

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x83533751a97ef3a248e3eea843d369e4865b1142</u>
TOTAL RECEIVED	4.423249034961740378 BNB
	2,536.29 USD
TOTAL SEND	4.423249034961740378 BNB
	2,536.29 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ASIX Token V2	0.000000000 ASIX_V2
eCash	29,000,000.000000 XEC
Milkyswap.io	6,500,000.000000000000000000 MKS
My Get Rich Token	120,000.576000000000931323 MGRT
NFTProLand	50.000000000000000000 NPL
CoinWin Market	51.288546 CWM
XEN Crypto	1,000,000.000000 XEN
ASIX Token	0.895752074 ASIX


* USD values displayed at the time of transaction

Token	Balance
RichQUACK.com	32,115.147069960 QUACK
NFT-ProLand	0 NPL2

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-25 07:54:22	<u>0xc36edd0effb438cfb44b08b067b0df2c214ca9dba923940580f8f76e825bd69a</u>	- 0.0105834875440324 00 BNB  3.48 USD	✓
2	2023-04-25 07:54:22	<u>0xc36edd0effb438cfb44b08b067b0df2c214ca9dba923940580f8f76e825bd69a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2023-04-18 11:57:58	<u>0xdcbf1dbb445dbbc2eaf23239be01a59a2968ac302ee138569ae17f6595768d15</u>	- 0.0020000000000000 00 BNB  0.68 USD	✓
4	2023-04-18 11:57:58	<u>0xdcbf1dbb445dbbc2eaf23239be01a59a2968ac302ee138569ae17f6595768d15</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
5	2023-04-17 07:01:56	<u>0x3f1c7c6da8380375776c7f33e7ea96a448250b7be72eba019b3cae1c6d5375a0</u>	- 0.0020000000000000 00 BNB  0.68 USD	✓
6	2023-04-17 07:01:56	<u>0x3f1c7c6da8380375776c7f33e7ea96a448250b7be72eba019b3cae1c6d5375a0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2023-04-04 12:25:08	<u>0xe665af0e2e483c41bb1ad6ec6ad8d2ac23a9df45c67746b034d49ed54ebd4189</u>	- 0.0060000000000000 00 BNB  1.86 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-04 12:25:08	<u>0xe665af0e2e483c41bb1a</u> <u>d6ec6ad8d2ac23a9df45c6</u> <u>7746b034d49ed54ebd4189</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
9	2023-04-04 12:23:41	<u>0x49e32238c3c71178e071</u> <u>dde8a56a38a316440199f0</u> <u>2fe1efb263a94e25db8a1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-04 12:23:41	<u>0x49e32238c3c71178e071</u> <u>dde8a56a38a316440199f0</u> <u>2fe1efb263a94e25db8a1f</u>	- 0.0007209800000000 00 BNB  0.22 USD	✓
11	2023-04-04 12:23:06	<u>0x21dd2c0ded2bcea0ade7</u> <u>daa3d45693869ed23b2f7c</u> <u>b00f1fc9ad7b4be7c346c1</u>	+ 0.0060000000000000 00 BNB  1.86 USD	✓
12	2023-04-04 12:19:45	<u>0x78e7368a22ef9193e9d2</u> <u>61085834da03a4fb54c935</u> <u>1e64b6130bcb3fa22caa3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-04-04 12:19:45	<u>0x78e7368a22ef9193e9d2</u> <u>61085834da03a4fb54c935</u> <u>1e64b6130bcb3fa22caa3d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
14	2023-02-09 07:42:50	<u>0x43f8fa6dd0f403b17353</u> <u>0d33a1b19bf5c3478262e4</u> <u>d0d0c7277e7d3e534ea052</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-09 07:42:50	<u>0x43f8fa6dd0f403b17353</u> <u>0d33a1b19bf5c3478262e4</u> <u>d0d0c7277e7d3e534ea052</u>	- 0.0034631400000000 00 BNB  1.11 USD	✓
