

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3637c712b8de34900ea2d188721b09737eec630a</u>
TOTAL RECEIVED	11.246269868489523702 BNB 6,759.00 USD
TOTAL SEND	11.246269868489523702 BNB 6,759.00 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
WIKI CAT	0.000000000000000000 WKC
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
888Crypto.io	95,000.00000000 888Crypto.io
Elon Bandai Cat	0.000000000 EBC
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
1	2022-04-10 20:39:33	<u>0x46bdcfe5c99ac346d637645c5353728a10b18c38ce8cde944f58cd3c633f5f84</u>	- 0.0018702008209264 55 BNB  0.78 USD	✓
2	2022-04-10 20:39:33	<u>0x46bdcfe5c99ac346d637645c5353728a10b18c38ce8cde944f58cd3c633f5f84</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-10 14:00:05	<u>0x47da95c59dbb1a60175345d6d474c58ff7a0736a3bffbdb67c58f9cfd1936d0e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 14:00:05	<u>0x47da95c59dbb1a60175345d6d474c58ff7a0736a3bffbdb67c58f9cfd1936d0e</u>	- 0.0003150150000000 00 BNB  0.13 USD	✓
5	2022-04-10 13:59:29	<u>0x53b56aaf72a8c77110fd7bce884f08bc731d668b05fe190d0398d917cdd0cf9d</u>	- 0.0700000000000000 07 BNB  29.84 USD	✓
6	2022-04-10 13:59:29	<u>0x53b56aaf72a8c77110fd7bce884f08bc731d668b05fe190d0398d917cdd0cf9d</u>	- 0.0011367900000000 00 BNB  0.48 USD	✓
7	2022-04-09 17:50:41	<u>0x3a479f09722adb4f114bab4106993a5821ebf1d32b8b8751572ce59ef96d6938</u>	- 0.0070736681844674 98 BNB  3.01 USD	✓
8	2022-04-09 17:50:41	<u>0x3a479f09722adb4f114bab4106993a5821ebf1d32b8b8751572ce59ef96d6938</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
9	2022-04-09 17:49:38	<u>0xa3d161a5baf6a13cbf9ff0b9f171b36e48143d9e6d4cf22f5375896ff52b81ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 17:49:38	<u>0xa3d161a5baf6a13cbf9f</u> <u>f0b9f171b36e48143d9e6d</u> <u>4cf22f5375896ff52b81ad</u>	- 0.0007350850000000 00 BNB  0.31 USD	✓
11	2022-04-09 07:39:59	<u>0xce3fe26e350b15add190</u> <u>36100c5d0b5476e6362c98</u> <u>3e4196bbdab80d4c21ed23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-09 07:39:59	<u>0xce3fe26e350b15add190</u> <u>36100c5d0b5476e6362c98</u> <u>3e4196bbdab80d4c21ed23</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
13	2022-04-09 07:39:41	<u>0xf66debd03bd9b38b0d04</u> <u>c991d2afd93859d321bf35</u> <u>18844f35e3ff936a4efc1a</u>	- 0.0400000000000000 01 BNB  16.84 USD	✓
14	2022-04-09 07:39:41	<u>0xf66debd03bd9b38b0d04</u> <u>c991d2afd93859d321bf35</u> <u>18844f35e3ff936a4efc1a</u>	- 0.0009283350000000 00 BNB  0.39 USD	✓
15	2022-04-09 06:33:41	<u>0xd74b6c22a40696b95465</u> <u>752d05d25355e53982399b</u> <u>5f13041798014c3baa2e05</u>	- 6.4000000000000003 55 BNB  2,730.88 USD	✓
