

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8155eb899cfa5f40cf921aa008bc24c221a7423</u>
TOTAL RECEIVED	0.243424498644654486 BNB
	146.29 USD
TOTAL SEND	0.103057190255000000 BNB
	61.93 USD




Token	Balance
BNB	0.140367308389654499 BNB
	84.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
0Aragon Network Token	255.66650000000013415 ANT
ApeSnoop.com	666.0000000000000000 om)
Octagon token	100.000000 Oct
0Apply Rich Token	0.57599999999999956 ART
Flash Swap	0.039338654008243233 FS

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-28 09:40:14	<u>0xe68c97dd4b69fbb0d864e98a12c8561541bda818ccff58df6f67abfa35344615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-28 09:40:14	<u>0xe68c97dd4b69fbb0d864e98a12c8561541bda818ccff58df6f67abfa35344615</u>	- 0.0001933315650000 00 BNB  0.05 USD	✓
3	2022-07-13 09:16:58	<u>0x7defbb054d05ec30945e03a3f38c136eb8a4d10a075b69e22547110560fc2b52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-13 09:16:58	<u>0x7defbb054d05ec30945e03a3f38c136eb8a4d10a075b69e22547110560fc2b52</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓
5	2022-07-04 04:11:49	<u>0x2f3231b630a807c150942b71bd0eba6a58b8e44fec9fa708eaa9d5c2d7994e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-07-04 04:11:49	<u>0x2f3231b630a807c150942b71bd0eba6a58b8e44fec9fa708eaa9d5c2d7994e4</u>	- 0.0002737208250000 00 BNB  0.05 USD	✓
7	2022-07-03 12:06:11	<u>0x5687c80ac5599cf1c9da27eb1ddd2a14bfdc1e04aacb4ea771f069aad3fed680</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-03 12:06:11	<u>0x5687c80ac5599cf1c9da27eb1ddd2a14bfdc1e04aacb4ea771f069aad3fed680</u>	- 0.0002736565650000 00 BNB  0.05 USD	✓
9	2022-07-03 11:49:44	<u>0xe2fd6afd4cab9f1c678dc09c65382a6f47bf3e36e6d8be3ec7c62826eaf43f06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-07-03 11:49:44	<u>0xe2fd6afd4cab9f1c678d</u> <u>c09c65382a6f47bf3e36e6</u> <u>d8be3ec7c62826eaf43f06</u>	- 0.0002737208250000 00 BNB  0.05 USD	✓
11	2022-07-03 11:30:26	<u>0xe9522d952a0172f2c483</u> <u>22b18d43610c788bd8a8a7</u> <u>18194ae518baf7b8f7a974</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-03 11:30:26	<u>0xe9522d952a0172f2c483</u> <u>22b18d43610c788bd8a8a7</u> <u>18194ae518baf7b8f7a974</u>	- 0.0002737208250000 00 BNB  0.05 USD	✓
13	2022-06-30 13:54:18	<u>0xda9613168c18fde5cf06</u> <u>867611c4380f2bd148ae2b</u> <u>5041f8cc28bc087c9340ac</u>	- 0.100000000000000000 06 BNB  21.24 USD	✓
14	2022-06-30 13:54:18	<u>0xda9613168c18fde5cf06</u> <u>867611c4380f2bd148ae2b</u> <u>5041f8cc28bc087c9340ac</u>	- 0.000112455000000000 00 BNB  0.02 USD	✓
15	2022-06-30 13:50:12	<u>0x1537a86b6e7f9f71e5a5</u> <u>c8df5307ec8032f9eee30f</u> <u>e56307dfea10a1daaa3603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-30 13:50:12	<u>0x1537a86b6e7f9f71e5a5</u> <u>c8df5307ec8032f9eee30f</u> <u>e56307dfea10a1daaa3603</u>	- 0.000878626000000000 00 BNB  0.18 USD	✓
17	2022-06-30 13:49:33	<u>0x5da3b85d63aee28a62d0</u> <u>238755cdd1ec3de2c27a6d</u> <u>fbfd999f9b5df16d67beae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-30 13:49:33	<u>0x5da3b85d63aee28a62d0</u> <u>238755cdd1ec3de2c27a6d</u> <u>fbfd999f9b5df16d67beae</u>	- 0.000310842000000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-06-30 13:31:12	<u>0x53fa189a0d5134b6420782194e4eba1f18371a9f4c70acd6f5b6f832b62b61b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-30 13:31:12	<u>0x53fa189a0d5134b6420782194e4eba1f18371a9f4c70acd6f5b6f832b62b61b7</u>	- 0.0002737208250000 00 BNB  0.05 USD	✓
