

3xpL












ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x88f4fe7397969405400319701180ae9e60142f95</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	8.98 USD
TOTAL SEND	0.126599290000000003 BNB
	75.87 USD

Token	Balance
BNB	0.048400710000000000 BNB
	29.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
LUNA	212,199.872107 LUNA
Milkyswap.io	6,500,000.000000000000000000 MKS
Crypto Gold Box	211.000000 CGB
@Apply Rich Token	0.575999999999999956 ART
FEGtoken	0.000000373 FEG
swap8.io	980,000.000000000000000000 swap8.io
AZSwap.io	18,000.000000000 AZSwap.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 08:08:46	<u>0x6fc2487e0e0ffcc1923e</u> <u>e32a2039497b4eb54c1637</u> <u>167fc0a2dc6937ffc25a7b</u>	- 0.119999999999999999 96 BNB  36.28 USD	✓
2	2022-05-15 08:08:46	<u>0x6fc2487e0e0ffcc1923e</u> <u>e32a2039497b4eb54c1637</u> <u>167fc0a2dc6937ffc25a7b</u>	- 0.0005988200000000 00 BNB  0.18 USD	✓
3	2022-05-15 06:48:18	<u>0xb2d9a745eb078f4c4647</u> <u>31963b9f29a0e5958f07c6</u> <u>5319a7b562c7bf25f76371</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-15 06:48:18	<u>0xb2d9a745eb078f4c4647</u> <u>31963b9f29a0e5958f07c6</u> <u>5319a7b562c7bf25f76371</u>	- 0.0019820550000000 00 BNB  0.59 USD	✓
5	2022-05-15 06:46:33	<u>0xd2d2c5c1afa0b5609cb3</u> <u>bb5335e55b053efd3f6261</u> <u>ed35380ca900a1042c0309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2022-05-15 06:46:33	<u>0xd2d2c5c1afa0b5609cb3</u> <u>bb5335e55b053efd3f6261</u> <u>ed35380ca900a1042c0309</u>	- 0.0020849200000000 00 BNB  0.63 USD	✓
7	2022-05-15 06:45:18	<u>0x3f0b2fb845022b03f3e7</u> <u>11b42c1385b6535348daf2</u> <u>2febc6e6b6fd2ed61b290f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-15 06:45:18	<u>0x3f0b2fb845022b03f3e7</u> <u>11b42c1385b6535348daf2</u> <u>2febc6e6b6fd2ed61b290f</u>	- 0.0002221450000000 00 BNB  0.06 USD	✓
9	2022-02-22 16:03:54	<u>0xea4532c08ec3414ab687</u> <u>767a9ef54c3f7415f505dd</u> <u>e43082aceecf9e81b616ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-22 16:03:54	<u>0xea4532c08ec3414ab687767a9ef54c3f7415f505dde43082aceecf9e81b616ba</u>	- 0.0014893200000000 00 BNB  0.55 USD	✓
11	2022-02-22 16:02:33	<u>0x1bfbdb1b6870eb5d5dd75791860a96e342b4fb2fcd104ec21a0c2a8c52d312cf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-02-22 16:02:33	<u>0x1bfbdb1b6870eb5d5dd75791860a96e342b4fb2fcd104ec21a0c2a8c52d312cf4</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
13	2022-02-22 16:00:27	<u>0x2425d79ad6fe34761fe069e5f45377b1c095d6ea9374c12e3db772dc044371c4</u>	+ 0.0149999999999999 99 BNB  5.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 17:20:53	<u>0xc535c3d8bb4587a37e6038ed3143e171bae1b3c445588d06789c39be5b7b0569</u>	+ 211.000000 CGB	✓
2	2022-05-15 09:45:04	<u>0xbcf114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
3	2022-05-15 08:08:46	<u>0x6fc2487e0e0ffcc1923ee32a2039497b4eb54c1637167fc0a2dc6937ffc25a7b</u>	+ 125,682.593595 LUNA	✓
4	2022-05-15 06:50:24	<u>0x75471e9829b84ee18722650ecf0abe49f3752b5b69edab50bdda1adf8d1802c0</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-15 06:48:18	<u>0xb2d9a745eb078f4c4647</u> <u>31963b9f29a0e5958f07c6</u> <u>5319a7b562c7bf25f76371</u>	+ 86,517.278512 LUNA	✓
6	2022-05-15 06:48:18	<u>0xb2d9a745eb078f4c4647</u> <u>31963b9f29a0e5958f07c6</u> <u>5319a7b562c7bf25f76371</u>	- 24,397,045,080.150 852203 FEG	✓
7	2022-05-15 06:47:15	<u>0x7be99ce5396fb7924cd0</u> <u>562b7021cb4fa67006bb2e</u> <u>c3cd2a70621f50badeb6b4</u>	+ 350.00000000000000 0000 LUNA	✓
8	2022-02-23 16:43:51	<u>0x14498660ba98a0eb4842</u> <u>161fb2df2c9d47bedf3e33</u> <u>0b9af4015639dc680f25e1</u>	+ 980,000.0000000000 00000000 swap8.io	✓
9	2022-02-22 16:06:20	<u>0x4a15f9c8ec8904281ca6</u> <u>0ddc8aa31fe2939b71fe90</u> <u>e7360213f2dc78733c80d0</u>	+ 18,000.0000000000 AZSwap.io	✓
10	2022-02-22 16:03:54	<u>0xea4532c08ec3414ab687</u> <u>767a9ef54c3f7415f505dd</u> <u>e43082aceecf9e81b616ba</u>	+ 24,796,898,289.010 086060 FEG	✓
11	2022-02-22 16:03:54	<u>0xea4532c08ec3414ab687</u> <u>767a9ef54c3f7415f505dd</u> <u>e43082aceecf9e81b616ba</u>	- 98.0000000000000000 000 USDT  10,136.22 USD	✓
12	2022-02-22 15:29:21	<u>0x70c500c72017598689c8</u> <u>320152af22a35cc3093695</u> <u>748dc09d25bded469e0ec7</u>	+ 98.0000000000000000 000 USDT  10,136.22 USD	✓

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