

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e98ec52d7270d9fb916eea01d8e58114eb84fa9</u>
TOTAL RECEIVED	0.024451888244338811 BNB
	14.35 USD
TOTAL SEND	0.024451888244338811 BNB
	14.35 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
BNB	0.000000000000000000 BNB
Wrapped ADAX	1,000,000.000000 wADAX
AI Avail	23,000.000000 AI-A
Merkly OFT	1.000000000000000000 MERK
Smart Chain Coin	5,000,000.000000 BSC-Coin
Magic Internet Money	0.000000000000000000 MIM

* USD values displayed at the time of transaction

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:44:14	<u>0x69c6a8bdb056f1599ce8a98ce9d017235e0f9705bd</u> <u>c857c885d8ef164b1ade89</u>	- 0.0115229899677778 00 BNB  6.75 USD	✓
2	2024-06-21 17:44:14	<u>0x69c6a8bdb056f1599ce8a98ce9d017235e0f9705bd</u> <u>c857c885d8ef164b1ade89</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-03 11:13:18	<u>0xeb0d19b817e8099dbd7e72c5aea73bab47d862e95b</u> <u>56579caf63123ae886df71</u>	- 0.0003042696848931 76 BNB  0.12 USD	✓
4	2024-03-03 11:13:18	<u>0xeb0d19b817e8099dbd7e72c5aea73bab47d862e95b</u> <u>56579caf63123ae886df71</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
5	2024-03-02 15:47:48	<u>0x54aedb4f708633407594259275626065e895946298</u> <u>20efd8b08ea2daf1dab771</u>	- 0.0001454938520090 79 BNB  0.05 USD	✓
6	2024-03-02 15:47:48	<u>0x54aedb4f708633407594259275626065e895946298</u> <u>20efd8b08ea2daf1dab771</u>	- 0.0002263800000000 00 BNB  0.09 USD	✓
7	2024-03-02 11:35:32	<u>0x5061dc1259af017eb99c937f54c08ad3f090dfcf46</u> <u>7f99bc3431aa30f7cedf54</u>	- 0.0003035244072568 69 BNB  0.12 USD	✓
8	2024-03-02 11:35:32	<u>0x5061dc1259af017eb99c937f54c08ad3f090dfcf46</u> <u>7f99bc3431aa30f7cedf54</u>	- 0.0002277040000000 00 BNB  0.09 USD	✓
9	2024-02-01 10:54:18	<u>0x665f8e912a76512be67727a8491c3c8b127f637fcc</u> <u>5626b15b76035aa0426a57</u>	- 0.0002003491984487 66 BNB  0.05 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
10	2024-02-01 10:54:18	<u>0x665f8e912a76512be67727a8491c3c8b127f637fcc5626b15b76035aa0426a57</u>	- 0.0002263800000000 00 BNB  0.06 USD	✓
11	2024-01-06 19:33:52	<u>0xb4fbfbd191c3f757cafa193fbdface18462da5474c5a24b2289312653802eabd</u>	- 0.0001404882114983 32 BNB  0.04 USD	✓
12	2024-01-06 19:33:52	<u>0xb4fbfbd191c3f757cafa193fbdface18462da5474c5a24b2289312653802eabd</u>	- 0.0002516230000000 00 BNB  0.07 USD	✓
13	2024-01-06 18:38:34	<u>0x3bca2dc8b999f52bc4ddce88750825085613afcacd9d28c29e9ab3ecf3582f2c</u>	- 0.0001716972304398 05 BNB  0.05 USD	✓
14	2024-01-06 18:38:34	<u>0x3bca2dc8b999f52bc4ddce88750825085613afcacd9d28c29e9ab3ecf3582f2c</u>	- 0.0002277040000000 00 BNB  0.06 USD	✓
15	2024-01-06 17:14:51	<u>0x959ed13758a8c99cc19655f355dd91a54f82ab3c251629c38e728890060b79fe</u>	- 0.0001008875000000 00 BNB  0.03 USD	✓
16	2024-01-06 17:14:51	<u>0x959ed13758a8c99cc19655f355dd91a54f82ab3c251629c38e728890060b79fe</u>	- 0.0000539770000000 00 BNB  0.01 USD	✓
