

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa15403f4625a836c60fcca38f3c85dd0e9cd8383</u>
TOTAL RECEIVED	0.237131674999999986 BNB
	142.51 USD
TOTAL SEND	0.231283856000000010 BNB
	139.00 USD

Token	Balance
BNB	0.005847819000000000 BNB
	3.51 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000830000000000 BUSD
	0.00 USD
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
Green Metaverse Token	0.00000080 GMT
AddBNB.com	299,988.99999900 AddBNB.com
0Apply Rich Token	0.575999999999999956 ART
	2,500
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.






Token	Balance
! JetSwap.app	1,000,000 free

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:34:38	<u>0xec0e46d1a030535d58a7</u> <u>a2f2b150ab2d91b4d0e4d3</u> <u>f19d0587cf32b04f8cc729</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-11 13:34:38	<u>0xec0e46d1a030535d58a7</u> <u>a2f2b150ab2d91b4d0e4d3</u> <u>f19d0587cf32b04f8cc729</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2023-07-12 05:38:57	<u>0xf988ca3222ce3f4bf45b</u> <u>17f7a25914cd8631287263</u> <u>d1447ebf4339bf4ca3bcd7</u>	- 0.2296731150000000 11 BNB  57.34 USD	✓
4	2023-07-12 05:38:57	<u>0xf988ca3222ce3f4bf45b</u> <u>17f7a25914cd8631287263</u> <u>d1447ebf4339bf4ca3bcd7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2022-09-22 08:30:07	<u>0x051445c20ec2c8536582</u> <u>a70d8673b12663931fabd7</u> <u>6325fd99d0b69ab5ec0ea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-22 08:30:07	<u>0x051445c20ec2c8536582</u> <u>a70d8673b12663931fabd7</u> <u>6325fd99d0b69ab5ec0ea3</u>	- 0.0001942950000000 00 BNB  0.05 USD	✓
7	2022-07-08 04:30:26	<u>0xc16516bb95391f0606eb</u> <u>1601ac1ed2f334012a98a8</u> <u>1ad46f2864685b7bd774fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-08 04:30:26	<u>0xc16516bb95391f0606eb</u> <u>1601ac1ed2f334012a98a8</u> <u>1ad46f2864685b7bd774fe</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
9	2022-06-09 16:00:58	<u>0x48dacdfbdd467f1aba60</u> <u>341d3b671d051d146be89c</u> <u>293e55207a0f36d34d094d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-09 16:00:58	<u>0x48dacdfbdd467f1aba60</u> <u>341d3b671d051d146be89c</u> <u>293e55207a0f36d34d094d</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
11	2022-05-12 16:29:13	<u>0xfd2fa1d490b9a0599984</u> <u>53953b4f24f772787dc8c8</u> <u>6a7ca31ba6c579e5719d37</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-12 16:29:13	<u>0xfd2fa1d490b9a0599984</u> <u>53953b4f24f772787dc8c8</u> <u>6a7ca31ba6c579e5719d37</u>	- 0.000180575000000000 00 BNB  0.04 USD	✓
13	2022-05-11 07:31:13	<u>0x4bb2db1c7864d1baf474</u> <u>4bbb4052d41147a355c861</u> <u>c6e54281c187e01cd74bb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-11 07:31:13	<u>0x4bb2db1c7864d1baf474</u> <u>4bbb4052d41147a355c861</u> <u>c6e54281c187e01cd74bb0</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
15	2022-05-04 05:08:39	<u>0xc5da81dfd7f3daf663ab</u> <u>828824b248a3f36904bde9</u> <u>48d40034145552e0e57938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-04 05:08:39	<u>0xc5da81dfd7f3daf663ab</u> <u>828824b248a3f36904bde9</u> <u>48d40034145552e0e57938</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
17	2022-05-02 03:35:03	<u>0x61757f303ab5c24c4750</u> <u>2345a933237615c7830733</u> <u>7af31e58f4c74bd7a7400d</u>	+ 0.2249137499999999 96 BNB  87.69 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-04-19 18:22:14	<u>0x8bcf2c27d4067646eab0</u> <u>f6900175954233982b5175</u> <u>caa058ca2a8ef0280caa05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-19 18:22:14	<u>0x8bcf2c27d4067646eab0</u> <u>f6900175954233982b5175</u> <u>caa058ca2a8ef0280caa05</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
