

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 06:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f0bccdb48bd52475a83e68550eca1aea9861761</u>
TOTAL RECEIVED	2.979390236991672936 BNB
	1,787.33 USD
TOTAL SEND	2.970561571991673144 BNB
	1,782.03 USD

Token	Balance
BNB	0.008828664999999999 BNB
	5.29 USD
360SafeyCoin	5.488000 3SC
Ethereum Token	0.000000000000000000 ETH
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
1stake.io	66,000.000000000 1stake.io
Binance-Peg Ethereum Token	0.000000000000000000 anyETH
OrbitDefi.org	58,397.000000000000000000 ORBIT
Luna Inu	0.000000000 \$LUNAINU


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 02:52:22	<u>0xebdf750933a2b9473c383184dcd838968d80a50e6b3994c534368f420b11970</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-07-14 02:52:22	<u>0xebdf750933a2b9473c383184dcd838968d80a50e6b3994c534368f420b11970</u>	- 0.0002776050000000 00 BNB  0.06 USD	✓
3	2022-07-14 02:51:49	<u>0x723cd5069c425675da20f85ee3ecc567d5a5485ea50d5ae38e282611eda9f5a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-14 02:51:49	<u>0x723cd5069c425675da20f85ee3ecc567d5a5485ea50d5ae38e282611eda9f5a3</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
5	2022-07-14 02:31:40	<u>0x369bd5203766a21647b6e7f7d141d3765be930466d79f004eb86b3b2c9936de6</u>	- 1.2685902319916728 68 BNB  292.41 USD	✓
6	2022-07-14 02:31:40	<u>0x369bd5203766a21647b6e7f7d141d3765be930466d79f004eb86b3b2c9936de6</u>	- 0.0006717000000000 00 BNB  0.15 USD	✓
7	2022-07-13 14:55:20	<u>0x2aa230fa366d848f3627628404f8c3eca81bd69c0abb23585f5ce7f177cd12f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-13 14:55:20	<u>0x2aa230fa366d848f3627628404f8c3eca81bd69c0abb23585f5ce7f177cd12f4</u>	- 0.0009813350000000 00 BNB  0.22 USD	✓
9	2022-07-13 14:55:20	<u>0x1241eed920b42d516de2416aaf0a34a2c7ac513f38706904bc4f191eebc1c484</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-13 14:55:20	<u>0x1241eed920b42d516de2416aaf0a34a2c7ac513f38706904bc4f191eebc1c484</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
11	2022-07-12 13:56:56	<u>0x3f6cf0a847386927bcae2c38d8ff8bf9b8900ddb5cbfdd474f5c65c208cc17b0</u>	- 0.1455675650000000 10 BNB  32.97 USD	✓
12	2022-07-12 13:56:56	<u>0x3f6cf0a847386927bcae2c38d8ff8bf9b8900ddb5cbfdd474f5c65c208cc17b0</u>	- 0.0005966400000000 00 BNB  0.13 USD	✓
13	2022-07-12 13:55:59	<u>0x8db81aeb4d0476f26628e8ed4fe30f28bbcb87474742da2da3c47938f73a43bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-12 13:55:59	<u>0x8db81aeb4d0476f26628e8ed4fe30f28bbcb87474742da2da3c47938f73a43bf</u>	- 0.0024438350000000 00 BNB  0.55 USD	✓
15	2022-07-12 13:52:50	<u>0x629cf97546147204ac5b91102c353409d8f81b61e95e1e041698505de60dff17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-12 13:52:50	<u>0x629cf97546147204ac5b91102c353409d8f81b61e95e1e041698505de60dff17</u>	- 0.0002227450000000 00 BNB  0.05 USD	✓
