

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb1fabd8ac8b6e4944956d692d39e17a2e309bcb4</u>
TOTAL RECEIVED	0.029399999999999999 BNB
	17.57 USD
TOTAL SEND	0.029399999999999999 BNB
	17.57 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
! ELIGIBLE	187.000000000000000000 TONCrypto.io







## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 15:40:04	<u>0x4b4128f67cf0b3a57f47</u> <u>21c3237a6de91d4dbb3363</u> <u>ef4f6c389406280dc6b016</u>	- 0.02883015099999999 98 BNB 9.15 USD	
2	2024-01-15 15:40:04	<u>0x4b4128f67cf0b3a57f47</u> <u>21c3237a6de91d4dbb3363</u> <u>ef4f6c389406280dc6b016</u>	- 0.00002100000000000 00 BNB 0.00 USD	
3	2024-01-04 09:06:52	<u>0x8c45715ef9b127c4714c</u> <u>b4cf4e477757bef7ac5fc8</u> <u>19e3a345fde8e7a09ba8a6</u>	- 0.00000000000000000 00 BNB 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-04 09:06:52	<u>0x8c45715ef9b127c4714c</u> <u>b4cf4e477757bef7ac5fc8</u> <u>19e3a345fde8e7a09ba8a6</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
5	2024-01-04 00:40:34	<u>0xbe7929fa7a6967165823</u> <u>2ca624b254bca99e6f8674</u> <u>d244aae5ce77177194e66f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-04 00:40:34	<u>0xbe7929fa7a6967165823</u> <u>2ca624b254bca99e6f8674</u> <u>d244aae5ce77177194e66f</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
7	2024-01-03 11:09:32	<u>0x83f4ab61973e6fdf78e6</u> <u>c02b3b2feb57c4ba4c70a1</u> <u>e83b11db21b4b78fb8ad91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-03 11:09:32	<u>0x83f4ab61973e6fdf78e6</u> <u>c02b3b2feb57c4ba4c70a1</u> <u>e83b11db21b4b78fb8ad91</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
9	2024-01-03 02:03:22	<u>0x275b75cee6b56aa0a2f0</u> <u>2c08b6691ecb08270bf447</u> <u>09976c5280d7ad240a5596</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-03 02:03:22	<u>0x275b75cee6b56aa0a2f0</u> <u>2c08b6691ecb08270bf447</u> <u>09976c5280d7ad240a5596</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
11	2024-01-02 10:59:23	<u>0x85e51ed258fb8a4c5410</u> <u>05fa0023664c24ae3ef382</u> <u>2d212e812d1a3da3e920a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-01-02 10:59:23	<u>0x85e51ed258fb8a4c5410</u> <u>05fa0023664c24ae3ef382</u> <u>2d212e812d1a3da3e920a8</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-02 01:11:58	<u>0x1f2336fefa3ef7e2ae63</u> <u>629c306dbbcd50087dd807</u> <u>16135fe358ba0dd2fc257e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-02 01:11:58	<u>0x1f2336fefa3ef7e2ae63</u> <u>629c306dbbcd50087dd807</u> <u>16135fe358ba0dd2fc257e</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
15	2024-01-01 14:21:12	<u>0x4b2a3ecfd004b85eddff</u> <u>a5fdc bd16d3f197ea8ccef</u> <u>816bbc4cdc8b4ebfa8ba75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-01-01 14:21:12	<u>0x4b2a3ecfd004b85eddff</u> <u>a5fdc bd16d3f197ea8ccef</u> <u>816bbc4cdc8b4ebfa8ba75</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
17	2024-01-01 02:21:48	<u>0x0739eb8ead69d71593f0</u> <u>d4cb6551126c34494323bc</u> <u>13ac60726d4ceb1156e1f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-01-01 02:21:48	<u>0x0739eb8ead69d71593f0</u> <u>d4cb6551126c34494323bc</u> <u>13ac60726d4ceb1156e1f3</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
19	2023-12-31 08:02:00	<u>0xfba3b43381933fe1bd86</u> <u>aaa8094910e692a63bbb57</u> <u>565cfe193626445dfd8ef1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-12-31 08:02:00	<u>0xfba3b43381933fe1bd86</u> <u>aaa8094910e692a63bbb57</u> <u>565cfe193626445dfd8ef1</u>	- 0.0000548840000000 00 BNB  0.01 USD	✓
21	2023-12-31 05:15:51	<u>0xb72053d7ec79335aa71f</u> <u>e677a91686823fd00f629e</u> <u>c00ca78e2948d9f5ac3d98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-31 05:15:51	<u>0xb72053d7ec79335aa71fe677a91686823fd00f629ec00ca78e2948d9f5ac3d98</u>	- 0.0000422910000000 00 BNB  0.01 USD	✓
23	2023-12-30 15:06:26	<u>0x05ebb1681b543472d1143cedc0552f33a6235ad7fe6fd3b1167606bca37f4aca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-30 15:06:26	<u>0x05ebb1681b543472d1143cedc0552f33a6235ad7fe6fd3b1167606bca37f4aca</u>	- 0.0000523570000000 00 BNB  0.01 USD	✓
25	2023-12-30 14:38:50	<u>0x5a40e17aac1cbca181934c328c56d7a31e4c1617e427a7c4d3c2ba307d06739c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-30 14:38:50	<u>0x5a40e17aac1cbca181934c328c56d7a31e4c1617e427a7c4d3c2ba307d06739c</u>	- 0.0000609890000000 00 BNB  0.01 USD	✓
27	2023-12-30 14:16:41	<u>0x83e9707d93bd1929e72ebf532bc14960b6233766d87b1294161a983000f116d1</u>	+ 0.0293999999999999 99 BNB  9.37 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:32:11	<u>0x5afd9ef3f3eea211d197f2969fee95cbeca6ee96dc e4ef3b7064f1aec9a92ce5</u>	+ 120.00000000000000 0000 TONCrypto.io	✓

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