

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 21:30 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x440c6d3553615f9c722d5c2294b89775c40e8eb6</u> |
| TOTAL RECEIVED | 1.222966473692405520 BNB |
| | 728.15 USD |
| TOTAL SEND | 1.216717244099390083 BNB |
| | 724.43 USD |

| Token | Balance |
|-------------------|---------------------------|
| BNB | 0.006249229593015432 BNB |
| | 3.72 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| Octagon token | 100.000000 Oct |
| 0Apply Rich Token | 0.575999999999999956 ART |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|--|----------------------|
| 1 | 2023-02-17 02:16:43 | <u>0xb41150e6bffc33bbd8e</u> <u>3744c56538a743050c05f1</u> <u>a3d4ee5256614672c74836</u> | + 0.0060984199417371 |
| | | | 62 BNB |
| | | | 1.88 USD |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-07-06 18:25:38 | <u>0x89a3f5754f087ed78990</u> <u>8c662a3fd2fbf1cf46f3f2</u> <u>760c05b9e563db84611904</u> | - 0.2455839999999999 97 BNB  58.59 USD | ✓ |
| 3 | 2022-07-06 18:25:38 | <u>0x89a3f5754f087ed78990</u> <u>8c662a3fd2fbf1cf46f3f2</u> <u>760c05b9e563db84611904</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 4 | 2022-07-05 12:30:52 | <u>0xef6649b17dbaa019c1f0</u> <u>df09519b9d1618e08d9d85</u> <u>5bf242b003091c7163bbbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2022-07-05 12:30:52 | <u>0xef6649b17dbaa019c1f0</u> <u>df09519b9d1618e08d9d85</u> <u>5bf242b003091c7163bbbc</u> | - 0.0010003900000000 00 BNB  0.22 USD | ✓ |
| 6 | 2022-07-05 12:30:52 | <u>0x4f5f91dfbda43168957f</u> <u>efa58126349b80d81f2d02</u> <u>dfecf95da39be039474d35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2022-07-05 12:30:52 | <u>0x4f5f91dfbda43168957f</u> <u>efa58126349b80d81f2d02</u> <u>dfecf95da39be039474d35</u> | - 0.0002357600000000 00 BNB  0.05 USD | ✓ |
| 8 | 2022-07-04 22:01:23 | <u>0xd256615896347ebb741e</u> <u>5d865c917595bbb4ef1a27</u> <u>003b87edc8ebb82553473a</u> | + 0.1437897906891451 03 BNB  33.58 USD | ✓ |
| 9 | 2022-07-04 21:54:11 | <u>0x664c4fb844d3579fbbc3</u> <u>901d22c311f54eb16c5021</u> <u>9692fe02d876554dc51251</u> | - 0.0040000000000000 00 BNB  0.92 USD | ✓ |
| 10 | 2022-07-04 21:54:11 | <u>0x664c4fb844d3579fbbc3</u> <u>901d22c311f54eb16c5021</u> <u>9692fe02d876554dc51251</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-07-03 17:51:57 | <u>0xbbafed2b874187bab1db7894cb404f0c78c05a9cfbc0791b21f0830bbb4ae7ab</u> | - 0.110000000000000000 01 BNB  24.11 USD | ✓ |
| 12 | 2022-07-03 17:51:57 | <u>0xbbafed2b874187bab1db7894cb404f0c78c05a9cfbc0791b21f0830bbb4ae7ab</u> | - 0.001018720000000000 00 BNB  0.22 USD | ✓ |
| 13 | 2022-07-03 17:49:51 | <u>0x151d412c78fe1bbc3b3b3421f2a7728139cce1fb19fe546434c5331fb3135ece</u> | + 0.115327529999999999 98 BNB  25.27 USD | ✓ |
| 14 | 2022-02-12 20:09:00 | <u>0x55e3f407efef72a1000fddf2a6843d532fae465a123fe3bf8e84eb25764d2be</u> | - 0.1008733590993901 03 BNB  40.71 USD | ✓ |
| 15 | 2022-02-12 20:09:00 | <u>0x55e3f407efef72a1000fddf2a6843d532fae465a123fe3bf8e84eb25764d2be</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 16 | 2022-02-12 19:41:21 | <u>0x7853bc2ce084a8ae601ad97a238bd611588314f2ab9caa12767b46b4cc6f3976</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-02-12 19:41:21 | <u>0x7853bc2ce084a8ae601ad97a238bd611588314f2ab9caa12767b46b4cc6f3976</u> | - 0.000604495000000000 00 BNB  0.24 USD | ✓ |
| 18 | 2022-02-11 18:09:08 | <u>0x893efc67d24c50c3eaad9cb62ea86f4c42183bc82d1cf6460b271f47c0772e14</u> | - 0.091899999999999999 96 BNB  36.76 USD | ✓ |
