

3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60df738d9c50354dec1304b67b1b2699b0567b24</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.65 USD
TOTAL SEND	0.019969130000000002 BNB
	11.63 USD



Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Totems	2.000000000 Totems
Ethereum Token	0.000000000000000000 ETH
X	8.525940099999999688 X
L3	0.004641276090680609 L3
CDL	0.010000000000000000 CDL
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:07:10	<u>0x7b9ff708f4565d13383c</u> <u>be1e2c50fb58edbf4be338</u> <u>c91dfa75848603ec9c9216</u>	- 0.0086589501360000 00 BNB  2.07 USD	✓
2	2023-12-10 12:07:10	<u>0x7b9ff708f4565d13383c</u> <u>be1e2c50fb58edbf4be338</u> <u>c91dfa75848603ec9c9216</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-08-05 14:18:11	<u>0x68b711c26b1d412aaf40</u> <u>92fafc7fe9c53896385697</u> <u>6e6cd1a82c87b012df0f7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-05 14:18:11	<u>0x68b711c26b1d412aaf40</u> <u>92fafc7fe9c53896385697</u> <u>6e6cd1a82c87b012df0f7a</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-08-05 14:17:56	<u>0xd1b7b8eaa836395b239c</u> <u>34c09f0d4d77f2077c9f35</u> <u>ef132fe450b89a72779612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-05 14:17:56	<u>0xd1b7b8eaa836395b239c</u> <u>34c09f0d4d77f2077c9f35</u> <u>ef132fe450b89a72779612</u>	- 0.0001085256180000 00 BNB  0.02 USD	✓
7	2023-07-27 14:13:38	<u>0x234cbb8894a087466e22</u> <u>551bd39fdd9ea652230d41</u> <u>a84d5ea5b224d8cc1b0439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-07-27 14:13:38	<u>0x234cbb8894a087466e22</u> <u>551bd39fdd9ea652230d41</u> <u>a84d5ea5b224d8cc1b0439</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
9	2023-07-27 14:11:59	<u>0x62705f6ff9c1b7def94f</u> <u>64f9163ee385437c3e25d3</u> <u>9c41bf4439b8afa24703dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-27 14:11:59	<u>0x62705f6ff9c1b7def94f64f9163ee385437c3e25d39c41bf4439b8afa24703dd</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
11	2023-07-27 14:05:36	<u>0xb98a89e71a5e18ab5df1673bfdec1c54ccf1001bd0eb9adff090d7a5befedcd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-27 14:05:36	<u>0xb98a89e71a5e18ab5df1673bfdec1c54ccf1001bd0eb9adff090d7a5befedcd7</u>	- 0.0000743173380000 00 BNB  0.01 USD	✓
13	2023-05-27 11:59:31	<u>0x87513f0ecc1e4e107c035cb89cd8a9ca420753d0db56760c689f20735ec06987</u>	- 0.008000000000000000 00 BNB  2.44 USD	✓
14	2023-05-27 11:59:31	<u>0x87513f0ecc1e4e107c035cb89cd8a9ca420753d0db56760c689f20735ec06987</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
15	2023-05-26 14:53:11	<u>0x12e771a1639dd5bf649638065337a70973c15061ed9ad100f959bdd9032b0b50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-26 14:53:11	<u>0x12e771a1639dd5bf649638065337a70973c15061ed9ad100f959bdd9032b0b50</u>	- 0.0000635077620000 00 BNB  0.01 USD	✓