17	2024-01-05 08:14:16	<u>0x4ab0d6b433efa36c102cef64d1a2dc2d9d1d3c3a4a695909558435a8bd3cc3de</u>	- 0.0001873384958106 98 BNB  0.05 USD	✓
18	2024-01-05 08:14:16	<u>0x4ab0d6b433efa36c102cef64d1a2dc2d9d1d3c3a4a695909558435a8bd3cc3de</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-05 03:32:39	<u>0x0962eca714bad1b1ac1d</u> <u>a732cfef18f19e58da3f52</u> <u>5e125813a6ca036c3ca747</u>	- 0.0001838937487196 70 BNB  0.05 USD	✓
20	2024-01-05 03:32:39	<u>0x0962eca714bad1b1ac1d</u> <u>a732cfef18f19e58da3f52</u> <u>5e125813a6ca036c3ca747</u>	- 0.0002263800000000 00 BNB  0.07 USD	✓
21	2024-01-01 05:39:09	<u>0x64faf56c32641fdf124f</u> <u>18880b0a49dac600b03884</u> <u>4c483ef89fbd851e2ea40f</u>	- 0.0001723567474846 16 BNB  0.05 USD	✓
22	2024-01-01 05:39:09	<u>0x64faf56c32641fdf124f</u> <u>18880b0a49dac600b03884</u> <u>4c483ef89fbd851e2ea40f</u>	- 0.0002277040000000 00 BNB  0.07 USD	✓
23	2023-05-29 01:44:41	<u>0x72e5feea2bd0f6c96369</u> <u>fbcb266c050ce697c1091f</u> <u>a5e68ec78899a5ff4711eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-29 01:44:41	<u>0x72e5feea2bd0f6c96369</u> <u>fbcb266c050ce697c1091f</u> <u>a5e68ec78899a5ff4711eb</u>	- 0.0003099465000000 00 BNB  0.09 USD	✓
25	2023-05-27 06:01:40	<u>0xefbf99eaa401dcd68f96</u> <u>6bbd64467f75c925591835</u> <u>3bf925b94b21cc7d31f08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-27 06:01:40	<u>0xefbf99eaa401dcd68f96</u> <u>6bbd64467f75c925591835</u> <u>3bf925b94b21cc7d31f08f</u>	- 0.0003590070000000 00 BNB  0.11 USD	✓
27	2023-05-26 15:52:16	<u>0x553de610dcb7d881065f</u> <u>71a67f9469b9a44f071873</u> <u>28d2e4b819e87aa11d2213</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 15:52:16	<u>0x553de610dcb7d881065f71a67f9469b9a44f07187328d2e4b819e87aa11d2213</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓
29	2023-05-26 08:14:45	<u>0x99a8fc674bf89869d54c682d4d4b9041e39ebafb49860bcf9d02c923b23826e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-05-26 08:14:45	<u>0x99a8fc674bf89869d54c682d4d4b9041e39ebafb49860bcf9d02c923b23826e9</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
31	2023-05-14 04:54:12	<u>0x1e0d6bad4acf4d9668a85af8e01bbf1069ba7c0c1e2d38601cbc9cec0a77c43f</u>	- 0.0030171771000000 00 BNB  0.94 USD	✓
32	2023-05-14 04:54:12	<u>0x1e0d6bad4acf4d9668a85af8e01bbf1069ba7c0c1e2d38601cbc9cec0a77c43f</u>	- 0.0009514770000000 00 BNB  0.29 USD	✓
33	2023-05-14 02:09:45	<u>0x2dcf1ba4376a2aaccd44972e8737edcf25f2cafe43fb1ea0b4590e9dc43b2bef</u>	- 0.0027454686000000 00 BNB  0.85 USD	✓
34	2023-05-14 02:09:45	<u>0x2dcf1ba4376a2aaccd44972e8737edcf25f2cafe43fb1ea0b4590e9dc43b2bef</u>	- 0.0009514770000000 00 BNB  0.29 USD	✓
