

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3039571f2686ef32a6da32bd586bd00fc8028462</u>
TOTAL RECEIVED	2.0070000000000000117 BNB
	1,186.53 USD
TOTAL SEND	2.006615452395000165 BNB
	1,186.31 USD

Token	Balance
BNB	0.000384547605000000 BNB
	0.22 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
leek token	4.000000000000000000 leek
EGDTOKEN	100.000000000000000000 EGD
ADAM TOKEN	4.500899999999999679 ADAM
eCash	29,000,000.000000 XEC
WEB3Token	0.000000000 Web3.0
Octagon token	100.000000 Oct
\$\$Aptos Token	300.000000000000000000 APT
0Apply Rich Token	0.57599999999999956 ART






Token

Balance



FIFA22

4,000,000.000000000000000000 FIFA22


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-09 09:21:28	<u>0x0fdaed52df62ccbefbf2</u> <u>ff788b9e2ed50c2aa2fe05</u> <u>d00413272f575493ba7a76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-09 09:21:28	<u>0x0fdaed52df62ccbefbf2</u> <u>ff788b9e2ed50c2aa2fe05</u> <u>d00413272f575493ba7a76</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
3	2022-10-24 12:12:27	<u>0x69445c4539c8f11fc389</u> <u>97c2bbc4fbdb5f9e163a23</u> <u>79503679104479ab5c808b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-24 12:12:27	<u>0x69445c4539c8f11fc389</u> <u>97c2bbc4fbdb5f9e163a23</u> <u>79503679104479ab5c808b</u>	- 0.0009967336500000 00 BNB  0.27 USD	✓
5	2022-10-24 12:12:03	<u>0x1b0f00f8c6ad6466134d</u> <u>010ddeb2a010cf1df8420</u> <u>f4985fe0792a940fd8102e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-24 12:12:03	<u>0x1b0f00f8c6ad6466134d</u> <u>010ddeb2a010cf1df8420</u> <u>f4985fe0792a940fd8102e</u>	- 0.0002277196500000 00 BNB  0.06 USD	✓
7	2022-10-07 14:13:36	<u>0xc4cd61db0ed6339ef4da</u> <u>21c75cdcbfb29489ff32d7</u> <u>386327427437ade8745e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-07 14:13:36	<u>0xc4cd61db0ed6339ef4da</u> <u>21c75cdcbfb29489ff32d7</u> <u>386327427437ade8745e99</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-10-02 03:35:57	<u>0x90d0fb8691c8910379e533a4c11fd90bdc020647b3cedfb2d844e07c5383e081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-02 03:35:57	<u>0x90d0fb8691c8910379e533a4c11fd90bdc020647b3cedfb2d844e07c5383e081</u>	- 0.0001681150000000 00 BNB  0.04 USD	✓
11	2022-09-12 14:22:01	<u>0xeed80fa46f6ae65aa77a5617eff6e6db2015481ed488e6db56ee3fb4b886912c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-12 14:22:01	<u>0xeed80fa46f6ae65aa77a5617eff6e6db2015481ed488e6db56ee3fb4b886912c</u>	- 0.0001681150000000 00 BNB  0.04 USD	✓
13	2022-08-25 15:50:49	<u>0x1f88c97edd7bfe3660669bef187b7fda40a02b0c0c6bd5b25c327482c1fd8342</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-25 15:50:49	<u>0x1f88c97edd7bfe3660669bef187b7fda40a02b0c0c6bd5b25c327482c1fd8342</u>	- 0.0001681150000000 00 BNB  0.05 USD	✓
