

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x399d790f1888bc301a2f8c33707ce6961da7f41b</u>
TOTAL RECEIVED	0.53808789999999952 BNB
	308.37 USD
TOTAL SEND	0.68867858199999984 BNB
	394.68 USD










Token	Balance
BNB	0.000611718000000000 BNB
	0.35 USD
PancakeSwap Token	0.000000000000000000 Cake
moltirt	276.936581064176721156 mrt
bStake.net	480,000.000000000000000000 bStake.net
Alien Worlds Trilium	0.0000 TLM
SHIBA INU	0.000000000000000000 SHIB
Cardano Token	0.000000000000000000 ADA
EOS Token	0.000000000000000000 EOS
AddBNB.com	299,988.99999900 AddBNB.com
pTokens GALA	60.000000000000000000 GALA
Mini Moltirt	47,976.363791483272507321 Mlt










* USD values displayed at the time of transaction


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-12 21:01:13	<u>0x85582d3582a998759174</u> <u>df5a1274acfc14d89a4c38</u> <u>3ce87e85f8302896ce3053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-12 21:01:13	<u>0x85582d3582a998759174</u> <u>df5a1274acfc14d89a4c38</u> <u>3ce87e85f8302896ce3053</u>	- 0.000188988000000000 00 BNB  0.11 USD	✓
3	2024-04-12 20:48:04	<u>0xdd37373800d445373a00</u> <u>ccb05ced5c47ab50052ea2</u> <u>9bc9edc00075071857e7c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-12 20:48:04	<u>0xdd37373800d445373a00</u> <u>ccb05ced5c47ab50052ea2</u> <u>9bc9edc00075071857e7c1</u>	- 0.000046624000000000 00 BNB  0.02 USD	✓
5	2024-04-12 18:14:05	<u>0x1d927b70613bff07acd2</u> <u>22f464c8536f4ff569cfef</u> <u>3d75014270b112f1532b82</u>	- 0.024610390999999999 99 BNB  14.34 USD	✓
6	2024-04-12 18:14:05	<u>0x1d927b70613bff07acd2</u> <u>22f464c8536f4ff569cfef</u> <u>3d75014270b112f1532b82</u>	- 0.000152670000000000 00 BNB  0.08 USD	✓
7	2024-04-12 18:04:26	<u>0xe00cb0aa5829bea59ba2</u> <u>3bd0b4726bdac1ac822c46</u> <u>77085e104d523a6ad57a39</u>	+ 0.024766199999999999 99 BNB  14.43 USD	✓
8	2024-04-12 16:24:00	<u>0x89a41ff0085015da5eb2</u> <u>69c5c65ec86581200a5af3</u> <u>0539b2cbd4a59faa0e3604</u>	- 0.072424745999999999 98 BNB  44.33 USD	✓
9	2024-04-12 16:24:00	<u>0x89a41ff0085015da5eb2</u> <u>69c5c65ec86581200a5af3</u> <u>0539b2cbd4a59faa0e3604</u>	- 0.000155809000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 16:21:15	<u>0xf370833e5d6f2bd79def</u> <u>d3c6aee3be6228c060aa9b</u> <u>e449126a6474b5421c3864</u>	+ 0.0725945399999999 99 BNB  44.43 USD	✓
11	2024-04-12 14:30:41	<u>0xdb0788665ba001d2d327</u> <u>935766e3a41e194dddb4a9</u> <u>3e74b18bf67bdd0c550488</u>	- 0.0903267229999999 98 BNB  55.34 USD	✓
12	2024-04-12 14:30:41	<u>0xdb0788665ba001d2d327</u> <u>935766e3a41e194dddb4a9</u> <u>3e74b18bf67bdd0c550488</u>	- 0.0001697940000000 00 BNB  0.10 USD	✓
13	2024-04-12 13:47:14	<u>0x58d372d8a030a51deb32</u> <u>61e823f6c8306e16eaa391</u> <u>763834885f742af0dd0861</u>	+ 0.0904999999999999 97 BNB  55.12 USD	✓
14	2024-04-11 21:42:11	<u>0x790a3d148743ac90df7b</u> <u>51f0007deada7e302bd2e4</u> <u>95ab72cde3e71a7c025101</u>	- 0.1368170700000000 13 BNB  82.96 USD	✓
15	2024-04-11 21:42:11	<u>0x790a3d148743ac90df7b</u> <u>51f0007deada7e302bd2e4</u> <u>95ab72cde3e71a7c025101</u>	- 0.0001732770000000 00 BNB  0.10 USD	✓
