

3xpL












ADDRESS STATEMENT









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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc531eaf16c3a95bc5710c16267855d7bc2d40f1d</u>
TOTAL RECEIVED	2.079560941815246977 BNB 1,246.69 USD
TOTAL SEND	2.073776818815247225 BNB 1,243.22 USD

Token	Balance
BNB	0.005784123000000000 BNB 3.46 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
StepD	88.000000000 \$STEPD
Green Metaverse Token	0.00000000 GMT
ape-peg.io	10,000 ape-peg.io
AddBNB.com	299,988.99999900 AddBNB.com
Gmining	0.000500000000000000 GMNT
0Apply Rich Token	0.575999999999999956 ART
Moon-Dex.io	8,000.000000000 Moon-Dex.io

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:14:27	<u>0x5b30c034139012b4568a8d567ef5f2afb26c4f137ca05f2fc58232ce50d64c8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-22 10:14:27	<u>0x5b30c034139012b4568a8d567ef5f2afb26c4f137ca05f2fc58232ce50d64c8c</u>	- 0.000110877000000000 00 BNB  0.03 USD	✓
3	2023-02-04 22:44:12	<u>0x991adc38e6fce9bf1847d94b00a8db599546d9ccac00551808a46b42a7e45cc5</u>	- 1.0000782749999999 06 BNB  330.42 USD	✓
4	2023-02-04 22:44:12	<u>0x991adc38e6fce9bf1847d94b00a8db599546d9ccac00551808a46b42a7e45cc5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-06-24 08:06:29	<u>0xf645784484d859aa25981cb30740bb4417fe4e6e3d210882e4c8a03683d418bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-24 08:06:29	<u>0xf645784484d859aa25981cb30740bb4417fe4e6e3d210882e4c8a03683d418bb</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
7	2022-04-20 04:14:46	<u>0xb42ce82c58996578b3c5b6b605fe681073ccda5102ff08a14b7184ebe58b0797</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-20 03:30:07	<u>0xc0ac344e34b64ec6d0c30bf733d7d5e67d97fb9c998b36f97b7ee7fc060aa95a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-04-20 03:30:07	<u>0xc0ac344e34b64ec6d0c30bf733d7d5e67d97fb9c998b36f97b7ee7fc060aa95a</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-20 03:00:08	<u>0x2e8e21df4544c8d5a0601df594f5e55ab7e3cd02d849fbab0308be67dced382e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-20 03:00:08	<u>0x2e8e21df4544c8d5a0601df594f5e55ab7e3cd02d849fbab0308be67dced382e</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
12	2022-04-06 09:14:24	<u>0x8506080c6f8240a6eee7d9c796d98342f0a5aa8de8dd6f43e4b83c472198747c</u>	+ 1.000000000000000000 00 BNB  426.90 USD	✓
13	2021-04-13 20:40:52	<u>0x8b29f5006a935167a9cb61c47c3525a390945f6c01b0b61b4fd9603a83d8a8cd</u>	- 1.0728495518152472 15 BNB  590.08 USD	✓
14	2021-04-13 20:40:52	<u>0x8b29f5006a935167a9cb61c47c3525a390945f6c01b0b61b4fd9603a83d8a8cd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
15	2021-04-13 08:27:16	<u>0x40d091177229892bdb41088515a4d07215e0b0174175760aecb60ade734cdb1c</u>	+ 1.0730609418152472 49 BNB  591.94 USD	✓
