

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf55d013a302e4449ab83907f7f60d83689eb7dc</u>
TOTAL RECEIVED	1.251705004382194675 BNB
	751.14 USD
TOTAL SEND	1.245309584999999997 BNB
	747.31 USD

Token	Balance
BNB	0.006395419382194682 BNB 3.83 USD
BTCB Token	0.000000400000000000 BTCB 0.02 USD
USD Coin	0.000000430000000000 USDC 0.00 USD
Ethereum Token	0.000000370000000000 ETH
Wrapped ADAX	1,000,000.000000 wADAX
USTC	1,900.0000000000000000 USTC
! USDTReward.com	6 im
@Apply Rich Token	0.575999999999999956 ART
Dogecoin	0.00000000 DOGE
Smart Chain Coin	5,000,000.000000 BSC-Coin







\* USD values displayed at the time of transaction







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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-25 01:55:16	<u>0xadcf02a70ed888a67518</u> <u>9cb80db7c9b7b02a54c9a7</u> <u>64254d4a7ff74f0b18b7a9</u>	- 0.2049050000000000 04 BNB  61.14 USD	✓
2	2022-11-25 01:55:16	<u>0xadcf02a70ed888a67518</u> <u>9cb80db7c9b7b02a54c9a7</u> <u>64254d4a7ff74f0b18b7a9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-09-11 17:30:07	<u>0x744af6421041417964bf</u> <u>9e35ef0cf3493a66339458</u> <u>9e2b6fbe987a7625ab6b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 17:30:07	<u>0x744af6421041417964bf</u> <u>9e35ef0cf3493a66339458</u> <u>9e2b6fbe987a7625ab6b50</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
5	2022-09-07 17:00:07	<u>0xbfeec0e5c92dbdccaaf04</u> <u>45d2b65cba820ddb8bb51e</u> <u>7df8e7e527ee20c4d96d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-07 17:00:07	<u>0xbfeec0e5c92dbdccaaf04</u> <u>45d2b65cba820ddb8bb51e</u> <u>7df8e7e527ee20c4d96d12</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
7	2022-07-12 14:55:07	<u>0x5eb3bb34f5943a41c300</u> <u>85852826cce04546bbc125</u> <u>164f4cb89903d1198cd869</u>	+ 0.2054612299999999 95 BNB  45.69 USD	✓
8	2022-06-27 17:00:06	<u>0x632f87141677e2ed8538</u> <u>4c0156b33ebc3db3dfa1ad</u> <u>f527075f62fa43369d3745</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-27 17:00:06	<u>0x632f87141677e2ed8538 4c0156b33ebc3db3dfa1ad f527075f62fa43369d3745</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
10	2022-06-27 16:30:06	<u>0xf8c0872314f2bf59daf8 7083dea71bc2d5483677c3 233dc81df33d2024a2fbb2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-06-27 16:30:06	<u>0xf8c0872314f2bf59daf8 7083dea71bc2d5483677c3 233dc81df33d2024a2fbb2</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
12	2022-06-27 16:00:06	<u>0x3449df31f76f3d400f20 282b8ad1ef61d10c52829c d629e00f0ea8c18cf8e4f3</u>	+ 0.0065000000000000 00 BNB  1.51 USD	✓
13	2022-06-09 12:00:08	<u>0xca97d1996bc0b85d45cf 286bfac91a1077038f14bd 0dc0833f921ea8a89ca7e8</u>	- 1.0392030000000000 99 BNB  302.09 USD	✓
14	2022-06-09 12:00:08	<u>0xca97d1996bc0b85d45cf 286bfac91a1077038f14bd 0dc0833f921ea8a89ca7e8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-06-09 11:29:31	<u>0x5b4770e2108b343d134c 2ca9ed9be6eb72c5b9c4e1 930b05a32b2136d1e548d0</u>	+ 1.0199403600000001 01 BNB  296.49 USD	✓
16	2022-05-28 00:00:25	<u>0xb127b89b5b0ee3cbdb3b d19fc07e207ca2ceb695c8 f5efee50997adeef077abd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-05-28 00:00:25	<u>0xb127b89b5b0ee3cbdb3b d19fc07e207ca2ceb695c8 f5efee50997adeef077abd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-19 15:23:41	<u>0x2e55855e62073574b0ef957a569a48be76ffadeb8684c834d534626792d6c6b0</u>	+ 0.0133034143821946 82 BNB  5.61 USD	✓
19	2022-02-16 00:30:07	<u>0xba838f44b2642dc51ded0a2648ec37362c71d5da641a9ddc146fc3096fae56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-16 00:30:07	<u>0xba838f44b2642dc51ded0a2648ec37362c71d5da641a9ddc146fc3096fae56</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
