

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c6da2805930c7436aedd6f33180f060fd341a7e</u>
TOTAL RECEIVED	16.116902583096880619 BNB 9,367.14 USD
TOTAL SEND	16.116902583096880619 BNB 9,367.14 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	31.908767489999998901 USDT 31.92 USD
Outlanders Token	7,800.000000000000000000 LAND
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SaudiDoge	0.000000000 SAUDIDOGE
USTC	1,900.000000000000000000 USTC
Tomatos	1.000000 Tomatos
0Apply Rich Token	0.575999999999999956 ART
AEONODEX	0.000000000 \$AEONODEX
USDT	10,000.000000000000000000 USDT






* USD values displayed at the time of transaction

Token	Balance
ArenaPlay	124.889000 APC
# eanrdrop.world	N/A formation








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:47:34	<u>0xd3ad72f5bbcc0f5f9520</u> <u>1c749de77f9b9788b6bbc7</u> <u>a9bc83c312ea76b160570c</u>	- 1.1402769999999999 85 BNB  332.96 USD	✓
2	2024-01-24 20:47:34	<u>0xd3ad72f5bbcc0f5f9520</u> <u>1c749de77f9b9788b6bbc7</u> <u>a9bc83c312ea76b160570c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-24 20:37:01	<u>0x990633e68719f4f61330</u> <u>652ab69318498ee6d25571</u> <u>a1d129f98ef1035047dd45</u>	+ 1.1403399999999999 09 BNB  332.97 USD	✓
4	2024-01-20 21:26:52	<u>0xc9fb73247c1cfe549c9f</u> <u>e595339084950f247f8d09</u> <u>24bd5537af1f318b197d11</u>	- 0.5949904550000000 29 BNB  188.43 USD	✓
5	2024-01-20 21:26:52	<u>0xc9fb73247c1cfe549c9f</u> <u>e595339084950f247f8d09</u> <u>24bd5537af1f318b197d11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2024-01-16 08:44:39	<u>0xeeee5d6ab5c4f021550bc</u> <u>abda9bca6f1f01d0f22464</u> <u>c20143009e50a34e1e4248</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-01-16 08:44:39	<u>0xeeee5d6ab5c4f021550bc</u> <u>abda9bca6f1f01d0f22464</u> <u>c20143009e50a34e1e4248</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-01-16 08:20:42	<u>0x844a0db9d0f2403f8a83 b1aca604677881a439b227 687cffe59a864d72cf9e2c</u>	+ 0.5951570000000000 47 BNB  188.72 USD	✓
9	2024-01-09 14:51:29	<u>0xc3ffa36ae79a841877dc c382dcb7c8770a429a0f86 d28fcfd07bee02bd2dbb32</u>	- 2.1765828400968816 33 BNB  655.36 USD	✓
10	2024-01-09 14:51:29	<u>0xc3ffa36ae79a841877dc c382dcb7c8770a429a0f86 d28fcfd07bee02bd2dbb32</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2024-01-09 08:33:50	<u>0x1ff5f21d0e3177296ee7 fc3aac346e0025fa660713 96aa1ef2d824c567a32539</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-09 08:33:50	<u>0x1ff5f21d0e3177296ee7 fc3aac346e0025fa660713 96aa1ef2d824c567a32539</u>	- 0.0005035680000000 00 BNB  0.15 USD	✓
13	2024-01-09 08:32:59	<u>0x2f71f392c969b6f4ec52 890f60b7cd259369f47ee3 c59d9774b2c07c826c1d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-09 08:32:59	<u>0x2f71f392c969b6f4ec52 890f60b7cd259369f47ee3 c59d9774b2c07c826c1d36</u>	- 0.0001398120000000 00 BNB  0.04 USD	✓
