

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42f8fd8c7655e492adf9f8b03adc33d3f27bc041</u>
TOTAL RECEIVED	0.037999999999999999 BNB
	22.23 USD
TOTAL SEND	0.037959061650000001 BNB
	22.20 USD

Token	Balance
BNB	0.000040938350000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
AVEShop	0.000000 AVE
Crypto Gold Box	211.000000 CGB
Freedom Protocol Token	17,040.27480800 FREE
0Apply Rich Token	0.575999999999999956 ART
Shiba Inu Yacht Club	9,200,000.000000000000000000 SIYC
SFD	0.000001000 SFD
Freedom Dao Token	30 FREE001

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:44:11	<u>0x3e166b1fa8636b5cd96a</u> <u>c16aba97c57603f1909e2f</u> <u>ae1542c1b289b5aec418b0</u>	- 0.000500000000000000 00 BNB  0.29 USD	✓
2	2024-07-27 03:44:11	<u>0x3e166b1fa8636b5cd96a</u> <u>c16aba97c57603f1909e2f</u> <u>ae1542c1b289b5aec418b0</u>	- 0.000021210000000000 00 BNB  0.01 USD	✓
3	2022-09-13 02:24:31	<u>0xb60ba7cd8893dd26d70c</u> <u>3535b21f96bd5479cec774</u> <u>687b894949083a7cb7710b</u>	- 0.003000000000000000 00 BNB  0.87 USD	✓
4	2022-09-13 02:24:31	<u>0xb60ba7cd8893dd26d70c</u> <u>3535b21f96bd5479cec774</u> <u>687b894949083a7cb7710b</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-06-30 09:41:03	<u>0xd132c09ea4695d432879</u> <u>dcb1001b732dc739259dac</u> <u>d7515ab32d82354fface67</u>	- 0.005000000000000000 00 BNB  1.04 USD	✓
6	2022-06-30 09:41:03	<u>0xd132c09ea4695d432879</u> <u>dcb1001b732dc739259dac</u> <u>d7515ab32d82354fface67</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
7	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f</u> <u>d3b08e51fd465587cc41ea</u> <u>436d149f198831ab043c5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f</u> <u>d3b08e51fd465587cc41ea</u> <u>436d149f198831ab043c5d</u>	- 0.001848725000000000 00 BNB  0.39 USD	✓
9	2022-06-25 17:00:08	<u>0xe458bbb4ce83ad15cb7a</u> <u>363a9cc189a1e9ed592a00</u> <u>106a9c8e3eb5b979c89cda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-25 17:00:08	<u>0xe458bbb4ce83ad15cb7a</u> <u>363a9cc189a1e9ed592a00</u> <u>106a9c8e3eb5b979c89cda</u>	- 0.0004411395450000 00 BNB  0.10 USD	✓
11	2022-06-25 16:05:26	<u>0x0b8bb232af7b89c34333</u> <u>0aa624f4442c4d4f940f7a</u> <u>983f2b51db84997b97da1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-25 16:05:26	<u>0x0b8bb232af7b89c34333</u> <u>0aa624f4442c4d4f940f7a</u> <u>983f2b51db84997b97da1e</u>	- 0.0004411395450000 00 BNB  0.10 USD	✓
13	2022-06-25 09:33:27	<u>0xc95973900970993b4519</u> <u>bcc4b2f4dc7fb408bcf48b</u> <u>8072ce614772822a19d61c</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
14	2022-06-25 09:33:27	<u>0xc95973900970993b4519</u> <u>bcc4b2f4dc7fb408bcf48b</u> <u>8072ce614772822a19d61c</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-06-25 09:18:00	<u>0x21335b22eaba10d9cae9</u> <u>6d4c-fb30948d34de1bc964</u> <u>7c5c557f9025681282ea0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-25 09:18:00	<u>0x21335b22eaba10d9cae9</u> <u>6d4c-fb30948d34de1bc964</u> <u>7c5c557f9025681282ea0d</u>	- 0.0004411395450000 00 BNB  0.10 USD	✓
17	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 0.001848725000000000 00 BNB  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-23 13:26:04	<u>0xdc4aeb62b4986ef39885a61399018ca85101d0eb2e631c6ec351ca5968810e52</u>	- 0.005000000000000000 00 BNB  1.11 USD	✓
20	2022-06-23 13:26:04	<u>0xdc4aeb62b4986ef39885a61399018ca85101d0eb2e631c6ec351ca5968810e52</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2022-06-23 03:56:35	<u>0x5f11547573ed9cd08e44c96439f56e581fc74967b8fd3e9245aab7c85506e8cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-23 03:56:35	<u>0x5f11547573ed9cd08e44c96439f56e581fc74967b8fd3e9245aab7c85506e8cf</u>	- 0.0004411395450000 00 BNB  0.09 USD	✓
