





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x339477bede5d8407a38948bcf9c3f033df469383</u>
TOTAL RECEIVED	0.347529290876007979 BNB  210.95 USD
TOTAL SEND	0.347529290876007979 BNB  210.95 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
AGrandPattern	6.300000 AGP
IPChain	0.000000000000000000 IPC
0Aragon Network Token	255.66650000000013415 ANT
eCash	29,000,000.000000 XEC
Octagon token	100.000000 Oct
ApeCoinV2.com	10,254.0000000000000000 ApeCoinV2.com (Wrapped Ape)
0Apply Rich Token	0.57599999999999956 ART
Binance-Peg USDD	300.000000 USDD










Token	Balance
Bitmartex Welcome Bonus	400.000000000000000000 Bitmartex.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-12 00:06:01	<u>0x110cb9d1ecaf4d163730</u> <u>44fea2e5cc529c7626973a</u> <u>9430c058aef28a4dc21c2c</u>	- 0.3423955958760079 85 BNB  93.37 USD	✓
2	2022-10-12 00:06:01	<u>0x110cb9d1ecaf4d163730</u> <u>44fea2e5cc529c7626973a</u> <u>9430c058aef28a4dc21c2c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-10-07 23:17:48	<u>0x422aa9bb2d4a11706d40</u> <u>defac6d4b29305021124fe</u> <u>a043e6940ca744abc7c34d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-07 23:17:48	<u>0x422aa9bb2d4a11706d40</u> <u>defac6d4b29305021124fe</u> <u>a043e6940ca744abc7c34d</u>	- 0.0006131300000000 00 BNB  0.17 USD	✓
5	2022-10-07 23:17:12	<u>0x91fc42b5be6eb9c71dba</u> <u>75321d2aebec827ac01031</u> <u>4f972285b22ff4f262b117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-07 23:17:12	<u>0x91fc42b5be6eb9c71dba</u> <u>75321d2aebec827ac01031</u> <u>4f972285b22ff4f262b117</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-07-15 11:26:34	<u>0xbfdfc09fe78d88292773</u> <u>f5e31e21626d27aefba94e</u> <u>20dc145a310b05311f9bde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2022-07-15 11:26:34	<u>0xbfdffc09fe78d88292773</u> <u>f5e31e21626d27aefba94e</u> <u>20dc145a310b05311f9bde</u>	- 0.0005839350000000 00 BNB  0.13 USD	✓
9	2022-07-15 11:25:51	<u>0x375c1a6431511dc3b1e3</u> <u>7fa911ae648189c56e2127</u> <u>543b94fceaca4bd324fa1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
10	2022-07-15 11:25:51	<u>0x375c1a6431511dc3b1e3</u> <u>7fa911ae648189c56e2127</u> <u>543b94fceaca4bd324fa1a</u>	- 0.0001572800000000 00 BNB  0.03 USD	✓
11	2022-07-15 11:25:26	<u>0x27beb46d89220d474f24</u> <u>17e72eac98b90453129485</u> <u>4c6a7ba6a6dd10486f0815</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-07-15 11:25:26	<u>0x27beb46d89220d474f24</u> <u>17e72eac98b90453129485</u> <u>4c6a7ba6a6dd10486f0815</u>	- 0.0001572800000000 00 BNB  0.03 USD	✓
13	2022-07-15 07:29:55	<u>0x1af47c416166f7dfa82e</u> <u>8ab87447238d6664fa8558</u> <u>93558c21e57fcec15b071c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-15 07:29:55	<u>0x1af47c416166f7dfa82e</u> <u>8ab87447238d6664fa8558</u> <u>93558c21e57fcec15b071c</u>	- 0.0005838750000000 00 BNB  0.13 USD	✓
