

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 04:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x400e0f97bc9b8c705168108e7b68b775c74656bb</u>
TOTAL RECEIVED	0.437923113263760488 BNB
	265.25 USD
TOTAL SEND	0.437923113263760488 BNB
	265.25 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Position Token	0.000100000000000000 POSI
ken	0.000000000000000000 BEST
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
FistToken	0.000000 FIST
AgileSwap.io	12,000.000000000 AgileSwap.io
Best NFT	2 BestNFT

MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-20 05:05:46	<u>0x758f4bb239c6f6abad0b455ae325c90a990519fb26b4685c13a4c01610960a5d</u>	- 0.0215968491335526 74 BNB  6.83 USD	✓
2	2023-02-20 05:05:46	<u>0x758f4bb239c6f6abad0b455ae325c90a990519fb26b4685c13a4c01610960a5d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-18 02:07:16	<u>0x2467a621462ae4029fcd babe59ffb561296970e939fa88fbdb84d159deb74ef4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-18 02:07:16	<u>0x2467a621462ae4029fcd babe59ffb561296970e939fa88fbdb84d159deb74ef4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
5	2022-04-17 09:07:09	<u>0x096a4cfdb9973eaa8a1fcc84bf40f1ae0e4c3d70a67da4525003d4a36dfa1290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-17 09:07:09	<u>0x096a4cfdb9973eaa8a1fcc84bf40f1ae0e4c3d70a67da4525003d4a36dfa1290</u>	- 0.0001063000000000 00 BNB  0.04 USD	✓
7	2022-04-17 08:25:43	<u>0xe5e6959809ae766676683638c155afa3a76b8837d6738b57fd735a56b1ea7314</u>	- 0.4080040591302078 19 BNB  170.01 USD	✓
8	2022-04-17 08:25:43	<u>0xe5e6959809ae766676683638c155afa3a76b8837d6738b57fd735a56b1ea7314</u>	- 0.0010059050000000 00 BNB  0.41 USD	✓
9	2022-04-17 08:25:10	<u>0x06a8c32113e7d437043c6ca45ba142d601348fb2167913cc17d93557f533b219</u>	+ 0.0200000000000000 00 BNB  8.33 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-17 08:08:58	<u>0x2e0324fa6e51e945f9ff</u> <u>abe8263bdfa1452cc8ed8f</u> <u>a983218efe3dfc44108e23</u>	+ 0.3915000000000000 15 BNB  163.13 USD	✓
11	2022-02-27 14:20:35	<u>0x755456b8cffe23c74f31</u> <u>6e65595abea06581a07aba</u> <u>7df4505fc10f1838815b45</u>	- 0.0049523900000000 00 BNB  1.78 USD	✓
12	2022-02-27 14:20:35	<u>0x755456b8cffe23c74f31</u> <u>6e65595abea06581a07aba</u> <u>7df4505fc10f1838815b45</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-02-27 14:20:14	<u>0x63346701f94e40dc7628</u> <u>6f12f0350dfe0f1404ff28</u> <u>49f86396e01bf55916671d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-27 14:20:14	<u>0x63346701f94e40dc7628</u> <u>6f12f0350dfe0f1404ff28</u> <u>49f86396e01bf55916671d</u>	- 0.0001057350000000 00 BNB  0.03 USD	✓
15	2021-10-20 14:12:41	<u>0xcab0e62689cdeea6310e</u> <u>e690068a771698989dfe84</u> <u>e75ca753de69fa7eabcb37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-10-20 14:12:41	<u>0xcab0e62689cdeea6310e</u> <u>e690068a771698989dfe84</u> <u>e75ca753de69fa7eabcb37</u>	- 0.0001443450000000 00 BNB  0.07 USD	✓
