

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:30 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4f84e6d3624e55882ebdff7653d26a614e2e858b</u>
TOTAL RECEIVED	0.107909887043228667 BNB
	64.70 USD
TOTAL SEND	0.156831310564842979 BNB
	94.03 USD





Token	Balance
BNB	0.001465205000000000 BNB
	0.87 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
\$\$EURCoin	1,888,888.800000 EURC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
0Apply Rich Token	0.575999999999999956 ART
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin
OMAX TOKEN	7,318.759950087286597409 OMAX

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 22:10:27	<u>0xe9ba583eb3b1366283f2</u> <u>11228537d675c88ce0bba8</u> <u>0d22683f9200ceafb65703</u>	- 0.0481273385216143 27 BNB  15.21 USD	✓
2	2022-08-16 22:10:27	<u>0xe9ba583eb3b1366283f2</u> <u>11228537d675c88ce0bba8</u> <u>0d22683f9200ceafb65703</u>	- 0.0017086750000000 00 BNB  0.54 USD	✓
3	2022-08-16 22:09:12	<u>0x3c6bf67c4bdd7e062c2f</u> <u>6ca3428b2e15455879e5da</u> <u>6fe20b837a5835e083461d</u>	- 0.0503866285216143 31 BNB  15.92 USD	✗
4	2022-08-16 22:09:12	<u>0x3c6bf67c4bdd7e062c2f</u> <u>6ca3428b2e15455879e5da</u> <u>6fe20b837a5835e083461d</u>	- 0.0018261200000000 00 BNB  0.57 USD	✓
5	2022-08-16 21:51:33	<u>0x9d55c17ae3a0d122e1a6</u> <u>f34fa6a3fc23faf0229df7</u> <u>2db9c1cec23d53e406d665</u>	+ 0.0531273385216143 31 BNB  16.79 USD	✓
6	2022-08-16 21:51:33	<u>0x9d55c17ae3a0d122e1a6</u> <u>f34fa6a3fc23faf0229df7</u> <u>2db9c1cec23d53e406d665</u>	- 0.0531273385216143 31 BNB  16.79 USD	✓
7	2022-08-16 21:51:33	<u>0x9d55c17ae3a0d122e1a6</u> <u>f34fa6a3fc23faf0229df7</u> <u>2db9c1cec23d53e406d665</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2022-08-16 21:42:27	<u>0x200f9fc0e6a8362b6a80</u> <u>180abb9b68560eabc15c2c</u> <u>cd80cd6c2f437e25e43cbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-16 21:42:27	<u>0x200f9fc0e6a8362b6a80</u> <u>180abb9b68560eabc15c2c</u> <u>cd80cd6c2f437e25e43cbc</u>	- 0.0005529900000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-16 21:39:48	<u>0xe56cc57740b7b351ad81</u> <u>8470f52d0dd0ecf01b70e7</u> <u>4fc477288e583ae5f6cb37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-08-16 21:39:48	<u>0xe56cc57740b7b351ad81</u> <u>8470f52d0dd0ecf01b70e7</u> <u>4fc477288e583ae5f6cb37</u>	- 0.000220950000000000 00 BNB  0.06 USD	✓
12	2022-08-16 21:38:54	<u>0x1b79dd3c5ab1f0e3eafe</u> <u>77af5f7c982bdf5dcce050</u> <u>ca85a96598fa1e71c9ca64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-08-16 21:38:54	<u>0x1b79dd3c5ab1f0e3eafe</u> <u>77af5f7c982bdf5dcce050</u> <u>ca85a96598fa1e71c9ca64</u>	- 0.000138575000000000 00 BNB  0.04 USD	✓
14	2022-08-16 21:37:45	<u>0x1545371fd074b18acc3e</u> <u>d4deb8c85b1f4f7e84a85c</u> <u>c583fbd843ade95b39a7dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-08-16 21:37:45	<u>0x1545371fd074b18acc3e</u> <u>d4deb8c85b1f4f7e84a85c</u> <u>c583fbd843ade95b39a7dd</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
16	2022-08-16 21:34:06	<u>0x7d2d7d2882a800e6f27a</u> <u>bf9b82677e9e7711055753</u> <u>07c3dd293de23fe805fdaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-08-16 21:34:06	<u>0x7d2d7d2882a800e6f27a</u> <u>bf9b82677e9e7711055753</u> <u>07c3dd293de23fe805fdaf</u>	- 0.000138575000000000 00 BNB  0.04 USD	✓