15	2022-07-17 12:17:52	<u>0xfc183473fd1a865c1b2f6f6ab2fe119cb00659c3fdedf1738f6a60f769a943cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-17 12:17:52	<u>0xfc183473fd1a865c1b2f6f6ab2fe119cb00659c3fdedf1738f6a60f769a943cf</u>	- 0.0001697213700000 00 BNB  0.04 USD	✓
17	2022-07-10 05:35:44	<u>0x27903c91d69ff33403a1d1be4ee56294d084e8d2cd24a63c25b6c803905e1264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-10 05:35:44	<u>0x27903c91d69ff33403a1d1be4ee56294d084e8d2cd24a63c25b6c803905e1264</u>	- 0.0004350000000000 00 BNB  0.10 USD	✓
19	2022-07-09 00:37:27	<u>0xfbebec3bea7b9f15eba9c97c36db1385647db26e6e672efa60d8458bc3127505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-09 00:37:27	<u>0xfbebec3bea7b9f15eba9c97c36db1385647db26e6e672efa60d8458bc3127505</u>	- 0.0011508450000000 00 BNB  0.27 USD	✓
21	2022-07-09 00:37:09	<u>0xfd34964f5f737661f255f98686bf5c7d81f26f0b06a71510dde5bb55c8410c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-09 00:37:09	<u>0xfd34964f5f737661f255f98686bf5c7d81f26f0b06a71510dde5bb55c8410c1</u>	- 0.0002255800000000 00 BNB  0.05 USD	✓
23	2022-07-09 00:36:09	<u>0x7151ce3110140b7150cfe3c6620ab1d2b969425c8d9e24fd7aac29f9f49204d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-09 00:36:09	<u>0x7151ce3110140b7150cfe3c6620ab1d2b969425c8d9e24fd7aac29f9f49204d3</u>	- 0.0003600000000000 00 BNB  0.08 USD	✓
25	2022-07-07 13:09:59	<u>0x733d2c9fcb592502dd09a446a4726538036cb4d023b0842ba134c23830d57b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-07 13:09:59	<u>0x733d2c9fcb592502dd09a446a4726538036cb4d023b0842ba134c23830d57b94</u>	- 0.0005100000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-07 07:47:00	<u>0x121b45715169f3cb4603</u> <u>6f88b6695cca4ffcadc73b</u> <u>01bee92c08e0c221f5e50d</u>	- 2.0000000000000000 00 BNB  475.40 USD	✓
28	2022-07-07 07:47:00	<u>0x121b45715169f3cb4603</u> <u>6f88b6695cca4ffcadc73b</u> <u>01bee92c08e0c221f5e50d</u>	- 0.0011478900000000 00 BNB  0.27 USD	✓
29	2022-07-07 00:13:42	<u>0xc99cdd537b6a8a2c5f8d</u> <u>4ec6ce4446aa127fb951f0</u> <u>3ed053df41ad8b313be980</u>	+ 2.0049999999999998 93 BNB  474.98 USD	✓
30	2022-07-05 00:45:44	<u>0x9cb42db65967c7f81ee4</u> <u>330ceb7d87383956aee068</u> <u>383fed04ac24979bcfba73</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-07-05 00:45:44	<u>0x9cb42db65967c7f81ee4</u> <u>330ceb7d87383956aee068</u> <u>383fed04ac24979bcfba73</u>	- 0.0001130708250000 00 BNB  0.02 USD	✓
32	2022-06-27 07:01:53	<u>0x2a26c01a4b5f16a0ded1</u> <u>7786a649cace5e23d347a7</u> <u>b374f7d6e4607cfe57d3aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-27 07:01:53	<u>0x2a26c01a4b5f16a0ded1</u> <u>7786a649cace5e23d347a7</u> <u>b374f7d6e4607cfe57d3aa</u>	- 0.0001681150000000 00 BNB  0.04 USD	✓
