

3xpL








ADDRESS STATEMENT






GENERATED AT 2024-10-24 00:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x69f710d7019f48ac320a36781de85a8f4d1fb9b7</u>
TOTAL RECEIVED	1.830935140000000017 BNB
	1,071.46 USD
TOTAL SEND	1.825087284999999948 BNB
	1,068.04 USD





Token	Balance
BNB	0.005847855000000000 BNB
	3.42 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
	2,500
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.
! JetSwap.app	1,000,000 free






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:56:00	<u>0xc07631978bb11763b29e</u> <u>cac01c61e8bb703a3540e8</u> <u>02e8b41516e2e8ee7d2e92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-10 19:56:00	<u>0xc07631978bb11763b29e</u> <u>cac01c61e8bb703a3540e8</u> <u>02e8b41516e2e8ee7d2e92</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2023-07-29 18:50:18	<u>0x55fac8c7fd4814ccefca</u> <u>c20a4c85066d4bf1b28e5a</u> <u>c6360ee983d3a405203ce3</u>	- 0.1703701450000000 01 BNB  41.24 USD	✓
4	2023-07-29 18:50:18	<u>0x55fac8c7fd4814ccefca</u> <u>c20a4c85066d4bf1b28e5a</u> <u>c6360ee983d3a405203ce3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-07-05 03:07:29	<u>0x8217a02431d80e7b9018</u> <u>186b55af91eef5c9b92f76</u> <u>9dab9fc9e22cd008352872</u>	+ 0.1171187499999999 94 BNB  28.54 USD	✓
6	2023-06-10 01:01:42	<u>0x05be2a28585fa5b78ce9</u> <u>f51abab390841c76fb4877</u> <u>692bf3bb2134d32921fcd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-06-10 01:01:42	<u>0x05be2a28585fa5b78ce9</u> <u>f51abab390841c76fb4877</u> <u>692bf3bb2134d32921fcd1</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
8	2023-04-30 13:04:54	<u>0x1dce1b8ccea0341a3d93</u> <u>bb1d4c9db1829f14e88e47</u> <u>4ec93782ecaf9e5666a494</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-30 13:04:54	<u>0x1dce1b8ccea0341a3d93</u> <u>bb1d4c9db1829f14e88e47</u> <u>4ec93782ecaf9e5666a494</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-04-25 15:37:19	<u>0x3c428f42ed086c87951a</u> <u>f3e0af09716353c4d03ab7</u> <u>9d16a40a55880006b2f6fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-25 15:37:19	<u>0x3c428f42ed086c87951a</u> <u>f3e0af09716353c4d03ab7</u> <u>9d16a40a55880006b2f6fe</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
12	2023-04-25 09:25:15	<u>0x1e88cf13e8a7e2b85c36</u> <u>9d2cf45a32f8f111da3dfb</u> <u>69ec8c18032bcae584687d</u>	+ 0.0535464299999999 99 BNB  17.64 USD	✓
13	2023-03-25 23:12:37	<u>0xcf69c1a025f074a4962b</u> <u>3297479c483938667a85ae</u> <u>7eae4e89cfedcf1fc230c6</u>	- 0.4497105100000000 08 BNB  144.98 USD	✓
14	2023-03-25 23:12:37	<u>0xcf69c1a025f074a4962b</u> <u>3297479c483938667a85ae</u> <u>7eae4e89cfedcf1fc230c6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-01-10 02:27:53	<u>0xd364c4464b6c6e8b9d7c</u> <u>746e5101a87a7e45cad9a4</u> <u>3651bb84687898fc991b5d</u>	+ 0.0410462700000000 03 BNB  11.20 USD	✓
16	2023-01-07 23:09:45	<u>0x22bb43bcc6abab4d98fa</u> <u>d3bdd8e5d3b6d5389ef461</u> <u>a3544193c628776dc44b9f</u>	+ 0.0401912099999999 98 BNB  10.50 USD	✓
