

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5cf343b3baf7faae0fce90ab937bf80c78f946df</u>
TOTAL RECEIVED	0.098492851399999998 BNB
	57.24 USD
TOTAL SEND	0.097929327400000002 BNB
	56.91 USD

Token	Balance
BNB	0.000563524000000000 BNB
	0.32 USD
AddBNB.com	299,988.99999900 AddBNB.com
Tokocrypto Token	0.000000000000000000 TKO
Wall Street Games	500,000.000000000000000000 WSG
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
SafePal Token	0.000000000000000000 SFP

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-26 15:07:34	<u>0xa58b225383d138f9646f7a2957a7b804c66851d44b4ec738e4aaf62cd92e41ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-26 15:07:34	<u>0xa58b225383d138f9646f7a2957a7b804c66851d44b4ec738e4aaf62cd92e41ab</u>	- 0.0002182380000000 00 BNB  0.12 USD	✓
3	2021-10-30 14:13:17	<u>0x0c2638f5eba799e89697fdf04c2ac187f52a63bca9e27380985758b2526ec2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-30 14:13:17	<u>0x0c2638f5eba799e89697fdf04c2ac187f52a63bca9e27380985758b2526ec2b3</u>	- 0.0002182380000000 00 BNB  0.11 USD	✓
5	2021-10-30 14:11:47	<u>0x832d222f30bcb7f714ddb33e38f7210478eb850696fa96ea4e36b084e1cd051d</u>	+ 0.001000000000000000 00 BNB  0.52 USD	✓
6	2021-07-20 17:41:57	<u>0x976bd006fe58d1b08702680e78b97a98e0f3ae3a77ab14a7c49e45d10e297f2c</u>	- 0.0964441473999999 99 BNB  25.50 USD	✓
7	2021-07-20 17:41:57	<u>0x976bd006fe58d1b08702680e78b97a98e0f3ae3a77ab14a7c49e45d10e297f2c</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2021-07-20 17:41:36	<u>0x269435de6ea4e1261226d74ba7dde1766c67e1fc7b457e831c1342addf511276</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-07-20 17:41:36	<u>0x269435de6ea4e1261226d74ba7dde1766c67e1fc7b457e831c1342addf511276</u>	- 0.0001283100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-07-20 17:38:57	<u>0xc6aa3959c1ded4adb903e50fcbac1dac70ca77ebec7df716b4ba5ed6b2c21e69</u>	+ 0.0962328514000000 00 BNB  25.44 USD	✓
11	2021-04-10 03:16:10	<u>0x6b8d7cbc1115de23baa23c7c4d94ce4cfe492346111ea6792351398b89f31e29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-10 03:16:10	<u>0x6b8d7cbc1115de23baa23c7c4d94ce4cfe492346111ea6792351398b89f31e29</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
13	2021-03-20 09:03:31	<u>0xfb4d163ce00b9b8c6d0fa49f9d4e3433bcd800901677665054514fa34241c201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-03-20 09:03:31	<u>0xfb4d163ce00b9b8c6d0fa49f9d4e3433bcd800901677665054514fa34241c201</u>	- 0.0003893195000000 00 BNB  0.10 USD	✓
15	2021-03-20 09:02:52	<u>0x739748784f665c828924d52f49fac49d8ea50d5acd0a99b26c4400be5d7690d</u>	+ 0.0004000000000000 00 BNB  0.10 USD	✓
16	2021-03-20 09:01:31	<u>0xf7e487480c5f01dfc359d746b3f6d40ba29ae4fa9b018531a88fd30db6f6b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-03-20 09:01:31	<u>0xf7e487480c5f01dfc359d746b3f6d40ba29ae4fa9b018531a88fd30db6f6b0</u>	- 0.0002994395000000 00 BNB  0.07 USD	✓
18	2021-03-20 09:00:49	<u>0x51d04e7dcdae495ba4d1da536355e419d061fe0af965eebdf76467de9322a589</u>	+ 0.0008600000000000 00 BNB  0.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-15 07:05:58	<u>0x23d61d445462af248f29e6987ebc4033de35db4b3bf286208183f0a29fc792d7</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-11-26 15:07:34	<u>0xa58b225383d138f9646f7a2957a7b804c66851d44b4ec738e4aaf62cd92e41ab</u>	- 300.00000000000000 0000 SFP	✓
3	2021-11-26 15:06:26	<u>0x42819daade7bbe031c0afb1accd48b70623ba705e3381107fa8a59a8f1c3d1da</u>	+ 300.00000000000000 0000 SFP	✓
4	2021-10-30 14:13:17	<u>0x0c2638f5eba799e89697fdf04c2ac187f52a63bca9e27380985758b2526ec2b3</u>	- 300.68000000000000 6821 SFP	✓
5	2021-10-30 14:12:11	<u>0x00275aeb9b76ab67b65ddcc5cc72feb9c7619fc9cdefefecd698c940a761a729</u>	+ 300.68000000000000 6821 SFP	✓
6	2021-09-08 17:13:50	<u>0xe02f8770ca2a6566a4bb7dd659e979dc5b5b86dc457eaa0338cd2837a82e2e08</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-07-20 17:41:36	<u>0x269435de6ea4e1261226d74ba7dde1766c67e1fc7b457e831c1342addf511276</u>	- 310.17392999999998 4375 SFP	✓
8	2021-07-20 17:38:30	<u>0x237b700149b6e85ce4a96f02ace0473048acfbf54cb7b1ff195910cbf753a99c</u>	+ 309.64593000000002 1209 SFP	✓
9	2021-06-23 23:19:14	<u>0x8749ba9865fe4a3fced19aa4739968ffbd57deb1e38fa4084363868d721aae5b</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-26 20:23:50	<u>0x247e5ac7d4a6dc0b1aa3</u> <u>7640701de797a99fddfe63</u> <u>f8002b3fa19e6271573d70</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-04-10 03:16:10	<u>0x6b8d7cbc1115de23baa2</u> <u>3c7c4d94ce4cfe49234611</u> <u>1ea6792351398b89f31e29</u>	- 33.479999999999996 874 TK0	✓
12	2021-04-09 03:11:52	<u>0x3f3ba33a2b0906dfb0ad</u> <u>67957f9f1070d9b291c35a</u> <u>7dd264748aebddf4e3ced5</u>	+ 0.5280000000000000 25 SFP	✓
13	2021-04-08 18:39:30	<u>0x9cf25baec62ef62fd052</u> <u>4fef3e13dd44aa9999d6b8</u> <u>c20daecda1f914e9ecc556</u>	+ 33.479999999999996 874 TK0	✓
14	2021-03-20 09:03:31	<u>0xfb4d163ce00b9b8c6d0f</u> <u>a49f9d4e3433bcd8009016</u> <u>77665054514fa34241c201</u>	- 20.277059999999998 752 SFP	✓
15	2021-03-20 09:01:31	<u>0xf7e487480c5f01dfc359</u> <u>d746b3f6d40ba29ae4fa9b</u> <u>018531a88fdfd30db6f6b0</u>	+ 20.277059999999998 752 SFP	✓
16	2021-03-20 09:01:31	<u>0xf7e487480c5f01dfc359</u> <u>d746b3f6d40ba29ae4fa9b</u> <u>018531a88fdfd30db6f6b0</u>	- 20.277059999999998 752 SFP	✓
17	2021-03-20 08:53:13	<u>0x2eab1bd9486cf740ec21</u> <u>cc0a41db8de55521d797f4</u> <u>002d6195e4025325c2f4a6</u>	+ 20.277059999999998 752 SFP	✓

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