21	2022-06-30 12:38:54	<u>0x2abf17ff1079b40a29c3f6dce27ccf54eff0f30134a3b3a488cd16fe8bcf9678</u>	+ 0.100000000000000000 06 BNB  21.24 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-30 13:50:12	<u>0x1537a86b6e7f9f71e5a5c8df5307ec8032f9eee30fe56307dfea10a1daaa3603</u>	+ 0.1434244986446544 80 BNB  30.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-17 00:18:43	<u>0xd68f7fef4f165d59c6c13f57640c5a6dc1c7fadcb568cd1b4ed7f2cc94d6b2b6</u>	+ 11,000.000000 BTG	✓
2	2022-07-28 09:40:14	<u>0xe68c97dd4b69fbb0d864e98a12c8561541bda818ccff58df6f67abfa35344615</u>	- 600.00000000000000 0000 USDT  35,372.25 USD	✓
3	2022-07-13 09:16:58	<u>0x7defbb054d05ec30945e03a3f38c136eb8a4d10a075b69e22547110560fc2b52</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-12 12:07:52	<u>0x6c06d0aa247acc3e0a2d aef9bc84aab010ac5d4fbf 96b953350133e4c43202bb</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
5	2022-07-12 10:58:52	<u>0xc097db4b092e9ea16bd5 aa30442562f10cb1c29ff9 60bb27842aebc55f33f12e</u>	+ 500.00000000000000 0000 USDT  24,387.44 USD	✓
6	2022-07-09 07:08:24	<u>0x916780d7d43733bc984c e8e6dd5348717e672387ab 5651e950ee042a81cb9e35</u>	+ 0.0393386540082432 33 FS	✓
7	2022-07-04 04:11:49	<u>0x2f3231b630a807c15094 2b71bd0eba6a58b8e44fec e9fa708eaa9d5c2d7994e4</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
8	2022-07-03 12:06:11	<u>0x5687c80ac5599cf1c9da 27eb1ddd2a14bfdc1e04aa cb4ea771f069aad3fed680</u>	- 20.00000000000000 000 USDT  19.98 USD	✓
9	2022-07-03 11:49:44	<u>0xe2fd6afd4cab9f1c678d c09c65382a6f47bf3e36e6 d8be3ec7c62826eaf43f06</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
10	2022-07-03 11:30:26	<u>0xe9522d952a0172f2c483 22b18d43610c788bd8a8a7 18194ae518baf7b8f7a974</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
11	2022-07-02 08:59:57	<u>0x24ae615d19d186224799 eb354207e64b78fff45ca6 0277e713f20f997c87853f</u>	+ 666.00000000000000 0000 om)	✓
12	2022-06-30 14:33:27	<u>0xe0f40bbc09a726840c00 6de3604bc279383e5e2e5d 55535aee26023006ec913c</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-30 14:33:24	<u>0xaf2a40ad97d671802f06</u> <u>b3e93fc0e40b0ae8081c89</u> <u>83da80dc21befeb31dffdd</u>	+ 0.5767799999999999 59 ART	✓
14	2022-06-30 14:20:03	<u>0xc9223b486e620e78d848</u> <u>ec53452d55c5112f8c20f0</u> <u>5a0c350c35165bc7765914</u>	+ 255.66650000000001 3415 ANT	✓
15	2022-06-30 13:50:12	<u>0x1537a86b6e7f9f71e5a5</u> <u>c8df5307ec8032f9eee30f</u> <u>e56307dfea10a1daaa3603</u>	- 30.0000000000000000 000 USDT  1,610.97 USD	✓
16	2022-06-30 13:31:12	<u>0x53fa189a0d5134b64207</u> <u>82194e4eba1f18371a9f4c</u> <u>70acd6f5b6f832b62b61b7</u>	- 150.0000000000000000 0000 USDT  8,054.85 USD	✓
17	2022-06-30 12:49:09	<u>0xe99c4923a53e6164800a</u> <u>ad2b5a211ae2cef5de5a7b</u> <u>a70fd01ffacce41269ef36</u>	+ 600.0000000000000000 0000 USDT  32,219.41 USD	✓

* USD values displayed at the time of transaction

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