

3xpL



ADDRESS STATEMENT


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







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3f59973b1b597d30a15b56e0aa4a5c503928c5ec</u>
TOTAL RECEIVED	0.425941730000000018 BNB
	255.99 USD
TOTAL SEND	0.545941730000000014 BNB
	328.11 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Airdrop X Super	15.000000000000000000 AXS
Inokbiss	0.000000000000000000 IBIKS
avax.io	77,000.000000000 axax.io
Crypto Gold Box	211.000000 CGB
InovaTk	0.868269727254883161 INOTK
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-13 00:15:36	<u>0x0e1b1c313774575db528</u> <u>fb7b4d8be9519c0fbded44</u> <u>ce24f1166f842657f186cd</u>	- 0.0104707700000000 01 BNB  3.21 USD	✓
2	2022-05-13 00:15:36	<u>0x0e1b1c313774575db528</u> <u>fb7b4d8be9519c0fbded44</u> <u>ce24f1166f842657f186cd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-13 00:14:56	<u>0xebdaf088257a910de7b2</u> <u>0584803a65685bcc8ecbc</u> <u>17e32986aabf8f8e69a28b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-13 00:14:56	<u>0xebdaf088257a910de7b2</u> <u>0584803a65685bcc8ecbc</u> <u>17e32986aabf8f8e69a28b</u>	- 0.0002629200000000 00 BNB  0.08 USD	✓
5	2022-05-09 23:49:42	<u>0xc1806e59463fb140d325</u> <u>0fd01523080f7e18af8682</u> <u>2bca48341bc087fcb9b454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-09 23:49:42	<u>0xc1806e59463fb140d325</u> <u>0fd01523080f7e18af8682</u> <u>2bca48341bc087fcb9b454</u>	- 0.0001462450000000 00 BNB  0.04 USD	✓
7	2022-05-09 23:44:09	<u>0x36efb68e96310f2f4340</u> <u>e76f8c5f5c28909c9c1f52</u> <u>1e68a8a52af6758f1b00ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 23:44:09	<u>0x36efb68e96310f2f4340</u> <u>e76f8c5f5c28909c9c1f52</u> <u>1e68a8a52af6758f1b00ee</u>	- 0.0005899050000000 00 BNB  0.18 USD	✓
9	2022-05-09 23:43:48	<u>0xd86e7b7184da5d586241</u> <u>aee29dc69189be0dd79c55</u> <u>0ffc04f2cda75848b19bed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-09 23:43:48	<u>0xd86e7b7184da5d586241</u> <u>ae29dc69189be0dd79c55</u> <u>0ffc04f2cda75848b19bed</u>	- 0.0001462450000000 00 BNB  0.04 USD	✓
11	2022-05-09 23:42:51	<u>0x4349250808a535f111a8</u> <u>47ac230404dfdd8b36818d</u> <u>8763bb06c02e3951abee59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-09 23:42:51	<u>0x4349250808a535f111a8</u> <u>47ac230404dfdd8b36818d</u> <u>8763bb06c02e3951abee59</u>	- 0.0001252450000000 00 BNB  0.03 USD	✓
13	2022-05-09 23:41:33	<u>0xab1451b80b1c471649f0</u> <u>f9f8b69e1fb4b11a875c1b</u> <u>fc4da8f74c929256822ba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 23:41:33	<u>0xab1451b80b1c471649f0</u> <u>f9f8b69e1fb4b11a875c1b</u> <u>fc4da8f74c929256822ba5</u>	- 0.0001252450000000 00 BNB  0.03 USD	✓
15	2022-05-09 23:41:12	<u>0x2a166c8427a52eec33fc</u> <u>fc01a6ed2a86446b480cbf</u> <u>4c574f0bad4c827abc2f5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-09 23:41:12	<u>0x2a166c8427a52eec33fc</u> <u>fc01a6ed2a86446b480cbf</u> <u>4c574f0bad4c827abc2f5d</u>	- 0.0001252450000000 00 BNB  0.03 USD	✓
