

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc34de6e12bcb476a35ff5ceca193a1f2c8a8274f</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.87 USD
TOTAL SEND	0.020000000000000000 BNB
	11.87 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
SharkShakeSea	0.000000000000000000 SEA
OceanCoin.io	720,000.000000000 OceanCoin.io
Ape-NFT.io	350.000000000000000000 APE

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-05 01:50:47	<u>0xb25b1cda35f190804788</u> <u>1b92f5cf7c349082e4d146</u> <u>2b8d9ae376ca019b6ca73f</u>	- 0.0072016616700000 00 BNB 3.26 USD	
2	2022-04-05 01:50:47	<u>0xb25b1cda35f190804788</u> <u>1b92f5cf7c349082e4d146</u> <u>2b8d9ae376ca019b6ca73f</u>	- 0.0001050000000000 00 BNB 0.04 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-04-05 01:37:38	<u>0xbdffb80dc6c9c595c68f387c404d4df06ce05e21a3ee42713b99ee06e4872d113</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-05 01:37:38	<u>0xbdffb80dc6c9c595c68f387c404d4df06ce05e21a3ee42713b99ee06e4872d113</u>	- 0.000105880000000000 00 BNB  0.04 USD	✓
5	2022-04-05 01:37:26	<u>0xd59516b0d09d889af761399cbc9ab51cd81c6beb7083debb91744f92638987c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-05 01:37:26	<u>0xd59516b0d09d889af761399cbc9ab51cd81c6beb7083debb91744f92638987c0</u>	- 0.000851900000000000 00 BNB  0.38 USD	✓
7	2022-04-05 00:55:26	<u>0x9081e63a141c4d9dc4239004a31ba54d0439dd5fa3a252e5e6c175ce124f246d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-05 00:55:26	<u>0x9081e63a141c4d9dc4239004a31ba54d0439dd5fa3a252e5e6c175ce124f246d</u>	- 0.001176677070000000 00 BNB  0.53 USD	✓
9	2022-04-05 00:48:04	<u>0x3ad7004178d6641c851377d17b4dcd8f3c1f032cc85869473474a1b6b6a32c6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2022-04-05 00:48:04	<u>0x3ad7004178d6641c851377d17b4dcd8f3c1f032cc85869473474a1b6b6a32c6b</u>	- 0.000343583640000000 00 BNB  0.15 USD	✓
11	2022-04-05 00:44:41	<u>0x1b233d31b8869ae864522235662feef5aabfd588c006f773b559785b5fe7f66f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-05 00:44:41	<u>0x1b233d31b8869ae86452</u> <u>2235662feef5aabfd588c0</u> <u>06f773b559785b5fe7f66f</u>	- 0.0007798115500000 00 BNB  0.35 USD	✓
13	2022-04-05 00:40:16	<u>0xb528e1c4fe65c1f79a5c</u> <u>828a0a2ad63e74834e95d9</u> <u>889a9dac281d1bbb2ca26b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-05 00:40:16	<u>0xb528e1c4fe65c1f79a5c</u> <u>828a0a2ad63e74834e95d9</u> <u>889a9dac281d1bbb2ca26b</u>	- 0.0024599926000000 00 BNB  1.11 USD	✓
15	2022-04-05 00:36:54	<u>0xfd203193f1c93fc787ff</u> <u>a680afc3f3614c0753eeb</u> <u>9fd22ba2316167a03d475a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-05 00:36:54	<u>0xfd203193f1c93fc787ff</u> <u>a680afc3f3614c0753eeb</u> <u>9fd22ba2316167a03d475a</u>	- 0.0023075690400000 00 BNB  1.04 USD	✓
