

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 19:22 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8069c834b9362c0be0326e010a09f4ccdef4f7da</u>
TOTAL RECEIVED	0.456500000000000017 BNB
	276.86 USD
TOTAL SEND	0.450783362000000021 BNB
	273.40 USD






Token	Balance
BNB	0.005716638000000000 BNB
	3.46 USD
Tether USD	58.410744347408837029 USDT
	58.45 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
Green Metaverse Token	6.43761463 GMT
dashswap.io	100.000000000000000000 DASH
Factr	700,000.000000000000000000 Factr
AddBNB.com	299,988.99999900 AddBNB.com

Token	Balance
KPOP Dao Coin	10.000000000000000000 KPOP
luna2.app	188,888 luna2.app

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 03:00:06	<u>0x57d2ecd689caf0882945</u> <u>904af99bfccf05b631d440</u> <u>cf72d31fd16ef028ecc5f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-04 03:00:06	<u>0x57d2ecd689caf0882945</u> <u>904af99bfccf05b631d440</u> <u>cf72d31fd16ef028ecc5f7</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2024-02-04 02:00:05	<u>0x3ba8c4a4177ba0106382</u> <u>bf2523116e025171e1a8b0</u> <u>439fbb1866b01588340de8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-04 02:00:05	<u>0x3ba8c4a4177ba0106382</u> <u>bf2523116e025171e1a8b0</u> <u>439fbb1866b01588340de8</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-03-25 23:29:13	<u>0x3dd5ab91b87b6e5d93a9</u> <u>673737d9cee42f5b74f37c</u> <u>4ed8e5a39eeb111c8671c1</u>	- 0.4493441550000000 23 BNB  144.86 USD	✓
6	2023-03-25 23:29:13	<u>0x3dd5ab91b87b6e5d93a9</u> <u>673737d9cee42f5b74f37c</u> <u>4ed8e5a39eeb111c8671c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2023-03-24 13:08:11	<u>0x3a90ea67c5593ecd3e1a</u> <u>4cc43dab8425663e11a591</u> <u>f72903467095c12a9f22fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-24 13:08:11	<u>0x3a90ea67c5593ecd3e1a4cc43dab8425663e11a591f72903467095c12a9f22fc</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
9	2023-01-03 10:01:01	<u>0xdaf01d37b78f936e88b4b83a3235cf5fe9cf18683b400a7fd10299b4368c9d82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-01-03 10:01:01	<u>0xdaf01d37b78f936e88b4b83a3235cf5fe9cf18683b400a7fd10299b4368c9d82</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
11	2022-12-05 14:44:34	<u>0x76054b575398e147a5b898e98982b5cd7c656dc8db82d46b24a58e8c15345b98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-05 14:44:34	<u>0x76054b575398e147a5b898e98982b5cd7c656dc8db82d46b24a58e8c15345b98</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2022-07-08 16:00:09	<u>0xa76c54733eef80e60e7c963fe2b513c725af048da5614b0c5ec058c8c80108c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-08 16:00:09	<u>0xa76c54733eef80e60e7c963fe2b513c725af048da5614b0c5ec058c8c80108c0</u>	- 0.0001942950000000 00 BNB  0.04 USD	✓
15	2022-06-01 12:30:37	<u>0xdec02d9eaed73b33abdd5a4ddd19254f72e4a82a8488adf3b51c2edce39fc7bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-01 12:30:37	<u>0xdec02d9eaed73b33abdd5a4ddd19254f72e4a82a8488adf3b51c2edce39fc7bd</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-05-30 14:02:07	<u>0x83aa68fc1ad0667cb610c6f44b4467754f68a6d903fb25b10a380a2d8db64698</u>	+ 0.4500000000000000 11 BNB  141.03 USD	✓
18	2022-05-03 06:00:23	<u>0xe4e9a6bc014295788ce5d5b90939f5ea1f5460c88ff17680339ca630797c9dca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-03 06:00:23	<u>0xe4e9a6bc014295788ce5d5b90939f5ea1f5460c88ff17680339ca630797c9dca</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