16	2022-04-09 06:33:41	<u>0xd74b6c22a40696b95465</u> <u>752d05d25355e53982399b</u> <u>5f13041798014c3baa2e05</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda</u> <u>0b7ae27ec925d17fbed2ad</u> <u>9237c075cf0963952eb1b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda</u> <u>0b7ae27ec925d17fbed2ad</u> <u>9237c075cf0963952eb1b9</u>	- 0.0007585550000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-09 06:07:14	<u>0x0e94ec1de5926543086d</u> <u>a2d9331e45ed02aa52deb8</u> <u>0a6c7b3f4310d6b54136c0</u>	+ 0.0017475370193032 85 BNB  0.74 USD	✓
20	2022-04-09 06:06:37	<u>0x11d5b283df7006c021ff</u> <u>80e2233dff3841734851a0</u> <u>8bf2d7ac50987c8cd87f5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-04-09 06:06:37	<u>0x11d5b283df7006c021ff</u> <u>80e2233dff3841734851a0</u> <u>8bf2d7ac50987c8cd87f5b</u>	- 0.0001302300000000 00 BNB  0.05 USD	✓
22	2022-04-09 06:06:25	<u>0xaa8cf578b4ec9ed57ed0</u> <u>bbd40809f52ee414938fd1</u> <u>d044980e3ea5a9a0c9a99b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-09 06:06:25	<u>0xaa8cf578b4ec9ed57ed0</u> <u>bbd40809f52ee414938fd1</u> <u>d044980e3ea5a9a0c9a99b</u>	- 0.0002262300000000 00 BNB  0.09 USD	✓
24	2022-04-09 06:05:31	<u>0x87739b9bc1ce8ceb288a</u> <u>4ce6960032ced2fc156a85</u> <u>40ac0d15ca884e2a501382</u>	- 2.5660729744841299 65 BNB  1,094.94 USD	✓
25	2022-04-09 06:05:31	<u>0x87739b9bc1ce8ceb288a</u> <u>4ce6960032ced2fc156a85</u> <u>40ac0d15ca884e2a501382</u>	- 0.0007035450000000 00 BNB  0.30 USD	✓
26	2022-04-09 05:57:58	<u>0xb0e42b935cf1f804298e</u> <u>38b058ef68aee044d3bf1f</u> <u>5c2797a623dba74e0f7efa</u>	+ 2.5655739999999997 99 BNB  1,094.73 USD	✓
27	2022-04-08 13:45:46	<u>0xdd79901af5c1040a88b3</u> <u>4908d0d0ffbe83a2bb4d68</u> <u>fc0d3d02709b814ce62360</u>	- 2.1549999999999998 05 BNB  920.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-08 13:45:46	<u>0xdd79901af5c1040a88b34908d0d0ffbe83a2bb4d68fc0d3d02709b814ce62360</u>	- 0.0007785450000000 00 BNB  0.33 USD	✓
29	2022-04-08 13:42:00	<u>0x53267519da3147ee4d6544b188fbb8a65a9beccd19371e5db56deb56f55a49ae</u>	+ 0.5114890873661145 37 BNB  218.55 USD	✓
30	2022-04-08 13:26:51	<u>0xdde9aea091d31214cef87a0b8c98d3d954eb490d8d09a3809d531626305661c9</u>	+ 0.0094197990106896 43 BNB  4.02 USD	✓
31	2022-04-08 13:26:33	<u>0x2c2914bbb63301efaace0248694fe36b5901cea60ba2be0462d75df37fb6c8a6</u>	+ 1.6366900781073259 19 BNB  699.35 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-09 17:49:38	<u>0xa3d161a5baf6a13cbf9ff0b9f171b36e48143d9e6d4cf22f5375896ff52b81ad</u>	+ 0.0799180332085960 70 BNB  34.09 USD	✓
