

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:38 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ffb0966794926197f23240eb5ee7bd36cfbb04d</u>
TOTAL RECEIVED	2.005999999999999783 BNB
	1,172.10 USD
TOTAL SEND	2.000313680000000094 BNB
	1,168.78 USD

Token	Balance
BNB	0.005686320000000000 BNB
	3.32 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ abict.pro	289.000000000000000000 ro
The Sandbox	0.000000000000000000 SAND
luna2.app	188,888 luna2.app
0Apply Rich Token	0.575999999999999956 ART
Fantom	0.000000000000000000 FTM
ApeCoin	0.000000000000000000 APE
	1,920





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 06:36:47	<u>0x7afa8d3a7c1ce6677913</u> <u>df57e0ef26208d51406d64</u> <u>f123a8e7ca7b013b267189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-25 06:36:47	<u>0x7afa8d3a7c1ce6677913</u> <u>df57e0ef26208d51406d64</u> <u>f123a8e7ca7b013b267189</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
3	2023-02-25 02:53:26	<u>0x1a5a545cdfa8a439af22</u> <u>256f4a50b90ffe05b10fbb</u> <u>83108505d0c63bc9e5b028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-25 02:53:26	<u>0x1a5a545cdfa8a439af22</u> <u>256f4a50b90ffe05b10fbb</u> <u>83108505d0c63bc9e5b028</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
5	2023-01-11 18:04:32	<u>0xb14f1bf2d43f5c7bc0ac</u> <u>e5511cfaf4882b88e91730</u> <u>317b5819b407db7d65f1a5</u>	- 1.9993387499999999 42 BNB  557.21 USD	✓
6	2023-01-11 18:04:32	<u>0xb14f1bf2d43f5c7bc0ac</u> <u>e5511cfaf4882b88e91730</u> <u>317b5819b407db7d65f1a5</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
7	2022-09-28 14:07:50	<u>0x4d19d7677b1e7b4b9760</u> <u>611337a9b773f41b7770a4</u> <u>1df fe39c383b81b58b79e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-28 14:07:50	<u>0x4d19d7677b1e7b4b9760</u> <u>611337a9b773f41b7770a4</u> <u>1df fe39c383b81b58b79e5</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-09-07 00:30:05	<u>0x9ebe06f1030488d2a65e</u> <u>1fe57433f32a0256d5fcc4</u> <u>ba5faabf383c3eaa89e2ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-09-07 00:30:05	<u>0x9ebe06f1030488d2a65e1fe57433f32a0256d5fcc4ba5faabf383c3eaa89e2ef</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
11	2022-09-02 02:30:51	<u>0x37a97039f208af33c9aa41fc8521b37888876c8665c665cb2fe9e3fafa9d3552</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-02 02:30:51	<u>0x37a97039f208af33c9aa41fc8521b37888876c8665c665cb2fe9e3fafa9d3552</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2022-06-29 06:30:54	<u>0x0f2d29b043397ec2a71aab1e64b65bc952e50f44b18f869adcfec3a0ba06d038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-29 06:30:54	<u>0x0f2d29b043397ec2a71aab1e64b65bc952e50f44b18f869adcfec3a0ba06d038</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
15	2022-06-28 01:22:30	<u>0x50b01695f2becd3ff1f9a559a2daffc606d43bda29f2f9ec18a89ff55cede2e0</u>	+ 2.0000000000000000 00 BNB  468.80 USD	✓
16	2022-06-08 02:00:15	<u>0x87c6bc090a3a7c19264e4cf2416885d0127271119d79222f7f45090f9bbf96e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-08 02:00:15	<u>0x87c6bc090a3a7c19264e4cf2416885d0127271119d79222f7f45090f9bbf96e6</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
18	2022-05-24 12:00:52	<u>0x9d6e1619ae460c28b87260b997d5a6619f5745bbb004268ae8ab003a27a0e63c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-05-24 12:00:52	<u>0x9d6e1619ae460c28b87260b997d5a6619f5745bbb004268ae8ab003a27a0e63c</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
20	2022-05-24 11:34:10	<u>0x731e51c1c6a682cdb96131dd43194b9c7e18b889dae2421257960396b7f3f8c9</u>	+ 0.0060000000000000 00 BNB  1.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 06:36:47	<u>0x7afa8d3a7c1ce6677913df57e0ef26208d51406d64f123a8e7ca7b013b267189</u>	- 850.00000000000000 0000 USDT  851.88 USD	✓
2	2024-02-16 02:04:05	<u>0x4e863c985ff48da8a391c64aa6ebb223bf0b0f670ce9b8d8a0f2b2395937d329</u>	+ 1,920	✓
3	2023-11-21 10:02:42	<u>0x892e7ae104113f7b00d14bf1815ddccf70a6a3ab468f878f69ee40d3f8e1c205</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓
