

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x41c562b0b6f5bba62db1835175f387a1d4bd6b13</u>
TOTAL RECEIVED	32.460593257765374631 BNB
	19,541.27 USD
TOTAL SEND	32.454698257765379310 BNB
	19,537.72 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Aptos	100.000000 APT
BNBW.IO	23,752,199.000000000 BNBW
eCash	29,000,000.000000 XEC
AirStack.net	9,604,012.000000000000000000 AIR
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Zepe.io	750,000.000000000000000000 Zepe.io









Token

Balance

WK Game Token










56,398,395.864915728569030762 WK






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 07:45:51	<u>0x5ede1236d21c79be1774</u> <u>5cd4d52f1023a891a4f60d</u> <u>956b6cc17bb62f866559be</u>	- 1.8318008572075408 22 BNB  558.33 USD	✓
2	2023-01-27 07:45:51	<u>0x5ede1236d21c79be1774</u> <u>5cd4d52f1023a891a4f60d</u> <u>956b6cc17bb62f866559be</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-12-23 09:33:25	<u>0x7eb3a889e791eeb62bb3</u> <u>e06677b1f7fb08e6fb8717</u> <u>935c796286ad95c965f54b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-23 09:33:25	<u>0x7eb3a889e791eeb62bb3</u> <u>e06677b1f7fb08e6fb8717</u> <u>935c796286ad95c965f54b</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-10-18 12:24:34	<u>0x07bf2ab4984e82971d17</u> <u>07c6171b3ca09a93c355ad</u> <u>05642961bf15476ccbd6ee</u>	+ 0.0799039120423665 90 BNB  21.90 USD	✓
6	2022-05-11 08:13:20	<u>0xfab3035eb09864fb997e</u> <u>140dbce57a9cf5118b54c7</u> <u>717c025b0108584c725eaf</u>	+ 0.2058857398009920 63 BNB  62.87 USD	✓
7	2021-11-17 14:19:04	<u>0xa3018e6a76d164744c7a</u> <u>a4a9dbc731e61fcfe2d8fe</u> <u>a853f41318b3baf99dcebe</u>	+ 0.3392223382034990 63 BNB  196.07 USD	✓
8	2021-11-01 13:33:39	<u>0xeceb9724319536042d34</u> <u>b3e13fa573a83be9a6e289</u> <u>1856633c4a912b7b4d8992</u>	+ 1.2064995021606830 24 BNB  665.14 USD	✓

