

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x962c9a2ecb1ed71128c4cad683ad5bdeb17fcfbf</u>
TOTAL RECEIVED	0.038382300521669854 BNB
	23.06 USD
TOTAL SEND	0.011064301069999999 BNB
	6.64 USD

Token	Balance
BNB	0.027317999451669853 BNB
	16.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Atom	99.561480 Atom
Octagon token	100.000000 Oct
Tomatos	0.800000 Tomatos
0Apply Rich Token	0.575999999999999956 ART
\$\$Binance-Peg ETH-POS	0.266000 ETHP
Black Hole elves	0.00000000 BHE
ArenaPlay	124.889000 APC

\* USD values displayed at the time of transaction






Token	Balance
Smart Chain Coin	5,000,000.000000 BSC-Coin









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 05:05:23	<u>0x6903b31558c643eddb39</u> <u>09795af68c15189f677b5c</u> <u>895fbd4d949ea5f968c016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-08-25 05:05:23	<u>0x6903b31558c643eddb39</u> <u>09795af68c15189f677b5c</u> <u>895fbd4d949ea5f968c016</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
3	2022-08-25 05:03:41	<u>0x1f2314eaf3f1a2ccb88a</u> <u>09a2ae4c61cf53bf4f1a39</u> <u>8af2e2cf5cff7dd4c4f89f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-08-25 05:03:41	<u>0x1f2314eaf3f1a2ccb88a</u> <u>09a2ae4c61cf53bf4f1a39</u> <u>8af2e2cf5cff7dd4c4f89f</u>	- 0.0010162300000000 00 BNB  0.30 USD	✓
5	2022-08-25 05:01:17	<u>0x435afbef5462dba33e85</u> <u>ab35e77764689e8069dc3a</u> <u>4f4dfcdea942575e770e73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-25 05:01:17	<u>0x435afbef5462dba33e85</u> <u>ab35e77764689e8069dc3a</u> <u>4f4dfcdea942575e770e73</u>	- 0.0006879500000000 00 BNB  0.20 USD	✓
7	2022-08-25 05:00:38	<u>0x52e5cb092c63e349769b</u> <u>240012493476a793a18c7c</u> <u>b2e70935889d940709b7b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-25 05:00:38	<u>0x52e5cb092c63e349769b</u> <u>240012493476a793a18c7c</u> <u>b2e70935889d940709b7b0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-08-25 04:58:29	<u>0x48955a793d50f02a1c0136d0c2deabb17bb483193be6debd93e63135e3a68ff0</u>	- 0.000500000000000000 00 BNB  0.14 USD	✓
10	2022-08-25 04:58:29	<u>0x48955a793d50f02a1c0136d0c2deabb17bb483193be6debd93e63135e3a68ff0</u>	- 0.000605580000000000 00 BNB  0.18 USD	✓
11	2022-08-05 11:26:49	<u>0x8db2c46f8f11949a5244f38044be6cf6ce6fae6070e6a453b7ba1e9569c0b713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-05 11:26:49	<u>0x8db2c46f8f11949a5244f38044be6cf6ce6fae6070e6a453b7ba1e9569c0b713</u>	- 0.001016170000000000 00 BNB  0.32 USD	✓
13	2022-08-05 11:25:43	<u>0xde45e63b91d269503672344449d3166cf128a715e9f2b3d9788ee46dce43184a</u>	- 0.000500000000000000 00 BNB  0.15 USD	✓
14	2022-08-05 11:25:43	<u>0xde45e63b91d269503672344449d3166cf128a715e9f2b3d9788ee46dce43184a</u>	- 0.000605435000000000 00 BNB  0.19 USD	✓
15	2022-07-16 20:45:42	<u>0xec8ef69e9c0227aa8da18e83aec400d2d64d109e6ae9c0dfa07e7d5a0e76b803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-16 20:45:42	<u>0xec8ef69e9c0227aa8da18e83aec400d2d64d109e6ae9c0dfa07e7d5a0e76b803</u>	- 0.001082500000000000 00 BNB  0.26 USD	✓
17	2022-07-16 20:45:12	<u>0xeb52d629213aa09833700699e8584b145a1ab9d5fbd78a6050fe7e42179e932a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-16 20:45:12	<u>0xeb52d629213aa0983370</u> <u>0699e8584b145a1ab9d5fb</u> <u>d78a6050fe7e42179e932a</u>	- 0.0002253750000000 00 BNB  0.05 USD	✓
