

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 09:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x919d871d07ad9fbf20b307d4f87764fc8fb91f59</u>
TOTAL RECEIVED	2.38949999999999957 BNB
	1,451.86 USD
TOTAL SEND	2.38949999999999957 BNB
	1,451.86 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	52.895699999999997942 BUSD
	52.95 USD
Ethereum Token	0.000000000000000000 ETH
dashswap.io	100.000000000000000000 DASH
Octagon token	100.000000 Oct
BinaryX	0.000000000000000000 BNX
@Apply Rich Token	0.57599999999999956 ART

## MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-17 14:43:11	<u>0x84965d7987a4c873763d</u> <u>ee9f2f927d651187700c7b</u> <u>53984af216adf8d5beb4f9</u>	- 1.3881850700000000 21 BNB  328.30 USD	✓
2	2022-12-17 14:43:11	<u>0x84965d7987a4c873763d</u> <u>ee9f2f927d651187700c7b</u> <u>53984af216adf8d5beb4f9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-17 06:34:57	<u>0x18f476ab268046c06628</u> <u>c4f690dad1dd9d2a1a61de</u> <u>0a5cf6e65d917bf34fb2ae</u>	+ 1.3794999999999999 48 BNB  325.83 USD	✓
4	2022-12-15 16:09:15	<u>0xc47ff000b3dc8e97c703</u> <u>c6036391037619620417b4</u> <u>743ea3192f699a3a9f0bf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-12-15 16:09:15	<u>0xc47ff000b3dc8e97c703</u> <u>c6036391037619620417b4</u> <u>743ea3192f699a3a9f0bf8</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
6	2022-12-13 16:25:01	<u>0xec3e68ed11fda8093eb5</u> <u>d197b9e3ea77b00559e75c</u> <u>62a6bbe4a55961104e9475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-13 16:25:01	<u>0xec3e68ed11fda8093eb5</u> <u>d197b9e3ea77b00559e75c</u> <u>62a6bbe4a55961104e9475</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
8	2022-07-20 16:38:59	<u>0xd1f2a73d22d57bd4dd3b</u> <u>d2cfad343295505ebafeac</u> <u>f99b90643de1fe336eb3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-07-20 16:38:59	<u>0xd1f2a73d22d57bd4dd3b</u> <u>d2cfad343295505ebafeac</u> <u>f99b90643de1fe336eb3cc</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-18 04:23:36	<u>0xbe9ed66a36a93f816e582bcbacf3e0fa9008d661fb4bbca852abe6ddff488d85</u>	- 1.0000000000000000 00 BNB  258.10 USD	✓
11	2022-07-18 04:23:36	<u>0xbe9ed66a36a93f816e582bcbacf3e0fa9008d661fb4bbca852abe6ddff488d85</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
12	2022-07-18 03:25:33	<u>0x07094405be50494a4c0f047cd1ae56c33c63c18956d607ef9589a7ebccb4a884</u>	+ 1.0000000000000000 00 BNB  258.10 USD	✓
13	2022-06-15 11:59:08	<u>0xaed5cfb635a522aa29f1a0d16e0fa834043a28b36a48d4ed8ae8d24840eb55c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-15 11:59:08	<u>0xaed5cfb635a522aa29f1a0d16e0fa834043a28b36a48d4ed8ae8d24840eb55c9</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
15	2022-06-03 18:29:09	<u>0x526b6ca65e6a3ef6ac9240539cc72bc7327d72a387bc1d103c8d2365c7d84fa4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-03 18:29:09	<u>0x526b6ca65e6a3ef6ac9240539cc72bc7327d72a387bc1d103c8d2365c7d84fa4</u>	- 0.0001913450000000 00 BNB  0.05 USD	✓
