

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d40934a1f731a61ee112a90528984757dd90fa9</u>
TOTAL RECEIVED	0.054947329939289177 BNB 32.73 USD
TOTAL SEND	0.051093283255648034 BNB 30.44 USD



Token	Balance
BNB	0.003854046683641141 BNB 2.29 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
! USDTReward.com	6 im
\$\$SafeGrowCoin	1,450,000.000000 SGC
DRIP Reward Token	40,214,587.120000 rDRIP
Explore	209,519.16573462 XPLR




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:58:16	<u>0xc96286f1aae6bc3cfe3a</u> <u>068ff36b0cc84b1eeb21b3</u> <u>1dea6f66526bc657bedcef</u>	- 0.0215517241379310 32 BNB  5.00 USD	✓
2	2023-12-05 04:58:16	<u>0xc96286f1aae6bc3cfe3a</u> <u>068ff36b0cc84b1eeb21b3</u> <u>1dea6f66526bc657bedcef</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-05 04:57:28	<u>0xd4deab5fa2d980a51257</u> <u>9fbc173aadd2bfa438baca</u> <u>f083ca78005f4ab2544ac3</u>	+ 0.0172458394412348 01 BNB  4.00 USD	✓
4	2022-12-09 04:18:22	<u>0x87903babc4b2f39ca449</u> <u>a288cc88c5a76a7b4ede8c</u> <u>b4c3b15e26964ffc513c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-12-09 04:18:22	<u>0x87903babc4b2f39ca449</u> <u>a288cc88c5a76a7b4ede8c</u> <u>b4c3b15e26964ffc513c1f</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
6	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437</u> <u>b5158cd3d88ca25b84a99a</u> <u>97ced2c8c67455ab196a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437</u> <u>b5158cd3d88ca25b84a99a</u> <u>97ced2c8c67455ab196a21</u>	- 0.0011853750000000 00 BNB  0.34 USD	✓
8	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 0.0011853750000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 0.0011853750000000 00 BNB  0.37 USD	✓
12	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 0.0011853750000000 00 BNB  0.35 USD	✓
14	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 0.0011854350000000 00 BNB  0.35 USD	✓
16	2022-11-23 15:37:38	<u>0x74067c3655f9fbd3498f</u> <u>6bbf1164b81e3437a91ffd</u> <u>6769fe3262fa7fb5087c14</u>	- 0.0067645268213488 47 BNB  1.97 USD	✓
17	2022-11-23 15:37:38	<u>0x74067c3655f9fbd3498f</u> <u>6bbf1164b81e3437a91ffd</u> <u>6769fe3262fa7fb5087c14</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2022-11-23 15:35:02	<u>0xae7ca8ece8d51d84b08</u> <u>8727a142faa01f31a6e686</u> <u>2e6c7d59f808ba4a96efde</u>	- 0.0068075836481840 77 BNB  1.99 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-11-23 15:35:02	<u>0xae7ca8ece8d51d84b088727a142faa01f31a6e6862e6c7d59f808ba4a96efde</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-11-23 15:31:50	<u>0xaea267ae82d9af9ffc12c0ce3c2aee7d43e1403dac9e424202804d7a6469d519</u>	- 0.0068075836481840 77 BNB  1.99 USD	✓
21	2022-11-23 15:31:50	<u>0xaea267ae82d9af9ffc12c0ce3c2aee7d43e1403dac9e424202804d7a6469d519</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2022-11-23 15:27:32	<u>0x58fe4ceac8f26b71b8486daf292c695ae02a759e35c5793254404e1db7efcc6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-11-23 15:27:32	<u>0x58fe4ceac8f26b71b8486daf292c695ae02a759e35c5793254404e1db7efcc6a</u>	- 0.0010431900000000 00 BNB  0.30 USD	✓
24	2022-11-23 15:26:35	<u>0xc03451a0c28f6f479b95e6e9b43163f269bd859dfa9ef0dc35c5fcc1f89c501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-11-23 15:26:35	<u>0xc03451a0c28f6f479b95e6e9b43163f269bd859dfa9ef0dc35c5fcc1f89c501</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
26	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccd73e45ac2749de54b0a8b1e6d11142</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccd73e45ac2749de54b0a8b1e6d11142</u>	- 0.0012604350000000 00 BNB  0.33 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-11-22 15:34:41	<u>0x1132997193c7bb41fd99</u> <u>f7567fbfc905140cffd001</u> <u>a483db3c7dd78ee1d86c3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-22 15:34:41	<u>0x1132997193c7bb41fd99</u> <u>f7567fbfc905140cffd001</u> <u>a483db3c7dd78ee1d86c3d</u>	- 0.000225580000000000 00 BNB  0.05 USD	✓
30	2022-11-22 15:28:23	<u>0xe1cdd0304001d7e21e7f</u> <u>51a12fdfe06562f0ab25f3</u> <u>ba3d794ffdbd75ca670d34</u>	+ 0.0037848680973468 07 BNB  1.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-23 15:27:32	<u>0x58fe4ceac8f26b71b848</u> <u>6daf292c695ae02a759e35</u> <u>c5793254404e1db7efcc6a</u>	+ 0.0339166224007075 65 BNB  10.00 USD	✓


BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:59:25	<u>0x86dd02a36f6172e789d0</u> <u>fce0163cae42142bca80a8</u> <u>cbe87a2bb2c8e6f66d8d4d</u>	+ 209,519.16573459 XPLR	✓
2	2022-12-09 04:26:27	<u>0x95ecbc3469bc8c9fc500</u> <u>9293a833babf56a53998b8</u> <u>859cdfd3580f337a1a4a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-12-09 04:19:16	<u>0x4b40c624706ec4da608b</u> <u>53782225f79426c3741159</u> <u>68bc60301ae1b7ba8aede5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-09 04:19:16	<u>0x4b40c624706ec4da608b53782225f79426c374115968bc60301ae1b7ba8aede5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2022-12-09 04:19:07	<u>0x7f1125e07e9a4d0f9a513fc8001663893a21c40a1ada35c5d46da58b8c7aeee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2022-12-09 04:19:04	<u>0xa740a235374f8333cb6b026c931bae155c770fb7db802fd135a5c774ebaa4693</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2022-12-09 04:19:04	<u>0xa740a235374f8333cb6b026c931bae155c770fb7db802fd135a5c774ebaa4693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2022-12-09 04:18:22	<u>0x87903bab4b2f39ca449a288cc88c5a76a7b4ede8cb4c3b15e26964ffc513c1f</u>	- 1,093.039598416133 458159 USDT  1,093.13 USD	✓
9	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437b5158cd3d88ca25b84a99a97ced2c8c67455ab196a21</u>	+ 349.48404798007749 1502 USDT  349.56 USD	✓
10	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437b5158cd3d88ca25b84a99a97ced2c8c67455ab196a21</u>	- 409.97499330 XPLR	✓
11	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437b5158cd3d88ca25b84a99a97ced2c8c67455ab196a21</u>	- 819.94998660 XPLR	✓
12	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437b5158cd3d88ca25b84a99a97ced2c8c67455ab196a21</u>	- 819.94998660 XPLR	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-03 22:31:33	<u>0x9a03d78204e044af5437</u> <u>b5158cd3d88ca25b84a99a</u> <u>97ced2c8c67455ab196a21</u>	- 20,498.74966528 XPLR	✓
14	2022-12-03 22:31:00	<u>0x9db346ac4433a333ebb3</u> <u>098cdbbe85e547a85ed658</u> <u>91d601e8604d96c422a133</u>	+ 22,548.62463180 XPLR	✓
15	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	+ 82.108580009552937 895 USDT  82.17 USD	✓
16	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 82.08329552 XPLR	✓
17	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 164.16659104 XPLR	✓
18	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 164.16659104 XPLR	✓
19	2022-11-28 16:13:59	<u>0xb3ce430be552cc793beb</u> <u>03ee62699430fb32af9332</u> <u>b3526f49d2f65acdcf7368</u>	- 4,104.16477608 XPLR	✓
20	2022-11-28 16:13:20	<u>0x2a4bf8856317238da694</u> <u>fb5eb5a644c41db304aa86</u> <u>55332930bc555a6cb1567e</u>	+ 4,514.58125367 XPLR	✓
21	2022-11-27 16:15:21	<u>0xc76ba343ec97d8e9b0d9</u> <u>4d19165f525549e2b68cc1</u> <u>cd9909dbaed00e39089e4c</u>	+ 1,043,721.223000 SGC	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	+ 80.739114032191722 004 USDT  80.76 USD	✓
23	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 82.08371894 XPLR	✓
24	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 164.16743788 XPLR	✓