17	2023-01-05 04:30:17	<u>0x03c11674d792c8f1ca9b</u> <u>a4b03634ee706c87f40281</u> <u>ea24ada18cf8b33bce903b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-05 04:30:17	<u>0x03c11674d792c8f1ca9b</u> <u>a4b03634ee706c87f40281</u> <u>ea24ada18cf8b33bce903b</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-11 00:25:49	<u>0x34bfcafd88f8f06bba00</u> <u>bb9d44d85706c708881ca7</u> <u>6244644727a08b13128d72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-12-11 00:25:49	<u>0x34bfcafd88f8f06bba00</u> <u>bb9d44d85706c708881ca7</u> <u>6244644727a08b13128d72</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-09-07 03:00:22	<u>0xc8cfd7a7bb90c71fee25</u> <u>2d006df42e6487536ec1ee</u> <u>8a7586023d0745dc1c91d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-09-07 03:00:22	<u>0xc8cfd7a7bb90c71fee25</u> <u>2d006df42e6487536ec1ee</u> <u>8a7586023d0745dc1c91d3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-06-15 12:36:11	<u>0x346c38fe9ff1f47222cb</u> <u>11653bfe45b4b493047ab5</u> <u>75fba5c21831b00bc3919a</u>	+ 0.0659123600000000 03 BNB  14.01 USD	✓
24	2022-05-15 02:16:27	<u>0x20991e065574e1ac1e1f</u> <u>eac77c8b686b6a6059852c</u> <u>31feb12ca419b188e53f4d</u>	+ 0.0824665200000000 01 BNB  24.30 USD	✓
25	2022-05-13 23:47:55	<u>0xdc380dd907dddaa8802d</u> <u>1ec4ad39a04c15cea34d69</u> <u>543783ae3deee30416eabb</u>	+ 0.0985189199999999 96 BNB  28.92 USD	✓
26	2022-05-13 14:42:23	<u>0xfd7273f078013fb3f89a</u> <u>3e8f7d88b8dc0bc2201c69</u> <u>561aa4316c68e6729d8124</u>	+ 0.0769323100000000 04 BNB  22.79 USD	✓
27	2022-05-13 06:38:40	<u>0x904b932f6bf3e51b43b3</u> <u>3d8ff979f30a7dd74bcfa6</u> <u>ab67b31b2e88ae48c19748</u>	+ 0.0446700000000000 01 BNB  13.80 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-05-12 02:02:21	<u>0x54120218333aab0d5eea a77710b0ae45c0e3c27fef dd041401cbb2bfdbbea126</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-05-12 02:02:21	<u>0x54120218333aab0d5eea a77710b0ae45c0e3c27fef dd041401cbb2bfdbbea126</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
30	2022-05-11 07:30:22	<u>0x27997edb9dde64e7f161 911b02e2ef59783fc446e0 ab07abe8cd67d3da5226a4</u>	- 1.203821000000000000 30 BNB  367.64 USD	✓
31	2022-05-11 07:30:22	<u>0x27997edb9dde64e7f161 911b02e2ef59783fc446e0 ab07abe8cd67d3da5226a4</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
32	2022-05-11 07:23:35	<u>0xe0a8d56b70f8defb9ff2 163eb9ff842c8181b6742b c3719b0db84bc45e6bc854</u>	+ 0.468983560000000000 22 BNB  143.22 USD	✓
33	2022-05-11 00:02:42	<u>0xff0f2bd7a6bf6ff1663e 7513bd9efc060ebe029118 e63a7a1124ba44d087bdaa</u>	+ 0.259500000000000000 08 BNB  82.59 USD	✓
34	2022-05-10 22:25:30	<u>0x0b098f8a2d6a1a07b14b 42533b9c94fd0373687cb9 afc16c1afba51ff6f4cb8b</u>	+ 0.190409090000000000 03 BNB  60.60 USD	✓
35	2022-05-10 00:04:00	<u>0x2b08231a19282284297f fc9784e8061f86f7b8d083 0050a7cb72909f574feead</u>	+ 0.143634609999999999 96 BNB  44.09 USD	✓
36	2022-05-09 23:44:45	<u>0x86d54fb2a97c02285b32 e0bc8f69b62cf7402ad114 7440c7fef5a931ad10fa69</u>	+ 0.141505109999999999 90 BNB  43.44 USD	✓




