

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:06 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x435ea9a08243641a2fc0badc90739847e092d998</u>
TOTAL RECEIVED	1.641002223810975824 BNB
	977.05 USD
TOTAL SEND	1.641002223810975824 BNB
	977.05 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
DRIP Token	0.000000000000000001 DRIP
XXPP	10,527.000000000000000000 XXPP
Ape-NFT.io	350.000000000000000000 APE










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-18 14:56:18	<u>0x8d4f2bcc1fd801951fd1</u> <u>d3a994c37a5f1b49045e5e</u> <u>2b40d818880b32a61ea203</u>	- 0.3162151288109757
			99 BNB
			96.57 USD




#	Date & time	Transaction Id	Amount	
2	2022-08-18 14:56:18	<u>0x8d4f2bcc1fd801951fd1d3a994c37a5f1b49045e5e2b40d818880b32a61ea203</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-08-18 07:34:42	<u>0xa98df53dfe4e03d0ad44524e1275c55a8ab6aeabfc6973899f2fd8668fbfc6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 07:34:42	<u>0xa98df53dfe4e03d0ad44524e1275c55a8ab6aeabfc6973899f2fd8668fbfc6ac</u>	- 0.000669155000000000 00 BNB  0.20 USD	✓
5	2022-08-18 07:33:45	<u>0x8355e65304e791aa71629f420703f5f5071d08d940b05478fb251e6dff360850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 07:33:45	<u>0x8355e65304e791aa71629f420703f5f5071d08d940b05478fb251e6dff360850</u>	- 0.000860625000000000 00 BNB  0.26 USD	✓
7	2022-06-22 20:15:24	<u>0xdf61b0d3485d75af11b4e4b7966bd770360fe3506fdf365ae1fb4f9cb503a58f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-22 20:15:24	<u>0xdf61b0d3485d75af11b4e4b7966bd770360fe3506fdf365ae1fb4f9cb503a58f</u>	- 0.001297700000000000 00 BNB  0.27 USD	✓
9	2022-06-01 20:46:09	<u>0xcd27729ba9f839c0c3192ccb8adfa2e99936d990a64bc30ae0d98dc3fb2ba08b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-01 20:46:09	<u>0xcd27729ba9f839c0c3192ccb8adfa2e99936d990a64bc30ae0d98dc3fb2ba08b</u>	- 0.001159175000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-28 14:21:25	<u>0x3b2f435eb16d18405376</u> <u>cd6f4be8b2c39cf5d0dd72</u> <u>b58813b67b89b145433bcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-28 14:21:25	<u>0x3b2f435eb16d18405376</u> <u>cd6f4be8b2c39cf5d0dd72</u> <u>b58813b67b89b145433bcf</u>	- 0.0009526350000000 00 BNB  0.29 USD	✓
13	2022-05-17 13:23:56	<u>0xbef2ff4093c09e049781</u> <u>9c21a14ecca859adb7a05f</u> <u>6f19dc6bb7b0115aab4591</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-17 13:23:56	<u>0xbef2ff4093c09e049781</u> <u>9c21a14ecca859adb7a05f</u> <u>6f19dc6bb7b0115aab4591</u>	- 0.0011818700000000 00 BNB  0.35 USD	✓
15	2022-05-04 15:36:48	<u>0x7070fbd8209a01b7c338</u> <u>c26749f7562aa3ded30eea</u> <u>451172f2de12793b2f88ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-04 15:36:48	<u>0x7070fbd8209a01b7c338</u> <u>c26749f7562aa3ded30eea</u> <u>451172f2de12793b2f88ae</u>	- 0.0015731150000000 00 BNB  0.63 USD	✓
17	2022-04-26 10:37:15	<u>0xe374dd8670dc24eac489</u> <u>47d13a552a7a675983d084</u> <u>0720b8457bd8d6d8429b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-26 10:37:15	<u>0xe374dd8670dc24eac489</u> <u>47d13a552a7a675983d084</u> <u>0720b8457bd8d6d8429b12</u>	- 0.0012977000000000 00 BNB  0.50 USD	✓
