

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:16 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d94f7e50fa6aa2f34dd35f5a7704623314bbd32</u>
TOTAL RECEIVED	0.993539207999999952 BNB
	584.39 USD
TOTAL SEND	0.993539207999999952 BNB
	584.39 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000880000000000 BTCB
	0.05 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
! USDTReward.com	6 im
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
0Apply Rich Token	0.575999999999999956 ART








\* USD values displayed at the time of transaction

Token	Balance
SDJT	0.100000000 SDJT
SpaceStone	0.00000000000000000000 SS


#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-12-16 21:53:40	<u>0x23d82b2f9ece3670f367c0743e8a9b0a98388a6deec3fbce801a7199afd3c63de</u>	- 0.9913316949999999 57 BNB  228.20 USD	✓
2	2022-12-16 21:53:40	<u>0x23d82b2f9ece3670f367c0743e8a9b0a98388a6deec3fbce801a7199afd3c63de</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-28 20:24:25	<u>0xb37c111e6462379ea983f480efebb81670fe957c776eba43ec42f2ba52c1e3d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-28 20:24:25	<u>0xb37c111e6462379ea983f480efebb81670fe957c776eba43ec42f2ba52c1e3d3</u>	- 0.0003066180000000 00 BNB  0.09 USD	✓
5	2022-11-28 19:56:52	<u>0x5463cea92d2ae3d11e0d73d3831f877a206aaefeb8431bc280a67bd0cf1b5a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-28 19:56:52	<u>0x5463cea92d2ae3d11e0d73d3831f877a206aaefeb8431bc280a67bd0cf1b5a3e</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2022-11-21 20:40:55	<u>0xe9a09736fa171149d58acd3183cd43625a0a6c1ca728b2094edd0111fbb37c1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
8	2022-11-21 20:40:55	<u>0xe9a09736fa171149d58a</u> <u>cd3183cd43625a0a6c1ca7</u> <u>28b2094edd0111fbb37c1d</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
9	2022-11-09 15:10:33	<u>0x2a1db46ea5b11662f7de</u> <u>7c3eff87455c706aed05a4</u> <u>39514158d89b61ed231e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-11-09 15:10:33	<u>0x2a1db46ea5b11662f7de</u> <u>7c3eff87455c706aed05a4</u> <u>39514158d89b61ed231e66</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
11	2022-09-29 06:17:13	<u>0xea648d4f9a8ea94b50d2</u> <u>ad3d4cf3d9e87eeb43e05e</u> <u>d44cc22f9348a566fd4f49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-29 06:17:13	<u>0xea648d4f9a8ea94b50d2</u> <u>ad3d4cf3d9e87eeb43e05e</u> <u>d44cc22f9348a566fd4f49</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
13	2022-09-14 19:19:07	<u>0x0bf2b1bdb075bb63a41b</u> <u>c7461870ef29317365fa0a</u> <u>35e812f2faaf2414e797f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-14 19:19:07	<u>0x0bf2b1bdb075bb63a41b</u> <u>c7461870ef29317365fa0a</u> <u>35e812f2faaf2414e797f9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2022-08-20 20:42:07	<u>0x6a2efa5f5391e92040d4</u> <u>083076884d1cf40b7795d4</u> <u>533831335b86008383a661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-20 20:42:07	<u>0x6a2efa5f5391e92040d4</u> <u>083076884d1cf40b7795d4</u> <u>533831335b86008383a661</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
17	2022-08-13 08:23:20	<u>0x42c8cf19efa09b9f84f41d62d22ae2a101eb3629cb</u> <u>c290db2288b40b9a784c86</u>	+ 0.5153392079999999 93 BNB  169.44 USD	✓
18	2022-07-24 09:16:03	<u>0x5089f4c2b2b08e7fe1efa835f2fd7913f37b8a7fe</u> <u>2fb9391ec3ec394ed690eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-24 09:16:03	<u>0x5089f4c2b2b08e7fe1efa835f2fd7913f37b8a7fe</u> <u>2fb9391ec3ec394ed690eb</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
20	2022-07-17 16:31:04	<u>0xf9b3f3d7347361a3ef56241d201caa3d5596367bc6</u> <u>65732b8903226c33fb0b3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-07-17 16:31:04	<u>0xf9b3f3d7347361a3ef56241d201caa3d5596367bc6</u> <u>65732b8903226c33fb0b3b</u>	- 0.0003066900000000 00 BNB  0.07 USD	✓
22	2022-05-31 20:19:21	<u>0x128d4f02134185d769e51d5aa66f82d925e8b1248a</u> <u>a9d24122314776fbcff7bc</u>	+ 0.4749999999999999 78 BNB  152.42 USD	✓