#	Date & time	Transaction Id	Amount	
37	2022-05-09 07:31:26	<u>0x9c2c884a0e2d5a79f91a</u> <u>50b48a408928398cddccb</u> <u>7eea65392a6bb31b88bbc3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-05-09 07:31:26	<u>0x9c2c884a0e2d5a79f91a</u> <u>50b48a408928398cddccb</u> <u>7eea65392a6bb31b88bbc3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
39	2022-05-08 08:32:29	<u>0x54e34fb0490ce636f1b6</u> <u>7c62fe9aabb353d821c511</u> <u>919090852e2e1d91b58925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-05-08 08:32:29	<u>0x54e34fb0490ce636f1b6</u> <u>7c62fe9aabb353d821c511</u> <u>919090852e2e1d91b58925</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
41	2022-05-08 07:51:11	<u>0x8f4631dcfcddd37e93f1</u> <u>b994eb55dc51a4ec96f153</u> <u>791815d9b755653c97b667</u>	+ 0.006500000000000000 00 BNB  2.32 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 19:56:00	<u>0xc07631978bb11763b29e</u> <u>cac01c61e8bb703a3540e8</u> <u>02e8b41516e2e8ee7d2e92</u>	- 433.51999999999998 1810 USDT  439.87 USD	✓
2	2024-02-16 00:09:58	<u>0xf82818ea0c80d71b9e62</u> <u>7e522b0122870d7ef469a2</u> <u>8ce09b069ca12fd682914e</u>	+ 2,500	✓
3	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7c</u> <u>f43ed70ce49d8bd49d9ce6</u> <u>88efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 00:59:31	<u>0x6834aa02c05fb4750c11c94184a92811aea6f1f37d8ebd66dc1e04e67f0d9dde</u>	+ 433.51999999999998 1810 USDT  433.55 USD	✓
5	2023-06-10 01:01:42	<u>0x05be2a28585fa5b78ce9f51abab390841c76fb4877692bf3bb2134d32921fcd1</u>	- 1,321.9000000000000 090949 USDT  1,321.73 USD	✓
6	2023-06-10 00:39:43	<u>0x4ec586bf6a7e75192f826b71ded679cc5185ba5f6b1cdcbfc1d8ae653f844eff</u>	+ 574.6200000000000 4547 USDT  574.60 USD	✓
7	2023-06-06 12:03:33	<u>0x2c01808973184ef1895b0e51c2cb64dc0237df7a4948c1ddcb8b7bee190ccc7b</u>	+ 287.16000000000002 5011 USDT  287.09 USD	✓
8	2023-06-04 02:33:33	<u>0xa4d425e0e989b549d903c3a2ff9625f8d9e4b71ac7deb35033bb0d50586d6e55</u>	+ 288.41000000000002 5011 USDT  288.49 USD	✓
9	2023-06-02 09:23:22	<u>0xb4ce5b403f857f50172f110dbe040c33c1496c2ac9e28f41d83aadb8383924e8</u>	+ 57.130000000000002 558 USDT  57.14 USD	✓
10	2023-06-01 23:15:59	<u>0x42a324f16d68f630d2e1abcc04baac9f1220ecbc1b19c53d7910605744a5f038</u>	+ 114.57999999999999 8295 USDT  114.60 USD	✓
11	2023-04-30 13:04:54	<u>0x1dce1b8ccea0341a3d93bb1d4c9db1829f14e88e474ec93782ecaf9e5666a494</u>	- 292.7500000000000 0000 USDT  292.76 USD	✓
12	2023-04-30 12:49:29	<u>0xfe94739615027b8e78b94a5e59a8f471e4ddc4120e400e32d956fb58dfc4819f</u>	+ 292.7500000000000 0000 USDT  292.80 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-25 15:37:19	<u>0x3c428f42ed086c87951a</u> <u>f3e0af09716353c4d03ab7</u> <u>9d16a40a55880006b2f6fe</u>	- 289.32999999999998 4084 USDT  289.24 USD	✓
14	2023-04-25 15:03:40	<u>0xb6f9c53c81e9b7decac7</u> <u>f263f3e56b48830bfe9779</u> <u>013b2224c157888b6938b6</u>	+ 289.32999999999998 4084 USDT  289.26 USD	✓
15	2023-01-05 04:30:17	<u>0x03c11674d792c8f1ca9b</u> <u>a4b03634ee706c87f40281</u> <u>ea24ada18cf8b33bce903b</u>	- 557.61000000000001 3642 BUSD  557.86 USD	✓
