

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa9bf7c45fb4ff8dacdae607be56aeaefaa005239</u>
TOTAL RECEIVED	0.005990086324054354 BNB
	3.52 USD
TOTAL SEND	0.005990086324054354 BNB
	3.52 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MmBox.org	60,000.000000000000000000 MmBox.org
! NOTCOIN	1,000 om/
0rugz.com	75,000.00000000 0Rugz.com
StarryNift citizenShip card	1 SNC
Adventurous	N/A VEN

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:04:16	<u>0x8e1be9bc554c24319de1</u> <u>2f3f0174b3dacda0dd0a33</u> <u>e3a02c0565e9f53e8bbb4b</u>	- 0.0018021585240543 54 BNB  1.01 USD	✓
2	2024-03-17 12:04:16	<u>0x8e1be9bc554c24319de1</u> <u>2f3f0174b3dacda0dd0a33</u> <u>e3a02c0565e9f53e8bbb4b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-02-18 14:21:22	<u>0x8872ff02070711fbb9c0</u> <u>b4cc82fb3b6e326097be72</u> <u>ac19fbb661d191dc5aa8d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-18 14:21:22	<u>0x8872ff02070711fbb9c0</u> <u>b4cc82fb3b6e326097be72</u> <u>ac19fbb661d191dc5aa8d8</u>	- 0.0001078890000000 00 BNB  0.03 USD	✓
5	2024-02-11 14:53:29	<u>0x97d51623e6904090def3</u> <u>b9fa03bd6e94af0f3c2330</u> <u>cf884dab22a60b95ec4d99</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
6	2024-02-11 14:53:29	<u>0x97d51623e6904090def3</u> <u>b9fa03bd6e94af0f3c2330</u> <u>cf884dab22a60b95ec4d99</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
7	2024-01-23 16:19:31	<u>0xdd55ceb4e087fe64633e</u> <u>475fe691b9fee356df0175</u> <u>2a567b0d54e9a40faf23a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-23 16:19:31	<u>0xdd55ceb4e087fe64633e</u> <u>475fe691b9fee356df0175</u> <u>2a567b0d54e9a40faf23a1</u>	- 0.0003999620000000 00 BNB  0.11 USD	✓
9	2024-01-23 16:19:19	<u>0x48748694d86d23451631</u> <u>10f8d541152c653e99e5aa</u> <u>f00302b701158777d26f60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 16:19:19	<u>0x48748694d86d23451631</u> <u>10f8d541152c653e99e5aa</u> <u>f00302b701158777d26f60</u>	- 0.0001432758000000 00 BNB  0.04 USD	✓
11	2024-01-23 08:54:29	<u>0x6d3e228fd91fee5be286</u> <u>def6a52f36dbfe91ccabbf</u> <u>5e978e54a94b9f63c96536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-23 08:54:29	<u>0x6d3e228fd91fee5be286</u> <u>def6a52f36dbfe91ccabbf</u> <u>5e978e54a94b9f63c96536</u>	- 0.0001162890000000 00 BNB  0.03 USD	✓
13	2024-01-19 09:27:26	<u>0x114ddd065abe60adb29c</u> <u>f927896d79c070ea531ff2</u> <u>b2d5410e17f615ac010726</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-19 09:27:26	<u>0x114ddd065abe60adb29c</u> <u>f927896d79c070ea531ff2</u> <u>b2d5410e17f615ac010726</u>	- 0.0001232130000000 00 BNB  0.03 USD	✓
15	2024-01-18 08:16:00	<u>0xf649043bc1dca084858d</u> <u>13d02b37940b6f1f0560c6</u> <u>d4c0e8bec9cce962b66baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-18 08:16:00	<u>0xf649043bc1dca084858d</u> <u>13d02b37940b6f1f0560c6</u> <u>d4c0e8bec9cce962b66baf</u>	- 0.0001232130000000 00 BNB  0.03 USD	✓
