

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3de27bf0b01428e32aa22c29d392b1c66ebc9f7</u>
TOTAL RECEIVED	18.35000000000000001421 BNB
	10,958.62 USD
TOTAL SEND	18.343562999999999619 BNB
	10,954.77 USD

Token	Balance
BNB	0.006437000000000000 BNB
	3.84 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
apnc.info	270,219.000000000000000000 apnc.info
UST	10,345.000000 UST
wha token	166.666599999999988313 WHA
luna2.app	188,888 luna2.app
@Apply Rich Token	0.57599999999999956 ART
SDJT	0.100000000 SDJT




MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-14 01:00:02	<u>0x5ceb753d74f35e382ab4</u> <u>a908572e8a4367268b2dfe</u> <u>cb8e604d28adbf8f0302c7</u>	- 10.749768166000000 846 BNB  2,680.99 USD	✓
2	2023-06-14 01:00:02	<u>0x5ceb753d74f35e382ab4</u> <u>a908572e8a4367268b2dfe</u> <u>cb8e604d28adbf8f0302c7</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-14 00:30:02	<u>0x00857bb1d16224f13999</u> <u>b16d2b0888142011fff0b6</u> <u>a9f4ce323ed2306fff53e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-14 00:30:02	<u>0x00857bb1d16224f13999</u> <u>b16d2b0888142011fff0b6</u> <u>a9f4ce323ed2306fff53e8</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
5	2023-06-13 21:57:28	<u>0xc1885ac9d09bbe7761bd</u> <u>eee0a6f327c3de5c09960c</u> <u>21e474bf29f7608447161c</u>	+ 1.8500000000000000 89 BNB  446.59 USD	✓
6	2023-06-13 20:52:15	<u>0xe4981fc792adf6a9781f</u> <u>8d91b9df5bcbad42bd64eb</u> <u>6930cc88ac310a3769f468</u>	+ 8.9000000000000003 55 BNB  2,152.02 USD	✓
7	2023-06-13 06:30:41	<u>0xa79861e0a49c482be91e</u> <u>67752adac011636ee1d5d4</u> <u>e8ebec4b09963eb587d136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-13 06:30:41	<u>0xa79861e0a49c482be91e</u> <u>67752adac011636ee1d5d4</u> <u>e8ebec4b09963eb587d136</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
9	2022-12-05 11:48:04	<u>0xcfc02e06a74966de632d</u> <u>f99cdd5391b61af8f1e9c6</u> <u>8efe958f22082fc30d0ee1</u>	- 7.5933942449999998 20 BNB  2,238.53 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-05 11:48:04	<u>0xcfc02e06a74966de632d</u> <u>f99cdd5391b61af8f1e9c6</u> <u>8efe958f22082fc30d0ee1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2022-12-02 11:08:21	<u>0x4e3510a7d5edaae6a482</u> <u>afcdfe5318a667717ebacb</u> <u>6b67a53ac58de18db95e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-02 11:08:21	<u>0x4e3510a7d5edaae6a482</u> <u>afcdfe5318a667717ebacb</u> <u>6b67a53ac58de18db95e81</u>	- 0.0001057550000000 00 BNB  0.03 USD	✓
13	2022-05-13 04:29:40	<u>0xb8b19311111c52dc122c</u> <u>31fbbb7c0488d1c1270fd2</u> <u>4d443dd62223833a5ba033</u>	+ 7.2500000000000000 00 BNB  2,146.72 USD	✓
14	2022-05-13 04:26:01	<u>0x3d9f3e89576e9b0779c1</u> <u>7696ecee51cac6a55982bc</u> <u>e3cb72e4a18446444a8203</u>	+ 0.3499999999999999 78 BNB  103.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 00:30:02	<u>0x00857bb1d16224f13999</u> <u>b16d2b0888142011fff0b6</u> <u>a9f4ce323ed2306fff53e8</u>	- 883.90096208895886 3205 BUSD  883.72 USD	✓
2	2023-06-13 22:00:19	<u>0x6e9e43510955b8a9725e</u> <u>15c000fd99ad5ff17c034e</u> <u>bf2c33f9c61c963895a3f7</u>	+ 883.90096208895886 3205 BUSD  883.87 USD	✓
3	2023-06-13 06:30:41	<u>0xa79861e0a49c482be91e</u> <u>67752adac011636ee1d5d4</u> <u>e8ebec4b09963eb587d136</u>	- 289.34790389729289 4726 BUSD  289.33 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-13 01:39:54	<u>0x1215da43dbc2015fad153e9053af26124ceaa0b721807caa1a2f37264bc0a2b1</u>	+ 289.34790389729289 4726 BUSD  289.17 USD	✓
5	2023-02-07 07:04:57	<u>0x5788f84815a49400d2e605c18cf9ec545cdef5dc4fd84b2573df590e14f293c2</u>	+ 166.66659999999998 8313 WHA	✓
6	2022-12-02 11:08:21	<u>0x4e3510a7d5edaae6a482afcdfe5318a667717ebacb6b67a53ac58de18db95e81</u>	- 11,434.11244240102 6783045 BUSD  11,434.72 USD	✓
7	2022-11-10 16:28:51	<u>0x68aafe8bd4cb96e1b4fc45c591039dc1df2148c8813cced48d495be3dc90cbca</u>	+ 6,391.091668203315 748542 BUSD  6,398.74 USD	✓
8	2022-11-10 16:22:18	<u>0xc0b512077495e607f6513ea706685e8aafb831ae7e7c1c33877c081a64bd0129</u>	+ 10.0000000000000000 000 BUSD  10.01 USD	✓
9	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa6e3ce4a912b84776b8cc9a5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
10	2022-06-10 16:00:34	<u>0x8f2138551f6e2d5891e28caea68629ab0801c445e8d6401b68dce5da0c4954d7</u>	+ 1,323.020774197710 352382 BUSD  1,321.94 USD	✓
11	2022-06-10 15:53:28	<u>0x2447acbf2ca03fb36d875e4b663d76878228bc0aff8ba62de748d6ccde3ffbf1</u>	+ 10.0000000000000000 000 BUSD  9.99 USD	✓
12	2022-05-28 13:29:49	<u>0xed5bdc56b6cbb334830da6505e552aa2cd5b853401f2d080ce819bebeb924987</u>	+ 188,888 Luna2.app	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-14 20:29:18	<u>0x2a4e84aedecc4d71af39</u> <u>1caa0bc91fc9a208805334</u> <u>41ac49edd44e2c81c0a1ec</u>	+ 270,219.0000000000 00000000 apnc.info	✓
14	2022-05-14 02:59:13	<u>0x9447f6f02b62249bdbb2</u> <u>10ac82dc1d77269aa6f676</u> <u>b3803d5187fc59f7382595</u>	+ 10,345.000000 UST	✓
15	2022-05-13 05:48:34	<u>0x3a6ee03b18361854c56f</u> <u>66a10101e741dec652fd75</u> <u>ef18fcdd2e28aa41648ee8</u>	+ 0.5759999999999999 56 ART	✓
16	2022-05-13 04:18:05	<u>0x624ae36dc0d1a34fd1a0</u> <u>b1679d1427a19704c3ed20</u> <u>4b29ba7a0da9a04f720d86</u>	+ 3,600.000000000000 000000 BUSD  3,612.71 USD	✓
17	2022-05-13 04:15:17	<u>0x690fbfccf6ebf06edff5</u> <u>22c6c1fa338996aab0813c</u> <u>22ec61f81857ee1d0dc954</u>	+ 100.00000000000000 0000 BUSD  100.35 USD	✓

* USD values displayed at the time of transaction

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