

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0xaf6a7a5dc7baca9367ae4ab0c34af4423450c91b

TOTAL RECEIVED 0.133487926087316661 BNB

 79.19 USD



TOTAL SEND 0.133487926087316661 BNB










 79.19 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
FREE coin BSC	0.000000000000000000 FREE
APPLEB	8,334,309,108.554686546 APPLEB
TheEver.io	800,000.000000000000000000 EVER
Position Token	0.000100000000000000 POSI
SpacePi Token	500,000.000000000 SpacePi
Wall Street Games	0.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-07 21:59:54	<u>0x809a0f58a16a4037549d</u> <u>cceec16343dec98b48ca3b</u> <u>3b1b524227c13dcd23ade9</u>	- 0.0096726300000000 00 BNB  3.38 USD	✓
2	2021-08-07 21:59:54	<u>0x809a0f58a16a4037549d</u> <u>cceec16343dec98b48ca3b</u> <u>3b1b524227c13dcd23ade9</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-08-07 17:49:38	<u>0xaeeeea79b2018c4fe14e6</u> <u>f3f056b06de9927e74917f</u> <u>d8f4e504a5e2c686b88b41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-07 17:49:38	<u>0xaeeeea79b2018c4fe14e6</u> <u>f3f056b06de9927e74917f</u> <u>d8f4e504a5e2c686b88b41</u>	- 0.0002237000000000 00 BNB  0.07 USD	✓
5	2021-08-07 17:48:17	<u>0x4431ae6c62dc8ea412b2</u> <u>9432bfa10614ae6a1b531f</u> <u>36e09a11c3dd6ef984c5d4</u>	+ 0.0100000000000000 00 BNB  3.56 USD	✓
6	2021-08-07 17:37:19	<u>0xffb5ca13180ca76f2791</u> <u>4c3bda01cb7bf7e0eb5f68</u> <u>5d67fd550cc3945fac6faa</u>	- 0.0821228413144287 63 BNB  29.25 USD	✓
7	2021-08-07 17:37:19	<u>0xffb5ca13180ca76f2791</u> <u>4c3bda01cb7bf7e0eb5f68</u> <u>5d67fd550cc3945fac6faa</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2021-08-07 17:34:16	<u>0xf87d6702175326326aa5</u> <u>56cffc3e0f115b84e29414</u> <u>ef304f137249c981d6e322</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-08-07 17:34:16	<u>0xf87d6702175326326aa5</u> <u>56cffc3e0f115b84e29414</u> <u>ef304f137249c981d6e322</u>	- 0.0006264100000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-07 17:28:55	<u>0x0bc6780875d82c3ef999</u> <u>212938ee97bc2cdf630d49</u> <u>69c6a09bea5c120e75e169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-07 17:28:55	<u>0x0bc6780875d82c3ef999</u> <u>212938ee97bc2cdf630d49</u> <u>69c6a09bea5c120e75e169</u>	- 0.000221820000000000 00 BNB  0.07 USD	✓
12	2021-08-07 17:27:10	<u>0x266423a81744afcb48f7</u> <u>6f28252b4609c94e6260bb</u> <u>715acf1b42b4823103f5b6</u>	+ 0.0082761353518734 91 BNB  2.94 USD	✓
13	2021-08-07 17:22:23	<u>0x03a7c337a032ce181929</u> <u>ee34c94f5c136cea9a571d</u> <u>ede5f7f664b6c5a22aa1cd</u>	- 0.0085743353518734 91 BNB  3.05 USD	✓
14	2021-08-07 17:22:23	<u>0x03a7c337a032ce181929</u> <u>ee34c94f5c136cea9a571d</u> <u>ede5f7f664b6c5a22aa1cd</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2021-08-07 17:17:44	<u>0x49cc747679c1140769ba</u> <u>0249a085200d84193ff6c6</u> <u>69aaddb347f5273c0e1098</u>	+ 0.0086793353518734 90 BNB  3.09 USD	✓
