

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x42ffbb36dc3864c129ec7d518e8f962a421ce6ba</u>
TOTAL RECEIVED	1.339845445539532998 BNB
	781.53 USD
TOTAL SEND	1.339845445539532998 BNB
	781.53 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Matic Token	3.979847887498418668 MATIC
	1.43 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
AGrandPattern	6.300000 AGP
!SNXPool.com	815.000000000000000000 \$ sUSD
0Army.io	12,000.000000000 0Army.io
Weetwo	6,069,643,213.598294258 Weetwo
0Apply Rich Token	0.575999999999999956 ART










* USD values displayed at the time of transaction


Token	Balance
AAL	56,000.000000 AAL










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-14 04:18:53	<u>0x8e21650098ca02fa4e9b</u> <u>2dfb77abce85a96fc5c84d</u> <u>1325326d7d1209322ccd6a</u>	- 0.0051061530000000 00 BNB  1.27 USD	✓
2	2023-12-14 04:18:53	<u>0x8e21650098ca02fa4e9b</u> <u>2dfb77abce85a96fc5c84d</u> <u>1325326d7d1209322ccd6a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-16 14:17:28	<u>0x35bd8adb93fe533cd054</u> <u>be941e9404cd399ef4c870</u> <u>9dcbc2fcf32037e558e9a1</u>	- 0.0044400000000000 00 BNB  1.10 USD	✓
4	2023-11-16 14:17:28	<u>0x35bd8adb93fe533cd054</u> <u>be941e9404cd399ef4c870</u> <u>9dcbc2fcf32037e558e9a1</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-11-15 20:23:11	<u>0x93935297f853bd972049</u> <u>b39a15e32c6520dfec3084</u> <u>0e0bf19dac18e6a5c82b47</u>	- 0.0200000000000000 00 BNB  5.04 USD	✓
6	2023-11-15 20:23:11	<u>0x93935297f853bd972049</u> <u>b39a15e32c6520dfec3084</u> <u>0e0bf19dac18e6a5c82b47</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-11-14 13:16:22	<u>0xe2edd02c27508e4882d3</u> <u>71d23542ed9b0e13529a99</u> <u>b9ef1f3ab0af0a41f7da1f</u>	+ 0.0287496000000000 00 BNB  7.04 USD	✓
8	2023-11-14 13:15:10	<u>0x422088832ba1ea7ab532</u> <u>29b69be95887ecdd5e0cb3</u> <u>805138594725c1c00b4f39</u>	+ 0.0001200000000000 00 BNB  0.02 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-11-13 13:38:27	<u>0xf511ea7a499c543ffa6c757b63050a35692819223a00c94366d2b171ca5c1648</u>	- 0.0417525640690416 88 BNB  10.27 USD	✓
10	2023-11-13 13:38:27	<u>0xf511ea7a499c543ffa6c757b63050a35692819223a00c94366d2b171ca5c1648</u>	- 0.0011344470000000 00 BNB  0.27 USD	✓
11	2023-11-13 13:36:00	<u>0x9da1dc68f254d564d7c7a8e618d00d1e1b57594d0e87ab537cc42b861ea1a35f</u>	+ 0.0400000000000000 01 BNB  9.84 USD	✓
12	2023-10-11 20:19:17	<u>0x5a282decff20d71e611d177d6a8df47e854efde9cc8ea69409b039d0937df797</u>	- 0.0100000000000000 00 BNB  2.06 USD	✓
