

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x87f02e29ede7ca83caea883f271350630e30cdbb</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.70 USD
TOTAL SEND	0.100000000000000006 BNB
	60.70 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
Pancake LPs	0.000000000000000000 Cake-LP
makiswap.io	169,990,077 makiswap.io
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
APLAN	0.000000000000000000 APLAN
2BNB.io	9.695999999999999730 2BNB

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-19 13:23:48	<u>0x1648a0432aaa9aef2798</u> <u>9f9ecdccdbe03c1e2cf2a8</u> <u>9a20cbdc75c7aa1d7c2e12</u>	- 0.0429567297449999 98 BNB  10.68 USD	✓
2	2022-12-19 13:23:48	<u>0x1648a0432aaa9aef2798</u> <u>9f9ecdccdbe03c1e2cf2a8</u> <u>9a20cbdc75c7aa1d7c2e12</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
3	2022-07-11 01:45:31	<u>0xbf2c39f9406b7ac3275f</u> <u>4a0a65b13eacea1f1b1b14</u> <u>57df56824f32c48996547c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-11 01:45:31	<u>0xbf2c39f9406b7ac3275f</u> <u>4a0a65b13eacea1f1b1b14</u> <u>57df56824f32c48996547c</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
5	2022-07-01 03:07:09	<u>0x6f404b579ffca1f870e8</u> <u>6e057ea4e945d3ae38fe63</u> <u>2dfb98a3fca4c57c1bc6af</u>	- 0.0500000000000000 03 BNB  11.15 USD	✓
6	2022-07-01 03:07:09	<u>0x6f404b579ffca1f870e8</u> <u>6e057ea4e945d3ae38fe63</u> <u>2dfb98a3fca4c57c1bc6af</u>	- 0.0010832500000000 00 BNB  0.24 USD	✓
7	2022-06-19 01:27:19	<u>0xf74f6ce324f315888e52</u> <u>d8c12541c9d6ee9e06c1d1</u> <u>773b4eca7334b51209f9b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-19 01:27:19	<u>0xf74f6ce324f315888e52</u> <u>d8c12541c9d6ee9e06c1d1</u> <u>773b4eca7334b51209f9b1</u>	- 0.0002737850850000 00 BNB  0.05 USD	✓
9	2022-06-17 13:36:15	<u>0x3a6ef753b0ee930d82b1</u> <u>7342abc7ebd45b64b5d8ff</u> <u>4625fa2d11e423baafd94e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-17 13:36:15	<u>0x3a6ef753b0ee930d82b17342abc7ebd45b64b5d8ff4625fa2d11e423baafd94e</u>	- 0.0004630650000000 00 BNB  0.09 USD	✓
11	2022-06-17 13:35:09	<u>0xe919094f1a75aab8017764b0f75a088ea461820510856359248812b563da92fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-06-17 13:35:09	<u>0xe919094f1a75aab8017764b0f75a088ea461820510856359248812b563da92fd</u>	- 0.0006202450000000 00 BNB  0.13 USD	✓
13	2022-06-17 13:05:09	<u>0x1dc907074a9cb88e1cf276b2ee3566793945cf17086b15656eaf7a4cfd512144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-17 13:05:09	<u>0x1dc907074a9cb88e1cf276b2ee3566793945cf17086b15656eaf7a4cfd512144</u>	- 0.0009703900000000 00 BNB  0.20 USD	✓
15	2022-06-14 06:18:55	<u>0xb8cab601cfd469d5faa2c4777817ffa66251e934ea745ba163e1df6ce58edf1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-14 06:18:55	<u>0xb8cab601cfd469d5faa2c4777817ffa66251e934ea745ba163e1df6ce58edf1f</u>	- 0.0005983300000000 00 BNB  0.13 USD	✓
17	2022-05-21 09:00:01	<u>0xe92349f0120a50b1eb9c179f3f25d9a9f3b0660e50f3a1b09ae4b00e7dbf86f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-21 09:00:01	<u>0xe92349f0120a50b1eb9c179f3f25d9a9f3b0660e50f3a1b09ae4b00e7dbf86f1</u>	- 0.0009067950000000 00 BNB  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-05-21 08:59:43	<u>0xf0ae156d574796e4468c9ae2db6b4fc1b75b014385bcbf51bbf13eb74cfbf822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-21 08:59:43	<u>0xf0ae156d574796e4468c9ae2db6b4fc1b75b014385bcbf51bbf13eb74cfbf822</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓
