




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 09:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57b45a14c6dbaa63245b4136552888c5a3e474bb</u>
TOTAL RECEIVED	1.522924437575712053 BNB  924.41 USD
TOTAL SEND	1.921484137575711904 BNB  1,166.34 USD



Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Ethereum Token	0.000000000000000000 ETH
Meta Orbit	300,000.00000000 MTO
PolkastarterToken	0.000000000000000000 POLS
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
swap8.io	980,000.000000000000000000 swap8.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-01 09:24:09	<u>0xfde0ebdfc8d5e4ce01b0e4decfed2e0b951ac3f327140cb93a24dd421dce9155</u>	- 0.5999617887878559 99 BNB  171.58 USD	✓
2	2022-08-01 09:24:09	<u>0xfde0ebdfc8d5e4ce01b0e4decfed2e0b951ac3f327140cb93a24dd421dce9155</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-07-30 18:56:06	<u>0xcbd3cccd556758edee92b1c68a5fb0cc044dff3c5d36ddc5363411783a9ea139</u>	- 0.1600000000000000 03 BNB  46.57 USD	✓
4	2022-07-30 18:56:06	<u>0xcbd3cccd556758edee92b1c68a5fb0cc044dff3c5d36ddc5363411783a9ea139</u>	- 0.0003623900000000 00 BNB  0.10 USD	✓
5	2022-07-30 18:51:03	<u>0x2c6c6af35263473ad2ae8a4af3366dac163b0ede2d365a995126623ab428a4a4</u>	+ 0.7604291787878559 86 BNB  221.36 USD	✓
6	2022-07-05 12:05:40	<u>0xc2efda72dce4162e07cc1f14a930f7e57927083096a77c7cbe5989ade430394d</u>	- 0.7605341787878560 08 BNB  171.27 USD	✓
7	2022-07-05 12:05:40	<u>0xc2efda72dce4162e07cc1f14a930f7e57927083096a77c7cbe5989ade430394d</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
8	2022-07-05 11:57:13	<u>0xec6fa11b2cd89be14e3029692f57ceafa14f4f98864daf1d2cd010b703fc4ccb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-07-05 11:57:13	<u>0xec6fa11b2cd89be14e3029692f57ceafa14f4f98864daf1d2cd010b703fc4ccb</u>	- 0.0005775350000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-05 11:56:37	<u>0x3c582293dc340edf3c78</u> <u>d0a72f6f6cc0a451223f31</u> <u>76d76cf71a93a949d71618</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-05 11:56:37	<u>0x3c582293dc340edf3c78</u> <u>d0a72f6f6cc0a451223f31</u> <u>76d76cf71a93a949d71618</u>	- 0.0002225550000000 00 BNB  0.05 USD	✓
12	2022-07-05 11:47:34	<u>0xa67e2d2bffc0b8ee0bdb</u> <u>3ecf0d9c686314975400a3</u> <u>b176ff59ab02b141febe74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-07-05 11:47:34	<u>0xa67e2d2bffc0b8ee0bdb</u> <u>3ecf0d9c686314975400a3</u> <u>b176ff59ab02b141febe74</u>	- 0.0006130100000000 00 BNB  0.13 USD	✓
14	2022-07-05 11:47:10	<u>0xd621ae4a729f6e73cac8</u> <u>17d0e362b5d98a4f746737</u> <u>9a4569823012bd21f0d51a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-07-05 11:47:10	<u>0xd621ae4a729f6e73cac8</u> <u>17d0e362b5d98a4f746737</u> <u>9a4569823012bd21f0d51a</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
16	2022-07-05 11:29:37	<u>0xe13b922c28828de553f7</u> <u>42698f6c42e564b9872609</u> <u>0250287b1ecc84a6c421be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-07-05 11:29:37	<u>0xe13b922c28828de553f7</u> <u>42698f6c42e564b9872609</u> <u>0250287b1ecc84a6c421be</u>	- 0.0002209500000000 00 BNB  0.04 USD	✓
18	2022-07-05 11:27:19	<u>0x63a750a6107beb457202</u> <u>6f24d4157f83d147049309</u> <u>3406f27a08b6cf6a50f1c9</u>	+ 0.5444449000000000 09 BNB  122.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-05 11:13:22	<u>0xb971c642e1786700bc16</u> <u>c96ff56b07f122b7d63198</u> <u>ba58e5cf939847b2123128</u>	- 0.3984546999999999 95 BNB  89.73 USD	✓
20	2022-07-05 11:13:22	<u>0xb971c642e1786700bc16</u> <u>c96ff56b07f122b7d63198</u> <u>ba58e5cf939847b2123128</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 11:57:13	<u>0xec6fa11b2cd89be14e30</u> <u>29692f57ceafa14f4f9886</u> <u>4daf1d2cd010b703fc4ccb</u>	+ 0.0299673214284685 71 BNB  6.74 USD	✓
2	2022-07-05 11:47:34	<u>0xa67e2d2bffc0b8ee0bdb</u> <u>3ecf0d9c686314975400a3</u> <u>b176ff59ab02b141febe74</u>	+ 0.1880830373593874 17 BNB  42.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-05 13:11:31	<u>0x33543f3189bbd7c8e49a</u> <u>53264bd6be72a303e46acb</u> <u>2b11ee9bfceb81ecf17d7a</u>	+ 300,000.00000000 MTO	✓
2	2022-07-05 11:57:13	<u>0xec6fa11b2cd89be14e30</u> <u>29692f57ceafa14f4f9886</u> <u>4daf1d2cd010b703fc4ccb</u>	- 13.8041000000000000 037 POLS	✓
3	2022-07-05 11:56:46	<u>0x2733d297ddc769bbbcd8</u> <u>a6fe841dd4a4d576a117b7</u> <u>476cdb2c93cf4ffa83a6c1</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-05 11:50:34	<u>0x431fa82150690bc45e66637d61572bfa57ed2f7daa</u> <u>decfcf7522650f8ea262ba</u>	+ 100.000000 Oct	✓
5	2022-07-05 11:47:34	<u>0xa67e2d2bffc0b8ee0bdb3ecf0d9c686314975400a3</u> <u>b176ff59ab02b141febe74</u>	- 0.0381948199999999 97 ETH	✓
6	2022-02-21 21:52:14	<u>0x136a3d964806cd7c2e2780486a7289adac76a63de2</u> <u>e7454ab2d39ff324284135</u>	+ 980,000.0000000000 00000000 swap8.io	✓
7	2022-02-13 13:40:43	<u>0xd336c4e87a2875b26962c0d21968600687286a7f36</u> <u>39f7b4812db2bfff439b999</u>	+ 0.0381948199999999 97 ETH	✓
8	2021-12-01 04:57:06	<u>0x379ca1869b0bfeeb9fab</u> <u>c6342535e955e562763d9f</u> <u>e9124a0369c751932f3228</u>	+ 13.8041000000000000 037 POLS	✓

* USD values displayed at the time of transaction

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