

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-25 21:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x36271a5eeb0d5ccb38368dabaa68ce0ca4e685e5</u>
TOTAL RECEIVED	8.2475000000000000497 BNB
	4,854.47 USD
TOTAL SEND	8.1482258400000000275 BNB
	4,796.04 USD

Token	Balance
BNB	0.099274160000000000 BNB
	58.43 USD
Factr	700,000.00000000000000000000 Factr
TAF Token	68,600.00000000000000000000 TAF
TAFToken V2	0.000000000000000000 TAF
PDot.io	95,641.00000000000000000000 PDot.io
WorldCoin	20,000.00000000000000000000 WDC
AI Avail	23,000.000000 AI-A




MAIN EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-12 17:17:33	<u>0xb3e697cbdf54a9e5e02f38181229159955dd5b291930d2a3c80ad992e10b0271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 17:17:33	<u>0xb3e697cbdf54a9e5e02f38181229159955dd5b291930d2a3c80ad992e10b0271</u>	- 0.000225840000000000 00 BNB  0.07 USD	✓
3	2023-03-27 16:12:28	<u>0xefbb3eed16aba51e2dfa32521d2334e9f4e09fb33d0a4d5b18ff9f47d3e91c5c</u>	+ 0.099500000000000000 05 BNB  31.06 USD	✓
4	2022-05-15 18:14:20	<u>0x1c11f9412dd4883a0ec180d2abbf2e7980ef48d08f6cfd9ff570cf8a68c3c4</u>	- 0.099244920000000000 00 BNB  31.00 USD	✓
5	2022-05-15 18:14:20	<u>0x1c11f9412dd4883a0ec180d2abbf2e7980ef48d08f6cfd9ff570cf8a68c3c4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2022-05-09 15:40:54	<u>0xb0e260558a1163ce7275ae6b134522e6a627a1a9b4168b6b39521568a3b173c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-09 15:40:54	<u>0xb0e260558a1163ce7275ae6b134522e6a627a1a9b4168b6b39521568a3b173c8</u>	- 0.000150080000000000 00 BNB  0.04 USD	✓
8	2022-05-09 15:37:42	<u>0x84dff9da922b5d4e562e590e7a370c59165324a4859ff4bde4a34c407289bfe3</u>	+ 0.099500000000000000 05 BNB  30.42 USD	✓
9	2022-04-14 00:53:56	<u>0x12071e85b09b991375cf14b39f57cac217fb53608b7110574357b770d5f64ecb</u>	- 0.049895000000000000 02 BNB  21.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-14 00:53:56	<u>0x12071e85b09b991375cf</u> <u>14b39f57cac217fb53608b</u> <u>7110574357b770d5f64ecb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2022-04-13 15:25:37	<u>0x3ecd8aa5a355e311e828</u> <u>4388cce54764a0a1e2bb9f</u> <u>c8fbbb4c924a4897b85840</u>	+ 0.0500000000000000 03 BNB  21.17 USD	✓
12	2022-03-01 19:15:34	<u>0x9197b7574b8397225041</u> <u>434da5713443fa1df5cc80</u> <u>bff3fd90c6c159ee56af64</u>	- 0.0996699800000000 05 BNB  40.73 USD	✓
13	2022-03-01 19:15:34	<u>0x9197b7574b8397225041</u> <u>434da5713443fa1df5cc80</u> <u>bff3fd90c6c159ee56af64</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-03-01 19:07:19	<u>0x77b025083cf8b613bac3</u> <u>0fa1ff4db1c883319374c3</u> <u>329e21fdb5f39af9f4b3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-01 19:07:19	<u>0x77b025083cf8b613bac3</u> <u>0fa1ff4db1c883319374c3</u> <u>329e21fdb5f39af9f4b3d5</u>	- 0.0002250200000000 00 BNB  0.09 USD	✓
