

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0515b6f630b9e741ebb20e799eb09b4dd0650f8</u>
TOTAL RECEIVED	0.579769022037875170 BNB
	338.87 USD
TOTAL SEND	0.578307281119999961 BNB
	338.02 USD


Token	Balance
BNB	0.001461740917875178 BNB
	0.85 USD
Tether USD	0.029999999999999999 USDT
	0.03 USD
MART TOKEN	9.970000 MART
0gas.io	16,000.000000000 0gas.io
TNCV	981,000.099584440817125142 TNCV
MART TOKEN	16.979000 MART
Crypto Gold Box	211.000000 CGB
SUPER	1,692,456,109.345613002777099609 SUPER
MART TOKEN	1.984030 MART
TNCV	770.000000000000000000 TNCV


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-21 15:14:38	<u>0xc13508380464e4fd8869</u> <u>6fece0c958c08fde51a808</u> <u>dd885fa2fa4b0b0cbbd973</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-21 15:14:38	<u>0xc13508380464e4fd8869</u> <u>6fece0c958c08fde51a808</u> <u>dd885fa2fa4b0b0cbbd973</u>	- 0.0002474759700000 00 BNB  0.05 USD	✓
3	2022-06-21 14:50:38	<u>0x916e4618228ac7f18fe9</u> <u>b3b56b664abd563d99e04c</u> <u>f61d04898af146b510dc84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 14:50:38	<u>0x916e4618228ac7f18fe9</u> <u>b3b56b664abd563d99e04c</u> <u>f61d04898af146b510dc84</u>	- 0.0011914770000000 00 BNB  0.26 USD	✓
5	2022-06-21 14:48:44	<u>0x34855f4d473b4b18f585</u> <u>7c951a2133fe16c10d5c17</u> <u>ecc433fba76695978d6d2c</u>	+ 0.002800000000000000 00 BNB  0.61 USD	✓
6	2022-05-12 00:11:19	<u>0xb9e1f23d64f009ee6bce</u> <u>96941ca6fed41b26b901d6</u> <u>da8edf1277f60fddaabc12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-05-12 00:11:19	<u>0xb9e1f23d64f009ee6bce</u> <u>96941ca6fed41b26b901d6</u> <u>da8edf1277f60fddaabc12</u>	- 0.0001131350850000 00 BNB  0.02 USD	✓
8	2022-05-12 00:10:04	<u>0x529435d01bab97f6a492</u> <u>e101c3d6849cb529adc7d9</u> <u>907a3566727d326e582f1f</u>	- 0.000600000000000000 00 BNB  0.15 USD	✓
9	2022-05-12 00:10:04	<u>0x529435d01bab97f6a492</u> <u>e101c3d6849cb529adc7d9</u> <u>907a3566727d326e582f1f</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-26 15:08:36	<u>0x94bf5296cd684f88c41f708bf646d2b832f968ddd8c7879ce778250f30039f6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-26 15:08:36	<u>0x94bf5296cd684f88c41f708bf646d2b832f968ddd8c7879ce778250f30039f6c</u>	- 0.000435355000000000 00 BNB  0.25 USD	✓
12	2021-11-26 15:06:47	<u>0x9dfc606aa2edea0501bd9f15c0385935de326cb07d89c236d75e1596c44519e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-26 15:06:47	<u>0x9dfc606aa2edea0501bd9f15c0385935de326cb07d89c236d75e1596c44519e0</u>	- 0.000435355000000000 00 BNB  0.25 USD	✓
14	2021-11-13 17:24:31	<u>0x07193b3136b6e345336a5fa14a7b1f775bc810f91dd817727eeb9365f4bfe41d</u>	- 0.003000000000000000 00 BNB  1.94 USD	✓
15	2021-11-13 17:24:31	<u>0x07193b3136b6e345336a5fa14a7b1f775bc810f91dd817727eeb9365f4bfe41d</u>	- 0.000112455000000000 00 BNB  0.07 USD	✓
16	2021-11-13 05:09:37	<u>0x42e551df605bb54c98536638b64f71a81e4a7351b6fe1e07bb1a42c695237be6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-13 05:09:37	<u>0x42e551df605bb54c98536638b64f71a81e4a7351b6fe1e07bb1a42c695237be6</u>	- 0.000193331565000000 00 BNB  0.12 USD	✓
