

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x748a473d8e5b14a494bf1dc45241baea2ee28c25</u>
TOTAL RECEIVED	2.198329460441131200 BNB
	1,304.26 USD
TOTAL SEND	2.520647235000000208 BNB
	1,495.50 USD

Token	Balance
BNB	0.001532225441131059 BNB
	0.90 USD
BUSD Token	4.132425287467309971 BUSD
	4.13 USD
OceanCoin.io	720,000.000000000 OceanCoin.io
SafeMoon	11,099,946.307692830 SAFEMOON
Minereum BSC	150,000.00000000 MNEB
CrypterToken	1,199,085,112.207841873 CRYPT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-04-02	<u>0x24748f7198a408b4b7d8</u>	- 0.000000000000000000
	17:27:34	<u>9259252c82a3e632c4e855</u>	00 BNB
		<u>5a05604d01e5bc5c7ee941</u>	0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-02 17:27:34	<u>0x24748f7198a408b4b7d89259252c82a3e632c4e8555a05604d01e5bc5c7ee941</u>	- 0.0002467400000000 00 BNB  0.10 USD	✓
3	2022-04-02 17:25:13	<u>0xf974817d9dced53d8fa69bd30a41f1bd090b4fd8b7bf34546428be76a741452e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-02 17:25:13	<u>0xf974817d9dced53d8fa69bd30a41f1bd090b4fd8b7bf34546428be76a741452e</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
5	2021-10-19 15:20:35	<u>0x3f3b9560cda2194f3eb4d117973d6a4d25dfa7e29f1982e91810de6ae1eaa3ad</u>	- 0.0070000000000000 00 BNB  3.41 USD	✓
6	2021-10-19 15:20:35	<u>0x3f3b9560cda2194f3eb4d117973d6a4d25dfa7e29f1982e91810de6ae1eaa3ad</u>	- 0.0035395300000000 00 BNB  1.72 USD	✓
7	2021-10-19 15:18:14	<u>0x921c0f7b4ad1bbd2a69dc04a72f0828be2705e8bb9944e624862af756582c441</u>	- 0.0700000000000000 07 BNB  34.16 USD	✓
8	2021-10-19 15:18:14	<u>0x921c0f7b4ad1bbd2a69dc04a72f0828be2705e8bb9944e624862af756582c441</u>	- 0.0039786600000000 00 BNB  1.94 USD	✓
9	2021-05-07 04:03:31	<u>0x77238d1685b61b46c51aed2d56984f66ba66cea7a812adf5d7e465f4d74ed73d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-05-07 04:03:31	<u>0x77238d1685b61b46c51aed2d56984f66ba66cea7a812adf5d7e465f4d74ed73d</u>	- 0.0002227400000000 00 BNB  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
11	2021-04-23 14:09:27	<u>0x275db92530c515d0564d953ab2350514402c088768ba15214fb3216eae5c2baa</u>	- 0.9266561100000000 33 BNB  460.54 USD	✓
12	2021-04-23 14:09:27	<u>0x275db92530c515d0564d953ab2350514402c088768ba15214fb3216eae5c2baa</u>	- 0.0004023700000000 00 BNB  0.19 USD	✓
13	2021-04-23 14:08:42	<u>0x40ce45df5c96e2eca1aed2d048ef2b50f788ea607cdfffc21e314ee9b2b25a48c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-23 14:08:42	<u>0x40ce45df5c96e2eca1aed2d048ef2b50f788ea607cdfffc21e314ee9b2b25a48c</u>	- 0.0024457900000000 00 BNB  1.21 USD	✓
15	2021-04-23 14:05:45	<u>0x7137a62f42627f4e04f39958d2a6a17fd6d6fddc9741f58443d5f436d5c34197</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-04-23 14:05:45	<u>0x7137a62f42627f4e04f39958d2a6a17fd6d6fddc9741f58443d5f436d5c34197</u>	- 0.0024568550000000 00 BNB  1.22 USD	✓
17	2021-04-23 14:00:36	<u>0x760f86973d77d0df45f3fc4aee832de238fca91643595aa009587c126e2fdc00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-04-23 14:00:36	<u>0x760f86973d77d0df45f3fc4aee832de238fca91643595aa009587c126e2fdc00</u>	- 0.0024567950000000 00 BNB  1.22 USD	✓
