

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf200e3a338fe231eb3a309ed834156786ecceed</u>
TOTAL RECEIVED	2.170691909822191068 BNB
	1,293.94 USD
TOTAL SEND	2.164844054822191222 BNB
	1,290.46 USD

Token	Balance
BNB	0.005847855000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Awesome Crypto World	198,000.000000 ACW
0Apply Rich Token	0.575999999999999956 ART
AAL	56,000.000000 AAL
Fantom	0.000000000000000000 FTM

Token	Balance
Factr	70,000,000.000000000000000000000000 Factr
	1,920

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 16:59:57	<u>0xf3c8bba7e6512e3ad28c69c3a94b20138fa4e4bd2c7f5e06de57647b183e7516</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-26 16:59:57	<u>0xf3c8bba7e6512e3ad28c69c3a94b20138fa4e4bd2c7f5e06de57647b183e7516</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
3	2023-07-12 09:48:06	<u>0x2fa79f75b29109908e30f6af0ef2e9e9f6a50e936330fa000a97a31b2effde2d</u>	- 0.2347101606351296 44 BNB  58.09 USD	✓
4	2023-07-12 09:48:06	<u>0x2fa79f75b29109908e30f6af0ef2e9e9f6a50e936330fa000a97a31b2effde2d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-06-15 01:00:31	<u>0xc6ca8d3c2cfdac3bfb3a4691b5a9379a096f53027d275b0cb0572e1e7e07d4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 01:00:31	<u>0xc6ca8d3c2cfdac3bfb3a4691b5a9379a096f53027d275b0cb0572e1e7e07d4a5</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
7	2023-06-04 02:54:45	<u>0x68e895d4de845400b0a847a3dfe9475fd3ec11e593ba92d3c29fe65a3b9757de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-04 02:54:45	<u>0x68e895d4de845400b0a847a3dfe9475fd3ec11e593ba92d3c29fe65a3b9757de</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
9	2023-06-01 04:23:40	<u>0x5508861ef0c232c319ef03efcb24f973f3e10f158feb98842bf277f523e58d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-06-01 04:23:40	<u>0x5508861ef0c232c319ef03efcb24f973f3e10f158feb98842bf277f523e58d4b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
11	2023-05-05 03:45:14	<u>0xd65af908e30afae2c5438f0d586467dca86a7029c8a18a94e27120029d80fd43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-05 03:45:14	<u>0xd65af908e30afae2c5438f0d586467dca86a7029c8a18a94e27120029d80fd43</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
13	2023-04-23 00:20:12	<u>0xa29391a4df30a2ea272d82cc205c62ecf7423df9077a91c50f1139ab1c0affe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-23 00:20:12	<u>0xa29391a4df30a2ea272d82cc205c62ecf7423df9077a91c50f1139ab1c0affe3</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
15	2023-04-10 17:20:14	<u>0x75f296e3836f821cf220492f3b646eb83ccb026ecc9c5fda9ca12e9bee426e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-10 17:20:14	<u>0x75f296e3836f821cf220492f3b646eb83ccb026ecc9c5fda9ca12e9bee426e3</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-09 21:14:47	<u>0x679383ca7908fdbcefc6 f9e952ce70793ff9ae03f6 328b4aa6ef7fdc6bd7c6a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-09 21:14:47	<u>0x679383ca7908fdbcefc6 f9e952ce70793ff9ae03f6 328b4aa6ef7fdc6bd7c6a7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2023-04-08 15:08:56	<u>0x76478505536b43246e22 4f5a986f42bafaf04c75a0 4b903427a7a3ede3cd78c4</u>	+ 0.2357789596351296 53 BNB  73.61 USD	✓
20	2023-04-06 09:51:28	<u>0xfc152edc39898fef6ff6 10a6889266ac1f4f6fef76 6172e61156c06693af70a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-06 09:51:28	<u>0xfc152edc39898fef6ff6 10a6889266ac1f4f6fef76 6172e61156c06693af70a1</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
22	2023-04-04 10:46:18	<u>0x977f29904b22b8c00300 e7712629bbbb4d741a4ebb be886e90503d63968146d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-04 10:46:18	<u>0x977f29904b22b8c00300 e7712629bbbb4d741a4ebb be886e90503d63968146d3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2023-04-01 22:40:04	<u>0x80081d1e4cedc934f2a7 846be9345668ab85a85957 7176c22765d11ddd8d3df8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-04-01 22:40:04	<u>0x80081d1e4cedc934f2a7 846be9345668ab85a85957 7176c22765d11ddd8d3df8</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-03-29 08:29:56	<u>0xab37323589cf83c3b5768885a75f9c512c6a7ab4729b34f1918fa5424ab95f71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-03-29 08:29:56	<u>0xab37323589cf83c3b5768885a75f9c512c6a7ab4729b34f1918fa5424ab95f71</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
28	2023-03-22 15:37:57	<u>0xe51b50c38a5add1b6628cc8ffa6a7c5c4fcd5df27ed4fcbf5f1ba254f82f2de0</u>	- 0.7895782749999999 96 BNB  258.42 USD	✓
29	2023-03-22 15:37:57	<u>0xe51b50c38a5add1b6628cc8ffa6a7c5c4fcd5df27ed4fcbf5f1ba254f82f2de0</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
30	2023-03-15 15:43:15	<u>0x426a8b6822799bdb121399eb3d433866264206a543a98b55073d6013cc16f2db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-03-15 15:43:15	<u>0x426a8b6822799bdb121399eb3d433866264206a543a98b55073d6013cc16f2db</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
32	2023-03-09 11:01:57	<u>0xd4eea98e9683baceee882781cb4013150d4028668c9231e68efd3f045124316e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-09 11:01:57	<u>0xd4eea98e9683baceee882781cb4013150d4028668c9231e68efd3f045124316e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
34	2023-02-25 15:23:11	<u>0x5d430ad0f14f86e3dfcb89c09ff9876fff43246740d46fb714995dc6a3f66dfc</u>	+ 0.7900000000000000 36 BNB  238.18 USD	✓