18	2021-11-02 08:36:17	<u>0xb013eafed3a15d5c5ba1cac3191a2117d0b026481d05e9b638648ef3b9258c01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-11-02 08:36:17	<u>0xb013eafed3a15d5c5ba1</u> <u>cac3191a2117d0b026481d</u> <u>05e9b638648ef3b9258c01</u>	- 0.0012622960000000 00 BNB  0.69 USD	✓
20	2021-11-02 08:31:44	<u>0xdc124894aa94165c746a</u> <u>7593a49ea5e6bffb191e7e</u> <u>238086580c5d5ffcf965bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-02 08:31:44	<u>0xdc124894aa94165c746a</u> <u>7593a49ea5e6bffb191e7e</u> <u>238086580c5d5ffcf965bc</u>	- 0.0003118360000000 00 BNB  0.17 USD	✓
22	2021-11-01 08:05:06	<u>0xdaa490262e9eb33d1fcf</u> <u>1c15deb71726e121f84ae7</u> <u>41e2439ed2134295c69c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-01 08:05:06	<u>0xdaa490262e9eb33d1fcf</u> <u>1c15deb71726e121f84ae7</u> <u>41e2439ed2134295c69c7e</u>	- 0.0004437459000000 00 BNB  0.24 USD	✓
24	2021-11-01 07:17:49	<u>0xeb819d3ae3960a38f7ad</u> <u>152b43c91a7187145c3ea2</u> <u>45277d5ddc6c9c4bfe5246</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-01 07:17:49	<u>0xeb819d3ae3960a38f7ad</u> <u>152b43c91a7187145c3ea2</u> <u>45277d5ddc6c9c4bfe5246</u>	- 0.0005202459000000 00 BNB  0.28 USD	✓
26	2021-11-01 07:17:22	<u>0x2eaf6d37293b46302389</u> <u>008b64d0a9559491684d0f</u> <u>16dfe24c9faf05d9515073</u>	- 0.0070000000000000 00 BNB  3.85 USD	✓
27	2021-11-01 07:17:22	<u>0x2eaf6d37293b46302389</u> <u>008b64d0a9559491684d0f</u> <u>16dfe24c9faf05d9515073</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-01 07:16:37	<u>0x6abc07e4636863d0f9c8 bb04a1fe1da026ff6c9032 3d8182bdc81e3dd9da6a52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-01 07:16:37	<u>0x6abc07e4636863d0f9c8 bb04a1fe1da026ff6c9032 3d8182bdc81e3dd9da6a52</u>	- 0.0002606253000000 00 BNB  0.14 USD	✓
30	2021-11-01 06:15:53	<u>0x001f3c6cf8c92f87a5f8 734731deb8c992ebe03039 f1e33b3e2c6d19e82cfce2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-01 06:15:53	<u>0x001f3c6cf8c92f87a5f8 734731deb8c992ebe03039 f1e33b3e2c6d19e82cfce2</u>	- 0.0002606865000000 00 BNB  0.14 USD	✓
32	2021-11-01 06:15:20	<u>0x0edf9ef3507eaebb75fd 38eeb9df4a0ade2c0c4d63 9fa994918f99f4f14cd874</u>	- 0.029999999999999999 99 BNB  16.53 USD	✓
33	2021-11-01 06:15:20	<u>0x0edf9ef3507eaebb75fd 38eeb9df4a0ade2c0c4d63 9fa994918f99f4f14cd874</u>	- 0.000107100000000000 00 BNB  0.05 USD	✓
34	2021-11-01 05:55:18	<u>0x32d4ce80ab8b1cacadad4 f06a29309eda4836168829 13b974cddf3d216b6b5bdf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-11-01 05:55:18	<u>0x32d4ce80ab8b1cacadad4 f06a29309eda4836168829 13b974cddf3d216b6b5bdf</u>	- 0.0005202459000000 00 BNB  0.27 USD	✓
36	2021-10-31 12:24:30	<u>0xd434eb62629425074d14 1868393ebf1ffe9bef7aa8 39da1f3bd7737c730cf147</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-31 12:24:30	<u>0xd434eb62629425074d14</u> <u>1868393ebf1ffe9bef7aa8</u> <u>39da1f3bd7737c730cf147</u>	- 0.0006275900000000 00 BNB  0.32 USD	✓
