

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa28f16ec1a1f0c01e1b8856e79778c947a90b59e</u>
TOTAL RECEIVED	0.233646694585998210 BNB
	137.64 USD
TOTAL SEND	0.231515995000000002 BNB
	136.38 USD




Token	Balance
BNB	0.002130699585998197 BNB
	1.25 USD
Binance-Peg BTG Token	11,000.000000 BTG
eCash	29,000,000.000000 XEC
Atom	99.561480 Atom
JVC-Peg JFIN	0.000006200430592304 JFIN-T
0Apply Rich Token	0.57599999999999956 ART










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-09-24 13:20:45	<u>0x635f386e34d67e7421c3</u> <u>cd8c12748e4cfe01a9ba72</u> <u>cdf08fe4231d356babf5ce</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-09-24 13:20:45	<u>0x635f386e34d67e7421c3cd8c12748e4cfe01a9ba72cdf08fe4231d356babf5ce</u>	- 0.0001900050000000 00 BNB  0.05 USD	✓
3	2022-09-24 13:19:00	<u>0x608b60e450abfb37962bf88e97b4baf7d47564ff680426f2cbc66fac1bbaa9ea</u>	- 0.0830000000000000 04 BNB  23.30 USD	✓
4	2022-09-24 13:19:00	<u>0x608b60e450abfb37962bf88e97b4baf7d47564ff680426f2cbc66fac1bbaa9ea</u>	- 0.0025638450000000 00 BNB  0.71 USD	✓
5	2022-09-24 13:12:59	<u>0xad6f423ecb2fd8b24af5a933e357b3b5cac3ae7f2ad1d3dd329e9be105ba3a4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-24 13:12:59	<u>0xad6f423ecb2fd8b24af5a933e357b3b5cac3ae7f2ad1d3dd329e9be105ba3a4f</u>	- 0.0001900650000000 00 BNB  0.05 USD	✓
7	2022-09-24 13:10:32	<u>0xfaab6e78a17d43ddae9d9c2dbf997e6b41320768459e702e740304a277861130</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-24 13:10:32	<u>0xfaab6e78a17d43ddae9d9c2dbf997e6b41320768459e702e740304a277861130</u>	- 0.0001475850000000 00 BNB  0.04 USD	✓
9	2022-09-24 13:03:35	<u>0x48fe877f06d26237cee6affdd996fcff7b543f98cf3e93758f0aa3459ba7fdb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-09-24 13:03:35	<u>0x48fe877f06d26237cee6affdd996fcff7b543f98cf3e93758f0aa3459ba7fdb1</u>	- 0.0001900650000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-24 12:54:20	<u>0xa438bda18c6562dcfe21</u> <u>c39a5dd2dbf62fe88e4357</u> <u>1293be5b2fa416fb9b98b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-24 12:54:20	<u>0xa438bda18c6562dcfe21</u> <u>c39a5dd2dbf62fe88e4357</u> <u>1293be5b2fa416fb9b98b7</u>	- 0.0002649450000000 00 BNB  0.07 USD	✓
13	2022-09-24 12:53:11	<u>0xd458f4623e7f5e054140</u> <u>9457a43d156c606bce5080</u> <u>1ebf195825e7795b323021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-24 12:53:11	<u>0xd458f4623e7f5e054140</u> <u>9457a43d156c606bce5080</u> <u>1ebf195825e7795b323021</u>	- 0.0002204750000000 00 BNB  0.06 USD	✓
15	2022-08-03 06:39:02	<u>0x0cbb1e5f286a7eadcad</u> <u>6bbef250cb1fa64bdf2a49</u> <u>5685411e140af6c6908c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-03 06:39:02	<u>0x0cbb1e5f286a7eadcad</u> <u>6bbef250cb1fa64bdf2a49</u> <u>5685411e140af6c6908c0a</u>	- 0.0012685550000000 00 BNB  0.36 USD	✓