23	2022-06-23 03:55:47	<u>0x45cbaf6eb80c6f0ab902850c2f79980c12d035b492713a6111468240be2cef20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-23 03:55:47	<u>0x45cbaf6eb80c6f0ab902850c2f79980c12d035b492713a6111468240be2cef20</u>	- 0.0002376281250000 00 BNB  0.05 USD	✓
25	2022-06-22 12:36:01	<u>0xf6d352ecb27ed4b3b3c53155e815f0812afb56528d1b42891f14ba6ccd2c3a9</u>	- 0.010000000000000000 00 BNB  2.15 USD	✓
26	2022-06-22 12:36:01	<u>0xf6d352ecb27ed4b3b3c53155e815f0812afb56528d1b42891f14ba6ccd2c3a9</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2022-06-22 09:37:55	<u>0xd73006813443355a2145faf0f67adc037e8ee523feb2aa29e2519aad46a56b7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-22 09:37:55	<u>0xd73006813443355a2145</u> <u>faf0f67adc037e8ee523fe</u> <u>b2aa29e2519aad46a56b7d</u>	- 0.0008166856950000 00 BNB  0.17 USD	✓
29	2022-06-22 09:37:22	<u>0x296874e7f2c732228639</u> <u>c6fed9a60242be24c48b00</u> <u>937f1f3128ca667ffde1de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-22 09:37:22	<u>0x296874e7f2c732228639</u> <u>c6fed9a60242be24c48b00</u> <u>937f1f3128ca667ffde1de</u>	- 0.0002507746500000 00 BNB  0.05 USD	✓
31	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 0.0019237250000000 00 BNB  0.42 USD	✓
33	2022-06-21 14:50:08	<u>0x0ce280dac117b5f345cd</u> <u>a00168e4832c62d83763db</u> <u>128c4c0da2cd77f776233f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-21 14:50:08	<u>0x0ce280dac117b5f345cd</u> <u>a00168e4832c62d83763db</u> <u>128c4c0da2cd77f776233f</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
35	2022-06-21 08:55:44	<u>0x80cf869f0937df399859</u> <u>dd2681ea3aafea5e7b2a82</u> <u>e92c1d0cca965d7244c8b0</u>	+ 0.0179999999999999 99 BNB  3.94 USD	✓
36	2022-06-21 07:35:46	<u>0xbfcc0a78e34c184790c1</u> <u>8e6d953d5dd8ebf5a1b79d</u> <u>abaab0226782abdd945712</u>	+ 0.0200000000000000 00 BNB  4.38 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 12:33:19	<u>0xd0363aff501727ecf50f f3e25d23f7ace46bdd7849 0a291ce4a2fcbe1b12e4cf</u>	+ 0.000001000 SFD	✓
2	2022-07-17 08:41:39	<u>0x0da2295c35118d72453b f07d2b0513df8cbac5b2c6 92114974609019aa8768b4</u>	+ 25.94756022 FREE	✓
3	2022-07-10 09:16:23	<u>0x56e91833307f93221375 a52400ac6440321f019f7a d1ab534091475237e5fbf1</u>	+ 98.36017094 FREE	✓
4	2022-07-05 02:32:47	<u>0x8a5ec017eb9e4e6bcf13 5e0b6874354bd7a91412bf a8c3bdac302dc60be7395e</u>	+ 133.70453719 FREE	✓
5	2022-06-30 09:56:23	<u>0x4a91725f9bd9a71135a9 e741fab0521f15eb72c9bd 86950f8c03bfa6fffe1c0b</u>	+ 133.94861653 FREE	✓
6	2022-06-30 02:27:41	<u>0xc7d62a46a3e65587fedd c8ad71f754d1b6b348fa3c 3059b1c705c8c92a3b1f8d</u>	+ 4.168000 AVE	✓
7	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	+ 2,399.54816944 FREE	✓
8	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
9	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
11	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
12	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
13	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
14	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
15	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 14.11498923 FREE	✓
16	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 56.45995692 FREE	✓
17	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 112.91991385 FREE	✓
18	2022-06-30 02:24:47	<u>0xe3ab7706c2a03c3ce59f d3b08e51fd465587cc41ea 436d149f198831ab043c5d</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-30 02:11:26	<u>0xd2a77d5f4df9661fefe2c8cea3c486ea4a46ba393e1d553962c3ea4b709d11f3</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓
20	2022-06-25 17:00:08	<u>0xe458bbb4ce83ad15cb7a363a9cc189a1e9ed592a00106a9c8e3eb5b979c89cda</u>	- 30 FREE001	✓
21	2022-06-25 16:05:26	<u>0x0b8bb232af7b89c343330aa624f4442c4d4f940f7a983f2b51db84997b97da1e</u>	- 3 FREE001	✓
22	2022-06-25 15:57:02	<u>0xb0b8585e5ce39da913b6767d983b28da28b8a6df8f0625dec86b97ac0d80b98a</u>	+ 66.69298447 FREE	✓