17	2023-05-26 14:51:53	<u>0x3d8f9c4b16059d7f1f202dc6b506b172eaec3ec5be5d101d4a54d45d6c528187</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-05-26 14:51:53	<u>0x3d8f9c4b16059d7f1f202dc6b506b172eaec3ec5be5d101d4a54d45d6c528187</u>	- 0.0004276876680000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-26 14:51:44	<u>0xca730bb39c00dda0fcac</u> <u>02280e6b4554211244f5eb</u> <u>fe03c0509734bed828c862</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-05-26 14:51:44	<u>0xca730bb39c00dda0fcac</u> <u>02280e6b4554211244f5eb</u> <u>fe03c0509734bed828c862</u>	- 0.0004727776680000 00 BNB  0.14 USD	✓
21	2023-05-26 14:51:32	<u>0x30f9d02d7201a0fb21ec</u> <u>51b2a5668e532a6c33f0d5</u> <u>5ac760dcf9c4e1791fb2dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-26 14:51:32	<u>0x30f9d02d7201a0fb21ec</u> <u>51b2a5668e532a6c33f0d5</u> <u>5ac760dcf9c4e1791fb2dd</u>	- 0.0004727776680000 00 BNB  0.14 USD	✓
23	2023-05-26 14:51:20	<u>0x29c26388fa21474ed2bf</u> <u>2875f53415f0f7fd868f4f</u> <u>cdac5c790dba805ab78f7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-26 14:51:20	<u>0x29c26388fa21474ed2bf</u> <u>2875f53415f0f7fd868f4f</u> <u>cdac5c790dba805ab78f7e</u>	- 0.0001781040000000 00 BNB  0.05 USD	✓
25	2023-04-06 00:53:09	<u>0xd82a1d581d662cd0a82a</u> <u>9c9606b4ba1e232a003260</u> <u>bdc6e2324d638864393c02</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-04-06 00:53:09	<u>0xd82a1d581d662cd0a82a</u> <u>9c9606b4ba1e232a003260</u> <u>bdc6e2324d638864393c02</u>	- 0.0009747450000000 00 BNB  0.30 USD	✓
27	2023-04-06 00:53:03	<u>0xd21ed32397b419f7cbc5</u> <u>583acb2a9577b1b56a48f4</u> <u>bc7d9db19559d10a7a3089</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-04-06 00:53:03	<u>0xd21ed32397b419f7cbc5583acb2a9577b1b56a48f4bc7d9db19559d10a7a3089</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
29	2023-04-05 15:20:51	<u>0x43cb26ce573a7784ab0ca81b1b01c00b79eaedc0e3ee616c187c2e599321e2f1</u>	+ 0.0200000000000000 00 BNB  6.24 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-23 11:15:04	<u>0xd46f286c1257a2af775a4243c0175e82d638d27405cf64e9072cd77976f5be96</u>	+ 0.0100000000000000 00 CDL	✓
2	2023-08-05 14:18:11	<u>0x68b711c26b1d412aaf4092fafc7fe9c538963856976e6cd1a82c87b012df0f7a</u>	- 0.0048869020683880 45 ETH	✓
3	2023-08-05 14:17:56	<u>0xd1b7b8eaa836395b239c34c09f0d4d77f2077c9f35ef132fe450b89a72779612</u>	- 9.2007200000000004 54 USDT  9.20 USD	✓
4	2023-07-30 08:16:30	<u>0x3b866b09ebd0558604fc1622b23070f47cdc421fd9febb9ba91358781b4a9036</u>	+ 0.0022773953391413 57 L3	✓
5	2023-07-30 08:16:30	<u>0x3b866b09ebd0558604fc1622b23070f47cdc421fd9febb9ba91358781b4a9036</u>	+ 0.0024420618871743 16 ETH	✓
6	2023-07-30 08:16:30	<u>0x3b866b09ebd0558604fc1622b23070f47cdc421fd9febb9ba91358781b4a9036</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 08:41:43	<u>0x0c9938da44ac468d07dc</u> <u>b208a1c270a05075fc38f3</u> <u>e124819918eaaf573a4ebc</u>	+ 0.0023638807515392 52 L3	✓