13	2023-10-11 20:19:17	<u>0x5a282decff20d71e611d177d6a8df47e854efde9cc8ea69409b039d0937df797</u>	- 0.0005995500000000 00 BNB  0.12 USD	✓
14	2023-10-03 15:09:22	<u>0x987f0ad4e3e5860e50378d5b8bd2ddb025e7a28bf451815857bb9f19ddf6d0bd</u>	- 0.0700000000000000 07 BNB  14.94 USD	✓
15	2023-10-03 15:09:22	<u>0x987f0ad4e3e5860e50378d5b8bd2ddb025e7a28bf451815857bb9f19ddf6d0bd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
16	2023-08-29 16:59:54	<u>0xd99e17efb9c14225c179fa35d133d89f5ebd214be1b2402eacb7a1b5630234ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-08-29 16:59:54	<u>0xd99e17efb9c14225c179fa35d133d89f5ebd214be1b2402eacb7a1b5630234ab</u>	- 0.0005178030000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-08-29 16:58:21	<u>0x86ce004099e049172aea</u> <u>c31ce4ff19cc02f409a365</u> <u>318152e40a73a448eb45df</u>	+ 0.0075846652023966 38 BNB  1.73 USD	✓
19	2023-08-29 16:57:06	<u>0xe3015e8aa60c1618bf89</u> <u>12b777c6c4d6d71a632985</u> <u>eb521ed334e16b99600f9c</u>	+ 0.0141162849999999 99 BNB  3.23 USD	✓
20	2023-08-29 16:56:09	<u>0xe881612933e753d4fc6e</u> <u>82f7f64ab48abc476b56b4</u> <u>aeab54243b1565cfca7492</u>	+ 0.0542333991848741 66 BNB  12.42 USD	✓
21	2022-07-15 22:09:27	<u>0x390c8ea31b8bd68c11b2</u> <u>dd979584e5034aad25120a</u> <u>d98832a548f4f836c8bb16</u>	- 0.0052081800000000 00 BNB  1.24 USD	✓
22	2022-07-15 22:09:27	<u>0x390c8ea31b8bd68c11b2</u> <u>dd979584e5034aad25120a</u> <u>d98832a548f4f836c8bb16</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
23	2022-07-15 12:37:31	<u>0x592b661382c55243f744</u> <u>677ca486ec1e0433b7076b</u> <u>996b063d8f81b469dfa54b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-15 12:37:31	<u>0x592b661382c55243f744</u> <u>677ca486ec1e0433b7076b</u> <u>996b063d8f81b469dfa54b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
25	2022-07-10 14:27:43	<u>0x6b7e849f1843f4c02cb4</u> <u>2ffe9c530ec695ec780caf</u> <u>44b3108ca75b75129e7bab</u>	- 0.1164623034704913 30 BNB  27.29 USD	✓
26	2022-07-10 14:27:43	<u>0x6b7e849f1843f4c02cb4</u> <u>2ffe9c530ec695ec780caf</u> <u>44b3108ca75b75129e7bab</u>	- 0.0045062450000000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-10 14:18:31	<u>0x92506868509c9b47512a</u> <u>142e90a1f5ae3e9b7ff1d0</u> <u>c3d25a4839eb3800f9e9db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-10 14:18:31	<u>0x92506868509c9b47512a</u> <u>142e90a1f5ae3e9b7ff1d0</u> <u>c3d25a4839eb3800f9e9db</u>	- 0.000921465000000000 00 BNB  0.21 USD	✓
