12-13 10:59:57	<u>0x1369504db28f31a3418a</u> <u>60f1cded1e40efb8cde94a</u> <u>b2549c7fc2fcb9fbdbd4a0</u>	+ 0.0200000000000000 00 BNB  10.42 USD	✓
4	2021-12-03 05:41:39	<u>0x21471c79866f7e16e5c0</u> <u>6a99f2adf047268bf330ba</u> <u>ef400ec0fd365268b1dcd2</u>	- 0.0156914965746808 23 BNB  9.53 USD	✓
5	2021-12-03 05:41:39	<u>0x21471c79866f7e16e5c0</u> <u>6a99f2adf047268bf330ba</u> <u>ef400ec0fd365268b1dcd2</u>	- 0.0019411900000000 00 BNB  1.17 USD	✓
6	2021-12-03 04:43:30	<u>0x7af6ff043b8edf87659d</u> <u>034319d8ff72a7944887c9</u> <u>525203c3f4d36a029f1ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-03 04:43:30	<u>0x7af6ff043b8edf87659d</u> <u>034319d8ff72a7944887c9</u> <u>525203c3f4d36a029f1ce9</u>	- 0.0007434840000000 00 BNB  0.45 USD	✓
8	2021-12-03 04:42:00	<u>0x20870b2af2bbc8da6f38</u> <u>0b5a2763451085bfada251</u> <u>bc69628e24dfaf110036c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-03 04:42:00	<u>0x20870b2af2bbc8da6f38</u> <u>0b5a2763451085bfada251</u> <u>bc69628e24dfaf110036c6</u>	- 0.0002706960000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-22 16:40:30	<u>0xf1cd632d51968f203391</u> <u>041c83daaae0da8faf7ee5</u> <u>b5bf46adf159ae49cb2562</u>	- 0.010000000000000000 00 BNB  5.59 USD	✓
11	2021-11-22 16:40:30	<u>0xf1cd632d51968f203391</u> <u>041c83daaae0da8faf7ee5</u> <u>b5bf46adf159ae49cb2562</u>	- 0.001081554000000000 00 BNB  0.60 USD	✓
12	2021-11-22 16:38:29	<u>0x6d01a8f53ec9044035e6</u> <u>07796945d74ead3e71535f</u> <u>fc032c6cb204de73c14811</u>	- 0.001200000000000000 00 BNB  0.67 USD	✓
13	2021-11-22 16:38:29	<u>0x6d01a8f53ec9044035e6</u> <u>07796945d74ead3e71535f</u> <u>fc032c6cb204de73c14811</u>	- 0.001171554000000000 00 BNB  0.65 USD	✓
14	2021-11-09 19:28:22	<u>0x921e55fa12f08603166e</u> <u>9a899326d30e4e5ce57921</u> <u>24f601b51780a91fa315ca</u>	+ 0.014500000000000000 01 BNB  9.20 USD	✓
15	2021-11-09 04:26:45	<u>0x4d45226e6c7b13bb4873</u> <u>526248a75ac90d07a7bc6f</u> <u>c80e5b0c36640f8ab1e57b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-09 04:26:45	<u>0x4d45226e6c7b13bb4873</u> <u>526248a75ac90d07a7bc6f</u> <u>c80e5b0c36640f8ab1e57b</u>	- 0.001081356000000000 00 BNB  0.69 USD	✓
17	2021-11-09 04:26:21	<u>0x8bd44409177cb2d1161c</u> <u>9fc1e5346b9361154f2a06</u> <u>b302d1ddc08bf73fe07489</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-11-09 04:26:21	<u>0x8bd44409177cb2d1161c</u> <u>9fc1e5346b9361154f2a06</u> <u>b302d1ddc08bf73fe07489</u>	- 0.000266436000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 15:18:12	<u>0x5deb7eea09cb82534ef7</u> <u>e572e9ff1d795cc0806a2f</u> <u>380a8d14ba0c16f7d016f4</u>	- 0.0210000000000000 01 BNB  13.72 USD	✓
20	2021-11-08 15:18:12	<u>0x5deb7eea09cb82534ef7</u> <u>e572e9ff1d795cc0806a2f</u> <u>380a8d14ba0c16f7d016f4</u>	- 0.0006108800000000 00 BNB  0.39 USD	✓
21	2021-11-08 15:16:07	<u>0xd7af1061769d2f451adf</u> <u>8c75d8c8420a5441cd36a8</u> <u>2b663dbc8cb9513350d8bd</u>	+ 0.0310000000000000 00 BNB  20.25 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 04:43:30	<u>0x7af6ff043b8edf87659d</u> <u>034319d8ff72a7944887c9</u> <u>525203c3f4d36a029f1ce9</u>	+ 0.0136174565746808 24 BNB  8.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-03 05:41:39	<u>0x21471c79866f7e16e5c0</u> <u>6a99f2adf047268bf330ba</u> <u>ef400ec0fd365268b1dcd2</u>	+ 10,301,025.8438116 65 AAT	✓
2	2021-12-03 04:43:30	<u>0x7af6ff043b8edf87659d</u> <u>034319d8ff72a7944887c9</u> <u>525203c3f4d36a029f1ce9</u>	- 89.776303293516448 889 ZDC	✓
3	2021-11-22 16:40:30	<u>0xf1cd632d51968f203391</u> <u>041c83daaae0da8faf7ee5</u> <u>b5bf46adf159ae49cb2562</u>	+ 4,582.80092104 ANTEX	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-22 16:39:52	<u>0x695a07c433b2822d7969</u> <u>41374f7d3d853293350a50</u> <u>2ce49e32f45f7e2561e884</u>	+ 82,445.000000000000 0000000 Def8.io	✓
5	2021-11-22 16:38:29	<u>0x6d01a8f53ec9044035e6</u> <u>07796945d74ead3e71535f</u> <u>fc032c6cb204de73c14811</u>	+ 550.19443300 ANTEX	✓
6	2021-11-09 04:26:45	<u>0x4d45226e6c7b13bb4873</u> <u>526248a75ac90d07a7bc6f</u> <u>c80e5b0c36640f8ab1e57b</u>	+ 89.776303293516448 889 ZDC	✓
7	2021-11-09 04:26:45	<u>0x4d45226e6c7b13bb4873</u> <u>526248a75ac90d07a7bc6f</u> <u>c80e5b0c36640f8ab1e57b</u>	- 13.663972363601093 463 BUSD	✓
8	2021-11-08 15:21:21	<u>0x815966e9c10bd9f3befe</u> <u>8a8cf9c21eddf229927099</u> <u>8854eda5fa6467955219e7</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-08 15:18:12	<u>0x5deb7eea09cb82534ef7</u> <u>e572e9ff1d795cc0806a2f</u> <u>380a8d14ba0c16f7d016f4</u>	+ 13.663972363601093 463 BUSD	✓

\* USD values displayed at the time of transaction

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