

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)







BLOCKCHAIN BNB  
ADDRESS ID 0x40b55a782d27a28850e32f5458d8b3698ca91528  
TOTAL RECEIVED 0.083309478409347701 BNB   
49.01 USD  
TOTAL SEND 0.083309478409347701 BNB   
49.01 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.189683591452246392 USDT 0.18 USD
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
1stake.io	66,000.000000000 1stake.io
CF Token	0.950830820427451706 CF


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-19 03:26:10	<u>0x5f4820c2f442117b3453</u> <u>1f80b62cb44c60168412e7</u> <u>ffed91090cb1a7e8fde6dd</u>	- 0.0770748668443476 95 BNB  19.05 USD	✓
2	2022-12-19 03:26:10	<u>0x5f4820c2f442117b3453</u> <u>1f80b62cb44c60168412e7</u> <u>ffed91090cb1a7e8fde6dd</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-05-17 06:01:26	<u>0x93b9b20473bdbe9a227c</u> <u>9c2061174c885ad4ea60b6</u> <u>a9e649aacf83dc99c74e75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-17 06:01:26	<u>0x93b9b20473bdbe9a227c</u> <u>9c2061174c885ad4ea60b6</u> <u>a9e649aacf83dc99c74e75</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
5	2022-05-17 06:00:32	<u>0xe5f60e89525cd384bf1f</u> <u>05057d71644c29678a213f</u> <u>3b7c9e26cf44c9ceae2235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-17 06:00:32	<u>0xe5f60e89525cd384bf1f</u> <u>05057d71644c29678a213f</u> <u>3b7c9e26cf44c9ceae2235</u>	- 0.0022267210000000 00 BNB  0.68 USD	✓
7	2022-05-17 05:59:38	<u>0xb0e56a4a3677da05a58d</u> <u>7fb32d49857b955fb0043c</u> <u>918448fd406af921fee102</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-17 05:59:38	<u>0xb0e56a4a3677da05a58d</u> <u>7fb32d49857b955fb0043c</u> <u>918448fd406af921fee102</u>	- 0.0003115700000000 00 BNB  0.09 USD	✓
9	2022-05-07 08:50:19	<u>0x263c8149792628642452</u> <u>6ef81fbcb35d4e57e3400d</u> <u>d02f27eac7e5475e9a7733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 08:50:19	<u>0x263c8149792628642452</u> <u>6ef81fb35d4e57e3400d</u> <u>d02f27eac7e5475e9a7733</u>	- 0.0008582140000000 00 BNB  0.32 USD	✓
11	2022-05-07 08:49:43	<u>0x701e2b5ded580633adca</u> <u>769a153a39c9b032cb313c</u> <u>0d2f89f93479ebc1ef40e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-07 08:49:43	<u>0x701e2b5ded580633adca</u> <u>769a153a39c9b032cb313c</u> <u>0d2f89f93479ebc1ef40e5</u>	- 0.0022287230000000 00 BNB  0.83 USD	✓
13	2022-05-07 08:49:25	<u>0xbbafb8d5205991cb9e8c</u> <u>a404f6b92cb13241cac13d</u> <u>fd0e1b79aa2234cf88b4e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-07 08:49:25	<u>0xbbafb8d5205991cb9e8c</u> <u>a404f6b92cb13241cac13d</u> <u>fd0e1b79aa2234cf88b4e7</u>	- 0.0003108420000000 00 BNB  0.11 USD	✓
15	2022-05-07 08:36:28	<u>0xa6e64e1bc7100eafd928</u> <u>23ca9e66b4cd0758221e76</u> <u>033402acefce5c4b2776ec</u>	+ 0.0200000000000000 00 BNB  7.49 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-07 08:50:19	<u>0x263c8149792628642452</u> <u>6ef81fb35d4e57e3400d</u> <u>d02f27eac7e5475e9a7733</u>	+ 0.0633094784093476 97 BNB  23.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-05-17 06:10:05	<u>0x21605462f2d5b9ddc9653ba39e165903d6e4200bafdf75267b9938fceb48dc94</u>	+ 66,000.000000000 1stake.io	✓
2	2022-05-17 06:01:26	<u>0x93b9b20473bdbe9a227c9c2061174c885ad4ea60b6a9e649aacf83dc99c74e75</u>	- 1,602.000000000000 000000 USDT  1,601.33 USD	✓
3	2022-05-17 06:00:32	<u>0xe5f60e89525cd384bf1f05057d71644c29678a213f3b7c9e26cf44c9ceae2235</u>	+ 1,602.189683591452 194378 USDT  1,601.52 USD	✓
4	2022-05-17 06:00:32	<u>0xe5f60e89525cd384bf1f05057d71644c29678a213f3b7c9e26cf44c9ceae2235</u>	- 580.45000000000004 5475 CF	✓
5	2022-05-17 06:00:32	<u>0xe5f60e89525cd384bf1f05057d71644c29678a213f3b7c9e26cf44c9ceae2235</u>	- 30.550000000000000 711 CF	✓
6	2022-05-07 10:47:28	<u>0xe9d5753a693110936a97474d55633025deea626fe1c90a602b9acc5a97ae5d6a</u>	+ 0.575999999999999 56 ART	✓
7	2022-05-07 09:38:56	<u>0xde162178253636b97e17d71b8779111fe7db879725ea75e7a1187fc0a04b4bce</u>	+ 268,551.000000000 00000000 Bittt.io	✓
8	2022-05-07 09:17:01	<u>0x7c70d08dfffa6ec14737777284bfbfc676bfba8d14f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
9	2022-05-07 08:50:19	<u>0x263c81497926286424526ef81fbef35d4e57e3400dd02f27eac7e5475e9a7733</u>	- 24.000000000000000 000 USDT  24.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 08:49:43	<u>0x701e2b5ded580633adca</u> <u>769a153a39c9b032cb313c</u> <u>0d2f89f93479ebc1ef40e5</u>	+ 611.95083082042742 7170 CF	✓
11	2022-05-07 08:49:43	<u>0x701e2b5ded580633adca</u> <u>769a153a39c9b032cb313c</u> <u>0d2f89f93479ebc1ef40e5</u>	- 1,500.000000000000 000000 USDT  1,500.60 USD	✓
12	2022-05-07 08:48:13	<u>0xac5fd45fc8d70d711c33</u> <u>a9ed72d14bac8f327be0f2</u> <u>c80dccc60c966c99b39ccf</u>	+ 1,524.000000000000 000000 USDT  1,524.61 USD	✓

\* USD values displayed at the time of transaction

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