17	2021-10-20 14:12:20	<u>0xd5c214af91bebad084b0</u> <u>071610cae6cf476caae2b7</u> <u>a92fddf7480f6b489fb849</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-20 14:12:20	<u>0xd5c214af91bebad084b0</u> <u>071610cae6cf476caae2b7</u> <u>a92fddf7480f6b489fb849</u>	- 0.0006983300000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-20 14:11:59	<u>0xf5c65eb86b94fea31ef1</u> <u>005ccc76d3a97a1dbf5ed1</u> <u>3b5d3e32ae52252d07edbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-20 14:11:59	<u>0xf5c65eb86b94fea31ef1</u> <u>005ccc76d3a97a1dbf5ed1</u> <u>3b5d3e32ae52252d07edbf</u>	- 0.000773330000000000 00 BNB  0.38 USD	✓
21	2021-10-20 14:11:44	<u>0xf4279a4037c15177e684</u> <u>ae47cf0eb869c4cf423552</u> <u>c9d90c595c25a5140e9b78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-10-20 14:11:44	<u>0xf4279a4037c15177e684</u> <u>ae47cf0eb869c4cf423552</u> <u>c9d90c595c25a5140e9b78</u>	- 0.000220870000000000 00 BNB  0.11 USD	✓
23	2021-10-20 13:29:21	<u>0xf11192fbf5faa6eaf4be</u> <u>effdce0435b84657660833</u> <u>d5c27b42e74cbc978eceb</u>	+ 0.007000000000000000 00 BNB  3.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 08:25:43	<u>0xe5e6959809ae76667668</u> <u>3638c155afa3a76b8837d6</u> <u>738b57fd735a56b1ea7314</u>	+ 0.0194231132637604 81 BNB  8.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-01 20:30:39	<u>0x80f6ba0d1dd5d6497e9b</u> <u>55d6eda5a4a284fc4d2a61</u> <u>ad6bfaee9f0753e7fa1cf2</u>	+ 0.000100000000000000 00 POSI	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-22 01:16:33	<u>0xd2914093f0aea77fec4c</u> <u>bca810472cdfdd089fef26</u> <u>cb6d80234044357ec6e215</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-04-17 11:00:01	<u>0xaf1142ad9afcb17fe52b</u> <u>769b6126dd8aafbddd26a8</u> <u>b63eec75b8ce215696371b</u>	+ 0.5759999999999999 56 ART	✓
4	2022-04-17 10:53:40	<u>0x8ed665602c5abe77bc0c</u> <u>2ce2dcb6220afe54c611fb</u> <u>ddd63bdc90d6f3d89e40f5</u>	+ 12,000.000000000 AgileSwap.io	✓
5	2022-04-17 09:07:09	<u>0x096a4cfdb9973eaa8a1f</u> <u>cc84bf40f1ae0e4c3d70a6</u> <u>7da4525003d4a36dfa1290</u>	- 50.000000 FIST	✓
6	2022-04-17 08:57:56	<u>0x9e062612ef8941dcd612</u> <u>c61239edf097f6bedb7f2e</u> <u>d4e160defc4bba7a4fb5b1</u>	+ 211.000000 CGB	✓
7	2022-04-17 08:25:43	<u>0xe5e6959809ae76667668</u> <u>3638c155afa3a76b8837d6</u> <u>738b57fd735a56b1ea7314</u>	+ 50.000000 FIST	✓
8	2022-04-17 08:12:07	<u>0x9fee8521cf6579d02d7e</u> <u>94fe4860be0b87074a603e</u> <u>6c48ecd9eb03d518299a0f</u>	+ 1,286,698 usdswap.io	✓
9	2022-02-27 14:20:14	<u>0x63346701f94e40dc7628</u> <u>6f12f0350dfe0f1404ff28</u> <u>49f86396e01bf55916671d</u>	- 30.0000000000000000 000 BEST	✓
10	2021-10-20 14:12:20	<u>0xd5c214af91bebad084b0</u> <u>071610cae6cf476caae2b7</u> <u>a92fddf7480f6b489fb849</u>	- 10.0000000000000000 000 BEST	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-20 14:11:59	<u>0xf5c65eb86b94fea31ef1005ccc76d3a97a1dbf5ed13b5d3e32ae52252d07edbf</u>	- 10.0000000000000000 000 BEST	✓
12	2021-10-20 13:29:30	<u>0xf103a2695aebabf4144c9dd46928aac5dd067d0d2c593bf2082523a128021312</u>	+ 50.0000000000000000 000 BEST	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-20 14:12:26	<u>0x5432b9219188fee02311aaab93cefc3064e91b5391c11452b3baee3454bfc07e</u>	+ 1 BestNFT	✓
2	2021-10-20 14:12:08	<u>0xcd1948cbae3389caae9c88295c3e794d5e9e7b2f707a08ddcc4fe2879cd56b9f</u>	+ 1 BestNFT	✓

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