

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:18 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92fae5aae09c635b2a7a3f34e08be00238fb0636</u>
TOTAL RECEIVED	0.571680339137039195 BNB
	327.63 USD
TOTAL SEND	0.571665339137039208 BNB
	327.62 USD

Token	Balance
BNB	0.000014999999999994 BNB
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
STONED SHIBA	862.259039249955208106 STONED
CoinWin Market	51.288546 CWM
AZSwap.io	18,000.000000000 AZSwap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 01:43:30	<u>0x80fe1d2c5eeb609732e3</u> <u>b485f4a4a8d5e8f0f2a743</u> <u>4971460aa1bf00997c470c</u>	- 0.2009815340366121 75 BNB 84.23 USD	


#	Date & time	Transaction Id	Amount	
2	2022-04-21 01:43:30	<u>0x80fe1d2c5eeb609732e3b485f4a4a8d5e8f0f2a7434971460aa1bf00997c470c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-03-01 18:30:49	<u>0x4be1e653abae746beed37c46bf80c8f0852f452be9023106f0a4d81da4eae41a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-01 18:30:49	<u>0x4be1e653abae746beed37c46bf80c8f0852f452be9023106f0a4d81da4eae41a</u>	- 0.001392636000000000 00 BNB  0.56 USD	✓
5	2022-03-01 18:30:34	<u>0x129a04a93e35933bab16f826c741ff5584de434ee2487d90a6d6c74856dd5c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-01 18:30:34	<u>0x129a04a93e35933bab16f826c741ff5584de434ee2487d90a6d6c74856dd5c79</u>	- 0.000311689000000000 00 BNB  0.12 USD	✓
7	2022-03-01 18:30:28	<u>0x6a929b459dd5b3453f26c16d917ae09cb53b6e8146decceb03f46eab1c512f696</u>	- 0.192848999999999999 93 BNB  78.81 USD	✓
8	2022-03-01 18:30:28	<u>0x6a929b459dd5b3453f26c16d917ae09cb53b6e8146decceb03f46eab1c512f696</u>	- 0.001244761000000000 00 BNB  0.50 USD	✓
9	2022-03-01 18:29:22	<u>0x3b039e95dc450b555ce6a9172965537267ad3f2323b2dbe683e08b05097fe30b</u>	+ 0.242798999999999999 87 BNB  99.23 USD	✓
10	2022-03-01 18:28:55	<u>0x0a9a679d327193ba148623b47159b6cffaea0cf7fd5302abaa50632af4913724</u>	- 0.000340000000000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 18:28:55	<u>0x0a9a679d327193ba1486</u> <u>23b47159b6cffaea0cf7fd</u> <u>5302abaa50632af4913724</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-03-01 14:26:33	<u>0xa4a5b49744a507127d8c</u> <u>604dc2820c378e2ca07434</u> <u>3bdf6edf19105829c14083</u>	- 0.0215310000000000 02 BNB  8.79 USD	✓
13	2022-03-01 14:26:33	<u>0xa4a5b49744a507127d8c</u> <u>604dc2820c378e2ca07434</u> <u>3bdf6edf19105829c14083</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-03-01 14:25:51	<u>0x67bace5b0b2cf84c01a2</u> <u>db1bfd4ca37c6e6ad3ac7e</u> <u>13c31261fc697ec94266d7</u>	+ 0.0216359999999999 99 BNB  8.84 USD	✓
15	2022-03-01 13:33:57	<u>0xa9553a3cbcaea7bb6009</u> <u>4212f4cc340ddbc6c69e8d</u> <u>19c0c54a6e3270a88348d6</u>	- 0.0280410000000000 00 BNB  11.31 USD	✓
16	2022-03-01 13:33:57	<u>0xa9553a3cbcaea7bb6009</u> <u>4212f4cc340ddbc6c69e8d</u> <u>19c0c54a6e3270a88348d6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-03-01 13:33:15	<u>0x42a303d27627f18d01a7</u> <u>ebba2092686e25e7598958</u> <u>153dca7e040c9f27f14d46</u>	+ 0.0281460000000000 01 BNB  11.35 USD	✓
18	2022-03-01 12:17:56	<u>0xc4695b7fc58b11879009</u> <u>053dc3b0e859ad5360677f</u> <u>d5909f7eb1ffd844816945</u>	- 0.0385319999999999 97 BNB  15.55 USD	✓