34	2022-05-25 06:10:37	<u>0xe9347920899db2a14281</u> <u>a94496f7009b18560c87c2</u> <u>e432bd7ce0be2ed3cd00df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-25 06:10:37	<u>0xe9347920899db2a14281</u> <u>a94496f7009b18560c87c2</u> <u>e432bd7ce0be2ed3cd00df</u>	- 0.0002431150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-03-04 16:06:08	<u>0x1f2637826019e8e3cd0c364c055bb453106cb524f8b1b4b01b98033c23962c3d</u>	+ 0.002000000000000000 00 BNB  0.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 19:59:36	<u>0xccc5732c69cb655037780d3926de43c4d8d524ac1e21424adb164744784096fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-10 01:56:45	<u>0xaaab3f35064ec1190eb596f0bc43f9ff45667b51b37837a7b35031aefa4d12308</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-09 17:23:52	<u>0xda481bc7145c71b58d0d986df1242e3c08ba7852cdbd877e8fce38972bb3f7b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-09 09:22:31	<u>0xe46f954003d43ff0c1a014cf0096f381cf7807b3b25b6b8021b04f68075744ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-09 09:21:28	<u>0xfdaed52df62ccbefbf2ff788b9e2ed50c2aa2fe05d00413272f575493ba7a76</u>	- 17.183668378941721 500 USDT  17.18 USD	✓
6	2022-10-24 12:39:54	<u>0x66bad27c5299ad0ac921ab37884638417f1dc4978cbcd3c2cb526ddc37849128</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-24 12:19:51	<u>0x8fa4d3c87cbc552cf282316c47da1e86f581d00a59490340290a8e9bc3b341</u>	+ 300.0000000000000000 0000 APT	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-24 12:12:27	<u>0x69445c4539c8f11fc389</u> <u>97c2bbc4fbdb5f9e163a23</u> <u>79503679104479ab5c808b</u>	+ 17.103002330553763 954 USDT  17.10 USD	✓
9	2022-10-24 12:12:27	<u>0x69445c4539c8f11fc389</u> <u>97c2bbc4fbdb5f9e163a23</u> <u>79503679104479ab5c808b</u>	- 23.0137500000000001 705 BFS	✓
10	2022-10-24 12:12:27	<u>0x69445c4539c8f11fc389</u> <u>97c2bbc4fbdb5f9e163a23</u> <u>79503679104479ab5c808b</u>	- 1.2112499999999999 38 BFS	✓
11	2022-10-07 14:13:36	<u>0xc4cd61db0ed6339ef4da</u> <u>21c75cdcbfb29489ff32d7</u> <u>386327427437ade8745e99</u>	- 498.00000000000000 0000 USDT  498.09 USD	✓
12	2022-10-02 03:35:57	<u>0x90d0fb8691c8910379e5</u> <u>33a4c11fd90bdc020647b3</u> <u>cedfb2d844e07c5383e081</u>	+ 4.0374999999999996 45 BFS	✓
13	2022-09-12 14:22:01	<u>0xfeed80fa46f6ae65aa77a</u> <u>5617eff6e6db2015481ed4</u> <u>88e6db56ee3fb4b886912c</u>	+ 8.0749999999999992 89 BFS	✓
14	2022-08-25 15:50:49	<u>0x1f88c97edd7bfe366066</u> <u>9bef187b7fda40a02b0c0c</u> <u>6bd5b25c327482c1fd8342</u>	+ 4.0374999999999996 45 BFS	✓
15	2022-07-17 12:17:52	<u>0xfc183473fd1a865c1b2f</u> <u>6f6ab2fe119cb00659c3fd</u> <u>edf1738f6a60f769a943cf</u>	- 500.000000000 Web3.0	✓