16	2021-07-28 21:27:46	<u>0xd0b01a4e33b32a045a15</u> <u>4da249fd04be1de27f6524</u> <u>28590fc3bd72577abe851a</u>	- 0.0308388094210144 06 BNB  9.61 USD	✓
17	2021-07-28 21:27:46	<u>0xd0b01a4e33b32a045a15</u> <u>4da249fd04be1de27f6524</u> <u>28590fc3bd72577abe851a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
18	2021-07-28 21:24:28	<u>0x1171c0982da67d7c241b</u> <u>7b367352c2d7015c7e4e24</u> <u>f9b094e846122f5d1740e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-28 21:24:28	<u>0x1171c0982da67d7c241b7b367352c2d7015c7e4e24f9b094e846122f5d1740e7</u>	- 0.0005610300000000 00 BNB  0.17 USD	✓
20	2021-07-28 21:23:55	<u>0xed4dcc66862d26e1b55c28b47941b725afc1cc3bc6e0fd496f2f6c050a3a452b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-07-28 21:23:55	<u>0xed4dcc66862d26e1b55c28b47941b725afc1cc3bc6e0fd496f2f6c050a3a452b</u>	- 0.0002276800000000 00 BNB  0.07 USD	✓
22	2021-07-28 18:19:27	<u>0xb9c6069f56a725b15f6a39a7c850ab9af2cc459a7fe60742f9eceba431380fd6</u>	+ 0.0061600000000000 00 BNB  1.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-07 17:34:16	<u>0xf87d6702175326326aa556cffc3e0f115b84e29414ef304f137249c981d6e322</u>	+ 0.0747999359625552 70 BNB  26.64 USD	✓
2	2021-07-28 21:24:28	<u>0x1171c0982da67d7c241b7b367352c2d7015c7e4e24f9b094e846122f5d1740e7</u>	+ 0.0255725194210144 06 BNB  7.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 18:55:46	<u>0x53499b87e05b419cd1143ce3f641644a106c56b58b60286666634ec92e5c88e8</u>	+ 500,000.0000000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-07 22:25:22	<u>0xf7b74553e15d2e780529</u> <u>b7eea89cbb2bb946d1ea49</u> <u>8467c192060199d16b8b0a</u>	+ 800,000.0000000000 00000000 EVER	✓
3	2021-08-07 17:45:14	<u>0x95d2bf65704ab7d17970</u> <u>f3917052b39f42519c0bfb</u> <u>8f73002a78b549f58d1d30</u>	+ 8,112,869,071.4456 83479 APPLB	✓
4	2021-08-07 17:34:16	<u>0xf87d6702175326326aa5</u> <u>56cffc3e0f115b84e29414</u> <u>ef304f137249c981d6e322</u>	- 8,153,941.76337394 1183090210 FREE	✓
5	2021-08-07 17:23:13	<u>0xfa247de83c27921ac4e6</u> <u>f55cf163e2ffc28df8e32b</u> <u>5d5915224aedca2dd67959</u>	+ 8,153,941.76337394 1183090210 FREE	✓
6	2021-07-30 22:00:40	<u>0x664481dac5b917d0b548</u> <u>f00a909fcb3916159da394</u> <u>5cc8d63899ef6e29e81cd2</u>	+ 150,000.00000000 MNEB	✓
7	2021-07-29 19:38:04	<u>0x9de92eab216ed5897b4b</u> <u>2a1d8736aa446478274677</u> <u>f6b03761ad16dfb82607c8</u>	+ 0.0001000000000000 00 POSI	✓
8	2021-07-28 21:24:28	<u>0x1171c0982da67d7c241b</u> <u>7b367352c2d7015c7e4e24</u> <u>f9b094e846122f5d1740e7</u>	- 48,605,879.0407708 21273326874 WSG	✓
9	2021-07-28 17:59:39	<u>0x423556f0709fda9c76f3</u> <u>1173fb681a793b2128909a</u> <u>a0a6b44774dcfe231a1577</u>	+ 48,605,879.0407708 21273326874 WSG	✓

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