15	2024-01-08 17:37:58	<u>0xb9f9802772ab193e6b42 a541c0a5e71ac1017e51d2 cab328ff401bea994f3db8</u>	- 1.0000000000000000 00 BNB  306.70 USD	✓
16	2024-01-08 17:37:58	<u>0xb9f9802772ab193e6b42 a541c0a5e71ac1017e51d2 cab328ff401bea994f3db8</u>	- 0.0005133330000000 00 BNB  0.15 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 17:22:58	<u>0x933afe5fe858b634eb3d</u> <u>f21796e46904e5e42f559e</u> <u>ed1718ab4f0658364cf183</u>	+ 2.1450000000000000 18 BNB  650.36 USD	✓
18	2022-09-11 11:52:42	<u>0x39f50f5bcff849920dba</u> <u>97675c25064c2378942e86</u> <u>0c1daf7d484cc8e34c6eaf</u>	- 3.4324799999999999 76 BNB  1,015.32 USD	✓
19	2022-09-11 11:52:42	<u>0x39f50f5bcff849920dba</u> <u>97675c25064c2378942e86</u> <u>0c1daf7d484cc8e34c6eaf</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-09-11 11:45:18	<u>0x99561a1e7f577fd70c</u> <u>befbe523d03d8ae5d735da</u> <u>8838efc4decab302445d3e</u>	- 1.8000000000000000 44 BNB  532.44 USD	✓
21	2022-09-11 11:45:18	<u>0x99561a1e7f577fd70c</u> <u>befbe523d03d8ae5d735da</u> <u>8838efc4decab302445d3e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-09-11 11:39:51	<u>0x15272c911761171c558c</u> <u>526254214891b833ad3940</u> <u>b6485df9a21c9ea0ef46e0</u>	+ 5.2326899999999998 41 BNB  1,547.82 USD	✓
23	2022-09-04 15:28:52	<u>0x88acd659aa4950d10d16</u> <u>1def3e7a31b2db6ea62d52</u> <u>71d081aa23c2c003193b99</u>	- 1.5001249999999999 31 BNB  417.03 USD	✓
24	2022-09-04 15:28:52	<u>0x88acd659aa4950d10d16</u> <u>1def3e7a31b2db6ea62d52</u> <u>71d081aa23c2c003193b99</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
25	2022-09-04 15:26:07	<u>0x9066ed860f83e5f9989d</u> <u>84d029145d026b1d50f7e0</u> <u>d324bbf319f0c1744d8591</u>	+ 1.5002299999999999 52 BNB  417.06 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-09-03 12:17:49	<u>0xcca5bf19cbceaa06ee08</u> <u>f482338a62eb98ac590352</u> <u>421a68578f83c4789cb611</u>	- 1.2250780299999999 29 BNB  339.22 USD	✓
27	2022-09-03 12:17:49	<u>0xcca5bf19cbceaa06ee08</u> <u>f482338a62eb98ac590352</u> <u>421a68578f83c4789cb611</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
28	2022-09-03 12:05:22	<u>0x7376b6d1ad1827c4688b</u> <u>839815a0860e1659d72e50</u> <u>bd3c853e6de51ebc259426</u>	+ 1.0495000000000000 99 BNB  290.60 USD	✓
29	2022-09-02 20:09:07	<u>0x0c24ba6e1bbc39aac08c</u> <u>ae14eb3fc8e8b2df97955c</u> <u>36e974b032c66cc87935b9</u>	+ 0.0054030300000000 00 BNB  1.48 USD	✓
30	2022-09-02 20:07:16	<u>0xa0f33b8f880442c790de</u> <u>973461176115dab91489b2</u> <u>1857c9a859fc61faa7e51b</u>	+ 0.1702799999999999 87 BNB  46.89 USD	✓
31	2022-08-17 09:46:34	<u>0xefd4b165cd0be6ab1ead</u> <u>74fbbe530c0582efca9f21</u> <u>7b8f4cb80beb786a7bd127</u>	- 0.0004893250000000 00 BNB  0.15 USD	✓
32	2022-08-17 09:46:34	<u>0xefd4b165cd0be6ab1ead</u> <u>74fbbe530c0582efca9f21</u> <u>7b8f4cb80beb786a7bd127</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