21	2022-05-21 08:56:46	<u>0x57d47494d0e4a9d2a29149d9bd085be5f79cdb6f64e04c85ffd8fe5ef133c368</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-21 08:56:46	<u>0x57d47494d0e4a9d2a29149d9bd085be5f79cdb6f64e04c85ffd8fe5ef133c368</u>	- 0.0001933958250000 00 BNB  0.05 USD	✓
23	2022-05-21 08:05:03	<u>0xa54f2574bb5febe0505ce7d3ec84c474947441cd0dd00622288be0d397192c20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-21 08:05:03	<u>0xa54f2574bb5febe0505ce7d3ec84c474947441cd0dd00622288be0d397192c20</u>	- 0.0005983300000000 00 BNB  0.18 USD	✓
25	2022-05-21 08:04:03	<u>0xe4d4de8a52851c803fc231f5370d6f0af48706b9e285fb86a816e5345b57cc6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-21 08:04:03	<u>0xe4d4de8a52851c803fc231f5370d6f0af48706b9e285fb86a816e5345b57cc6e</u>	- 0.0006733300000000 00 BNB  0.20 USD	✓
27	2022-05-21 08:03:36	<u>0x1bc1744d40db4551bf085a5a5f2bbdbe0b324e25347d7d1a75240bef415623aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2022-05-21 08:03:36	<u>0x1bc1744d40db4551bf085a5a5f2bbdbe0b324e25347d7d1a75240bef415623aa</u>	- 0.000220300000000 00 BNB  0.06 USD	✓
29	2022-05-21 07:54:30	<u>0x755e080371838370aaa2cc704c06657fc79a51ef96abb6325d96a241dfb2ea4a</u>	+ 0.10000000000000000 06 BNB  30.70 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 01:45:31	<u>0xbf2c39f9406b7ac3275f4a0a65b13eacea1f1b1b1457df56824f32c48996547c</u>	- 388.73336621737138 3300 USDT  389.36 USD	✓
2	2022-06-22 03:12:37	<u>0x2dd06d816712d749c0179db17b2828a917a020563c53ad2ed2255dc5585948f4</u>	+ 0.5946522859125794 59 USDT  0.59 USD	✓
3	2022-06-22 03:10:58	<u>0xa43c11e4a05099fe743c786f8fee7d2ab282eb3513eef0b048408424dcbf91b9</u>	+ 58.608189751312167 459 USDT  58.53 USD	✓
4	2022-06-22 03:10:43	<u>0xe9ab3b039a82e4eadbe2a1e702c5d86f93ef9ff81bb8218278b084838f35a1b5</u>	+ 68.755358135139786 668 USDT  68.66 USD	✓
5	2022-06-22 03:10:25	<u>0xd863b738261d983df48e40eadf1eb0a8c98b88da04931be66b1a4183a4ea05b5</u>	+ 51.198629950551982 404 USDT  51.13 USD	✓
6	2022-06-22 03:10:10	<u>0x768c095e33d51307d940e0127e805d6aa4838fa6b39459513badf090f35663a7</u>	+ 61.317728484169037 984 USDT  61.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-22 03:09:55	<u>0xaa737bb6abcee3bdeab0525c4d28ec60485f5972542c2a9a14745a0ba3f233a4</u>	+ 21.011473982676818 650 USDT  20.98 USD	✓
8	2022-06-22 03:09:34	<u>0xf1e7b6f37dd87bbf34521d4754cde1b37ce305870f9515205dfffa81bcd4bf46f</u>	+ 0.7330693685513998 14 USDT  0.73 USD	✓
9	2022-06-22 03:09:19	<u>0xc17f6118a51ab29f7e3ac37e03888619bb0bcfb06c60b1dcbc83e7a3f1928298</u>	+ 0.0489449719211033 99 USDT  0.04 USD	✓
10	2022-06-22 03:08:58	<u>0xd444e5f145edbf11f96843e6fe3df36072e30f848d4137e182e55aee8d15d825</u>	+ 0.9470160089251971 06 USDT  0.94 USD	✓
11	2022-06-22 03:08:34	<u>0x82e95ba65be5ee4cc74a83fedb36ab72d90a0f4427a3d02633954a4f9f92040c</u>	+ 10.697060669124116 572 USDT  10.68 USD	✓
12	2022-06-22 03:08:16	<u>0x08fe1ac2de57665aa6cad85c8f19a75ca77acd6a78097a5a94442b39381e34d7</u>	+ 34.590097604854577 185 USDT  34.54 USD	✓
13	2022-06-19 01:27:19	<u>0xf74f6ce324f315888e52d8c12541c9d6ee9e06c1d1773b4eca7334b51209f9b1</u>	- 6,000.000000000000 000000 USDT  6,001.13 USD	✓
14	2022-06-17 16:08:30	<u>0x7627aa199d26a4d4d8d789ff6544c48dad7fea5c56710d36ffe10363b57c0735</u>	+ 169,990,077 makiswap.io	✓