16	2022-03-01 19:06:28	<u>0x3d47025ca6394f9238b0</u> <u>d6fff5ccee7abc17a00c35</u> <u>e09c29d8b86ba2f59075b4</u>	+ 0.1000000000000000 06 BNB  40.87 USD	✓
17	2022-03-01 04:57:00	<u>0x305f35dc59d4bafc99e4</u> <u>4bac2f520a016b82b1d207</u> <u>6925b8b60f0826014a3fe5</u>	- 0.2979259000000000 21 BNB  120.98 USD	✓
18	2022-03-01 04:57:00	<u>0x305f35dc59d4bafc99e4</u> <u>4bac2f520a016b82b1d207</u> <u>6925b8b60f0826014a3fe5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-23 09:24:20	<u>0xba47409e0303aca7af4b</u> <u>b037c74c459f3f050857be</u> <u>622bb1e4b65dec064e4d83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2022-02-23 09:24:20	<u>0xba47409e0303aca7af4b</u> <u>b037c74c459f3f050857be</u> <u>622bb1e4b65dec064e4d83</u>	- 0.000127330000000000 00 BNB  0.04 USD	✓
21	2022-02-23 09:24:20	<u>0xc3f0ec8824cd42af97e5</u> <u>34e42d8bb7e196a7688571</u> <u>8867ef248f32e1c64f3232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2022-02-23 09:24:20	<u>0xc3f0ec8824cd42af97e5</u> <u>34e42d8bb7e196a7688571</u> <u>8867ef248f32e1c64f3232</u>	- 0.000127330000000000 00 BNB  0.04 USD	✓
23	2022-02-23 09:24:20	<u>0xff71f1b5c623ff9b863e</u> <u>b647d0f873561d50e0ac00</u> <u>b4948bab490e982d822a20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-02-23 09:24:20	<u>0xff71f1b5c623ff9b863e</u> <u>b647d0f873561d50e0ac00</u> <u>b4948bab490e982d822a20</u>	- 0.000127330000000000 00 BNB  0.04 USD	✓
25	2022-02-23 09:24:20	<u>0xdcdbdb7b9a53f52474d3</u> <u>621294fe8bc3946651ac75</u> <u>d3a5e4b200e35e428ced46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2022-02-23 09:24:20	<u>0xdcdbdb7b9a53f52474d3</u> <u>621294fe8bc3946651ac75</u> <u>d3a5e4b200e35e428ced46</u>	- 0.000127330000000000 00 BNB  0.04 USD	✓
27	2022-02-23 09:24:20	<u>0x608d5a9fed5ebe11b109</u> <u>820cf40682465340636e43</u> <u>da090a8bbbe9493e0a39a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
28	2022-02-23 09:24:20	<u>0x608d5a9fed5ebe11b109820cf40682465340636e43da090a8bbbe9493e0a39a9</u>	- 0.0001273300000000 00 BNB  0.04 USD	✓
29	2022-02-23 09:24:20	<u>0x01eaf2a91c3993c62dca2aba6380c891392c0a89bf7bab3456d8ca7bafac9bf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
30	2022-02-23 09:24:20	<u>0x01eaf2a91c3993c62dca2aba6380c891392c0a89bf7bab3456d8ca7bafac9bf6</u>	- 0.0001273300000000 00 BNB  0.04 USD	✓
31	2022-02-23 09:24:17	<u>0x08f257da4c952d2aef73df1715471e88cd567f8d7c71696a2e9db34dc29bd6d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
32	2022-02-23 09:24:17	<u>0x08f257da4c952d2aef73df1715471e88cd567f8d7c71696a2e9db34dc29bd6d0</u>	- 0.0001273300000000 00 BNB  0.04 USD	✓
33	2022-02-23 09:24:17	<u>0x902e092b10a86d64022ef32653f75a4d32a7d7540d5963fb8419b9ee55592c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-23 09:24:17	<u>0x902e092b10a86d64022ef32653f75a4d32a7d7540d5963fb8419b9ee55592c06</u>	- 0.0005777900000000 00 BNB  0.21 USD	✓