19	2022-07-16 20:42:45	<u>0xe396fee0c2ddcb38729b</u> <u>7abe4581059fbce2d9920f</u> <u>ddf815ef1899011b8bd5af</u>	- 0.0005000000000000 00 BNB  0.12 USD	✓
20	2022-07-16 20:42:45	<u>0xe396fee0c2ddcb38729b</u> <u>7abe4581059fbce2d9920f</u> <u>ddf815ef1899011b8bd5af</u>	- 0.0006010400000000 00 BNB  0.14 USD	✓
21	2022-06-13 08:21:33	<u>0xd5174de4ee6679cf26fd</u> <u>078c07f62b4494d6be7b00</u> <u>b9e3638a4798b0608ecc9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-13 08:21:33	<u>0xd5174de4ee6679cf26fd</u> <u>078c07f62b4494d6be7b00</u> <u>b9e3638a4798b0608ecc9b</u>	- 0.0001337571900000 00 BNB  0.02 USD	✓
23	2022-06-13 08:18:48	<u>0x8037ba5531d6e2fc1de8</u> <u>d70326a8c732a9ff039978</u> <u>af12a1abf2512d21f1a5b6</u>	- 0.0005000000000000 00 BNB  0.11 USD	✓
24	2022-06-13 08:18:48	<u>0x8037ba5531d6e2fc1de8</u> <u>d70326a8c732a9ff039978</u> <u>af12a1abf2512d21f1a5b6</u>	- 0.0006805800000000 00 BNB  0.15 USD	✓
25	2022-06-13 08:16:33	<u>0x5d425da5a536b3f390d0</u> <u>3036cf7291b5b18400a5e8</u> <u>112d987bcd9f705acb7399</u>	+ 0.0080000000000000 00 BNB  1.76 USD	✓
26	2022-06-02 09:44:24	<u>0x326110f5a97e90ad2ff3</u> <u>d622c2b9aed352a8e4af78</u> <u>b9db25f4ccbc3016a30021</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-02 09:44:24	<u>0x326110f5a97e90ad2ff3</u> <u>d622c2b9aed352a8e4af78</u> <u>b9db25f4ccbc3016a30021</u>	- 0.0010514100000000 00 BNB  0.32 USD	✓
28	2022-06-02 09:43:48	<u>0x92b375b55c59173ddc45</u> <u>98d9d5fee727b6026f3a33</u> <u>32ff8afa78169af6ae5663</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-02 09:43:48	<u>0x92b375b55c59173ddc45</u> <u>98d9d5fee727b6026f3a33</u> <u>32ff8afa78169af6ae5663</u>	- 0.0002254050000000 00 BNB  0.06 USD	✓
30	2022-06-02 09:43:27	<u>0x3c0d078de0a6fabcbabb3</u> <u>018b511c59bef0f754f753</u> <u>99951f98c0d6891228c286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-02 09:43:27	<u>0x3c0d078de0a6fabcbabb3</u> <u>018b511c59bef0f754f753</u> <u>99951f98c0d6891228c286</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
32	2022-06-02 08:59:06	<u>0x023e296e6b00b145ce10</u> <u>e95cc77c7ba75c67f40a51</u> <u>199cf31cfee0d9b5bbd6fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-02 08:59:06	<u>0x023e296e6b00b145ce10</u> <u>e95cc77c7ba75c67f40a51</u> <u>199cf31cfee0d9b5bbd6fc</u>	- 0.0005820569300000 00 BNB  0.17 USD	✓
34	2022-06-02 08:49:27	<u>0x593bc9a247b9879a03a2</u> <u>e211c642ead301878ec59e</u> <u>e27e37327fd5f109c72967</u>	+ 0.0035000000000000 00 BNB  1.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-25 05:01:17	<u>0x435afbef5462dba33e85 ab35e77764689e8069dc3a 4f4dfcdea942575e770e73</u>	+ 0.0268823005216698 54 BNB  7.99 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-29 11:10:41	<u>0xfe07767c3e99d8f0cb75 af55029949e36418076cfe 2b8ca1334dd1e290844ba8</u>	+ 0.800000 Tomatos	✓
2	2022-08-25 06:31:08	<u>0x79e296c5e9ac6519ca1c 584235f254d5816bab6667 db584afabdcdf366e711c9</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-25 05:25:23	<u>0x576e1e22ea2cba221daf 9741252c8a8e18dc46cc1c fc5c27ff0018495fc75429</u>	+ 0.266000 ETHP	✓
4	2022-08-25 05:05:23	<u>0x6903b31558c643eddb39 09795af68c15189f677b5c 895fbd4d949ea5f968c016</u>	- 40.523781471651361 130 USDT  40.52 USD	✓
5	2022-08-25 05:03:41	<u>0x1f2314eaf3f1a2ccb88a 09a2ae4c61cf53bf4f1a39 8af2e2cf5cff7dd4c4f89f</u>	+ 5.2806934917901422 47 USDT  5.28 USD	✓
