

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x79c809fc54ead42b61b01200c24246f27ae2f4e0</u>
TOTAL RECEIVED	0.166500000000000009 BNB
	97.75 USD
TOTAL SEND	0.160563000000000011 BNB
	94.26 USD







Token	Balance
BNB	0.005937000000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000999999982043 ETH
Factr	700,000.000000000000000000 Factr
Octagon token	100.000000 Oct
0Apply Rich Token	0.57599999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
AI Avail	23,000.000000 AI-A
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-30 07:11:35	<u>0x44f130424f5501f229df</u> <u>46c306c1ba5e53fc3b10b2</u> <u>56b7a32f247aef45fef2ec</u>	- 0.1593786739999999 98 BNB  38.66 USD	✓
2	2023-07-30 07:11:35	<u>0x44f130424f5501f229df</u> <u>46c306c1ba5e53fc3b10b2</u> <u>56b7a32f247aef45fef2ec</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-03 06:02:21	<u>0x941b464135b89b7f277f</u> <u>bf7fe5cc93cce5439674f9</u> <u>b632a2df5e88878e8a22d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-03 06:02:21	<u>0x941b464135b89b7f277f</u> <u>bf7fe5cc93cce5439674f9</u> <u>b632a2df5e88878e8a22d2</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-23 21:46:41	<u>0x71b93a81476127b9bc04</u> <u>289eccf57d0d20c90be692</u> <u>a054221cbc809ecb935256</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-23 21:46:41	<u>0x71b93a81476127b9bc04</u> <u>289eccf57d0d20c90be692</u> <u>a054221cbc809ecb935256</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
7	2023-04-07 13:31:22	<u>0xb868de592336ab2f52f8</u> <u>b97ac77ad880fbab68cb61</u> <u>cacb660ccf506274050008</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-07 13:31:22	<u>0xb868de592336ab2f52f8</u> <u>b97ac77ad880fbab68cb61</u> <u>cacb660ccf506274050008</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-14 09:13:21	<u>0x64d0750279efe0aad3e1</u> <u>51f1747a362048555c2921</u> <u>65f7af98546094a7c845b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-03-14 09:13:21	<u>0x64d0750279efe0aad3e151f1747a362048555c292165f7af98546094a7c845b6</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
11	2023-02-18 03:02:16	<u>0x2a91c6d7c8514cae13acbd1e18782cf6fea5632a6295e027f35e51a3d9508b89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-02-18 03:02:16	<u>0x2a91c6d7c8514cae13acbd1e18782cf6fea5632a6295e027f35e51a3d9508b89</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2022-07-28 03:30:09	<u>0x12a1b7b08bcdb8ce201ff7c1d194441e65e28682bbd1967e5e6a5ba7d0be7c0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-28 03:30:09	<u>0x12a1b7b08bcdb8ce201ff7c1d194441e65e28682bbd1967e5e6a5ba7d0be7c0b</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
15	2022-07-28 03:11:18	<u>0x390fbc7a2a1a5f430b0351598dd8a96dfcd3e091cef0cdf41e1aaa14bd778f</u>	+ 0.1600000000000000 03 BNB  43.16 USD	✓