16	2023-02-09 07:42:35	<u>0x5148df1dcc6cb8c8bce3</u> <u>1832158a28eb46b41459c1</u> <u>44da3e39e56ac70d4d91bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-09 07:42:35	<u>0x5148df1dcc6cb8c8bce3</u> <u>1832158a28eb46b41459c1</u> <u>44da3e39e56ac70d4d91bb</u>	- 0.0002270750000000 00 BNB  0.07 USD	✓
18	2022-10-13 03:30:48	<u>0xd930391bfe804a271c1d</u> <u>94f71fc25ca100350282d8</u> <u>8336ddaef7eede2b590b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-10-13 03:30:48	<u>0xd930391bfe804a271c1d</u> <u>94f71fc25ca100350282d8</u> <u>8336ddaef7eede2b590b3</u>	- 0.0002211800000000 00 BNB  0.05 USD	✓
20	2022-10-13 03:19:15	<u>0x0d53a3ebdc6ccfd57390</u> <u>b4fdf211fff155c953072b</u> <u>33ad7dd1142b52fe624c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-10-13 03:19:15	<u>0x0d53a3ebdc6ccfd57390</u> <u>b4fdf211fff155c953072b</u> <u>33ad7dd1142b52fe624c83</u>	- 0.0022321050000000 00 BNB  0.60 USD	✓
22	2022-10-13 03:18:06	<u>0x1ea4a073094a63ab4695</u> <u>6b71128ecc6f9dcbca66f6</u> <u>2004bacdc924bdd6e1c528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-10-13 03:18:06	<u>0x1ea4a073094a63ab4695</u> <u>6b71128ecc6f9dcbca66f6</u> <u>2004bacdc924bdd6e1c528</u>	- 0.0002213600000000 00 BNB  0.05 USD	✓
24	2022-10-13 01:09:42	<u>0xa97d02e9edf9f5bd8cc5</u> <u>4ba202072129556112c314</u> <u>5376317c9d7513ce5b3802</u>	- 0.2941001174177079 18 BNB  79.52 USD	✓
25	2022-10-13 01:09:42	<u>0xa97d02e9edf9f5bd8cc5</u> <u>4ba202072129556112c314</u> <u>5376317c9d7513ce5b3802</u>	- 0.0028942200000000 00 BNB  0.78 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-13 00:42:19	<u>0x158bbd90529fedcbfa6108a3bf4d1bbe71a68826db2d0160dab882aab1d1abfe</u>	+ 0.3011039899999999 88 BNB  81.41 USD	✓
27	2022-04-16 01:04:21	<u>0xb6a259c081aced5aa71e24b3505da58c6aed4a0c993c6864987702dd6562c275</u>	- 0.0082750450000000 00 BNB  3.43 USD	✓
28	2022-04-16 01:04:21	<u>0xb6a259c081aced5aa71e24b3505da58c6aed4a0c993c6864987702dd6562c275</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
29	2022-03-03 05:14:04	<u>0x0550cbe7e97d0c22bd5ba1d8a0cb569c8027fdc882f16d19ddbeabda9e44d1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-03 05:14:04	<u>0x0550cbe7e97d0c22bd5ba1d8a0cb569c8027fdc882f16d19ddbeabda9e44d1a4</u>	- 0.0001804800000000 00 BNB  0.07 USD	✓
31	2022-03-03 05:13:04	<u>0xb787c5dcdfdd4d4c43d98f1479fd375fcabc41ee925436f3d571eaf664c863b71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-03 05:13:04	<u>0xb787c5dcdfdd4d4c43d98f1479fd375fcabc41ee925436f3d571eaf664c863b71</u>	- 0.0006094950000000 00 BNB  0.24 USD	✓
33	2022-03-03 05:09:55	<u>0x8ec92c52710ae4cac33fae63a68de4b2ae7587465f9cc1687f36796e0608c74c</u>	- 3.7090156799999998 15 BNB  1,511.42 USD	✓
34	2022-03-03 05:09:55	<u>0x8ec92c52710ae4cac33fae63a68de4b2ae7587465f9cc1687f36796e0608c74c</u>	- 0.0008299800000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-03 05:08:13	<u>0x5cd44ccaad62f16ad22f</u> <u>cc59c0806f282e80ba4d06</u> <u>e11bdd264074a9daf5a7a8</u>	+ 3.7111312500000002 15 BNB  1,512.28 USD	✓
