

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcba23c75a3669479830324ae133410cad4c62339</u>
TOTAL RECEIVED	0.106200023787382913 BNB
	62.75 USD
TOTAL SEND	0.105200023787382926 BNB
	62.16 USD

Token	Balance
BNB	0.001000000000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
leek token	0.000000000000000000 leek
Fist Coin DAO	880.00000000 FISTDAO
TiFiToken	3,000,000.00000000 TiFi
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
BGGB.org	80,000.000000000000000000 BGGB.org
DRIP Reward Token	40,214,587.120000 rDRIP
WOLF	0.045888649 WOLF





Token	Balance
usdswap.io	1,286,698 usdswap.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 14:10:17	<u>0xc4fd7d2292e5c9991fcc</u> <u>19b9197ee59995f9746441</u> <u>5a39f8b950f33cba59a054</u>	- 0.1004389176473829 14 BNB  28.14 USD	✓
2	2022-09-14 14:10:17	<u>0xc4fd7d2292e5c9991fcc</u> <u>19b9197ee59995f9746441</u> <u>5a39f8b950f33cba59a054</u>	- 0.0001060500000000 00 BNB  0.02 USD	✓
3	2022-09-14 03:29:35	<u>0xe30ecd5f4ba03e7f8bf9</u> <u>a7669f464b79c826518276</u> <u>53e46170169146d70bc261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-14 03:29:35	<u>0xe30ecd5f4ba03e7f8bf9</u> <u>a7669f464b79c826518276</u> <u>53e46170169146d70bc261</u>	- 0.0009218750000000 00 BNB  0.25 USD	✓
5	2022-09-14 03:29:20	<u>0x239be65daea9ba119026</u> <u>cada4643b1ffe9a5b124c6</u> <u>7087129d8399159422d1c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-14 03:29:20	<u>0x239be65daea9ba119026</u> <u>cada4643b1ffe9a5b124c6</u> <u>7087129d8399159422d1c5</u>	- 0.0001299150000000 00 BNB  0.03 USD	✓
7	2022-09-14 03:29:08	<u>0x6b427e5770ab7933ecf7</u> <u>ef1aa1a51bc32da833cbd5</u> <u>c4d53464ac9791558598fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-14 03:29:08	<u>0x6b427e5770ab7933ecf7</u> <u>ef1aa1a51bc32da833cbd5</u> <u>c4d53464ac9791558598fa</u>	- 0.0002259150000000 00 BNB  0.06 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-20 12:11:08	<u>0x26591b08036850aa6722</u> <u>2ccd5d6ae683a76d7e2dd5</u> <u>04fd886806b6ab7745e0d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-20 12:11:08	<u>0x26591b08036850aa6722</u> <u>2ccd5d6ae683a76d7e2dd5</u> <u>04fd886806b6ab7745e0d4</u>	- 0.000105455000000000 00 BNB  0.04 USD	✓
11	2022-04-19 10:23:26	<u>0xcc1407a3e90911d60b0b</u> <u>c4ee2bb13801fd8e1f24b6</u> <u>67d9e381fb360bd8e7048e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-19 10:23:26	<u>0xcc1407a3e90911d60b0b</u> <u>c4ee2bb13801fd8e1f24b6</u> <u>67d9e381fb360bd8e7048e</u>	- 0.000155000000000000 00 BNB  0.06 USD	✓
13	2022-04-09 04:13:40	<u>0xe4ac907472b6d0fa64c8</u> <u>61ad97c4c2f3c8ab6fe371</u> <u>c152e98992afb5d959ef27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-09 04:13:40	<u>0xe4ac907472b6d0fa64c8</u> <u>61ad97c4c2f3c8ab6fe371</u> <u>c152e98992afb5d959ef27</u>	- 0.001106670000000000 00 BNB  0.47 USD	✓
15	2022-04-09 04:13:22	<u>0x47a9dac129f8636dbe7d</u> <u>0ff83fa83cd55266b2178a</u> <u>59365621749814d0035685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-09 04:13:22	<u>0x47a9dac129f8636dbe7d</u> <u>0ff83fa83cd55266b2178a</u> <u>59365621749814d0035685</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
