

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9afb4a3f71d51ff057e5d2af7a3ffbcd8b322b97</u>
TOTAL RECEIVED	0.013039998478580459 BNB
	7.76 USD
TOTAL SEND	0.007204030880000000 BNB
	4.28 USD




Token	Balance
BNB	0.005835967598580458 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MetaXSwap Platform Points	0.000000000000000000 MS
OSK Token	0.000000000000000000 OSK
Pancake LPs	0.000000000000000000 Cake-LP
MetaX Seed Integral	0.149999999999999994 MS
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
WFON	0.000059346002783038 WFON

Token	Balance
ArenaPlay	124.889000 APC

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-20 05:47:51	<u>0x9b02616ae1a10ae34d55</u> <u>52c9c7bd6a563bb6c06566</u> <u>be26d92a0f766f3c4b73fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-20 05:47:51	<u>0x9b02616ae1a10ae34d55</u> <u>52c9c7bd6a563bb6c06566</u> <u>be26d92a0f766f3c4b73fc</u>	- 0.000274926000000000 00 BNB  0.08 USD	✓
3	2023-05-20 05:43:54	<u>0x5a88559a2a098e1f0d0b</u> <u>9839beb997e8bce4aaab9a</u> <u>54efaf2f1882f3cafa57d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-05-20 05:43:54	<u>0x5a88559a2a098e1f0d0b</u> <u>9839beb997e8bce4aaab9a</u> <u>54efaf2f1882f3cafa57d9</u>	- 0.000101751000000000 00 BNB  0.03 USD	✓
5	2023-05-20 05:43:02	<u>0x961035a60c02a94de7c6</u> <u>48875547283bf805c7af0a</u> <u>2ea1553371f5af970acce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-05-20 05:43:02	<u>0x961035a60c02a94de7c6</u> <u>48875547283bf805c7af0a</u> <u>2ea1553371f5af970acce2</u>	- 0.000101787000000000 00 BNB  0.03 USD	✓
7	2023-05-20 05:42:29	<u>0xe4d3883941a8df9c13eb</u> <u>a6b31271766cc827aec612</u> <u>2b25067664f3d6e8b23fbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 05:42:29	<u>0xe4d3883941a8df9c13eb</u> <u>a6b31271766cc827aec612</u> <u>2b25067664f3d6e8b23fbe</u>	- 0.000135348000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-05-20 05:41:30	<u>0xb243ed35474a5890bd13</u> <u>23c53db07237d00cef1f13</u> <u>6ddc691d25adfe26979254</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 05:41:30	<u>0xb243ed35474a5890bd13</u> <u>23c53db07237d00cef1f13</u> <u>6ddc691d25adfe26979254</u>	- 0.0002080620000000 00 BNB  0.06 USD	✓
11	2023-05-20 05:40:45	<u>0xd3c530c8ec36c6ccb549</u> <u>9e36204a11238c2d2e0d33</u> <u>c1d8521143db379a0901ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-20 05:40:45	<u>0xd3c530c8ec36c6ccb549</u> <u>9e36204a11238c2d2e0d33</u> <u>c1d8521143db379a0901ea</u>	- 0.0001353870000000 00 BNB  0.04 USD	✓
13	2023-01-05 02:05:06	<u>0x02a68bd691d8ebfb0405</u> <u>94fae33442dad4682bed8f</u> <u>64bcd93692ab2c7f253a65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-05 02:05:06	<u>0x02a68bd691d8ebfb0405</u> <u>94fae33442dad4682bed8f</u> <u>64bcd93692ab2c7f253a65</u>	- 0.0001934600850000 00 BNB  0.04 USD	✓
15	2023-01-05 02:04:23	<u>0xbb4d3cdd16931a142423</u> <u>60b99a7c9498e8d01d8b8e</u> <u>b341434caa5bd53e2cdb73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-01-05 02:04:23	<u>0xbb4d3cdd16931a142423</u> <u>60b99a7c9498e8d01d8b8e</u> <u>b341434caa5bd53e2cdb73</u>	- 0.0001174297950000 00 BNB  0.03 USD	✓
17	2022-12-29 01:38:51	<u>0xd0b516f67d56b1478270</u> <u>29762250a2c14e102a8ea7</u> <u>014b3780f8ce6d421c6ed7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-12-29 01:38:51	<u>0xd0b516f67d56b1478270</u> <u>29762250a2c14e102a8ea7</u> <u>014b3780f8ce6d421c6ed7</u>	- 0.0010389300000000 00 BNB  0.25 USD	✓
19	2022-10-20 02:04:57	<u>0xb46841256311a3b55baa</u> <u>4f23edac0201480331e230</u> <u>3938db07934eb3612e8e17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-10-20 02:04:57	<u>0xb46841256311a3b55baa</u> <u>4f23edac0201480331e230</u> <u>3938db07934eb3612e8e17</u>	- 0.0003101450000000 00 BNB  0.08 USD	✓