36	2022-03-02 09:26:50	<u>0xae6bc9e1c3af57feffb1</u> <u>92094314509805406be6fe</u> <u>81cf9d81ce7d34e362c549</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-03-02 09:26:50	<u>0xae6bc9e1c3af57feffb1</u> <u>92094314509805406be6fe</u> <u>81cf9d81ce7d34e362c549</u>	- 0.0001803600000000 00 BNB  0.07 USD	✓
38	2022-03-02 08:37:11	<u>0x4566b6dc575fdb7bad1</u> <u>ae494b9b54b6cca1e4c196</u> <u>6b487a2dde3b0b0be01fbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
39	2022-03-02 08:37:11	<u>0x4566b6dc575fdb7bad1</u> <u>ae494b9b54b6cca1e4c196</u> <u>6b487a2dde3b0b0be01fbf</u>	- 0.0002744700000000 00 BNB  0.11 USD	✓
40	2022-03-02 08:29:52	<u>0xfdeea9ea62a5a975da1f</u> <u>e9b61423c7febe5896eda0</u> <u>8f018cfdb67479d524bf0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2022-03-02 08:29:52	<u>0xfdeea9ea62a5a975da1f</u> <u>e9b61423c7febe5896eda0</u> <u>8f018cfdb67479d524bf0c</u>	- 0.0006094350000000 00 BNB  0.24 USD	✓
42	2022-03-02 08:19:22	<u>0x4873d1db00c428c561d7</u> <u>103e82e4ad932da5e69eac</u> <u>5309972132f3234f0f533d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-03-02 08:19:22	<u>0x4873d1db00c428c561d7</u> <u>103e82e4ad932da5e69eac</u> <u>5309972132f3234f0f533d</u>	- 0.0002213850000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-03-02 04:56:06	<u>0x423d51aeb65123c56bde</u> <u>97640909083a2eb3c4d50e</u> <u>94a394c829efa6f3e165d9</u>	- 0.1090839100000000 06 BNB  45.05 USD	✓
45	2022-03-02 04:56:06	<u>0x423d51aeb65123c56bde</u> <u>97640909083a2eb3c4d50e</u> <u>94a394c829efa6f3e165d9</u>	- 0.0008299200000000 00 BNB  0.34 USD	✓
46	2022-03-02 04:53:00	<u>0xaa1bb94c7c19cee667f5</u> <u>5cd9fe5e15cbc1c17e2a8b</u> <u>57e61b3435142fed901226</u>	+ 0.1099888299999999 96 BNB  45.42 USD	✓
47	2022-03-01 18:31:56	<u>0xb3deb64639edb0e44e0a</u> <u>85bdbad1e334761317cb0a</u> <u>8439d10f98edaad9f72324</u>	- 0.2669492600000000 22 BNB  109.10 USD	✓
48	2022-03-01 18:31:56	<u>0xb3deb64639edb0e44e0a</u> <u>85bdbad1e334761317cb0a</u> <u>8439d10f98edaad9f72324</u>	- 0.0009049200000000 00 BNB  0.36 USD	✓
49	2022-03-01 18:28:01	<u>0xbfd381a7eef56878c5c4</u> <u>d9b6a8bc7d35c1e757c2dc</u> <u>0fd5193e90c086a3f94db3</u>	+ 0.2769492599999999 75 BNB  113.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 12:23:41	<u>0x49e32238c3c71178e071</u> <u>dde8a56a38a316440199f0</u> <u>2fe1efb263a94e25db8a1f</u>	+ 0.0151718670715724 81 BNB  4.72 USD	✓
2	2022-10-13 01:09:42	<u>0xa97d02e9edf9f5bd8cc5</u> <u>4ba202072129556112c314</u> <u>5376317c9d7513ce5b3802</u>	+ 0.0029038378901678 61 BNB  0.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 12:23:41	<u>0x49e32238c3c71178e071d dde8a56a38a316440199f0 2fe1efb263a94e25db8a1f</u>	- 4.7247597685185098 73 BUSD  4.72 USD	✓
2	2023-03-08 12:40:08	<u>0x7b9595c82c61f16113f7 85114ec61dd09f5a29c1a6 8c1ccec9ec398704fb0b4c</u>	+ 50.0000000000000000 000 NPL	✓