17	2022-08-03 06:34:56	<u>0x0866808daa850ee9ca45</u> <u>b89e22e38f389682c04faf</u> <u>2b789cab1d1e1c3b87b60a</u>	- 0.053900000000000000 03 BNB  15.52 USD	✓
18	2022-08-03 06:34:56	<u>0x0866808daa850ee9ca45</u> <u>b89e22e38f389682c04faf</u> <u>2b789cab1d1e1c3b87b60a</u>	- 0.0023504250000000 00 BNB  0.67 USD	✓
19	2022-07-22 14:49:28	<u>0x2f650ab5abc5e04b786b</u> <u>e7e0a6aaa7385faba9aba9</u> <u>9df10875ed9ccbee67a390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-22 14:49:28	<u>0x2f650ab5abc5e04b786b e7e0a6aaa7385faba9aba9 9df10875ed9ccbee67a390</u>	- 0.0011938550000000 00 BNB  0.31 USD	✓
21	2022-07-22 14:49:28	<u>0x0f2c227cf3c39a8e2d9c 5446ade6766a5421060b7a f1ac4cb0e1e726a27f52e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-22 14:49:28	<u>0x0f2c227cf3c39a8e2d9c 5446ade6766a5421060b7a f1ac4cb0e1e726a27f52e7</u>	- 0.0002220350000000 00 BNB  0.05 USD	✓
23	2022-07-22 14:39:16	<u>0x74017db52320bf5c1d5a 4082c273d17cb5a0fa3b05 8c6e4c1b17bfc243e9dd88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-22 14:39:16	<u>0x74017db52320bf5c1d5a 4082c273d17cb5a0fa3b05 8c6e4c1b17bfc243e9dd88</u>	- 0.0001481250000000 00 BNB  0.03 USD	✓
25	2022-07-22 14:31:31	<u>0x09b5ecec5491cd83112 90513f4994b27e0939eb85 9dce959f38f82a629946c6</u>	- 0.0400000000000000 01 BNB  10.63 USD	✓
26	2022-07-22 14:31:31	<u>0x09b5ecec5491cd83112 90513f4994b27e0939eb85 9dce959f38f82a629946c6</u>	- 0.0015769950000000 00 BNB  0.41 USD	✓
27	2022-07-22 00:04:37	<u>0xf71b8bf285106d8e0c37 98956b7756c66a83cdda7b f5d7881540f8dcce19171c</u>	+ 0.0522103500000000 03 BNB  13.85 USD	✓
28	2022-07-21 23:45:21	<u>0x5525d54f7a8799d07c2d 9e1bc9c02eaa44925deb94 68e540a3a0feb0048ba052</u>	- 0.0400000000000000 01 BNB  10.61 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-07-21 23:45:21	<u>0x5525d54f7a8799d07c2d9e1bc9c02eaa44925deb9468e540a3a0feb0048ba052</u>	- 0.0016966250000000 00 BNB  0.45 USD	✓
30	2022-07-20 08:04:02	<u>0x05e2836ee8b5dd665f810662ad68aeff83a7054d04729fd870c37b33253f9499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-07-20 08:04:02	<u>0x05e2836ee8b5dd665f810662ad68aeff83a7054d04729fd870c37b33253f9499</u>	- 0.0005769300000000 00 BNB  0.15 USD	✓
32	2022-07-20 08:03:32	<u>0xf37432e3253e1e0dfa6f179742deb92a30b758605a99c0226207b150dd1d037</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-07-20 08:03:32	<u>0xf37432e3253e1e0dfa6f179742deb92a30b758605a99c0226207b150dd1d037</u>	- 0.0002206550000000 00 BNB  0.05 USD	✓
34	2022-07-19 11:36:51	<u>0xcff5e6e178f987c63882fec42a23dc9ef54cde9b8cef8447144619e827edc39a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-07-19 11:36:51	<u>0xcff5e6e178f987c63882fec42a23dc9ef54cde9b8cef8447144619e827edc39a</u>	- 0.0005768700000000 00 BNB  0.15 USD	✓