20	2022-05-02 10:00:36	<u>0xe27d25466bd84a7d310054975fc8d2ecd70cfbeb801641118456006c435556b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-02 10:00:36	<u>0xe27d25466bd84a7d310054975fc8d2ecd70cfbeb801641118456006c435556b9</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
22	2022-05-02 09:03:35	<u>0xae1515aa3b6b5d8498af9e9808774d8aad7e79a91f4db9392b8f369af9ff54ed</u>	+ 0.0065000000000000 00 BNB  2.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:34:25	<u>0xb83eac7a5e5b6cc03bea8843e6da0a283f255583e9d86f8b755f3683d54e5dd0</u>	+ 10.0000000000000000 000 KPOP	✓
2	2024-02-04 03:00:06	<u>0x57d2ecd689caf0882945904af99bfccf05b631d440cf72d31fd16ef028ecc5f7</u>	- 0.1090579314798289 65 BTCB  4,692.45 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-04 02:46:56	<u>0x54a18f914004f73c94ef</u> <u>03faa152ead651e5a8e029</u> <u>b322189243484a38df16ae</u>	+ 0.1090579314798289 65 BTCB  4,692.45 USD	✓
4	2024-02-04 02:34:11	<u>0x4949600b8a8061c38b1e</u> <u>d98dad15352a529d3c57c9</u> <u>ddfcf0e5d7f71da8920c90</u>	+ 58.410744347408837 029 USDT  58.38 USD	✓
5	2024-02-04 02:00:05	<u>0x3ba8c4a4177ba0106382</u> <u>bf2523116e025171e1a8b0</u> <u>439fbb1866b01588340de8</u>	- 0.0999767265956827 83 BTCB  4,301.26 USD	✓
6	2024-02-04 01:53:59	<u>0x5647deb620493c2aa036</u> <u>ecbd4cfa700db2ad4a590c</u> <u>ce0f56936426d6b8bea3e5</u>	+ 0.0999767265956827 83 BTCB  4,301.26 USD	✓
7	2023-03-24 15:35:18	<u>0xd59e1f7f2e2b2d86efeb</u> <u>1e183bc7c451757c4ba24d</u> <u>acd871e0ece668f26f5fa8</u>	+ 700,000.0000000000 00000000 Factr	✓
8	2023-03-24 13:40:32	<u>0xe0f473a5901094d3b9cb</u> <u>c75e569e3750b2260e5efb</u> <u>76bb61ca21ce9592f2a84f</u>	+ 23,000.000000 AI-A	✓
9	2023-03-24 13:08:11	<u>0x3a90ea67c5593ecd3e1a</u> <u>4cc43dab8425663e11a591</u> <u>f72903467095c12a9f22fc</u>	- 49.629717730000002 973 USDC  49.61 USD	✓
10	2023-01-03 10:01:01	<u>0xdaf01d37b78f936e88b4</u> <u>b83a3235cf5fe9cf18683b</u> <u>400a7fd10299b4368c9d82</u>	- 2,402.994832579984 631593 USDT  2,403.36 USD	✓
11	2023-01-03 09:50:37	<u>0x13fc9099aea3200d8e9f</u> <u>4eef173e27c7feb522dc91</u> <u>8a3c88935c5bd975e60866</u>	+ 2,402.994832217484 145076 USDT  2,403.36 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-05 14:44:34	<u>0x76054b575398e147a5b898e98982b5cd7c656dc8db82d46b24a58e8c15345b98</u>	- 605.10541499999999 3597 USDT  605.14 USD	✓
13	2022-11-01 01:56:25	<u>0xbb48b173124dc1c10533a261f42568235a5af64201dd7eff374e2a6fe9b947ae</u>	+ 605.10541486750014 4283 USDT  605.44 USD	✓
14	2022-07-20 03:02:26	<u>0xf92203fd8a1fed44c8250bfc778897d6df601933d814194a46c9784a164f48b0</u>	+ 6.43761367 GMT	✓
15	2022-07-11 16:11:34	<u>0xffb83d0dbb22271266d278ecf15245f71d9d59c0a06a5772c8eae2abf24376b9</u>	+ 299,988.99999900 AddBNB.com	✓
16	2022-07-08 16:00:09	<u>0xa76c54733eef80e60e7c963fe2b513c725af048da5614b0c5ec058c8c80108c0</u>	- 129.34454500 GMT	✓
17	2022-07-08 15:33:06	<u>0x14903709b055e2de1e4d71fe6ccca850a6ebd0eb7cd4281177829e79ff661251</u>	+ 41.22709060 GMT	✓
18	2022-06-30 09:40:15	<u>0xc5cc7b2deff71bddcc97e1f56a62bb0507fd2f1b91bc8a3e600c637a01df7395</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
19	2022-06-23 11:18:49	<u>0x58b37e7483885c5eb60b060f936dde00b7b81b62e5ccefc385c5898e032d8efbc</u>	+ 15.82111565 GMT	✓
20	2022-06-14 02:15:56	<u>0x295d786b8d9e9fea0a482768c9630c894d2a7310c75bc99700223882155caccb</u>	+ 15.32993584 GMT	✓

