



3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x375266bc601147fabf49d7bcc8c29d10d4dbf1c4</u>
TOTAL RECEIVED	15.3458950000000000508 BNB  8,969.67 USD
TOTAL SEND	15.339999999999999858 BNB  8,966.23 USD






Token	Balance
BNB	0.005895000000000000 BNB  3.44 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
TRON	0.000000000000000000 TRX
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
SafePal Token	0.000000000000000000 SFP
Alpinecars.io	4,200,000.000000000000000000 APC

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 14:37:21	<u>0x36cd5cd2a776c03a44e977573bfee7c7058088d6d1c9985e841bdc87c2fe958b</u>	- 15.339140305000000 808 BNB  4,245.87 USD	✓
2	2023-01-11 14:37:21	<u>0x36cd5cd2a776c03a44e977573bfee7c7058088d6d1c9985e841bdc87c2fe958b</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-12 04:19:15	<u>0x4aa83901a0a2d052c992148ac7daa0729aeaa51db3e588d70609cd909749855f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-12 04:19:15	<u>0x4aa83901a0a2d052c992148ac7daa0729aeaa51db3e588d70609cd909749855f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-08-26 07:11:55	<u>0xc319efe5f824dd14aa1b620ab84b24cfc05727fac2a5cbbc50a345e625400a80</u>	+ 2.0000000000000000 00 BNB  593.00 USD	✓
6	2022-07-31 13:00:22	<u>0x410475909e65b50804e8a2bfd9e2aa4a72d7a3844d1bcec088782a04782a9731</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-07-31 13:00:22	<u>0x410475909e65b50804e8a2bfd9e2aa4a72d7a3844d1bcec088782a04782a9731</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
8	2022-07-31 12:38:19	<u>0x765f9e882a7ec895c73a85a2f5f99908cd386cdf1a33ed8a1fca4de8937b030e</u>	+ 8.0000000000000000 00 BNB  2,334.40 USD	✓
9	2022-07-16 06:01:25	<u>0xaba210978cdbbd70a254ce221a116a6293b8c641ce3befe75a2f08102ecb1993</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-16 06:01:25	<u>0xaba210978cdbbd70a254</u> <u>ce221a116a6293b8c641ce</u> <u>3befe75a2f08102ecb1993</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-04-20 06:00:59	<u>0x870c5973afe19268d037</u> <u>1b20765abca93c33f5c12e</u> <u>3395bcd21906523a26317c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-20 06:00:59	<u>0x870c5973afe19268d037</u> <u>1b20765abca93c33f5c12e</u> <u>3395bcd21906523a26317c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
13	2022-04-20 00:33:23	<u>0xd57e4d323a96ee344263</u> <u>175193c541424a30ccdd88</u> <u>a4d24d3a4aede88fbb5737</u>	+ 1.0000000000000000 00 BNB  422.30 USD	✓
14	2022-04-12 10:40:32	<u>0x7ed4f6de1cba972d0736</u> <u>ea63f86c31c7082e3434e7</u> <u>3a8a377aafaa6de8deae67</u>	+ 1.0000000000000000 00 BNB  411.10 USD	✓
15	2022-02-26 18:30:23	<u>0x55f9bf91502438ec4947</u> <u>9b16d0b3313a1eeef2742f</u> <u>2d972a5a24e0a420078b34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-02-26 18:30:23	<u>0x55f9bf91502438ec4947</u> <u>9b16d0b3313a1eeef2742f</u> <u>2d972a5a24e0a420078b34</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
17	2022-02-24 02:43:29	<u>0xb55ff257287c03448896</u> <u>85c95cd5b33aeb84971cdd</u> <u>b97fd4e6edf2ff27656902</u>	+ 1.2900000000000000 36 BNB  430.60 USD	✓
18	2022-02-18 07:10:53	<u>0xc9e62c3aa524dea4b813</u> <u>59e791aa27e3315a577695</u> <u>ab37339520a3197a7a2b31</u>	+ 2.0493950000000000 78 BNB  809.92 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-08 16:07:23	<u>0xa8a32404fcfff0ad6f91</u> <u>ca7d21fac5e0e45aa0ce21</u> <u>c73bd7ab89fdf1b3a6e999</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-08 16:07:23	<u>0xa8a32404fcfff0ad6f91</u> <u>ca7d21fac5e0e45aa0ce21</u> <u>c73bd7ab89fdf1b3a6e999</u>	- 0.000106985000000000 00 BNB  0.04 USD	✓
