

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x63f6a295e88ee748f9508e6d58de091024644181</u>
TOTAL RECEIVED	0.006545000000000000 BNB
	3.89 USD
TOTAL SEND	0.002690307000000000 BNB
	1.59 USD

Token	Balance
BNB	0.003854693000000000 BNB
	2.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MmBox.org	60,000.000000000000000000 MmBox.org
Pomerium Ecosystem Token	0.000000000000000000 PMG
AI BULL BEAR 2	160,854.000000000000000000 AIBB2
MetaDragon Stone	125.000000000000000000 MDS
AlphaDAO	500,000.000000000000000000 AlphaDAO
CryptoWallet.com	100.000000000000000000 SPEND
XHYPE	17.294206490000000542 XHP
Landshare Token	0.000000000000000000 LAND

Token









Balance










Binance-Peg BSC-USD 0.000000000000000000 BUSDT



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 07:30:19	<u>0x326f5716a5eae59fe3006c8b30a00bb585e459d11923035394c1cf7c42360d1c</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-09-03 07:30:19	<u>0x326f5716a5eae59fe3006c8b30a00bb585e459d11923035394c1cf7c42360d1c</u>	- 0.0001404450000000 00 BNB 0.07 USD	✓
3	2024-06-12 13:00:34	<u>0x4759a6ef77eee27427601aad372a424afc36c4eae362325eca262d13f0e0502f</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2024-06-12 13:00:34	<u>0x4759a6ef77eee27427601aad372a424afc36c4eae362325eca262d13f0e0502f</u>	- 0.0002482370000000 00 BNB 0.15 USD	✓
5	2024-04-13 07:23:53	<u>0xcace99869fc16fcde1fa3b1dfc47649d16a9721f707437746e51b4e801cbca34</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
6	2024-04-13 07:23:53	<u>0xcace99869fc16fcde1fa3b1dfc47649d16a9721f707437746e51b4e801cbca34</u>	- 0.0000468390000000 00 BNB 0.02 USD	✓
7	2024-04-12 13:17:25	<u>0x80a54039aa9827a906e4f0ec3d9a9ac4b41f3fe84a84c1b6c428be14facb37d9</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
8	2024-04-12 13:17:25	<u>0x80a54039aa9827a906e4f0ec3d9a9ac4b41f3fe84a84c1b6c428be14facb37d9</u>	- 0.0002440460000000 00 BNB 0.14 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-12 13:17:13	<u>0xe110e74941e06f6a2704</u> <u>902d4b6e2806459ef39fa4</u> <u>899362b5bf08b5ec7f503e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-12 13:17:13	<u>0xe110e74941e06f6a2704</u> <u>902d4b6e2806459ef39fa4</u> <u>899362b5bf08b5ec7f503e</u>	- 0.000047223000000000 00 BNB  0.02 USD	✓
11	2024-03-26 14:39:44	<u>0xf58d04543e60b6bdc8de</u> <u>43e405b5438e016f1d8827</u> <u>dbd90fcef89e5fa3b0a838</u>	- 0.000170000000000000 00 BNB  0.09 USD	✓
12	2024-03-26 14:39:44	<u>0xf58d04543e60b6bdc8de</u> <u>43e405b5438e016f1d8827</u> <u>dbd90fcef89e5fa3b0a838</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
13	2024-03-26 14:31:26	<u>0xc6ef31efd2f37d3a683d</u> <u>b6ed9f31c2680777cf1ef5</u> <u>a1e1860570fd0160ee5cb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-26 14:31:26	<u>0xc6ef31efd2f37d3a683d</u> <u>b6ed9f31c2680777cf1ef5</u> <u>a1e1860570fd0160ee5cb8</u>	- 0.000029715000000000 00 BNB  0.01 USD	✓
15	2024-01-20 15:40:44	<u>0x2e2a35d9e04a08c81d3a</u> <u>546c228e505acd45254f26</u> <u>b74ed7878aaa00120a48d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-20 15:40:44	<u>0x2e2a35d9e04a08c81d3a</u> <u>546c228e505acd45254f26</u> <u>b74ed7878aaa00120a48d8</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