#	Date & time	Transaction Id	Amount	
21	2022-06-13 12:03:50	<u>0xbde98d561b5cb40979d8881341f4e649b5b0a4b4b16bc9b092ae79868a993b58</u>	+ 21.58212095 GMT	✓
22	2022-06-11 01:45:10	<u>0x07a0ed30aed7ea54c7be2fa57cce554eccdda8a8e59e842f6332674d49839210</u>	+ 18.62549032 GMT	✓
23	2022-06-10 13:28:50	<u>0x3ce244f986cd4fb4eea7a40a0749e3b2d81152c22b293de17a967536d04423d7</u>	+ 16.75879260 GMT	✓
24	2022-06-08 15:29:41	<u>0xd74af1637f584db58326cf074fa100836f6df06de9ecfab71e3da478282ee2e</u>	+ 20.094708050000001 265 USDC  20.09 USD	✓
25	2022-06-02 15:39:19	<u>0xd33728dc4d2aa9e561963a1904e0232999110c5e72611c5cac980ab5d97a5c62</u>	+ 29.535009250000001 657 USDC  29.54 USD	✓
26	2022-06-01 12:31:43	<u>0x358abfd8dc3ef05ecdf1f3b297a060d088893ea9217f45a6fb0fb329137e373f</u>	+ 350.00000000000000 0000 DASH	✓
27	2022-06-01 12:30:37	<u>0xdec02d9eaed73b33abdd5a4ddd19254f72e4a82a8488adf3b51c2edce39fc7bd</u>	- 223.27779799999998 9997 USDC  223.30 USD	✓
28	2022-06-01 12:06:37	<u>0x8b9485767bcfea34635707066e464974c22fca3dd436c17543d8de8df381d8c2</u>	+ 30.003551640000001 299 USDC  30.00 USD	✓
29	2022-05-31 15:44:05	<u>0x19908a8748a58a57866db120de01fb7e0447abab3c66276b6f30129870ab96c6</u>	+ 57.879414789999998 447 USDC  57.89 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-30 17:22:14	<u>0xaca2b185ce93778fa02e9c474b66672a86ff8b5b65fea2b47285905d38a10493</u>	+ 188,888 luna2.app	✓
31	2022-05-30 15:23:55	<u>0x6b8175873f8a0f31806412d2c0270aaee394a33043b117eda6b4a5b4f8cbdb9c</u>	+ 0.5759999999999999 56 ART	✓
32	2022-05-30 12:51:57	<u>0x165bee3a52ba2ee60e7b483789ccf32bc3ac10178b6978fcb6e88ea53c80d9c2</u>	+ 42.746065450000003 239 USDC  42.74 USD	✓
33	2022-05-29 01:59:00	<u>0x5f5d0d3970bae1ae91be1c4e0824bbea62a33749d9b6938c8ff516b74ee25a78</u>	+ 92.648766550000004 827 USDC  92.66 USD	✓
34	2022-05-03 06:00:23	<u>0xe4e9a6bc014295788ce5d5b90939f5ea1f5460c88ff17680339ca630797c9dca</u>	- 999.00004999999998 7449 USDT  100,596.85 USD	✓
35	2022-05-03 01:58:57	<u>0x776fce350aa5131e124e1ba198a8286e008aedf6f3b3aa1360659881915054a3</u>	+ 999.00004999750012 7574 USDT  100,596.85 USD	✓
36	2022-05-02 10:00:36	<u>0xe27d25466bd84a7d310054975fc8d2ecd70cfbeb801641118456006c435556b9</u>	- 501.50447000000002 6175 USDT  502.07 USD	✓
37	2022-05-02 09:10:47	<u>0x1e84297fc70f3fff8c09238070d331bd9926fac1eebe7fd567cce36cf5c12bec</u>	+ 1,286,698 usdswap.io	✓
38	2022-05-02 02:42:54	<u>0x6203f1f2177b87d2de45c6313b4c81cdcb1d7d65bd3e5ff0ff2d221128e085a2</u>	+ 501.50447049750010 8195 USDT  502.07 USD	✓



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