8	2023-07-29 08:41:43	<u>0x0c9938da44ac468d07dc</u> <u>b208a1c270a05075fc38f3</u> <u>e124819918eaaf573a4ebc</u>	+ 0.0024448401812137 29 ETH	✓
9	2023-07-29 08:41:43	<u>0x0c9938da44ac468d07dc</u> <u>b208a1c270a05075fc38f3</u> <u>e124819918eaaf573a4ebc</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓
10	2023-07-29 01:45:03	<u>0x7dc93f25a250e3b6475f</u> <u>171a903f4eaaddbbbac641</u> <u>12afd22073419253c5cf83</u>	+ 8.5259400999999996 88 X	✓
11	2023-07-27 14:13:38	<u>0x234cbb8894a087466e22</u> <u>551bd39fdd9ea652230d41</u> <u>a84d5ea5b224d8cc1b0439</u>	- 29.902339999999998 810 USDT  29.90 USD	✓
12	2023-07-27 14:11:59	<u>0x62705f6ff9c1b7def94f</u> <u>64f9163ee385437c3e25d3</u> <u>9c41bf4439b8afa24703dd</u>	- 0.0156807434443147 14 ETH	✓
13	2023-07-27 14:05:36	<u>0xb98a89e71a5e18ab5df1</u> <u>673bfdec1c54ccf1001bd0</u> <u>eb9adff090d7a5befedcd7</u>	- 0.0213317896417730 07 L3	✓
14	2023-07-26 11:09:29	<u>0x4a451bd88e4f0b67c045</u> <u>d9016cfc3802c6647339df</u> <u>71286cb251a35b5ebda8dd</u>	+ 0.0026303317200097 30 L3	✓
15	2023-07-26 11:09:29	<u>0x4a451bd88e4f0b67c045</u> <u>d9016cfc3802c6647339df</u> <u>71286cb251a35b5ebda8dd</u>	+ 0.0024689865336086 42 ETH	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-26 11:09:29	<u>0x4a451bd88e4f0b67c045d9016cfc3802c6647339df71286cb251a35b5ebda8dd</u>	+ 4.6003600000000002 27 USDT  4.59 USD	✓
17	2023-07-24 03:46:02	<u>0x2385381655f3ea8a86fc67e4819309d24846f0315523f8a744e4be6742fd1676</u>	+ 0.0028753611637761 98 L3	✓
18	2023-07-24 03:46:02	<u>0x2385381655f3ea8a86fc67e4819309d24846f0315523f8a744e4be6742fd1676</u>	+ 0.0024511974244655 26 ETH	✓
19	2023-07-24 03:46:02	<u>0x2385381655f3ea8a86fc67e4819309d24846f0315523f8a744e4be6742fd1676</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓
20	2023-07-22 09:53:17	<u>0xe56e48a8f7f005489e85c4097eeec7a0bfaf2edf2826e2d2ad581aec6a0dabd3</u>	+ 0.0046200198146033 11 L3	✓
21	2023-07-22 09:53:17	<u>0xe56e48a8f7f005489e85c4097eeec7a0bfaf2edf2826e2d2ad581aec6a0dabd3</u>	+ 0.0036289477768007 48 ETH	✓
22	2023-07-22 09:53:17	<u>0xe56e48a8f7f005489e85c4097eeec7a0bfaf2edf2826e2d2ad581aec6a0dabd3</u>	+ 6.9005400000000003 40 USDT  6.90 USD	✓
23	2023-07-19 06:39:53	<u>0x97796133afde123c7987fd7ddaaa74d226999c468e64847f0a8ccef8a0062085</u>	+ 0.0034668346636946 48 L3	✓
24	2023-07-19 06:39:53	<u>0x97796133afde123c7987fd7ddaaa74d226999c468e64847f0a8ccef8a0062085</u>	+ 0.0023968200804055 93 ETH	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-19 06:39:53	<u>0x97796133afde123c7987fd7ddaaa74d226999c468e64847f0a8ccef8a0062085</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓
26	2023-07-17 05:32:17	<u>0xe99bae5ff1b1b60d98b6957bcadcf714edaf3003907e80af1cdc92e9460879e9</u>	+ 0.0037496868697340 92 L3	✓
27	2023-07-17 05:32:17	<u>0xe99bae5ff1b1b60d98b6957bcadcf714edaf3003907e80af1cdc92e9460879e9</u>	+ 0.0023676364673969 48 ETH	✓
