

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8db1157ed2137f31cd383d4361b69b30125bea6</u>
TOTAL RECEIVED	2.028623270000000200 BNB
	1,180.25 USD
TOTAL SEND	2.028623270000000200 BNB
	1,180.25 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
BongKis	22,057.286431940 Bkis
0gas.io	16,000.000000000 0gas.io
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Meta Orbit	300,000.00000000 MTO
BlackDragons	2,819.702537023 BCD
0Apply Rich Token	0.57599999999999956 ART
Avarice	0.01953999999999998 AVC
Web3Coin	47,619.00000000000000000000 Web3Coin










## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 18:29:40	<u>0x51f4624875a4f5313c16</u> <u>ce21e2de1612cdb86e3778</u> <u>c256eb3dab2d3ba361b7b1</u>	- 0.0296750510000000 01 BNB  9.57 USD	✓
2	2022-08-07 18:29:40	<u>0x51f4624875a4f5313c16</u> <u>ce21e2de1612cdb86e3778</u> <u>c256eb3dab2d3ba361b7b1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-07 18:29:04	<u>0xe8a839ff430a5ff423b9</u> <u>dc4d45b5bcffda72af17bd</u> <u>57686b468360e6c3c10a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-07 18:29:04	<u>0xe8a839ff430a5ff423b9</u> <u>dc4d45b5bcffda72af17bd</u> <u>57686b468360e6c3c10a97</u>	- 0.0001839700000000 00 BNB  0.05 USD	✓
5	2022-08-07 18:28:04	<u>0x1b2fe9230f19d7fab193</u> <u>af5d71fc44db2add31292f</u> <u>a64d9f901f52a2c81aefb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-07 18:28:04	<u>0x1b2fe9230f19d7fab193</u> <u>af5d71fc44db2add31292f</u> <u>a64d9f901f52a2c81aefb8</u>	- 0.0000722000000000 00 BNB  0.02 USD	✓
7	2022-08-07 18:27:43	<u>0x0856fef75b3b6496f12c</u> <u>4129c3610138ffdf5051f1</u> <u>8e29da6b438b284a0ae0b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-07 18:27:43	<u>0x0856fef75b3b6496f12c</u> <u>4129c3610138ffdf5051f1</u> <u>8e29da6b438b284a0ae0b1</u>	- 0.0000728700000000 00 BNB  0.02 USD	✓
9	2022-08-07 18:27:31	<u>0x68c906d945b5ddb6243d</u> <u>c383da4b31ce2f800d4136</u> <u>0254eb50b8071f5e3bda6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-08-07 18:27:31	<u>0x68c906d945b5ddb6243d</u> <u>c383da4b31ce2f800d4136</u> <u>0254eb50b8071f5e3bda6b</u>	- 0.0000728700000000 00 BNB  0.02 USD	✓
11	2022-08-07 17:54:34	<u>0xed7a1cd988b05514d4cd</u> <u>4102b6f219dc50d15657c4</u> <u>802a4ffc815abee20e76e7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-08-07 17:54:34	<u>0xed7a1cd988b05514d4cd</u> <u>4102b6f219dc50d15657c4</u> <u>802a4ffc815abee20e76e7</u>	- 0.0002671920000000 00 BNB  0.08 USD	✓
13	2022-08-07 17:35:07	<u>0x4c42173350f8392ac3bb</u> <u>fe6d8849052b7a463c90d4</u> <u>dbe8dbe8c3d98654ec436c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-07 17:35:07	<u>0x4c42173350f8392ac3bb</u> <u>fe6d8849052b7a463c90d4</u> <u>dbe8dbe8c3d98654ec436c</u>	- 0.0002226600000000 00 BNB  0.07 USD	✓
