

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x87bdc58a7ba6f900e4050cfb3d76b89c9e409806</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	58.78 USD
TOTAL SEND	0.100000000000000006 BNB
	58.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
STB	5,000.000000000000000000 STB
\$\$SafeCryptoCoin	1,449,155.982541 SCC
dashswap.io	100.000000000000000000 DASH
AngelDust	741,825.180000 AngelDust
0Aragon Network Token	255.66650000000013415 ANT
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.57599999999999956 ART
GLO	0.000000000000000000 GLO










Token	Balance
1stake.io	66,000.000000000 1stake.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-04 05:22:09	<u>0x773da48070d9cfe9fde6130bf3239e9639052acfe0ed25b28914c3bfd7437238</u>	- 0.0895882949999999 98 BNB  29.43 USD	✓
2	2023-02-04 05:22:09	<u>0x773da48070d9cfe9fde6130bf3239e9639052acfe0ed25b28914c3bfd7437238</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-30 03:52:14	<u>0x9edc48bb85a5181b1cb00bb38ce33375427caf0c04d3972446504677739fe010</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 03:52:14	<u>0x9edc48bb85a5181b1cb00bb38ce33375427caf0c04d3972446504677739fe010</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c614c47d88c6a6ddc674168178cb07e7e86ad7dd87689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c614c47d88c6a6ddc674168178cb07e7e86ad7dd87689</u>	- 0.0006745000000000 00 BNB  0.19 USD	✓
7	2022-09-30 03:51:08	<u>0xf3f6b7009444e009a5ce17f0d3bb9d2b40483d4aad3be0463417b541220675e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-30 03:51:08	<u>0xf3f6b7009444e009a5ce17f0d3bb9d2b40483d4aad3be0463417b541220675e0</u>	- 0.0002224300000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-28 09:55:44	<u>0xbb40d41717036f8eaefa</u> <u>cae73b8f003216f3cc56ab</u> <u>87af4ee22ff517d8a9ca50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-28 09:55:44	<u>0xbb40d41717036f8eaefa</u> <u>cae73b8f003216f3cc56ab</u> <u>87af4ee22ff517d8a9ca50</u>	- 0.000264385000000000 00 BNB  0.07 USD	✓
11	2022-08-14 09:43:29	<u>0xe23492198c223dcc4d69</u> <u>493f096bc7844c313575d2</u> <u>36f9e066d953fe3cbae278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-14 09:43:29	<u>0xe23492198c223dcc4d69</u> <u>493f096bc7844c313575d2</u> <u>36f9e066d953fe3cbae278</u>	- 0.001224425000000000 00 BNB  0.40 USD	✓
13	2022-07-05 02:45:47	<u>0x027268c3ed9333918555</u> <u>c08614f2c1c6e2e04a84ff</u> <u>ad4cf05bbf64b616a5405c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-07-05 02:45:47	<u>0x027268c3ed9333918555</u> <u>c08614f2c1c6e2e04a84ff</u> <u>ad4cf05bbf64b616a5405c</u>	- 0.001357195000000000 00 BNB  0.31 USD	✓
15	2022-06-30 02:51:43	<u>0x496cfbb2c5e06c3683f0</u> <u>793e8dc887a201bf3104e8</u> <u>77c31cdfb9a121346168db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-30 02:51:43	<u>0x496cfbb2c5e06c3683f0</u> <u>793e8dc887a201bf3104e8</u> <u>77c31cdfb9a121346168db</u>	- 0.001232185000000000 00 BNB  0.26 USD	✓
17	2022-05-28 07:03:22	<u>0x8d7ceeb63942a03a0b28</u> <u>108e6dc6f680b031abb9e6</u> <u>1f414b2e55cf668634194b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2022-05-28 07:03:22	<u>0x8d7ceeb63942a03a0b28</u> <u>108e6dc6f680b031abb9e6</u> <u>1f414b2e55cf668634194b</u>	- 0.0012321850000000 00 BNB  0.37 USD	✓
