

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 01:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc288278d6d700b7e4130ba674429184c692002b9</u>
TOTAL RECEIVED	0.036604422278995713 BNB
	21.94 USD
TOTAL SEND	0.052165477078138900 BNB
	31.27 USD







Token	Balance
BNB	0.000159685200856813 BNB
	0.09 USD
Ethereum Token	0.000097557210992201 ETH
Crypto Gold Box	211.000000 CGB
AlpacaToken	0.000000000000000000 ALPACA
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io
BakeryToken	0.000000000000000000 BAKE
XM6.io	95,800.000000000000000000 XM6.io
AZSwap.io	18,000.000000000 AZSwap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 05:59:10	<u>0xb4af9e6363fdb09a6851</u> <u>bb34172ed5d08a128efb1e</u> <u>6187e2066311525182946c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-01 05:59:10	<u>0xb4af9e6363fdb09a6851</u> <u>bb34172ed5d08a128efb1e</u> <u>6187e2066311525182946c</u>	- 0.0001424190000000 00 BNB  0.03 USD	✓
3	2022-07-23 16:08:42	<u>0x0df4b3aae47dfb5ecff1</u> <u>144ce9537eb276e3acd1cd</u> <u>e7e2ab2bc230205787fac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-23 16:08:42	<u>0x0df4b3aae47dfb5ecff1</u> <u>144ce9537eb276e3acd1cd</u> <u>e7e2ab2bc230205787fac2</u>	- 0.0002218050000000 00 BNB  0.05 USD	✓
5	2022-04-17 07:20:28	<u>0x4031dad5db3f5bee9712</u> <u>92bfc18d680064d241405c</u> <u>13c40667f6f61b5d5ae470</u>	- 0.0073198730781389 02 BNB  3.05 USD	✓
6	2022-04-17 07:20:28	<u>0x4031dad5db3f5bee9712</u> <u>92bfc18d680064d241405c</u> <u>13c40667f6f61b5d5ae470</u>	- 0.0007162750000000 00 BNB  0.29 USD	✓
7	2022-04-17 07:08:19	<u>0x871f45f1e55e15e8d0c0</u> <u>6d9d8f861e1851a7908188</u> <u>1c77e6e8be292bd6833fff</u>	+ 0.0085236400000000 01 BNB  3.55 USD	✓
8	2022-04-17 07:08:19	<u>0x871f45f1e55e15e8d0c0</u> <u>6d9d8f861e1851a7908188</u> <u>1c77e6e8be292bd6833fff</u>	- 0.0085236400000000 01 BNB  3.55 USD	✓
9	2022-04-17 07:08:19	<u>0x871f45f1e55e15e8d0c0</u> <u>6d9d8f861e1851a7908188</u> <u>1c77e6e8be292bd6833fff</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-28 17:13:47	<u>0x2218b7e7edfc8b04f904</u> <u>7083d613e6dab8f7aed368</u> <u>cc58cc7f82eb7bcba394d9</u>	+ 0.0086286400000000 00 BNB  3.71 USD	✓
11	2022-03-28 17:13:47	<u>0x2218b7e7edfc8b04f904</u> <u>7083d613e6dab8f7aed368</u> <u>cc58cc7f82eb7bcba394d9</u>	- 0.0086286400000000 00 BNB  3.71 USD	✓
12	2022-03-28 17:13:47	<u>0x2218b7e7edfc8b04f904</u> <u>7083d613e6dab8f7aed368</u> <u>cc58cc7f82eb7bcba394d9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-03-13 11:17:40	<u>0x2e37f3088fde469d0f9b</u> <u>b819c5575574e8286f0626</u> <u>234265404dc26e75d2939c</u>	+ 0.0087336400000000 01 BNB  3.24 USD	✓
14	2022-03-13 11:17:40	<u>0x2e37f3088fde469d0f9b</u> <u>b819c5575574e8286f0626</u> <u>234265404dc26e75d2939c</u>	- 0.0087336400000000 01 BNB  3.24 USD	✓
15	2022-03-13 11:17:40	<u>0x2e37f3088fde469d0f9b</u> <u>b819c5575574e8286f0626</u> <u>234265404dc26e75d2939c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
16	2022-03-12 05:20:34	<u>0x7189818ff72838e3afd9</u> <u>ef2638a7bbf7aeab0014b0</u> <u>00abe8f7f9740e1bf019c7</u>	- 0.0047957400000000 00 BNB  1.80 USD	✗
