

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x37791b61454e2b23aa7bdd0fd718f16e1e2144e4</u>
TOTAL RECEIVED	0.296069570000000004 BNB
	177.16 USD
TOTAL SEND	0.037817455000000000 BNB
	22.62 USD

Token	Balance
BNB	0.258252115000000004 BNB
	154.53 USD
BUSD Token	1,010.84789999999981446 BUSD
	1,011.84 USD
dashswap.io	100.000000000000000000 DASH
Factr	700,000.000000000000000000 Factr
100xBet	100 100xBet
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
ApeSnoop.com	666.000000000000000000 om)
OceanCoin.io	720,000.000000000 OceanCoin.io
MuItiVAC	100.000000000000000000 MTV
luna2.app	188,888 luna2.app









Token	Balance
0Apply Rich Token	0.575999999999999956 ART


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-09 05:34:45	<u>0x4fdf682825669d4d1a21</u> <u>f4e2c02467455b14c316c1</u> <u>5585e8263730de4adde956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-09 05:34:45	<u>0x4fdf682825669d4d1a21</u> <u>f4e2c02467455b14c316c1</u> <u>5585e8263730de4adde956</u>	- 0.000309295000000000 00 BNB  0.09 USD	✓
3	2022-08-09 09:29:32	<u>0x811e7bd5f85a8009824d</u> <u>3f1011aaab458fd27a0b68</u> <u>4627dfd49fdac9d3a5bc53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-09 09:29:32	<u>0x811e7bd5f85a8009824d</u> <u>3f1011aaab458fd27a0b68</u> <u>4627dfd49fdac9d3a5bc53</u>	- 0.001781035000000000 00 BNB  0.56 USD	✓
5	2022-07-19 00:30:53	<u>0x321253390d9143d2682e</u> <u>655e94c7f253cd816c3c01</u> <u>fb5606b07b703554aea607</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-19 00:30:53	<u>0x321253390d9143d2682e</u> <u>655e94c7f253cd816c3c01</u> <u>fb5606b07b703554aea607</u>	- 0.001438390000000000 00 BNB  0.37 USD	✓
7	2022-07-12 01:55:22	<u>0xd42851fb391739906a98</u> <u>765b43c1c0dc7c621939c0</u> <u>fd2b8b1e4c226191d779d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-12 01:55:22	<u>0xd42851fb391739906a98</u> <u>765b43c1c0dc7c621939c0</u> <u>fd2b8b1e4c226191d779d7</u>	- 0.001456520000000000 00 BNB  0.32 USD	✓










* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2022-06-30 13:53:24	<u>0x81babdad817c4b7f5389</u> <u>df37b2deec44fdd72d20a2</u> <u>e00bf58c162a1246c7fce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-30 13:53:24	<u>0x81babdad817c4b7f5389</u> <u>df37b2deec44fdd72d20a2</u> <u>e00bf58c162a1246c7fce8</u>	- 0.001404805000000000 00 BNB  0.29 USD	✓
11	2022-06-20 11:49:25	<u>0x7a6fb1f8a7a14a095368</u> <u>ae776a1f446e9f7584be5c</u> <u>7164fd302b5c03d4455b6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-20 11:49:25	<u>0x7a6fb1f8a7a14a095368</u> <u>ae776a1f446e9f7584be5c</u> <u>7164fd302b5c03d4455b6d</u>	- 0.001239920000000000 00 BNB  0.27 USD	✓
13	2022-06-15 13:10:47	<u>0xdf823d5d517ed804e921</u> <u>cd18a994364084824098bc</u> <u>e42c08b5971a1a33884357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-15 13:10:47	<u>0xdf823d5d517ed804e921</u> <u>cd18a994364084824098bc</u> <u>e42c08b5971a1a33884357</u>	- 0.001149025000000000 00 BNB  0.24 USD	✓
15	2022-06-11 01:29:52	<u>0xe01ed9db8e8a0e70f41d</u> <u>1abbef5b2312b097252f00</u> <u>52c55c87dd90da7a934d9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-11 01:29:52	<u>0xe01ed9db8e8a0e70f41d</u> <u>1abbef5b2312b097252f00</u> <u>52c55c87dd90da7a934d9a</u>	- 0.001403305000000000 00 BNB  0.40 USD	✓
17	2022-06-07 09:57:28	<u>0xdf20d881704d73190dfa</u> <u>462e8c9711e619b4433fe9</u> <u>6bb00a0414210f90a4e55a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-06-07 09:57:28	<u>0xdf20d881704d73190dfa</u> <u>462e8c9711e619b4433fe9</u> <u>6bb00a0414210f90a4e55a</u>	- 0.0014561900000000 00 BNB  0.40 USD	✓
19	2022-06-02 12:56:07	<u>0x6a31d9a02426e4345eb7</u> <u>73d784e42f5c14d1877597</u> <u>9b2e3aa2e0ef18a7b3bd62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-02 12:56:07	<u>0x6a31d9a02426e4345eb7</u> <u>73d784e42f5c14d1877597</u> <u>9b2e3aa2e0ef18a7b3bd62</u>	- 0.0014048050000000 00 BNB  0.42 USD	✓
21	2022-05-29 02:29:32	<u>0x4abee442eeaf57672207</u> <u>aee77d1b1730fa6b42872c</u> <u>e7966e19f5108a07b62fcd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-29 02:29:32	<u>0x4abee442eeaf57672207</u> <u>aee77d1b1730fa6b42872c</u> <u>e7966e19f5108a07b62fcd</u>	- 0.0017610600000000 00 BNB  0.53 USD	✓
23	2022-05-29 02:24:35	<u>0xd3f492bc7c04cf5a8c37</u> <u>874a40fceb24abb0ea7fde</u> <u>5f577bf14471c1ca2efaa1</u>	+ 0.2715883199999999 94 BNB  81.74 USD	✓
24	2022-05-24 12:01:22	<u>0x89637f22ed5644cd60e7</u> <u>0515c9ebdd6460df0d39d0</u> <u>985b9d34730ecaa9256508</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-05-24 12:01:22	<u>0x89637f22ed5644cd60e7</u> <u>0515c9ebdd6460df0d39d0</u> <u>985b9d34730ecaa9256508</u>	- 0.0018093650000000 00 BNB  0.58 USD	✓
26	2022-05-20 14:59:22	<u>0xff9840374c8cfa334267</u> <u>40a2b6a9a5dd4096f32e26</u> <u>6c71a95d4db3dde4e2d361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-20 14:59:22	<u>0xff9840374c8cfa334267</u> <u>40a2b6a9a5dd4096f32e26</u> <u>6c71a95d4db3dde4e2d361</u>	- 0.0020289450000000 00 BNB  0.61 USD	✓
28	2022-05-18 12:22:20	<u>0x2744241e229eb89e4ed4</u> <u>559fca50ffdd4aac615437</u> <u>c780bf15ff27777a7ed2e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-05-18 12:22:20	<u>0x2744241e229eb89e4ed4</u> <u>559fca50ffdd4aac615437</u> <u>c780bf15ff27777a7ed2e2</u>	- 0.0023603500000000 00 BNB  0.68 USD	✓
30	2022-05-15 10:56:36	<u>0xaaaf0b333b60d504449e5</u> <u>d88668302bac7eed8a2e50</u> <u>15f6d7008db94333ecaf9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-05-15 10:56:36	<u>0xaaaf0b333b60d504449e5</u> <u>d88668302bac7eed8a2e50</u> <u>15f6d7008db94333ecaf9a</u>	- 0.0021697150000000 00 BNB  0.64 USD	✓
32	2022-05-11 01:37:33	<u>0x85334120e9deba84e5d9</u> <u>fd0b40b9a4e0a0dcce2f5e</u> <u>f6cfd76d5af5226bbc9722</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-05-11 01:37:33	<u>0x85334120e9deba84e5d9</u> <u>fd0b40b9a4e0a0dcce2f5e</u> <u>f6cfd76d5af5226bbc9722</u>	- 0.0017085200000000 00 BNB  0.54 USD	✓