17	2024-01-18 13:04:14	<u>0xc9f8b566b1a044a0efbf</u> <u>499c6413aec2440448eec5</u> <u>ca7f4ed17e1dc51258c9c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2024-01-18 13:04:14	<u>0xc9f8b566b1a044a0efbf</u> <u>499c6413aec2440448eec5</u> <u>ca7f4ed17e1dc51258c9c4</u>	- 0.0006391080000000 00 BNB  0.20 USD	✓
19	2024-01-18 13:04:02	<u>0x04f0681dd506569b4a25</u> <u>c66ba348979187de39f7c0</u> <u>1968e877ada9bf47e9e674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-01-18 13:04:02	<u>0x04f0681dd506569b4a25</u> <u>c66ba348979187de39f7c0</u> <u>1968e877ada9bf47e9e674</u>	- 0.0001416480000000 00 BNB  0.04 USD	✓
21	2024-01-18 13:01:59	<u>0x7293d18c93cc7779c6eb</u> <u>32ff72f25ab725bb8bea6c</u> <u>487acd356e7002bee4a27d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-18 13:01:59	<u>0x7293d18c93cc7779c6eb</u> <u>32ff72f25ab725bb8bea6c</u> <u>487acd356e7002bee4a27d</u>	- 0.0006439770000000 00 BNB  0.20 USD	✓
23	2024-01-18 13:01:38	<u>0xd0e5b48d1af26dbc1ddc</u> <u>8deedc4d97af05b043f43c</u> <u>80a636676a435c50928b57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-18 13:01:38	<u>0xd0e5b48d1af26dbc1ddc</u> <u>8deedc4d97af05b043f43c</u> <u>80a636676a435c50928b57</u>	- 0.0001397070000000 00 BNB  0.04 USD	✓
25	2024-01-18 12:55:53	<u>0x4247bebb8136b7683d4c</u> <u>11338aadf3f5d398418110</u> <u>a2c46baf74b089a87ceb31</u>	+ 0.0063850000000000 00 BNB  1.99 USD	✓
26	2023-12-15 18:03:36	<u>0xa21d32147df6a91b88fa</u> <u>7a34b0da4508b574269b14</u> <u>590007a65c109539ae7976</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
27	2023-12-15 18:03:36	<u>0xa21d32147df6a91b88fa7a34b0da4508b574269b14590007a65c109539ae7976</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
28	2023-12-15 18:02:21	<u>0x29f2f787d87298fd72ec84d9890f8755baaf57fbb110140228bdc4a127500c16</u>	+ 0.0001600000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 20:04:19	<u>0x7bd7115465c99f42d354418ae2178011f26e405bf992ce83d9ec7329fb6f73ed</u>	+ 60,000.000000 ACT	✓
2	2024-09-05 04:14:17	<u>0x4727a15bb62578ac8f7055124bb47110fe786a0881b229c2011e0678acb97433</u>	+ 62,000.000000000 B00M	✓
3	2024-09-04 17:41:57	<u>0x7e1602302ecee7d6d156ea8ace2118fe23cb63be7d3b76cec8df06ec08e49199</u>	+ 666 s://rareAddress.io	✓
4	2024-09-04 05:41:56	<u>0x0bb52ad06a768b833c8727b6ec8f67bc74b3ba5fbc6f453be2effb937e21d293</u>	+ 60,000.0000000000 0000000 MMB0x.org	✓
5	2024-09-03 07:30:19	<u>0x326f5716a5eae59fe3006c8b30a00bb585e459d11923035394c1cf7c42360d1c</u>	- 30.000000000000000 000 USDT  29.99 USD	✓
6	2024-09-03 06:52:31	<u>0x51e6f7d6dd16fef73e0376096c0d2890b0cc9be10ad4894193f450f680b17ef5</u>	+ 30.000000000000000 000 USDT  29.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-17 13:57:02	<u>0x737d792084a1eec18db287d916d7ea5d41539cc71f35706775688e1a34c4be4a</u>	+ 17.2942064900000000 542 XHP	✓
8	2024-06-12 13:00:34	<u>0x4759a6ef77eee27427601aad372a424afc36c4eae362325eca262d13f0e0502f</u>	+ 40.0000000000000000 000 USDG	✓
9	2024-06-12 13:00:34	<u>0x4759a6ef77eee27427601aad372a424afc36c4eae362325eca262d13f0e0502f</u>	+ 500,000.0000000000 00000000 AlphaDAO	✓
10	2024-04-13 07:23:53	<u>0xcace99869fc16fcde1fa3b1dfc47649d16a9721f707437746e51b4e801cbca34</u>	- 23.634269420649612 670 USDT  23.70 USD	✓
11	2024-04-12 13:17:25	<u>0x80a54039aa9827a906e4f0ec3d9a9ac4b41f3fe84a84c1b6c428be14facb37d9</u>	+ 23.634269420649612 670 USDT  23.71 USD	✓