21	2022-10-20 02:04:09	<u>0x800f29f867062ab12910</u> <u>ef5735699775b54c0805ac</u> <u>627c9bff35451a3f66c4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-20 02:04:09	<u>0x800f29f867062ab12910</u> <u>ef5735699775b54c0805ac</u> <u>627c9bff35451a3f66c4e9</u>	- 0.0003635800000000 00 BNB  0.09 USD	✓
23	2022-07-18 00:53:44	<u>0xb37da5aaaa5e03491eb</u> <u>59779fa8e615e730c9d382</u> <u>538b8da7786077238931d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-18 00:53:44	<u>0xb37da5aaaa5e03491eb</u> <u>59779fa8e615e730c9d382</u> <u>538b8da7786077238931d1</u>	- 0.0004701950000000 00 BNB  0.11 USD	✓
25	2022-07-18 00:52:59	<u>0x3fd3c76e23b95ce4e969</u> <u>049592fa317c55036542ed</u> <u>d6922f35a3ffeb2b3912cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-07-18 00:52:59	<u>0x3fd3c76e23b95ce4e969</u> <u>049592fa317c55036542ed</u> <u>d6922f35a3ffeb2b3912cb</u>	- 0.0013217900000000 00 BNB  0.33 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-07-18 00:47:56	<u>0x87f8c473c2978e858c3f ce5c4d4af04fc667e6e25e a1beefd4d256ed2450ac06</u>	+ 0.002000000000000000 00 BNB  0.50 USD	✓
28	2022-07-18 00:43:38	<u>0xac4bd497d7a26ffb42e6 a6b86346221abfa48f1446 665910da8668d4c3e3f8b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-18 00:43:38	<u>0xac4bd497d7a26ffb42e6 a6b86346221abfa48f1446 665910da8668d4c3e3f8b6</u>	- 0.000222210000000000 00 BNB  0.05 USD	✓
30	2022-05-25 06:04:19	<u>0x57aa508c4346b61d987c 7c606248eac633386f664d 9f741b1d8e9c6272945fdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-05-25 06:04:19	<u>0x57aa508c4346b61d987c 7c606248eac633386f664d 9f741b1d8e9c6272945fdf</u>	- 0.000956375000000000 00 BNB  0.31 USD	✓
32	2022-05-25 06:03:49	<u>0x277a754d54a4c3ad6783 a860e788588d6c3b5fef1e c8d56a5935fe75e0f07162</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-05-25 06:03:49	<u>0x277a754d54a4c3ad6783 a860e788588d6c3b5fef1e c8d56a5935fe75e0f07162</u>	- 0.000225530000000000 00 BNB  0.07 USD	✓
34	2022-05-24 07:58:33	<u>0x467c0353e6de50b2d8e3 ce53bef5320c6fcbb4dff9 070ee083b46ec402e58d7f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-05-24 07:58:33	<u>0x467c0353e6de50b2d8e3 ce53bef5320c6fcbb4dff9 070ee083b46ec402e58d7f</u>	- 0.000679065000000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-05-24 07:56:57	<u>0x1cf03126f2d5b7a747f57d559ff05dd787e0eac2d2c3125dbc9f6d256a5a58b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-05-24 07:56:57	<u>0x1cf03126f2d5b7a747f57d559ff05dd787e0eac2d2c3125dbc9f6d256a5a58b7</u>	- 0.000126030000000000 00 BNB  0.04 USD	✓
38	2022-05-24 07:56:36	<u>0xd4134b804808459e2b788d4cffa597778e67980146ba1dfa842f82b72f778f5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-05-24 07:56:36	<u>0xd4134b804808459e2b788d4cffa597778e67980146ba1dfa842f82b72f778f5c</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
40	2022-05-24 07:50:45	<u>0xcf29cf7fa75ef8a601139c03eed0ca86e3cad1349ec527a05370cfbe23536cf7</u>	+ 0.002470000000000000 00 BNB  0.79 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-07-18 00:52:59	<u>0x3fd3c76e23b95ce4e969049592fa317c55036542edd6922f35a3ffeb2b3912cb</u>	+ 0.0085699984785804 59 BNB  2.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-20 05:47:51	<u>0x9b02616ae1a10ae34d5552c9c7bd6a563bb6c06566be26d92a0f766f3c4b73fc</u>	+ 1.816500000000000000 04 ME	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-20 05:47:51	<u>0x9b02616ae1a10ae34d5552c9c7bd6a563bb6c06566be26d92a0f766f3c4b73fc</u>	- 1.8165000000000000 04 WFON	✓
