

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9bf11ccc6021926233eb36a241c52f9ffbcecc999</u>
TOTAL RECEIVED	1.48649999999999932 BNB
	892.04 USD
TOTAL SEND	1.48060499999999949 BNB
	888.51 USD









Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BTCB Token	0.000402477795618663 BTCB
	26.50 USD
PancakeSwap Token	0.000000000000000000 Cake
XXPP.org	50,000.000000000000000000 XXPP.org
Meta Orbit	300,000.00000000 MTO
wha token	166.8888000000000000003365 WHA
TRON	0.000000000000000000 TRX
0Apply Rich Token	0.57599999999999956 ART
Biswap	0.000000000000000000 BSW
Moon-Dex.io	8,000.000000000 Moon-Dex.io



Token	Balance
Wrapped SOL	0.040083641 SOL

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 23:03:54	<u>0x38b923cd915697d6266a97a6ada564a143ac4d99bc5f6fbb3ed457c28ff59b73</u>	- 1.4799587050000000 41 BNB  469.44 USD	✓
2	2023-01-29 23:03:54	<u>0x38b923cd915697d6266a97a6ada564a143ac4d99bc5f6fbb3ed457c28ff59b73</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-10-06 08:30:09	<u>0x24783f30e8a0e8f581ea619371d967a6fd628cc78cd80fc4d9851751378c7b94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-10-06 08:30:09	<u>0x24783f30e8a0e8f581ea619371d967a6fd628cc78cd80fc4d9851751378c7b94</u>	- 0.0001053950000000 00 BNB  0.03 USD	✓
5	2022-07-20 12:27:42	<u>0x4bf1628d768df820b61097e731afb9b32dd21ab794703880cef6e88485ad62c</u>	+ 0.6999999999999999 56 BNB  187.74 USD	✓
6	2022-07-17 02:24:47	<u>0xd23c5295f687bbaa30cac1aa4533d6fc28abad5639ffe8c745ed9dec03545782</u>	+ 0.2800000000000000 27 BNB  71.12 USD	✓
7	2022-06-24 13:06:57	<u>0x2d65ca3f22e4d7f6b88c53a33a586d67aaf2ba2a2d928e5135b2a97f389ea9a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 13:06:57	<u>0x2d65ca3f22e4d7f6b88c53a33a586d67aaf2ba2a2d928e5135b2a97f389ea9a3</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-29 15:00:29	<u>0x59131248f3c1ceb10e2e5289ee89b48224f8d274fc2f730b1994164564b4ec35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-29 15:00:29	<u>0x59131248f3c1ceb10e2e5289ee89b48224f8d274fc2f730b1994164564b4ec35</u>	- 0.000105395000000000 00 BNB  0.04 USD	✓
11	2022-04-28 14:40:34	<u>0x8d9fa413ed9ef0cd6c84053cad37f97f94da0134e75fb4d9af4bac3dd5367ff0</u>	+ 0.100000000000000000 06 BNB  40.51 USD	✓
12	2022-04-28 14:00:16	<u>0x390c2e50ef2723a1f6da0d60f763cd616db2698a3d95e95fad7ddbdc358e5941</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-28 14:00:16	<u>0x390c2e50ef2723a1f6da0d60f763cd616db2698a3d95e95fad7ddbdc358e5941</u>	- 0.000119475000000000 00 BNB  0.04 USD	✓
14	2022-04-18 00:40:09	<u>0x3edec2d81d27cf89d1d400e1699cb9cc9e2bfc4db12503c0424e11e9d28fc3bc</u>	+ 0.200000000000000000 11 BNB  79.52 USD	✓
15	2022-04-09 09:43:27	<u>0x9d5a3a2a186f5e1a282b34e0904605c07c6b60c683dc1424c9d5f78f9bbe8429</u>	+ 0.050000000000000000 03 BNB  21.05 USD	✓
16	2022-04-09 09:34:06	<u>0xa11228cbb570b3e0ab12f399ee8fe75925ea637bf6bcd0a071c49e18ed833764</u>	+ 0.149999999999999999 94 BNB  63.16 USD	✓