34	2022-05-03 23:45:42	<u>0x2a11011e9ef767585dbf</u> <u>ab302335cc8546f654f6c3</u> <u>7a21874ae177ae8d9abdd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-05-03 23:45:42	<u>0x2a11011e9ef767585dbf</u> <u>ab302335cc8546f654f6c3</u> <u>7a21874ae177ae8d9abdd9</u>	- 0.0014959700000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-30 12:04:44	<u>0x193a5bbf924497140dc06b3e4604dd8d5c7cf12c698e393ef893e7036f76b8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-04-30 12:04:44	<u>0x193a5bbf924497140dc06b3e4604dd8d5c7cf12c698e393ef893e7036f76b8ee</u>	- 0.001663365000000000 00 BNB  0.65 USD	✓
38	2022-04-23 12:22:35	<u>0xca30624118aac5b09ca6752c0684a90b080e4afc90d685cb0c16906c7f91deb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-23 12:22:35	<u>0xca30624118aac5b09ca6752c0684a90b080e4afc90d685cb0c16906c7f91deb4</u>	- 0.001733680000000000 00 BNB  0.70 USD	✓
40	2022-04-18 02:23:16	<u>0x3c2ca95ec38918dd9a190dec473ac1f8b4445eaf2d7329d6c1db5f9b52651232</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-04-18 02:23:16	<u>0x3c2ca95ec38918dd9a190dec473ac1f8b4445eaf2d7329d6c1db5f9b52651232</u>	- 0.001641055000000000 00 BNB  0.65 USD	✓
42	2022-04-13 11:35:15	<u>0xcc4b1a4241855704eb1a0baf44935030b0c7020ec9e6a36d4f8d021e5e718179</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-04-13 11:35:15	<u>0xcc4b1a4241855704eb1a0baf44935030b0c7020ec9e6a36d4f8d021e5e718179</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
44	2022-04-13 11:31:54	<u>0x5091f0c91a4a3ecfdd03cdb328357e0aaa7f8dbf191ffa5247272b190df88eb2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-13 11:31:54	<u>0x5091f0c91a4a3ecfdd03</u> <u>cdb328357e0aaa7f8dbf19</u> <u>1ffa5247272b190df88eb2</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
46	2022-04-08 11:41:20	<u>0xbb792a2601159489df1b</u> <u>bd77e4f94440ade9877bfd</u> <u>2c9257ad81c21b64394a9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2022-04-08 11:41:20	<u>0xbb792a2601159489df1b</u> <u>bd77e4f94440ade9877bfd</u> <u>2c9257ad81c21b64394a9d</u>	- 0.0032388550000000 00 BNB  1.38 USD	✓
48	2022-04-08 11:40:59	<u>0x5c22a488bc1852853864</u> <u>6aa0afdcc7d3cce6bc01a1</u> <u>616142a04c7a861ad4817d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2022-04-08 11:40:59	<u>0x5c22a488bc1852853864</u> <u>6aa0afdcc7d3cce6bc01a1</u> <u>616142a04c7a861ad4817d</u>	- 0.0002352750000000 00 BNB  0.10 USD	✓
50	2022-04-04 16:13:50	<u>0x8053d65490c683d9bae1</u> <u>1640899a5f790dc9e893c6</u> <u>c9164b2d40e38d16052738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2022-04-04 16:13:50	<u>0x8053d65490c683d9bae1</u> <u>1640899a5f790dc9e893c6</u> <u>c9164b2d40e38d16052738</u>	- 0.0010166400000000 00 BNB  0.45 USD	✓
52	2022-04-04 16:12:44	<u>0xe32a1304a82c57d75875</u> <u>3eb102db895cd04c491d55</u> <u>a8b5298aa2be190db22674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2022-04-04 16:12:44	<u>0xe32a1304a82c57d75875</u> <u>3eb102db895cd04c491d55</u> <u>a8b5298aa2be190db22674</u>	- 0.0010312200000000 00 BNB  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-04-04 16:08:53	<u>0x6173d9de3e555c5e059c</u> <u>fb862ab422615af02974c3</u> <u>1a8ff468741e76b5e3074c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
55	2022-04-04 16:08:53	<u>0x6173d9de3e555c5e059c</u> <u>fb862ab422615af02974c3</u> <u>1a8ff468741e76b5e3074c</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
56	2022-04-03 13:41:26	<u>0x1dce39a4782d3958c867</u> <u>527a12f9c4b20d2ec2b939</u> <u>b42ff7a0a15435030a9e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
57	2022-04-03 13:41:26	<u>0x1dce39a4782d3958c867</u> <u>527a12f9c4b20d2ec2b939</u> <u>b42ff7a0a15435030a9e8b</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
58	2022-04-03 13:39:56	<u>0x5e4b722a7710f2bc86ef</u> <u>c2eaecb6e12963e7b35170</u> <u>40f2b645340fcf6d61a425</u>	+ 0.024481250000000000 00 BNB  10.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 06:30:24	<u>0x9bb3902677a0d6b000c8</u> <u>9b7b3c619a35c367ce8d6a</u> <u>bfeeafa81aee5842ed8e68</u>	+ 4,250.00000000000000 000000 \$ 0USD.Fi	✓
