

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-28 17:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc8fe5b547842a2fa67127039fb6fb450becfdf6e</u>
TOTAL RECEIVED	2.913755564484477034 BNB
	1,750.29 USD
TOTAL SEND	2.913483769484476849 BNB
	1,750.12 USD










Token	Balance
BNB	0.000271795000000000 BNB
	0.16 USD
Lottery Token	19.555774974 LOT
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
Copiosa Coin	32,653.749151004576560808 COP
GoFlux.io	950,000.000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB





MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:13:12	<u>0x72a215ead35f1521a566</u> <u>f0c8c5077b1d36d7ec5654</u> <u>eec51800c5aaf2689fbde6</u>	- 0.2172080200000000 02 BNB  46.37 USD	✓
2	2023-10-21 16:13:12	<u>0x72a215ead35f1521a566</u> <u>f0c8c5077b1d36d7ec5654</u> <u>eec51800c5aaf2689fbde6</u>	- 0.0007282050000000 00 BNB  0.15 USD	✓
3	2023-10-21 16:06:42	<u>0x8f883005f23d847b4542</u> <u>d0bda6c836c85a84f159c9</u> <u>9a7244fce42a08e0368828</u>	+ 0.2160468799999999 97 BNB  46.12 USD	✓
4	2022-02-16 08:08:13	<u>0x478ac408cb79a686157d</u> <u>60740e4b82db649a736196</u> <u>41dfc4c5460750b03f3ce2</u>	- 0.2157999999999999 92 BNB  91.75 USD	✓
5	2022-02-16 08:08:13	<u>0x478ac408cb79a686157d</u> <u>60740e4b82db649a736196</u> <u>41dfc4c5460750b03f3ce2</u>	- 0.0003670400000000 00 BNB  0.15 USD	✓
6	2022-02-16 07:53:43	<u>0xeb79a393b0dbdb6280ea</u> <u>50a36c67f669df62aebdbe</u> <u>db7dbb2a9efd04919fe754</u>	+ 0.2089999999999999 91 BNB  88.86 USD	✓
7	2021-12-15 11:01:47	<u>0x52a079a4b4dbd35cfbdf</u> <u>f34a86cebd2467a2088759</u> <u>65a807a894acbd9851197f</u>	- 0.8332404395208506 95 BNB  450.86 USD	✓
8	2021-12-15 11:01:47	<u>0x52a079a4b4dbd35cfbdf</u> <u>f34a86cebd2467a2088759</u> <u>65a807a894acbd9851197f</u>	- 0.0006718200000000 00 BNB  0.36 USD	✓
9	2021-11-29 23:57:44	<u>0xa50b06862c4ccdcf501c</u> <u>3d61c4a32595d78dc8c74f</u> <u>7ad432d01b86d498ba0832</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-11-29 23:57:44	<u>0xa50b06862c4ccdcf501c3d61c4a32595d78dc8c74f7ad432d01b86d498ba0832</u>	- 0.0005527200000000 00 BNB  0.33 USD	✓
11	2021-11-28 09:08:38	<u>0x9e6f84176bc862f5563f20ef490effa640a119ce3e11a72d6e438edb1cc2eb6a</u>	- 0.6441602607882893 63 BNB  382.05 USD	✓
12	2021-11-28 09:08:38	<u>0x9e6f84176bc862f5563f20ef490effa640a119ce3e11a72d6e438edb1cc2eb6a</u>	- 0.0006718200000000 00 BNB  0.39 USD	✓
13	2021-11-25 11:33:11	<u>0xb6332c8513e42ac7be066033eb6f315bc89bbfbacb263863f0c7971849199608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-25 11:33:11	<u>0xb6332c8513e42ac7be066033eb6f315bc89bbfbacb263863f0c7971849199608</u>	- 0.0006131400000000 00 BNB  0.39 USD	✓
15	2021-05-13 10:29:15	<u>0xd429d66296652c0a70f6ad12c6b0de02631e56bd3642c061c98b21aa82805567</u>	- 0.0576451995945459 83 BNB  32.92 USD	✓
