

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8f276197a6df4af40b619e21d6b68ea007dc70a4</u>
TOTAL RECEIVED	0.022468559999999999 BNB
	13.49 USD
TOTAL SEND	0.022437690000000000 BNB
	13.47 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Anchor Neural World	2,080.6666000000000016735 ANW
GODHORSE	0.000002 HOS
AGrandPattern	6.300000 AGP
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Sparta Token	1.000000000000000000 SPA
HUS	0.000000 HUS
Octagon token	100.000000 Oct
ASNB	0.000000000000000000 ASNB


Token	Balance
0Apply Rich Token	0.575999999999999956 ART










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-13 10:19:49	<u>0xaa6182595c649a90286e</u> <u>fb800d9af447d7f7a96b20</u> <u>075a1fb7179adca12c7567</u>	- 0.0112490986099999 99 BNB  2.77 USD	✓
2	2023-11-13 10:19:49	<u>0xaa6182595c649a90286e</u> <u>fb800d9af447d7f7a96b20</u> <u>075a1fb7179adca12c7567</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-04-08 09:50:26	<u>0x362c5981fe6bbce71f57</u> <u>4d52e3d351ce701ca14443</u> <u>a6f0a866c357662f9fd360</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-08 09:50:26	<u>0x362c5981fe6bbce71f57</u> <u>4d52e3d351ce701ca14443</u> <u>a6f0a866c357662f9fd360</u>	- 0.0001810563900000 00 BNB  0.05 USD	✓
5	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcfb8fb9cbbec199b1af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcfb8fb9cbbec199b1af</u>	- 0.0008928300000000 00 BNB  0.25 USD	✓
7	2022-10-28 10:44:10	<u>0x317d20a5d0ac7adea67e</u> <u>b0ca19e68376d08bc0bc95</u> <u>42413a9cbad3031d0b4fd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-28 10:44:10	<u>0x317d20a5d0ac7adea67e</u> <u>b0ca19e68376d08bc0bc95</u> <u>42413a9cbad3031d0b4fd9</u>	- 0.0002464000000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 0.0005287250000000 00 BNB  0.13 USD	✓
11	2022-09-19 02:37:43	<u>0x28d2eff73182f77490fe89694b91f4554756c50681</u> <u>e22a32d998941d1b59e766</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-19 02:37:43	<u>0x28d2eff73182f77490fe89694b91f4554756c50681</u> <u>e22a32d998941d1b59e766</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
13	2022-08-05 14:04:43	<u>0xd2ffb2187622fe1eadf20f32f0e84654f4948763ae</u> <u>2e50fd4804961e74b1b63f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-05 14:04:43	<u>0xd2ffb2187622fe1eadf20f32f0e84654f4948763ae</u> <u>2e50fd4804961e74b1b63f</u>	- 0.0013231550000000 00 BNB  0.41 USD	✓
15	2022-08-04 19:07:20	<u>0xa6cb39a12f65f42b6b674472f7003379afe85da61f</u> <u>2989e186bce40323b93a99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-04 19:07:20	<u>0xa6cb39a12f65f42b6b674472f7003379afe85da61f</u> <u>2989e186bce40323b93a99</u>	- 0.0002461200000000 00 BNB  0.07 USD	✓
17	2022-07-28 15:40:10	<u>0x8ba31889ddf8a9d81395af9bf2d5070bab0e3e4932</u> <u>1d4658689ae4a483b44e91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-28 15:40:10	<u>0x8ba31889ddf8a9d81395af9bf2d5070bab0e3e49321d4658689ae4a483b44e91</u>	- 0.0013231550000000 00 BNB  0.36 USD	✓
19	2022-07-28 11:15:13	<u>0x6bf3ba000c74c2ce7f961581422667533b930928abad907db051fffccee0a4ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-28 11:15:13	<u>0x6bf3ba000c74c2ce7f961581422667533b930928abad907db051fffccee0a4ef</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