16	2022-07-10 05:35:44	<u>0x27903c91d69ff33403a1</u> <u>d1be4ee56294d084e8d2cd</u> <u>24a63c25b6c803905e1264</u>	+ 500.000000000 Web3.0	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-09 00:56:54	<u>0x1872305942d9334f5800</u> <u>4946ad3fcd51fe85034f46</u> <u>5215b2c1b6ae2e4dbb9c1b</u>	+ 100.000000 Oct	✓
18	2022-07-09 00:37:27	<u>0xfbebec3bea7b9f15eba9</u> <u>c97c36db1385647db26e6e</u> <u>672efa60d8458bc3127505</u>	+ 498.08066604838796 8203 USDT  497.99 USD	✓
19	2022-07-09 00:37:27	<u>0xfbebec3bea7b9f15eba9</u> <u>c97c36db1385647db26e6e</u> <u>672efa60d8458bc3127505</u>	- 1,395.000000000 Web3.0	✓
20	2022-07-09 00:36:09	<u>0x7151ce3110140b7150cf</u> <u>e3c6620ab1d2b969425c8d</u> <u>9e24fd7aac29f9f49204d3</u>	+ 500.000000000 Web3.0	✓
21	2022-07-07 13:09:59	<u>0x733d2c9fcb592502dd09</u> <u>a446a4726538036cb4d023</u> <u>b0842ba134c23830d57b94</u>	+ 1,000.000000000 Web3.0	✓
22	2022-07-07 02:40:18	<u>0x4e55f8a312ddecc80aa5</u> <u>9faba298166a2e5ebf992b</u> <u>4ebc21b16978fb5cc160c2</u>	+ 0.5759999999999999 56 ART	✓
23	2022-07-05 00:45:44	<u>0x9cb42db65967c7f81ee4</u> <u>330ceb7d87383956aee068</u> <u>383fed04ac24979bcfba73</u>	- 41.0000000000000000 000 USDT  41.00 USD	✓
24	2022-06-27 07:01:53	<u>0x2a26c01a4b5f16a0ded1</u> <u>7786a649cace5e23d347a7</u> <u>b374f7d6e4607cfe57d3aa</u>	+ 4.0374999999999996 45 BFS	✓
25	2022-06-14 07:06:43	<u>0x4fb37d8aa30a31df2a9d</u> <u>88b2b2d1c638d33cee5633</u> <u>36c76e5e8640b8e1e8eb2c</u>	+ 4.5000000000000000 00 ADAM	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-11 13:14:34	<u>0x16c1033e6ca41bf774e3b9d159d92a99e6d0b76d9dfec2d9bde93a8b812ef025</u>	+ 0.000900000000000000 00 ADAM	✓
27	2022-06-09 04:24:14	<u>0x5d1255c0a624a99242b36ebf71722a1730f35913e4c961e6e4ae1dbad27d064d</u>	+ 41.0000000000000000 000 USDT  41.04 USD	✓
28	2022-06-08 08:34:46	<u>0x85902e09c0dd025676d789a7adab4f20a70230d6661fd07f16cdacd98e3624ad</u>	+ 4,000,000.00000000 0000000000 FIFA22	✓
29	2022-05-25 06:10:37	<u>0xe9347920899db2a14281a94496f7009b18560c87c2e432bd7ce0be2ed3cd00df</u>	+ 4.0374999999999996 45 BFS	✓
30	2022-04-12 05:00:29	<u>0x72300daf0f2e1edae6905410c89ef7695bd8ebddfab309b1a9928e5b5ed9e348</u>	+ 0.4899999999999999 91 SEE	✓
31	2022-04-11 12:41:42	<u>0xe67d1cc02c331210860fc54ea1a4e1aa93e18f1a4856a1cfec0e6991a389bb27</u>	+ 0.4899999999999999 91 SEE	✓
32	2022-04-06 06:19:12	<u>0xf75a6de0f18b92c2740dce47ebfa3b839be788d491fd51405eb3768996b2afde</u>	+ 2.0000000000000000 00 leek	✓
33	2022-04-04 09:48:38	<u>0x3751121be507e7be2dfe8ef4bb8bc366ad3c47a337c97889981bc5888c9944f2</u>	+ 2.0000000000000000 00 leek	✓
34	2022-03-05 09:44:22	<u>0x806a0733e5f08ace68aa5d27513ee22644660ef17b7d0a94e2abd56d7420d191</u>	+ 0.0100000000000000 00 EGD	✓

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