15	2022-07-13 08:37:55	<u>0x1ebb836067a769901711</u> <u>df73ab9321147e43c5b567</u> <u>f6fa657d716de76c87dd87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-13 08:37:55	<u>0x1ebb836067a769901711</u> <u>df73ab9321147e43c5b567</u> <u>f6fa657d716de76c87dd87</u>	- 0.0005838750000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-07-11 02:23:31	<u>0x5d28e267a302cfbe33ad</u> <u>4bb52f52e5aca3ec156955</u> <u>0c153bac8a716798b403da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-11 02:23:31	<u>0x5d28e267a302cfbe33ad</u> <u>4bb52f52e5aca3ec156955</u> <u>0c153bac8a716798b403da</u>	- 0.000583875000000000 00 BNB  0.13 USD	✓
19	2022-07-10 02:34:20	<u>0x2a0c11f94af14192f2b3</u> <u>5b276d5d3e2e50b43b06f6</u> <u>7c7aa328ace55e57a8a461</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-10 02:34:20	<u>0x2a0c11f94af14192f2b3</u> <u>5b276d5d3e2e50b43b06f6</u> <u>7c7aa328ace55e57a8a461</u>	- 0.000583875000000000 00 BNB  0.13 USD	✓
21	2022-07-07 08:00:36	<u>0x6b52cbb6f578401b734b</u> <u>2d3d7922982901ef1c8cca</u> <u>19d7f02c0f498d73a17c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 08:00:36	<u>0x6b52cbb6f578401b734b</u> <u>2d3d7922982901ef1c8cca</u> <u>19d7f02c0f498d73a17c1f</u>	- 0.000733815000000000 00 BNB  0.17 USD	✓
23	2022-07-07 08:00:06	<u>0x4e496ed709e1e55ba75f</u> <u>f007b945e4855bf5a916ed</u> <u>7d81e4a134c0b4ca98ecdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-07 08:00:06	<u>0x4e496ed709e1e55ba75f</u> <u>f007b945e4855bf5a916ed</u> <u>7d81e4a134c0b4ca98ecdf</u>	- 0.000225725000000000 00 BNB  0.05 USD	✓
25	2022-07-07 07:58:27	<u>0x494f6bd886457dc72218</u> <u>84841b827ac63697a90f53</u> <u>95f6bbfa762963c7d7aa53</u>	+ 0.021999999999999999 99 BNB  5.22 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:17:48	<u>0x422aa9bb2d4a11706d40</u> <u>defac6d4b29305021124fe</u> <u>a043e6940ca744abc7c34d</u>	+ 0.3255292908760079 60 BNB  91.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 23:57:09	<u>0xa4a3e64c4a1b26a14a34</u> <u>72874b68b9625dd6b552c9</u> <u>42fc636bd7b41a02c2b208</u>	+ 29,000,000.000000 XEC	✓
2	2022-10-07 23:36:45	<u>0xd0ea04124f428c029bd3</u> <u>4924aefdfed6ba6769b1b9</u> <u>ae8270df6da6ee54c72d67</u>	+ 300.000000 USDD	✓
3	2022-10-07 23:17:48	<u>0x422aa9bb2d4a11706d40</u> <u>defac6d4b29305021124fe</u> <u>a043e6940ca744abc7c34d</u>	- 92.304248624741902 063 USDT  92.32 USD	✓
4	2022-07-15 12:35:16	<u>0x22b0b0e39cbd8722b678</u> <u>5ebc2189f026ee478d9791</u> <u>d853946981c8f00091e3ac</u>	+ 400.00000000000000 0000 Bitmartex.com	✓
5	2022-07-15 11:26:34	<u>0xbfdcf09fe78d88292773</u> <u>f5e31e21626d27aefba94e</u> <u>20dc145a310b05311f9bde</u>	+ 22.510661589353350 820 USDT  22.51 USD	✓
6	2022-07-15 11:26:34	<u>0xbfdcf09fe78d88292773</u> <u>f5e31e21626d27aefba94e</u> <u>20dc145a310b05311f9bde</u>	- 255,002.4200000000 12805685 IPC	✓
7	2022-07-15 09:51:20	<u>0xfd4d681fdbcab3abfbd1</u> <u>4299642d3aee73ad04f2b6</u> <u>b39165876178c335217421</u>	+ 255,002.4200000000 12805685 IPC	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-15 07:29:55	<u>0x1af47c416166f7dfa82e8ab87447238d6664fa855893558c21e57fcec15b071c</u>	+ 5.8502163367040678 21 USDT  5.85 USD	✓