17	2024-01-17 08:55:10	<u>0x409e6da436f11a869abf</u> <u>e3b0722f820d8055829d33</u> <u>fe90d64aef33d615d898c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-17 08:55:10	<u>0x409e6da436f11a869abf</u> <u>e3b0722f820d8055829d33</u> <u>fe90d64aef33d615d898c5</u>	- 0.0002188890000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 08:51:43	<u>0x44f19fb6837291a23776</u> <u>fce715520df1c046736f01</u> <u>94f5da375265fa6b85082e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-17 08:51:43	<u>0x44f19fb6837291a23776</u> <u>fce715520df1c046736f01</u> <u>94f5da375265fa6b85082e</u>	- 0.0006221070000000 00 BNB  0.19 USD	✓
21	2024-01-12 08:40:02	<u>0x733e5d5811cfb39ab05e</u> <u>3dd8211f2d00f0792a44ba</u> <u>34d839a0542572e2be2945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-12 08:40:02	<u>0x733e5d5811cfb39ab05e</u> <u>3dd8211f2d00f0792a44ba</u> <u>34d839a0542572e2be2945</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
23	2024-01-12 08:11:56	<u>0xbad26a13428b6ca6f9e2</u> <u>7c795828c38c20328bdd70</u> <u>55d242e0a92438d734acda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-12 08:11:56	<u>0xbad26a13428b6ca6f9e2</u> <u>7c795828c38c20328bdd70</u> <u>55d242e0a92438d734acda</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 16:19:31	<u>0xdd55ceb4e087fe64633e</u> <u>475fe691b9fee356df0175</u> <u>2a567b0d54e9a40faf23a1</u>	+ 0.0015724399391627 63 BNB  0.46 USD	✓
2	2024-01-12 08:10:02	<u>0x72e6ebec2b9d4b43856</u> <u>2983646443f543352cdd63</u> <u>3edf48f4a6cb96cf44c52d</u>	+ 0.0044176463848915 91 BNB  1.35 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 17:00:21	<u>0x3895d6032bf1b30e87306613effa6678a1f52e518ba05e61f35d3768f8593388</u>	+ 60,000.000000000000 0000000 MMBorg.org	✓
2	2024-01-23 16:19:31	<u>0xdd55ceb4e087fe64633e475fe691b9fee356df01752a567b0d54e9a40faf23a1</u>	- 0.4649809999999999 78 USDT  0.46 USD	✓
3	2024-01-12 14:16:33	<u>0xb8fc06c409ab3305a13f15fe00200f4b393647f58f609063674c66a62c7064d0</u>	+ 1,000 om/	✓
4	2024-01-12 08:40:02	<u>0x733e5d5811cfb39ab05e3dd8211f2d00f0792a44ba34d839a0542572e2be2945</u>	- 3.5000000000000000 00 USDT  3.49 USD	✓
5	2024-01-12 08:11:56	<u>0xbad26a13428b6ca6f9e27c795828c38c20328bdd7055d242e0a92438d734acda</u>	- 2.5000000000000000 00 USDT  2.49 USD	✓
6	2023-12-13 17:37:57	<u>0x91db716224c3ef5603df7159c192b75351486d870430e3ff5f92a1753060ff60</u>	+ 6.4649809999999998 67 USDT  6.48 USD	✓
7	2023-08-15 10:41:04	<u>0x92a21635f84b21dd54f5b3019eacf8a21c75cfbb55163494ad3c6c09e59616a7</u>	+ 75,000.00000000 0Rugz.com	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 08:51:43	<u>0x44f19fb6837291a23776fce715520df1c046736f0194f5da375265fa6b85082e</u>	+ 1 SNC	✓

* USD values displayed at the time of transaction

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 21:07:25	<u>0x6658adc012283d0f48ef</u> <u>2cdd7b2150b88e50860bfb</u> <u>47e5ec876e8b4f124a35eb</u>	+ 1 VEN	✓

* USD values displayed at the time of transaction

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