21	2022-02-10 14:00:12	<u>0x265276b0edf54476cf8bd9833a4db3600c5a546f06e7a1773ce849d1282aa74e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-10 14:00:12	<u>0x265276b0edf54476cf8bd9833a4db3600c5a546f06e7a1773ce849d1282aa74e</u>	- 0.0001192350000000 00 BNB  0.04 USD	✓
23	2022-02-10 13:30:17	<u>0xc51c0b7cdb076bb9cccb13f6d046b96f427df9e0fb74aaf9cbac0c10783bb7d0</u>	+ 0.0065000000000000 00 BNB  2.78 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
2	2022-11-26 13:37:05	<u>0xe6afb57c8096151ea150e6244cb81610c3d6a2fa3de6e14ac1c1a82e900f5d5c</u>	+ 6 im	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-11 18:01:49	<u>0x6b29b10fee71c9a6588d</u> <u>a96e535f4de054b07e295f</u> <u>ce39f24198b2cc6e2b16f2</u>	+ 956,000.000000 wADAX	✓
4	2022-09-11 17:30:07	<u>0x744af6421041417964bf</u> <u>9e35ef0cf3493a66339458</u> <u>9e2b6fbe987a7625ab6b50</u>	- 2,191.400716000000 102213 USDC  2,191.31 USD	✓
5	2022-09-11 17:08:01	<u>0x666faf6baf7e4217902</u> <u>f1f5ae11892b03faa40823</u> <u>8ff3accc844a33288aa7d1</u>	+ 2,191.400716430000 102264 USDC  2,191.31 USD	✓
6	2022-09-07 17:23:07	<u>0x081cf63f4428c84c4fb5</u> <u>f0c16a2a1937590e70f8d2</u> <u>d41252a9ad68ef13e2958d</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-09-07 17:18:31	<u>0xc0c80f5c6a26bf5e9ca9</u> <u>80455f586130fa91dd2d16</u> <u>5bfcdee90157ac54540aa3</u>	+ 1,900.000000000000 000000 USTC	✓
8	2022-09-07 17:00:07	<u>0xbfeec0e5c92dbdccaaf04</u> <u>45d2b65cba820ddb8bb51e</u> <u>7df8e7e527ee20c4d96d12</u>	- 0.7025339999999999 92 ETH	✓
9	2022-09-07 16:54:01	<u>0xe6753787276f70b5aeb1</u> <u>4095948477f1f475ac528d</u> <u>e139c5a540ed9a2fd58763</u>	+ 0.7025343699999999 64 ETH	✓
10	2022-06-27 17:00:06	<u>0x632f87141677e2ed8538</u> <u>4c0156b33ebc3db3dfa1ad</u> <u>f527075f62fa43369d3745</u>	- 0.2263380000000000 11 BTCB  4,720.36 USD	✓
11	2022-06-27 16:30:06	<u>0xf8c0872314f2bf59daf8</u> <u>7083dea71bc2d5483677c3</u> <u>233dc81df33d2024a2fbb2</u>	- 0.4234029999999999 74 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-27 15:56:39	<u>0x32642904967504468676</u> <u>557bb57a55cf7db3e55bf9</u> <u>dd13d06011c3352718cd76</u>	+ 0.4234029999999999 74 ETH	✓
13	2022-06-27 15:54:39	<u>0x6cf25fc34d9dd45b60e9</u> <u>5f78986682b1a3a1964047</u> <u>1db50a1c8f8674170b9801</u>	+ 0.2198943999999999 90 BTCB  4,557.70 USD	✓
14	2022-06-09 11:58:05	<u>0xf10504b4f1263158e9a7</u> <u>6f3217c16678f19b3ff42b</u> <u>df61c8b2b4d8aebb07d873</u>	+ 0.5759999999999999 56 ART	✓
15	2022-05-28 00:00:25	<u>0xb127b89b5b0ee3cbdb3b</u> <u>d19fc07e207ca2ceb695c8</u> <u>f5efee50997adeef077abd</u>	- 0.5499140000000000 14 ETH	✓
16	2022-05-27 23:30:01	<u>0x05849093cd5d27345626</u> <u>6a47839837b29faffed2a8</u> <u>f740cd16f7401936f40769</u>	+ 0.5499140000000000 14 ETH	✓
17	2022-03-04 18:41:52	<u>0xb1f7d231368cbec93260</u> <u>69d095c4e9b97e9cfe635c</u> <u>8344de3cfd10afbc302fb7</u>	+ 0.0064440000000000 00 BTCB  252.27 USD	✓
18	2022-02-16 00:30:07	<u>0xba838f44b2642dc51ded</u> <u>0a2648ec37362c71d5da64</u> <u>1a9ddc146fc3096fae56</u>	- 0.2109999999999999 93 ETH	✓
19	2022-02-15 22:20:07	<u>0x269afcaeeb9b8c7cb7e4</u> <u>d55827bcfa522566ecfaca</u> <u>05803fa3ff232642b116e0</u>	+ 0.2109999999999999 93 ETH	✓
20	2022-02-10 14:00:12	<u>0x265276b0edf54476cf8b</u> <u>d9833a4db3600c5a546f06</u> <u>e7a1773ce849d1282aa74e</u>	- 108.84000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-10 13:22:41	<u>0xf0d16f1d20851851d770</u> <u>fb34cbb5f4052eaf552ae9</u> <u>b25e6ddc3fb5dbb1ae60d9</u>	+ 108.84000000 DOGE	✓

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