16	2023-01-05 04:13:21	<u>0x5c8fc16934a8863a4af3</u> <u>87b4755de4cda5d1d0daa3</u> <u>24883c73702d1149bd788b</u>	+ 293.39999999999997 7263 BUSD  293.53 USD	✓
17	2023-01-05 00:53:28	<u>0x7e7831d51c7949a34f13</u> <u>754aafa5047094845149ad</u> <u>09b8f28f68f6bd79d79e2a</u>	+ 131.71000000000000 7958 BUSD  131.77 USD	✓
18	2022-12-11 00:25:49	<u>0x34bfcafd88f8f06bba00</u> <u>bb9d44d85706c708881ca7</u> <u>6244644727a08b13128d72</u>	- 161.71000000000000 7958 USDT  161.72 USD	✓
19	2022-11-29 14:21:53	<u>0xf9056faa3b123b3e371d</u> <u>833d00e0149efd606df618</u> <u>b74bc2192bb0ce1f0d6e01</u>	+ 1,000,000 free	✓
20	2022-11-09 09:28:19	<u>0x73e5b4445ede654a54fb</u> <u>7138f120b8f691256c0f07</u> <u>640d2735531187314a04c0</u>	+ 132.50000000000000 0000 BUSD  132.54 USD	✓
21	2022-10-13 11:31:35	<u>0xb9516ae18edb5aef1139</u> <u>dc03685142141d4b1d427e</u> <u>773fa395feacbb30d29e4</u>	+ 65.14000000000000 568 USDT  65.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-09-19 09:36:05	<u>0x351f9f5bfa21e09e8b8f8a544d639cc0e9890ee933fadd25ce119624d69abfe6</u>	+ 96.569999999999993 179 USDT  96.64 USD	✓
23	2022-09-07 03:00:22	<u>0xc8cfd7a7bb90c71fee252d006df42e6487536ec1ee8a7586023d0745dc1c91d3</u>	- 280.25999999999999 0905 USDT  280.23 USD	✓
24	2022-09-07 02:29:34	<u>0x54e65cb49e0e037ddf26dd51f084b65d9e05b20546177e6df6acda5ad8311dca</u>	+ 99.079999999999998 295 USDT  99.07 USD	✓
25	2022-05-12 12:50:46	<u>0x0f437cc38b879002633374143a89a7ea13cd0c9ba051aee7679ca3be410f2544</u>	+ 93.670000000000001 705 USDT  94.00 USD	✓
26	2022-05-12 09:35:44	<u>0x613208b8d98147b408367491509f7b99ea2e86b4d70a7cc669ee4f88acf19bc6</u>	+ 87.510000000000005 116 USDT  87.77 USD	✓
27	2022-05-12 02:02:21	<u>0x54120218333aab0d5eea77710b0ae45c0e3c27fefdd041401cbb2bfdbbea126</u>	- 341.02999999999997 2715 USDT  342.05 USD	✓
28	2022-05-12 01:22:18	<u>0x5542c679926fbae99411387389ecbc077dc233c64fc9d8ec0f6463a04ce6d01e</u>	+ 142.25999999999999 0905 USDT  142.68 USD	✓
29	2022-05-12 00:08:10	<u>0x6825eca44d5d4348f6e6b81ae783ca3454fad2a7474e335a2fb4ef0216be0178</u>	+ 142.050000000000001 1369 USDT  142.47 USD	✓
30	2022-05-10 15:16:45	<u>0x294cc9ce726b36cd04877ce867720ecb91e25f168b5ac15f1c756437d1d96d61</u>	+ 56.719999999999998 863 USDT  56.69 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-10 02:23:18	<u>0x3d2f962ce120dd77fc217be67856732fc5f8653c02c563e765fc9557edf468a7</u>	+ 0.5759999999999999 56 ART	✓
32	2022-05-09 07:31:26	<u>0x9c2c884a0e2d5a79f91a50b48a408928398cddccb77eea65392a6bb31b88bbc3</u>	- 201.33000000000001 2506 USDT  201.37 USD	✓
33	2022-05-09 06:50:01	<u>0x1478794962e1bd612ef4dcad6715a27ed3fe127602c734f1088f750309238242</u>	+ 201.33000000000001 2506 USDT  201.37 USD	✓
34	2022-05-08 08:32:29	<u>0x54e34fb0490ce636f1b67c62fe9aabb353d821c511919090852e2e1d91b58925</u>	- 288.37999999999999 5453 USDT  27,272.54 USD	✓
35	2022-05-07 23:49:46	<u>0xf23308154088c4fba96e433d54e85e1bf7c9a746b2e7b9c088786bb07a2a0bee</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
36	2022-05-07 23:46:43	<u>0x404d506300d27593b0789de1e65f868da1783823f2f6d7e006feec329f1b464d</u>	+ 288.37999999999999 5453 USDT  27,272.54 USD	✓

* USD values displayed at the time of transaction

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