



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe8d7adcf8a16ddf972a8272507d93387cf28901</u>
TOTAL RECEIVED	0.948006346818901835 BNB  564.82 USD
TOTAL SEND	0.942159259818901806 BNB  561.33 USD

Token	Balance
BNB	0.005847087000000000 BNB  3.48 USD
Tether USD	99.42659999999993429 USDT  99.52 USD
Smooth Love Potion	0.000000000000000000 SLP
Alien Worlds Trilium	345.7600 TLM
Trust Wallet	0.000000000000000000 TWT
BinaryX	0.000000000000000000 BNX
eCash	29,000,000.000000 XEC
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:39:09	<u>0xcbc03212e0e2d615329a</u> <u>0b355f8ec1e49d53e855cc</u> <u>97445af4740dec55c0ed94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-10 11:39:09	<u>0xcbc03212e0e2d615329a</u> <u>0b355f8ec1e49d53e855cc</u> <u>97445af4740dec55c0ed94</u>	- 0.000089913000000000 00 BNB  0.02 USD	✓
3	2023-07-29 06:28:53	<u>0x7548b4c6084baf6178fd</u> <u>2165511cf8f4c6a44bd54a</u> <u>913c1d3f145428df47e88e</u>	- 0.188895000000000000 07 BNB  45.65 USD	✓
4	2023-07-29 06:28:53	<u>0x7548b4c6084baf6178fd</u> <u>2165511cf8f4c6a44bd54a</u> <u>913c1d3f145428df47e88e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2023-04-11 19:51:59	<u>0x027f52b534b49e294ee0</u> <u>156cd7b8767ec99b646e9b</u> <u>212e2478016feef2c4587f</u>	+ 0.189000000000000000 01 BNB  61.44 USD	✓
6	2023-03-23 06:20:39	<u>0x70df37bfefebcde75ad0</u> <u>63ca5908b1745d554908a9</u> <u>2ebb549a850809695bff47</u>	- 0.7527584218189018 46 BNB  243.36 USD	✓
7	2023-03-23 06:20:39	<u>0x70df37bfefebcde75ad0</u> <u>63ca5908b1745d554908a9</u> <u>2ebb549a850809695bff47</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2023-02-24 17:40:10	<u>0xe62412fc6e7de0a56dcd</u> <u>fb00e83aa7d99d97ad4bd9</u> <u>94c03fbd3a8913b43d65cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-02-24 17:40:10	<u>0xe62412fc6e7de0a56dcd</u> <u>fb00e83aa7d99d97ad4bd9</u> <u>94c03fbd3a8913b43d65cb</u>	- 0.000128390000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-22 21:10:21	<u>0x613b5bebbe43252897db</u> <u>2b99d7c3aa54e6578019f8</u> <u>69629ddecd5686c46c66ae</u>	+ 0.0391916100000000 02 BNB  12.07 USD	✓
11	2022-11-06 00:32:58	<u>0xf5d75bc0aa2b6cd935e3</u> <u>5e42eefc0f958ddba50a10</u> <u>80031121fd796fa974c22d</u>	+ 0.0333695000000000 03 BNB  11.58 USD	✓
12	2022-10-04 03:13:21	<u>0xf7c30dac2480a0221f9</u> <u>5a9d4187bb485dc3a99d08</u> <u>d7222ca8efa37139a7e4e3</u>	+ 0.6781005868189018 40 BNB  195.02 USD	✓
13	2022-09-30 06:00:12	<u>0x6c1457663e62cc868758</u> <u>6d79ce179f2a856677c607</u> <u>32d3054875b73f7979bb01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-30 06:00:12	<u>0x6c1457663e62cc868758</u> <u>6d79ce179f2a856677c607</u> <u>32d3054875b73f7979bb01</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
15	2022-09-30 05:35:30	<u>0xb091fa90eb1e1b78e2a4</u> <u>d70212ab5d901384557ae7</u> <u>1cf4a16263222453fbdc90</u>	+ 0.0083446500000000 00 BNB  2.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 11:39:09	<u>0xcbc03212e0e2d615329a</u> <u>0b355f8ec1e49d53e855cc</u> <u>97445af4740dec55c0ed94</u>	- 26.6570000000000000 028 TWT	✓
2	2023-05-15 22:27:49	<u>0xc62f5cf04316383bb62f</u> <u>3aec339c6cb37b0cbd230c</u> <u>25c5f1fc3a73be193c7cac</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-11 19:51:17	<u>0xb29d10122eaa794f98827eaebb21cbdbf147e21ae11beea1bb3aeb6ab838e0f9</u>	+ 8.6570000000000000 28 TWT	✓
4	2023-04-11 19:37:29	<u>0x445b8261f1b782d97c17f52b85b86afea98da0024844234ff8cd8206f9ec07ea</u>	+ 99.426599999999993 429 USDT  99.45 USD	✓
5	2023-02-24 17:40:10	<u>0xe62412fc6e7de0a56dcdfb00e83aa7d99d97ad4bd994c03fbd3a8913b43d65cb</u>	- 7.4355000000000002 20 BNX	✓
6	2023-02-22 21:08:00	<u>0x8dadeb87a417e3ee6ecéb09dfa5e6878e8549442e7a457a8820983d112b30743</u>	+ 7.4355000000000002 20 BNX	✓
7	2022-10-04 04:02:42	<u>0xaf15895263a6624707f880b006d77771346b01f41f35c9c01d09f4dc695e2505</u>	+ 29,000,000.000000 XEC	✓
8	2022-10-04 03:56:30	<u>0x97201ab7a68541bf3187c2690b484309699fc88ee877ce8f42e8a02a86a69d68</u>	+ 120,000.5760000000 00931323 MGRT	✓
9	2022-09-30 06:00:12	<u>0x6c1457663e62cc8687586d79ce179f2a856677c60732d3054875b73f7979bb01</u>	- 2,210.408547088099 112443 SLP	✓
10	2022-09-30 05:34:51	<u>0x2cc3e4402a0f1dcc77254c0ed39c3957187758c35c5ee07ed8909bd55ffaadd</u>	+ 2,210.408547088099 112443 SLP	✓
11	2022-09-30 05:34:18	<u>0x350950ebd6fc1a8efc7eba46d07f1e370c0c1e7c3ec255b625d6f168ad5b0c4e</u>	+ 345.7600 TLM	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-30 05:33:45	<u>0xa56e440fe95b92ae8c1b</u> <u>e003d77b940a8bcfc1369c</u> <u>860263725f731cda306e10</u>	+ 18.0000000000000000 000 TWT	✓

* USD values displayed at the time of transaction

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