

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:18 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x89ee77d4affb3a708926547a3288924dbd46dcad

TOTAL RECEIVED 0.241028440000000010 BNB

 140.51 USD

TOTAL SEND 0.240328440000000004 BNB










 140.11 USD









Token	Balance
BNB	0.000700000000000000 BNB 0.40 USD
CYLUM	86.161038004 CYM
Position Token	0.000100000000000000 POSI
DGT	10,747.520000000000436557 DGT
Zepe.io	750,000.000000000000000000 Zepe.io
SoccerFan	6,000.000000000000000000 SOC
LinkP.io	800,000.000000000000000000 LinkP.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-23 09:28:26	<u>0x53f1ff42b51023eedd2a10a05ff7bf44daf773678cd2a2f908809f4100db1e67</u>	+ 0.000700000000000000 00 BNB  0.26 USD	✓
2	2022-01-31 07:48:30	<u>0x2a88aa4408a2337eb56df294bdf48356dca7d24339984add5ed1214c817d25a1</u>	- 0.000798585000000000 00 BNB  0.30 USD	✓
3	2022-01-31 07:48:30	<u>0x2a88aa4408a2337eb56df294bdf48356dca7d24339984add5ed1214c817d25a1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
4	2022-01-05 09:50:57	<u>0x6c0c28f861dcc3b42a31c5faf9e3653e93032c1ad1c9a5b42b666019170da265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-01-05 09:50:57	<u>0x6c0c28f861dcc3b42a31c5faf9e3653e93032c1ad1c9a5b42b666019170da265</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
6	2022-01-05 09:46:12	<u>0x4f27b326927fe74f95ea797a8cc95bb247f3bd2f529496323806043524722f79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-01-05 09:46:12	<u>0x4f27b326927fe74f95ea797a8cc95bb247f3bd2f529496323806043524722f79</u>	- 0.000212495000000000 00 BNB  0.10 USD	✓
8	2021-11-13 12:48:07	<u>0xc0c47deab52de9710daf1b16005a7ec1468cfcbb50859a7f057ab83bfb0bafa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-11-13 12:48:07	<u>0xc0c47deab52de9710daf1b16005a7ec1468cfcbb50859a7f057ab83bfb0bafa0</u>	- 0.000194640000000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-19 09:48:24	<u>0x63eb42d49c3f9488659789cf26ac0f1a6b6a1a61a67d0707e3514e6bc0116874</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-19 09:48:24	<u>0x63eb42d49c3f9488659789cf26ac0f1a6b6a1a61a67d0707e3514e6bc0116874</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓
12	2021-10-19 09:47:06	<u>0x24164855ff55423af34ef4ec7cb4ac95c841aae3646efd80e122ba45a3757e35</u>	+ 0.001700000000000000 00 BNB  0.82 USD	✓
13	2021-10-12 12:53:42	<u>0xbb41795a3c6ea35ff64abea512cfb7c140bc42a23146642336a8475ac0a3bf93</u>	- 0.234931759999999999 89 BNB  104.35 USD	✓
14	2021-10-12 12:53:42	<u>0xbb41795a3c6ea35ff64abea512cfb7c140bc42a23146642336a8475ac0a3bf93</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
15	2021-10-09 17:32:21	<u>0x12fd1d4b422a417367048187874669acd261c8f57c1059f3917c65cc4c7688bf</u>	+ 0.234811400000000000 03 BNB  99.06 USD	✓