16	2021-03-11 10:34:20	<u>0x05379854a2dc3897063c5df28f64750ef50f70503af85773226d07542ed2aaf0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-03-11 10:34:20	<u>0x05379854a2dc3897063c5df28f64750ef50f70503af85773226d07542ed2aaf0</u>	- 0.000211390000000000 00 BNB  0.06 USD	✓
18	2021-03-11 03:19:34	<u>0xbb0aa69c07b5a887e456910852473cb0ab5457444d85ae26a640d500f20e8ab3</u>	+ 0.006500000000000000 00 BNB  1.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 02:24:58	<u>0x85597f7cd357e9a592fc49ccf5769f0777aa606a031e16ae6d41080def8fb660</u>	+ 0.000500000000000000 00 GMNT	✓
2	2024-01-22 10:14:27	<u>0x5b30c034139012b4568a8d567ef5f2afb26c4f137ca05f2fc58232ce50d64c8c</u>	- 48.59116650 GMT	✓
3	2022-07-11 15:55:25	<u>0x0bdc00bb3cd8e548b6e5e7b964a72581805454f7f87c2c9e03e86f003e1fa276</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-06-26 17:53:03	<u>0x3b5bce29802cd503b4116b6c790d49954a67013a8de8b85b72c59951e727c987</u>	+ 8,000.000000000 Moon-Dex.io	✓
5	2022-06-24 08:06:29	<u>0xf645784484d859aa25981cb30740bb4417fe4e6e3d210882e4c8a03683d418bb</u>	- 457.30399999999997 3625 Cake	✓
6	2022-05-08 09:39:35	<u>0x9a9aa226a652f5f6b594c898ae170e9eeb8983bc6c0223c724454fee1d692060</u>	+ 18.53517965 GMT	✓
7	2022-05-08 09:37:14	<u>0x9589ced1cafed407d230f1abb38de7adecd11fb6ab16bb1cfcce2a01376957c3</u>	+ 457.30399999999997 3625 Cake	✓
8	2022-05-03 15:55:40	<u>0x01402f954622e81e7a390342e6f9dbfdd2b3755894f83341b9c3a94eda27fb8f</u>	+ 88.000000000 \$STEPD	✓
9	2022-04-28 08:24:51	<u>0xd7cc2093fc94ea99f4ca7c6ccc7d6e7e57fb77fcddf1df0a962cfe7da7b4c8f7</u>	+ 29.05598685 GMT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-28 08:22:39	<u>0x5da8f8bdd3622f5c81a0f106c7fa5c3946a812a248d6491719a677ea6e638acd</u>	+ 1.00000000 GMT	✓
11	2022-04-20 03:30:07	<u>0xc0ac344e34b64ec6d0c30bf733d7d5e67d97fb9c998b36f97b7ee7fc060aa95a</u>	- 0.1092280000000000 06 BTCB  4,515.49 USD	✓
12	2022-04-20 03:16:37	<u>0xb418b9ddca558b1fb3a22d0351cf4c983d834c429bc630b100a3f42c71e8b924</u>	+ 0.1092280000000000 06 BTCB  4,515.49 USD	✓
13	2022-04-20 03:07:50	<u>0x2f2848566b2802b6bd0e00cc3e16c18697382cad6725f50692d7a70166f5bc3a</u>	+ 10,000 ape-peg.io	✓
14	2022-04-20 03:00:08	<u>0x2e8e21df4544c8d5a0601df594f5e55ab7e3cd02d849fbab0308be67dced382e</u>	- 0.0108500000000000 00 BTCB  448.53 USD	✓
15	2022-04-20 02:31:02	<u>0x6a261d90b850a476a0369db65269c14a9f4b790c568d3c246674720b3ec16768</u>	+ 0.0108500000000000 00 BTCB  448.53 USD	✓
16	2022-04-06 10:46:51	<u>0x6003aa9a2b9edaf18469da5e07a39d9627f1618d815ef1516f9658dbfa4163fb</u>	+ 0.5759999999999999 56 ART	✓
17	2021-03-11 10:34:20	<u>0x05379854a2dc3897063c5df28f64750ef50f70503af85773226d07542ed2aaf0</u>	- 10.128823642771040 525 Cake	✓
18	2021-03-10 11:36:47	<u>0x2356a4345b6049713260651b759956ec240f8c0b286facf498972a94f5d6a853</u>	+ 10.128823642771040 525 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-10 10:47:19	<u>0xdb02746d4c616c8bc04c</u> <u>803ecc734530231ddb8dd</u> <u>0d12dcdab1bccbb50ddf16</u>	+ 0.000000000000000000 00 Cake	✓

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