33	2022-08-07 13:54:57	<u>0xb81a28d37cd238672e03</u> <u>f242f268ab3f3c1220f7aa</u> <u>514035edc5d0dab60dd9f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-07 13:54:57	<u>0xb81a28d37cd238672e03</u> <u>f242f268ab3f3c1220f7aa</u> <u>514035edc5d0dab60dd9f5</u>	- 0.0004056750000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-07 13:54:21	<u>0xa7bba0c34b92087d33b2</u> <u>bf5bdee25e7ce1ead3d2d</u> <u>f1e81d49fbdd8164607f9d</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓
36	2022-08-07 13:51:03	<u>0xb9459267ef9f9bfa3f11</u> <u>e400bbf755867c49e4fd3c</u> <u>b65de87279984fbb939bdc</u>	- 3.004004960000000000 57 BNB  968.19 USD	✓
37	2022-08-07 13:51:03	<u>0xb9459267ef9f9bfa3f11</u> <u>e400bbf755867c49e4fd3c</u> <u>b65de87279984fbb939bdc</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
38	2022-08-07 13:30:42	<u>0x2808df0d43edf42669f4</u> <u>20ebb4de579a52061ce1a3</u> <u>8fe04674e6b70e85f3adee</u>	+ 2.995000000000000001 07 BNB  965.28 USD	✓
39	2022-08-05 06:16:19	<u>0xf95844a28387514383ba</u> <u>249cad6191710480aefb4f</u> <u>a57d56b4a92d088fa2e064</u>	- 0.239499999999999999 91 BNB  75.89 USD	✓
40	2022-08-05 06:16:19	<u>0xf95844a28387514383ba</u> <u>249cad6191710480aefb4f</u> <u>a57d56b4a92d088fa2e064</u>	- 0.000890040000000000 00 BNB  0.28 USD	✓
41	2022-08-05 05:55:55	<u>0xbbc8f87fe6d2a7a01305</u> <u>48a107e5b9c2ed7c0cdfc9</u> <u>d76b110991860daa12b29e</u>	+ 0.249500000000000000 00 BNB  79.06 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 08:33:50	<u>0x1ff5f21d0e3177296ee7</u> <u>fc3aac346e0025fa660713</u> <u>96aa1ef2d824c567a32539</u>	+ 1.0328025530968816 26 BNB  313.14 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:21:46	<u>0xf351126d0614b3372943</u> <u>9ac41c2dc85812420477fd</u> <u>1dd49b93e173751e2a6493</u>	+ 7,800.000000000000 000000 LAND	✓
2	2024-03-12 13:36:30	<u>0x9057114b683ce188554e</u> <u>a67d902916005c8291aa26</u> <u>73c60fb48addb1ea88d684</u>	+ 18.549675919999998 541 USDT  18.84 USD	✓
3	2024-03-12 12:02:48	<u>0x79e10ed2b9b3aae9c250</u> <u>ad9bf5830fbaf2e7fa4264</u> <u>cca36fce9ccdf85f9d545b</u>	+ 10.269999999999999 574 USDT  10.44 USD	✓
4	2024-01-21 16:05:12	<u>0x302df34a20149b759d66</u> <u>fb2c32e566e0e2162ce3f0</u> <u>05322efccd1dc9b7d1d818</u>	- 1,715.000000000000 000000 USDT	✓
5	2024-01-17 06:46:18	<u>0x09639b56dd47f2fde914</u> <u>cf5e7f554bf7fd2d01f5a4</u> <u>02e8d291c34383e0d9495a</u>	- 1,715.000000000000 000000 USDT	✓
6	2024-01-16 11:45:36	<u>0x5aedb909cb49481133bb</u> <u>91ffec0faf700d6b4742b8</u> <u>8a45c595054c1fd0840784</u>	+ 0.0017150000000000 00 USDT  0.00 USD	✓
7	2024-01-16 11:15:30	<u>0x72a16461c77346cb397c</u> <u>79b6652d7c08f07298d321</u> <u>072fadabab629e6fb31d90</u>	+ 0.0017150000000000 00 USDT  0.00 USD	✓
8	2024-01-16 08:47:51	<u>0xb7287a906a2e0a0c07b3</u> <u>75ea00be108e24d7c797bd</u> <u>74a332a74985a20195fc27</u>	- 1,715.000000000000 000000 BUSDT	✓
