

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 23:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x720a4a2b6c499a68bebd675fcbea34b1d868472d</u>
TOTAL RECEIVED	0.572732221853582635 BNB 334.87 USD
TOTAL SEND	0.656435711853582737 BNB 383.81 USD









Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
Terk	0.000000000000000000 Terk
BEEDEX FINANCE	5,000,000.000000000000000000 BDX
FlameMetaverse	0.000000000 FMV
ShibaVerse	3,000,000.000000000 Verse
Artificial Reality Token	100.000000000000000000 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-15 09:57:55	<u>0xaebe77a6bc4fcf4771a5e212b5d9d5e78f698a9c084761faf9f905ec4d6aaff3</u>	- 0.0835984899999999 98 BNB  30.81 USD	✓
2	2022-03-15 09:57:55	<u>0xaebe77a6bc4fcf4771a5e212b5d9d5e78f698a9c084761faf9f905ec4d6aaff3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-28 05:32:23	<u>0xc1c8aeb28b83fad50bd80a876654d5bc6ea8ec3f16ae6cefba99df5cddb70b</u>	- 0.2953844170000000 10 BNB  108.49 USD	✓
4	2022-02-28 05:32:23	<u>0xc1c8aeb28b83fad50bd80a876654d5bc6ea8ec3f16ae6cefba99df5cddb70b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-02-27 15:10:00	<u>0x4fa9d22f7d2a7275d66c88f97ed5b70841bc1fd11ddfec1b4373a92135b05e89</u>	+ 0.2954894169999999 76 BNB  106.40 USD	✓
6	2022-01-28 13:52:36	<u>0xa1a77bc17fec92891c2f8435bec4f63481b7a08348367bc564c1a3c9c73b315</u>	- 0.1036033111621874 20 BNB  39.98 USD	✓
7	2022-01-28 13:52:36	<u>0xa1a77bc17fec92891c2f8435bec4f63481b7a08348367bc564c1a3c9c73b315</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2022-01-28 13:51:45	<u>0xc94cde81df038defad5ba107d78a135e86177f3d72855e01ebeb2fc1a63b73e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-01-28 13:51:45	<u>0xc94cde81df038defad5ba107d78a135e86177f3d72855e01ebeb2fc1a63b73e0</u>	- 0.0042440750000000 00 BNB  1.63 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-28 13:50:48	<u>0x0d9de02ebdba44fd7e85d5b5aa3d71c18ffc6038255a4750b817cabf83e7668e</u>	+ 0.010000000000000000 00 BNB  3.85 USD	✓
11	2022-01-28 13:49:09	<u>0xef63a77194841bb582ba835f0ff93539842ec9d57760438532652b22a26013ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-28 13:49:09	<u>0xef63a77194841bb582ba835f0ff93539842ec9d57760438532652b22a26013ec</u>	- 0.000222740000000000 00 BNB  0.08 USD	✓
13	2022-01-27 10:00:37	<u>0xf8186cee95a2a84294d692e3f34cc1495a1cac5954f8d084b8abc5784afbf211</u>	- 0.0848398919610365 98 BNB  33.07 USD	✓
14	2022-01-27 10:00:37	<u>0xf8186cee95a2a84294d692e3f34cc1495a1cac5954f8d084b8abc5784afbf211</u>	- 0.001405810000000000 00 BNB  0.54 USD	✓
15	2022-01-27 09:54:40	<u>0xb9ab95c7ac9d2f8256ed7cd0c39256a8e66278bfb630e3ce8c2716bc1d879dae</u>	- 0.005000000000000000 00 BNB  1.87 USD	✓
16	2022-01-27 09:54:40	<u>0xb9ab95c7ac9d2f8256ed7cd0c39256a8e66278bfb630e3ce8c2716bc1d879dae</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