9	2022-07-15 07:29:55	<u>0x1af47c416166f7dfa82e8ab87447238d6664fa855893558c21e57fcec15b071c</u>	- 63,979.059999999999 7671694 IPC	✓
10	2022-07-14 12:33:24	<u>0x497ebe5dcde15ebc7b1e07ea89aa84fb0da77178e39d1d033d89fad4e06e6f78</u>	+ 63,979.059999999999 7671694 IPC	✓
11	2022-07-13 08:37:55	<u>0x1ebb836067a769901711df73ab9321147e43c5b567f6fa657d716de76c87dd87</u>	+ 3.4239561095542034 86 USDT  3.42 USD	✓
12	2022-07-13 08:37:55	<u>0x1ebb836067a769901711df73ab9321147e43c5b567f6fa657d716de76c87dd87</u>	- 5,610.02999999999999 745341 IPC	✓
13	2022-07-12 08:25:13	<u>0x0e7fb955dbeed7af139c2c27adebd9a7ef5ac26ba082b716add2a7da13aff167</u>	+ 3,842.820000000000 163709 IPC	✓
14	2022-07-11 10:29:17	<u>0x88db6a05a79e006940489cc73bf7501fc6183ae4d6e4bdc5bf077de9e6562ac4</u>	+ 1,767.210000000000 036380 IPC	✓
15	2022-07-11 02:23:31	<u>0x5d28e267a302cfbe33ad4bb52f52e5aca3ec1569550c153bac8a716798b403da</u>	+ 20.120963617179413 063 USDT  20.15 USD	✓
16	2022-07-11 02:23:31	<u>0x5d28e267a302cfbe33ad4bb52f52e5aca3ec1569550c153bac8a716798b403da</u>	- 1,470.480000000000 018190 IPC	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-10 21:12:22	<u>0x5962405750fd7345d2016d4ab1ea472a10d705bf28c592ba558477c85f2d8b51</u>	+ 255.66650000000001 3415 ANT	✓
18	2022-07-10 14:04:46	<u>0x327198fe6a6053d73222c13717e8e1a04aa111b596f0a4e561e4c24de5fe8b79</u>	+ 1,470.480000000000 018190 IPC	✓
19	2022-07-10 13:53:52	<u>0x1fcb0e18c376ccbdea3e72067ca2b39a8867b28de6ccdae3745a5e140e549ae3</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
20	2022-07-10 02:52:29	<u>0x38eefb1f4c44f1a5cc231e4c4fd7c5e6979df8c79d07a46e3c6c6f586ea23242</u>	+ 3.817000 AGP	✓
21	2022-07-10 02:34:20	<u>0x2a0c11f94af14192f2b35b276d5d3e2e50b43b06f67c7aa328ace55e57a8a461</u>	+ 22.910312901111698 380 USDT  22.88 USD	✓
22	2022-07-10 02:34:20	<u>0x2a0c11f94af14192f2b35b276d5d3e2e50b43b06f67c7aa328ace55e57a8a461</u>	- 1,130.349999999999 909051 IPC	✓
23	2022-07-09 06:33:40	<u>0xcf4d96e5e33548fbe3b19cbb7b421ed39ad53847473ea7b48b0353b7699f40d3</u>	+ 850.07000000000005 0022 IPC	✓
24	2022-07-07 09:37:54	<u>0xcf233eb282d8bb093f30fb4f3a9bf2d182f431045b8b04003765c7c4236d6d3a</u>	+ 0.5759999999999999 56 ART	✓
25	2022-07-07 08:17:24	<u>0x303e4d3e34fc429ed98c7fc9cb4cc91f57ed517ad3294216a19bd213724c99d8</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-07 08:00:36	<u>0x6b52cbb6f578401b734b</u> <u>2d3d7922982901ef1c8cca</u> <u>19d7f02c0f498d73a17c1f</u>	+ 17.488138070839166 716 USDT  880.70 USD	✓
27	2022-07-07 08:00:36	<u>0x6b52cbb6f578401b734b</u> <u>2d3d7922982901ef1c8cca</u> <u>19d7f02c0f498d73a17c1f</u>	- 142.00000000000000 0000 IPC	✓
28	2022-07-07 06:24:30	<u>0xf3886c881a4bd19cb10b</u> <u>4e61589dd4a7e9a551735a</u> <u>899a27a41efdaccf8b8e32</u>	+ 422.27999999999997 2715 IPC	✓

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