21	2022-07-26 07:18:24	<u>0xd6f2157a9449ee9953ad5ca2e07f780f53dc498c386c87337538319d0ed7fe08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-26 07:18:24	<u>0xd6f2157a9449ee9953ad5ca2e07f780f53dc498c386c87337538319d0ed7fe08</u>	- 0.0013231550000000 00 BNB  0.32 USD	✓
23	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa01f95b54349d04e26789f9b7c5fcdeb513a341e4613ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa01f95b54349d04e26789f9b7c5fcdeb513a341e4613ef</u>	- 0.0011801700000000 00 BNB  0.30 USD	✓
25	2022-07-25 05:00:41	<u>0x30827b80e5490e83cbf797f78848b071d520713fa11eb7cdab6326b3904bf505</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-25 05:00:41	<u>0x30827b80e5490e83cbf797f78848b071d520713fa11eb7cdab6326b3904bf505</u>	- 0.0002223700000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-25 05:00:08	<u>0x46264cfcf6d6077c13ea</u> <u>b71d9001dcef36c8ed85da</u> <u>e1c25f554c93939fd6c3d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-07-25 05:00:08	<u>0x46264cfcf6d6077c13ea</u> <u>b71d9001dcef36c8ed85da</u> <u>e1c25f554c93939fd6c3d1</u>	- 0.0002222400000000 00 BNB  0.05 USD	✓
29	2022-07-25 04:44:32	<u>0xe17dc7b7b430af3adcf5</u> <u>ead361ec47299db962949a</u> <u>72d3e9aad0516acd3db463</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-07-25 04:44:32	<u>0xe17dc7b7b430af3adcf5</u> <u>ead361ec47299db962949a</u> <u>72d3e9aad0516acd3db463</u>	- 0.0009986950000000 00 BNB  0.25 USD	✓
31	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f</u> <u>14d75fa2e1d154aaf301a9</u> <u>a929fb0574e4574ba4f0ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f</u> <u>14d75fa2e1d154aaf301a9</u> <u>a929fb0574e4574ba4f0ec</u>	- 0.0005286650000000 00 BNB  0.12 USD	✓
33	2022-07-10 07:32:08	<u>0xd49a25aa93b8bc4275c2</u> <u>bc294d176a567d1339e88e</u> <u>36e5e398c3b5d00687b949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-07-10 07:32:08	<u>0xd49a25aa93b8bc4275c2</u> <u>bc294d176a567d1339e88e</u> <u>36e5e398c3b5d00687b949</u>	- 0.0010280150000000 00 BNB  0.24 USD	✓
35	2022-07-10 07:25:17	<u>0x4a6adc066f96f082e0d7</u> <u>fd464506b39163080c51d4</u> <u>e2c65235655ae81a498147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-07-10 07:25:17	<u>0x4a6adc066f96f082e0d7fd464506b39163080c51d4e2c65235655ae81a498147</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
37	2022-07-10 07:09:26	<u>0xbfc7fa7f6b612397a5ae0e93769b671128dcfcb020ca8d36b438d8b61ca31078</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-07-10 07:09:26	<u>0xbfc7fa7f6b612397a5ae0e93769b671128dcfcb020ca8d36b438d8b61ca31078</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
39	2022-07-10 06:53:32	<u>0xf6924d53cc0db60101ae16201cc5594149eb61ebd667b54bb3eef9959b630765</u>	+ 0.0224685599999999 99 BNB  5.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-08 09:50:47	<u>0xc6dbd2e7b75e7f45a8219da7531c68b1e7b5375912d4cb0b2d1e45a88d55e238</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-08 09:50:26	<u>0x362c5981fe6bbce71f574d52e3d351ce701ca14443a6f0a866c357662f9fd360</u>	- 73.543742140645420 591 USDT  73.52 USD	✓
3	2023-01-18 16:01:35	<u>0xeeef8c54017a3e574788f002a7f01ca9451dc37a89bce22e9070a561615656ec</u>	+ 1.0000000000000000 00 SPA	✓
4	2023-01-01 09:17:28	<u>0xfeb7f05669032d2fe345918db1ee6947b47d5711bf b454edbb87e3fc22a401d2</u>	+ 1,325.000000000000 000000 CAT	✓




#	Date & time	Transaction Id	Amount	
5	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 0.000000 HUS	✓