17	2022-04-02 00:05:00	<u>0x273da7c047a256001bef0ce9f00089d3dbfe8751423fea6c8dfc95b04ae1a749</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-02 00:05:00	<u>0x273da7c047a256001bef</u> <u>0ce9f00089d3dbfe875142</u> <u>3fea6c8dfc95b04ae1a749</u>	- 0.0001053950000000 00 BNB  0.04 USD	✓
19	2022-04-01 23:34:23	<u>0x3650e4da759312af471e</u> <u>c4925d00ac081b04721b47</u> <u>cda69e7ed4117198522342</u>	+ 0.0065000000000000 00 BNB  2.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 03:45:08	<u>0x7ba04c73be260d12e117</u> <u>cf808c719321e3231fa36b</u> <u>528b802096574f393809c3</u>	+ 166.88880000000000 3365 WHA	✓
2	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814</u> <u>964d26cb05af7d23c3c7ac</u> <u>fe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
3	2022-10-06 08:30:09	<u>0x24783f30e8a0e8f581ea</u> <u>619371d967a6fd628cc78c</u> <u>d80fc4d9851751378c7b94</u>	- 205.50569834947813 7743 BSW	✓
4	2022-10-06 07:51:50	<u>0xe89142129fafa7a6e168</u> <u>f988045750e9d4b9003bb8</u> <u>e3ce568b9b20a24cb39170</u>	+ 205.50569834947813 7743 BSW	✓
5	2022-07-28 04:16:27	<u>0x9d4f8a2dc546753bd7ce</u> <u>3458f89e9f8207dfe065ea</u> <u>d393b443059112aeaf482a</u>	+ 0.040083641 SOL	✓
6	2022-07-18 13:18:46	<u>0x29a1422fec4df0809062</u> <u>02876aa49569568adbf165</u> <u>b2ff870f88600bd2c2a381</u>	+ 300,000.00000000 MTO	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-01 16:06:48	<u>0x23ec4d866c0644ac592e9d298cb153daf00778ba7606b7845ccf61b02c81187b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-06-26 18:29:18	<u>0xeb5694f05c61b572f546ab1f746d09acb9090b6aa9b8a02aba9270dc544023df</u>	+ 8,000.0000000000 Moon-Dex.io	✓
9	2022-06-24 13:06:57	<u>0x2d65ca3f22e4d7f6b88c53a33a586d67aaf2ba2a2d928e5135b2a97f389ea9a3</u>	- 20.0000000000000000 000 Cake	✓
10	2022-06-17 04:34:47	<u>0x64ab20ac712f02b3e02932e8ee6107c2cd157037a02734f368edea9a0cbdb687</u>	+ 0.0004024777956186 63 BTCB  8.37 USD	✓
11	2022-05-21 01:44:19	<u>0x793d7374c39f438807ee7957010274005593d7f53d9585d2c70db8ddc32f56c5</u>	+ 20.0000000000000000 000 Cake	✓
12	2022-04-29 15:00:29	<u>0x59131248f3c1ceb10e2e5289ee89b48224f8d274fc2f730b1994164564b4ec35</u>	- 37.184796252253825 344 BSW	✓
13	2022-04-29 14:25:15	<u>0x9634ee6306095168c216624cfc29ddcb5ae7e698f9230542edc60145e5586383</u>	+ 37.184796252253825 344 BSW	✓
14	2022-04-28 14:00:16	<u>0x390c2e50ef2723a1f6da0d60f763cd616db2698a3d95e95fad7ddbdc358e5941</u>	- 1,831.127759767216 730324 TRX	✓
15	2022-04-28 13:47:17	<u>0x53ec28e5b54368e538341e7e0c56ffcf3ecd42118fab3612526748d116537e1</u>	+ 1,831.127759767216 730324 TRX	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-09 12:50:24	<u>0x7e4c82eb110b37173243</u> <u>556339aef66e2ec0edbaa1</u> <u>b43a290dc4801b03245ee5</u>	+ 0.5759999999999999 56 ART	✓
17	2022-04-02 00:05:00	<u>0x273da7c047a256001bef</u> <u>0ce9f00089d3dbfe875142</u> <u>3fea6c8dfc95b04ae1a749</u>	- 27.000063634160003 545 BSW	✓
18	2022-04-01 22:59:26	<u>0x33e5158b992113f54510</u> <u>cd9731270a6caf23092ef4</u> <u>9a67841331ac9e4c40c2dd</u>	+ 27.000063634160003 545 BSW	✓

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