17	2022-04-05 00:34:27	<u>0xacbadcf07160c3428926</u> <u>6f73a63d98b93469c03848</u> <u>d9d453b8e72a85c5dc2643</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2022-04-05 00:34:27	<u>0xacbadcf07160c3428926</u> <u>6f73a63d98b93469c03848</u> <u>d9d453b8e72a85c5dc2643</u>	- 0.0005852036400000 00 BNB  0.26 USD	✓
19	2022-04-05 00:30:41	<u>0x628664d804f83147b797</u> <u>7baf9823b35320f1ebce15</u> <u>cbfa1ec7e5f8947a7e1adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
20	2022-04-05 00:30:41	<u>0x628664d804f83147b797</u> <u>7baf9823b35320f1ebce15</u> <u>cbfa1ec7e5f8947a7e1adf</u>	- 0.0003774104400000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-05 00:27:39	<u>0xf2429ff0d840ff61ebfc</u> <u>9563e508e97017fa552a60</u> <u>fe6aa1400c0539a4dabd3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2022-04-05 00:27:39	<u>0xf2429ff0d840ff61ebfc</u> <u>9563e508e97017fa552a60</u> <u>fe6aa1400c0539a4dabd3a</u>	- 0.0002469356400000 00 BNB  0.11 USD	✓
23	2022-04-04 11:12:58	<u>0xa7b82807832033ab0c33</u> <u>2ccb00e7c3d506e9fb6ddc</u> <u>1ee25ada02c6ccf93ad3a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
24	2022-04-04 11:12:58	<u>0xa7b82807832033ab0c33</u> <u>2ccb00e7c3d506e9fb6ddc</u> <u>1ee25ada02c6ccf93ad3a6</u>	- 0.0003298457600000 00 BNB  0.14 USD	✓
25	2022-04-04 10:59:40	<u>0x3a2b5c12c3f540e4daaf</u> <u>dcf6d4e5f174e6df5c301f</u> <u>8a3317eeefac750f5624cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-04 10:59:40	<u>0x3a2b5c12c3f540e4daaf</u> <u>dcf6d4e5f174e6df5c301f</u> <u>8a3317eeefac750f5624cf</u>	- 0.0010865476000000 00 BNB  0.47 USD	✓
27	2022-04-04 10:56:19	<u>0x45248fd26dc6b619fc6e</u> <u>f72c831011593bdfa7d46f</u> <u>6b21700ee2f24e9ac15718</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-04 10:56:19	<u>0x45248fd26dc6b619fc6e</u> <u>f72c831011593bdfa7d46f</u> <u>6b21700ee2f24e9ac15718</u>	- 0.0007798115500000 00 BNB  0.34 USD	✓
29	2022-04-04 04:45:45	<u>0xaf5de9143d09686e2d5c</u> <u>bdfed0f01a84287ee1f5b3</u> <u>aa9497fd5a02e2dbc0bb8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-04 04:45:45	<u>0xaf5de9143d09686e2d5c</u> <u>bdfed0f01a84287ee1f5b3</u> <u>aa9497fd5a02e2dbc0bb8e</u>	- 0.0010392998000000 00 BNB  0.46 USD	✓
31	2022-04-04 02:39:17	<u>0xd7194c6f3b2da61b935d</u> <u>cb2a8cfefb9cfd639fbbe2</u> <u>8df95c391243778bf7d686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-04 02:39:17	<u>0xd7194c6f3b2da61b935d</u> <u>cb2a8cfefb9cfd639fbbe2</u> <u>8df95c391243778bf7d686</u>	- 0.0002228700000000 00 BNB  0.09 USD	✓
33	2022-04-04 02:39:08	<u>0x486c5b3293b89ec51141</u> <u>23f796d6f9b32f574a8625</u> <u>c54504af466edc6a3cd07a</u>	+ 0.0200000000000000 00 BNB  8.96 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 01:37:38	<u>0xbd7b80dc6c9c595c68f3</u> <u>87c404d4df06ce05e21a3e</u> <u>e42713b99ee06e4872d113</u>	- 195.00000000000000 0000 SEA	✓