6	2022-08-25 05:03:41	<u>0x1f2314eaf3f1a2ccb88a 09a2ae4c61cf53bf4f1a39 8af2e2cf5cff7dd4c4f89f</u>	- 0.06170876 BHP	✓
7	2022-08-25 05:03:41	<u>0x1f2314eaf3f1a2ccb88a 09a2ae4c61cf53bf4f1a39 8af2e2cf5cff7dd4c4f89f</u>	- 0.01263914 BHP	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-25 05:02:08	<u>0x7eaffffa3fc0401a03f67e26be0556bc0add5fb8a6f1a1ea0d1675258ade203ff</u>	+ 0.00000000000005100 00 ETHW	✓
9	2022-08-25 05:01:17	<u>0x435afbef5462dba33e85ab35e77764689e8069dc3a4f4dfcdea942575e770e73</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
10	2022-08-25 04:58:29	<u>0x48955a793d50f02a1c0136d0c2deabb17bb483193be6debd93e63135e3a68ff0</u>	+ 0.07434790 BHP	✓
11	2022-08-05 11:36:40	<u>0x4146c4261e7a0f1f67f6db8768428467df10313466828d784a6d60fa01fec425</u>	+ 124.889000 APC	✓
12	2022-08-05 11:26:49	<u>0x8db2c46f8f11949a5244f38044be6cf6ce6fae6070e6a453b7ba1e9569c0b713</u>	+ 9.1439619762692476 71 USDT  9.14 USD	✓
13	2022-08-05 11:26:49	<u>0x8db2c46f8f11949a5244f38044be6cf6ce6fae6070e6a453b7ba1e9569c0b713</u>	- 0.05778570 BHP	✓
14	2022-08-05 11:26:49	<u>0x8db2c46f8f11949a5244f38044be6cf6ce6fae6070e6a453b7ba1e9569c0b713</u>	- 0.01183562 BHP	✓
15	2022-08-05 11:25:43	<u>0xde45e63b91d269503672344449d3166cf128a715e9f2b3d9788ee46dce43184a</u>	+ 0.06962132 BHP	✓
16	2022-07-16 22:42:35	<u>0x0c2fc1cfcb48864e08f5695866809ebb8ffa3e85a95cd4ed311837a06e521d27</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-16 21:18:44	<u>0x2ca05359932196f088cb f8d2f283b9b050e898e0c2 4fb0f8376416a5d2031463</u>	+ 100.000000 Oct	✓
18	2022-07-16 21:03:59	<u>0xe4962f51625afd0ee804 3dc3b99df4c7d2ffaa617b 3cf77303c2e195d1d07958</u>	+ 99.561480 Atom	✓
19	2022-07-16 20:45:42	<u>0xec8ef69e9c0227aa8da1 8e83aec400d2d64d109e6a e9c0dfa07e7d5a0e76b803</u>	+ 34.099126003591969 436 USDT  1,879.66 USD	✓
20	2022-07-16 20:45:42	<u>0xec8ef69e9c0227aa8da1 8e83aec400d2d64d109e6a e9c0dfa07e7d5a0e76b803</u>	- 0.10376772 BHP	✓
21	2022-07-16 20:45:42	<u>0xec8ef69e9c0227aa8da1 8e83aec400d2d64d109e6a e9c0dfa07e7d5a0e76b803</u>	- 0.02125362 BHP	✓
22	2022-07-16 20:42:45	<u>0xe396fee0c2ddcb38729b 7abe4581059fbce2d9920f ddf815ef1899011b8bd5af</u>	+ 0.12502134 BHP	✓
23	2022-06-13 08:21:33	<u>0xd5174de4ee6679cf26fd 078c07f62b4494d6be7b00 b9e3638a4798b0608ecc9b</u>	- 0.04715820 BHP	✓
24	2022-06-13 08:18:48	<u>0x8037ba5531d6e2fc1de8 d70326a8c732a9ff039978 af12a1abf2512d21f1a5b6</u>	+ 0.04715820 BHP	✓
25	2022-06-02 09:44:24	<u>0x326110f5a97e90ad2ff3 d622c2b9aed352a8e4af78 b9db25f4ccbc3016a30021</u>	- 120.00000000000000 0000 USDT  120.09 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-06-02 09:44:24	<u>0x326110f5a97e90ad2ff3</u> <u>d622c2b9aed352a8e4af78</u> <u>b9db25f4ccbc3016a30021</u>	- 0.14000000 BHE	✓
27	2022-06-02 09:44:24	<u>0x326110f5a97e90ad2ff3</u> <u>d622c2b9aed352a8e4af78</u> <u>b9db25f4ccbc3016a30021</u>	- 0.10000000 BHE	✓
28	2022-06-02 09:39:24	<u>0xdc210bd6d97b6bb91b77</u> <u>ad84c161125568033d337d</u> <u>c43ba78a4b91a7c317e946</u>	+ 0.24000000 BHE	✓
29	2022-06-02 09:32:48	<u>0x2efecd8e92b518687a4c</u> <u>b5be92792590deff289725</u> <u>d68fb098f9b07311491ad4</u>	+ 120.00000000000000 0000 USDT  120.09 USD	✓

\* USD values displayed at the time of transaction

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