


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 13:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbadfd8b2b3cf7039b828d7213aa05b5fcae0cfc5</u>
TOTAL RECEIVED	0.799147343419898348 BNB  478.44 USD
TOTAL SEND	0.799081545302641083 BNB  478.41 USD






Token	Balance
BNB	0.000065798117257242 BNB  0.03 USD
Binance-Peg Ethereum Token	0.000000000000000000 ETH
Brightpool	1,803,540.286661799764260650 BRI
Ethereum Token	0.000000000000000000 ETH
0gas.io	16,000.000000000 0gas.io
DMARK	3.283999999999999808 DMARK
AllianceMinePool	0.01000000 AILI
LUFFY	1.000193557 LUFFY
UKA DOGE COIN	0.000000000000000000 UDOGE
Neurashi	28.000000000000000000 NEI





Token	Balance
Crypto Gold Box	211.000000 CGB








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:32:58	<u>0xa39d9b2ad4b996e9ebe8</u> <u>551cbc63fdb3ad09e4c392</u> <u>c835a3cc7fe5328719ba0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 09:32:58	<u>0xa39d9b2ad4b996e9ebe8</u> <u>551cbc63fdb3ad09e4c392</u> <u>c835a3cc7fe5328719ba0c</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
3	2024-03-21 06:34:34	<u>0xa35daa54caa81b7f3305</u> <u>b1b580c994db7a3b5e3181</u> <u>a1ae7e689c4d8a8467470f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-21 06:34:34	<u>0xa35daa54caa81b7f3305</u> <u>b1b580c994db7a3b5e3181</u> <u>a1ae7e689c4d8a8467470f</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓
5	2024-03-20 19:25:17	<u>0xb3c8b899a63769597bde</u> <u>d839c9fa4669fbb2b61e7f</u> <u>bb9dcd8a5a312c380c7571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-20 19:25:17	<u>0xb3c8b899a63769597bde</u> <u>d839c9fa4669fbb2b61e7f</u> <u>bb9dcd8a5a312c380c7571</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓
7	2024-03-20 18:43:50	<u>0x77d9bd5077840125a482</u> <u>bf5937c8ded2e98457fc4f</u> <u>5181a879ac41a2a6df8dd4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-20 18:43:50	<u>0x77d9bd5077840125a482</u> <u>bf5937c8ded2e98457fc4f</u> <u>5181a879ac41a2a6df8dd4</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-03-20 13:59:16	<u>0xe18c7e4c5cb902bf169c</u> <u>1a53c79d692f99a128ad4c</u> <u>aaf280f757ec60e0282b24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-03-20 13:59:16	<u>0xe18c7e4c5cb902bf169c</u> <u>1a53c79d692f99a128ad4c</u> <u>aaf280f757ec60e0282b24</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
11	2024-03-20 13:52:55	<u>0x74a97970109cae7b2c22</u> <u>db310a03f34a7b8e0c6652</u> <u>feed1a394acaea73b98e7</u>	- 0.059999999999999999 98 BNB  31.53 USD	✓
12	2024-03-20 13:52:55	<u>0x74a97970109cae7b2c22</u> <u>db310a03f34a7b8e0c6652</u> <u>feed1a394acaea73b98e7</u>	- 0.0006079230000000 00 BNB  0.31 USD	✓
13	2024-03-20 13:14:29	<u>0x65bf9c332eb0d2bb59dc</u> <u>7d68c92f8481407b81af53</u> <u>41e9d941613f29baab4ed9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-20 13:14:29	<u>0x65bf9c332eb0d2bb59dc</u> <u>7d68c92f8481407b81af53</u> <u>41e9d941613f29baab4ed9</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓
15	2024-03-20 13:05:31	<u>0x111498598af33b2b546d</u> <u>f305bbc39f250589192ba3</u> <u>c64a0b56c971c0705aab93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-20 13:05:31	<u>0x111498598af33b2b546d</u> <u>f305bbc39f250589192ba3</u> <u>c64a0b56c971c0705aab93</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓
17	2024-03-20 11:45:47	<u>0x30d17e945bbbc9955c1b</u> <u>22a78e92b17d687220f57a</u> <u>6ad0fb55bc054d209f94bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-03-20 11:45:47	<u>0x30d17e945bbbc9955c1b22a78e92b17d687220f57a6ad0fb55bc054d209f94bc</u>	- 0.0001416300000000 00 BNB  0.07 USD	✓
19	2024-03-20 11:38:18	<u>0x8b00df98e1ae5cc277ee861fabe1412ebd5aebb08c4dcbdd7ec144805b52fa7b</u>	- 0.0611928631172572 39 BNB  32.55 USD	✓
20	2024-03-20 11:38:18	<u>0x8b00df98e1ae5cc277ee861fabe1412ebd5aebb08c4dcbdd7ec144805b52fa7b</u>	- 0.0004817070000000 00 BNB  0.25 USD	✓
21	2024-03-20 11:31:15	<u>0xbe44012a8da704eb12f9208442e1ebf769ac50c596d944df1a979d8b62db82dd</u>	+ 0.0957991299999999 96 BNB  50.96 USD	✓
22	2022-06-16 19:45:35	<u>0xee4fed541e26b2e899b66c95284c4d70c12e9e542672920175986e5bbb5f39a9</u>	- 0.1373000000000000 05 BNB  28.86 USD	✓
23	2022-06-16 19:45:35	<u>0xee4fed541e26b2e899b66c95284c4d70c12e9e542672920175986e5bbb5f39a9</u>	- 0.0007085200000000 00 BNB  0.14 USD	✓
24	2022-06-16 19:44:29	<u>0xa4cc74953cafeaf38032ef73dff8380c2a3b7c093504b33c00a50d2917ce1d90</u>	+ 0.1454861899999999 87 BNB  30.58 USD	✓
25	2022-06-16 19:38:05	<u>0x5489a1f948b68531c43e874f375924fd8f226b27e55e13372a8026d06bdcfc6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-16 19:38:05	<u>0x5489a1f948b68531c43e874f375924fd8f226b27e55e13372a8026d06bdcfc6f</u>	- 0.0002213000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-06-14 20:47:17	<u>0x33aebcdcad01958b3f5f</u> <u>12ab5c226f2263e5e3a7df</u> <u>9e37f7abc6596ea51476ba</u>	- 0.5349508621853839 02 BNB  119.29 USD	✓
28	2022-06-14 20:47:17	<u>0x33aebcdcad01958b3f5f</u> <u>12ab5c226f2263e5e3a7df</u> <u>9e37f7abc6596ea51476ba</u>	- 0.0009838300000000 00 BNB  0.21 USD	✓
29	2022-06-14 20:45:14	<u>0xe8d012e0f3a22cf3c7c7</u> <u>84c36366e1ad2f5a192f45</u> <u>a0a4c670ee3e7312525a24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-14 20:45:14	<u>0xe8d012e0f3a22cf3c7c7</u> <u>84c36366e1ad2f5a192f45</u> <u>a0a4c670ee3e7312525a24</u>	- 0.0013749550000000 00 BNB  0.30 USD	✓
31	2022-06-08 08:19:28	<u>0xf476891b6f6cb9b19f91</u> <u>5351250ea18ee01e1e7545</u> <u>56fef8789bf89fa6e24cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-08 08:19:28	<u>0xf476891b6f6cb9b19f91</u> <u>5351250ea18ee01e1e7545</u> <u>56fef8789bf89fa6e24cd</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓
33	2022-05-31 17:09:57	<u>0x20c8fc2fa4567afae2dd</u> <u>2474c6ef4924d572b4aaff</u> <u>f9eb3188bc8e1ce3da730e</u>	+ 0.0122357624101881 53 BNB  3.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-14 20:47:17	<u>0x33aebcdcad01958b3f5f</u> <u>12ab5c226f2263e5e3a7df</u> <u>9e37f7abc6596ea51476ba</u>	+ 0.0005344164457396 44 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-14 20:45:14	<u>0xe8d012e0f3a22cf3c7c784c36366e1ad2f5a192f45a0a4c670ee3e7312525a24</u>	+ 0.5450918445639705 29 BNB  121.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:07:58	<u>0x49c8af03605c433768cdca045d1704b5c6390730b1d73c91b0d106d5919fef70</u>	+ 28.0000000000000000 000 NEI	✓
2	2024-03-20 14:02:01	<u>0x3bcc9613ea0777f97a9bd9f92272a3ee5ae02bc3aa656b40250294a2ec06dd6a</u>	- 0.0094227526559150 02 ETH	✓
3	2024-03-20 13:59:16	<u>0xe18c7e4c5cb902bf169c1a53c79d692f99a128ad4caaf280f757ec60e0282b24</u>	- 0.0094227526559150 02 ETH	✓
4	2024-03-20 13:52:55	<u>0x74a97970109cae7b2c22db310a03f34a7b8e0c6652feed1a394acaea73b98e7</u>	+ 0.0094227526559150 02 ETH	✓
5	2024-03-20 11:38:18	<u>0x8b00df98e1ae5cc277ee861fabe1412ebd5aebb08c4dcbdd7ec144805b52fa7b</u>	+ 1,803,540.28666179 9764260650 BRI	✓
6	2023-08-24 15:40:29	<u>0x44a5dd83792d1df2961ad1e4f643c9f183c2e5d37e808b0ecca181302fb7aa64</u>	+ 0.01000000 AILI	✓
7	2022-07-11 03:25:58	<u>0xc216f0152920b8782e0ca48b6cf51ca7cf8855690492be32b91a67b3a05aaf24</u>	+ 3.2839999999999998 08 DMARK	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-16 19:45:35	<u>0xee4fed541e26b2e899b6</u> <u>6c95284c4d70c12e9e5426</u> <u>72920175986e5bbb5f39a9</u>	- 1,448,627,367,456. 065673828 LUFFY	✓
9	2022-06-14 23:26:21	<u>0xa09f092258b0e0bd1dc4</u> <u>1a0c3651b8b94e10622a05</u> <u>21a226625a27bf2c0b642b</u>	+ 0.5759999999999999 56 ART	✓
10	2022-06-14 21:03:38	<u>0xd63f40868ec41e02c174</u> <u>4211d097f4ac225ecf0242</u> <u>9607effddb9081a6166440</u>	+ 16,000.000000000 0gas.io	✓
11	2022-06-14 20:48:59	<u>0x07304f56b180417d1ff7</u> <u>faef13eaebcf5e81315d23</u> <u>90b53b3dc3d5664cb765d0</u>	+ 211.000000 CGB	✓
12	2022-06-14 20:47:17	<u>0x33aebcdcad01958b3f5f</u> <u>12ab5c226f2263e5e3a7df</u> <u>9e37f7abc6596ea51476ba</u>	+ 377,100,000,089.09 9975586 LUFFY	✓
13	2022-06-14 20:45:14	<u>0xe8d012e0f3a22cf3c7c7</u> <u>84c36366e1ad2f5a192f45</u> <u>a0a4c670ee3e7312525a24</u>	- 16,531,481,987.573 846817016601562 UD0GE	✓
14	2022-05-31 17:09:18	<u>0x445584e5f2eff48d0299</u> <u>ba649e3d0988be8929daf9</u> <u>89b4066ae8e86d619b4619</u>	+ 18,736,569,491.151 142120361328125 UD0GE	✓
15	2022-05-31 17:07:39	<u>0xabde425dc5ccfb38df5f</u> <u>6fb42c0f62a7a012590f43</u> <u>9863a9d55fb83e59899d13</u>	+ 1,071,503,193,844. 863037109 LUFFY	✓
16	2022-05-13 13:07:13	<u>0x860d89a63d52fc45288d</u> <u>32a233b347fa2a780015ca</u> <u>86033adde3596f185d00fb</u>	+ 1,000.000000000 LUFFY	✓

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