15	2022-08-07 17:34:37	<u>0x46204f6a420f796da187</u> <u>59a319e1cefde3e7b020f7</u> <u>cadb6b571c85ffe5ba1ead</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-07 17:34:37	<u>0x46204f6a420f796da187</u> <u>59a319e1cefde3e7b020f7</u> <u>cadb6b571c85ffe5ba1ead</u>	- 0.0020395600000000 00 BNB  0.65 USD	✓
17	2022-08-07 17:33:31	<u>0x5c0c87108622aa143461</u> <u>71c89592c97e195b158d84</u> <u>9514cf5b6dacf7636c626c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-08-07 17:33:31	<u>0x5c0c87108622aa143461</u> <u>71c89592c97e195b158d84</u> <u>9514cf5b6dacf7636c626c</u>	- 0.0001864600000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-07 17:23:28	<u>0xb2dd9487c358850f1636</u> <u>14a3917580684e06c7299b</u> <u>9e8a5c64eb0ca17804de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-07 17:23:28	<u>0xb2dd9487c358850f1636</u> <u>14a3917580684e06c7299b</u> <u>9e8a5c64eb0ca17804de</u>	- 0.0002213200000000 00 BNB  0.07 USD	✓
21	2022-08-07 17:22:31	<u>0xdd62e155465d135924ed</u> <u>22f540a3e2e9973de25373</u> <u>01a87166b0e572469668c3</u>	- 0.14999999999999999 94 BNB  48.39 USD	✓
22	2022-08-07 17:22:31	<u>0xdd62e155465d135924ed</u> <u>22f540a3e2e9973de25373</u> <u>01a87166b0e572469668c3</u>	- 0.0002186900000000 00 BNB  0.07 USD	✓
23	2022-08-07 14:15:24	<u>0xc6c644a6663ff90cba8e</u> <u>c68b1ab35f25339315e832</u> <u>1eea1e35406c5f96bb6478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-07 14:15:24	<u>0xc6c644a6663ff90cba8e</u> <u>c68b1ab35f25339315e832</u> <u>1eea1e35406c5f96bb6478</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
25	2022-08-07 13:59:33	<u>0xc929c76e7dce049d3e2d</u> <u>be6e5805f6c5a6a8301d1f</u> <u>eb66195fae3dd225044b3d</u>	+ 0.1431232699999999 97 BNB  46.12 USD	✓
26	2022-08-07 13:51:33	<u>0x11573c9444445056afa7</u> <u>adcf6a1addaea4b50b9ec1</u> <u>1e4630ae3daf45bbb6b910</u>	+ 0.010000000000000000 00 BNB  3.22 USD	✓
27	2022-08-06 09:35:49	<u>0xfc266ad920684b0da8c7</u> <u>3fc55c53f83321bdb5fd62</u> <u>e66a7c196e92e63cdadd9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-08-06 09:35:49	<u>0xfc266ad920684b0da8c73fc55c53f83321bdb5fd62e66a7c196e92e63cdadd9c</u>	- 0.0002664360000000 00 BNB  0.08 USD	✓
29	2022-07-29 22:42:58	<u>0x4928b917d5fee92f8ba10736553f41079999b3503f</u> <u>ebb4fc960c96b789b804be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-29 22:42:58	<u>0x4928b917d5fee92f8ba10736553f41079999b3503f</u> <u>ebb4fc960c96b789b804be</u>	- 0.0000728550000000 00 BNB  0.02 USD	✓
31	2022-06-28 07:50:33	<u>0xdf74a1135e6dca44adf419b6447913432a95e1f4fa</u> <u>495a55ab277442304b3fac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-28 07:50:33	<u>0xdf74a1135e6dca44adf419b6447913432a95e1f4fa</u> <u>495a55ab277442304b3fac</u>	- 0.0002226250000000 00 BNB  0.05 USD	✓