17	2022-05-09 23:39:15	<u>0xf29f957d5dbed296e465</u> <u>6aaadbcb642201c0983d37</u> <u>28f0aea914cffb1c21b6de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-09 23:39:15	<u>0xf29f957d5dbed296e465</u> <u>6aaadbcb642201c0983d37</u> <u>28f0aea914cffb1c21b6de</u>	- 0.0001252450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-09 23:38:57	<u>0x290fc828e5a613bbf35c a809787620e9538a415944 480e4e3a55dbff01db051f</u>	+ 0.009500000000000000 00 BNB  2.91 USD	✓
20	2022-05-09 23:30:27	<u>0x18fd185e86760d2c458b f4b1d03819894ad9b47e25 b657c8ba18d4c9138b498b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-05-09 23:30:27	<u>0x18fd185e86760d2c458b f4b1d03819894ad9b47e25 b657c8ba18d4c9138b498b</u>	- 0.000125245000000000 00 BNB  0.03 USD	✓
22	2022-05-09 23:29:00	<u>0xa820a5157db857b63c29 2109c93b9cc77fbf06cb87 1cacc9d6c88138eddbd7eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-05-09 23:29:00	<u>0xa820a5157db857b63c29 2109c93b9cc77fbf06cb87 1cacc9d6c88138eddbd7eb</u>	- 0.000221245000000000 00 BNB  0.06 USD	✓
24	2022-04-29 13:38:01	<u>0x9b36f68e4807747daba2 06e65ba138f00c5b3bb391 a635e621d452c8dfba0c87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2022-04-29 13:38:01	<u>0x9b36f68e4807747daba2 06e65ba138f00c5b3bb391 a635e621d452c8dfba0c87</u>	- 0.001140795000000000 00 BNB  0.45 USD	✓
26	2022-04-28 23:55:52	<u>0xfb23c0da441220a84d1 5d350d88a9520686ae200a 8e665b70bf0ad476d1414e</u>	- 0.289999999999999999 80 BNB  117.33 USD	✓
27	2022-04-28 23:55:52	<u>0xfb23c0da441220a84d1 5d350d88a9520686ae200a 8e665b70bf0ad476d1414e</u>	- 0.001715045000000000 00 BNB  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-28 23:53:58	<u>0x834fbff0e1f37b48b86a</u> <u>aec2378a0df86bec50004c</u> <u>a6b2d8377e84138132da4b</u>	+ 0.2922224700000000 12 BNB  118.23 USD	✓
29	2022-04-28 20:14:04	<u>0x74cf3f3f3a9d8e1e2d51</u> <u>eb4cf986dc10036ae161e0</u> <u>22fb8417f7e4b5c5773d0d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-28 20:14:04	<u>0x74cf3f3f3a9d8e1e2d51</u> <u>eb4cf986dc10036ae161e0</u> <u>22fb8417f7e4b5c5773d0d</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
31	2022-04-28 15:03:25	<u>0x02a4132f8f459da3dbce</u> <u>63739bbd839eb1bb0b91fb</u> <u>6f1a1b6a9c525822149358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-28 15:03:25	<u>0x02a4132f8f459da3dbce</u> <u>63739bbd839eb1bb0b91fb</u> <u>6f1a1b6a9c525822149358</u>	- 0.0011489250000000 00 BNB  0.46 USD	✓
33	2022-04-28 15:03:25	<u>0xd400804fa33003705185</u> <u>45704be2fcb9c6b0c514f0</u> <u>c2bdf9cb2f24f0193080e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-28 15:03:25	<u>0xd400804fa33003705185</u> <u>45704be2fcb9c6b0c514f0</u> <u>c2bdf9cb2f24f0193080e7</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓
35	2022-04-25 16:43:59	<u>0x60a5815309cbda26b6e3</u> <u>4e24b53dea9caa0310c41b</u> <u>66ed6ec172671988b82db8</u>	- 0.1150000000000000 05 BNB  46.27 USD	✓
36	2022-04-25 16:43:59	<u>0x60a5815309cbda26b6e3</u> <u>4e24b53dea9caa0310c41b</u> <u>66ed6ec172671988b82db8</u>	- 0.0020052100000000 00 BNB  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-24 22:51:58	<u>0x1d307ff713785149acab</u> <u>e9043bb59d222f08da28e8</u> <u>2de2dee817782d0f39eb79</u>	- 0.1199999999999999 96 BNB  47.50 USD	✗
38	2022-04-24 22:51:58	<u>0x1d307ff713785149acab</u> <u>e9043bb59d222f08da28e8</u> <u>2de2dee817782d0f39eb79</u>	- 0.0020348800000000 00 BNB  0.80 USD	✓
39	2022-04-24 22:50:37	<u>0xdcabda7b61d27f0e2a2f3</u> <u>6818211f1a21bd73959bff</u> <u>c06e085f5521b08cece071</u>	+ 0.1242192599999999 98 BNB  49.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 00:14:56	<u>0xebdaf088257a910de7b2</u> <u>0584803a65685bccc8ecbc</u> <u>17e32986aabf8f8e69a28b</u>	- 266.290000000000002 0464 IBIKS	✓
2	2022-05-13 00:14:56	<u>0xebdaf088257a910de7b2</u> <u>0584803a65685bccc8ecbc</u> <u>17e32986aabf8f8e69a28b</u>	- 26,362.709999999999 9126885 IBIKS	✓
3	2022-05-09 23:44:09	<u>0x36efb68e96310f2f4340</u> <u>e76f8c5f5c28909c9c1f52</u> <u>1e68a8a52af6758f1b00ee</u>	+ 26,629.000000000000 0000000 IBIKS	✓
4	2022-05-09 23:44:09	<u>0x36efb68e96310f2f4340</u> <u>e76f8c5f5c28909c9c1f52</u> <u>1e68a8a52af6758f1b00ee</u>	- 26,629.000000000000 0000000 INOTK	✓
5	2022-04-28 23:55:52	<u>0xfb23c0da441220a84d1</u> <u>5d350d88a9520686ae200a</u> <u>8e665b70bf0ad476d1414e</u>	+ 26,629.86826972725 6119950 INOTK	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-28 20:14:04	<u>0x74cf3f3f3a9d8e1e2d51</u> <u>eb4cf986dc10036ae161e0</u> <u>22fb8417f7e4b5c5773d0d</u>	- 71.925834325110287 182 USDT	✓
7	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4</u> <u>ff5ca529000f70c8df9ffa</u> <u>e03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
8	2022-04-28 15:03:25	<u>0x02a4132f8f459da3dbce</u> <u>63739bbd839eb1bb0b91fb</u> <u>6f1a1b6a9c525822149358</u>	+ 71.925834325110287 182 USDT	✓
9	2022-04-28 15:03:25	<u>0x02a4132f8f459da3dbce</u> <u>63739bbd839eb1bb0b91fb</u> <u>6f1a1b6a9c525822149358</u>	- 32,882.80961097496 7654329 IN0TK	✓
10	2022-04-25 18:00:16	<u>0xcf98ca0cfa7c4cf02175</u> <u>ed02e83cd5b8b1b76c4572</u> <u>d15738a1fe702b459f1b6f</u>	+ 15.000000000000000 000 AXS	✓
11	2022-04-25 17:47:20	<u>0xec938d95718af3a7f63d</u> <u>edbb28ef9ca9831be8853b</u> <u>903da0bb8dcbf1ca134f76</u>	+ 211.000000 CGB	✓
12	2022-04-25 16:43:59	<u>0x60a5815309cbda26b6e3</u> <u>4e24b53dea9caa0310c41b</u> <u>66ed6ec172671988b82db8</u>	+ 32,882.80961097496 7654329 IN0TK	✓
13	2022-04-25 00:01:26	<u>0x56767a94fc91c913bb23</u> <u>28c4959d322c34844b79c1</u> <u>b9eabe5e932c18f1c4588a</u>	+ 0.5759999999999999 56 ART	✓

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