

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 11:20 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xce26a5a7452a49c2485ce886008e190333a13c32</u>
TOTAL RECEIVED	0.424264915704622325 BNB
	243.14 USD
TOTAL SEND	0.424214915704622331 BNB
	243.11 USD

Token	Balance
BNB	0.000049999999999985 BNB
	0.02 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
STONED SHIBA	815.886330851839375100 STONED
CoinWin Market	51.288546 CWM
AZSwap.io	18,000.000000000 AZSwap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-01	<u>0xcc9f022e4e653b8c6648</u>	- 0.1420665631378928	✓
	18:31:26	<u>9c013b20a21adbc5341347</u>	98 BNB	
		<u>444b7c8a27eee6a143ebcb</u>	58.06 USD	

#	Date & time	Transaction Id	Amount	
2	2022-03-01 18:31:26	<u>0xcc9f022e4e653b8c6648</u> <u>9c013b20a21adbc5341347</u> <u>444b7c8a27eee6a143ebcb</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-01 18:30:49	<u>0xa41cf3569694042822ab</u> <u>95127189e4831cac4baaed</u> <u>81550baf97d8845b072669</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-01 18:30:49	<u>0xa41cf3569694042822ab</u> <u>95127189e4831cac4baaed</u> <u>81550baf97d8845b072669</u>	- 0.0013079640000000 00 BNB  0.53 USD	✓
5	2022-03-01 18:30:40	<u>0x41a5748d4a75883e752e</u> <u>113cdc2c115806a8c48901</u> <u>2c54c941aa8b22351d7f24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-01 18:30:40	<u>0x41a5748d4a75883e752e</u> <u>113cdc2c115806a8c48901</u> <u>2c54c941aa8b22351d7f24</u>	- 0.0003116890000000 00 BNB  0.12 USD	✓
7	2022-03-01 18:30:31	<u>0xae111a3185aeb850fe5e</u> <u>46879d2945ba477539358e</u> <u>fbcb47686da4806c6dd7d59</u>	- 0.1191030000000000 01 BNB  48.67 USD	✓
8	2022-03-01 18:30:31	<u>0xae111a3185aeb850fe5e</u> <u>46879d2945ba477539358e</u> <u>fbcb47686da4806c6dd7d59</u>	- 0.0012446770000000 00 BNB  0.50 USD	✓
9	2022-03-01 18:29:22	<u>0xbc37857bfc92963f952a</u> <u>18782e960737d0cbf2c365</u> <u>3c48d031058b7097f5f938</u>	+ 0.1686080000000000 08 BNB  68.91 USD	✓
10	2022-03-01 14:27:12	<u>0x0dbdac72475dad5785e2</u> <u>6c7a7a48d978a056714fe0</u> <u>68c4c4b14353331cb84ee7</u>	- 0.0163130000000000 01 BNB  6.66 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 14:27:12	<u>0x0dbdac72475dad5785e26c7a7a48d978a056714fe068c4c4b14353331cb84ee7</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-03-01 14:26:33	<u>0xfa768abf9b1f66072e4ccf546717a4c7e60ec7a509a6b9dca281bd3b8ae5067e</u>	+ 0.0164179999999999 99 BNB  6.71 USD	✓
13	2022-03-01 13:34:42	<u>0x2d18a05c5da82ddeeecc91f3b8afd53cd59df83bd66d96dbab57bd85b5c46423</u>	- 0.0228230000000000 00 BNB  9.21 USD	✓
14	2022-03-01 13:34:42	<u>0x2d18a05c5da82ddeeecc91f3b8afd53cd59df83bd66d96dbab57bd85b5c46423</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-03-01 13:33:57	<u>0x0fbb83b6f26b6efae6411da1be920aa8bb5c334266cfd57bac5be4add9346b8</u>	+ 0.0229280000000000 00 BNB  9.25 USD	✓
16	2022-03-01 12:18:41	<u>0xd9a60b0fe29b7da4f8798ddb14d660380b2c00df42c8e8e297f3e14b2ade49a5</u>	- 0.0333149999999999 97 BNB  13.44 USD	✓