12	2024-04-12 13:17:25	<u>0x80a54039aa9827a906e4f0ec3d9a9ac4b41f3fe84a84c1b6c428be14facb37d9</u>	- 5.0000000000000000 00 LAND	✓
13	2024-03-26 16:37:08	<u>0xd31118b90007b4fb9557d6c13bc0407b46ed87e32afe0f31e4afa1f6d7400043</u>	- 50.0000000000000000 UD...DØ¢	✓
14	2024-03-26 14:34:35	<u>0xed0d6570b53e907ea7afdb466dab1ff851e1300a5ef3dc98c533d7e0ddf75e0</u>	- 50.0000000000000000 000 BUSDT	✓
15	2024-03-26 14:31:26	<u>0xc6ef31efd2f37d3a683db6ed9f31c2680777cf1ef5a1e1860570fd0160ee5cb8</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 08:50:36	<u>0xdbc99cc380732c98da55fd703c9532f4ded11beb5f8768732aee2865fcf5237f</u>	+ 50.0000000000000000 000 USDT  50.01 USD	✓
17	2024-01-30 06:28:40	<u>0x96441366cbcbe9af27a321641795094ae7d3c4bf84e880c8457cf9d0d60ad25c</u>	+ 5.0000000000000000 00 LAND	✓
18	2024-01-21 20:51:44	<u>0x823c18b72614dd8f2fcb1b8b7b0dfc312dc4fa1a37ba4364f413dae0b7b0494f</u>	- 49.020578713957064 565 USDT	✓
19	2024-01-20 15:41:56	<u>0x55fd2c96f3cb2f807f280a50598cd671a1da6997a0c2b6c6c73d7881936f17fb</u>	- 49.020578713957064 565 USDT	✓
20	2024-01-20 15:40:44	<u>0x2e2a35d9e04a08c81d3a546c228e505acd45254f26b74ed7878aaa00120a48d8</u>	- 49.020578713957064 565 USDT  49.19 USD	✓
21	2024-01-18 13:04:14	<u>0xc9f8b566b1a044a0efbf499c6413aec2440448eec5ca7f4ed17e1dc51258c9c4</u>	+ 14.388269301829527 791 USDT  14.41 USD	✓
22	2024-01-18 13:04:14	<u>0xc9f8b566b1a044a0efbf499c6413aec2440448eec5ca7f4ed17e1dc51258c9c4</u>	- 40.0000000000000000 000 ONI	✓
23	2024-01-18 13:01:59	<u>0x7293d18c93cc7779c6eb32ff72f25ab725bb8bea6c487acd356e7002bee4a27d</u>	+ 34.632309412127540 327 USDT  34.68 USD	✓
24	2024-01-18 13:01:59	<u>0x7293d18c93cc7779c6eb32ff72f25ab725bb8bea6c487acd356e7002bee4a27d</u>	- 250.0000000000000000 0000 PMG	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-10 08:05:04	<u>0xecbf61903b19a49ef61a</u> <u>ae424d859f2d4d364dd198</u> <u>33ba8e639e2ace9d5c9740</u>	+ 250.00000000000000 0000 PMG	✓
26	2024-01-08 15:41:44	<u>0xbb6dc91acf853bab224c</u> <u>2cdb7c91dedb2e6d765a33</u> <u>ae05504bcc5d353fde48d3</u>	+ 40.00000000000000 000 ONI	✓
27	2023-12-15 18:06:30	<u>0x68b44e805e458cafb99c</u> <u>c7d89a842bcc6fc82fd77e</u> <u>2aa359d607b583e668c3b8</u>	- 25.00000000000000 000 BUSDT	✓
28	2023-12-15 18:03:36	<u>0xa21d32147df6a91b88fa</u> <u>7a34b0da4508b574269b14</u> <u>590007a65c109539ae7976</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
29	2023-12-15 09:26:51	<u>0xa6ffbc2a48664ea4d230</u> <u>65383c746982d77a3c745b</u> <u>61b7d2bfc1080544760caa</u>	+ 20.00000000000000 000 USDT  20.02 USD	✓
30	2023-12-02 20:34:51	<u>0xce25fd0193469e26e508</u> <u>8db6b093d61fa667d8ae7f</u> <u>2e06f0549ca7122d803a65</u>	+ 5.00000000000000 00 USDT  5.00 USD	✓
31	2023-11-16 09:19:32	<u>0x120fea627a54605700f4</u> <u>68f75c675a43fbfea6dd9d</u> <u>4de5fd47edcdbbae09429a</u>	+ 125.00000000000000 0000 MDS	✓
32	2023-09-21 10:24:15	<u>0x76d14db785e1a30a955a</u> <u>b282fbacd95bb1540f3365</u> <u>7937451b30abf860c7b97f</u>	+ 100.00000000000000 0000 SPEND	✓
33	2023-09-12 07:12:27	<u>0xcbce84a6dabc20e03c71</u> <u>d99d04659cec9f231e4fc9</u> <u>3e5c11afba6e68eb76df0f</u>	+ 160,854.0000000000 00000000 AIBB2	✓

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