16	2021-05-13 10:29:15	<u>0xd429d66296652c0a70f6ad12c6b0de02631e56bd3642c061c98b21aa82805567</u>	- 0.0005967000000000 00 BNB  0.34 USD	✓
17	2021-05-12 20:48:15	<u>0xa037113f3230dd51b4be21843461213d760d507c777cb1d8943eebde68e432b6</u>	- 0.0419436107959094 21 BNB  23.95 USD	✓
18	2021-05-12 20:48:15	<u>0xa037113f3230dd51b4be21843461213d760d507c777cb1d8943eebde68e432b6</u>	- 0.0016531850000000 00 BNB  0.94 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-12 20:37:42	<u>0x495576d84fe973950159</u> <u>bd009703d33f14d2d50e11</u> <u>51488bd45ebd01e851ab28</u>	+ 0.099500000000000000 05 BNB  56.82 USD	✓
20	2021-05-04 13:36:57	<u>0xb13bcc7ffbd894812dd8</u> <u>93b263d9426f536c5f7d01</u> <u>58d56232e72cc9f3c5b9ea</u>	- 0.7371325949246806 40 BNB  479.94 USD	✓
21	2021-05-04 13:36:57	<u>0xb13bcc7ffbd894812dd8</u> <u>93b263d9426f536c5f7d01</u> <u>58d56232e72cc9f3c5b9ea</u>	- 0.000671820000000000 00 BNB  0.43 USD	✓
22	2021-05-04 12:46:43	<u>0x5bd1af6869c724038271</u> <u>36cfdb0bffa5558e91f5dd</u> <u>d47b6b37958fcda0c52a8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-04 12:46:43	<u>0x5bd1af6869c724038271</u> <u>36cfdb0bffa5558e91f5dd</u> <u>d47b6b37958fcda0c52a8c</u>	- 0.000613140000000000 00 BNB  0.39 USD	✓
24	2021-05-04 12:46:16	<u>0x635ca5702b25220d1cf9</u> <u>f261b1aa6774c4ef6430ab</u> <u>7cd23759270c8acd287d14</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-05-04 12:46:16	<u>0x635ca5702b25220d1cf9</u> <u>f261b1aa6774c4ef6430ab</u> <u>7cd23759270c8acd287d14</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
26	2021-05-03 16:42:08	<u>0x964d6e83c08652b75431</u> <u>05eacbc5ada415d2296cd7</u> <u>8b88b66fb5c0085aed844d</u>	- 0.1057895405124293 50 BNB  64.45 USD	✓
27	2021-05-03 16:42:08	<u>0x964d6e83c08652b75431</u> <u>05eacbc5ada415d2296cd7</u> <u>8b88b66fb5c0085aed844d</u>	- 0.000596760000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-28 13:52:31	<u>0x9f9393927bd06d5c946e0a3e94e4a02b4493086826e405ada5cca4337d51a75b</u>	+ 0.1115000000000000 02 BNB  66.86 USD	✓
29	2021-04-10 18:41:52	<u>0x4442245290262b541e191ab6765c1fcef383cfec88145ea9563af1d32fcc014d</u>	- 0.0404099943477715 87 BNB  21.25 USD	✓
30	2021-04-10 18:41:52	<u>0x4442245290262b541e191ab6765c1fcef383cfec88145ea9563af1d32fcc014d</u>	- 0.0121957290000000 01 BNB  6.41 USD	✓
31	2021-04-10 18:01:07	<u>0xc1d0d00f12cfdbfc138549e2d7e8a9904b9459c89167472c8b00a338ad816dde</u>	+ 0.0565343800000000 02 BNB  29.73 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 23:57:44	<u>0xa50b06862c4ccdcf501c3d61c4a32595d78dc8c74f7ad432d01b86d498ba0832</u>	+ 0.8344649795208506 36 BNB  512.36 USD	✓
2	2021-11-25 11:33:11	<u>0xb6332c8513e42ac7be066033eb6f315bc89bbfbacb263863f0c7971849199608</u>	+ 0.6453701007882893 80 BNB  412.45 USD	✓