2	2023-11-28 14:12:31	<u>0x6e3d04f1dfade60dff29</u> <u>473f8900809ab47d9f8df7</u> <u>59502de583bc681db1a419</u>	+ 4,000.00000000000000 000000 o claim rewards.	✓
3	2023-08-01 13:24:29	<u>0xbb7477bf4d3181604384</u> <u>705d235536236367fa519f</u> <u>69d91de00af3b6d48db29a</u>	+ 100.0000000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-09 05:40:45	<u>0xf9281b71449bbdc8cd567c53f6eb44a8e8a56753943679fc29f0b4891aab4e86</u>	+ 700,000.0000000000 00000000 Factr	✓
5	2023-03-29 09:12:45	<u>0xf0abcfaf2620b63c1578c24ac384c2a4ea93fd87d44a61bed37f1f2f8071bf22</u>	+ 23,000.000000 AI-A	✓
6	2023-03-04 04:16:46	<u>0x49b75ecef0735955309c30c4d850a89bad8f6ee36f1a0c5c21cd5a94767d77a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2022-10-14 16:25:34	<u>0xe365f6fe288d1e678542eae62bbdd3b1bfb61d79eb8f44671786b18d48fb0cb7</u>	+ 0.100000000 SDJT	✓
8	2022-08-12 07:12:39	<u>0xfccf8a3783dc1ea29c1cb70fc49ae970e6813ad62bca95cc90fc81fd00634a77</u>	+ 5,000,000.000000 BSC-Coin	✓
9	2022-07-28 11:25:13	<u>0xfc62af518d2b5cefc33703a9f709276d989e8749ed9034e4654778949de45b51</u>	+ 100 100xBet	✓
10	2022-07-02 08:59:57	<u>0x24ae615d19d186224799eb354207e64b78fff45ca60277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
11	2022-06-02 13:26:14	<u>0xc018d7f1a0d34ea42458a60b9352926a68b5b7f920ff669358a84627dfdd81fb</u>	+ 188,888 luna2.app	✓
12	2022-05-29 04:43:01	<u>0x1fbb0dea218a5a434a65a3a09b884fae6f20fc1b41647b87b5c754f83a4aef9c</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-20 15:00:31	<u>0xdd4cb1ea43588c5e48ec</u> <u>b65892580b70c9b6b89535</u> <u>4f71e863f6e7f5e4d55fe1</u>	+ 350.00000000000000 0000 DASH	✓
14	2022-04-25 16:22:17	<u>0x885eba8a6413f56aa1a9</u> <u>4f4ed9f8c3f8c060ef8bb2</u> <u>912d0d3518f89dc7f0d45b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
15	2022-04-13 11:35:15	<u>0xcc4b1a4241855704eb1a</u> <u>0baf44935030b0c7020ec9</u> <u>e6a36d4f8d021e5e718179</u>	- 1,070.000000000000 000000 BUSD	✓
16	2022-04-13 11:31:54	<u>0x5091f0c91a4a3ecfdd03</u> <u>cdb328357e0aaa7f8dbf19</u> <u>1ffa5247272b190df88eb2</u>	- 10.00000000000000 000 BUSD	✓
17	2022-04-08 11:41:20	<u>0xbb792a2601159489df1b</u> <u>bd77e4f94440ade9877bfd</u> <u>2c9257ad81c21b64394a9d</u>	- 102.00000000000000 0000 PSTN	✓
18	2022-04-05 13:17:30	<u>0x0486ee4896130ad26934</u> <u>9254e49cffa7817358d914</u> <u>b60da46d014886b26b0229</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-04-05 04:28:18	<u>0x5d45f1f973580691ad34</u> <u>b5e1122ca52d933ffdde95</u> <u>2fb345b0a9fc6cd5606f9b</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
20	2022-04-04 16:13:50	<u>0x8053d65490c683d9bae1</u> <u>1640899a5f790dc9e893c6</u> <u>c9164b2d40e38d16052738</u>	+ 51.949518442932742 346 PSTN	✓
21	2022-04-04 16:13:50	<u>0x8053d65490c683d9bae1</u> <u>1640899a5f790dc9e893c6</u> <u>c9164b2d40e38d16052738</u>	- 1,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-04 16:12:44	<u>0xe32a1304a82c57d75875</u> <u>3eb102db895cd04c491d55</u> <u>a8b5298aa2be190db22674</u>	+ 50.248113281576969 769 PSTN	✓
23	2022-04-04 16:12:44	<u>0xe32a1304a82c57d75875</u> <u>3eb102db895cd04c491d55</u> <u>a8b5298aa2be190db22674</u>	- 1,000.000000000000 000000 BUSD	✓
24	2022-04-03 15:05:03	<u>0x281d39b45c6670c91c0f</u> <u>3cc3cd7531edd029e86595</u> <u>0caf962ca267a2db4629a1</u>	+ 1,286,698 usdswap.io	✓
25	2022-04-03 13:44:35	<u>0x645010cc48f7f2bddc84</u> <u>71bfa8b9a354585f706675</u> <u>578691be65033a53342bf3</u>	+ 720,000.000000000 OceanCoin.io	✓
26	2022-04-03 13:43:02	<u>0x72c02fb5557599e6bbcf</u> <u>dd79925a35df6a593b9169</u> <u>2c54edae13f5bb6dc988f</u>	+ 350.000000000000 0000 APE	✓
27	2022-04-03 11:58:31	<u>0x91da4aaefdb4bd86cde8</u> <u>f3e8241036311af7cbf199</u> <u>0cf845b17c6d7bb94ae9c9</u>	+ 4,080.847900000000 208820 BUSD	✓
28	2022-04-03 11:45:40	<u>0x2cb9151b17070258c031</u> <u>a25bc0e4a718f255ac1777</u> <u>e0080bde8227a9e6d1a307</u>	+ 10.000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

DISCLAIMER

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