

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:27 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7011814bc9612853792c7ac8eed5408d0409dee</u>
TOTAL RECEIVED	0.185355983541602598 BNB
	110.45 USD
TOTAL SEND	0.185355983541602598 BNB
	110.45 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ethereum Token	0.000489583885467532 ETH
SCOPE	0.000000000000000000 SCP
DIVIDEND_TRACKER	0.000000000000000000 DIVIDEND_TRACKER
yetiswap.io	9,000,000.000000000000000000 YTS
Ape-Swap.io	350.000000000000000000 APE

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-04-18 19:55:42	<u>0x62b99ad2de2443c0a9b8</u> <u>a9fcfbf8b8802503b809a87</u> <u>a914c7208a25fa2e26dfbc</u>	- 0.0070158166794824
			73 BNB
			2.92 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-18 19:55:42	<u>0x62b99ad2de2443c0a9b8</u> <u>a9fcfbf8b8802503b809a87</u> <u>a914c7208a25fa2e26dfbc</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2022-03-28 23:14:48	<u>0x4dba411a12ee742cda87</u> <u>5fa8e279b32ba883521350</u> <u>161e6b68a1a99d4c6d4611</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-28 23:14:48	<u>0x4dba411a12ee742cda87</u> <u>5fa8e279b32ba883521350</u> <u>161e6b68a1a99d4c6d4611</u>	- 0.000941225000000000 00 BNB  0.40 USD	✓
5	2022-01-28 17:46:20	<u>0xa223cfef36d1343c4394</u> <u>7966f758c728f9e35530c3</u> <u>39c334c9a3d6449672637b</u>	- 0.1004070252272791 65 BNB  38.74 USD	✓
6	2022-01-28 17:46:20	<u>0xa223cfef36d1343c4394</u> <u>7966f758c728f9e35530c3</u> <u>39c334c9a3d6449672637b</u>	- 0.002301475000000000 00 BNB  0.88 USD	✓
7	2022-01-28 17:45:53	<u>0x3d0ce78d8e286f130c1e</u> <u>08a159ac5241aeb4fb3057</u> <u>a32d2aa13b05c86034c509</u>	- 0.0716456666348409 40 BNB  27.64 USD	✓
8	2022-01-28 17:45:53	<u>0x3d0ce78d8e286f130c1e</u> <u>08a159ac5241aeb4fb3057</u> <u>a32d2aa13b05c86034c509</u>	- 0.002939775000000000 00 BNB  1.13 USD	✓
9	2022-01-28 17:44:56	<u>0x4b259980f5ec406c49f6</u> <u>7267a7a8bc817ab15f98d3</u> <u>5c6efbaefbef2887f2c5cd</u>	+ 0.184499999999999999 97 BNB  71.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-28 17:46:20	<u>0xa223cfef36d1343c43947966f758c728f9e35530c339c334c9a3d6449672637b</u>	+ 0.0004995374389416 87 BNB  0.19 USD	✓
2	2022-01-28 17:45:53	<u>0x3d0ce78d8e286f130c1e08a159ac5241aeb4fb3057a32d2aa13b05c86034c509</u>	+ 0.0003564461026609 00 BNB  0.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-28 23:18:15	<u>0xb67f02474edef3bba3dc26a3c933171113bc3be335f19bb1b8a505eaf44db845</u>	+ 350.0000000000000000 0000 APE	✓
2	2022-03-28 23:14:48	<u>0x4dba411a12ee742cda875fa8e279b32ba883521350161e6b68a1a99d4c6d4611</u>	+ 0.0001333571796932 32 ETH	✓
3	2022-03-28 23:14:48	<u>0x4dba411a12ee742cda875fa8e279b32ba883521350161e6b68a1a99d4c6d4611</u>	- 81,600,000.00000000 000000000000 DIVIDEND_TRACKER	✓
4	2022-03-28 23:14:48	<u>0x4dba411a12ee742cda875fa8e279b32ba883521350161e6b68a1a99d4c6d4611</u>	- 81,600,000.00000000 000000000000 SCP	✓
5	2022-03-16 01:54:17	<u>0x0caf4d3d731afe21cac70c55d93ce5ae4c4c15d01f12c5c5161adf069d118741</u>	+ 0.0001324116353547 51 ETH	✓
6	2022-02-17 09:03:44	<u>0x7d893c20b6a28be3d98450c57c0f9ad3d3203cfb140b3cd48e41b1bc728d2f55</u>	+ 0.0001268102761665 73 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-03 14:32:21	<u>0xa139194c040efebd7836</u> <u>7156588c15954fc6885ebf</u> <u>f4dd59262d1bb4640cd4ca</u>	+ 0.0000815343797463 69 ETH	✓
8	2022-01-29 09:36:28	<u>0x7692affe715696646bca</u> <u>132b66589b2f3d7b6372f1</u> <u>a8ac5b8f8422a26aa4bbca</u>	+ 0.0000154704145066 07 ETH	✓
9	2022-01-28 17:47:50	<u>0x374303f1a52ca7dfb7a1</u> <u>c86611f3cdce0f6d1edd89</u> <u>a379696f7c1f1a419c3607</u>	+ 9,000,000.00000000 0000000000 YTS	✓
10	2022-01-28 17:46:20	<u>0xa223cfef36d1343c4394</u> <u>7966f758c728f9e35530c3</u> <u>39c334c9a3d6449672637b</u>	+ 47,600,000.00000000 000000000000 DIVIDEND_TRACKER	✓
11	2022-01-28 17:46:20	<u>0xa223cfef36d1343c4394</u> <u>7966f758c728f9e35530c3</u> <u>39c334c9a3d6449672637b</u>	+ 47,600,000.00000000 000000000000 SCP	✓
12	2022-01-28 17:45:53	<u>0x3d0ce78d8e286f130c1e</u> <u>08a159ac5241aeb4fb3057</u> <u>a32d2aa13b05c86034c509</u>	+ 34,000,000.00000000 000000000000 DIVIDEND_TRACKER	✓
13	2022-01-28 17:45:53	<u>0x3d0ce78d8e286f130c1e</u> <u>08a159ac5241aeb4fb3057</u> <u>a32d2aa13b05c86034c509</u>	+ 34,000,000.00000000 000000000000 SCP	✓

\* USD values displayed at the time of transaction

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