28	2023-07-17 05:32:17	<u>0xe99bae5ff1b1b60d98b6957bcadcf714edaf3003907e80af1cdc92e9460879e9</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓
29	2023-07-15 07:26:30	<u>0x6ac159b4d778f8716a9ecebfc23b34053a20d97221c07349c800379b52c445f7</u>	+ 0.0039895554099550 27 L3	✓
30	2023-07-15 07:26:30	<u>0x6ac159b4d778f8716a9ecebfc23b34053a20d97221c07349c800379b52c445f7</u>	+ 0.0023671551616372 56 ETH	✓
31	2023-07-15 07:26:30	<u>0x6ac159b4d778f8716a9ecebfc23b34053a20d97221c07349c800379b52c445f7</u>	+ 4.6003600000000002 27 USDT  4.60 USD	✓
32	2023-06-08 06:12:22	<u>0xd80622e22453f8fc8705fd25e1a4ce0f1a12b3c66b6362937a663f31939ca33b</u>	+ 2.000000000 Totems	✓
33	2023-05-26 15:27:15	<u>0x5d2ecc31825fae3ba31a3f401eab7557a7a23d7c5bb54180eed1dbab2359588d</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-26 15:17:48	<u>0x6b7a3deda0d0e03cf141c85a912191101178239bd876f55cea736dbcb26ae3f5</u>	+ 5,000,000.000000 BSC-Coin	✓
35	2023-05-26 15:10:45	<u>0x9df00c95b4eb0503222ffa830dd4690621562eb00845b37d65603245cd576f1b</u>	+ 1,000,000.000000 XEN	✓
36	2023-05-26 14:57:50	<u>0xd35210d300289c29d614789f5e08f1c0a1337aa72800f2b0f2fe54be302b8935</u>	+ 1,000,000.000000 XEN	✓
37	2023-05-26 14:53:11	<u>0x12e771a1639dd5bf649638065337a70973c15061ed9ad100f959bdd9032b0b50</u>	- 6.6433381245119589 31 USDT  6.64 USD	✓
38	2023-05-26 14:51:53	<u>0x3d8f9c4b16059d7f1f202dc6b506b172eaec3ec5be5d101d4a54d45d6c528187</u>	+ 2.0074797129810284 52 USDT  2.00 USD	✓
39	2023-05-26 14:51:53	<u>0x3d8f9c4b16059d7f1f202dc6b506b172eaec3ec5be5d101d4a54d45d6c528187</u>	- 1.000000000 Totems	✓
40	2023-05-26 14:51:44	<u>0xca730bb39c00dda0fcac02280e6b4554211244f5ebfe03c0509734bed828c862</u>	+ 2.0217181850577765 62 USDT  2.02 USD	✓
41	2023-05-26 14:51:44	<u>0xca730bb39c00dda0fcac02280e6b4554211244f5ebfe03c0509734bed828c862</u>	- 1.000000000 Totems	✓
42	2023-05-26 14:51:32	<u>0x30f9d02d7201a0fb21ec51b2a5668e532a6c33f0d55ac760dcf9c4e1791fb2dd</u>	+ 2.0361087443991157 11 USDT  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-26 14:51:32	<u>0x30f9d02d7201a0fb21ec</u> <u>51b2a5668e532a6c33f0d5</u> <u>5ac760dcf9c4e1791fb2dd</u>	- 1.000000000 Totems	✓
44	2023-05-21 16:52:04	<u>0xfc03f0c2e0b570199b27</u> <u>4e7953bb0492af29530667</u> <u>736e778bd680b9f57f8fa9</u>	+ 3.000000000 Totems	✓
45	2023-04-06 00:53:09	<u>0xd82a1d581d662cd0a82a</u> <u>9c9606b4ba1e232a003260</u> <u>bdc6e2324d638864393c02</u>	- 1,000.000000000000 000000 USDT  999.62 USD	✓
46	2023-04-06 00:48:45	<u>0x8d453c44dd5e93737a51</u> <u>0dd34d639a7b84bc99ae0c</u> <u>f877b9b02d046aea78b841</u>	+ 847.00000000000000 0000 USDT  846.67 USD	✓
47	2023-04-06 00:46:21	<u>0x03d6e28b7250a0515b10</u> <u>9493029cac7cd34f623e12</u> <u>b3c212d18dbc59b6fe2e02</u>	+ 153.57803148207403 8649 USDT  153.51 USD	✓

* USD values displayed at the time of transaction

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