18	2022-08-16 21:29:39	<u>0x7630b3db82c9eb28b2b8</u> <u>470f5eb73688120d1ce116</u> <u>71e6505678fce68c578005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-16 21:29:39	<u>0x7630b3db82c9eb28b2b8470f5eb73688120d1ce11671e6505678fce68c578005</u>	- 0.0001385150000000 00 BNB  0.04 USD	✓
20	2022-08-16 21:28:21	<u>0x63f2d60d4dfa6e5b2e40e001b70b67a0bb1e07021a532dd3b91714dcbebbd1f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-08-16 21:28:21	<u>0x63f2d60d4dfa6e5b2e40e001b70b67a0bb1e07021a532dd3b91714dcbebbd1f7</u>	- 0.0001385750000000 00 BNB  0.04 USD	✓
22	2022-08-16 21:27:30	<u>0xcc6cbd3272b209c3d1762d336288fee5ac8b9905f5898a02ac60a5f99bff8bd2</u>	+ 0.0066221886506608 31 BNB  2.09 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 21:42:27	<u>0x200f9fc0e6a8362b6a80180abb9b68560eabc15c2ccd80cd6c2f437e25e43cbc</u>	+ 0.0481603598709534 97 BNB  15.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 01:39:43	<u>0x3967ffc799d7150a0ecb924d97527e748c2056ef36a86d989a7a25fc9eebbd77</u>	+ 0.5759999999999999 56 ART	✓
2	2022-08-16 22:26:27	<u>0x51a3a93be6bf020ce85c648f4acee9c9f560e87985496fcba3dafa304b6ff9f5</u>	+ 0.00000000000005100 00 ETHW	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-16 22:10:42	<u>0xefa7ec2c949fa10f6b5677d47001fbf1f721e0a192c6d4314ad83ee815fc1112</u>	+ 1,888,888.800000 EURC	✓
4	2022-08-16 22:10:27	<u>0xe9ba583eb3b1366283f211228537d675c88ce0bba80d22683f9200ceafb65703</u>	+ 7,299.578038302291 133732 OMAX	✓
5	2022-08-16 21:57:36	<u>0xa416495d363e675a6ca1214125e5a211df6d20a68015102e0c37ec8bfbec6ff6</u>	+ 1,449,155.982541 SCC	✓
6	2022-08-16 21:55:39	<u>0xe443566790fd2d9f25375433a32ee9fe69bc7baa8dedd6d77c9929c78588bea0</u>	+ 124.889000 APC	✓
7	2022-08-16 21:53:06	<u>0x2d4d0d0d6c401c070b716e4883c8945eb0d7ad0308f24e2405f873d86ce152cd</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2022-08-16 21:49:57	<u>0x55b6f027b2669deffea72c0e5dd3b869803c11a331e647dec77bc3909374cdd1</u>	+ 11,000.000000 BTG	✓
9	2022-08-16 21:42:27	<u>0x200f9fc0e6a8362b6a80180abb9b68560eabc15c2ccd80cd6c2f437e25e43cbc</u>	- 15.295322640000000 192 BUSD  15.29 USD	✓
10	2022-08-16 21:38:54	<u>0x1b79dd3c5ab1f0e3eafe77af5f7c982bdf5dcce050ca85a96598fa1e71c9ca64</u>	+ 15.295322640000000 192 BUSD  15.29 USD	✓
11	2022-08-16 21:38:54	<u>0x1b79dd3c5ab1f0e3eafe77af5f7c982bdf5dcce050ca85a96598fa1e71c9ca64</u>	- 15.295322640000000 192 BUSD  15.29 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-16 21:34:06	<u>0x7d2d7d2882a800e6f27a</u> <u>bf9b82677e9e7711055753</u> <u>07c3dd293de23fe805fdaf</u>	+ 15.295322640000000 192 BUSD  15.29 USD	✓
13	2022-08-16 21:34:06	<u>0x7d2d7d2882a800e6f27a</u> <u>bf9b82677e9e7711055753</u> <u>07c3dd293de23fe805fdaf</u>	- 15.295322640000000 192 BUSD  15.29 USD	✓
14	2022-08-16 21:29:39	<u>0x7630b3db82c9eb28b2b8</u> <u>470f5eb73688120d1ce116</u> <u>71e6505678fce68c578005</u>	+ 14.500000000000000 000 BUSD  14.50 USD	✓
15	2022-08-16 21:29:39	<u>0x7630b3db82c9eb28b2b8</u> <u>470f5eb73688120d1ce116</u> <u>71e6505678fce68c578005</u>	- 14.500000000000000 000 BUSD  14.50 USD	✓
16	2022-08-16 21:28:21	<u>0x63f2d60d4dfa6e5b2e40</u> <u>e001b70b67a0bb1e07021a</u> <u>532dd3b91714dcbebbd1f7</u>	+ 15.295322640000000 192 BUSD  15.29 USD	✓
17	2022-08-16 21:28:21	<u>0x63f2d60d4dfa6e5b2e40</u> <u>e001b70b67a0bb1e07021a</u> <u>532dd3b91714dcbebbd1f7</u>	- 15.295322640000000 192 BUSD  15.29 USD	✓
18	2022-08-10 21:07:13	<u>0xfe74fbea899e25069d35</u> <u>8311935f8836440ec2a644</u> <u>1717d6f92576a55833a0d0</u>	+ 15.295322640000000 192 BUSD  15.29 USD	✓

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