#	Date & time	Transaction Id	Amount	
35	2023-02-25 15:04:53	<u>0xea8a6478c53da47471ca</u> <u>d5ee6149fe6561dcf786c0</u> <u>fc92a81105826316c2b5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-02-25 15:04:53	<u>0xea8a6478c53da47471ca</u> <u>d5ee6149fe6561dcf786c0</u> <u>fc92a81105826316c2b5cd</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
37	2023-02-23 14:01:22	<u>0x3cd436985fcaff6a5d15</u> <u>3e3d6bafdb1371486942ce</u> <u>e885e37e64c7e959ad9ced</u>	- 1.1388073751870615 44 BNB  352.68 USD	✓
38	2023-02-23 14:01:22	<u>0x3cd436985fcaff6a5d15</u> <u>3e3d6bafdb1371486942ce</u> <u>e885e37e64c7e959ad9ced</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-02-23 13:46:13	<u>0xa2533399cf894c74fc3d</u> <u>39bb73207d14836719a587</u> <u>27031f8d1832363e631e4d</u>	+ 0.7667668884089370 31 BNB  237.46 USD	✓
40	2022-12-02 20:46:04	<u>0x728d6ee7e3ce0c297ef8</u> <u>90a8c5551d6845c35650a9</u> <u>069e2553ed45a3267063b7</u>	+ 0.1681460617781246 06 BNB  48.88 USD	✓
41	2022-10-17 20:30:22	<u>0x7a28ff8b8284ec0af87a</u> <u>1ff3fec4a8c584d0e430bc</u> <u>775347d5913951d7919985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-10-17 20:30:22	<u>0x7a28ff8b8284ec0af87a</u> <u>1ff3fec4a8c584d0e430bc</u> <u>775347d5913951d7919985</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
43	2022-07-12 10:33:19	<u>0xfebea21c82af442b0442</u> <u>4067216fc11f89494d7908</u> <u>895b24b494dba3af5d04d3</u>	+ 0.2099999999999999 92 BNB  47.56 USD	✓





BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-26 16:59:57	<u>0xf3c8bba7e6512e3ad28c69c3a94b20138fa4e4bd2c7f5e06de57647b183e7516</u>	- 463.50000000000000 0000 USDT  464.67 USD	✓
2	2024-02-16 02:43:05	<u>0x2da2afabf9b182ff0f813594422b995d9e180b00fdaa708c93fc414829b37d53</u>	+ 1,920	✓
3	2023-06-23 06:20:39	<u>0x19513346fc6a7aee05cf794adce68a4160b655f65f15569d77f68a9b37447f9c</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
4	2023-06-15 02:01:02	<u>0x29d82c16c1cda11500af3f57ccdb6fcf5a3b771da5a3059c7ec183ad0d912da9</u>	+ 56,000.000000 AAL	✓
5	2023-06-15 01:27:34	<u>0x4ccad31349791f6951a15c1e6b3cbcec015d7fb4609911ff1541e3298f5fbf98</u>	+ 198,000.000000 ACW	✓
6	2023-06-15 01:20:55	<u>0x266c4ac1e84ffb3f56504f0092c23b06494c3bdda8f0034157ac2d6a0d1c2fac</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2023-06-15 01:00:31	<u>0xc6ca8d3c2cfdac3bfb3a4691b5a9379a096f53027d275b0cb0572e1e7e07d4a5</u>	- 0.0100001000000000 00 BTCB  250.65 USD	✓
8	2023-06-14 16:27:31	<u>0x9c3bbaacf459167773c649c3ff0e49ce0ee319caafebf97d453c07cda928d980</u>	+ 0.0100001000000000 00 BTCB  259.66 USD	✓
9	2023-06-12 21:19:16	<u>0xf07171b108be5ca81db0f97afae81469ae65eb128d751d7e955be5913fc5c54e</u>	+ 267.00000000000000 0000 USDT  266.93 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-04 02:54:45	<u>0x68e895d4de845400b0a847a3dfe9475fd3ec11e593ba92d3c29fe65a3b9757de</u>	- 140.00000000000000 0000 BUSD  140.04 USD	✓
11	2023-06-03 07:02:13	<u>0x57def50ba6b43661377ccc7a10b1adf86753dceda8e883e912fa47224a41503</u>	+ 96.50000000000000 000 USDT  96.53 USD	✓
12	2023-06-03 06:04:18	<u>0x8ac2074941f1527a735cde215c4e12d778ee3d00df40a86a86bcd4948d6ed5d0</u>	+ 140.00000000000000 0000 BUSD  140.03 USD	✓
13	2023-06-01 04:23:40	<u>0x5508861ef0c232c319ef03efcb24f973f3e10f158feb98842bf277f523e58d4b</u>	- 359.00000000000000 0000 BUSD  358.93 USD	✓
14	2023-05-31 22:05:13	<u>0x7a88a6f86f4862777acf8e3493d318af8c6d173092123c7489dbf8b01e36d4c7</u>	+ 359.00000000000000 0000 BUSD  359.04 USD	✓
15	2023-05-31 17:57:58	<u>0x663ee049b6b3a740a87fbfee510a46a02ae023f768fbdf7e347294cad42ff7a0</u>	+ 50.00000000000000 000 USDT  50.00 USD	✓
16	2023-05-08 16:38:36	<u>0xa8c439e93a05e9c9db264d3956b06cbc929d9f75b469ce1e2ddb29e33970958d</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓
17	2023-05-05 03:45:14	<u>0xd65af908e30afae2c5438f0d586467dca86a7029c8a18a94e27120029d80fd43</u>	- 200.00000000000000 0000 BUSD  200.09 USD	✓
18	2023-05-04 15:41:14	<u>0xc21ba107e7dfc12bd67d8052bd623e9bb2879f1ef4f2a76f1db3fad5104c762</u>	+ 200.00000000000000 0000 BUSD  200.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-23 00:20:12	<u>0xa29391a4df30a2ea272d82cc205c62ecf7423df9077a91c50f1139ab1c0affe3</u>	- 350.00000000000000 0000 USDT  350.10 USD	✓
20	2023-04-23 00:07:18	<u>0xe5f3384885b16a4af683f6e914fd81813f4ab570cef7154ce02517f6d0fcdd91</u>	+ 350.00000000000000 0000 USDT  350.04 USD	✓
21	2023-04-10 17:20:14	<u>0x75f296e3836f821cf220492f3b646eb83ccb026ecc9c5fda9ca12e9bee426e3</u>	- 0.0188700000000000 01 BTCB  550.24 USD	✓
22	2023-04-10 17:09:05	<u>0xdfb4f55c758fec0fdb6287279336b90218bfae352aeb26965584833027bef456</u>	+ 0.0188700000000000 01 BTCB  550.24 USD	✓
23	2023-04-09 21:14:47	<u>0x679383ca7908fdbcefc6f9e952ce70793ff9ae03f6328b4aa6ef7fdc6bd7c6a7</u>	- 150.00000000000000 0000 USDT  149.95 USD	✓