16	2024-04-11 20:50:18	<u>0xc6980eb899a87da75c34</u> <u>712e6947c77cba2f758362</u> <u>cf50cdf361d249bec08467</u>	+ 0.1378170700000000 14 BNB  83.22 USD	✓
17	2023-10-21 17:48:57	<u>0x0cf1fcd34bcc3e8399ee</u> <u>a00b5507c7f4b6a1252da1</u> <u>b5467c20cd320ef947d76b</u>	- 0.1628476690000000 00 BNB  35.07 USD	✓
18	2023-10-21 17:48:57	<u>0x0cf1fcd34bcc3e8399ee</u> <u>a00b5507c7f4b6a1252da1</u> <u>b5467c20cd320ef947d76b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-21 17:43:57	<u>0xb232300ced2cf6e98332</u> <u>1680299e2e907a5e603e97</u> <u>2ff9183a650807263cbce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-21 17:43:57	<u>0xb232300ced2cf6e98332</u> <u>1680299e2e907a5e603e97</u> <u>2ff9183a650807263cbce6</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
21	2023-10-21 17:40:06	<u>0xbaf4f3fe20bf4ad09459</u> <u>c4937ddf4f9154f9544b0c</u> <u>b33ae61fbcc55466056456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-21 17:40:06	<u>0xbaf4f3fe20bf4ad09459</u> <u>c4937ddf4f9154f9544b0c</u> <u>b33ae61fbcc55466056456</u>	- 0.0001420290000000 00 BNB  0.03 USD	✓
23	2023-10-21 17:37:42	<u>0xdf7f5c60eab3676b465d</u> <u>60bb862e08a5e4e3eb1f88</u> <u>351ab796615e63a5b80ca3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-21 17:37:42	<u>0xdf7f5c60eab3676b465d</u> <u>60bb862e08a5e4e3eb1f88</u> <u>351ab796615e63a5b80ca3</u>	- 0.0001404450000000 00 BNB  0.03 USD	✓
25	2023-10-21 17:36:37	<u>0xb16950f2e598a4f6c755</u> <u>11782cc65ea61683965a89</u> <u>6f875f9b7015da9c0f0e61</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-21 17:36:37	<u>0xb16950f2e598a4f6c755</u> <u>11782cc65ea61683965a89</u> <u>6f875f9b7015da9c0f0e61</u>	- 0.0001623210000000 00 BNB  0.03 USD	✓
27	2023-10-21 17:35:09	<u>0x7c676d7f729db635d4c3</u> <u>67b06bc578b2868220a128</u> <u>0abc70f6f0b3bf35eb8bfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 17:35:09	<u>0x7c676d7f729db635d4c367b06bc578b2868220a1280abc70f6f0b3bf35eb8bfe</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
29	2023-10-21 17:29:43	<u>0x330e417d86aa38ee7648fbbce41147752708a962c98408646705966c01c7d495</u>	+ 0.1635850899999999 89 BNB  35.17 USD	✓
30	2022-03-01 19:12:19	<u>0x337159a54561236b0dfc7f17e6c77dfa413afb378622f53fec764d62b4cba221</u>	- 0.0341404000000000 01 BNB  13.95 USD	✓
31	2022-03-01 19:12:19	<u>0x337159a54561236b0dfc7f17e6c77dfa413afb378622f53fec764d62b4cba221</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
32	2022-03-01 18:31:35	<u>0xda2085015973855be02b3b1b142865b4119e9ddefadf2e3733cfb16575d2351d</u>	- 0.0324928199999999 99 BNB  13.27 USD	✗
33	2022-03-01 18:31:35	<u>0xda2085015973855be02b3b1b142865b4119e9ddefadf2e3733cfb16575d2351d</u>	- 0.0034853300000000 00 BNB  1.42 USD	✓
34	2022-03-01 18:22:40	<u>0x4f2f2b0d7099e2f14d8bec125da5cd8b87bbe2d9d927a7d8e66973a11bffee9b</u>	- 0.0359781500000000 00 BNB  14.70 USD	✗
35	2022-03-01 18:22:40	<u>0x4f2f2b0d7099e2f14d8bec125da5cd8b87bbe2d9d927a7d8e66973a11bffee9b</u>	- 0.0034853300000000 00 BNB  1.42 USD	✓
36	2022-03-01 18:18:25	<u>0xaa09d2aab49d3f7e7c09c0cddd48eee1ca21c3b253ba507ac96f1c8e708e7a7</u>	- 0.0391443400000000 00 BNB  15.99 USD	✗