19	2021-04-23 12:07:09	<u>0xe87dd42eb7d51712bc7bf4cb2f0f914cce485bd1c39d9908451c1040cab842d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2021-04-23 12:07:09	<u>0xe87dd42eb7d51712bc7b f4cb2f0f914cce485bd1c3 9d9908451c1040cab842d9</u>	- 0.0024568550000000 00 BNB  1.22 USD	✓
21	2021-04-23 12:04:33	<u>0x36e70da4bf0f0e8a1407 102103f9d75d1a2581a37c 116a9993b1021d25920126</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2021-04-23 12:04:33	<u>0x36e70da4bf0f0e8a1407 102103f9d75d1a2581a37c 116a9993b1021d25920126</u>	- 0.0024567950000000 00 BNB  1.22 USD	✓
23	2021-04-23 12:02:39	<u>0x3fd8b5dafb69c85bf9e0 bb9eda46cd9c79b5099f1b 1ef5303f134dcfb3b46107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-04-23 12:02:39	<u>0x3fd8b5dafb69c85bf9e0 bb9eda46cd9c79b5099f1b 1ef5303f134dcfb3b46107</u>	- 0.0025172150000000 00 BNB  1.25 USD	✓
25	2021-04-23 12:01:39	<u>0xef8a8e6831212d13c6f9 d95ae9b781fb3f7d2363cc 1a49052a03ec8c4474916e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-04-23 12:01:39	<u>0xef8a8e6831212d13c6f9 d95ae9b781fb3f7d2363cc 1a49052a03ec8c4474916e</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
27	2021-04-20 13:23:27	<u>0x542b6535de8008f92901 d9730c615073f3144206cd 261bac9bdd3eda50697ff4</u>	- 0.0056898100000000 00 BNB  3.09 USD	✓
28	2021-04-20 13:23:27	<u>0x542b6535de8008f92901 d9730c615073f3144206cd 261bac9bdd3eda50697ff4</u>	- 0.0004029350000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-19 11:20:10	<u>0xd6c96ca08dba5845c9bf</u> <u>4a3f7008297b5b266f64c9</u> <u>0ff483308a261dbde4eeeb</u>	- 0.222000000000000000 03 BNB  111.89 USD	✓
30	2021-04-19 11:20:10	<u>0xd6c96ca08dba5845c9bf</u> <u>4a3f7008297b5b266f64c9</u> <u>0ff483308a261dbde4eeeb</u>	- 0.002029630000000000 00 BNB  1.02 USD	✓
31	2021-04-18 16:49:42	<u>0x53bba325a0b6e7889490</u> <u>2ddfb5f1f4b7cd127d03e6</u> <u>1483daf4387dfc311053d0</u>	- 0.811645680000000000 36 BNB  409.09 USD	✓
32	2021-04-18 16:49:42	<u>0x53bba325a0b6e7889490</u> <u>2ddfb5f1f4b7cd127d03e6</u> <u>1483daf4387dfc311053d0</u>	- 0.000356115000000000 00 BNB  0.17 USD	✓
33	2021-04-18 16:49:06	<u>0xe7107f958ee0e4823890</u> <u>8e14fdf99e49f0f456fb9e</u> <u>90619209c56c318b5bfab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-04-18 16:49:06	<u>0xe7107f958ee0e4823890</u> <u>8e14fdf99e49f0f456fb9e</u> <u>90619209c56c318b5bfab9</u>	- 0.002402850000000000 00 BNB  1.21 USD	✓
35	2021-04-18 16:47:54	<u>0x54f564dbcf27f27418d7</u> <u>6538e331a21dc80e384bd4</u> <u>8472ed6ee0ea4ccf951f14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-04-18 16:47:54	<u>0x54f564dbcf27f27418d7</u> <u>6538e331a21dc80e384bd4</u> <u>8472ed6ee0ea4ccf951f14</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
37	2021-03-27 19:10:57	<u>0x2d423f95ea86dfae59e0</u> <u>a3a3752faeddb8ad4b53c0</u> <u>330eba37fccdfc88dcfcfc</u>	- 0.445000000000000000 07 BNB  119.44 USD	✓