35	2023-05-13 18:28:22	<u>0xaad017fa7940d9460e12d693da3bee1fc979788f83e7ec37971c8263993fe623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-05-13 18:28:22	<u>0xaad017fa7940d9460e12d693da3bee1fc979788f83e7ec37971c8263993fe623</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-13 18:11:33	<u>0x6acf71e2d21b7b9a89fc</u> <u>346cbf93579bc32158c26a</u> <u>61a055d2829c3e38bf6997</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-05-13 18:11:33	<u>0x6acf71e2d21b7b9a89fc</u> <u>346cbf93579bc32158c26a</u> <u>61a055d2829c3e38bf6997</u>	- 0.000133218000000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:13:18	<u>0xeb0d19b817e8099dbd7e</u> <u>72c5aea73bab47d862e95b</u> <u>56579caf63123ae886df71</u>	+ 0.0000224653396830 14 BNB  0.00 USD	✓
2	2024-03-02 11:35:32	<u>0x5061dc1259af017eb99c</u> <u>937f54c08ad3f090dfcf46</u> <u>7f99bc3431aa30f7cedf54</u>	+ 0.0000223411267436 29 BNB  0.00 USD	✓
3	2024-01-06 18:38:34	<u>0x3bca2dc8b999f52bc4dd</u> <u>ce88750825085613afcacd</u> <u>9d28c29e9ab3ecf3582f2c</u>	+ 0.0000003699306074 52 BNB  0.00 USD	✓
4	2024-01-01 05:39:09	<u>0x64faf56c32641fdf124f</u> <u>18880b0a49dac600b03884</u> <u>4c483ef89fbd851e2ea40f</u>	+ 0.0000004798501149 20 BNB  0.00 USD	✓
5	2023-05-14 04:54:12	<u>0x1e0d6bad4acf4d9668a8</u> <u>5af8e01bbf1069ba7c0c1e</u> <u>2d38601cbc9cec0a77c43f</u>	+ 0.0023389702485948 98 BNB  0.72 USD	✓
6	2023-05-14 02:09:45	<u>0x2dcf1ba4376a2aaccd44</u> <u>972e8737edcf25f2cafe43</u> <u>fb1ea0b4590e9dc43b2bef</u>	+ 0.0020672617485948 98 BNB  0.64 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-05-13 16:21:13	<u>0x61a081273f764a067113</u> <u>2d82ee3f04b46d2d8bb7f6</u> <u>95ac5c4a701f78a6e60513</u>	+ 0.020000000000000000 00 BNB  6.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 11:13:18	<u>0xeb0d19b817e8099dbd7e</u> <u>72c5aea73bab47d862e95b</u> <u>56579caf63123ae886df71</u>	- 0.0000282462744658 49 BNB	✓
2	2024-03-03 11:13:18	<u>0xeb0d19b817e8099dbd7e</u> <u>72c5aea73bab47d862e95b</u> <u>56579caf63123ae886df71</u>	+ 0.0000282462744658 49 BNB	✓
3	2024-03-02 15:47:48	<u>0x54aedb4f708633407594</u> <u>259275626065e895946298</u> <u>20efd8b08ea2daf1dab771</u>	- 0.000000000000000000 00 MIM	✓
4	2024-03-02 11:35:32	<u>0x5061dc1259af017eb99c</u> <u>937f54c08ad3f090dfcf46</u> <u>7f99bc3431aa30f7cedf54</u>	- 0.0000282462744658 49 BNB	✓
5	2024-03-02 11:35:32	<u>0x5061dc1259af017eb99c</u> <u>937f54c08ad3f090dfcf46</u> <u>7f99bc3431aa30f7cedf54</u>	+ 0.0000282462744658 49 BNB	✓
6	2024-02-01 10:54:18	<u>0x665f8e912a76512be677</u> <u>27a8491c3c8b127f637fcc</u> <u>5626b15b76035aa0426a57</u>	- 0.000000000000000000 00 MIM	✓
7	2024-01-06 19:33:52	<u>0xb4fbfbd191c3f757cafa</u> <u>193fbdface18462da5474c</u> <u>5a24b2289312653802eabd</u>	- 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-06 18:38:34	<u>0x3bca2dc8b999f52bc4dd ce88750825085613afcacd 9d28c29e9ab3ecf3582f2c</u>	- 0.0000282462744658 49 BNB	✓
9	2024-01-06 18:38:34	<u>0x3bca2dc8b999f52bc4dd ce88750825085613afcacd 9d28c29e9ab3ecf3582f2c</u>	+ 0.0000282462744658 49 BNB	✓
