

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 06:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3903e2df39f0812bae8df9217a9d13e8963d9063</u>
TOTAL RECEIVED	0.045486055021260394 BNB
	26.98 USD
TOTAL SEND	0.044867850021260397 BNB
	26.62 USD



Token	Balance
BNB	0.000618205000000000 BNB
	0.36 USD
BTCB Token	0.000000022336002752 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
eCash	29,000,000.000000 XEC
SpacePi Token	500,000.000000000 SpacePi
SID	2,138.032093590525619220 SID
BabyInuko	5,521.268104728285834426 BIF
Crypto Gold Box	211.000000 CGB

Token	Balance
0Apply Rich Token	0.575999999999999956 ART
Rose	0.001000000000000000 Rose




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 22:06:57	<u>0x57bb2910afe7afd1ac70</u> <u>6b0387c1aaec02a9a5ceb4</u> <u>37657547290e656a7709ae</u>	- 0.006000000000000000 00 BNB  1.89 USD	✓
2	2023-05-10 22:06:57	<u>0x57bb2910afe7afd1ac70</u> <u>6b0387c1aaec02a9a5ceb4</u> <u>37657547290e656a7709ae</u>	- 0.0006686250000000 00 BNB  0.21 USD	✓
3	2022-10-11 11:43:52	<u>0x665bcc4daad4a263f847</u> <u>ea999f4c8a4272470f07c2</u> <u>903cdaaa42c730cc27e99e</u>	- 0.0255169738649781 46 BNB  6.95 USD	✓
4	2022-10-11 11:43:52	<u>0x665bcc4daad4a263f847</u> <u>ea999f4c8a4272470f07c2</u> <u>903cdaaa42c730cc27e99e</u>	- 0.0027131700000000 00 BNB  0.73 USD	✓
5	2022-06-10 13:55:42	<u>0xf4bc66ebdf523d9896f4</u> <u>32ebde849c6450df3842cb</u> <u>3af0f7e5d21f982cc75b4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-10 13:55:42	<u>0xf4bc66ebdf523d9896f4</u> <u>32ebde849c6450df3842cb</u> <u>3af0f7e5d21f982cc75b4a</u>	- 0.0010848500000000 00 BNB  0.31 USD	✓
7	2022-06-10 13:55:18	<u>0xcb9ccc57ece16c9a3d34</u> <u>b9b6459df33617d1bc03d1</u> <u>2c20915801750ab0a14f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-10 13:55:18	<u>0xcb9ccc57ece16c9a3d34</u> <u>b9b6459df33617d1bc03d1</u> <u>2c20915801750ab0a14f4d</u>	- 0.0002357600000000 00 BNB  0.06 USD	✓
9	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	- 0.0043875850000000 00 BNB  1.34 USD	✓
11	2022-05-17 07:15:50	<u>0xd03356661e9da90575d</u> <u>eca20bb665ff29ebb3a631</u> <u>cc30236c8c30b05e122259</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-17 07:15:50	<u>0xd03356661e9da90575d</u> <u>eca20bb665ff29ebb3a631</u> <u>cc30236c8c30b05e122259</u>	- 0.0002215650000000 00 BNB  0.06 USD	✓
13	2022-05-17 07:13:04	<u>0x2a425c109141d5d8f460</u> <u>bb527b44dd9a7a04a8d64c</u> <u>234362471913b60b3fddf2</u>	- 0.0000053067820814 41 BNB  0.00 USD	✓
14	2022-05-17 07:13:04	<u>0x2a425c109141d5d8f460</u> <u>bb527b44dd9a7a04a8d64c</u> <u>234362471913b60b3fddf2</u>	- 0.0009816700000000 00 BNB  0.30 USD	✓
15	2022-05-17 07:12:01	<u>0xa957c80916b18d17e831</u> <u>ba314920a64c3a6737f1eb</u> <u>ed3d40126cc8b4b42b3224</u>	- 0.0000304843742008 08 BNB  0.00 USD	✓
16	2022-05-17 07:12:01	<u>0xa957c80916b18d17e831</u> <u>ba314920a64c3a6737f1eb</u> <u>ed3d40126cc8b4b42b3224</u>	- 0.0017122900000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-16 12:09:14	<u>0x835cefc77ae090c74440</u> <u>d132ffa0ecd78878f6b7be</u> <u>5f7b77fac8b987f67bdb98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-02-16 12:09:14	<u>0x835cefc77ae090c74440</u> <u>d132ffa0ecd78878f6b7be</u> <u>5f7b77fac8b987f67bdb98</u>	- 0.000225550000000000 00 BNB  0.09 USD	✓
19	2022-02-16 12:09:05	<u>0xa9e8c69a8c38b2b12b31</u> <u>4445c54750d131e5f4058f</u> <u>2d4b7455122d9be9da0460</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-02-16 12:09:05	<u>0xa9e8c69a8c38b2b12b31</u> <u>4445c54750d131e5f4058f</u> <u>2d4b7455122d9be9da0460</u>	- 0.000235760000000000 00 BNB  0.10 USD	✓
21	2022-02-16 12:08:32	<u>0x68f0a7c3044945af4e1d</u> <u>ca4eb9f43c1bf114b95116</u> <u>77d34d582ca24439c3dfc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-02-16 12:08:32	<u>0x68f0a7c3044945af4e1d</u> <u>ca4eb9f43c1bf114b95116</u> <u>77d34d582ca24439c3dfc0</u>	- 0.000626230000000000 00 BNB  0.26 USD	✓