33	2022-06-28 07:48:51	<u>0x4c1f8958d4320a1e70eb9b9edcf35367b733307bb9</u> <u>866754d248e6bec042c80d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-06-28 07:48:51	<u>0x4c1f8958d4320a1e70eb9b9edcf35367b733307bb9</u> <u>866754d248e6bec042c80d</u>	- 0.0000725550000000 00 BNB  0.01 USD	✓
35	2022-06-28 07:48:36	<u>0xdecd285c7809afd1214057dceb04be307ceddd8220</u> <u>b907346d3783ac920624bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-06-28 07:48:36	<u>0xdecd285c7809afd1214057dceb04be307ceddd8220</u> <u>b907346d3783ac920624bf</u>	- 0.0000728550000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-28 07:48:18	<u>0x07b1d4685cf4b6e3add471677cb9e446263a2ce3d951b69ca70c64e3d6005fcd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-06-28 07:48:18	<u>0x07b1d4685cf4b6e3add471677cb9e446263a2ce3d951b69ca70c64e3d6005fcd</u>	- 0.000072855000000000 00 BNB  0.01 USD	✓
39	2022-06-28 07:48:00	<u>0xb878f11342595d5ae9f96e633de7a0a040db83a41aa2d71e5eba7d20b5b9014f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-28 07:48:00	<u>0xb878f11342595d5ae9f96e633de7a0a040db83a41aa2d71e5eba7d20b5b9014f</u>	- 0.000072555000000000 00 BNB  0.01 USD	✓
41	2022-06-26 11:52:30	<u>0x482d2becd9541f61015fc4e33774cf1d3913e36ccfbade00d7c1474ae9b0ecbf</u>	- 0.017000000000000000 01 BNB  4.07 USD	✓
42	2022-06-26 11:52:30	<u>0x482d2becd9541f61015fc4e33774cf1d3913e36ccfbade00d7c1474ae9b0ecbf</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
43	2022-06-26 11:34:03	<u>0x536fccef86bfe93b0b62f0f388e128b7a53c8ad831771e00514440c80ed2c00e</u>	- 0.050000000000000000 03 BNB  11.99 USD	✓
44	2022-06-26 11:34:03	<u>0x536fccef86bfe93b0b62f0f388e128b7a53c8ad831771e00514440c80ed2c00e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
45	2022-06-26 11:18:30	<u>0xe6b572cf1100823bf07efa92e0eb8f620f57532e42a0a1ae32ea491b1bf3932e</u>	+ 0.020000000000000000 00 BNB  4.79 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-06-26 11:17:09	<u>0xd517265a637309bd66fd</u> <u>59e48f80ddd288368a14a6</u> <u>9e66b0bb93c716318b41d9</u>	+ 0.020000000000000000 00 BNB  4.79 USD	✓
47	2022-06-25 14:57:38	<u>0x7aee3bdb7482baee3033</u> <u>a647e78492eecee9889dd6</u> <u>050eeb82800814c75a64d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2022-06-25 14:57:38	<u>0x7aee3bdb7482baee3033</u> <u>a647e78492eecee9889dd6</u> <u>050eeb82800814c75a64d0</u>	- 0.000266436000000000 00 BNB  0.06 USD	✓
49	2022-06-25 14:56:44	<u>0x5b5f41f42eddcce526c3</u> <u>bd6ec5c9d4b19a98e0259d</u> <u>843d702052cf26eccd573f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2022-06-25 14:56:44	<u>0x5b5f41f42eddcce526c3</u> <u>bd6ec5c9d4b19a98e0259d</u> <u>843d702052cf26eccd573f</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
51	2022-06-24 08:13:29	<u>0x95ab98da45d0cf8d9159</u> <u>dc2a0344af66383da1cd74</u> <u>b2734a3d6017eb822fdd99</u>	+ 0.020000000000000000 00 BNB  4.73 USD	✓