36	2022-07-19 11:36:06	<u>0x960f02014c37624e4835ee252d38ea30117f1f06916f27050909e912f7a0d66e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2022-07-19 11:36:06	<u>0x960f02014c37624e4835ee252d38ea30117f1f06916f27050909e912f7a0d66e</u>	- 0.0002205950000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-07-19 02:22:47	<u>0x1654f6d6403327bf05e138c820f8502071b6e9b466fca6c59b96567b0e0dd3b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-07-19 02:22:47	<u>0x1654f6d6403327bf05e138c820f8502071b6e9b466fca6c59b96567b0e0dd3b2</u>	- 0.000576810000000000 00 BNB  0.14 USD	✓
40	2022-07-19 02:20:23	<u>0x65e84c4825e9e542e812cb513aaeb680573deca58133d3eae1f9427384a66af8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-07-19 02:20:23	<u>0x65e84c4825e9e542e812cb513aaeb680573deca58133d3eae1f9427384a66af8</u>	- 0.000220535000000000 00 BNB  0.05 USD	✓
42	2022-07-19 02:19:11	<u>0xd31113302d4a6c3766541f678f1787911f173e5c098d6c0526c5a135312ee0aa</u>	+ 0.051781349999999999 97 BNB  13.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 06:39:02	<u>0x0cbb1e5f286a7aeadcad6bbef250cb1fa64bdf2a495685411e140af6c6908c0a</u>	+ 0.0525017769241767 49 BNB  15.12 USD	✓
2	2022-07-22 14:49:28	<u>0x2f650ab5abc5e04b786be7e0a6aaa7385faba9aba99df10875ed9ccbee67a390</u>	+ 0.0771532176618214 55 BNB  20.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-09-24 13:36:53	<u>0x6a1043b3c2b112701c2d324729818228925aa17287d2e9fff074429206a3dd39</u>	+ 29,000,000.000000 XEC	✓
2	2022-09-24 13:20:45	<u>0x635f386e34d67e7421c3cd8c12748e4cfe01a9ba72cdf08fe4231d356babf5ce</u>	- 42.2980599999999999 548 JFIN-T	✓
3	2022-09-24 13:19:00	<u>0x608b60e450abfb37962bf88e97b4baf7d47564ff680426f2cbc66fac1bbaa9ea</u>	+ 42.298063436615066 735 JFIN-T	✓
4	2022-09-24 13:12:59	<u>0xad6f423ecb2fd8b24af5a933e357b3b5cac3ae7f2ad1d3dd329e9be105ba3a4f</u>	- 5,240.000000000000 000000 JFIN-T	✓
5	2022-09-24 13:10:32	<u>0xfaab6e78a17d43ddae9d9c2dbf997e6b41320768459e702e740304a277861130</u>	- 0.0000000000000000 00 JFIN-T	✓
6	2022-09-24 13:10:05	<u>0x6828f3a8b8f83455a48d5f3440272e2995a997422aa4d67dd747ca303b36f573</u>	+ 240.00000000000000 0000 JFIN-T	✓
7	2022-09-24 13:06:41	<u>0xc0c7c7569b293b5ae8c6046d62a88a9641cbb9b4223f479b2ee5f8ee93b76914</u>	+ 5,000.000000000000 000000 JFIN-T	✓
8	2022-09-24 13:03:35	<u>0x48fe877f06d26237cee6affdd996fcff7b543f98cf3e93758f0aa3459ba7fdb1</u>	- 5,000.000000000000 000000 JFIN-T	✓
9	2022-09-24 12:56:53	<u>0x7d664813d4b31ef6c17405134fd2f374f42db4589109e910babaaf615632ffc4</u>	+ 5,000.000000000000 000000 JFIN-T	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-24 12:54:20	<u>0xa438bda18c6562dcfe21</u> <u>c39a5dd2dbf62fe88e4357</u> <u>1293be5b2fa416fb9b98b7</u>	- 10.0000000000000000 000 JFIN-T	✓