17	2022-03-01 12:18:41	<u>0xd9a60b0fe29b7da4f8798ddb14d660380b2c00df42c8e8e297f3e14b2ade49a5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-03-01 12:17:56	<u>0x6222b5ae0bd88d855f7b575d735c7fb910ea4d1fd03b7435d5ad78fcfbc5e7a7</u>	+ 0.0334199999999999 98 BNB  13.48 USD	✓
19	2022-03-01 11:01:35	<u>0x50675ba1f48edf9c47304d6226d4481b5eb109e9e9d98e57d6fb92a53a961aed</u>	- 0.0753989999999999 94 BNB  30.43 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-01 11:01:35	<u>0x50675ba1f48edf9c4730</u> <u>4d6226d4481b5eb109e9e9</u> <u>d98e57d6fb92a53a961aed</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2022-03-01 11:00:50	<u>0xa15c5cb18257faf91202</u> <u>b2151e5c01b51596aa66c0</u> <u>5e8f8daad4cfe4d67ba15f</u>	+ 0.0759289999999999 96 BNB  30.64 USD	✓
22	2022-02-19 06:59:58	<u>0x61f9cb319709bb4fce0b</u> <u>241357ba689b7975e6c0bd</u> <u>1d02d26b7459ae3e86fe27</u>	- 0.0021026856416823 61 BNB  0.83 USD	✓
23	2022-02-19 06:59:58	<u>0x61f9cb319709bb4fce0b</u> <u>241357ba689b7975e6c0bd</u> <u>1d02d26b7459ae3e86fe27</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
24	2022-02-18 14:54:25	<u>0xb809c28042d92cfd974</u> <u>c25aa672c69ca9d78cfb82</u> <u>d02bfbace31ee44e844433</u>	- 0.0086900169250470 82 BNB  3.46 USD	✓
25	2022-02-18 14:54:25	<u>0xb809c28042d92cfd974</u> <u>c25aa672c69ca9d78cfb82</u> <u>d02bfbace31ee44e844433</u>	- 0.0001470000000000 00 BNB  0.05 USD	✓
26	2022-02-18 14:53:37	<u>0xde2445c7654be874dd47</u> <u>81270dd827ef449a9e63aa</u> <u>41087fc3f7f790955a6938</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-02-18 14:53:37	<u>0xde2445c7654be874dd47</u> <u>81270dd827ef449a9e63aa</u> <u>41087fc3f7f790955a6938</u>	- 0.0007193200000000 00 BNB  0.28 USD	✓
28	2022-02-18 14:53:25	<u>0x17bf0c9a1d48bc662784</u> <u>0bd04e819f253ecbb71b89</u> <u>eb9d2629f4e6c486e84771</u>	+ 0.0118760225667294 45 BNB  4.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:30:49	<u>0xa41cf3569694042822ab</u> <u>95127189e4831cac4baaed</u> <u>81550baf97d8845b072669</u>	+ 0.0950858931378928 82 BNB  38.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450</u> <u>fff4a6e036b4f82d430d58</u> <u>619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
2	2022-03-01 18:33:11	<u>0xeddc0fe002a4b305e19f</u> <u>3c9d94075ca76750db38e7</u> <u>4a7760328048240695ff5c</u>	+ 6,500,000.00000000 0000000000 MKS	✓
3	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df</u> <u>e317130ae8d759a1af8057</u> <u>5d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
4	2022-03-01 18:30:49	<u>0xa41cf3569694042822ab</u> <u>95127189e4831cac4baaed</u> <u>81550baf97d8845b072669</u>	- 1,407.235728499505 057698 STONED	✓
5	2022-03-01 18:30:31	<u>0xae111a3185aeb850fe5e</u> <u>46879d2945ba477539358e</u> <u>fb47686da4806c6dd7d59</u>	+ 1,755.407215729552 262928 STONED	✓
6	2022-02-18 14:53:37	<u>0xde2445c7654be874dd47</u> <u>81270dd827ef449a9e63aa</u> <u>41087fc3f7f790955a6938</u>	- 529.15062862648130 7037 STONED	✓
7	2022-02-18 14:52:22	<u>0xc5c67783d656fab34e59</u> <u>68dfe6e22d7520351c27be</u> <u>b35a0cf62242107bfe9b00</u>	+ 996.86547224827347 6907 STONED	✓

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