17	2022-01-27 09:51:34	<u>0x7ef230fdd9e6500e3bfb7ce8a34a01d54f94fbc4dea85c4a14f11836a5ca23df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-01-27 09:51:34	<u>0x7ef230fdd9e6500e3bfb7ce8a34a01d54f94fbc4dea85c4a14f11836a5ca23df</u>	- 0.001073915000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-27 09:51:13	<u>0x0efad60f601a6412d76a3d897a4e154f040fa02beac6f0bacb5d69eb600a8030</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-27 09:51:13	<u>0x0efad60f601a6412d76a3d897a4e154f040fa02beac6f0bacb5d69eb600a8030</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
21	2022-01-27 09:50:28	<u>0xbbd45b6dd131a346452f7c5561d4ff37f996bcd0cb1a847f3a6d1b257e55a9de</u>	+ 0.0037052463559032 09 BNB  1.38 USD	✓
22	2022-01-03 02:50:52	<u>0x01646ac089b5ddd7b48946af6c987df83563d90d0421fe71bdf083e74efc55f3</u>	- 0.0045139634256638 65 BNB  2.37 USD	✓
23	2022-01-03 02:50:52	<u>0x01646ac089b5ddd7b48946af6c987df83563d90d0421fe71bdf083e74efc55f3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
24	2022-01-03 02:47:31	<u>0xd47c084836e513449a03c6623094dfffa81d2ad44a667dd09f24584fcdc5a5b34</u>	- 0.0706958033046947 99 BNB  37.15 USD	✓
25	2022-01-03 02:47:31	<u>0xd47c084836e513449a03c6623094dfffa81d2ad44a667dd09f24584fcdc5a5b34</u>	- 0.0011057800000000 00 BNB  0.58 USD	✓
26	2022-01-03 02:26:40	<u>0x3c40232bab083fd5b9cbb1e89b650e002c972dcac57fffb7e60efa748497</u>	+ 0.0757205333940401 27 BNB  39.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-28 13:51:45	<u>0xc94cde81df038defad5b a107d78a135e86177f3d72 855e01eb2fc1a63b73e0</u>	+ 0.0960861696766980 99 BNB  37.07 USD	✓
2	2022-01-27 10:00:37	<u>0xf8186cee95a2a84294d6 92e3f34cc1495a1cac5954 f8d084b8abc5784afbf211</u>	+ 0.0008399989303072 93 BNB  0.32 USD	✓
3	2022-01-27 09:51:34	<u>0x7ef230fdd9e6500e3bfb 7ce8a34a01d54f94fbc4de a85c4a14f11836a5ca23df</u>	+ 0.0901908431603154 20 BNB  33.73 USD	✓
4	2022-01-03 02:47:31	<u>0xd47c084836e513449a03 c6623094dfffa81d2ad44a6 67dd09f24584fcdc5a5b34</u>	+ 0.0007000133363185 32 BNB  0.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 10:03:43	<u>0xaa2f7107558670b678e5 d2102cc36437d343f1652f f8d9be52a7d572ddf2a0a8</u>	+ 3,000,000.00000000 0 Verse	✓
2	2022-02-03 15:43:04	<u>0x4a8c99c724d70cfe18b8 94581fe3e0e36319dab688 ae033c674459a5fb66117e</u>	+ 5,000,000.00000000 0000000000 BDX	✓
3	2022-01-28 13:51:45	<u>0xc94cde81df038defad5b a107d78a135e86177f3d72 855e01eb2fc1a63b73e0</u>	- 39,700,525.8821894 08 FMV	✓
4	2022-01-28 13:50:30	<u>0x21311b03cefc68394f3f 01180442b7b208969ef784 2b4c88cdcd91d81c8473c8</u>	+ 9,000,000.00000000 0000000000 YTS	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d12</u> <u>24684ca646bd49a0e9f3d6</u> <u>1315c2120bfc78799bee6c</u>	+ 100.00000000000000 0000 ART	✓
6	2022-01-27 10:00:37	<u>0xf8186cee95a2a84294d6</u> <u>92e3f34cc1495a1cac5954</u> <u>f8d084b8abc5784afbf211</u>	+ 44,556,604.00000000 00 FMV	✓
7	2022-01-27 09:51:34	<u>0x7ef230fdd9e6500e3bfb</u> <u>7ce8a34a01d54f94fbc4de</u> <u>a85c4a14f11836a5ca23df</u>	- 1,516.799999999999 954525 Terk	✓
8	2022-01-03 02:47:31	<u>0xd47c084836e513449a03</u> <u>c6623094dffa81d2ad44a6</u> <u>67dd09f24584fcdc5a5b34</u>	+ 1,516.799999999999 954525 Terk	✓

* USD values displayed at the time of transaction

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