19	2022-05-24 09:00:22	<u>0xd83115b50749834bc68c</u> <u>8de6211a9bd88584540ccf</u> <u>85d07e49525823529cf693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-24 09:00:22	<u>0xd83115b50749834bc68c</u> <u>8de6211a9bd88584540ccf</u> <u>85d07e49525823529cf693</u>	- 0.0012321850000000 00 BNB  0.39 USD	✓
21	2022-05-22 03:03:08	<u>0x46f034711b3109811612</u> <u>d3439e95c7003f0bf17d6d</u> <u>ce2942eb6df34fa99f389e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-22 03:03:08	<u>0x46f034711b3109811612</u> <u>d3439e95c7003f0bf17d6d</u> <u>ce2942eb6df34fa99f389e</u>	- 0.0012321850000000 00 BNB  0.38 USD	✓
23	2022-05-19 15:31:06	<u>0xfbb090a216eab24298ae</u> <u>ce311b1698d9647c6ec3fb</u> <u>5dd2fcf1eaf6b8b3049fea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-19 15:31:06	<u>0xfbb090a216eab24298ae</u> <u>ce311b1698d9647c6ec3fb</u> <u>5dd2fcf1eaf6b8b3049fea</u>	- 0.0013073050000000 00 BNB  0.39 USD	✓
25	2022-05-19 15:31:03	<u>0xd1645aae8eb02113162a</u> <u>abd2edc7fcde0ddd4e5330</u> <u>d0709900a902018cab3537</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-19 15:31:03	<u>0xd1645aae8eb02113162a</u> <u>abd2edc7fcde0ddd4e5330</u> <u>d0709900a902018cab3537</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-05-19 15:09:49	<u>0x6e134e3252590aa8fe65</u> <u>cef024adfb0eb557e07b1b</u> <u>ba388985b19a15c6d9af21</u>	+ 0.100000000000000000 06 BNB  30.36 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:53:59	<u>0x5e1096b87a474a66a790</u> <u>f82014765bef03f0bd8ff5</u> <u>63558d39b1c593308c5a32</u>	+ 741,825.180000 AngelDust	✓
2	2022-09-30 03:52:14	<u>0x9edc48bb85a5181b1cb0</u> <u>0bb38ce33375427caf0c04</u> <u>d3972446504677739fe010</u>	- 588.65738271667930 8032 USDT  588.82 USD	✓
3	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c</u> <u>614c47d88c6a6ddc674168</u> <u>178cb07e7e86ad7dd87689</u>	+ 582.65738271667930 8032 USDT  582.82 USD	✓
4	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c</u> <u>614c47d88c6a6ddc674168</u> <u>178cb07e7e86ad7dd87689</u>	- 1,156.314100477800 138833 GL0	✓
5	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c</u> <u>614c47d88c6a6ddc674168</u> <u>178cb07e7e86ad7dd87689</u>	- 578.15705023890006 9417 GL0	✓
6	2022-09-30 03:51:47	<u>0xcb2dbc346e189e98255c</u> <u>614c47d88c6a6ddc674168</u> <u>178cb07e7e86ad7dd87689</u>	- 7,901.479686598299 849720 GL0	✓
7	2022-09-30 03:45:37	<u>0xce1176a7be100f4c6a8e</u> <u>1f4a0a680217a008ed091e</u> <u>55619be279e4837f422a1b</u>	+ 9,635.00000000000000 000000 GL0	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-28 09:55:44	<u>0xbb40d41717036f8eaefacae73b8f003216f3cc56ab87af4ee22ff517d8a9ca50</u>	- 2,033.000000000000 000000 GLO	✓
9	2022-08-28 09:53:35	<u>0x84de7003f8919c413070017b18a223ab80a454fad055a9089e7ad34f7835302e</u>	+ 290.000000000000 0000 GLO	✓
10	2022-08-28 09:52:35	<u>0x98f9b223c191685a176bf2fe94c361901cfdac4e8ae73f87b2dc5294b0cb9779</u>	+ 390.000000000000 0000 GLO	✓
11	2022-08-28 09:52:20	<u>0x8532236f649d49fa989420c790eb6d55a99eff7046080a71324e560e69322545</u>	+ 460.000000000000 0000 GLO	✓
12	2022-08-15 11:03:48	<u>0xc25302059a58c0e8a201ed3e6a02c94331df3e580a7826608c0f9a0b940da345</u>	+ 50,000.0000000000 0000000 STB	✓
13	2022-08-14 10:10:02	<u>0x8a33eaf408b850fd1f03359a4fae2dc93737b56378a5f11ef286bcc44cfcce05</u>	+ 5,000,000.000000 BSC-Coin	✓
14	2022-08-14 09:52:17	<u>0xae192e0318047624de37988aba50bb80f2da3cc51dce86172688a4f7568c0601</u>	+ 1,449,155.982541 SCC	✓