23	2022-05-31 16:24:16	<u>0x1003d43f297fb6e061e2ca8b58be3f7cfd69ae0846</u> <u>e322f1846093e267f3845c</u>	+ 0.0032000000000000 00 BNB  1.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:24:25	<u>0xb37c111e6462379ea983f480efebb81670fe957c77</u> <u>6eba43ec42f2ba52c1e3d3</u>	- 0.0133270000000000 00 BTCB  216.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-28 20:06:31	<u>0xb07b6fa7c4672d3054ec</u> <u>4458be732c15b22dfd7df3</u> <u>8abb23a8a24e5b8acdf1f7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2022-11-28 19:56:52	<u>0x5463cea92d2ae3d11e0d</u> <u>73d3831f877a206aaefeb8</u> <u>431bc280a67bd0cf1b5a3e</u>	- 474.36938249000002 0880 BUSD  474.73 USD	✓
4	2022-11-28 18:08:19	<u>0x653628ecf0635d9d60c8</u> <u>8e55eecff00078f0d16c1a</u> <u>2950b4d1c9396ef1c5ab25</u>	+ 95.0000000000000000 000 BUSD  95.07 USD	✓
5	2022-11-28 18:06:01	<u>0x03223166ac2d2322e472</u> <u>3b982e816ee25451d25bdb</u> <u>565034857a31ee065a8e82</u>	+ 0.0012161500000000 00 BTCB  19.65 USD	✓
6	2022-11-26 13:22:32	<u>0x80ac9c7191286fa5c72d</u> <u>e65ba19bd91594e093f0e1</u> <u>f7189964e708074a215c37</u>	+ 6 im	✓
7	2022-11-26 11:10:22	<u>0x58781cf744e22f49a301</u> <u>afe6cba4e93be93c20b8bf</u> <u>73bdabd404a9f380c5fac9</u>	+ 0.0021168300000000 00 BTCB  35.09 USD	✓
8	2022-11-21 20:40:55	<u>0xe9a09736fa171149d58a</u> <u>cd3183cd43625a0a6c1ca7</u> <u>28b2094edd0111fbb37c1d</u>	- 150.00000000000000 0000 BUSD  150.09 USD	✓
9	2022-11-13 10:06:00	<u>0x5f4dfb6e93dd0f29dec0</u> <u>d2c52d34bc56cb507510e8</u> <u>50fa61355c827a863d1202</u>	+ 451.25000000000000 0000 BUSD  27,012.71 USD	✓
10	2022-11-12 18:04:01	<u>0xf8f5f23388811990cd0b</u> <u>cddb96344d925cf1593bc5</u> <u>991198c1adad0794b86892</u>	+ 0.0099948999999999 99 BTCB  168.62 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-09 15:10:33	<u>0x2a1db46ea5b11662f7de7c3eff87455c706aed05a439514158d89b61ed231e66</u>	- 600.00000000000000 0000 BUSD  600.59 USD	✓
12	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
13	2022-09-29 06:17:13	<u>0xea648d4f9a8ea94b50d2ad3d4cf3d9e87eeb43e05ed44cc22f9348a566fd4f49</u>	- 34.400053969699072 809 USDT  34.39 USD	✓
14	2022-09-24 01:36:59	<u>0x889da0d115390b55ef050b209ab513eee38b8542a75838c84191754455300115</u>	+ 923,479.0000000000 00000000 SS	✓
15	2022-09-14 19:53:49	<u>0xe9e9e07ccd03a5459cd75ae280c86960c1b2160b96ed4009d7c166036b895363</u>	+ 678.11938249000002 0880 BUSD  40,788.86 USD	✓
16	2022-09-14 19:30:46	<u>0x1a4c4845658a74d3a9d028aaa845023b78c611c3ebaf06eeda6989c5f4fd10bf</u>	+ 0.5999999999999999 78 ETHW	✓
17	2022-09-14 19:19:07	<u>0x0bf2b1bdb075bb63a41bc7461870ef29317365fa0a35e812f2faaf2414e797f9</u>	- 0.4271531299999999 92 ETH	✓
18	2022-08-21 19:05:40	<u>0xc1b80483350b560224201f5d36b9d13b9c834599d6f0fd33bbf95582e585e2a8</u>	+ 956,000.000000 wADAX	✓
19	2022-08-20 20:42:07	<u>0x6a2efa5f5391e92040d4083076884d1cf40b7795d4533831335b86008383a661</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-26 17:04:34	<u>0x2b7f5f36c9359325b5a2c0fefdec</u> <u>d539621bf442363f892b503410be7cebf653</u>	+ 0.0203234500000000 00 ETH	✓
21	2022-07-24 09:16:03	<u>0x5089f4c2b2b08e7fe1efa835f2fd7913f37b8a7fe2fb9391ec3ec394ed690eb</u>	- 150.00000000000000 0000 USDT  149.86 USD	✓
22	2022-07-17 16:31:04	<u>0xf9b3f3d7347361a3ef56241d201caa3d5596367bc665732b8903226c33fb0b3b</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓
23	2022-05-31 23:13:51	<u>0x4b1cde5c6dbaf038fdb405c049a717ea9ef2a2e9611f696ba70d84ccfc56b0ef</u>	+ 0.5759999999999999 56 ART	✓
24	2022-05-31 16:23:25	<u>0x709a13a03b15ccb44cad72466bcdacf7e07225c070713acbb5c76a6c716f4714</u>	+ 434.40005396969905 8598 USDT  434.41 USD	✓
25	2022-05-31 16:21:31	<u>0x8b411f7c2c921b83a1ae6df464cba44be8e78d1a382f9895a05f02584ef4c49d</u>	+ 0.4068296800000000 27 ETH	✓

\* USD values displayed at the time of transaction

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