19	2022-04-20 06:50:17	<u>0xb186bbe38ed4a413e440</u> <u>4f8945e619b99b6e689789</u> <u>c15c8de4c8747cbbf2481c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2022-04-20 06:50:17	<u>0xb186bbe38ed4a413e440</u> <u>4f8945e619b99b6e689789</u> <u>c15c8de4c8747cbbf2481c</u>	- 0.0011591750000000 00 BNB  0.49 USD	✓
21	2022-04-12 16:54:42	<u>0xaaaf677a3ee314ce6ce26</u> <u>e2da201c62e91b2cb13fac</u> <u>63e57fca308bba12de251a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-04-12 16:54:42	<u>0xaaaf677a3ee314ce6ce26</u> <u>e2da201c62e91b2cb13fac</u> <u>63e57fca308bba12de251a</u>	- 0.0010013450000000 00 BNB  0.41 USD	✓
23	2022-04-07 13:13:55	<u>0x4c0708e8c922be02a7a2</u> <u>1753103bb974b1fe5c9e56</u> <u>430b0eedd95b3222c1967d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-04-07 13:13:55	<u>0x4c0708e8c922be02a7a2</u> <u>1753103bb974b1fe5c9e56</u> <u>430b0eedd95b3222c1967d</u>	- 0.0011818700000000 00 BNB  0.51 USD	✓
25	2022-04-03 16:38:15	<u>0xdc9da0f748f786f5e378</u> <u>b58eb2e086227ba61fbe06</u> <u>9befed2afd68e96d9d7a66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-03 16:38:15	<u>0xdc9da0f748f786f5e378</u> <u>b58eb2e086227ba61fbe06</u> <u>9befed2afd68e96d9d7a66</u>	- 0.0015731150000000 00 BNB  0.70 USD	✓
27	2022-03-30 15:23:32	<u>0xbfa17b9a14b7a09beec5</u> <u>e899c9b926b7d229372610</u> <u>2646a1737fe383ceffaa25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-03-30 15:23:32	<u>0xbfa17b9a14b7a09beec5</u> <u>e899c9b926b7d229372610</u> <u>2646a1737fe383ceffaa25</u>	- 0.0012977000000000 00 BNB  0.57 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-26 22:53:52	<u>0x7eb2fafb6431c106ddc78cd4e854f96940b904f46f15728b13e9fe55baaa0554</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-03-26 22:53:52	<u>0x7eb2fafb6431c106ddc78cd4e854f96940b904f46f15728b13e9fe55baaa0554</u>	- 0.001093820000000000 00 BNB  0.45 USD	✓
31	2022-03-21 16:44:38	<u>0x889d70d2ffb8941fef676578aa91d34327732f7a2c60cdefc2552d5402992bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-03-21 16:44:38	<u>0x889d70d2ffb8941fef676578aa91d34327732f7a2c60cdefc2552d5402992bed</u>	- 0.001001345000000000 00 BNB  0.39 USD	✓
33	2022-03-16 21:12:02	<u>0x67d0de446d7129148fa073730c3b6ed45fd07e0613d237980ae3260122a406ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-03-16 21:12:02	<u>0x67d0de446d7129148fa073730c3b6ed45fd07e0613d237980ae3260122a406ee</u>	- 0.001181870000000000 00 BNB  0.45 USD	✓
35	2022-03-12 19:42:15	<u>0xdfd8dd462d089f29f98fdb9c54e1b891fc0708b385cc0dfff736bea7dcd487b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-03-12 19:42:15	<u>0xdfd8dd462d089f29f98fdb9c54e1b891fc0708b385cc0dfff736bea7dcd487b</u>	- 0.001507760000000000 00 BNB  0.56 USD	✓
37	2022-03-10 14:25:51	<u>0xfe81c248e582fd496c9a84c35a9dd5f2261871213b14349985d0b3194dbfbf68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-10 14:25:51	<u>0xfe81c248e582fd496c9a84c35a9dd5f2261871213b14349985d0b3194dbfbf68</u>	- 0.0015227000000000 00 BNB  0.56 USD	✓