3	2023-03-08 12:25:08	<u>0x6da57ea3a851dc8f6411 91ace9cb027cda0ca5ffa6 dd08904e6a1dbca0ecd4b8</u>	+ 4.7247597685185098 73 BUSD  4.72 USD	✓
4	2022-10-13 03:19:15	<u>0x0d53a3ebdc6ccfd57390 b4fdf211fff155c953072b 33ad7dd1142b52fe624c83</u>	- 21,833,106,433.158 329010 QUACK	✓
5	2022-10-13 01:43:18	<u>0xba4efd841a4dfa3b0097 15b889d5bce6cf1b887e64 4ead03e970145487513e77</u>	+ 120,000.5760000000 00931323 MGRT	✓
6	2022-10-13 01:25:53	<u>0x831ea5cc495132f5425f e537188aedbb775b0cd4e2 5cda522a28c5e57742657c</u>	+ 29,000,000.000000 XEC	✓
7	2022-10-13 01:21:20	<u>0x2fbd0558a6ba42e0c338 90381258ac69b9bab99bec 4caeed05c06f5e9fdf2eef</u>	+ 1,000,000.000000 XEN	✓
8	2022-10-13 01:09:42	<u>0xa97d02e9edf9f5bd8cc5 4ba202072129556112c314 5376317c9d7513ce5b3802</u>	+ 21,832,800,000.000 000000 QUACK	✓
9	2022-03-03 05:14:04	<u>0x0550cbe7e97d0c22bd5b a1d8a0cb569c8027fdc882 f16d19ddbeabda9e44d1a4</u>	- 330,535.219000000 ASIX_V2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-03 05:13:04	<u>0xb787c5dcdffd4d4c43d9</u> <u>8f1479fd375fcbbc41ee925</u> <u>436f3d571eaf664c863b71</u>	+ 330,535.219000000 ASIX_V2	✓
11	2022-03-03 05:13:04	<u>0xb787c5dcdffd4d4c43d9</u> <u>8f1479fd375fcbbc41ee925</u> <u>436f3d571eaf664c863b71</u>	- 330,535,219.000000 000 ASIX	✓
12	2022-03-03 05:09:55	<u>0x8ec92c52710ae4cac33f</u> <u>ae63a68de4b2ae7587465f</u> <u>9cc1687f36796e0608c74c</u>	+ 330,535,219.878736 615 ASIX	✓
13	2022-03-02 09:26:50	<u>0xae6bc9e1c3af57feffb1</u> <u>92094314509805406be6fe</u> <u>81cf9d81ce7d34e362c549</u>	- 35,591.820000000 ASIX_V2	✓
14	2022-03-02 08:29:52	<u>0xfdeea9ea62a5a975da1f</u> <u>e9b61423c7febe5896eda0</u> <u>8f018cfdb67479d524bf0c</u>	+ 35,591.820000000 ASIX_V2	✓
15	2022-03-02 08:29:52	<u>0xfdeea9ea62a5a975da1f</u> <u>e9b61423c7febe5896eda0</u> <u>8f018cfdb67479d524bf0c</u>	- 35,591,820.0000000 00 ASIX	✓
16	2022-03-02 08:20:31	<u>0x9e509932c0448ae954c3</u> <u>c83be369eb40951d42a9c4</u> <u>ada78defd415d4efac3163</u>	+ 9,999.000000000000 000000 USD9	✓
17	2022-03-02 04:56:06	<u>0x423d51aeb65123c56bde</u> <u>97640909083a2eb3c4d50e</u> <u>94a394c829efa6f3e165d9</u>	+ 10,248,749.2344277 46 ASIX	✓
18	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-01 18:45:38	<u>0x4e5314a2161b14bbba47</u> <u>474746a865f69dbb1f46ba</u> <u>78759810892592ff984fb8</u>	+ 18,000.000000000 AZSwap.io	✓
20	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.000000000 0000000000 MKS	✓
21	2022-03-01 18:31:56	<u>0xb3deb64639edb0e44e0a</u> <u>85bdbad1e334761317cb0a</u> <u>8439d10f98edaad9f72324</u>	+ 25,343,070.7825877 41 ASIX	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 07:42:50	<u>0x43f8fa6dd0f403b17353</u> <u>0d33a1b19bf5c3478262e4</u> <u>d0d0c7277e7d3e534ea052</u>	- 1 NPL2	✓
2	2023-02-09 07:39:17	<u>0x1471ba147a5e1c898840</u> <u>9e0039e8726ef2489feb16</u> <u>da2d4f16163045e12190fc</u>	+ 1 NPL2	✓

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