10	2024-01-06 17:14:51	<u>0x959ed13758a8c99cc196 55f355dd91a54f82ab3c25 1629c38e728890060b79fe</u>	+ 2.0000000000000000 00 MERK	✓
11	2024-01-05 08:14:16	<u>0x4ab0d6b433efa36c102c ef64d1a2dc2d9d1d3c3a4a 695909558435a8bd3cc3de</u>	- 0.0000000000000000 00 MIM	✓
12	2024-01-05 03:32:39	<u>0x0962eca714bad1b1ac1d a732cfefb18f19e58da3f52 5e125813a6ca036c3ca747</u>	- 0.0000000000000000 00 MIM	✓
13	2024-01-01 05:39:09	<u>0x64faf56c32641fdf124f 18880b0a49dac600b03884 4c483ef89fbd851e2ea40f</u>	- 0.0000282462744658 49 BNB	✓
14	2024-01-01 05:39:09	<u>0x64faf56c32641fdf124f 18880b0a49dac600b03884 4c483ef89fbd851e2ea40f</u>	+ 0.0000282462744658 49 BNB	✓
15	2023-05-29 01:44:41	<u>0x72e5feea2bd0f6c96369 fbc6266c050ce697c1091f a5e68ec78899a5ff4711eb</u>	- 220.34506279654934 2465 USDC  220.37 USD	✓
16	2023-05-27 06:01:40	<u>0xefbf99eaa401dcd68f96 6bbd64467f75c925591835 3bf925b94b21cc7d31f08f</u>	+ 220.34506279654934 2465 USDC  220.35 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-27 06:01:40	<u>0xefbf99eaa401dcd68f966bbd64467f75c9255918353bf925b94b21cc7d31f08f</u>	- 220.34506500000000 5284 USDT  220.40 USD	✓
18	2023-05-18 09:24:52	<u>0x0a78be46c4aa16c9c6d7399bbb8754c1927bee59e227d3d2897e33fad1e92e80</u>	+ 709,000.0000000000 00000000 rewards.	✓
19	2023-05-14 21:19:33	<u>0x6d56f95f66b2b1e20fed5d457011f1547a2281d53c6aa477eb7dfd6e1732d099</u>	+ 1,000,000.000000 wADAX	✓
20	2023-05-14 04:56:51	<u>0x28dcac21e656edf83540a8d71dc2436eb409effa2b01256aa11c8a2ec3c9b653</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-14 04:56:21	<u>0xafc667c4e6565b7c89ae80f77dbe45c58da9b608265d457375b52a08f708eedb</u>	+ 220.34506500000000 5284 USDT  220.43 USD	✓
22	2023-05-14 04:54:12	<u>0x1e0d6bad4acf4d9668a85af8e01bbf1069ba7c0c1e2d38601cbc9cec0a77c43f</u>	- 220.64879199999998 6047 USDT  220.73 USD	✓
23	2023-05-14 02:58:12	<u>0xe4d713bbe1bd7369cc3064bb5f5e2c55db6bc94d57d3f4c135fefaf2411f06cd1</u>	+ 23,000.000000 AI-A	✓
24	2023-05-14 02:42:06	<u>0x23d36284ebf304833f23cd9c49ceb2bc4fe171ec9adb2f0a186aea23f89817ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-14 02:41:36	<u>0xdc9b2d67f2f45f8c6f504634d3084658196b92834226b138ba4ee5ba9d7257d0</u>	+ 220.64879199999998 6047 USDT  220.71 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-14 02:37:12	<u>0x0b249b9665400da3b6d9</u> <u>5ff61f6f4d6858545b6268</u> <u>3244d537c9c15b2f4c0d46</u>	+ 5,000,000.000000 BSC-Coin	✓
27	2023-05-14 02:09:45	<u>0x2dcf1ba4376a2aaccd44</u> <u>972e8737edcf25f2cafe43</u> <u>fb1ea0b4590e9dc43b2bef</u>	- 220.96594799999999 7364 USDT  221.05 USD	✓
28	2023-05-13 21:21:45	<u>0x35c9e9371c03c562ce64</u> <u>e1aa6d36ed0dfd9dbbe96e</u> <u>b59fe02984260c4794e8d5</u>	+ 220.96594799999999 7364 USDT  221.10 USD	✓

* USD values displayed at the time of transaction

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