6	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 0.000000 HOS	✓
7	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 64.517802 HOS	✓
8	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 161.294505 HOS	✓
9	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 322.589011 HOS	✓
10	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 96.776703 HOS	✓
11	2022-10-28 10:48:01	<u>0x8abe194e32b3ab385734</u> <u>469322598be222add04a45</u> <u>82bcbf8fb9cbbec199b1af</u>	- 2,580.712091 HOS	✓
12	2022-10-28 10:44:10	<u>0x317d20a5d0ac7adea67e</u> <u>b0ca19e68376d08bc0bc95</u> <u>42413a9cbad3031d0b4fd9</u>	+ 134.000000 HOS	✓
13	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a995</u> <u>8a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 125.80350434251650 4266 ASNB	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 1.3242474141317528 42 ASNB	✓
15	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 1.3242474141317528 42 ASNB	✓
16	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 1.3242474141317528 42 ASNB	✓
17	2022-09-19 05:49:30	<u>0xb12ca89e86bd6a16a9958a6169169eef42590be0cb</u> <u>a857377c3934570515b30f</u>	- 2.6484948282635056 85 ASNB	✓
18	2022-09-19 02:37:43	<u>0x28d2eff73182f77490fe89694b91f4554756c50681</u> <u>e22a32d998941d1b59e766</u>	- 400.00000000000000 0000 USDT  400.30 USD	✓
19	2022-09-05 02:55:29	<u>0xbc382124621561bc5679851359fe14d8ba829e5ace</u> <u>b3a24a0174c50577c7e92f</u>	+ 132.42469299999999 0661 ASNB	✓
20	2022-09-05 02:55:11	<u>0x1e9667072ad7fa5ed11528e28e024512a1a1d7b004</u> <u>e744868249e5c5777e4e12</u>	+ 448.81894999999997 2533 USDT  448.93 USD	✓
21	2022-08-05 14:37:24	<u>0xd6c703daa72bb14e1d24ff17c8193b71e28bac4a04</u> <u>f3f1a9b4c7b62bb26928a3</u>	+ 1,449,155.982541 SCC	✓
22	2022-08-05 14:10:04	<u>0x28b21630a55076c561c9c777a8bf88b62bf2aab69e</u> <u>3ff6638d8b11e84af40410</u>	+ 166.666666 ACT	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-05 14:04:43	<u>0xd2ffb2187622fe1eadf2</u> <u>0f32f0e84654f4948763ae</u> <u>2e50fd4804961e74b1b63f</u>	+ 619.821914 HOS	✓
24	2022-08-05 14:04:43	<u>0xd2ffb2187622fe1eadf2</u> <u>0f32f0e84654f4948763ae</u> <u>2e50fd4804961e74b1b63f</u>	- 1,500.000000000000 000000 USDT  1,500.27 USD	✓
25	2022-08-04 19:07:20	<u>0xa6cb39a12f65f42b6b67</u> <u>4472f7003379afe85da61f</u> <u>2989e186bce40323b93a99</u>	+ 20.000000 HOS	✓
26	2022-07-29 09:53:32	<u>0x69726b5a71b31f6b49f6</u> <u>5fc2ce121c7d21003a04d5</u> <u>a3848bb55169fc961a8e6f</u>	+ 150,000.00000000 MNEB	✓
27	2022-07-28 15:40:10	<u>0x8ba31889ddf8a9d81395</u> <u>af9bf2d5070bab0e3e4932</u> <u>1d4658689ae4a483b44e91</u>	+ 1,395.847357 HOS	✓
28	2022-07-28 15:40:10	<u>0x8ba31889ddf8a9d81395</u> <u>af9bf2d5070bab0e3e4932</u> <u>1d4658689ae4a483b44e91</u>	- 4,500.000000000000 000000 USDT  4,495.06 USD	✓
29	2022-07-28 10:04:35	<u>0xca0e77b5bf37d20fbce7</u> <u>b3f0c750e553ccce386afa</u> <u>1d269c8dcc3afe5fac6dea</u>	+ 5,943.710000000000 036380 USDT  350,404.07 USD	✓
30	2022-07-26 08:43:40	<u>0x8e147244fedb0d7509e1</u> <u>ba6db4e1616a987f2295a7</u> <u>f55a47aaf43b36b1a6bcd6</u>	+ 2,080.666600000000 016735 ANW	✓
31	2022-07-26 07:29:39	<u>0x1188cba98345e23b83bc</u> <u>9801532a39b538101b7f7a</u> <u>03467d26209f2d835a3632</u>	+ 124.889000 APC	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-26 07:18:24	<u>0xd6f2157a9449ee9953ad</u> <u>5ca2e07f780f53dc498c38</u> <u>6c87337538319d0ed7fe08</u>	+ 1,055.938843 HOS	✓