* USD values displayed at the time of transaction

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#	Date & time	Transaction Id	Amount	
9	2021-08-20 23:50:36	<u>0x0e9a9fd7179f85946204</u> <u>ed8e0ce9dc4c4ca1e24b5d</u> <u>d7343e09b0e32aa2b4770f</u>	- 1.9113274067723642 35 BNB  856.88 USD	✓
10	2021-08-20 23:50:36	<u>0x0e9a9fd7179f85946204</u> <u>ed8e0ce9dc4c4ca1e24b5d</u> <u>d7343e09b0e32aa2b4770f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
11	2021-08-17 04:52:52	<u>0xb98d3fd758508a1fe4bc</u> <u>6ca95316ea0a4de417e878</u> <u>50a7c1b323c15327c1ecb6</u>	+ 0.3792688114128733 86 BNB  164.07 USD	✓
12	2021-08-06 06:14:08	<u>0x0b23f69da9c231adec88</u> <u>370fac28bebdbf6dc9be99</u> <u>ef1d932016a3f6c08db391</u>	+ 1.5321635953594907 60 BNB  524.59 USD	✓
13	2021-07-23 12:53:41	<u>0xeb3cdf60dc82026bd6a</u> <u>c3405c29ee8fcde249cf00</u> <u>bf2c414df4670f32ccbe92</u>	- 2.5098950000000002 09 BNB  751.13 USD	✓
14	2021-07-23 12:53:41	<u>0xeb3cdf60dc82026bd6a</u> <u>c3405c29ee8fcde249cf00</u> <u>bf2c414df4670f32ccbe92</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-07-22 08:02:10	<u>0x594362133a902b523c6c</u> <u>618a3894f6bbddeaed2814</u> <u>c3b70fec0c64a26555101f</u>	+ 2.5099999999999997 87 BNB  736.33 USD	✓
16	2021-07-06 00:14:22	<u>0x5739f7a948b4f37e2b4e</u> <u>f51bbd3a192fc6d35b4ce0</u> <u>3ec84abacefcf3b91ce61a</u>	- 14.4998950000000000 422 BNB  4,518.89 USD	✓
17	2021-07-06 00:14:22	<u>0x5739f7a948b4f37e2b4e</u> <u>f51bbd3a192fc6d35b4ce0</u> <u>3ec84abacefcf3b91ce61a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-05 19:45:04	<u>0xad94df3b59683b06d64d553b90219d497b43281117e363ce8a1bfdb275308247</u>	+ 14.5000000000000000 000 BNB  4,518.92 USD	✓
19	2021-07-01 05:04:22	<u>0xc81b8e6fac15b757e765b1edd152396afb76df9594227cc9daa2f2ae88ae1fc9</u>	- 2.7882363628003705 71 BNB  808.95 USD	✓
20	2021-07-01 05:04:22	<u>0xc81b8e6fac15b757e765b1edd152396afb76df9594227cc9daa2f2ae88ae1fc9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2021-06-30 22:03:18	<u>0xd52517266d787bce18edc9f00868a6223c8451eb0bc76b2cd88e6b66c5f62219</u>	+ 2.7883413628003705 93 BNB  808.98 USD	✓
22	2021-06-28 21:13:28	<u>0x326f3d1d50dbc6df2480d2a1fb3bbe869425acf035994f188849636283133b7a</u>	- 2.7228638185855182 92 BNB  837.63 USD	✓
23	2021-06-28 21:13:28	<u>0x326f3d1d50dbc6df2480d2a1fb3bbe869425acf035994f188849636283133b7a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
24	2021-06-28 20:09:20	<u>0x09cbf3ebb962f3aee8631bee22fdb06fe1fb48f0d4f30ea8663f1e3073e9ffd0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-06-28 20:09:20	<u>0x09cbf3ebb962f3aee8631bee22fdb06fe1fb48f0d4f30ea8663f1e3073e9ffd0</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
26	2021-06-28 17:44:57	<u>0xe2086f4b90ad767ad368bd21370335587049533de5c0e282d4e40b75f85c572a</u>	+ 2.0334842160693500 37 BNB  589.71 USD	✓