2	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda0b7ae27ec925d17fbed2ad9237c075cf0963952eb1b9</u>	+ 6.4414313337774942 17 BNB  2,748.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 14:00:17	<u>0xc12ae7df0a3662609b794b4fbbca7154f5a5138f8efcb02cdd918f1c606993db</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-10 14:00:05	<u>0x47da95c59dbb1a60175345d6d474c58ff7a0736a3bffbdb67c58f9cfd1936d0e</u>	- 53,798,236,194.234 748840332031250 WKC	✓
3	2022-04-10 14:00:05	<u>0x47da95c59dbb1a60175345d6d474c58ff7a0736a3bffbdb67c58f9cfd1936d0e</u>	- 548,961,593.818721 890449523926 WKC	✓
4	2022-04-10 14:00:05	<u>0x47da95c59dbb1a60175345d6d474c58ff7a0736a3bffbdb67c58f9cfd1936d0e</u>	- 548,961,593.818721 890449523926 WKC	✓
5	2022-04-10 13:59:29	<u>0x53b56aaf72a8c77110fd7bce884f08bc731d668b05fe190d0398d917cdd0cf9d</u>	+ 54,896,159,381.872 192382812500000 WKC	✓
6	2022-04-10 12:54:52	<u>0x39cb1189600115b5377adcf93b881418bd12ccdebd789819e2dfc676369750be</u>	+ 95,000.00000000 888Crypto.io	✓
7	2022-04-09 17:49:38	<u>0xa3d161a5baf6a13cbf9ff0b9f171b36e48143d9e6d4cf22f5375896ff52b81ad</u>	- 691,091,595,958.13 4155273 EBC	✓
8	2022-04-09 17:49:38	<u>0xa3d161a5baf6a13cbf9ff0b9f171b36e48143d9e6d4cf22f5375896ff52b81ad</u>	- 94,239,763,085.200 119019 EBC	✓
9	2022-04-09 07:39:41	<u>0xf66debd03bd9b38b0d04c991d2afd93859d321bf3518844f35e3ff936a4efc1a</u>	+ 785,331,359,043.33 4228516 EBC	✓
10	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda0b7ae27ec925d17fbed2ad9237c075cf0963952eb1b9</u>	- 5,957,636,477,064. 013671875000000000 WKC	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda</u> <u>0b7ae27ec925d17fbed2ad</u> <u>9237c075cf0963952eb1b9</u>	- 60,792,208,949.632 797241210937500 WKC	✓
12	2022-04-09 06:08:32	<u>0xb235aa135d25a1b2ddda</u> <u>0b7ae27ec925d17fbed2ad</u> <u>9237c075cf0963952eb1b9</u>	- 60,792,208,949.632 797241210937500 WKC	✓
13	2022-04-09 06:05:31	<u>0x87739b9bc1ce8ceb288a</u> <u>4ce6960032ced2fc156a85</u> <u>40ac0d15ca884e2a501382</u>	+ 2,091,449,490,371. 809570312500000000 WKC	✓
14	2022-04-08 15:56:24	<u>0x9d3b5e6a412929466d49</u> <u>f5a99d94481081f321cf17</u> <u>a8b1524725d4033a581c99</u>	+ 0.5759999999999999 56 ART	✓
15	2022-04-08 14:53:00	<u>0x4332bc67b15ca9e0c749</u> <u>53e62ff0e54bebcfeb98eb</u> <u>048f36d4084b75f601399a</u>	+ 211.000000 CGB	✓
16	2022-04-08 13:46:20	<u>0x1aa2a206b70f73115b31</u> <u>c4a9cff3d014e4af3c03fd</u> <u>ce3f8f880d9751d22aeaa0</u>	+ 12,000.000000000 AgileSwap.io	✓
17	2022-04-08 13:45:46	<u>0xdd79901af5c1040a88b3</u> <u>4908d0d0ffbe83a2bb4d68</u> <u>fc0d3d02709b814ce62360</u>	+ 3,987,771,404,591. 469726562500000000 WKC	✓
18	2022-04-08 13:28:24	<u>0x84d26ccc27cd51707e26</u> <u>5e3592ca64f8b3b3a756f4</u> <u>12f715b0dfa7a9c9169039</u>	+ 1,286,698 usdswap.io	✓

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