17	2022-06-01 13:02:50	<u>0x9305bf717a2702beebd5115d76662652d3d92a973d06ace1723df5ee4082e8fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-01 13:02:50	<u>0x9305bf717a2702beebd5115d76662652d3d92a973d06ace1723df5ee4082e8fc</u>	- 0.0001912850000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-01 07:51:39	<u>0x12e7a780800b5cb46ae5 b24ed937b776ec942d2904 5e08315d8ec2c0b658b90a</u>	+ 0.010000000000000000 00 BNB  3.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 07:12:21	<u>0x9362007c23c2bcaf8587 b37dcfe8b3d489e9f9fb35 ab5970bbdecdfda601c65</u>	+ 52.895699999999997 942 BUSD  52.90 USD	✓
2	2022-12-15 16:52:58	<u>0xc831ac048ba8a4fc6040 9e490c4b16fe2e648e715a fea0aff590c444ef973d06</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2022-12-15 16:52:58	<u>0xc831ac048ba8a4fc6040 9e490c4b16fe2e648e715a fea0aff590c444ef973d06</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2022-12-15 16:09:41	<u>0xf5c837250e77f21bf63 77d6a4f276b7ffd43da98e 8a58381404d24ee927787b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2022-12-15 16:09:15	<u>0xc47ff000b3dc8e97c703 c6036391037619620417b4 743ea3192f699a3a9f0bf8</u>	- 484.81520197999998 3450 BUSD  35,071.63 USD	✓
6	2022-12-15 06:19:41	<u>0x12000578361cde47a5f4 4183a8fffca3995738280a dc5caa7dba2196ffcc7ed4</u>	+ 484.81520197999998 3450 BUSD  484.92 USD	✓
7	2022-12-13 16:26:06	<u>0x05a11820661aea2bf1b6 f446f7b1fc5c6464e09b81 1e4288aa61d69b447a552d</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-13 16:25:01	<u>0xec3e68ed11fda8093eb5d197b9e3ea77b00559e75c62a6bbe4a55961104e9475</u>	- 795.00000000000000 0000 BUSD  795.42 USD	✓
9	2022-12-13 11:57:31	<u>0xf5b4f273827e82532cb3a6c12d127212d12158d189d55077c2d4ab40ffe2b69a</u>	+ 795.00000000000000 0000 BUSD  795.07 USD	✓
10	2022-07-20 17:33:58	<u>0x176589ee529ee70e33af74c84f5222bd8e009d04edfef6aa45a06c13f5feb35</u>	+ 100.000000 0ct	✓
11	2022-07-20 16:38:59	<u>0xd1f2a73d22d57bd4dd3bd2cfad343295505ebafaceaf99b90643de1fe336eb3cc</u>	- 1.0180000000000000 16 ETH	✓
12	2022-07-20 15:09:01	<u>0xc23cb1301b81c41602c9474cc7755ea40dbc5b6cdb967c68eb25b9555727062a</u>	+ 1.0180000000000000 16 ETH	✓
13	2022-07-18 03:59:09	<u>0x4c87eed4a506bc4359214b5f367952e89bfd0a10678f7dc149447a5c1c8b4c04</u>	+ 0.5759999999999999 56 ART	✓
14	2022-06-15 11:59:08	<u>0xaed5cfb635a522aa29f1a0d16e0fa834043a28b36a48d4ed8ae8d24840eb55c9</u>	- 363.00000000000000 0000 BUSD  16,746.45 USD	✓
15	2022-06-15 11:23:23	<u>0xb3abf0846082fc4f5680b1fea8211216abd400fd9d69e37fda7218de85690eb8</u>	+ 363.00000000000000 0000 BUSD  16,746.45 USD	✓
16	2022-06-03 18:29:09	<u>0x526b6ca65e6a3ef6ac9240539cc72bc7327d72a387bc1d103c8d2365c7d84fa4</u>	- 7.1186999999999995 84 BNX	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-03 10:48:58	<u>0x27bfb9353d866cb83c40</u> <u>e4750daca3e2ff82e0b200</u> <u>85e0a936f7012f123bd324</u>	+ 7.1186999999999995 84 BNX	✓
18	2022-06-01 13:04:53	<u>0xe36f17a1438011a213ca</u> <u>d92dcf8e0ad1487445ccc6</u> <u>7715a7a769bbf96b3f1211</u>	+ 350.00000000000000 0000 DASH	✓
19	2022-06-01 13:02:50	<u>0x9305bf717a2702beebd5</u> <u>115d76662652d3d92a973d</u> <u>06ace1723df5ee4082e8fc</u>	- 7.1200000000000001 07 BNX	✓
20	2022-06-01 12:25:22	<u>0xe811ca2d4fbe94004229</u> <u>219a1a6e752f9587b3e834</u> <u>134404334fcf22a6163faf</u>	+ 7.1200000000000001 07 BNX	✓

\* USD values displayed at the time of transaction

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