16	2021-10-06 09:11:40	<u>0xefadd204dead9d0f2993158635616e18aba9e79a0eafe5cc058aefb717d022a5</u>	+ 0.000225360000000000 00 BNB  0.09 USD	✓
17	2021-10-04 08:27:32	<u>0xed92a51b4fa2ed974d845624005c8d7b1cca17ba7111096db43c4ae6e17b1cb1</u>	- 0.001331380000000000 00 BNB  0.56 USD	✓
18	2021-10-04 08:27:32	<u>0xed92a51b4fa2ed974d845624005c8d7b1cca17ba7111096db43c4ae6e17b1cb1</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 08:24:41	<u>0x99a4fd561aeebb1b24a517c27cb24c59bc1da3cb61314fb3a7bf56ad42ad197a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-10-04 08:24:41	<u>0x99a4fd561aeebb1b24a517c27cb24c59bc1da3cb61314fb3a7bf56ad42ad197a</u>	- 0.000119640000000000 00 BNB  0.05 USD	✓
21	2021-10-04 08:22:02	<u>0x836f1a7b04eeb66f18415f413ce01e2de6f4be486ca733b0f3bb1dda42f047c1</u>	+ 0.001556020000000000 00 BNB  0.66 USD	✓
22	2021-10-04 08:16:23	<u>0x109d2dd7a6078b4be07be5a48ac2ed3497a3192d87983d0968cfacba415382bc</u>	- 0.001661020000000000 00 BNB  0.70 USD	✓
23	2021-10-04 08:16:23	<u>0x109d2dd7a6078b4be07be5a48ac2ed3497a3192d87983d0968cfacba415382bc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
24	2021-10-04 08:13:50	<u>0x37aec0d6faed13a658d46f06b9269d9dca9299f3927d9f48cf51d66ac6b60397</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-04 08:13:50	<u>0x37aec0d6faed13a658d46f06b9269d9dca9299f3927d9f48cf51d66ac6b60397</u>	- 0.000269640000000000 00 BNB  0.11 USD	✓
26	2021-10-04 08:08:59	<u>0xf717609b8fd9345ac3c1702994cc6e48098fb0e4520659904ab89cfd92b519da</u>	+ 0.002035660000000000 00 BNB  0.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-12 17:05:40	<u>0x6443d5bc717813129e62</u> <u>294360992123a9cfa11cf6</u> <u>96ae0ba795187a98e783ae</u>	+ 0.0001000000000000 00 POSI	✓
2	2022-03-29 11:20:30	<u>0x45ea5677668a6f9ae075</u> <u>308607ce7c8f6ef09242d0</u> <u>b87c8614be0a48e42409b7</u>	+ 6,000.000000000000 000000 SOC	✓
3	2022-03-27 21:51:38	<u>0x77805ab4fbd0a118637a</u> <u>2289da946a9354f38f39b6</u> <u>3b55718eb4576f9d78119b</u>	+ 80.0000000000 CYM	✓
4	2022-02-23 09:26:59	<u>0x94c682ac4c2c8d7df0a2</u> <u>7ac1e513f16ae731f75f39</u> <u>b3d61e348e7ec1b761c453</u>	+ 9,817.520000000000 436557 DGT	✓
5	2022-01-31 07:51:18	<u>0x2d25a2e055d93bbbf77d</u> <u>6ce9a69fe5231dfca40296</u> <u>af3a1974e9a24e06da63fd</u>	+ 930.00000000000000 0000 DGT	✓
6	2022-01-05 09:50:57	<u>0x6c0c28f861dcc3b42a31</u> <u>c5faf9e3653e93032c1ad1</u> <u>c9a5b42b666019170da265</u>	- 31.1600000000000000 142 DGT	✓
7	2021-12-31 10:59:36	<u>0xdec0790c9b8baba66157</u> <u>2190d6cada19d7ccd67208</u> <u>5e34dc9209525cfa0f1c55</u>	+ 6.5899999999999998 58 DGT	✓
8	2021-11-23 02:19:00	<u>0xe4ad32456d15e4080fee</u> <u>10303f7e5da37c0882a567</u> <u>8454b9cd9e389e0a783698</u>	+ 1.8300000000000000 71 DGT	✓