20	2022-04-06 18:11:03	<u>0x6b1df9869eaf8fd81e59</u> <u>389c3a0f97e4aa75672b23</u> <u>190edd006f7017dac38462</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-06 18:11:03	<u>0x6b1df9869eaf8fd81e59</u> <u>389c3a0f97e4aa75672b23</u> <u>190edd006f7017dac38462</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
22	2022-04-06 07:45:18	<u>0x839ab2b0288ae8e0ddb8</u> <u>336e2b1e04e4b2b4f60b43</u> <u>462da1bfe1632d242092ed</u>	+ 0.0122179249999999 99 BNB  5.21 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:34:38	<u>0xec0e46d1a030535d58a7</u> <u>a2f2b150ab2d91b4d0e4d3</u> <u>f19d0587cf32b04f8cc729</u>	- 397.72000049000001 8090 USDT  406.66 USD	✓
2	2024-02-16 00:11:04	<u>0x23a444fbed1719b68c80</u> <u>95556bbc107ff28dbd7f9f</u> <u>3071a448606d9860e3f3de</u>	+ 2,500	✓
3	2023-06-23 06:33:09	<u>0xbe56d37b90b5251dc359</u> <u>f133238db44204f79c3636</u> <u>4790f21ac1a81b734ab789</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-18 00:54:11	<u>0x85e03cdeef213329d4bfd97a65efe39313c94a7fe6504ca29db7342ebe47eb7c</u>	+ 709,000.0000000000 00000000 rewards.	✓
5	2023-05-08 11:08:18	<u>0x2b77800570e496e8d749c62be1e6038ebcb49bf90691ec6945b6e05d375080fd</u>	+ 195.81000000000000 2274 USDT  195.95 USD	✓
6	2023-05-06 13:47:26	<u>0xc10b60af63b7f6800be777bfb0d0caa983859a10b702edc33577d2470cb5d108</u>	+ 201.90999999999999 6589 USDT  202.22 USD	✓
7	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
8	2022-09-22 08:30:07	<u>0x051445c20ec2c8536582a70d8673b12663931fabd76325fd99d0b69ab5ec0ea3</u>	- 120.02549500 GMT	✓
9	2022-09-22 08:25:04	<u>0x806257228f74d9bc8a6ffa96e9bf45c25604bbcbc9b333218af260259013e5e8</u>	+ 78.50819580 GMT	✓
10	2022-07-11 15:58:13	<u>0x15348c44e803fed7fb3134bb7eaf1c6dd583d7eae77ddaf1a689a29f940f5cf5</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-07-08 04:30:26	<u>0xc16516bb95391f0606eb1601ac1ed2f334012a98a81ad46f2864685b7bd774fe</u>	- 251.16588999999999 0323 USDT  251.36 USD	✓
12	2022-07-08 04:16:29	<u>0xcb7204c712746b438ed8a035030a7e690da66e23125fc4216940bee81adde6c4</u>	+ 86.382001290000005 156 USDT  86.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-14 12:51:33	<u>0xa9c133657dd49932f9b2</u> <u>28413ff15c442525a36bb7</u> <u>77fb2e1e99aa93ca6c370a</u>	+ 42.406299189999998 589 USDT  1,956.35 USD	✓
14	2022-06-12 10:17:59	<u>0x5d34051a12674cf6e65a</u> <u>57057b66e5b033857c0647</u> <u>c6b49ca9fd7f8d6644088f</u>	+ 122.37758974999999 8503 USDT  122.46 USD	✓
15	2022-06-09 16:00:58	<u>0x48dacdfbdd467f1aba60</u> <u>341d3b671d051d146be89c</u> <u>293e55207a0f36d34d094d</u>	- 203.84000000000000 3411 USDT  12,273.92 USD	✓
16	2022-06-09 15:27:56	<u>0x65f1165af51cd77ca264</u> <u>236b908a11b63d263c982f</u> <u>19bae1f74ca68249238091</u>	+ 99.069999999999993 179 USDT  5,965.35 USD	✓
17	2022-06-05 08:52:37	<u>0x87c6656044c451007837</u> <u>54be8958a07a60f9c9f30b</u> <u>0a4a9d6ce44418fcee20b1</u>	+ 54.539999999999999 147 USDT  54.58 USD	✓
18	2022-06-03 17:36:40	<u>0x11402db9e11bc07dfd96</u> <u>60eff4da39c920217d9cd2</u> <u>954a1fc37e43b40e46a588</u>	+ 50.229999999999996 874 USDT  3,147.35 USD	✓
19	2022-05-15 12:26:49	<u>0x144d53db94e96ca5a5dc</u> <u>5fce4896ba4a95b097b1a3</u> <u>bfe5018c6bf4eb2eca33d6</u>	+ 17.70050000 GMT	✓
20	2022-05-12 16:29:13	<u>0xfd2fa1d490b9a0599984</u> <u>53953b4f24f772787dc8c8</u> <u>6a7ca31ba6c579e5719d37</u>	- 207.580000000000001 2506 USDT  208.31 USD	✓
21	2022-05-12 15:24:33	<u>0xe45a3fd6a7a95ba82171</u> <u>e3e862b2436b256844c688</u> <u>341beea62d9eed6a993a08</u>	+ 158.37999999999999 5453 USDT  158.93 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-11 11:53:57	<u>0x2bfc858cbbf5b16381a8e963e9ffcef01ce0ac4c349e15edef168cd290dce1b7</u>	+ 49.200000000000002 842 USDT  49.18 USD	✓