33	2022-07-26 07:18:24	<u>0xd6f2157a9449ee9953ad</u> <u>5ca2e07f780f53dc498c38</u> <u>6c87337538319d0ed7fe08</u>	- 3,600.000000000000 000000 USDT  3,604.59 USD	✓
34	2022-07-26 07:15:33	<u>0x2d51411869656f7627d3</u> <u>522ec3791a1d18f963aedf</u> <u>8ffeb425a26022b571dfffb</u>	+ 3,639.500000000000 000000 USDT  3,644.14 USD	✓
35	2022-07-25 05:03:26	<u>0x783b5426c500e695aab2</u> <u>7a3e218a2e0b8f2aad8e1</u> <u>f2fb2e18540cd0639b21bc</u>	+ 0.282000 HOS	✓
36	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 0.000000 HUS	✓
37	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 0.000000 HOS	✓
38	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 1.960000 HOS	✓
39	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 4.900000 HOS	✓
40	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 9.800000 HOS	✓

#	Date & time	Transaction Id	Amount	
41	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 2.940000 HOS	✓
42	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 73.696000 HOS	✓
43	2022-07-25 05:00:59	<u>0x23d0356c3e1bac59dfa0</u> <u>1f95b54349d04e26789f9b</u> <u>7c5fcdeb513a341e4613ef</u>	- 4.704000 HOS	✓
44	2022-07-25 04:44:32	<u>0xe17dc7b7b430af3adcf5</u> <u>ead361ec47299db962949a</u> <u>72d3e9aad0516acd3db463</u>	+ 98.000000 HOS	✓
45	2022-07-25 04:44:32	<u>0xe17dc7b7b430af3adcf5</u> <u>ead361ec47299db962949a</u> <u>72d3e9aad0516acd3db463</u>	- 435.06720785935459 6167 USDT  435.57 USD	✓
46	2022-07-24 10:07:12	<u>0x46d773c3abd10ba93a05</u> <u>a68d169e1fb0cae5a70a5b</u> <u>59d77f5f00b48236c18699</u>	+ 476.58199999999999 3634 USDT  476.16 USD	✓
47	2022-07-10 09:32:56	<u>0xb38c2b4b03ff75cff9f0</u> <u>bbab3a36121c2a113859c4</u> <u>5ae9f00cbf041e12075c8b</u>	+ 0.5759999999999999 56 ART	✓
48	2022-07-10 08:19:32	<u>0xb0445c43547af58990f8</u> <u>de360b42bf8065164c8552</u> <u>5e3806e7b74760accb2cc5</u>	+ 3.817000 AGP	✓
49	2022-07-10 07:49:17	<u>0x8f01474413b4784a5763</u> <u>dc57733e66cfa86b362d59</u> <u>c1fffc792b1c14d1f9bd19</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
50	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f14d75fa2e1d154aaf301a9a929fb0574e4574ba4f0ec</u>	- 289.54090500000000 9295 ASNB	✓
51	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f14d75fa2e1d154aaf301a9a929fb0574e4574ba4f0ec</u>	- 3.0477989999999999 25 ASNB	✓
52	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f14d75fa2e1d154aaf301a9a929fb0574e4574ba4f0ec</u>	- 3.0477989999999999 25 ASNB	✓
53	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f14d75fa2e1d154aaf301a9a929fb0574e4574ba4f0ec</u>	- 3.0477989999999999 25 ASNB	✓
54	2022-07-10 07:34:08	<u>0xefb14547cf3801c83b2f14d75fa2e1d154aaf301a9a929fb0574e4574ba4f0ec</u>	- 6.0955979999999998 50 ASNB	✓
55	2022-07-10 07:32:08	<u>0xd49a25aa93b8bc4275c2bc294d176a567d1339e88e36e5e398c3b5d00687b949</u>	+ 304.77994841317524 7879 ASNB	✓
56	2022-07-10 07:32:08	<u>0xd49a25aa93b8bc4275c2bc294d176a567d1339e88e36e5e398c3b5d00687b949</u>	- 100.26087076999999 6810 USDT  100.15 USD	✓
57	2022-07-10 07:09:26	<u>0xbfc7fa7f6b612397a5ae0e93769b671128dcfcb020ca8d36b438d8b61ca31078</u>	- 670.00000000000000 0000 USDT  669.26 USD	✓
58	2022-07-10 06:59:02	<u>0xbfd051ae8a872f2b02a0aa01e9f488f78ea75f3a41ebe6064bd7edb28e2ab100</u>	+ 770.26087076999999 6810 USDT  769.41 USD	✓

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