9	2021-11-17 07:12:51	<u>0xc2a702814bb85ea6c941</u> <u>e6f3ee04cf3844cd31dc35</u> <u>29c844ac14e1801c108d1f</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-13 12:48:07	<u>0xc0c47deab52de9710daf</u> <u>1b16005a7ec1468cfcbb50</u> <u>859a7f057ab83bfb0bafa0</u>	- 6.6600000000000001 42 DGT	✓
11	2021-11-11 10:44:50	<u>0xee026ac7c73e0dae22a4</u> <u>75391f41d31fd9000e22a9</u> <u>87bec367c5125f068c3151</u>	+ 6.5899999999999998 58 DGT	✓
12	2021-11-09 11:13:47	<u>0xf0249aa7fe0c747dcfa3</u> <u>aff71e885d00c629198a50</u> <u>99e690006dc81e8da51c0e</u>	+ 4.2099999999999999 64 DGT	✓
13	2021-11-01 22:55:58	<u>0xfe3c6724f6bb34b321ce</u> <u>4c12be78ae8ca234182f85</u> <u>0584618f1f6fb87b3ebc34</u>	+ 4.2099999999999999 64 DGT	✓
14	2021-10-26 19:37:45	<u>0x3318ccd422233a45b8f8</u> <u>38ba8915bfb8b0a242f86</u> <u>07418b4e170646cd083076</u>	+ 4.2099999999999999 64 DGT	✓
15	2021-10-21 04:43:15	<u>0x4a5b63e9e15c6798ce86</u> <u>b12b5e7db6ba86f39a6397</u> <u>a7529a9b9ef16891b85ec1</u>	+ 4.2099999999999999 64 DGT	✓
16	2021-10-19 09:48:24	<u>0x63eb42d49c3f94886597</u> <u>89cf26ac0f1a6b6a1a61a6</u> <u>7d0707e3514e6bc0116874</u>	- 6.6600000000000001 42 DGT	✓
17	2021-10-13 17:04:01	<u>0x0b8dfc02ea063dbc1754</u> <u>9614fb07203cdd44bb0575</u> <u>87fe7668dab66ed3bae7af</u>	+ 4.2099999999999999 64 DGT	✓
18	2021-10-06 18:36:41	<u>0x8a714e89d7169bb56fa9</u> <u>5e240e19ed832c5cc6bf9c</u> <u>ea4888580d3405b6fd4e8d</u>	+ 4.2099999999999999 64 DGT	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 08:24:41	<u>0x99a4fd561aeebb1b24a5</u> <u>17c27cb24c59bc1da3cb61</u> <u>314fb3a7bf56ad42ad197a</u>	- 93.5900000000000003 411 DGT	✓
20	2021-10-04 08:15:35	<u>0x677e92966d1998507240</u> <u>9553243fb3048423fc7b35</u> <u>323011b2d65b9cc9c75aa4</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
21	2021-10-04 08:13:50	<u>0x37aec0d6faed13a658d4</u> <u>6f06b9269d9dca9299f392</u> <u>7d9f48cf51d66ac6b60397</u>	- 6.6600000000000001 42 DGT	✓
22	2021-09-29 06:19:20	<u>0x2d990303d20911de4b95</u> <u>694a8166cf89880fb995a2</u> <u>47470f051652526f975026</u>	+ 4.2099999999999999 64 DGT	✓
23	2021-09-21 22:21:34	<u>0x8ea527326ddf377981b</u> <u>f3645bef3c356a8c570ba5</u> <u>287b2ceb7ca458b3a426b3</u>	+ 23.039999999999999 147 DGT	✓
24	2021-09-15 07:41:02	<u>0xeb85b9d3a0b8ca2acd7f</u> <u>b4ac5983eaf8874b73cdc5</u> <u>0e4facfc61ed0e4671d5d6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-15 07:39:50	<u>0x573bd8b243fa8f56ca82</u> <u>ef7c84c3df95c9606f2493</u> <u>62dd0db0651165b795ce71</u>	+ 73.0000000000000000 000 DGT	✓

* USD values displayed at the time of transaction

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