23	2022-05-11 07:31:13	<u>0x4bb2db1c7864d1baf4744bbb4052d41147a355c861c6e54281c187e01cd74bb0</u>	- 297.23483599999997 2955 USDT  297.11 USD	✓
24	2022-05-11 06:59:54	<u>0x09c5c34e6445666e4a0df97b4a2a98c4a90536f458022cc87dbcfb30426caf4d</u>	+ 198.03483550000001 4008 USDT  197.95 USD	✓
25	2022-05-05 08:28:17	<u>0xd8ab37735ae5469e297718d914c681ba7bb695f508500f9f6c69f34c26241524</u>	+ 99.200000000000002 842 USDT  99.14 USD	✓
26	2022-05-04 05:08:39	<u>0xc5da81dfd7f3daf663ab828824b248a3f36904bde948d40034145552e0e57938</u>	- 289.19999999999998 8631 USDT  288.84 USD	✓
27	2022-05-03 18:12:41	<u>0xcdcf6d80c85f37e5b43f5b39db421800291f925ad440ff1a9f0ea17d80b21d83</u>	+ 23.81680000 GMT	✓
28	2022-05-02 05:30:41	<u>0x024523d88b5d77815233c2aa13a55c4d17414c7e96c18492560ff197bfa89651</u>	+ 0.5759999999999999 56 ART	✓
29	2022-04-29 03:12:43	<u>0xdd363418d6388dbfcca391a4b357e28ce039e217ae09141b774fa20c57ecb1a0</u>	+ 289.19999999999998 8631 USDT  288.87 USD	✓
30	2022-04-19 18:22:14	<u>0x8bcf2c27d4067646eab0f6900175954233982b5175caa058ca2a8ef0280caa05</u>	- 449.92544600000002 2195 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-18 15:12:18	<u>0x50615fc443e48e160b27 b610279fa4cf65beb696ca 4f99aa2beba83fc891d7e8</u>	+ 109.40000000000000 5684 USDT	✓
32	2022-04-18 05:27:38	<u>0xadec186c4172029885c9 582c977bfaf367a0555a60 a33dd847fefc0966b0b7f0</u>	+ 130.00000000000000 0000 USDT	✓
33	2022-04-15 20:49:16	<u>0xfc4ebaa17c4eeeb2d9be 69820c521c08a3f3842740 6d209838e97b187d1ce02b</u>	+ 99.200000000000002 842 USDT	✓
34	2022-04-15 16:56:33	<u>0x834ae61116896869572e c9b3a8d25c9d6da65543a9 808332dac5c3df484d4c7f</u>	+ 1.1999999999999999 56 USDT	✓
35	2022-04-15 16:21:20	<u>0xe12242466ecf989310be f6beb7317397a37d955174 ad2f6a98cca23196955353</u>	+ 99.200000000000002 842 USDT	✓
36	2022-04-06 18:11:03	<u>0x6b1df9869eaf8fd81e59 389c3a0f97e4aa75672b23 190edd006f7017dac38462</u>	- 1,027.160804999999 982101 BUSD  126,546.24 USD	✓
37	2022-04-06 07:44:48	<u>0x6f15e5afc35b957c5808 50237423a46b5098a0871c 25a954204b04ae289571df</u>	+ 2.9102642900000001 98 BUSD  358.54 USD	✓
38	2022-04-05 12:03:33	<u>0xbbaafd65290221f2f513d 92bdc8ccc56ab24429c541 4d3304d2b5d84f8d9658c0</u>	+ 10.000000000000000 000 BUSD  1,232.00 USD	✓
39	2022-04-05 12:00:48	<u>0xb5e5f321905278a45daa 176e361fdb8ec189b97a6 874600dba93d6fd50ea57d</u>	+ 2.0000000000000000 00 BUSD  246.40 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-04-03 07:11:45	<u>0xea1e42d77b3e03bfe1d68296d22d1c907e1372149b4dbe39c6054621a7c25175</u>	+ 386.81196499999998 6503 BUSD	✓
41	2022-04-02 17:36:56	<u>0x9bbaf6d4073695328a3ecc0c92fc4485c102e93704067764d2f2816648630fea</u>	+ 588.43602703999999 9033 BUSD	✓
42	2022-03-25 19:54:39	<u>0x7230cbc0d2b7da8aca0573b19a028356d4d2235fea2d88e18727c37fb87749c9</u>	+ 12.814506590000000 585 BUSD  1,589.90 USD	✓
43	2022-03-24 11:05:17	<u>0xb7387f15d7301fbf361e5dd0156cf9914dbffbb334949a44441574906ec3a80f</u>	+ 10.925446759999999 813 USDT	✓
44	2022-03-21 05:06:48	<u>0x8791bc34b13599e6eb5e30ae96a1ea9c3dfc725bac c4697e97ebe528d31ed191</u>	+ 10.574296860000000 464 BUSD  1,214.29 USD	✓
45	2022-03-17 18:28:24	<u>0x4a22df4082e950f004c5aff9e1c2204f96cba1e1dc193539e6fb81b30f310dca</u>	+ 2.4469756199999999 07 BUSD	✓
46	2022-03-17 09:46:26	<u>0xed9fb5ccd13658e7d57783a62bef2f921edc237a5bf26ad051a0261c0622a34f</u>	+ 11.166770429999999 692 BUSD	✓

* USD values displayed at the time of transaction

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