#	Date & time	Transaction Id	Amount	
37	2022-03-01 18:18:25	<u>0xaaa09d2aab49d3f7e7c0</u> <u>9c0cddd48eee1ca21c3b25</u> <u>3ba507ac96f1c8e708e7a7</u>	- 0.0041236100000000 00 BNB  1.68 USD	✓
38	2022-03-01 18:12:28	<u>0x2ae5ce1aa1c94f5e97fb</u> <u>fdf0089210d1252deba883</u> <u>dd20391bc6d0d2fc438801</u>	- 0.0435870900000000 02 BNB  17.81 USD	✗
39	2022-03-01 18:12:28	<u>0x2ae5ce1aa1c94f5e97fb</u> <u>fdf0089210d1252deba883</u> <u>dd20391bc6d0d2fc438801</u>	- 0.0034853300000000 00 BNB  1.42 USD	✓
40	2022-03-01 18:06:34	<u>0xbb6691fb33a3837c221f</u> <u>ddba5720ff3db47e9310e0</u> <u>6c5487c768832241f21ae4</u>	+ 0.0488250000000000 00 BNB  19.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 18:14:05	<u>0x1d927b70613bff07acd2</u> <u>22f464c8536f4ff569cfef</u> <u>3d75014270b112f1532b82</u>	+ 2,753.938539907910 580951 Mlt	✓
2	2024-04-12 16:24:00	<u>0x89a41ff0085015da5eb2</u> <u>69c5c65ec86581200a5af3</u> <u>0539b2cbd4a59faa0e3604</u>	+ 21.106717837543133 243 mrt	✓
3	2024-04-12 14:30:41	<u>0xdb0788665ba001d2d327</u> <u>935766e3a41e194dddb4a9</u> <u>3e74b18bf67bdd0c550488</u>	+ 45,222.42525157536 1471623 Mlt	✓
4	2024-04-11 21:42:11	<u>0x790a3d148743ac90df7b</u> <u>51f0007deada7e302bd2e4</u> <u>95ab72cde3e71a7c025101</u>	+ 255.82986322663359 1466 mrt	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-21 17:43:57	<u>0xb232300ced2cf6e98332</u> <u>1680299e2e907a5e603e97</u> <u>2ff9183a650807263cbce6</u>	- 2.0000000000000000 00 Cake	✓
6	2023-10-21 17:40:06	<u>0xbaf4f3fe20bf4ad09459</u> <u>c4937ddf4f9154f9544b0c</u> <u>b33ae61fbcc55466056456</u>	- 476.3970 TLM	✓
7	2023-10-21 17:37:42	<u>0xdf7f5c60eab3676b465d</u> <u>60bb862e08a5e4e3eb1f88</u> <u>351ab796615e63a5b80ca3</u>	- 13.511169999999999 902 EOS	✓
8	2023-10-21 17:36:37	<u>0xb16950f2e598a4f6c755</u> <u>11782cc65ea61683965a89</u> <u>6f875f9b7015da9c0f0e61</u>	- 1,979,900.00000000 0000000000 SHIB	✓
9	2023-10-21 17:35:09	<u>0x7c676d7f729db635d4c3</u> <u>67b06bc578b2868220a128</u> <u>0abc70f6f0b3bf35eb8bfe</u>	- 103.73409999999999 7976 ADA	✓
10	2023-04-15 18:42:03	<u>0xb75a3babe2cc47690e5d</u> <u>26783d4d9e7d286cb87088</u> <u>5a50fb26b7c31972f04167</u>	+ 20.908799999999999 386 ADA	✓