35	2022-02-23 09:24:02	<u>0x89dcf771f7937441f5f5565539d137e7752edf68f8466a86dc1cc8719e0e1d9e</u>	+ 0.2994999999999999 88 BNB  113.48 USD	✓
36	2022-02-10 23:53:46	<u>0x225e5fce5b922ce87906ccb4ea9fd880ed50ac612285a80210d2d2f0c040969d</u>	- 0.5980143100000000 49 BNB  245.66 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-10 23:53:46	<u>0x225e5fce5b922ce87906</u> <u>ccb4ea9fd880ed50ac6122</u> <u>85a80210d2d2f0c040969d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
38	2022-01-16 16:41:29	<u>0x60c527caf858e9a164f8</u> <u>c76d88b41fccc752544fa8</u> <u>16e95ef7d7066344852cbb</u>	- 7.0000000000000000 00 BNB  3,490.20 USD	✓
39	2022-01-16 16:41:29	<u>0x60c527caf858e9a164f8</u> <u>c76d88b41fccc752544fa8</u> <u>16e95ef7d7066344852cbb</u>	- 0.0008806900000000 00 BNB  0.43 USD	✓
40	2022-01-16 10:48:59	<u>0x7585643fd30bdab0a9bc</u> <u>79c6c9c10982e4f7746d9f</u> <u>cec9e1389ce74c33e28b81</u>	+ 2.1495000000000001 88 BNB  1,071.74 USD	✓
41	2022-01-16 07:55:59	<u>0xf892864e44525c2114a6</u> <u>f5b2b0042ee6e90163f09d</u> <u>f4339374b0db1458e2d225</u>	+ 2.2995000000000000 99 BNB  1,152.73 USD	✓
42	2022-01-09 19:45:39	<u>0x72b255afefad8f96ac04</u> <u>ddf022ef5c78f5ce383322</u> <u>812e514d70aff74a3eee08</u>	+ 3.1499999999999999 11 BNB  1,381.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 00:50:20	<u>0x1d8e79000e9c229909b6</u> <u>46ac8bdd1890c0510e249c</u> <u>f40a79f601607853f652f2</u>	+ 20,000.0000000000 0000000 WDC	✓
2	2023-05-24 22:32:35	<u>0x3fafa375e919d5907a7f</u> <u>267e18d1d29f1acdce162c</u> <u>7d8e085885cade43117032</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-13 16:38:57	<u>0x41162d623bfb5e7a287d9c931bdcd7d3ddd6ce0ea7f93590148b326f308d544f</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2022-05-09 15:40:54	<u>0xb0e260558a1163ce7275ae6b134522e6a627a1a9b4168b6b39521568a3b173c8</u>	- 5,673.385800000000 017462 TAF	✓
5	2022-04-13 15:29:43	<u>0x4d4896aea53841767659d4099633a7482769477f7dae3800a98d3f76e429def8</u>	+ 5,673.385800000000 017462 TAF	✓
6	2022-03-01 19:07:19	<u>0x77b025083cf8b613bac30fa1ff4db1c883319374c3329e21fdb5f39af9f4b3d5</u>	- 68,600.0000000000 0000000 TAF	✓
7	2022-02-24 19:51:01	<u>0x13d7afae4ce547f780dc004d6482e13a174b4335f8468c81acdaa296b9101221</u>	+ 68,600.0000000000 0000000 TAF	✓
8	2022-02-23 09:24:17	<u>0x902e092b10a86d64022ef32653f75a4d32a7d7540d5963fb8419b9ee55592c06</u>	+ 68,600.0000000000 0000000 TAF	✓
9	2022-01-16 16:42:05	<u>0x6c19225c299c3ad2c6e8a91f820daa9a5918a64be2879ff71a73b0042475be9c</u>	+ 95,641.0000000000 0000000 PDot.io	✓

* USD values displayed at the time of transaction

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