23	2022-02-16 12:08:20	<u>0x86b15055ca050d54bf6c</u> <u>52cd77f2a2bb59bf480bab</u> <u>6b3e18dc66aa52bef06546</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-02-16 12:08:20	<u>0x86b15055ca050d54bf6c</u> <u>52cd77f2a2bb59bf480bab</u> <u>6b3e18dc66aa52bef06546</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
25	2022-02-16 12:07:05	<u>0xfca33ddb45a922c229a7</u> <u>b57d4d355531bb6b58b64e</u> <u>e0c2aca6951da49aa9d1eb</u>	+ 0.045465499999999999 99 BNB  19.35 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	+ 0.0000087847752346 89 BNB  0.00 USD	✓
2	2022-05-17 07:13:04	<u>0x2a425c109141d5d8f460</u> <u>bb527b44dd9a7a04a8d64c</u> <u>234362471913b60b3fbdf2</u>	+ 0.0000017451833690 64 BNB  0.00 USD	✓
3	2022-05-17 07:12:01	<u>0xa957c80916b18d17e831</u> <u>ba314920a64c3a6737f1eb</u> <u>ed3d40126cc8b4b42b3224</u>	+ 0.0000100250626566 41 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-10 22:21:40	<u>0x85da2f3eaec2c81511e9</u> <u>7134ee6dd6fce1635ca11f</u> <u>c1784c91b34f291e235bf8</u>	+ 23,000.000000 AI-A	✓
2	2023-05-10 22:06:57	<u>0x57bb2910afe7afd1ac70</u> <u>6b0387c1aaec02a9a5ceb4</u> <u>37657547290e656a7709ae</u>	+ 2,138.032093590525 619220 SID	✓
3	2022-10-11 12:02:01	<u>0x137b1370661fb60cb101</u> <u>8662c7825b20e17f3401d3</u> <u>ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-11 11:43:52	<u>0x665bcc4daad4a263f847</u> <u>ea999f4c8a4272470f07c2</u> <u>903cdaaa42c730cc27e99e</u>	+ 5,521.268104728285 834426 BIF	✓
5	2022-06-20 12:51:00	<u>0x3645af122e61206c5773</u> <u>fdb959f604776354f5182d</u> <u>f12c50b13fb1c8646c97de</u>	+ 0.0010000000000000 00 Rose	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-10 13:55:42	<u>0xf4bc66ebdf523d9896f4</u> <u>32ebde849c6450df3842cb</u> <u>3af0f7e5d21f982cc75b4a</u>	+ 13,634.05732063459 9818732 KOKSAL	✓
7	2022-06-10 13:55:42	<u>0xf4bc66ebdf523d9896f4</u> <u>32ebde849c6450df3842cb</u> <u>3af0f7e5d21f982cc75b4a</u>	- 59.782315162094519 678 USDC  59.78 USD	✓
8	2022-06-10 13:54:42	<u>0x688abe7ce71457ccea83</u> <u>326c7990778c094253db1e</u> <u>84ac56f951b19941949390</u>	+ 59.782315162094519 678 USDC  59.78 USD	✓
9	2022-05-29 18:06:46	<u>0xdddc94a2eca9126a9410</u> <u>961c7c37a2d94230f73974</u> <u>f02455577ff07f326aa799</u>	+ 500,000.000000000 SpacePi	✓
10	2022-05-17 08:45:24	<u>0x8f500f52864c4fec27cc</u> <u>b1fd928e87882b215f7bf0</u> <u>02a94a1a3756a43456a30e</u>	+ 0.5759999999999999 56 ART	✓
11	2022-05-17 07:30:08	<u>0xb2e76cddd91277e8d947</u> <u>2465f8d4f9f0fe8c57abd2</u> <u>105aed4bb00a4b2ce0c95b</u>	+ 211.000000 CGB	✓
12	2022-05-17 07:16:35	<u>0x1624098272fa05ab6e12</u> <u>769c618064774ddc3df6d0</u> <u>f8a0bb175519247be67abe</u>	+ 66,000.000000000 1stake.io	✓
13	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	- 820,000.000000000 TEST	✓
14	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	+ 0.0000000223360027 52 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-17 07:16:07	<u>0xc34b4f88b22fa148cad8</u> <u>f55222cbf444dc9bdbef5e</u> <u>3859d588c77e4a24855c6e</u>	- 180,000.000000000 TEST	✓
16	2022-05-17 07:13:04	<u>0x2a425c109141d5d8f460</u> <u>bb527b44dd9a7a04a8d64c</u> <u>234362471913b60b3fbd2</u>	+ 282,200.000000000 TEST	✓
17	2022-05-17 07:12:01	<u>0xa957c80916b18d17e831</u> <u>ba314920a64c3a6737f1eb</u> <u>ed3d40126cc8b4b42b3224</u>	+ 1,660,000.000000000 0 TEST	✓
18	2022-02-16 12:09:14	<u>0x835cefc77ae090c74440</u> <u>d132ffa0ecd78878f6b7be</u> <u>5f7b77fac8b987f67bdb98</u>	- 199.67634271149910 3189 USDC	✓
19	2022-02-16 12:08:32	<u>0x68f0a7c3044945af4e1d</u> <u>ca4eb9f43c1bf114b95116</u> <u>77d34d582ca24439c3dfc0</u>	+ 199.67634271149910 3189 USDC	✓
20	2022-02-16 12:08:32	<u>0x68f0a7c3044945af4e1d</u> <u>ca4eb9f43c1bf114b95116</u> <u>77d34d582ca24439c3dfc0</u>	- 200.000000000000000 0000 BUSD  26,352.10 USD	✓
21	2022-02-16 11:53:04	<u>0xa507e24135cff8099262</u> <u>702216f12e1f9beae36b35</u> <u>7200eaa70c67a0f1adad04</u>	+ 200.000000000000000 0000 BUSD  26,352.10 USD	✓

* USD values displayed at the time of transaction

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