15	2022-08-14 09:43:29	<u>0xe23492198c223dcc4d69493f096bc7844c313575d236f9e066d953fe3cbae278</u>	+ 0.2757706574002192 77 GLO	✓
16	2022-08-14 09:43:29	<u>0xe23492198c223dcc4d69493f096bc7844c313575d236f9e066d953fe3cbae278</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-08-04 07:51:50	<u>0x12f71a89f9eff03e44c8019b5745aa968540f98ae7966886bfc37e15fcd3051</u>	+ 330.00000000000000 0000 GLO	✓
18	2022-08-04 07:51:26	<u>0x4142d3802bfef1e008d6dc2f83278dc963afa9360126cfeb8719d1399a339c98</u>	+ 560.00000000000000 0000 GLO	✓
19	2022-07-05 04:28:38	<u>0xf39963488de30cf67e7360462e9ca62bae4cfdd16671f6a49930393efab27fb9</u>	+ 255.66650000000001 3415 ANT	✓
20	2022-07-05 02:45:47	<u>0x027268c3ed9333918555c08614f2c1c6e2e04a84ffad4cf05bbf64b616a5405c</u>	+ 0.2622239343836477 72 GLO	✓
21	2022-07-05 02:45:47	<u>0x027268c3ed9333918555c08614f2c1c6e2e04a84ffad4cf05bbf64b616a5405c</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
22	2022-06-30 02:51:43	<u>0x496cfbb2c5e06c3683f0793e8dc887a201bf3104e877c31cdfb9a121346168db</u>	+ 0.4556144718335831 68 GLO	✓
23	2022-06-30 02:51:43	<u>0x496cfbb2c5e06c3683f0793e8dc887a201bf3104e877c31cdfb9a121346168db</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
24	2022-05-28 07:03:22	<u>0x8d7ceeb63942a03a0b28108e6dc6f680b031abb9e61f414b2e55cf668634194b</u>	+ 0.3167988892632378 48 GLO	✓
25	2022-05-28 07:03:22	<u>0x8d7ceeb63942a03a0b28108e6dc6f680b031abb9e61f414b2e55cf668634194b</u>	- 5.0000000000000000 00 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-24 09:00:22	<u>0xd83115b50749834bc68c8de6211a9bd88584540ccf85d07e49525823529cf693</u>	+ 0.1460422802192544 72 GLO	✓
27	2022-05-24 09:00:22	<u>0xd83115b50749834bc68c8de6211a9bd88584540ccf85d07e49525823529cf693</u>	- 2.0000000000000000 00 USDT  138.02 USD	✓
28	2022-05-22 03:06:11	<u>0xaddba89001f7b443901aae6f947d1709807aa5c987186838a2107722cd65b879</u>	+ 350.00000000000000 0000 DASH	✓
29	2022-05-22 03:03:08	<u>0x46f034711b3109811612d3439e95c7003f0bf17d6dce2942eb6df34fa99f389e</u>	+ 0.4158097799686160 11 GLO	✓
30	2022-05-22 03:03:08	<u>0x46f034711b3109811612d3439e95c7003f0bf17d6dce2942eb6df34fa99f389e</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
31	2022-05-20 17:34:25	<u>0xf49d357294fecbec6380658b6ae77658c007be60df1eb7151430de850931c67d</u>	+ 58,397.0000000000 0000000 ORBIT	✓
32	2022-05-19 21:42:04	<u>0x12434703e553778aef291dcfd105d3b7ca34a3f94d9c3abc4f08f62e5b460c18</u>	+ 211.000000 CGB	✓
33	2022-05-19 20:00:07	<u>0x6e5711785117cbbe4db1502ac2c16fbd085d84bd3a6ebc052b7c7a3aa3f996d4</u>	+ 0.5759999999999999 56 ART	✓
34	2022-05-19 15:39:48	<u>0x49b05930995d93b26c802d52b0c4daf3be376b43246bd373e2757cd59a99cb39</u>	+ 66,000.0000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-19 15:31:06	<u>0xfbb090a216eab24298ae</u> <u>ce311b1698d9647c6ec3fb</u> <u>5dd2fcf1eaf6b8b3049fea</u>	+ 2.0785773019316882 15 GLO	✓
36	2022-05-19 15:31:06	<u>0xfbb090a216eab24298ae</u> <u>ce311b1698d9647c6ec3fb</u> <u>5dd2fcf1eaf6b8b3049fea</u>	- 30.0000000000000000 000 USDT  30.02 USD	✓
37	2022-05-19 15:08:43	<u>0x2a8a3c4f71a9ebe70aa1</u> <u>83bbde6233e6cdd8904a39</u> <u>de436f41185496a35e6a6b</u>	+ 60.0000000000000000 000 USDT  60.05 USD	✓

* USD values displayed at the time of transaction

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