15	2022-06-17 13:36:15	<u>0x3a6ef753b0ee930d82b17342abc7ebd45b64b5d8ff4625fa2d11e423baafd94e</u>	+ 1,971.475367652649 765660 USDT  1,972.37 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-17 13:36:15	<u>0x3a6ef753b0ee930d82b17342abc7ebd45b64b5d8ff4625fa2d11e423baafd94e</u>	- 4,446.785475145611 599146 APLAN	✓
17	2022-06-17 13:05:09	<u>0x1dc907074a9cb88e1cf276b2ee3566793945cf17086b15656eaf7a4cfd512144</u>	+ 4,444.712018370527 403022 APLAN	✓
18	2022-06-17 13:05:09	<u>0x1dc907074a9cb88e1cf276b2ee3566793945cf17086b15656eaf7a4cfd512144</u>	+ 4,108.755777351582 764823 USDT  4,110.62 USD	✓
19	2022-06-17 13:05:09	<u>0x1dc907074a9cb88e1cf276b2ee3566793945cf17086b15656eaf7a4cfd512144</u>	- 4,162.813125177575 784619 Cake-LP	✓
20	2022-06-14 06:27:46	<u>0x4398a7eabd59cf5163cbd599bd809ceec4e654ee49c8cabe85c5f6eeb4083506</u>	+ 16,000.000000000 0gas.io	✓
21	2022-06-14 06:18:55	<u>0xb8cab601cfd469d5faa2c4777817ffa66251e934ea745ba163e1df6ce58edf1f</u>	+ 2.0734567750842893 83 APLAN	✓
22	2022-06-14 06:18:55	<u>0xb8cab601cfd469d5faa2c4777817ffa66251e934ea745ba163e1df6ce58edf1f</u>	- 6.2785237740184278 72 USDT  6.28 USD	✓
23	2022-05-21 12:20:16	<u>0x23057c64da58de5f99d76b8013be269a177f2a505534948c66d473bbacb9303e</u>	+ 0.5759999999999999 56 ART	✓
24	2022-05-21 09:12:25	<u>0x0bc3acdcfe22b617ddfbbfac0520d2f6f6e78d82c8b20a6e4f104b12295b5e239</u>	+ 9.6959999999999997 30 2BNB	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-21 09:00:01	<u>0xe92349f0120a50b1eb9c179f3f25d9a9f3b0660e50f3a1b09ae4b00e7dbf86f1</u>	+ 4,162.813125177575 784619 Cake-LP	✓
26	2022-05-21 09:00:01	<u>0xe92349f0120a50b1eb9c179f3f25d9a9f3b0660e50f3a1b09ae4b00e7dbf86f1</u>	- 4,993.721476225981 859898 USDT  4,995.31 USD	✓
27	2022-05-21 09:00:01	<u>0xe92349f0120a50b1eb9c179f3f25d9a9f3b0660e50f3a1b09ae4b00e7dbf86f1</u>	- 3,595.553119130851 428054 APLAN	✓
28	2022-05-21 08:58:49	<u>0x126a0cd984cad222eb2d01800d37fecb95ac68af3438e9df6c701d9481cef4b4</u>	+ 2,857.000000000000 000000 APLAN	✓
29	2022-05-21 08:56:46	<u>0x57d47494d0e4a9d2a29149d9bd085be5f79cdb6f64e04c85ffd8fe5ef133c368</u>	- 4,000.000000000000 000000 USDT  4,001.28 USD	✓
30	2022-05-21 08:26:22	<u>0xa5e602fb522516be279a1b41596069c7199a1748ad29476178de25370a3f1776</u>	+ 211.000000 CGB	✓
31	2022-05-21 08:05:03	<u>0xa54f2574bb5febe0505ce7d3ec84c474947441cd0dd00622288be0d397192c20</u>	+ 366.54374988865487 2393 APLAN	✓
32	2022-05-21 08:05:03	<u>0xa54f2574bb5febe0505ce7d3ec84c474947441cd0dd00622288be0d397192c20</u>	- 500.000000000000 0000 USDT  500.16 USD	✓
33	2022-05-21 08:04:15	<u>0x71f412cf9ff267a62931f28f1eb763b8b422dc85db25f64822b46dc4de7de137</u>	+ 350.000000000000 0000 DASH	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-21 08:04:03	<u>0xe4d4de8a52851c803fc2</u> <u>31f5370d6f0af48706b9e2</u> <u>85fb86a816e5345b57cc6e</u>	+ 372.00936924219672 6191 APLAN	✓
35	2022-05-21 08:04:03	<u>0xe4d4de8a52851c803fc2</u> <u>31f5370d6f0af48706b9e2</u> <u>85fb86a816e5345b57cc6e</u>	- 500.00000000000000 0000 USDT  500.16 USD	✓
36	2022-05-21 07:53:51	<u>0x66b84e390d7e439d11b5</u> <u>5961c9cbc5053fce06ac50</u> <u>9dd167f75c852d39d70d00</u>	+ 10,000.0000000000 0000000 USDT  10,003.20 USD	✓

* USD values displayed at the time of transaction

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