9	2024-01-16 08:45:36	<u>0x462d21e05fb1db4cd1c2</u> <u>694e6aabf6b6d11bfbfa47</u> <u>f48d99b90a8b54d3cf2ebe</u>	+ 0.0017150000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 08:45:30	<u>0xdbe7038855a2ae3fce233ea4162a262bf6dbe4e5dbb54be7a311334101069fb8</u>	- 1,715.000000000000 000000 USDT	✓
11	2024-01-16 08:45:09	<u>0xa4aa1601ffb19dcef49fb53497cb8058fdb6ac6fe69231289ac1e180eb12c0eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-01-16 08:44:39	<u>0xee5d6ab5c4f021550bcabda9bca6f1f01d0f22464c20143009e50a34e1e4248</u>	- 1,715.000000000000 000000 USDT  1,719.23 USD	✓
13	2024-01-16 08:14:06	<u>0x85d4bb9a935dee4269f17f1f4c4d4256de1ea021c5dcc5fa74f4221efce6454</u>	- 2.1765828400968816 33 USDT	✓
14	2024-01-16 08:14:06	<u>0x85d4bb9a935dee4269f17f1f4c4d4256de1ea021c5dcc5fa74f4221efce6454</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-01-16 08:13:24	<u>0x65c128c3300c650b06e0c7bc0f3a80361cdd0b5045cdc2031d4ef488fcbb3493</u>	+ 1,706.018643979999 978910 USDT  1,710.37 USD	✓
16	2024-01-15 20:35:52	<u>0xb632c599a7092b909e3ccd8ae8e268806c983583904acd2d027a50cf087bb020</u>	+ 12.066846090000000 302 USDT  12.08 USD	✓
17	2024-01-09 08:33:50	<u>0x1ff5f21d0e3177296ee7fc3aac346e0025fa66071396aa1ef2d824c567a32539</u>	- 384,946.308488136 \$AEONODEX	✓
18	2024-01-09 08:33:50	<u>0x1ff5f21d0e3177296ee7fc3aac346e0025fa66071396aa1ef2d824c567a32539</u>	- 28,974.453327063 \$AEONODEX	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 17:37:58	<u>0xb9f9802772ab193e6b42</u> <u>a541c0a5e71ac1017e51d2</u> <u>cab328ff401bea994f3db8</u>	+ 413,920.761815199 \$AEONODEX	✓
20	2022-09-06 17:03:42	<u>0xb53d2a405ccae0a877cc</u> <u>15a7385042a851b3690702</u> <u>912ebb4b7afb7deacbb1ac</u>	+ 1,900.000000000000 000000 USTC	✓
21	2022-08-30 07:20:01	<u>0xa4ab8db9233da8151dc0</u> <u>35e1134141a36f64b7af0a</u> <u>dbec8cb0d0a9e4c82d938f</u>	+ 1.000000 Tomatos	✓
22	2022-08-07 13:54:57	<u>0xb81a28d37cd238672e03</u> <u>f242f268ab3f3c1220f7aa</u> <u>514035edc5d0dab60dd9f5</u>	- 324,862,664,349.82 1594238 SAUDIDOGE	✓
23	2022-08-07 13:54:57	<u>0xb81a28d37cd238672e03</u> <u>f242f268ab3f3c1220f7aa</u> <u>514035edc5d0dab60dd9f5</u>	- 15,307,664,812.295 257568 SAUDIDOGE	✓
24	2022-08-05 07:52:19	<u>0x35810d1589b705b3e15c</u> <u>3ced1be7bef60173fb9aba</u> <u>4e88b593c8272ae1693d48</u>	+ 0.5759999999999999 56 ART	✓
25	2022-08-05 07:17:07	<u>0x585aef1181671f74b42</u> <u>29b7265510b2d7d785c1ae</u> <u>de66294ee213cb26a8d02a</u>	+ 124.889000 APC	✓
26	2022-08-05 06:48:19	<u>0x99fceaba6554e4af9797</u> <u>b05a1cc537300b365b9fab</u> <u>dc77fec6285b6adfb3d24b</u>	+ 1,449,155.982541 SCC	✓
27	2022-08-05 06:16:19	<u>0xf95844a28387514383ba</u> <u>249cad6191710480aefb4f</u> <u>a57d56b4a92d088fa2e064</u>	+ 340,170,329,162.11 6821289 SAUDIDOGE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 09:01:02	<u>0xcdbd1850edc6be2892c7</u> <u>5e1e979f0158247833e576</u> <u>4691696b43ccf8c90f7a3c</u>	+ 1 formation	✓

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