52	2022-06-23 17:41:08	<u>0xf36b5d34bd3cc401b99c</u> <u>d7d6987781830fc3ce75b1</u> <u>5307c6184d1c7f14ab0a72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2022-06-23 17:41:08	<u>0xf36b5d34bd3cc401b99c</u> <u>d7d6987781830fc3ce75b1</u> <u>5307c6184d1c7f14ab0a72</u>	- 0.000267150000000000 00 BNB  0.06 USD	✓
54	2022-06-23 13:51:34	<u>0xc44584c862a820c22238</u> <u>1b5e4ae56f6468a4f3a822</u> <u>162f24b6e8d404fd6c5137</u>	- 0.500000000000000000 00 BNB  111.45 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-23 13:51:34	<u>0xc44584c862a820c22238</u> <u>1b5e4ae56f6468a4f3a822</u> <u>162f24b6e8d404fd6c5137</u>	- 0.0006273700000000 00 BNB  0.13 USD	✓
56	2022-06-23 13:48:34	<u>0x90f91e2f120b655b0420</u> <u>56149c96787643e5a381e3</u> <u>05663277f614adffafe80c</u>	+ 0.5000000000000000 00 BNB  111.45 USD	✓
57	2022-06-23 10:39:36	<u>0xf9c813bf88b7f1e5a525</u> <u>46d26b26bb7b88c678bc34</u> <u>d70f5c1f4558a7556aaa8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-06-23 10:39:36	<u>0xf9c813bf88b7f1e5a525</u> <u>46d26b26bb7b88c678bc34</u> <u>d70f5c1f4558a7556aaa8b</u>	- 0.0002671500000000 00 BNB  0.05 USD	✓
59	2022-06-14 22:55:33	<u>0x5bab428a3e60f75de1c8</u> <u>515785311bf605d6197614</u> <u>a2417560e98758906e36c5</u>	+ 0.0100000000000000 00 BNB  2.16 USD	✓
60	2022-06-12 21:00:14	<u>0x28d2b55ee404a307466b</u> <u>d6da1689417bf55c21c503</u> <u>6fb35ccc24a8f3d52f3e9e</u>	- 0.5981931550000000 32 BNB  152.41 USD	✓
61	2022-06-12 21:00:14	<u>0x28d2b55ee404a307466b</u> <u>d6da1689417bf55c21c503</u> <u>6fb35ccc24a8f3d52f3e9e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
62	2022-06-12 20:54:44	<u>0xb6f2438d6cf2d84b6dd6</u> <u>68957aa00af86714aa74e9</u> <u>6491bf0b85f7817d47f7a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
63	2022-06-12 20:54:44	<u>0xb6f2438d6cf2d84b6dd6</u> <u>68957aa00af86714aa74e9</u> <u>6491bf0b85f7817d47f7a1</u>	- 0.0001151200000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
64	2022-06-12 07:40:56	<u>0x4f5a51340ebbf00c3fcd</u> <u>b4c597e7eae91ec7b6ea63</u> <u>6d87d1f463d00c4deb7aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-06-12 07:40:56	<u>0x4f5a51340ebbf00c3fcd</u> <u>b4c597e7eae91ec7b6ea63</u> <u>6d87d1f463d00c4deb7aa5</u>	- 0.0003721600000000 00 BNB  0.09 USD	✓
66	2022-06-11 09:33:58	<u>0xd0068206d722ace9a815</u> <u>dcc0b45f174decdf971dd4</u> <u>fcd7ab81bb2ebd897eb754</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
67	2022-06-11 09:33:58	<u>0xd0068206d722ace9a815</u> <u>dcc0b45f174decdf971dd4</u> <u>fcd7ab81bb2ebd897eb754</u>	- 0.0009429250000000 00 BNB  0.26 USD	✓
68	2022-06-11 08:49:22	<u>0x62f48f3eeb6fabec9d69</u> <u>3d7ea5d9e0f80f0fcda009</u> <u>1aafb3353aaa35dac27c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
69	2022-06-11 08:49:22	<u>0x62f48f3eeb6fabec9d69</u> <u>3d7ea5d9e0f80f0fcda009</u> <u>1aafb3353aaa35dac27c8</u>	- 0.0005738750000000 00 BNB  0.15 USD	✓
