

3xpl



ADDRESS STATEMENT








GENERATED AT 2024-10-23 19:51 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x873bfbd6df21531d2693130805c4be4baaa52446</u>
TOTAL RECEIVED	0.674000000000000044 BNB
	392.13 USD
TOTAL SEND	0.66655180499999997 BNB
	387.79 USD





Token	Balance
BNB	0.007448195000000000 BNB 4.33 USD
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	480,027.255411 LUNA
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
	2,835,672.600000
Crypto Gold Box	211.000000 CGB
Bitrise Token	62,820,592.838696577 BRISE
0Apply Rich Token	0.57599999999999956 ART
XXPP	10,527.000000000000000000000000 XXPP

Token Balance
\$\$Binance-Peg ETH-POS 0.266000 ETHP

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 04:29:52	<u>0x69507173b43f755175e1</u> <u>fefb40b8adae9f6534cdf0</u> <u>0ecb5eb43924e31832f5f4</u>	- 0.1513407599999999 91 BNB  46.44 USD	✓
2	2022-08-18 04:29:52	<u>0x69507173b43f755175e1</u> <u>fefb40b8adae9f6534cdf0</u> <u>0ecb5eb43924e31832f5f4</u>	- 0.0025518050000000 00 BNB  0.78 USD	✓
3	2022-08-17 11:49:15	<u>0x94f67907f09c6d469383</u> <u>c06754d8cf6ff5406172d9</u> <u>34f3f6975d463c06116db9</u>	+ 0.1519999999999999 96 BNB  46.77 USD	✓
4	2022-05-19 20:35:19	<u>0xa1353b9a83a2bea48650</u> <u>7808157283dd1ab48e77b5</u> <u>014ecedc70be559ed617c2</u>	- 0.1541078250000000 04 BNB  47.32 USD	✓
5	2022-05-19 20:35:19	<u>0xa1353b9a83a2bea48650</u> <u>7808157283dd1ab48e77b5</u> <u>014ecedc70be559ed617c2</u>	- 0.0006592400000000 00 BNB  0.20 USD	✓
6	2022-05-19 20:12:07	<u>0xe5fc174e0a16f8156d2c</u> <u>44f58c1cfca02edfa2a6bc</u> <u>86e14bf7bfad9f0f942da2</u>	+ 0.1549999999999999 99 BNB  47.60 USD	✓
7	2022-05-14 12:50:25	<u>0x9a280eea90d93e2f17bf</u> <u>955b8d9bc03848b83466f7</u> <u>a26bfeb8f6d0162616b39e</u>	- 0.1612607550000000 06 BNB  44.81 USD	✓
8	2022-05-14 12:50:25	<u>0x9a280eea90d93e2f17bf</u> <u>955b8d9bc03848b83466f7</u> <u>a26bfeb8f6d0162616b39e</u>	- 0.0008921750000000 00 BNB  0.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-14 12:36:03	<u>0x5bd045d284aa1d2ee55a348502ef45a0889b7de730f9d7bd26bdec55c3ad7756</u>	+ 0.1710000000000000 13 BNB  47.52 USD	✓
10	2022-05-12 20:38:30	<u>0x18913712e3d8949f9b226808c29a675105283859a79317f5f918c56ec34351d9</u>	- 0.1947725299999999 99 BNB  52.39 USD	✓
11	2022-05-12 20:38:30	<u>0x18913712e3d8949f9b226808c29a675105283859a79317f5f918c56ec34351d9</u>	- 0.0009667150000000 00 BNB  0.26 USD	✓
12	2022-05-12 09:43:53	<u>0x222f87bae4efc45c644a80efd165ae7d3541b713ae81ec9905994245b0fd5078</u>	+ 0.1960000000000000 08 BNB  53.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 19:14:19	<u>0x918a25969e92257e866162132ac63d25f97a0d3196a9cbf293afa00065111326</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-18 05:42:34	<u>0xf13a94019c067d5929734a21efe026d9f7f039bd95b5e55d440a6585285cb1b9</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-18 05:40:37	<u>0x4bc845f359924df234eeb95452298d4d12e50f4c8195efe80e7ba0d46416253f</u>	+ 124.889000 APC	✓
4	2022-08-18 05:16:07	<u>0x61952fe9ca32547f262811b2fac7a76ab84413c9e4ecb20f508f54cb57516df3</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-18 05:13:28	<u>0xf9dde49ea78aad90cc26</u> <u>c6d3d3eff0418ca8091ef3</u> <u>3df4c2a550a5a2a4e9b786</u>	+ 2,835,672.600000	✓
6	2022-08-18 05:10:31	<u>0x5564333c93d9b0243e51</u> <u>23aeb1084511d0d39ed839</u> <u>c37bcb75fd0438a5b843b2</u>	+ 0.00000000000005100 00 ETHW	✓
7	2022-08-18 04:38:55	<u>0xc79ba4a4ee77f62309b7</u> <u>a57d19c036381a18346d3e</u> <u>813689e54dae94778b4e9e</u>	+ 0.266000 ETHP	✓
8	2022-08-18 04:34:37	<u>0x463bb19aa16b9fa21be7</u> <u>927e560c91a69155be4727</u> <u>51d21ef1ddfd58f582e02</u>	+ 11,000.000000 BTG	✓
9	2022-08-18 04:29:52	<u>0x69507173b43f755175e1</u> <u>fefb40b8adae9f6534cdf0</u> <u>0ecb5eb43924e31832f5f4</u>	+ 62,820,592.8386965 77 BRISE	✓
10	2022-05-19 20:54:37	<u>0x680dae2d4ca81ea08d2d</u> <u>0abb53e43bdf68a1f2392c</u> <u>8d0303a9952771e5eb6b9f</u>	+ 66,000.000000000 1stake.io	✓
11	2022-05-19 20:35:19	<u>0xa1353b9a83a2bea48650</u> <u>7808157283dd1ab48e77b5</u> <u>014ecedc70be559ed617c2</u>	+ 337,892.284258 LUNA	✓
12	2022-05-14 12:50:25	<u>0x9a280eea90d93e2f17bf</u> <u>955b8d9bc03848b83466f7</u> <u>a26bfeb8f6d0162616b39e</u>	+ 140,972.599722 LUNA	✓
13	2022-05-12 21:02:06	<u>0x5cd859e726f02564bc18</u> <u>60eb8f24b293447602dcd6</u> <u>e7e94ca6a61ce9d2a0d887</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-12 20:38:30	<u>0x18913712e3d8949f9b22</u> <u>6808c29a675105283859a7</u> <u>9317f5f918c56ec34351d9</u>	+ 1,162.371431 LUNA	✓
15	2022-05-12 11:43:35	<u>0x51ddc882061f5a3c2bcc</u> <u>621ae5a4abd83e1c8193b0</u> <u>8f6cd8ccda09b60c89d6fa</u>	+ 0.5759999999999999 56 ART	✓

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