16	2022-06-13 04:00:11	<u>0x7412a6ce28c34b9446f87fd4b9fbe417945d379f160df09b8fe13ff44887881c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-13 04:00:11	<u>0x7412a6ce28c34b9446f87fd4b9fbe417945d379f160df09b8fe13ff44887881c</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
18	2022-06-11 09:30:07	<u>0x81cf888ae0ca4d2fc0e651df7c13e5278b98f3dc188a40e33c778c682bd62f03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-11 09:30:07	<u>0x81cf888ae0ca4d2fc0e651df7c13e5278b98f3dc188a40e33c778c682bd62f03</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
20	2022-05-11 02:30:24	<u>0xee986a13705a7841dc77254231e2cfd9710e83e5538300bdb5f5bab38b705a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-11 02:30:24	<u>0xee986a13705a7841dc77254231e2cfd9710e83e5538300bdb5f5bab38b705a12</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-04-24 21:38:25	<u>0xe3e220a029e3072f0e128c3b2dd5a4f82b970f5fe37080e83a056131aa2742ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-24 21:38:25	<u>0xe3e220a029e3072f0e128c3b2dd5a4f82b970f5fe37080e83a056131aa2742ee</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2022-04-23 06:50:21	<u>0x2c4363e63991eb1f587c450f00838645ddf0b64d8a884c56ae719a1ad9583c97</u>	+ 0.0065000000000000 00 BNB  2.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-03 06:02:21	<u>0x941b464135b89b7f277fbf7fe5cc93cce5439674f9b632a2df5e88878e8a22d2</u>	- 2,100.000000000000 000000 USDT  2,100.56 USD	✓
2	2023-06-03 05:33:00	<u>0x02d429118bad61de45e1f4e196378eec277426a39d013486f0fdefe7a51f1ccf</u>	+ 2,100.000000000000 000000 USDT  2,100.74 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 21:46:41	<u>0x71b93a81476127b9bc04</u> <u>289eccf57d0d20c90be692</u> <u>a054221cbc809ecb935256</u>	- 1,823.251800000000 002910 USDT  1,822.96 USD	✓
4	2023-05-22 07:09:31	<u>0xf4065a55dc3869d98b77</u> <u>b45dd4b2197257fe0f0d79</u> <u>9e08ab17e510d19e0925ea</u>	+ 23,000.000000 AI-A	✓
5	2023-05-21 02:50:12	<u>0xa22452b0b427ecd6ea74</u> <u>a9d5119c51daecb96b676d</u> <u>1d408336f2dd5c4e9ee397</u>	+ 1,823.251800000000 002910 USDT  1,823.10 USD	✓
6	2023-04-07 13:46:36	<u>0x27b407cb9ade70b0a4c8</u> <u>026cd91b2840e9ded5527f</u> <u>3a032e33864dc26fccb1af</u>	+ 700,000.0000000000 00000000 Factr	✓
7	2023-04-07 13:31:22	<u>0xb868de592336ab2f52f8</u> <u>b97ac77ad880fbab68cb61</u> <u>cacb660ccf506274050008</u>	- 300.00000000000000 0000 USDT  300.02 USD	✓
8	2023-04-07 13:23:31	<u>0x4490e25a7c9895599f8b</u> <u>bd45de1aec3dc48cba3e04</u> <u>61f9bba7c3952684e3dbfc</u>	+ 300.00000000000000 0000 USDT  300.02 USD	✓
9	2023-03-14 09:13:21	<u>0x64d0750279efe0aad3e1</u> <u>51f1747a362048555c2921</u> <u>65f7af98546094a7c845b6</u>	- 629.42066699999998 0362 USDT  630.18 USD	✓
10	2023-03-14 09:03:45	<u>0xf1709636d6f891e567db</u> <u>e887df4183dbc5fd1c448d</u> <u>a38b32852e0331cbc73c29</u>	+ 629.42066699999998 0362 USDT  630.18 USD	✓