| 19 | 2022-02-11 18:09:08 | <u>0x893efc67d24c50c3eaad9cb62ea86f4c42183bc82d1cf6460b271f47c0772e14</u> | - 0.002348325000000000 00 BNB  0.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2022-02-11 18:07:59 | <u>0x6c88842c63fbda0d256e62b766b7cea00febebd0c249e831c5fc49548b7b42e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-02-11 18:07:59 | <u>0x6c88842c63fbda0d256e62b766b7cea00febebd0c249e831c5fc49548b7b42e6</u> | - 0.0006044950000000 00 BNB  0.24 USD | ✓ |
| 22 | 2022-02-10 17:51:10 | <u>0xd9b5e0d45e3426240ee416ff141af9e8c599999c071f877fd5f8c0f89f527532</u> | - 0.088999999999999999 96 BNB  36.90 USD | ✓ |
| 23 | 2022-02-10 17:51:10 | <u>0xd9b5e0d45e3426240ee416ff141af9e8c599999c071f877fd5f8c0f89f527532</u> | - 0.0024233250000000 00 BNB  1.00 USD | ✓ |
| 24 | 2022-02-10 17:45:49 | <u>0xafea13ce0fa0d43f498f2e0f2d58b6788caab9e2dfcfae6c1ec4e07c17056300</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-02-10 17:45:49 | <u>0xafea13ce0fa0d43f498f2e0f2d58b6788caab9e2dfcfae6c1ec4e07c17056300</u> | - 0.0006044950000000 00 BNB  0.25 USD | ✓ |
| 26 | 2022-02-09 18:21:28 | <u>0x98e8c455b7b5bc98b4cd4287ec8eb4649226be3654c4e8bc124d41ecfd616188</u> | - 0.089999999999999999 97 BNB  38.06 USD | ✓ |
| 27 | 2022-02-09 18:21:28 | <u>0x98e8c455b7b5bc98b4cd4287ec8eb4649226be3654c4e8bc124d41ecfd616188</u> | - 0.0023557500000000 00 BNB  0.99 USD | ✓ |
| 28 | 2022-02-09 18:17:43 | <u>0x0bb7f7aa6a8acac652295303614d75582057ec6a0008647f587be44dc72a290b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-02-09 18:17:43 | <u>0x0bb7f7aa6a8acac652295303614d75582057ec6a0008647f587be44dc72a290b</u> | - 0.0008294950000000 00 BNB  0.35 USD | ✓ |
| 30 | 2022-02-08 19:01:21 | <u>0x614c2502fd4c07d9e3b1f964e071fb9cad9986ead065c11d9e623a61f669a396</u> | - 0.4699999999999999 73 BNB  191.66 USD | ✓ |
| 31 | 2022-02-08 19:01:21 | <u>0x614c2502fd4c07d9e3b1f964e071fb9cad9986ead065c11d9e623a61f669a396</u> | - 0.0030196350000000 00 BNB  1.23 USD | ✓ |
| 32 | 2022-02-08 18:34:21 | <u>0xba0ac6a42889a298f9d6f3e82037d2aac313e54c996c14ed1069cf743a6e1aff</u> | + 0.4760572629882789 95 BNB  194.13 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-07-05 12:30:52 | <u>0xef6649b17dbaa019c1f0df09519b9d1618e08d9d855bf242b003091c7163bbbc</u> | + 0.1030823589621331 78 BNB  23.21 USD | ✓ |
| 2 | 2022-02-12 19:41:21 | <u>0x7853bc2ce084a8ae601ad97a238bd611588314f2ab9caa12767b46b4cc6f3976</u> | + 0.1000947685185185 20 BNB  40.39 USD | ✓ |
| 3 | 2022-02-11 18:07:59 | <u>0x6c88842c63fbda0d256e62b766b7cea00febebd0c249e831c5fc49548b7b42e6</u> | + 0.0954469907407407 42 BNB  38.17 USD | ✓ |
| 4 | 2022-02-10 17:45:49 | <u>0xafea13ce0fa0d43f49f2e0f2d58b6788caab9e2dfcfae6c1ec4e07c17056300</u> | + 0.0919176388888888 89 BNB  38.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2022-02-09 18:17:43 | <u>0x0bb7f7aa6a8acac65229</u> <u>5303614d75582057ec6a00</u> <u>08647f587be44dc72a290b</u> | + 0.0911517129629629 55 BNB  38.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-07-05 12:30:52 | <u>0xef6649b17dbaa019c1f0</u> <u>df09519b9d1618e08d9d85</u> <u>5bf242b003091c7163bbbc</u> | - 23.461839841441666 010 USDC  23.46 USD | ✓ |
| 2 | 2022-07-04 23:33:47 | <u>0x104dab972e1150c4793d</u> <u>d02c0ba1246220c7b5617a</u> <u>01dca3a83a019f03dc17ed</u> | + 0.5759999999999999 56 ART | ✓ |
| 3 | 2022-07-03 18:24:03 | <u>0x4f26e39a3d376a289da2</u> <u>3a45f6a4a6ce480bbd3770</u> <u>d3c3d8ac3e5b57adb3f230</u> | + 100.000000 Oct | ✓ |
| 4 | 2022-07-03 17:51:57 | <u>0xbbafed2b874187bab1db</u> <u>7894cb404f0c78c05a9cfb</u> <u>c0791b21f0830bbb4ae7ab</u> | + 23.461839841441666 010 USDC  23.47 USD | ✓ |

* USD values displayed at the time of transaction

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