70	2022-06-10 06:53:48	<u>0x3b4ebd47a7e31eb7c9f4</u> <u>eb834f26b39d8ffb51f1c3</u> <u>66198c35ac94f88b77a4ea</u>	- 0.6744999999999999 88 BNB  195.20 USD	✓
71	2022-06-10 06:53:48	<u>0x3b4ebd47a7e31eb7c9f4</u> <u>eb834f26b39d8ffb51f1c3</u> <u>66198c35ac94f88b77a4ea</u>	- 0.0006977650000000 00 BNB  0.20 USD	✓
72	2022-06-10 06:52:00	<u>0x6d7ffd3be848fe66d188</u> <u>d8221d67e97af2a84ad890</u> <u>0e3458bb35c2b2a9eadc64</u>	+ 0.6995000000000000 11 BNB  202.43 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 17:33:31	<u>0x5c0c87108622aa143461</u> <u>71c89592c97e195b158d84</u> <u>9514cf5b6dacf7636c626c</u>	+ 0.029999999999999999 99 BNB  9.67 USD	✓
2	2022-06-12 20:54:44	<u>0xb6f2438d6cf2d84b6dd6</u> <u>68957aa00af86714aa74e9</u> <u>6491bf0b85f7817d47f7a1</u>	+ 0.575999999999999999 56 BNB  146.76 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-07 18:29:04	<u>0xe8a839ff430a5ff423b9</u> <u>dc4d45b5bcffda72af17bd</u> <u>57686b468360e6c3c10a97</u>	- 0.001000000000000000 00 WBNB  0.32 USD	✓
2	2022-08-07 18:05:40	<u>0xfe17ede6267fd999d1c3</u> <u>01154ea671e9a02ded914d</u> <u>fd813a6fdd52663baaba2e</u>	+ 1,449,155.982541 SCC	✓
3	2022-08-07 17:34:37	<u>0x46204f6a420f796da187</u> <u>59a319e1cefde3e7b020f7</u> <u>cadb6b571c85ffe5ba1ead</u>	+ 22,057.286431940 Bkis	✓
4	2022-08-07 17:34:37	<u>0x46204f6a420f796da187</u> <u>59a319e1cefde3e7b020f7</u> <u>cadb6b571c85ffe5ba1ead</u>	- 0.118999999999999999 95 WBNB  38.38 USD	✓
5	2022-08-07 15:24:37	<u>0xae119a64d0ea4ac8708a</u> <u>fb13505944afc835f0511d</u> <u>fe43a4bbd37f1e211d7bc8</u>	+ 0.575999999999999999 56 ART	✓
6	2022-07-01 08:23:10	<u>0x440939276f7404ca5211</u> <u>720ca2db1f5731673939e5</u> <u>3843baaa583814f7a20594</u>	+ 300,000.00000000 MTO	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-23 13:51:34	<u>0xc44584c862a820c22238</u> <u>1b5e4ae56f6468a4f3a822</u> <u>162f24b6e8d404fd6c5137</u>	+ 47,619.000000000000 0000000 Web3Coin	✓
8	2022-06-23 10:44:48	<u>0x7a6ecdad0cf9feb65f5</u> <u>6803a1e3ffd8e70e2045e3</u> <u>337ac2582b3141a842f208</u>	+ 16,000.0000000000 0gas.io	✓
9	2022-06-11 09:33:58	<u>0xd0068206d722ace9a815</u> <u>dcc0b45f174decdf971dd4</u> <u>fcd7ab81bb2ebd897eb754</u>	- 743.89999999999997 7263 AVC	✓
10	2022-06-11 08:49:22	<u>0x62f48f3eeb6fabec9d69</u> <u>3d7ea5d9e0f80f0fcda009</u> <u>1aafbf3353aaa35dac27c8</u>	+ 7.3655400000000001 98 AVC	✓
11	2022-06-11 08:49:22	<u>0x62f48f3eeb6fabec9d69</u> <u>3d7ea5d9e0f80f0fcda009</u> <u>1aafbf3353aaa35dac27c8</u>	+ 736.55399999999997 3625 AVC	✓
12	2022-06-09 16:42:27	<u>0xe65685a70f4930844ef2</u> <u>66519b6a99ff044150f3ab</u> <u>4c0f4c50df9f23ec9955ba</u>	+ 2,819.702537023 BCD	✓

\* USD values displayed at the time of transaction

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