29	2022-07-10 14:18:31	<u>0xf3f8bafbb14b1a2a6083</u> <u>ae82cb47360746fb9b85eb</u> <u>1dd9f5cf936a9ec6527403</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-10 14:18:31	<u>0xf3f8bafbb14b1a2a6083</u> <u>ae82cb47360746fb9b85eb</u> <u>1dd9f5cf936a9ec6527403</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
31	2022-07-06 11:24:11	<u>0xd31969a636cee8286e92</u> <u>b3c00a19074b5ce0d8a758</u> <u>359152c0de6ca5fa370b17</u>	- 0.119999999999999999 96 BNB  28.38 USD	✓
32	2022-07-06 11:24:11	<u>0xd31969a636cee8286e92</u> <u>b3c00a19074b5ce0d8a758</u> <u>359152c0de6ca5fa370b17</u>	- 0.000890950000000000 00 BNB  0.21 USD	✓
33	2022-07-06 11:20:32	<u>0xa490898ad85571f823e1</u> <u>b0d84806f18a2918fa73dd</u> <u>5b3abc3c654bb5b9a16742</u>	+ 0.126700000000000000 07 BNB  29.96 USD	✓
34	2022-04-19 22:56:29	<u>0xde5b4e037434f56e1484</u> <u>4aa3ea9182e4e7aaca2be9</u> <u>35b66001fdff8d3f1db9b3</u>	- 0.010000000000000000 00 BNB  4.22 USD	✓
35	2022-04-19 22:56:29	<u>0xde5b4e037434f56e1484</u> <u>4aa3ea9182e4e7aaca2be9</u> <u>35b66001fdff8d3f1db9b3</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
36	2022-04-16 00:23:42	<u>0xb8709e5eb3bdf6a87734</u> <u>c241915364097c7fb4895d</u> <u>0913b5942dc8aa8b42fae3</u>	- 0.0121000000000000 00 BNB  5.02 USD	✓
37	2022-04-16 00:23:42	<u>0xb8709e5eb3bdf6a87734</u> <u>c241915364097c7fb4895d</u> <u>0913b5942dc8aa8b42fae3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
38	2022-04-15 00:59:12	<u>0xbf79a785b8e60b49fef</u> <u>66bca26e830b202b1a81cf</u> <u>8b1a264bcfe468deb567aa</u>	- 0.0966136900000000 02 BNB  40.33 USD	✓
39	2022-04-15 00:59:12	<u>0xbf79a785b8e60b49fef</u> <u>66bca26e830b202b1a81cf</u> <u>8b1a264bcfe468deb567aa</u>	- 0.0045062450000000 00 BNB  1.88 USD	✓
40	2022-04-14 19:38:50	<u>0xf3bceffc3306d9c4331c</u> <u>1484cff992eba517b29996</u> <u>1654378849381fc2ece388</u>	+ 0.1212103130000000 00 BNB  50.26 USD	✓
41	2022-04-12 10:17:50	<u>0x7ca36fe28e27e7a11b77</u> <u>4c49a9a6bde1785ba96ceb</u> <u>df16155d4b4aa29b5dac70</u>	- 0.2864811345000000 12 BNB  117.77 USD	✓
42	2022-04-12 10:17:50	<u>0x7ca36fe28e27e7a11b77</u> <u>4c49a9a6bde1785ba96ceb</u> <u>df16155d4b4aa29b5dac70</u>	- 0.0045062450000000 00 BNB  1.85 USD	✓
43	2022-04-12 10:15:56	<u>0xcd340de1e49b78ab878f</u> <u>098b1df3a98bef5a37899c</u> <u>47d72f083a8f3c46ca9de0</u>	+ 0.2773999999999999 80 BNB  114.03 USD	✓
44	2022-04-11 13:55:45	<u>0xf7c08cbf85c7ad976c2b</u> <u>009169345f523e11d3225f</u> <u>2e2b26355840b0a95e86fc</u>	- 0.2771763755000000 16 BNB  111.50 USD	✓




#	Date & time	Transaction Id	Amount	
45	2022-04-11 13:55:45	<u>0xf7c08cbf85c7ad976c2b009169345f523e11d3225f2e2b26355840b0a95e86fc</u>	- 0.0045062450000000 00 BNB  1.81 USD	✓