3	2021-05-12 20:48:15	<u>0xa037113f3230dd51b4be21843461213d760d507c777cb1d8943eebde68e432b6</u>	+ 0.0024138153904554 06 BNB  1.37 USD	✓
4	2021-05-04 12:46:43	<u>0x5bd1af6869c72403827136cfdb0bffa5558e91f5dd447b6b37958fcda0c52a8c</u>	+ 0.7385645249246806 10 BNB  480.87 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-10 18:41:52	<u>0x4442245290262b541e19</u> <u>1ab6765c1fcef383cfec88</u> <u>145ea9563af1d32fcc014d</u>	+ 0.0003608838602009 37 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-21 16:13:12	<u>0x72a215ead35f1521a566</u> <u>f0c8c5077b1d36d7ec5654</u> <u>eec51800c5aaf2689fbde6</u>	+ 19,762.41215255612 0418012 COP	✓
2	2022-02-16 08:08:13	<u>0x478ac408cb79a686157d</u> <u>60740e4b82db649a736196</u> <u>41dfc4c5460750b03f3ce2</u>	+ 3,451.079999999999 927240 COP	✓
3	2021-12-15 11:01:47	<u>0x52a079a4b4dbd35cfbdf</u> <u>f34a86cebd2467a2088759</u> <u>65a807a894acbd9851197f</u>	+ 9,440.256998448456 215556 COP	✓
4	2021-11-29 23:57:44	<u>0xa50b06862c4ccdcf501c</u> <u>3d61c4a32595d78dc8c74f</u> <u>7ad432d01b86d498ba0832</u>	- 9,755.594846724674 425786 COP	✓
5	2021-11-28 09:09:02	<u>0xaeaf033060b1e052ecef</u> <u>781532317cc6985db5dee7</u> <u>b4b086bc216694f9c4f609</u>	+ 82,445.000000000000 0000000 Def8.io	✓
6	2021-11-28 09:08:38	<u>0x9e6f84176bc862f5563f</u> <u>20ef490effa640a119ce3e</u> <u>11a72d6e438edb1cc2eb6a</u>	+ 9,755.594846724674 425786 COP	✓
7	2021-11-25 11:33:11	<u>0xb6332c8513e42ac7be06</u> <u>6033eb6f315bc89bbfbach</u> <u>263863f0c7971849199608</u>	- 9,048.795364069235 802162 COP	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-07 16:38:01	<u>0x307e6cd9bc7714a1e0a78929ee43286152f6ea9904e57c0db7c107dadac6af5b</u>	+ 800,000.0000000000 00000000 EVER	✓
9	2021-08-07 15:46:11	<u>0x032b0796fd5fb36e6082f802129d120517a6c6d60aa92e1fcda25d4b6d0c2522</u>	+ 950,000.0000000000 00000000 FLUX	✓
10	2021-07-28 21:27:37	<u>0x2f0570836571009a24102623589a92bd66c920ba3ce91e305f3e9f4a51c2301b</u>	+ 150,000.00000000 MNEB	✓
11	2021-05-13 10:29:15	<u>0xd429d66296652c0a70f6ad12c6b0de02631e56bd3642c061c98b21aa82805567</u>	+ 1,100.551267630421 989452 COP	✓
12	2021-05-12 20:48:15	<u>0xa037113f3230dd51b4be21843461213d760d507c777cb1d8943eebde68e432b6</u>	+ 18.8000000000 LOT	✓
13	2021-05-04 13:36:57	<u>0xb13bcc7ffbd894812dd893b263d9426f536c5f7d0158d56232e72cc9f3c5b9ea</u>	+ 7,948.244096438814 267458 COP	✓
14	2021-05-04 12:46:43	<u>0x5bd1af6869c72403827136cfdb0bffa5558e91f5dd47b6b37958fcda0c52a8c</u>	- 7,965.482951241508 089879 COP	✓
15	2021-05-03 16:42:08	<u>0x964d6e83c08652b7543105eacbc5ada415d2296cd78b88b66fb5c0085aed844d</u>	+ 1,465.482951241508 317253 COP	✓
16	2021-04-10 18:41:52	<u>0x4442245290262b541e191ab6765c1fcef383cfec88145ea9563af1d32fcc014d</u>	+ 6,500.000000000000 000000 COP	✓

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