11	2023-02-18 03:02:16	<u>0x2a91c6d7c8514cae13ac</u> <u>bd1e18782cf6fea5632a62</u> <u>95e027f35e51a3d9508b89</u>	- 264.77999999999997 2715 USDT  264.78 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-18 02:51:43	<u>0xeab608694b6e33d85d7e</u> <u>feb4d1d78a34f2ae6ae589</u> <u>2cc0307c0c4836d4a94e03</u>	+ 200.00000000000000 0000 USDT  200.00 USD	✓
13	2022-08-17 00:43:16	<u>0xec2e1e2a32dcf188653d</u> <u>8e65646805b70e398b825b</u> <u>8b0612cceb14209f5f6fdf</u>	+ 11,000.000000 BTG	✓
14	2022-07-29 09:56:41	<u>0x21af1de286becc011d2a</u> <u>5ffae8c1af841dcf2295e2</u> <u>bba9c25098c0ac7853a2cd</u>	+ 150,000.00000000 MNEB	✓
15	2022-07-28 07:17:32	<u>0xcfc7bbebe9bf1595f0ef</u> <u>1d40a768a39cc296f871fc</u> <u>7bbcbe3b1ea8b02b64a1f0</u>	+ 0.5759999999999999 56 ART	✓
16	2022-07-28 03:52:03	<u>0x2916546e079b8068e01f</u> <u>d6e8b068f6e47cf54f9b4d</u> <u>5609585fb3c50590998b88</u>	+ 100.000000 Oct	✓
17	2022-07-28 03:30:09	<u>0x12a1b7b08bcdb8ce201f</u> <u>f7c1d194441e65e28682bb</u> <u>d1967e5e6a5ba7d0be7c0b</u>	- 0.1197000000000000 01 ETH	✓
18	2022-07-28 03:10:36	<u>0x027fc5b11b9ece1a2ce2</u> <u>bd259dab3f979ec1810031</u> <u>941d86d250157f5fb5cf48</u>	+ 0.1197000000000000 01 ETH	✓
19	2022-07-28 03:09:15	<u>0x05c23e9231d84c858c2d</u> <u>1b3883f43ae06700612695</u> <u>a18ead389ce90c347ee537</u>	+ 0.7800000000000000 27 USDT  45.98 USD	✓
20	2022-06-13 04:00:11	<u>0x7412a6ce28c34b9446f8</u> <u>7fd4b9fbe417945d379f16</u> <u>0df09b8fe13ff44887881c</u>	- 0.2005800000000000 08 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-13 03:56:50	<u>0xe2bb5bdc612537d86e6f d807eb3b7c4d5663276d6d 60d5ff903239d79ed9f991</u>	+ 0.2005809999999820 51 ETH	✓
22	2022-06-11 09:30:07	<u>0x81cf888ae0ca4d2fc0e6 51df7c13e5278b98f3dc18 8a40e33c778c682bd62f03</u>	- 0.2000000000000000 11 ETH	✓
23	2022-06-11 09:23:07	<u>0xbc0fea94d8c5404b8f61 61a78a005b22448cc4cfba 1a5c97fcce6f188f5bb524</u>	+ 0.2000000000000000 11 ETH	✓
24	2022-05-14 14:51:56	<u>0x3a4ac9706086374c4434 31db730027a2ef85bf782c 7ce6f2a8437285458aa26d</u>	+ 64.0000000000000000 000 USDT  64.02 USD	✓
25	2022-05-11 02:30:24	<u>0xee986a13705a7841dc77 254231e2cfd9710e83e553 8300bdb5f5bab38b705a12</u>	- 720.50999999999999 0905 USDT  720.22 USD	✓
26	2022-05-11 02:25:21	<u>0x689ef68c3ab57f15af2d 3fdc0798c9691cd26f7413 ecf04ad7c55422f4fdf027</u>	+ 600.0000000000000000 0000 USDT  599.75 USD	✓
27	2022-05-07 23:24:25	<u>0xc209c55481f669974d42 62f7485088b0a364162d12 0d971603729f2a1897269f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
28	2022-05-07 23:23:55	<u>0x7fd98d61140dd1e7edc2 310ec761250fa2883fbe05 6c59380e81b270a263990c</u>	+ 120.5100000000000000 5116 USDT  11,396.81 USD	✓
29	2022-04-24 21:38:25	<u>0xe3e220a029e3072f0e12 8c3b2dd5a4f82b970f5fe3 7080e83a056131aa2742ee</u>	- 500.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-01-22 10:38:33	<u>0x98db65ddf33ca6f4b5e3</u> <u>1f7571cc177dac1d0989cd</u> <u>a02f4019d3a7f986066d0d</u>	+ 500.0000000000000000 0000 USDT	✓

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