46	2022-04-11 13:50:03	<u>0x60ab64c359b5fafc4d3c0ea1ff0f18c3bfa13541fa67f95419de289e349cedc0</u>	+ 0.3002699999999999 81 BNB  120.79 USD	✓
47	2022-04-05 18:25:30	<u>0x5728fd116573245080a01fcd04da0b0d658511cbd1c53ee348e4b9a41c5575e2</u>	- 0.1170587550000000 00 BNB  52.05 USD	✓
48	2022-04-05 18:25:30	<u>0x5728fd116573245080a01fcd04da0b0d658511cbd1c53ee348e4b9a41c5575e2</u>	- 0.0045062450000000 00 BNB  2.00 USD	✓
49	2022-04-05 14:35:50	<u>0x984c6804b79f6e8239be171c48f8b586cfcb0e3c5777207ea6d84e3d4650c727</u>	+ 0.1116999999999999 94 BNB  49.67 USD	✓
50	2022-04-02 11:41:36	<u>0x79d47cc7c13833c3ff19a48729696448f79022990b28aca7ec0ced71a81158a7</u>	+ 0.0097100000000000 00 BNB  4.31 USD	✓
51	2022-03-23 10:47:46	<u>0x4d2faf15a733f1f37c6baf70c962ec9efbb71ba84687568b4edf9f61b660e3fd</u>	- 0.1153000000000000 00 BNB  46.46 USD	✓
52	2022-03-23 10:47:46	<u>0x4d2faf15a733f1f37c6baf70c962ec9efbb71ba84687568b4edf9f61b660e3fd</u>	- 0.0045812450000000 00 BNB  1.84 USD	✓
53	2022-03-23 10:36:56	<u>0xa83ab724bc1aed33b6c2e61fb733d4595d0c78d870bec6f0765df976eb7c2b62</u>	+ 0.1205299999999999 98 BNB  48.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 16:59:54	<u>0xd99e17efb9c14225c179</u> <u>fa35d133d89f5ebd214be1</u> <u>b2402eacb7a1b5630234ab</u>	+ 0.0089985676817708 85 BNB  2.06 USD	✓
2	2022-07-10 14:18:31	<u>0x92506868509c9b47512a</u> <u>142e90a1f5ae3e9b7ff1d0</u> <u>c3d25a4839eb3800f9e9db</u>	+ 0.1185226154704913 38 BNB  27.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-13 13:38:27	<u>0xf511ea7a499c543ffa6c</u> <u>757b63050a35692819223a</u> <u>00c94366d2b171ca5c1648</u>	+ 1,655,181,358.4269 68575 Weetwo	✓
2	2023-10-11 20:19:17	<u>0x5a282decff20d71e611d</u> <u>177d6a8df47e854efde9cc</u> <u>8ea69409b039d0937df797</u>	+ 3.9798478874984186 68 MATIC  2.04 USD	✓
3	2023-10-05 18:35:08	<u>0x31673e956285fa89f933</u> <u>7afd460fffde9c8d200fa7</u> <u>67e46316b30f3154923aa8</u>	+ 815.00000000000000 0000 \$ sUSD	✓
4	2023-08-29 18:50:23	<u>0x985cfc7e6f54652e5097</u> <u>d7fc91a07da1106b236e9d</u> <u>1aa4e0c3f135a62798b6cd</u>	+ 56,000.000000 AAL	✓
5	2023-08-29 17:10:56	<u>0xdebccfe3196f75e78c7a</u> <u>a1a0e2cbf965dcf6f3493d</u> <u>33ad3303eceff2be798458</u>	+ 23,000.000000 AI-A	✓
6	2023-08-29 16:59:54	<u>0xd99e17efb9c14225c179</u> <u>fa35d133d89f5ebd214be1</u> <u>b2402eacb7a1b5630234ab</u>	- 2.0833298388427179 40 BUSD  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-15 12:37:31	<u>0x592b661382c55243f744</u> <u>677ca486ec1e0433b7076b</u> <u>996b063d8f81b469dfa54b</u>	- 107.00000000000000 0000 BUSD  106.91 USD	✓
