

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 14:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63dc68b96bf963b0cbb0cf46b553fc154aacb508</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.01 USD
TOTAL SEND	0.011747060954999999 BNB
	6.86 USD

Token	Balance
BNB	0.000252939045000000 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
Ab Get Rich Token	0.575999999999999956 ABGRT
AgileSwap.io	12,000.000000000 AgileSwap.io
MSKC	0.000000000000000000 MSKC


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-22 16:20:11	<u>0x6e638b0e9c4fae94c074</u> <u>132f7818f12ea691e87a0a</u> <u>12df1dfa42bb01b9c19d5b</u>	- 0.008999999999999999 99 BNB  3.66 USD	✓
2	2022-04-22 16:20:11	<u>0x6e638b0e9c4fae94c074</u> <u>132f7818f12ea691e87a0a</u> <u>12df1dfa42bb01b9c19d5b</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-10 13:34:02	<u>0x5008e5e273ae77f1abc3</u> <u>198e171d4b14e863f1fc06</u> <u>d0dcd486401e3c5792b936</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 13:34:02	<u>0x5008e5e273ae77f1abc3</u> <u>198e171d4b14e863f1fc06</u> <u>d0dcd486401e3c5792b936</u>	- 0.0001131993450000 00 BNB  0.04 USD	✓
5	2022-04-10 13:18:22	<u>0xe827387011185dbe1718</u> <u>80a716fa9d0ba6b16da755</u> <u>10b506dd696517c7b12cc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-10 13:18:22	<u>0xe827387011185dbe1718</u> <u>80a716fa9d0ba6b16da755</u> <u>10b506dd696517c7b12cc0</u>	- 0.0007875180000000 00 BNB  0.33 USD	✓
7	2022-04-10 13:08:34	<u>0xf1286ea5efa7fbe9ce5e</u> <u>a8742ebd6238e6331362e2</u> <u>69e358c9aa30d20b84c5af</u>	+ 0.0100000000000000 00 BNB  4.26 USD	✓
8	2022-03-14 12:00:35	<u>0xaf4e3a79e2373a4bdfda</u> <u>4e2d52cb8ac630c33f955a</u> <u>e3d21a052b5fc8db545c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-14 12:00:35	<u>0xaf4e3a79e2373a4bdfda</u> <u>4e2d52cb8ac630c33f955a</u> <u>e3d21a052b5fc8db545c7f</u>	- 0.0002737208250000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-14 11:57:10	<u>0x00de86b11657a9a70c0d4cd279236f62ff289a1832022c7803f04bf6d0a24caa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-03-14 11:57:10	<u>0x00de86b11657a9a70c0d4cd279236f62ff289a1832022c7803f04bf6d0a24caa</u>	- 0.0008775180000000 00 BNB  0.32 USD	✓
12	2022-03-14 11:55:31	<u>0xb68df59830665f4118a67160725d87967c8cfe6eab85d2eeaca9f02eea407055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-14 11:55:31	<u>0xb68df59830665f4118a67160725d87967c8cfe6eab85d2eeaca9f02eea407055</u>	- 0.0002834820000000 00 BNB  0.10 USD	✓
14	2022-03-14 11:16:23	<u>0xe3b6bc8e670c4be805ddbbe87301fb22bfed3f8e30bbd9478394e881d755f945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-03-14 11:16:23	<u>0xe3b6bc8e670c4be805ddbbe87301fb22bfed3f8e30bbd9478394e881d755f945</u>	- 0.0002991677850000 00 BNB  0.10 USD	✓
16	2022-03-14 11:15:38	<u>0x2052a2245175a1cf4a8f99d82a267c461dc1e5839c2c608688f00be6788abed5</u>	+ 0.002000000000000000 00 BNB  0.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 13:34:02	<u>0x5008e5e273ae77f1abc3198e171d4b14e863f1fc06d0dcd486401e3c5792b936</u>	- 100.90770416882357 0967 USDT  11,216.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-10 13:19:58	<u>0x381bc8dda893955797f2</u> <u>614ee35d3044b55f37aa47</u> <u>9d2b0150aad38a9777a5a6</u>	+ 12,000.000000000 AgileSwap.io	✓
3	2022-04-10 13:18:43	<u>0x409153e7064bcb4e8360</u> <u>06458e279bf6a1bf959a38</u> <u>09d24364c67b0676ed2ab5</u>	+ 350.00000000000000 0000 LUNA	✓
4	2022-04-10 13:18:22	<u>0xe827387011185dbe1718</u> <u>80a716fa9d0ba6b16da755</u> <u>10b506dd696517c7b12cc0</u>	+ 100.83463791447159 9629 USDT  11,208.08 USD	✓
5	2022-04-10 13:18:22	<u>0xe827387011185dbe1718</u> <u>80a716fa9d0ba6b16da755</u> <u>10b506dd696517c7b12cc0</u>	- 190.00000000000000 0000 MSKC	✓
6	2022-04-10 13:18:22	<u>0xe827387011185dbe1718</u> <u>80a716fa9d0ba6b16da755</u> <u>10b506dd696517c7b12cc0</u>	- 10.000000000000000 000 MSKC	✓
7	2022-04-10 13:07:40	<u>0xb63d1c8f33e1d2bb104e</u> <u>66e63d837963423921ca5b</u> <u>053e0b1583cc34961af132</u>	+ 200.00000000000000 0000 MSKC	✓
8	2022-03-14 16:07:18	<u>0xd8db4c8ebc0b957b6357</u> <u>4a0507b37bc13931a5201a</u> <u>8d6ae483e0433cf49b2669</u>	+ 0.5759999999999999 56 ABGRT	✓
9	2022-03-14 13:15:32	<u>0x7ea04bd8b20c307b614f</u> <u>0fbd2224614418cde0d8f0</u> <u>2f67774b2f6d91db90710f</u>	+ 440.000000 DBT	✓
10	2022-03-14 12:00:35	<u>0xaf4e3a79e2373a4bdfda</u> <u>4e2d52cb8ac630c33f955a</u> <u>e3d21a052b5fc8db545c7f</u>	- 236.00000000000000 0000 USDT  24,937.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-14 11:57:10	<u>0x00de86b11657a9a70c0d</u> <u>4cd279236f62ff289a1832</u> <u>022c7803f04bf6d0a24caa</u>	+ 236.07306625435197 1338 USDT  24,944.86 USD	✓
12	2022-03-14 11:57:10	<u>0x00de86b11657a9a70c0d</u> <u>4cd279236f62ff289a1832</u> <u>022c7803f04bf6d0a24caa</u>	- 396.14999999999997 7263 MSKC	✓
13	2022-03-14 11:57:10	<u>0x00de86b11657a9a70c0d</u> <u>4cd279236f62ff289a1832</u> <u>022c7803f04bf6d0a24caa</u>	- 20.850000000000001 421 MSKC	✓
14	2022-03-14 11:16:23	<u>0xe3b6bc8e670c4be805dd</u> <u>bbe87301fb22bfed3f8e30</u> <u>bbd9478394e881d755f945</u>	- 250.00000000000000 0000 MSKC	✓
15	2022-03-08 18:41:38	<u>0x151d21b6ce9fce4839d2</u> <u>93f7b288b15e109f0391d7</u> <u>4f9bc2592aa1204f836a83</u>	+ 250.00000000000000 0000 MSKC	✓
16	2022-03-08 18:15:56	<u>0xbe9b9320c5e0df592aad</u> <u>8b55c52912d47c1d688f16</u> <u>f0e2df611b3af132b21f2a</u>	+ 417.00000000000000 0000 MSKC	✓

\* USD values displayed at the time of transaction

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