17	2022-05-16 21:41:42	<u>0x3c0284a174c5315bba77b55ea03bd9f671fa6bcf0c982ca78deedf0d6fef2cfc</u>	- 1.5500000000000000 44 BNB  460.66 USD	✓
18	2022-05-16 21:41:42	<u>0x3c0284a174c5315bba77b55ea03bd9f671fa6bcf0c982ca78deedf0d6fef2cfc</u>	- 0.0007658550000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-16 21:37:30	<u>0x6d48b24432bd48e41c80</u> <u>ed858bb2abfbe0257ae9a3</u> <u>2a401feb7ff7b4fc5d4d64</u>	+ 1.7090000000000000 75 BNB  507.91 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-13 14:55:20	<u>0x2aa230fa366d848f3627</u> <u>628404f8c3eca81bd69c0a</u> <u>bb23585f5ce7f177cd12f4</u>	+ 1.2703902369916728 61 BNB  285.58 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 03:28:34	<u>0xc55ede892bacbb9bf7ab</u> <u>a2d0f97a9ef81cc12ec35c</u> <u>662f7bb2031c0de8ee7ace</u>	+ 58,397.000000000000 0000000 ORBIT	✓
2	2022-07-14 02:52:22	<u>0xebdf750933a2b9473c38</u> <u>3184dcd838968d80a50e6b</u> <u>b3994c534368f420b11970</u>	- 0.2648648465123968 90 anyETH	✓
3	2022-07-14 02:52:22	<u>0xebdf750933a2b9473c38</u> <u>3184dcd838968d80a50e6b</u> <u>b3994c534368f420b11970</u>	+ 0.2648648465123968 90 anyETH	✓
4	2022-07-14 02:52:22	<u>0xebdf750933a2b9473c38</u> <u>3184dcd838968d80a50e6b</u> <u>b3994c534368f420b11970</u>	- 0.2648648465123968 90 ETH	✓
5	2022-07-14 02:44:43	<u>0x94afc05bea6d890c6cf</u> <u>9555f47f9725153e4012f4</u> <u>9249a286500be6946c6b2c</u>	+ 5.488000 3SC	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-14 02:31:40	<u>0x369bd5203766a21647b6e7f7d141d3765be930466d79f004eb86b3b2c9936de6</u>	+ 0.2648648465123968 90 ETH	✓
7	2022-07-13 14:55:20	<u>0x2aa230fa366d848f3627628404f8c3eca81bd69c0abb23585f5ce7f177cd12f4</u>	- 0.2695717114157683 56 ETH	✓
8	2022-07-12 13:56:56	<u>0x3f6cf0a847386927bcae2c38d8ff8bf9b8900ddb5cbfdd474f5c65c208cc17b0</u>	+ 0.0304987707345142 46 ETH	✓
9	2022-07-12 13:55:59	<u>0x8db81aeb4d0476f26628e8ed4fe30f28bbcb87474742da2da3c47938f73a43bf</u>	+ 0.2386852756812541 11 ETH	✓
10	2022-07-12 13:55:59	<u>0x8db81aeb4d0476f26628e8ed4fe30f28bbcb87474742da2da3c47938f73a43bf</u>	- 540,562.138172041 \$LUNAINU	✓
11	2022-07-12 13:55:59	<u>0x8db81aeb4d0476f26628e8ed4fe30f28bbcb87474742da2da3c47938f73a43bf</u>	- 53,462.189489542 \$LUNAINU	✓
12	2022-07-05 10:16:10	<u>0xdd320876274d82a3a3ba3a186422837bca334aa4bb89a578850d1595f2761180</u>	+ 0.0003876650000000 00 ETH	✓
13	2022-05-17 06:44:23	<u>0xe15f4762e63ccff12ca8d7fa8bed59f7501465b45002a6ec89711fa5a01e5ae7</u>	+ 211.000000 CGB	✓
14	2022-05-17 04:33:05	<u>0x926d3a5629e7ac748bff8ff721964d622c55ee5dcb7fbea5a52a0652b7bdf239</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-16 21:54:30	<u>0x833ed6499a76359f69a4</u> <u>ec32643ca1703e5d34ddc9</u> <u>fb680897dd373b6aa7bb20</u>	+ 66,000.000000000 1stake.io	✓
16	2022-05-16 21:41:42	<u>0x3c0284a174c5315bba77</u> <u>b55ea03bd9f671fa6bcf0c</u> <u>982ca78deedf0d6fef2cfc</u>	+ 594,024.327661583 \$LUNAINU	✓

\* USD values displayed at the time of transaction

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