17	2022-04-09 04:11:52	<u>0x35a7769770ab444c81eb</u> <u>379d2adaae2031b4af7949</u> <u>d55bc335856991bb2d8f36</u>	+ 0.029999999999999999 99 BNB  12.80 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-04 03:54:36	<u>0x0e31ee713e6704269032</u> <u>d091714d20f8e65fb2b597</u> <u>9cf7eecceb765b43dfc703</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-04 03:54:36	<u>0x0e31ee713e6704269032</u> <u>d091714d20f8e65fb2b597</u> <u>9cf7eecceb765b43dfc703</u>	- 0.0001211890050000 00 BNB  0.04 USD	✓
20	2022-03-04 03:53:39	<u>0x9ea492f3f1ed906ba67d</u> <u>3453ac85a33b9fad6ca2a1</u> <u>bfaef17d1a57a081bc8826</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-03-04 03:53:39	<u>0x9ea492f3f1ed906ba67d</u> <u>3453ac85a33b9fad6ca2a1</u> <u>bfaef17d1a57a081bc8826</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓
22	2022-03-04 03:52:36	<u>0xb82426066fe9d37ccc7b</u> <u>c74832be932193c907d735</u> <u>8e8ac0932598cff6b387ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-03-04 03:52:36	<u>0xb82426066fe9d37ccc7b</u> <u>c74832be932193c907d735</u> <u>8e8ac0932598cff6b387ee</u>	- 0.0006353921700000 00 BNB  0.25 USD	✓
24	2022-03-04 03:51:24	<u>0x2ada5593e49d56cfc6</u> <u>5bbee8dd9265ff82cf9d6c</u> <u>d341a34c65d6ca385bc048</u>	+ 0.000400000000000000 00 BNB  0.15 USD	✓
25	2022-02-25 05:36:19	<u>0xc0ab7fa65079c361ca89</u> <u>078178db44967606acc9c2</u> <u>e8a909b74aaca9a57f1af0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-02-25 05:36:19	<u>0xc0ab7fa65079c361ca89</u> <u>078178db44967606acc9c2</u> <u>e8a909b74aaca9a57f1af0</u>	- 0.0006965141400000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-25 05:35:58	<u>0xf30db1135a75da8d2097d7a2595d5cf69acf862c1e4a697db8eb8f972210f92c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-25 05:35:58	<u>0xf30db1135a75da8d2097d7a2595d5cf69acf862c1e4a697db8eb8f972210f92c</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
29	2022-02-25 05:34:01	<u>0xa12d380a56114292b18060856b120ca425a0f5498b1c6f88a91904e6b39ebad6</u>	+ 0.001500000000000000 00 BNB  0.54 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-09-14 03:29:35	<u>0xe30ecd5f4ba03e7f8bf9a7669f464b79c82651827653e46170169146d70bc261</u>	+ 0.0743000237873829 16 BNB  20.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-14 09:15:56	<u>0x6fed2086d79ce61ade65f126e1cd87aeecf247f3649046c46feb0d4e610cf14f</u>	+ 0.250000000000000000 00 ETH2.0	✓
2	2022-09-14 04:08:29	<u>0xf5f64e50b0c87a4a89442f4b0418d17ed370fc3b9dab482f90b38ad73ea768d4</u>	+ 1,286.00000000000000 000000 BUSDb	✓
3	2022-09-14 04:00:20	<u>0xa52f70dc50cae068309ef6141355ff20c941adbcdbae0bd1a0c00170e971779b</u>	+ 880.000000000 FISTDA0	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-14 03:43:50	<u>0xa0fb44b97882698ce786637a19eeb88062f552390b1ae497abcd33c1f95350e5</u>	+ 3,000,000.00000000 0 TiFi	✓
5	2022-09-14 03:33:41	<u>0x32ca88489b880f4bd3748794a6a2b1d68789c7aa169f351a7148cee000b82e49</u>	+ 5,000,000.000000 BSC-Coin	✓
6	2022-09-14 03:31:59	<u>0xae263c8e9ddd4fd289cf1dee555b675c83f7ecde64ac7031f89f116424000765</u>	+ 40,214,587.120000 rDRIP	✓