19	2022-03-01 12:17:56	<u>0xc4695b7fc58b11879009</u> <u>053dc3b0e859ad5360677f</u> <u>d5909f7eb1ffd844816945</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-01 12:17:08	<u>0x667169081e244b2ccb08</u> <u>0a85963655e7831a196d1a</u> <u>4d188f5cda16466d6d7081</u>	+ 0.0386369999999999 98 BNB  15.59 USD	✓
21	2022-03-01 11:00:50	<u>0xeb14730fc777749bf821</u> <u>304f6fa94bfae257148f71</u> <u>f892b26437b93494f4e7be</u>	- 0.0810739999999999 93 BNB  32.72 USD	✓
22	2022-03-01 11:00:50	<u>0xeb14730fc777749bf821</u> <u>304f6fa94bfae257148f71</u> <u>f892b26437b93494f4e7be</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-03-01 11:00:05	<u>0x6a9d3fb755b8a7e2d245</u> <u>35362556c511dfdae30328</u> <u>c424073870cbfe17f051d4</u>	+ 0.0816039999999999 96 BNB  32.93 USD	✓
24	2022-02-19 07:01:43	<u>0x4d6e84edee4692c183f0</u> <u>b131f64b7e02c5025e7ae8</u> <u>80f70044c231ab7954c462</u>	- 0.0010086904491665 58 BNB  0.40 USD	✓
25	2022-02-19 07:01:43	<u>0x4d6e84edee4692c183f0</u> <u>b131f64b7e02c5025e7ae8</u> <u>80f70044c231ab7954c462</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
26	2022-02-18 14:57:55	<u>0x66281c80e696ece5bfe6</u> <u>10dc9960e2eddad2ff1245</u> <u>b90ec1f196cdc357f52590</u>	- 0.0027157086512605 15 BNB  1.08 USD	✓
27	2022-02-18 14:57:55	<u>0x66281c80e696ece5bfe6</u> <u>10dc9960e2eddad2ff1245</u> <u>b90ec1f196cdc357f52590</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
28	2022-02-18 14:57:10	<u>0x261acf5ea208d33010cd</u> <u>75cf150eb328326a8d6591</u> <u>ce789906a9f5e951350d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-18 14:57:10	<u>0x261acf5ea208d33010cd75cf150eb328326a8d6591ce789906a9f5e951350d48</u>	- 0.0007193200000000 00 BNB  0.28 USD	✓
30	2022-02-18 14:56:55	<u>0xfc40a2f053d2590389452f136451e18b0bcaa48208efaed85af5eb8d6419da1d</u>	+ 0.0048077191004270 74 BNB  1.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:30:49	<u>0x4be1e653abae746beed37c46bf80c8f0852f452be9023106f0a4d81da4eae41a</u>	+ 0.1540506200366121 85 BNB  62.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450fff4a6e036b4f82d430d58619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
2	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f3c9d94075ca76750db38e74a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
3	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17dfe317130ae8d759a1af80575d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
4	2022-03-01 18:30:49	<u>0x4be1e653abae746beed37c46bf80c8f0852f452be9023106f0a4d81da4eae41a</u>	- 2,278.010393777832 632622 STONED	✓

#	Date & time	Transaction Id	Amount	
5	2022-03-01 18:30:28	<u>0x6a929b459dd5b3453f26</u> <u>c16d917ae09cb53b6e8146</u> <u>deccb03f46eab1c512f696</u>	+ 2,845.252451882678 997208 STONED	✓
6	2022-02-18 14:57:10	<u>0x261acf5ea208d33010cd</u> <u>75cf150eb328326a8d6591</u> <u>ce789906a9f5e951350d48</u>	- 166.12557653101876 5536 STONED	✓
7	2022-02-18 14:55:55	<u>0x95feafad42bdd1380979</u> <u>ba548153dc96ba45b6106c</u> <u>21e6b84c6bf8d468cf6abc</u>	+ 461.14255767612780 8008 STONED	✓

* USD values displayed at the time of transaction

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