8	2022-07-15 12:08:10	<u>0xda0394730b6eca3b8fcf</u> <u>bae1d05112a6e6c26f676a</u> <u>1ee9e711523795542f8132</u>	+ 107.00000000000000 0000 BUSD  106.91 USD	✓
9	2022-07-10 16:16:54	<u>0x00857d8e091ec4110a82</u> <u>8d954fec5582e0efb5caab</u> <u>ac2bb3d235a30575636c85</u>	+ 207,961.0000000000 00000000 BNBM	✓
10	2022-07-10 14:49:58	<u>0xe7d462bbc20849ab1d67</u> <u>adc64cf983f47fc63aa328</u> <u>dabb3fed3cf525ccbb05de</u>	+ 3.817000 AGP	✓
11	2022-07-10 14:27:43	<u>0x6b7e849f1843f4c02cb4</u> <u>2ffe9c530ec695ec780caf</u> <u>44b3108ca75b75129e7bab</u>	+ 2,853,829,976.1947 18838 Weetwo	✓
12	2022-07-10 14:18:31	<u>0x92506868509c9b47512a</u> <u>142e90a1f5ae3e9b7ff1d0</u> <u>c3d25a4839eb3800f9e9db</u>	- 28.00000000000000 000 BUSD  28.04 USD	✓
13	2022-07-06 11:28:02	<u>0xeb1ba4e7ce8e766e33bc</u> <u>69d227391cfc31057016a1</u> <u>e6733b1de6c700e3a3bc29</u>	+ 2.0000000000000000 00 BUSD  2.00 USD	✓
14	2022-07-06 11:24:11	<u>0xd31969a636cee8286e92</u> <u>b3c00a19074b5ce0d8a758</u> <u>359152c0de6ca5fa370b17</u>	+ 28.083329838842718 829 BUSD  28.09 USD	✓
15	2022-04-15 00:59:12	<u>0xbf79a785b8e60b49fefd</u> <u>66bca26e830b202b1a81cf</u> <u>8b1a264bcfe468deb567aa</u>	+ 170,408,234.288144 648 Weetwo	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 10:17:50	<u>0x7ca36fe28e27e7a11b774c49a9a6bde1785ba96cebdf16155d4b4aa29b5dac70</u>	+ 435,030,198.765591 621 Weetwo	✓
17	2022-04-11 15:38:00	<u>0xe474618158a6db959efb2cf12c15deeb14dc63a884d4d4f497bfb09229991d8d</u>	+ 0.5759999999999999 56 ART	✓
18	2022-04-11 13:59:03	<u>0xb2ee44ce6e0b8e45b7e75b5613a5ae80d806573d386e46b4b7c7cf5386b9a274</u>	+ 12,000.000000000 AgileSwap.io	✓
19	2022-04-11 13:57:39	<u>0x36f48dbc3b5ea57d4fdc9baf984def901eb1a27a33cb823e773c034c25d71e19</u>	+ 350.00000000000000 0000 LUNA	✓
20	2022-04-11 13:55:45	<u>0xf7c08cbf85c7ad976c2b009169345f523e11d3225f2e2b26355840b0a95e86fc</u>	+ 545,117,640.299670 577 Weetwo	✓
21	2022-04-05 18:25:30	<u>0x5728fd116573245080a01fcd04da0b0d658511cbd1c53ee348e4b9a41c5575e2</u>	+ 135,666,392.380264 759 Weetwo	✓
22	2022-03-23 19:17:26	<u>0xfabcfd07470af4bf622900e31d5861793c20350b1d6d5367ec1e2043165e56be</u>	+ 440.000000 DBT	✓
23	2022-03-23 10:51:19	<u>0x85f08a34673366c388cf56701cfaacf7d6ddb6e23547f851d788d07b126dac93</u>	+ 12,000.000000000 0Army.io	✓
24	2022-03-23 10:47:46	<u>0x4d2faf15a733f1f37c6baf70c962ec9efbb71ba84687568b4edf9f61b660e3fd</u>	+ 233,891,299.232190 460 Weetwo	✓

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