7	2022-09-14 03:29:35	<u>0xe30ecd5f4ba03e7f8bf9a7669f464b79c82651827653e46170169146d70bc261</u>	- 4.315827506 WOLF	✓
8	2022-09-14 03:29:35	<u>0xe30ecd5f4ba03e7f8bf9a7669f464b79c82651827653e46170169146d70bc261</u>	- 0.136289289 WOLF	✓
9	2022-04-20 12:11:08	<u>0x26591b08036850aa67222ccd5d6ae683a76d7e2dd504fd886806b6ab7745e0d4</u>	- 1.1999999999999999 56 USDT	✓
10	2022-04-20 11:32:46	<u>0xb1aa06b2c92d2cf791ea7eaabaf2aa9e75e63606995653d8f172d102de00dbba</u>	+ 1.1999999999999999 56 USDT	✓
11	2022-04-19 10:23:26	<u>0xcc1407a3e90911d60b0bc4ee2bb13801fd8e1f24b667d9e381fb360bd8e7048e</u>	- 1,000,000.00000000 0000000000 STAR	✓
12	2022-04-09 09:39:27	<u>0xa7c40fad59986a6343f47b46ea57dbaa66fae913346a5700d367a965e367aeb5</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-09 05:46:55	<u>0xb74a49414ed6ae34a1f9 f2f1b8803a1e5773b9af8d 2e90cb281fd831346157db</u>	+ 0.5759999999999999 56 ART	✓
14	2022-04-09 04:18:37	<u>0xdb853b34d008e1d6bb2e 44f8d999120bc7bbf22a53 bcf7122fd63d78c9c4209c</u>	+ 12,000.000000000 AgileSwap.io	✓
15	2022-04-09 04:16:25	<u>0xef15df0a8cfd350c201f 306dc3047d92c5aaefc47 0b5545e01621a363cce78e</u>	+ 1,286,698 usdswap.io	✓
16	2022-04-09 04:13:40	<u>0xe4ac907472b6d0fa64c8 61ad97c4c2f3c8ab6fe371 c152e98992afb5d959ef27</u>	+ 4.588864970 WOLF	✓
17	2022-04-09 04:13:40	<u>0xe4ac907472b6d0fa64c8 61ad97c4c2f3c8ab6fe371 c152e98992afb5d959ef27</u>	- 190.00000000000000 0000 USDT	✓
18	2022-04-09 04:12:13	<u>0xf394cc2c63344637933b 247708504b61b3b33d347b 6277df9860ebcee3c356b1</u>	+ 190.00000000000000 0000 USDT	✓
19	2022-04-08 09:20:37	<u>0x34bb4e0e5bd5be1115f8 bd609c306accd73d4682ba de12016d288a300a4a3ccb</u>	+ 1,000,000.00000000 0000000000 STAR	✓
20	2022-04-04 12:01:16	<u>0x32ceaabbccba93d6f844 2811c517755b9956d6b356 3352fff42a4dc43d94bc2e</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
21	2022-03-04 03:54:36	<u>0x0e31ee713e6704269032 d091714d20f8e65fb2b597 9cf7eecceb765b43dfc703</u>	- 144.35827238294581 3206 leek	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-04 03:53:39	<u>0x9ea492f3f1ed906ba67d3453ac85a33b9fad6ca2a1bfaef17d1a57a081bc8826</u>	- 7.1131235576023943 42 USDT  792.49 USD	✓
23	2022-03-04 03:52:36	<u>0xb82426066fe9d37ccc7bc74832be932193c907d7358e8ac0932598cff6b387ee</u>	+ 7.1131235576023943 42 USDT  792.49 USD	✓
24	2022-03-04 03:52:36	<u>0xb82426066fe9d37ccc7bc74832be932193c907d7358e8ac0932598cff6b387ee</u>	+ 144.35827238294581 3206 leek	✓
25	2022-02-25 05:39:34	<u>0xbf997d04ef1210522e6192a5944e34b8495f1941daac8ef8dc23a967a04155ca</u>	+ 980,000.0000000000 00000000 swap8.io	✓
26	2022-02-25 05:38:40	<u>0xac2bf14625a86fe085829a6af7df2d9afe097326376d8aaad80e7a372e6aad42</u>	+ 6,500,000.00000000 0000000000 APC	✓
27	2022-02-25 05:36:19	<u>0xc0ab7fa65079c361ca89078178db44967606acc9c2e8a909b74aaca9a57f1af0</u>	- 10.0000000000000000 000 USDT	✓
28	2022-02-25 05:34:25	<u>0x45c9b4a881cb7ac36d9bf17031f22a82d21202e83e7ce22baf0a24a1aa04e8ad</u>	+ 10.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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