11	2022-09-24 12:51:23	<u>0x40a9381d117b09da9870</u> <u>07cd60f5ecfd6c6bb7e6bf</u> <u>9e909c97ad03a5897c62bb</u>	+ 10.0000000000000000 000 JFIN-T	✓
12	2022-08-18 23:52:13	<u>0x84399afa7ff94b820b93</u> <u>0a55494964203845c4e58c</u> <u>52da78c1bd1bd200b5a3ef</u>	+ 11,000.000000 BTG	✓
13	2022-08-03 06:39:02	<u>0x0cbb1e5f286a7eadcad</u> <u>6bbef250cb1fa64bdf2a49</u> <u>5685411e140af6c6908c0a</u>	- 24.7267900000000001 157 JFIN-T	✓
14	2022-08-03 06:34:56	<u>0x0866808daa850ee9ca45</u> <u>b89e22e38f389682c04faf</u> <u>2b789cab1d1e1c3b87b60a</u>	+ 24.726792763815527 820 JFIN-T	✓
15	2022-07-22 14:49:28	<u>0x2f650ab5abc5e04b786b</u> <u>e7e0a6aaa7385faba9aba9</u> <u>9df10875ed9ccbee67a390</u>	- 32.734775453310788 862 JFIN-T	✓
16	2022-07-22 14:39:16	<u>0x74017db52320bf5c1d5a</u> <u>4082c273d17cb5a0fa3b05</u> <u>8c6e4c1b17bfc243e9dd88</u>	+ 32.734775453310788 862 JFIN-T	✓
17	2022-07-22 14:39:16	<u>0x74017db52320bf5c1d5a</u> <u>4082c273d17cb5a0fa3b05</u> <u>8c6e4c1b17bfc243e9dd88</u>	- 32.734775453310788 862 JFIN-T	✓
18	2022-07-22 14:31:31	<u>0x09b5ecec5491cd83112</u> <u>90513f4994b27e0939eb85</u> <u>9dce959f38f82a629946c6</u>	+ 16.460646157175698 789 JFIN-T	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-21 23:54:37	<u>0xe4b93b9dfab9075d0974</u> <u>64fb2e035b622fce46469b</u> <u>50e0e3d41c3e05615c3fe0</u>	+ 99.561480 Atom	✓
20	2022-07-21 23:45:21	<u>0x5525d54f7a8799d07c2d</u> <u>9e1bc9c02eaa44925deb94</u> <u>68e540a3a0feb0048ba052</u>	+ 16.274129296135090 073 JFIN-T	✓
21	2022-07-20 08:04:02	<u>0x05e2836ee8b5dd665f81</u> <u>0662ad68aef83a7054d04</u> <u>729fd870c37b33253f9499</u>	- 5,009.519900000000 234286 JFIN-T	✓
22	2022-07-20 08:00:05	<u>0x5393c326c176d6688a2e</u> <u>b06ec4be455a41344ff367</u> <u>1bc5ae6bde59bc11ab0cb2</u>	+ 5,009.519900000000 234286 JFIN-T	✓
23	2022-07-19 11:36:51	<u>0xcff5e6e178f987c63882</u> <u>fec42a23dc9ef54cde9b8c</u> <u>ef8447144619e827edc39a</u>	- 2,002.519900000000 006912 JFIN-T	✓
24	2022-07-19 11:30:06	<u>0x7a8201c06e49827154f2</u> <u>a4e870352792c05932efa5</u> <u>034d9becdaca39cb35e4d1</u>	+ 2,002.519900000000 006912 JFIN-T	✓
25	2022-07-19 02:42:20	<u>0x9c6025abf6eb084d648d</u> <u>9e7212937e5285b17b28a0</u> <u>03cd13e3fa97b7a309af5a</u>	+ 0.5759999999999999 56 ART	✓
26	2022-07-19 02:22:47	<u>0x1654f6d6403327bf05e1</u> <u>38c820f8502071b6e9b466</u> <u>fca6c59b96567b0e0dd3b2</u>	- 2,990.079600000000 027649 JFIN-T	✓
27	2022-07-18 02:00:05	<u>0x0c86d8cbd3ea2d709717</u> <u>9d5533b9853152d576467b</u> <u>f4eb65b9b32e6d0233d125</u>	+ 2,990.079600000000 027649 JFIN-T	✓

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