4	2023-10-07 04:41:45	<u>0xf4bc87e873a4b6ae83b361d70810e9d624020b0f1c fb1d6e1ff2764589e9afcd</u>	+ 200.00000000000000 0000 USDT  200.11 USD	✓
5	2023-08-29 22:09:15	<u>0x9458b2017c322c638825d7bff8e432bc09668de54282c371515a203513483f58</u>	+ 289.00000000000000 0000 ro	✓
6	2023-08-29 12:51:45	<u>0x5728564d0a1fe2e799e2085180d636759ec745a54c25c56b85731fe769971c05</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 11:46:59	<u>0x30b24813e0914b75694d</u> <u>6432520a516dbe7671915f</u> <u>7cafd3c18a7951e4fbbbf6</u>	+ 150.00000000000000 0000 USDT  150.00 USD	✓
8	2023-06-01 12:30:52	<u>0x41d1ccad879c76ef2deb</u> <u>9e07c583175baac4ad8692</u> <u>92cd113bba0b0d4d884d68</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
9	2023-05-26 11:31:15	<u>0x1fbd02c70ed12cddb49d</u> <u>7c5b61641408cda0bf45e3</u> <u>2f15de2ce676597fb2c006</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
10	2023-02-25 02:53:26	<u>0x1a5a545cdfa8a439af22</u> <u>256f4a50b90ffe05b10fbb</u> <u>83108505d0c63bc9e5b028</u>	- 67.579977706545022 897 SAND	✓
11	2022-09-28 14:07:50	<u>0x4d19d7677b1e7b4b9760</u> <u>611337a9b773f41b7770a4</u> <u>1df9e39c383b81b58b79e5</u>	- 600.59699999999997 9991 USDT  600.50 USD	✓
12	2022-09-28 10:41:32	<u>0x16e54f80a6ad1fad4a39</u> <u>2c81e96ac353bde2736fb4</u> <u>b124174c25580bc4f69aba</u>	+ 450.59699999999997 9991 USDT  450.87 USD	✓
13	2022-09-28 10:40:59	<u>0x08aaf07ee5232cd09927</u> <u>73ad0a2d2b25834ebed753</u> <u>2e6bf22668190a7bd89f8f</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓
14	2022-09-07 00:30:05	<u>0x9ebe06f1030488d2a65e</u> <u>1fe57433f32a0256d5fcc4</u> <u>ba5faabf383c3eaa89e2ef</u>	- 500.00000000000000 0000 FTM	✓
15	2022-09-03 01:42:43	<u>0x795bad729311bf220597</u> <u>ce8a2474847882101b7933</u> <u>136768e4bda54ca321dc3b</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-02 02:30:51	<u>0x37a97039f208af33c9aa</u> <u>41fc8521b37888876c8665</u> <u>c665cb2fe9e3fafa9d3552</u>	- 39.0000000000000000 000 APE	✓
17	2022-06-29 06:30:54	<u>0x0f2d29b043397ec2a71a</u> <u>ab1e64b65bc952e50f44b1</u> <u>8f869adcfec3a0ba06d038</u>	- 400.0000000000000000 0000 USDT  399.91 USD	✓
18	2022-06-29 06:06:12	<u>0x6b499ea5df07e7a4c976</u> <u>8ae3241027eee3c67020b5</u> <u>6aab033308447f1226f8b2</u>	+ 400.0000000000000000 0000 USDT  399.91 USD	✓
19	2022-06-28 02:56:12	<u>0x7604c1e770bbbc773dd5</u> <u>bd9f27243ec249db58af5c</u> <u>20197b3cf45edc2577ec05</u>	+ 0.5767799999999999 59 ART	✓
20	2022-06-08 02:00:15	<u>0x87c6bc090a3a7c19264e</u> <u>4cf2416885d0127271119d</u> <u>79222f7f45090f9bbf96e6</u>	- 390.0000000000000000 0000 USDT  389.80 USD	✓
21	2022-06-08 01:20:39	<u>0x15da31c53836f5436d8b</u> <u>cd7af990c6db8343b41e39</u> <u>a33059ff8c76a74a137b07</u>	+ 390.0000000000000000 0000 USDT  389.80 USD	✓
22	2022-05-28 10:27:22	<u>0xf1658ba3981b9e683505</u> <u>d79742778cdd2b6019b434</u> <u>53e6e76da07f9c7c3eabcd</u>	+ 188,888 Luna2.app	✓
23	2022-05-25 23:50:26	<u>0xf3fde45e00d3a4bd3854</u> <u>71b4e080ceb075607b0699</u> <u>a6dc130d89c8e14992dd14</u>	+ 500.0000000000000000 0000 FTM	✓
24	2022-05-25 23:49:23	<u>0xfb773f7dbe73477300db</u> <u>4924933db6001fca0ca7c4</u> <u>2843d27a9456df3eee1791</u>	+ 67.579977706545022 897 SAND	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-25 23:48:41	<u>0x954b7d159aff49141de078a0f6ed0d51e80cfa2afe2cab4c28e158b530138d00</u>	+ 27.0000000000000000 000 APE	✓
26	2022-05-24 12:00:52	<u>0x9d6e1619ae460c28b87260b997d5a6619f5745bbb004268ae8ab003a27a0e63c</u>	- 599.99476200000003 7006 USDT  599.74 USD	✓
27	2022-05-24 11:04:20	<u>0xef4d12e85725be761de11e51e3781994ee12ed4ff3f7bc14122fee325f8dc5ed</u>	+ 549.99476200000003 7006 USDT  37,957.24 USD	✓
28	2022-05-23 16:02:41	<u>0x2d198b2eaf7a3a64b97554f6457df48e2106e6e8fcb877dffca26c27e1e5b3cf</u>	+ 50.0000000000000000 000 USDT  3,450.69 USD	✓
29	2022-05-17 08:38:37	<u>0x8c532f97f374c089741ff6428a230c81fadfefbcd3cdca981826610684de5335</u>	+ 12.0000000000000000 000 APE	✓

* USD values displayed at the time of transaction

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