24	2023-04-09 00:55:14	<u>0x3bc2695bff77112601fef4826fef483c0a96918be302b13357cccb71d44aacc</u>	+ 150.00000000000000 0000 USDT  149.94 USD	✓
25	2023-04-06 21:13:58	<u>0x59b222be04fd94022193fee7de80056686f6e67676fd0d22a4831c58041d5ea5</u>	+ 23,000.000000 AI-A	✓
26	2023-04-06 09:51:28	<u>0xfc152edc39898fef6ff610a6889266ac1f4f6fef766172e61156c06693af70a1</u>	- 0.0079000000000000 01 BTCB  220.01 USD	✓
27	2023-04-06 09:16:13	<u>0xe18972ef6e81f76663fc8b254f7ae654b337d6ed7c592ee6e66c5cf46cc4b93</u>	+ 0.0079000000000000 01 BTCB  220.44 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-04 10:46:18	<u>0x977f29904b22b8c00300e7712629bbbb4d741a4ebb</u> <u>be886e90503d63968146d3</u>	- 569.00000000000000 0000 USDT  568.95 USD	✓
29	2023-04-04 10:40:45	<u>0x37924602b8419b2b5b3cb1ae334cc32dd590b21503</u> <u>39943e647a62713c1e0d92</u>	+ 569.00000000000000 0000 USDT  568.95 USD	✓
30	2023-04-01 22:40:04	<u>0x80081d1e4cedc934f2a7846be9345668ab85a85957</u> <u>7176c22765d11ddd8d3df8</u>	- 1,000.000000000000 000000 FTM	✓
31	2023-04-01 22:29:07	<u>0x6c33af9ccd37fbda1369b93800cb5f0c6464a821d2</u> <u>d898d3acbb17dbddbdebed</u>	+ 1,000.000000000000 000000 FTM	✓
32	2023-03-29 08:29:56	<u>0xab37323589cf83c3b5768885a75f9c512c6a7ab472</u> <u>9b34f1918fa5424ab95f71</u>	- 0.0241613900000000 01 ETH	✓
33	2023-03-20 12:42:02	<u>0x3215ca50e19bcdcd404f22c05b4b56bd51041b1c38</u> <u>a353c01fef7522674d60ef</u>	+ 0.0241613900000000 01 ETH	✓
34	2023-03-15 15:43:15	<u>0x426a8b6822799bdb121399eb3d433866264206a543</u> <u>a98b55073d6013cc16f2db</u>	- 159.00000000000000 0000 USDT  158.84 USD	✓
35	2023-03-15 15:11:45	<u>0x9f88db3d8c8b40fbccabe772f7c5b24920517394d0</u> <u>302bf1b28952e908a5d317</u>	+ 129.00000000000000 0000 USDT  128.87 USD	✓
36	2023-03-10 18:34:44	<u>0xa06b990eeaf0376aeca</u> <u>e083f33119f92e8a77181a</u> <u>597c820dc24c8e8cbaf5f2</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-09 11:01:57	<u>0xd4eea98e9683baceee88</u> <u>2781cb4013150d4028668c</u> <u>9231e68efd3f045124316e</u>	- 2,000.000000000000 000000 BUSD  2,000.88 USD	✓
38	2023-03-08 17:37:15	<u>0xaa89c6d16dd2de2d822b</u> <u>84a32cd0103fb8d5bc8ab5</u> <u>7db65ab06c3c64a9835a5a</u>	+ 2,000.000000000000 000000 BUSD  2,000.53 USD	✓
39	2023-03-06 15:41:29	<u>0xc65681b37bbd8b3d9316</u> <u>d60a0f87dbbbec9bc3b235</u> <u>c013e6a48089d1e83203ca</u>	+ 30.00000000000000 000 USDT  30.01 USD	✓
40	2023-02-25 15:04:53	<u>0xea8a6478c53da47471ca</u> <u>d5ee6149fe6561dcf786c0</u> <u>fc92a81105826316c2b5cd</u>	- 201.59999999999999 4316 USDT  201.61 USD	✓
41	2023-02-25 14:37:57	<u>0x9401069e6e3a980a40ee</u> <u>66c516d69964994e0f1f0e</u> <u>906ec460508c182e2a7698</u>	+ 107.59999999999999 4316 USDT  107.60 USD	✓
42	2023-02-13 21:23:17	<u>0xc2b25821521ee422dfa1</u> <u>84ed5c7e645dc61378715c</u> <u>501ec59457710b6a79cc76</u>	+ 94.00000000000000 000 USDT  93.92 USD	✓
43	2022-10-17 20:30:22	<u>0x7a28ff8b8284ec0af87a</u> <u>1ff3fec4a8c584d0e430bc</u> <u>775347d5913951d7919985</u>	- 2,010.000000000000 000000 BUSD  2,009.60 USD	✓
44	2022-10-17 20:03:38	<u>0xfbd0a6de46f577702ff</u> <u>a3abd03dd947227243c0a7</u> <u>872ba7dec815fe8e3476ee</u>	+ 2,010.000000000000 000000 BUSD  2,009.60 USD	✓
45	2022-07-12 15:05:28	<u>0x2e84f07e4c2f555eb90b</u> <u>1bdcf4501d260abbc7fa80</u> <u>1d438cca77c198e59ac976</u>	+ 0.5759999999999999 56 ART	✓

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