21	2022-02-08 16:00:14	<u>0xd87072652cfbdd645173</u> <u>856a9cd2deca5c633dca12</u> <u>04b55e191dfeb5111197a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-08 16:00:14	<u>0xd87072652cfbdd645173</u> <u>856a9cd2deca5c633dca12</u> <u>04b55e191dfeb5111197a4</u>	- 0.000105755000000000 00 BNB  0.04 USD	✓
23	2022-02-08 15:30:09	<u>0xbe4aa705aed12b8c547e</u> <u>d82e9d3e16ade7db497fb4</u> <u>5050723ed8c4239c211995</u>	+ 0.006500000000000000 00 BNB  2.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-12 04:19:15	<u>0x4aa83901a0a2d052c992</u> <u>148ac7daa0729aeaa51db3</u> <u>e588d70609cd909749855f</u>	- 846.111718999999999 3684 USDT  846.09 USD	✓
2	2022-12-12 01:39:13	<u>0xf0ba7d813aab324cf274</u> <u>31fa12a8ff631d92dd4d27</u> <u>47e702a9c013c03740fa46</u>	+ 846.111718999999999 3684 USDT  846.09 USD	✓
3	2022-07-31 13:00:22	<u>0x410475909e65b50804e8</u> <u>a2bfd9e2aa4a72d7a3844d</u> <u>1bcec088782a04782a9731</u>	- 1,216.2416169999999 905602 USDT  1,215.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-31 12:32:55	<u>0x1898b6bf4ad4d86b75b84737aefdfa8425965cea7b0bbc9cb6e53a082f3cf0a7</u>	+ 1,216.241616999999 905602 USDT  1,215.44 USD	✓
5	2022-07-16 06:01:25	<u>0xaba210978cdbbd70a254ce221a116a6293b8c641ce3befe75a2f08102ecb1993</u>	- 800.00000000000000 0000 USDT  799.34 USD	✓
6	2022-07-16 05:41:28	<u>0x9a7538deef0487a43777412b7f6d3ff23c75a2ad933b7d86c0e79c559ee2ed15</u>	+ 800.00000000000000 0000 USDT  799.34 USD	✓
7	2022-04-20 06:00:59	<u>0x870c5973afe19268d0371b20765abca93c33f5c12e3395bcd21906523a26317c</u>	- 700.00000000000000 0000 USDT	✓
8	2022-04-20 05:40:04	<u>0x9adb0e5b0b1f53434952aa501026b61b734e36ed47fabe1402495fb3c3c44681</u>	+ 500.00000000000000 0000 USDT	✓
9	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
10	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
11	2022-03-19 08:00:01	<u>0x1b7468a8ca0e7703c93367cb0c1f2f238588b0cd600c43a57746087c10527f77</u>	+ 200.00000000000000 0000 USDT	✓
12	2022-02-26 18:32:26	<u>0xa432120f6127efddf11b9a72ae46617ddd17bf5598d6061c13147b607719bfb0</u>	+ 6,500,000.00000000 0000000000 APC	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-26 18:30:23	<u>0x55f9bf91502438ec4947</u> <u>9b16d0b3313a1eef2742f</u> <u>2d972a5a24e0a420078b34</u>	- 4,847.040616000000 227359 TRX	✓
14	2022-02-26 10:24:18	<u>0x7663562a3fc48b4e204e</u> <u>8835155fa6098a5927d50a</u> <u>19f771a4a729f770efe616</u>	+ 4,847.040616000000 227359 TRX	✓
15	2022-02-08 16:07:23	<u>0xa8a32404fcfff0ad6f91</u> <u>ca7d21fac5e0e45aa0ce21</u> <u>c73bd7ab89fdf1b3a6e999</u>	- 1,150.848979602962 117497 SFP	✓
16	2022-02-08 16:00:14	<u>0xd87072652cfbdd645173</u> <u>856a9cd2deca5c633dca12</u> <u>04b55e191dfeb5111197a4</u>	- 7,135.812973887545 922480 USDT	✓
17	2022-02-08 08:40:41	<u>0x92b4a733543f9baa8ccf</u> <u>eb8ee6140eb496ee52bca2</u> <u>3ea0bfce31563a3126c10c</u>	+ 1,150.848979602962 117497 SFP	✓
18	2022-02-08 08:39:29	<u>0x0d86ee4838a42b067b7a</u> <u>fc8bc69613adeb8ab84c12</u> <u>36ab6e7da81796271f05a2</u>	+ 7,135.812973887545 922480 USDT	✓

\* USD values displayed at the time of transaction

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