11	2022-07-11 15:24:01	<u>0x538688f4bfaed98abc16</u> <u>d0855cd19f6077a2a64cc1</u> <u>ed6b8cd8237a0da8a0799f</u>	+ 299,988.99999900 AddBNB.com	✓
12	2022-05-31 18:47:11	<u>0x51963a92d73db0f00db6</u> <u>59a5ceb22c41cd35df2480</u> <u>735d7707d2316d7e4ee10e</u>	+ 812,040.0000000000 00000000 SHIB	✓
13	2022-05-30 18:13:25	<u>0x6e6ef204f19d3639d52d</u> <u>2e64ea312ea406cd566ec7</u> <u>85f0f1ffe6aa5c25cac2d0</u>	+ 23.115300000000001 290 ADA	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-24 07:12:34	<u>0x578ce54820ead178572c</u> <u>f777edb4d0f60ca83acc8c</u> <u>31dec7ef464d55c37fa696</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-04-03 20:52:57	<u>0xa5cceffaede51e2416f</u> <u>98d57988430ebed827ac7e</u> <u>5f864d2bc5d9f56ce6c9d1</u>	+ 2.0000000000000000 00 Cake	✓
16	2022-03-02 22:14:46	<u>0xd79fd63f1d984995c151</u> <u>42d56e54ba2cfd7e0abd8d</u> <u>0347e51220adfacc800f977</u>	+ 480,000.0000000000 00000000 bStake.net	✓
17	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
18	2022-03-01 18:19:07	<u>0x4af091b674ac2c85b0b8</u> <u>00dbdbee62ce14c5be8d58</u> <u>1484aeed5a4e25c32b10c2</u>	+ 18,000.0000000000 AZSwap.io	✓
19	2022-02-14 20:48:34	<u>0x0ec1e7249679d91e3648</u> <u>b7ba2aed1c7268d91a48d2</u> <u>eac0682f7fdfe0d5bfa860</u>	+ 13.511169999999999 902 EOS	✓
20	2022-02-14 19:57:25	<u>0x445d1586b967564d87d1</u> <u>a184837194650378794c22</u> <u>66aa6c38d2f7838eb1ea6f</u>	+ 247.1900 TLM	✓
21	2022-02-14 19:28:40	<u>0x5219b274e535f68e616f</u> <u>24907f0f80bf947a81f911</u> <u>a01ded2270f148492663ca</u>	+ 59.7100000000000000 853 ADA	✓
22	2022-02-09 18:13:34	<u>0x56e215b12e70dde6c96c</u> <u>99accbf326b9e175b11442</u> <u>46a132e2cbb27b701100f5</u>	+ 60.0000000000000000 000 GALA	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-08 19:09:09	<u>0xf20411e4b759d11e11d0</u> <u>1669b759797277d83fb891</u> <u>2b9afe313b71d3d7e4d8a1</u>	+ 1,167,860.00000000 0000000000 SHIB	✓
24	2021-11-22 18:08:25	<u>0xfb956a9a91b70fdea243</u> <u>54700179777238593c2c48</u> <u>ded55b4a5254835412fae8</u>	+ 229.2070 TLM	✓

* USD values displayed at the time of transaction

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