3	2023-05-20 05:41:30	<u>0xb243ed35474a5890bd1323c53db07237d00cef1f136ddc691d25adfe26979254</u>	+ 0.1499999999999999 94 MS	✓
4	2023-05-20 05:41:30	<u>0xb243ed35474a5890bd1323c53db07237d00cef1f136ddc691d25adfe26979254</u>	- 0.1499999999999999 94 MS	✓
5	2023-02-10 12:25:31	<u>0x4df6e2081f3a3d5318d43ff0ef02ca039be45d0a536f7301ad980957c449608c</u>	+ 0.1499999999999999 94 MS	✓
6	2023-02-10 12:23:24	<u>0x1873a1195468f2ff9179b49a98ba901da8b2946647b36ff4b1c6994ba17f54bb</u>	+ 1.8165593460027831 26 WFON	✓
7	2023-01-05 10:30:56	<u>0x872510c4247d048dd1e3edd1b1d009c38a08c4997c5ab4613ddc49b519251d57</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-01-05 02:05:40	<u>0xce8aff0e9f82d564c4826598aaa88e81161c951e3563d7365c2e1fb7be032a59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-01-05 02:05:06	<u>0x02a68bd691d8ebfb040594fae33442dad4682bed8f64bcd93692ab2c7f253a65</u>	- 63.050608214536644 880 USDT  63.07 USD	✓
10	2023-01-05 02:04:23	<u>0xbb4d3cdd16931a14242360b99a7c9498e8d01d8b8eb341434caa5bd53e2cdb73</u>	- 346.89211672078272 3860 OSK	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-29 01:38:51	<u>0xd0b516f67d56b1478270</u> <u>29762250a2c14e102a8ea7</u> <u>014b3780f8ce6d421c6ed7</u>	+ 63.050608214536644 880 USDT  63.06 USD	✓
12	2022-12-29 01:38:51	<u>0xd0b516f67d56b1478270</u> <u>29762250a2c14e102a8ea7</u> <u>014b3780f8ce6d421c6ed7</u>	+ 287.25745785454017 7777 OSK	✓
13	2022-12-29 01:38:51	<u>0xd0b516f67d56b1478270</u> <u>29762250a2c14e102a8ea7</u> <u>014b3780f8ce6d421c6ed7</u>	- 124.41716391575691 6026 Cake-LP	✓
14	2022-10-20 02:04:57	<u>0xb46841256311a3b55baa</u> <u>4f23edac0201480331e230</u> <u>3938db07934eb3612e8e17</u>	+ 124.41716391575691 6026 Cake-LP	✓
15	2022-10-20 02:04:09	<u>0x800f29f867062ab12910</u> <u>ef5735699775b54c0805ac</u> <u>627c9bfff35451a3f66c4e9</u>	+ 59.634658866242581 610 OSK	✓
16	2022-07-18 01:05:29	<u>0x9468eceb5401c819cf6b</u> <u>e525864527451e103f20ba</u> <u>428688247b06ac93cfdeb0</u>	+ 0.5759999999999999 56 ART	✓
17	2022-07-18 01:03:38	<u>0x8cce2a22b9857683c8be</u> <u>6add711671439f88de84b0</u> <u>4b591b34ff5424f2fbb55e</u>	+ 124.889000 APC	✓
18	2022-07-18 00:56:26	<u>0xbbe1cbe71ce2ade27a58</u> <u>0bf93568e4e4d8f3a01772</u> <u>8419e2d45643ba25982b65</u>	+ 99.561480 Atom	✓
19	2022-07-18 00:53:44	<u>0x0b37da5aaaa5e03491eb</u> <u>59779fa8e615e730c9d382</u> <u>538b8da7786077238931d1</u>	- 124.41716391575691 6026 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-18 00:52:59	<u>0x3fd3c76e23b95ce4e969049592fa317c55036542ed</u> <u>d6922f35a3ffeb2b3912cb</u>	- 2.1245034882370856 80 USDT  2.12 USD	✓
21	2022-05-25 06:04:19	<u>0x57aa508c4346b61d987c7c606248eac633386f664d</u> <u>9f741b1d8e9c6272945fdf</u>	+ 124.41716391575691 6026 Cake-LP	✓
22	2022-05-25 06:04:19	<u>0x57aa508c4346b61d987c7c606248eac633386f664d</u> <u>9f741b1d8e9c6272945fdf</u>	- 106.83836603703407 7749 OSK	✓
23	2022-05-25 06:04:19	<u>0x57aa508c4346b61d987c7c606248eac633386f664d</u> <u>9f741b1d8e9c6272945fdf</u>	- 148.16549651176291 0359 USDT  148.10 USD	✓
24	2022-05-25 01:30:48	<u>0xfcc8fbf710fd739395ee70c78549bdb6963acc89ad</u> <u>07de9b6a19a496eec6ee3c</u>	+ 211.000000 CGB	✓
25	2022-05-24 07:58:33	<u>0x467c0353e6de50b2d8e3ce53bef5320c6fcbb4dff9</u> <u>070ee083b46ec402e58d7f</u>	+ 106.83836603703407 7749 OSK	✓
26	2022-05-24 07:58:33	<u>0x467c0353e6de50b2d8e3ce53bef5320c6fcbb4dff9</u> <u>070ee083b46ec402e58d7f</u>	- 146.00000000000000 0000 USDT  10,076.01 USD	✓
27	2022-05-24 07:47:12	<u>0x4ffe15af16d0e885050a3699622530b18455b212dd</u> <u>73eda4f4b88e64de159c69</u>	+ 296.29000000000002 0464 USDT  20,448.10 USD	✓

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