2	2022-04-05 01:37:26	<u>0xd59516b0d09d889af761</u> <u>399cbc9ab51cd81c6beb70</u> <u>83debb91744f92638987c0</u>	+ 191.00000000000000 0000 SEA	✓
3	2022-04-05 00:55:26	<u>0x9081e63a141c4d9dc423</u> <u>9004a31ba54d0439dd5fa3</u> <u>a252e5e6c175ce124f246d</u>	- 0.5524999999999999 91 SEA	✓
4	2022-04-05 00:55:26	<u>0x9081e63a141c4d9dc423</u> <u>9004a31ba54d0439dd5fa3</u> <u>a252e5e6c175ce124f246d</u>	- 12.4474999999999999 787 SEA	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-05 00:44:41	<u>0x1b233d31b8869ae86452</u> <u>2235662feef5aabfd588c0</u> <u>06f773b559785b5fe7f66f</u>	- 0.5524999999999999 91 SEA	✓
6	2022-04-05 00:44:41	<u>0x1b233d31b8869ae86452</u> <u>2235662feef5aabfd588c0</u> <u>06f773b559785b5fe7f66f</u>	- 12.4474999999999999 787 SEA	✓
7	2022-04-05 00:40:16	<u>0xb528e1c4fe65c1f79a5c</u> <u>828a0a2ad63e74834e95d9</u> <u>889a9dac281d1bbb2ca26b</u>	- 0.5524999999999999 91 SEA	✓
8	2022-04-05 00:40:16	<u>0xb528e1c4fe65c1f79a5c</u> <u>828a0a2ad63e74834e95d9</u> <u>889a9dac281d1bbb2ca26b</u>	- 12.4474999999999999 787 SEA	✓
9	2022-04-05 00:36:54	<u>0xfd203193f1c93fc787ff</u> <u>a680afc3f3614c0753eeb</u> <u>9fd22ba2316167a03d475a</u>	- 0.5524999999999999 91 SEA	✓
10	2022-04-05 00:36:54	<u>0xfd203193f1c93fc787ff</u> <u>a680afc3f3614c0753eeb</u> <u>9fd22ba2316167a03d475a</u>	- 12.4474999999999999 787 SEA	✓
11	2022-04-05 00:24:49	<u>0x2109ee3355bbe15779ba</u> <u>83813fc89bc566bc54bc91</u> <u>412cca597075b283918db4</u>	+ 52.0000000000000000 000 SEA	✓
12	2022-04-04 10:59:40	<u>0x3a2b5c12c3f540e4daaf</u> <u>dcf6d4e5f174e6df5c301f</u> <u>8a3317eeefac750f5624cf</u>	- 0.5524999999999999 91 SEA	✓
13	2022-04-04 10:59:40	<u>0x3a2b5c12c3f540e4daaf</u> <u>dcf6d4e5f174e6df5c301f</u> <u>8a3317eeefac750f5624cf</u>	- 12.4474999999999999 787 SEA	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-04 10:56:19	<u>0x45248fd26dc6b619fc6e f72c831011593bdfa7d46f 6b21700ee2f24e9ac15718</u>	- 0.5524999999999999 91 SEA	✓
15	2022-04-04 10:56:19	<u>0x45248fd26dc6b619fc6e f72c831011593bdfa7d46f 6b21700ee2f24e9ac15718</u>	- 12.4474999999999999 787 SEA	✓
16	2022-04-04 04:45:45	<u>0xaf5de9143d09686e2d5c bdfed0f01a84287ee1f5b3 aa9497fd5a02e2dbc0bb8e</u>	- 3.5699999999999998 40 SEA	✓
17	2022-04-04 04:45:45	<u>0xaf5de9143d09686e2d5c bdfed0f01a84287ee1f5b3 aa9497fd5a02e2dbc0bb8e</u>	- 80.430000000000006 821 SEA	✓
18	2022-04-04 02:43:44	<u>0x79b90fe92f4d4863b847 679c4015f397c9dbd68a92 3049a2bd3d024ffcfc8789</u>	+ 720,000.000000000 OceanCoin.io	✓
19	2022-04-04 02:40:26	<u>0x64ab85f6a646de7778e3 0b3463ea3cb7568e00dd9a 67a2739c68c8c667305f76</u>	+ 350.00000000000000 0000 APE	✓
20	2022-04-04 02:35:40	<u>0x080884b4786e74c0af6f f2205056e77e31ca8d49e5 2021cdb87b845160234841</u>	+ 114.00000000000000 0000 SEA	✓

\* USD values displayed at the time of transaction

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