17	2022-03-12 05:20:34	<u>0x7189818ff72838e3afd9</u> <u>ef2638a7bbf7aeab0014b0</u> <u>00abe8f7f9740e1bf019c7</u>	- 0.0004897800000000 00 BNB  0.18 USD	✓
18	2022-03-11 08:37:07	<u>0xd9494ccbd6729553840</u> <u>e53be5e3f6e445b15d1bed</u> <u>d0bba56caf96d2fc8b7eb1</u>	- 0.0006820850000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-11 08:37:07	<u>0xd9494ccbd6729553840</u> <u>e53be5e3f6e445b15d1bed</u> <u>d0bba56caf96d2fc8b7eb1</u>	- 0.0006715800000000 00 BNB  0.25 USD	✓
20	2022-03-09 16:13:00	<u>0x6616fa21e708298d2329</u> <u>f082645e6f56d3ac83c87d</u> <u>9cc10df247fd978172a61a</u>	+ 0.0106820849999999 99 BNB  4.20 USD	✓
21	2022-03-09 16:13:00	<u>0x6616fa21e708298d2329</u> <u>f082645e6f56d3ac83c87d</u> <u>9cc10df247fd978172a61a</u>	- 0.0106820849999999 99 BNB  4.20 USD	✓
22	2022-03-09 16:13:00	<u>0x6616fa21e708298d2329</u> <u>f082645e6f56d3ac83c87d</u> <u>9cc10df247fd978172a61a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
23	2022-03-09 14:27:28	<u>0x405e601c5f56d73ba273</u> <u>8f99027827795699a4f80a</u> <u>20e74c26414b78b947919b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-09 14:27:28	<u>0x405e601c5f56d73ba273</u> <u>8f99027827795699a4f80a</u> <u>20e74c26414b78b947919b</u>	- 0.0001379150000000 00 BNB  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 07:20:28	<u>0x4031dad5db3f5bee9712</u> <u>92bfc18d680064d241405c</u> <u>13c40667f6f61b5d5ae470</u>	+ 0.0000364172789957 15 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-01 05:59:10	<u>0xb4af9e6363fdb09a6851</u> <u>bb34172ed5d08a128efb1e</u> <u>6187e2066311525182946c</u>	- 5.0000000000000000 00 ALPACA	✓
2	2022-04-22 01:20:45	<u>0x4ed5d35503c3467be7c6</u> <u>eed42be29d0597119aeecb</u> <u>d5f4b43590bda02441b9f6</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
3	2022-04-17 10:32:37	<u>0xd76cc2fdb60e587f7f35</u> <u>b9df74645a8738b717fb5e</u> <u>7dba0c83311ef5601eb799</u>	+ 12,000.000000000 AgileSwap.io	✓
4	2022-04-17 08:57:56	<u>0x9e062612ef8941dcd612</u> <u>c61239edf097f6bedb7f2e</u> <u>d4e160defc4bba7a4fb5b1</u>	+ 211.000000 CGB	✓
5	2022-04-17 07:20:28	<u>0x4031dad5db3f5bee9712</u> <u>92bfc18d680064d241405c</u> <u>13c40667f6f61b5d5ae470</u>	+ 5.0000000000000000 00 ALPACA	✓
6	2022-03-12 05:21:55	<u>0xae753297c9703126d895</u> <u>9251673264a8b2cb79b479</u> <u>00b7eaaaf2cb24492e1c50</u>	+ 95,800.0000000000 0000000 XM6.io	✓
7	2022-03-11 08:37:49	<u>0x2313ec4624d2677922aa</u> <u>fe69ccfb4ab05d46af41d4</u> <u>1d851f7f6fb546bd961d64</u>	+ 18,000.000000000 AZSwap.io	✓
8	2022-03-11 08:37:07	<u>0xd9494ccbdc6729553840</u> <u>e53be5e3f6e445b15d1bed</u> <u>d0bba56caf96d2fc8b7eb1</u>	+ 0.0000975572109922 01 ETH	✓
9	2022-03-09 14:27:28	<u>0x405e601c5f56d73ba273</u> <u>8f99027827795699a4f80a</u> <u>20e74c26414b78b947919b</u>	+ 0.0000000000000000 00 BAKE	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-09 14:27:28	<u>0x405e601c5f56d73ba273</u> <u>8f99027827795699a4f80a</u> <u>20e74c26414b78b947919b</u>	- 0.000000000000000000 00 BAKE	✓

* USD values displayed at the time of transaction

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