#	Date & time	Transaction Id	Amount	
38	2021-03-27 19:10:57	<u>0x2d423f95ea86dfae59e0a3a3752faeddb8ad4b53c0330eba37fccdfe88dcfcdc</u>	- 0.0036155400000000 00 BNB  0.97 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 14:08:42	<u>0x40ce45df5c96e2eca1aed2d048ef2b50f788ea607cdffc21e314ee9b2b25a48c</u>	+ 0.9081871567237461 70 BNB  451.36 USD	✓
2	2021-04-23 13:59:30	<u>0x932a6e9db6a38f52f286d6faa450b7f09724a3a4aae648935a744309fe5551aa</u>	+ 0.0260354900000000 01 BNB  12.93 USD	✓
3	2021-04-18 16:49:06	<u>0xe7107f958ee0e48238908e14fdf99e49f0f456fb9e90619209c56c318b5bfab9</u>	+ 0.8091068137173849 10 BNB  407.81 USD	✓
4	2021-03-27 19:00:36	<u>0x29b5bdc100e30bc8828891479bcc92d0272c75b97f9643711d72ddd7b614d07d</u>	+ 0.4550000000000000 16 BNB  122.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4d91140b8a64d19f44f99d58b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
2	2022-02-18 19:09:46	<u>0xb71d285d9ff9b2613377e77ab95e5b32a8f7ef1c0613a4f4b6fdc8701ccc3db6</u>	+ 1.1077284566413756 47 BUSD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-12 01:51:43	<u>0xc10daa49a87f1106de3b1b235ded83c7e6d33b7ed22f10dd5ba308fa6a8e4f95</u>	+ 1.0082796308547143 93 BUSD	✓
4	2021-11-03 03:59:24	<u>0x5af5d5c3a82b28593582ce27973a464e18d0a17abd2040b845d5f4d7c0d83263</u>	+ 1.0065863566620529 83 BUSD	✓
5	2021-10-25 21:09:23	<u>0xa863fa2798202ae740f2f9157a1915bb34d9dfae803b9a3a0929fd6aaed72696</u>	+ 1.0098308433091671 70 BUSD  197.28 USD	✓
6	2021-10-19 15:20:35	<u>0x3f3b9560cda2194f3eb4d117973d6a4d25dfa7e29f1982e91810de6ae1eaa3ad</u>	+ 109,009,631.177130 416 CRYPT	✓
7	2021-10-19 15:18:14	<u>0x921c0f7b4ad1bbd2a69dc04a72f0828be2705e8bb9944e624862af756582c441</u>	+ 1,090,075,481.0307 11651 CRYPT	✓
8	2021-07-28 21:06:02	<u>0xa2b9d6af262e86c38bcf70f815643513bd2661c1498de1a71c0906f3a57fb775</u>	+ 150,000.00000000 MNEB	✓
9	2021-04-23 14:08:42	<u>0x40ce45df5c96e2eca1aed2d048ef2b50f788ea607cdfc21e314ee9b2b25a48c</u>	- 108,000,000.000000 000 SAFEMOON	✓
10	2021-04-19 11:20:10	<u>0xd6c96ca08dba5845c9bf4a3f7008297b5b266f64c90ff483308a261dbde4eeeb</u>	+ 26,675,486.6466960 98 SAFEMOON	✓
11	2021-04-18 16:49:06	<u>0xe7107f958ee0e48238908e14fdf99e49f0f456fb9e90619209c56c318b5bfab9</u>	- 180,000,000.000000 000 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
12	2021-03-27 19:10:57	<u>0x2d423f95ea86dfae59e0</u> <u>a3a3752faeddb8ad4b53c0</u> <u>330eba37fccdfe88dcfcdc</u>	+ 293,206,799.937115 252 SAFEMOON	✓

* USD values displayed at the time of transaction

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