39	2022-03-09 21:30:29	<u>0xd4c00e7797c9accd6b0b6ca40b27977e1c5e0baa55a6ee363acdf096f3fb97e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-03-09 21:30:29	<u>0xd4c00e7797c9accd6b0b6ca40b27977e1c5e0baa55a6ee363acdf096f3fb97e7</u>	- 0.0018104300000000 00 BNB  0.67 USD	✓
41	2022-03-09 21:30:08	<u>0x15a70872e8a51ec470679b7e420d89ee5b4596cd314cb875c2a80ed6555e9ea3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-03-09 21:30:08	<u>0x15a70872e8a51ec470679b7e420d89ee5b4596cd314cb875c2a80ed6555e9ea3</u>	- 0.0002202250000000 00 BNB  0.08 USD	✓
43	2022-03-09 21:29:11	<u>0x5b58be0c80c41c3200bec4b35f7a5280f77513cfd42e4e7bdd0c9f5db9374464</u>	- 1.3000000000000000 44 BNB  487.50 USD	✓
44	2022-03-09 21:29:11	<u>0x5b58be0c80c41c3200bec4b35f7a5280f77513cfd42e4e7bdd0c9f5db9374464</u>	- 0.0006985500000000 00 BNB  0.26 USD	✓
45	2022-03-09 21:26:50	<u>0x6e717ca754f9c012895a2186ab3305083a910e9f4e2ad5542e8625ed291eaa0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2022-03-09 21:26:50	<u>0x6e717ca754f9c012895a2186ab3305083a910e9f4e2ad5542e8625ed291eaa0a</u>	- 0.0002200500000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-09 21:22:56	<u>0x8dd16538e2314323ebd2</u> <u>5154ea202c356bfb3e7384</u> <u>bac44b4ee63567d106bfad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-03-09 21:22:56	<u>0x8dd16538e2314323ebd2</u> <u>5154ea202c356bfb3e7384</u> <u>bac44b4ee63567d106bfad</u>	- 0.0002201650000000 00 BNB  0.08 USD	✓
49	2022-03-09 21:18:35	<u>0x5f02377722829d4270f7</u> <u>f3a5397ef24e0aade88ad4</u> <u>2f5b97b6bef2a536c8cbb4</u>	+ 1.3682195399999999 01 BNB  513.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 07:34:42	<u>0xa98df53dfe4e03d0ad44</u> <u>524e1275c55a8ab6aeabfc</u> <u>6973899f2fd8668fbfc6ac</u>	+ 0.2727826838109758 12 BNB  84.28 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:25:01	<u>0x33c2b6f98152a65c2a82</u> <u>c8eec3847786b62670ddb1</u> <u>6042b5adce60ff24cba420</u>	+ 12,527.000000000000 00000000 XXPP	✓
2	2022-08-18 08:04:55	<u>0xe9a1ebf05cbb69bad163</u> <u>b8eb2d648586b105f8a641</u> <u>80d8813bc3ce469c4a445f</u>	+ 11,000.000000 BTG	✓
3	2022-08-18 07:34:42	<u>0xa98df53dfe4e03d0ad44</u> <u>524e1275c55a8ab6aeabfc</u> <u>6973899f2fd8668fbfc6ac</u>	- 8.5447352601880197 65 DRIP	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-18 07:34:42	<u>0xa98df53dfe4e03d0ad44</u> <u>524e1275c55a8ab6aeabfc</u> <u>6973899f2fd8668fbfc6ac</u>	- 0.9494150289097799 12 DRIP	✓
5	2022-08-18 07:33:45	<u>0x8355e65304e791aa7162</u> <u>9f420703f5f5071d08d940</u> <u>b05478fb251e6dff360850</u>	+ 9.4941502890977993 45 DRIP	✓
6	2022-04-03 16:39:18	<u>0x7db2ab9490b583406d34</u> <u>e222e51671c525d8f9bb3f</u> <u>62d83d763867ab131eedb4</u>	+ 350.00000000000000 0000 APE	✓
7	2022-03-09 21:30:29	<u>0xd4c00e7797c9accd6b0b</u> <u>6ca40b27977e1c5e0baa55</u> <u>a6ee363acdf096f3fb97e7</u>	- 7.1496337390766475 65 DRIP	✓
8	2022-03-09 21:30:29	<u>0xd4c00e7797c9accd6b0b</u> <u>6ca40b27977e1c5e0baa55</u> <u>a6ee363acdf096f3fb97e7</u>	- 0.7944037487862941 62 DRIP	✓
9	2022-03-09 21:29:11	<u>0x5b58be0c80c41c3200be</u> <u>c4b35f7a5280f77513cfd4</u> <u>2e4e7bdd0c9f5db9374464</u>	+ 7.9440374878629418 38 DRIP	✓

\* USD values displayed at the time of transaction

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