

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x371322fcd48f83379ac3f56541ff6263abe5e897</u>
TOTAL RECEIVED	5.000000000000000000 BNB
	3,005.00 USD
TOTAL SEND	5.000000000000000000 BNB
	3,005.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Radiant Glory Nexus	0.000000000000000000 RGN
Crypto Gold Box	211.000000 CGB
MeBoxs.net	80,000.000000000000000000 MeBoxs.net
0Apply Rich Token	0.575999999999999956 ART
888Crypto.io	95,000.00000000 888Crypto.io
usdswap.io	1,286,698 usdswap.io
AgileSwap.io	12,000.000000000 AgileSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 06:13:04	<u>0x5ccd5822ff43a90d9ea8c7f1493de565930b62039cab7a5f1d116684bf6f85f1</u>	- 0.0057934870000000 00 BNB  1.58 USD	✓
2	2022-10-25 06:13:04	<u>0x5ccd5822ff43a90d9ea8c7f1493de565930b62039cab7a5f1d116684bf6f85f1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-04-09 17:25:07	<u>0x988340c88a111159a798857198bc1e07d34bc10d23327c1cd5623640a1564150</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-09 17:25:07	<u>0x988340c88a111159a798857198bc1e07d34bc10d23327c1cd5623640a1564150</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2022-04-09 17:24:04	<u>0x679463d314b32508e2de23fb552eb442dc8edfd1d98c8abf0cda6ffe865fb511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-09 17:24:04	<u>0x679463d314b32508e2de23fb552eb442dc8edfd1d98c8abf0cda6ffe865fb511</u>	- 0.0012744690000000 00 BNB  0.54 USD	✓
7	2022-04-09 05:55:34	<u>0x5ca9bdbb421879060ed00f8dc27fc65aa440904894a92fda6515ca749ac97022</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-09 05:55:34	<u>0x5ca9bdbb421879060ed00f8dc27fc65aa440904894a92fda6515ca749ac97022</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
9	2022-04-09 04:25:13	<u>0xc59ca4e15363e173e3ccf79e25a4343ce3d74460a7b0de5ac8ceae2a9b3fd3fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 04:25:13	<u>0xc59ca4e15363e173e3cc f79e25a4343ce3d74460a7 b0de5ac8ceae2a9b3fd3fd</u>	- 0.0014638890000000 00 BNB  0.62 USD	✓
11	2022-04-09 04:24:55	<u>0x8fb915745273c543b209 d2afbb5b9fb1e162fce341 ac8c26225b13aaa6d9b068</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-09 04:24:55	<u>0x8fb915745273c543b209 d2afbb5b9fb1e162fce341 ac8c26225b13aaa6d9b068</u>	- 0.0002126500000000 00 BNB  0.09 USD	✓
13	2022-02-03 07:36:51	<u>0x387b88b3f17a26fa850f 1af502ecfb6d3cabce1af6 07f667fc72e58e73c325c4</u>	- 1.9891358009999999 81 BNB  732.20 USD	✓
14	2022-02-03 07:36:51	<u>0x387b88b3f17a26fa850f 1af502ecfb6d3cabce1af6 07f667fc72e58e73c325c4</u>	- 0.0008641150000000 00 BNB  0.31 USD	✓
15	2022-02-03 07:36:30	<u>0xd4db220551b2a1bd6bd4 5aa26ddfad90c05147f790 cbf94677649b3783b99e47</u>	- 3.0000000000000000 00 BNB  1,104.30 USD	✓
16	2022-02-03 07:36:30	<u>0xd4db220551b2a1bd6bd4 5aa26ddfad90c05147f790 cbf94677649b3783b99e47</u>	- 0.0008641990000000 00 BNB  0.31 USD	✓
17	2022-02-03 07:34:54	<u>0x13ddc4d981680aac43fc e5887d8d62b949cb5c711b 18bd2a278ef48c7ff8608e</u>	+ 5.0000000000000000 00 BNB  1,840.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-13 02:46:47	<u>0xaa0681e1c0b439703eea</u> <u>8a108c56e4b91bb6fb169f</u> <u>0a04e31a1a845cc17cd07d</u>	+ 80,000.0000000000 0000000 MeBoxs.net	✓
2	2022-04-10 12:54:52	<u>0x39cb1189600115b5377a</u> <u>dcf93b881418bd12ccdebd</u> <u>789819e2dfc676369750be</u>	+ 95,000.00000000 888Crypto.io	✓
3	2022-04-09 17:25:07	<u>0x988340c88a111159a798</u> <u>857198bc1e07d34bc10d23</u> <u>327c1cd5623640a1564150</u>	- 406.01150344852726 4482 USDT	✓
4	2022-04-09 17:24:04	<u>0x679463d314b32508e2de</u> <u>23fb552eb442dc8edfd1d9</u> <u>8c8abf0cda6ffe865fb511</u>	+ 406.01150344852726 4482 USDT	✓
5	2022-04-09 17:24:04	<u>0x679463d314b32508e2de</u> <u>23fb552eb442dc8edfd1d9</u> <u>8c8abf0cda6ffe865fb511</u>	- 20,592.74326009410 6517499 RGN	✓
6	2022-04-09 09:39:27	<u>0xa7c40fad59986a6343f4</u> <u>7b46ea57dbaa66fae91334</u> <u>6a5700d367a965e367aeb5</u>	+ 211.000000 CGB	✓
7	2022-04-09 05:55:34	<u>0x5ca9bdbb421879060ed0</u> <u>0f8dc27fc65aa440904894</u> <u>a92fda6515ca749ac97022</u>	- 574.83633151486162 6601 USDT	✓
8	2022-04-09 05:46:55	<u>0xb74a49414ed6ae34a1f9</u> <u>f2f1b8803a1e5773b9af8d</u> <u>2e90cb281fd831346157db</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-09 04:34:52	<u>0x9be3a74aefdd3555ec3f</u> <u>395d83da6cc56bdbf766ae</u> <u>3ea71da7f87961f09866dc</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-09 04:26:19	<u>0xe7549de2ed82829ad1e8</u> <u>0d848a2c58923347efc121</u> <u>39ad9089d0f61685935ac2</u>	+ 12,000.0000000000 AgileSwap.io	✓
11	2022-04-09 04:25:13	<u>0xc59ca4e15363e173e3cc</u> <u>f79e25a4343ce3d74460a7</u> <u>b0de5ac8ceae2a9b3fd3fd</u>	+ 574.83633151486162 6601 USDT	✓
12	2022-04-09 04:25:13	<u>0xc59ca4e15363e173e3cc</u> <u>f79e25a4343ce3d74460a7</u> <u>b0de5ac8ceae2a9b3fd3fd</u>	- 34,000.0000000000 0000000 RGN	✓
13	2022-02-03 07:36:51	<u>0x387b88b3f17a26fa850f</u> <u>1af502ecfb6d3cabce1af6</u> <u>07f667fc72e58e73c325c4</u>	+ 7,457.696573542036 276194 RGN	✓
14	2022-02-03 07:36:30	<u>0xd4db220551b2a1bd6bd4</u> <u>5aa26ddfad90c05147f790</u> <u>cbf94677649b3783b99e47</u>	+ 11,335.04668655206 8422316 RGN	✓
15	2022-01-26 17:28:46	<u>0xb2ca0133f723375e1557</u> <u>9e6794685f94bd09a9c761</u> <u>70c2560515ff75e0359b5d</u>	+ 35,800.0000000000 0000000 RGN	✓

* USD values displayed at the time of transaction

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