23	2022-06-25 15:22:44	<u>0x30eea9b4feec4cbcdaf8a14bc7aa8e93b4b7ff15f8ededc78ab4a5ce87d6f9</u>	+ 267.07500743 FREE	✓
24	2022-06-25 09:18:00	<u>0x21335b22eaba10d9cae96d4cfb30948d34de1bc9647c5c557f9025681282ea0d</u>	- 2 FREE001	✓
25	2022-06-25 04:20:33	<u>0x34430f137439e94c9802057a60a9ff8ee3aa2cfd3ead3d89476dc7c0406dfe48</u>	+ 150.50874770 FREE	✓
26	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d54bc2507cb09d9977aeb571170ee31a07ad90a9a86dd4</u>	+ 2,136.44352583 FREE	✓
27	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d54bc2507cb09d9977aeb571170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
29	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
30	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
31	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
32	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
33	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
34	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 12.56731485 FREE	✓
35	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 50.26925943 FREE	✓
36	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d5</u> <u>4bc2507cb09d9977aeb571</u> <u>170ee31a07ad90a9a86dd4</u>	- 100.53851886 FREE	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-25 04:01:15	<u>0xc7351d886eb71a1572d54bc2507cb09d9977aeb571170ee31a07ad90a9a86dd4</u>	- 200.00000000000000 0000 USDT  200.34 USD	✓
38	2022-06-25 03:59:30	<u>0xb38daae463464041f0a399d8768cf16b93f050875bcde90d03fd7d5cdf49743d</u>	+ 200.00000000000000 0000 USDT  200.34 USD	✓
39	2022-06-23 10:00:53	<u>0x04ae4a2b0d08382bbdc19f53822c1c12277962ced1ca174db098e054280423ed</u>	+ 107.27258953 FREE	✓
40	2022-06-23 03:56:35	<u>0x5f11547573ed9cd08e44c96439f56e581fc74967b8fd3e9245aab7c85506e8cf</u>	- 4 FREE001	✓
41	2022-06-22 09:37:55	<u>0xd73006813443355a2145faf0f67adc037e8ee523feb2aa29e2519aad46a56b7d</u>	- 10 FREE001	✓
42	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
43	2022-06-21 17:19:51	<u>0x53c1ba5c70d63f5d42dcf80d661abcb43976917134cbc80093d8b1ee7698de0f</u>	+ 0.5759999999999999 56 ART	✓
44	2022-06-21 15:18:44	<u>0x21ab2edde55028ade1b0804376dfe06785824fe72fa8be7a305437a4c6962812</u>	+ 70 FREE001	✓
45	2022-06-21 15:06:47	<u>0x1efb065d7435a5c9e7d03779ff2612cba7078a224eab976397c81fc25d276736</u>	+ 8 FREE001	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
47	2022-06-21 14:51:32	<u>0xcb529613e62abec7023c</u> <u>62e5a07abe2a40425cf7bd</u> <u>5f74475aeaff837d375bc6</u>	+ 9,200,000.00000000 0000000000 SIYC	✓
48	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	+ 1,301.21275923 FREE	✓
49	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
50	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
51	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
52	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
53	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
54	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
56	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 7.65419270 FREE	✓
57	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 30.61677080 FREE	✓
58	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 61.23354161 FREE	✓
59	2022-06-21 14:50:38	<u>0x5accb237742835a46bcb</u> <u>8502179ab56ed54d07bddc</u> <u>2848f35a4c6cbfc4ddd5f6</u>	- 200.00000000000000 0000 USDT  199.74 USD	✓
60	2022-06-21 08:19:29	<u>0x89dab0bde24a5b011fd9</u> <u>a62d203aad54c3aeaf25b6</u> <u>3f8b477fe2389dfc8b076a</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓
61	2022-06-21 07:57:23	<u>0xe9ff97ad712827b08fa3</u> <u>4ca332263277573d183640</u> <u>34f922ce3beb17fea8c833</u>	+ 100.00000000000000 0000 USDT  99.92 USD	✓
62	2022-06-21 07:33:16	<u>0xef6cb2c22960d1961db8</u> <u>146201c53bf981ac6b4274</u> <u>35e122bb9fa094d5558372</u>	+ 1 FREE001	✓

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