38	2021-10-31 09:57:32	<u>0xa3106b07c01037b1d34e</u> <u>5af8a499c03468fc588250</u> <u>11e8a003079a57a0308cd2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-31 09:57:32	<u>0xa3106b07c01037b1d34e</u> <u>5af8a499c03468fc588250</u> <u>11e8a003079a57a0308cd2</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
40	2021-10-31 09:57:05	<u>0xd22fdfdb98c57e80affb</u> <u>9942c4c6a1b10d969a8a47</u> <u>e5220625e8b44c0f2a750d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-31 09:57:05	<u>0xd22fdfdb98c57e80affb</u> <u>9942c4c6a1b10d969a8a47</u> <u>e5220625e8b44c0f2a750d</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
42	2021-10-31 09:55:44	<u>0x81c8a2e8a1c9ddce3ffd</u> <u>d2bdf3e630ff4e48ef1149</u> <u>da1bb5ddfc745abfac4058</u>	+ 0.0085471140999999 99 BNB  4.48 USD	✓
43	2021-10-31 09:49:08	<u>0xecacb8cde236a94457af</u> <u>4dbee250d2cc31476e4f09</u> <u>a51040cbe0d0ca71ef5155</u>	- 0.0091744600000000 01 BNB  4.81 USD	✓
44	2021-10-31 09:49:08	<u>0xecacb8cde236a94457af</u> <u>4dbee250d2cc31476e4f09</u> <u>a51040cbe0d0ca71ef5155</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
45	2021-10-31 09:45:41	<u>0x078c59743de240375ff5</u> <u>e624da3ee72d2aefea98ef</u> <u>8aaafff38875d6406136fb</u>	- 0.1199999999999999 96 BNB  62.95 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-31 09:45:41	<u>0x078c59743de240375ff5e624da3ee72d2aefea98ef8aaafff38875d6406136fb</u>	- 0.0006113400000000 00 BNB  0.32 USD	✓
47	2021-10-27 13:47:58	<u>0xe2d0e2f6051bb505ae5ae9ccca6b7cb7024f298707bb90f4768f4eb9a173f0fd</u>	- 0.4000000000000000 22 BNB  179.48 USD	✓
48	2021-10-27 13:47:58	<u>0xe2d0e2f6051bb505ae5ae9ccca6b7cb7024f298707bb90f4768f4eb9a173f0fd</u>	- 0.0001071000000000 00 BNB  0.04 USD	✓
49	2021-10-27 09:34:31	<u>0xe6c3e4f23ee6cef90aa2680d1f6937e57a4cebc752ca5b7885dbb545e4638661</u>	+ 0.5300000000000000 27 BNB  237.81 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-31 12:24:30	<u>0xd434eb62629425074d141868393ebf1ffe9bef7aa839da1f3bd7737c730cf147</u>	+ 0.0384219079378751 78 BNB  20.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-13 04:20:19	<u>0x1df2cff64e96f76ce30943a2aef49bb2c3709aa548aaf15fdf523aa5264669b4</u>	+ 4.985000 MART	✓
2	2022-08-13 04:19:04	<u>0xc7c89cf3845d5207046948c8509d83f0959e00051d52bdb7efeaac0479c346ec</u>	+ 1.994000 MART	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-12 13:06:36	<u>0x850fad9cde61ac0ae5b6d37eaf366279926b35d250ef5e34196f005c1ac18ffe</u>	+ 10.000000 MART	✓
4	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
5	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478dbd4d3955a48ca1079389624f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
6	2022-06-21 14:50:38	<u>0x916e4618228ac7f18fe9b3b56b664abd563d99e04cf61d04898af146b510dc84</u>	+ 250.87552912251868 5199 SUPER	✓
7	2022-06-21 14:50:38	<u>0x916e4618228ac7f18fe9b3b56b664abd563d99e04cf61d04898af146b510dc84</u>	- 2.0000000000000000 00 USDT  1.99 USD	✓