25	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 164.16743788 XPLR	✓
26	2022-11-27 16:11:57	<u>0xa801736a850271fb42b8</u> <u>31efe2b3e9a4d708a3258d</u> <u>610f63434ab2926cee15fa</u>	- 4,104.18594720 XPLR	✓
27	2022-11-27 16:11:24	<u>0xc5e0c5f58f60ffc84c92</u> <u>c45819e62b7a0746ee92ca</u> <u>3f10bd9b880f934781c224</u>	+ 4,514.60454189 XPLR	✓
28	2022-11-26 13:08:26	<u>0xa649d46d141010e4b720</u> <u>e362b6cd9063028fba8a79</u> <u>1c8316575b635785dca89d</u>	+ 6 im	✓
29	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	+ 91.578206004574525 423 USDT  91.62 USD	✓
30	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 82.13827670 XPLR	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 164.27655340 XPLR	✓
32	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 164.27655340 XPLR	✓
33	2022-11-25 23:10:35	<u>0xf373a33bb16c8bc2d7fc</u> <u>8fbfd5bb4f772a4aeb0929</u> <u>03d912f3b999dbae80f0c9</u>	- 4,106.91383528 XPLR	✓
34	2022-11-25 23:09:32	<u>0xcb77d8692da5f03df88e</u> <u>254a8c2d0eb992d0f91153</u> <u>6055f5b50cb559d547b7c5</u>	+ 4,517.60521872 XPLR	✓
35	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	+ 228.03075381414029 7209 USDT  228.25 USD	✓
36	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 246.49911362 XPLR	✓
37	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 492.99822724 XPLR	✓
38	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 492.99822724 XPLR	✓
39	2022-11-25 03:38:49	<u>0xe9c2356aad18305a3d8b</u> <u>8ea77ed3b3c25e823bcd52</u> <u>1a37922f77765412224a48</u>	- 12,324.95568183 XPLR	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-25 03:37:52	<u>0xfa1fc5eba9f3cd90cae51ef8c5c93b562b49c98a2fc080b536cd0e86753f6174</u>	+ 13,557.45124996 XPLR	✓
41	2022-11-23 16:00:53	<u>0x11f406ef715499b2f7f830301b30a238bb82e0578be4751b3bed7ff5c9ff2a25</u>	+ 956,000.000000 wADAX	✓
42	2022-11-23 15:27:32	<u>0x58fe4ceac8f26b71b8486daf292c695ae02a759e35c5793254404e1db7efcc6a</u>	- 10.0000000000000000 000 USDT  789.99 USD	✓
43	2022-11-22 16:02:57	<u>0x897e979a06b33c4dcfa66f2abf67279ac5313bcf129845116ed3c1116333fe55</u>	+ 40,214,587.120000 rDRIP	✓
44	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccc73e45ac2749de54b0a8b1e6d11142</u>	+ 271.09889657559654 0970 USDT  271.26 USD	✓
45	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccc73e45ac2749de54b0a8b1e6d11142</u>	- 246.75077398 XPLR	✓
46	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccc73e45ac2749de54b0a8b1e6d11142</u>	- 493.50154796 XPLR	✓
47	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccc73e45ac2749de54b0a8b1e6d11142</u>	- 493.50154796 XPLR	✓
48	2022-11-22 15:35:20	<u>0xedbd2bfc23d16df000c315e5be5da99dccc73e45ac2749de54b0a8b1e6d11142</u>	- 12,337.53869959 XPLR	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-22 15:34:20	<u>0x19f7eca7d0e70fa6a2b4</u> <u>186996fc3d60e8cfa2bf48</u> <u>ce62997f58b6b6c49f529f</u>	+ 13,571.29256955 XPLR	✓

* USD values displayed at the time of transaction

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