#	Date & time	Transaction Id	Amount	
27	2021-06-28 17:35:45	<u>0x42cb05f571b78eb6ed44c7e7747a54e823b7327614b3ea560b394073bbb0048c</u>	+ 0.6895902975161684 05 BNB  199.98 USD	✓
28	2021-06-27 22:21:09	<u>0xcbf4eb5bee6aa2cad85e326b8e5a4bc73cf42da5fdaad5294412417c9f1c2aa9</u>	- 6.1896277873995835 25 BNB  1,767.20 USD	✓
29	2021-06-27 22:21:09	<u>0xcbf4eb5bee6aa2cad85e326b8e5a4bc73cf42da5fdaad5294412417c9f1c2aa9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
30	2021-06-27 18:52:45	<u>0x5eb62f9d1f2808534779d511de37dad60675ffcadb656fdc1feb975c368cf0de</u>	+ 4.4962159357563944 44 BNB  1,283.71 USD	✓
31	2021-06-27 16:06:50	<u>0x097b578902d785cd074fa701d7cd3853fe65047ca9a1bba6b5db719b8a343643</u>	+ 1.6935175466431890 98 BNB  492.59 USD	✓
32	2021-06-27 11:11:22	<u>0x9422a8eac1ddd7fed184bdd3c7e9b8d02b2658ca79d35a77000e48c2706c9752</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-06-27 11:11:22	<u>0x9422a8eac1ddd7fed184bdd3c7e9b8d02b2658ca79d35a77000e48c2706c9752</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
34	2021-06-27 04:50:44	<u>0xe4ded41d8a9e9f4a03e16aa9aa0cfc8537f8c95f6c08f6d3ad2d14c23bbdf4c</u>	+ 0.0065000000000000 00 BNB  1.81 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-23 09:33:25	<u>0x7eb3a889e791eeb62bb3e06677b1f7fb08e6fb8717935c796286ad95c965f54b</u>	- 457.03719404999998 2326 USDT  457.30 USD	✓
2	2022-12-23 09:03:37	<u>0x5d30b47a862db596e9652b3c2456efbf3bed4ec9dbab145d4a2657256a86be9c</u>	+ 399.70999999999997 9536 USDT  399.94 USD	✓
3	2022-11-29 14:39:29	<u>0x29bf9c4c0a6844d4d5880f63820c89d522b85666331c8f3da4eb36bd0c1a8c22</u>	+ 1,000,000 free	✓
4	2022-10-31 03:32:46	<u>0xaa4ae46b5ded2011d0a48e5e873a1225e1d81b8a3dc7049cc608e4059f22f7e7</u>	+ 56,398,395.8649157 28569030762 WK	✓
5	2022-10-24 11:23:57	<u>0x72987fb17b376f0884a5494b03809eb9572f4c45e583ce6caa4a74fe3c376e6c</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-24 10:43:00	<u>0xa4e65467752234ade079903d3e3fe329b22665bb263db18e5d3c66bc051c0d23</u>	+ 50.000000 APT	✓
7	2022-07-23 08:43:15	<u>0x9c35c87f4fe376529f08375e77e071056ac5a475972a567c89716a873cb3a226</u>	+ 30.8700000000000000 995 USDT  1,733.77 USD	✓
8	2022-05-28 14:01:30	<u>0x0b781830d75dfa827c36e128a64742a0976374730441472d723545cf74a155ec</u>	+ 188,888 luna2.app	✓
9	2022-05-11 15:28:27	<u>0x396dee789cf63e8a79e3388d7c13ab8e4f246d1a11c006cc2921554dc03af178</u>	+ 26.457194049999998 242 USDT  26.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 11:09:16	<u>0x900d95b1ae429f791e0d</u> <u>eb43c8cfdb4753a74a369e</u> <u>26b1748c946e2560af352c</u>	+ 0.5759999999999999 56 ART	✓
11	2022-02-01 22:04:24	<u>0xb5ae69495c36a4340684</u> <u>31e20e0d25f7e0cd0a5584</u> <u>f19fc56c44744c20a9bfa0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
12	2021-11-10 16:25:52	<u>0x66ed2a5bde894a68b565</u> <u>8af9953937387a0b715c53</u> <u>5ec6a2d63b232910bb704e</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
13	2021-09-08 17:46:53	<u>0x1716cf11f5a5e8763d25</u> <u>ce61a5eac7aa72934982af</u> <u>fa473351ec4c4bcaa24204</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
15	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-17 04:58:34	<u>0xb005002aa151e745bb37</u> <u>e80f8ef9d4713abf168f06</u> <u>b54f2b0eb2abab13d5e29f</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-06 06:30:20	<u>0x3d6c7d9154d64c7c3840</u> <u>53148ca020f187340498e0</u> <u>29ed69c7ae1a703f982584</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-02 09:56:13	<u>0x1965c1c5b21c0d27499a</u> <u>18a9adb6ff4decc263c8eb</u> <u>b392bcd5e69479d502c950</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-08 14:48:36	<u>0x1d6c522d1d99c74a0070</u> <u>4d36377782868295d20266</u> <u>7fd0c79ca2fb4e9bd50ece</u>	+ 150,000.00000000 MNEB	✓
20	2021-06-28 20:09:20	<u>0x09cbf3ebb962f3aee863</u> <u>1bee22fdb06fe1fb48f0d4</u> <u>f30ea8663f1e3073e9ffd0</u>	- 294.72331155193705 8539 USDT  40,557.78 USD	✓
21	2021-06-28 17:41:51	<u>0x57024a973c7280a098d4</u> <u>31a712cb5848f628899b0d</u> <u>d42b762a3880b5feb2b843</u>	+ 294.72331155193705 8539 USDT  40,557.78 USD	✓
22	2021-06-27 11:11:22	<u>0x9422a8eac1ddd7fed184</u> <u>bdd3c7e9b8d02b2658ca79</u> <u>d35a77000e48c2706c9752</u>	- 134.16128868978165 6558 USDT	✓
23	2021-06-26 16:46:04	<u>0x775d4ce88893157e7373</u> <u>5bc176eab46de3f0bdcdf7</u> <u>1175eb7e5c656bbe2e59b7</u>	+ 134.16128868978165 6558 USDT	✓

* USD values displayed at the time of transaction

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