8	2022-06-21 14:42:36	<u>0x79525ecd518e49b58ec5691a319a7517a325d195486cddbbaa77d8ac038d08a12</u>	+ 2.0000000000000000 00 USDT  1.99 USD	✓
9	2022-05-18 04:12:49	<u>0x8111741fc6ae463bb65d6964b135944211fa3f3fef87a503057ec5d1c077c130</u>	+ 0.987030 MART	✓
10	2022-05-18 04:09:43	<u>0x90eee18c327506089f660dd0559eae39f18620a725f798514dcaa89cd7138514</u>	+ 0.997000 MART	✓
11	2022-05-18 03:38:58	<u>0xf03272db33af8fb73d72b7aa60a0ed83d927dcd4b601c336f499f1765cead952</u>	+ 9.970000 MART	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-17 15:32:14	<u>0x177c3a48cf330d9352f476b6d4bf8ef4d5ba2217be82e73c87f2596952ca47f1</u>	+ 0.029999999999999999 99 USDT  0.03 USD	✓
13	2022-05-12 00:11:19	<u>0xb9e1f23d64f009ee6bce96941ca6fed41b26b901d6da8edf1277f60fddaabc12</u>	- 0.6104731028802151 68 USDT  0.61 USD	✓
14	2021-11-26 15:08:36	<u>0x94bf5296cd684f88c41f708bf646d2b832f968ddd8c7879ce778250f30039f6c</u>	- 10,000.000000000000 0000000 TNCV	✓
15	2021-11-26 15:06:47	<u>0x9dfc606aa2edea0501bd9f15c0385935de326cb07d89c236d75e1596c44519e0</u>	- 10,000.000000000000 0000000 TNCV	✓
16	2021-11-13 05:09:37	<u>0x42e551df605bb54c98536638b64f71a81e4a7351b6fe1e07bb1a42c695237be6</u>	- 7.0000000000000000 00 USDT	✓
17	2021-11-06 01:21:36	<u>0xc9dd195e105217722f46712eb0069210b95ec14166d354ccd109a22c0cd3f901</u>	+ 1,000,000.00000000 0000000000 TNCV	✓
18	2021-11-02 08:36:17	<u>0xb013eafed3a15d5c5ba1cac3191a2117d0b026481d05e9b638648ef3b9258c01</u>	+ 0.0995844408670585 18 TNCV	✓
19	2021-11-02 08:36:17	<u>0xb013eafed3a15d5c5ba1cac3191a2117d0b026481d05e9b638648ef3b9258c01</u>	- 0.010000000000000000 00 USDT	✓
20	2021-11-02 08:28:41	<u>0x425444b4a17d6e27964148c9ae536d5a52b425b7b18fc57b8c0604158fc3bee5</u>	+ 1,000.000000000000 000000 TNCV	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-01 08:05:06	<u>0xdaa490262e9eb33d1fcf1c15deb71726e121f84ae741e2439ed2134295c69c7e</u>	- 30.0000000000000000 000 TNCV	✓
22	2021-11-01 07:17:49	<u>0xeb819d3ae3960a38f7ad152b43c91a7187145c3ea245277d5ddc6c9c4bfe5246</u>	- 100.0000000000000000 0000 TNCV	✓
23	2021-11-01 07:16:37	<u>0x6abc07e4636863d0f9c8bb04a1fe1da026ff6c90323d8182bdc81e3dd9da6a52</u>	- 5.0000000000000000 00 USDT	✓
24	2021-11-01 06:15:53	<u>0x001f3c6cf8c92f87a5f8734731deb8c992ebe03039f1e33b3e2c6d19e82cfce2</u>	- 30.0000000000000000 000 USDT	✓
25	2021-11-01 05:55:18	<u>0x32d4ce80ab8b1cacadad4f06a29309eda483616882913b974cddf3d216b6b5bdf</u>	- 100.0000000000000000 0000 TNCV	✓
26	2021-10-31 12:24:30	<u>0xd434eb62629425074d141868393ebf1ffe9bef7aa839da1f3bd7737c730cf147</u>	- 20.0000000000000000 000 USDT  3,808.87 USD	✓
27	2021-10-31 09:50:26	<u>0xcead95022b730ed837b42fbc8a35cf67ecbdac955e0a70d3c24a4d81793296d8</u>	+ 1,000.00000000000000 000000 TNCV	✓
28	2021-10-31 09:45:41	<u>0x078c59743de240375ff5e624da3ee72d2aefea98ef8aaafff38875d6406136fb</u>	+ 62.620473102880218 619 USDT  11,925.68 USD	✓

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