

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcf23904260d65e1b30a36f14c5b67ff6027f26c8</u>
TOTAL RECEIVED	0.035431573333953963 BNB 21.50 USD
TOTAL SEND	0.035362126910605508 BNB 21.46 USD


Token	Balance
BNB	0.000069446423348459 BNB 0.04 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
unshETH Ether	0.000000000000000000 unshETH
Penpie Token	0.000000000000000000 PNP
StargateToken	0.000000000000000000 STG
Level Token	0.000000000000000000 LVL
AI Avail	23,000.000000 AI-A
Radiant	0.000000000000000000 RDNT







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 17:23:25	<u>0xe680ecbca1dee6ff13c0 cb75f019e1696fadecfc60 94bd97edfb38be50435d5a</u>	- 0.001600000000000000 00 BNB  0.50 USD	✓
2	2024-01-20 17:23:25	<u>0xe680ecbca1dee6ff13c0 cb75f019e1696fadecfc60 94bd97edfb38be50435d5a</u>	- 0.000065100000000000 00 BNB  0.02 USD	✓
3	2024-01-20 12:30:46	<u>0xcc462a23a48d3f60a4ff 06e161faf9f1779262d714 736ebed1048a3fcb3d273d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-20 12:30:46	<u>0xcc462a23a48d3f60a4ff 06e161faf9f1779262d714 736ebed1048a3fcb3d273d</u>	- 0.000145427200000000 00 BNB  0.04 USD	✓
5	2023-12-28 06:46:11	<u>0x3eff6cb5ccb521b2486e d48ec98470a0a06663646f 4b9079685e3572bc02f422</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-28 06:46:11	<u>0x3eff6cb5ccb521b2486e d48ec98470a0a06663646f 4b9079685e3572bc02f422</u>	- 0.000145427200000000 00 BNB  0.04 USD	✓
7	2023-12-28 06:06:50	<u>0xded12e304e6251ac47c1 137d8a3e4b0f68f6bf4899 0985fd472c82d40c8fd90d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-28 06:06:50	<u>0xded12e304e6251ac47c1 137d8a3e4b0f68f6bf4899 0985fd472c82d40c8fd90d</u>	- 0.000635245800000000 00 BNB  0.20 USD	✓
9	2023-08-26 11:44:49	<u>0x74de2bb14355f047991f 6ac195ab4872c24987eb05 089a825d9b1265793bbc49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-08-26 11:44:49	<u>0x74de2bb14355f047991f6ac195ab4872c24987eb05089a825d9b1265793bbc49</u>	- 0.0007092000000000 00 BNB  0.15 USD	✓
11	2023-08-26 11:43:37	<u>0x4cf614119e005714cce4b5921f70da38965c184b50d0a15cc2ac0931e46c46ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-26 11:43:37	<u>0x4cf614119e005714cce4b5921f70da38965c184b50d0a15cc2ac0931e46c46ad</u>	- 0.0001323180000000 00 BNB  0.02 USD	✓
13	2023-08-24 13:28:18	<u>0x6cefa2369663f09891224ad743a449b0f6e399984fd6ce9ba15238c5305798ef</u>	- 0.0034656076807232 43 BNB  0.76 USD	✓
14	2023-08-24 13:28:18	<u>0x6cefa2369663f09891224ad743a449b0f6e399984fd6ce9ba15238c5305798ef</u>	- 0.0008785400000000 00 BNB  0.19 USD	✓
15	2023-08-24 12:19:41	<u>0x900d50d83fd72c5b8638e4b8d06a0f31fb50f5f54e701dcc5885fda9f59494e1</u>	- 0.0047746548332981 61 BNB  1.04 USD	✓
16	2023-08-24 12:19:41	<u>0x900d50d83fd72c5b8638e4b8d06a0f31fb50f5f54e701dcc5885fda9f59494e1</u>	- 0.0012383500000000 00 BNB  0.27 USD	✓
17	2023-08-24 12:19:20	<u>0xc32095408dfffb0260a8fe6e1249b51d6e33275d1f245dd98d87dad48ef19d188</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-24 12:19:20	<u>0xc32095408dfffb0260a8fe6e1249b51d6e33275d1f245dd98d87dad48ef19d188</u>	- 0.0002210800000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-24 12:11:29	<u>0xaf1011bb90db90d10a9b22ccc769425b2693b319de58ed8ca9272ae16c949a58</u>	- 0.0056650096117840 60 BNB  1.24 USD	✓
20	2023-08-24 12:11:29	<u>0xaf1011bb90db90d10a9b22ccc769425b2693b319de58ed8ca9272ae16c949a58</u>	- 0.0006066810000000 00 BNB  0.13 USD	✓
21	2023-08-24 12:10:17	<u>0xeaaf37e92b41f5578b98b0ef92e3d482fce40bbd13427a8b9ecec5112704b7bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-08-24 12:10:17	<u>0xeaaf37e92b41f5578b98b0ef92e3d482fce40bbd13427a8b9ecec5112704b7bc</u>	- 0.0006614950000000 00 BNB  0.14 USD	✓
23	2023-08-24 12:09:53	<u>0x71312a5d12281cb33ebc288e9225178e1de8e5b5b40c85589b09867c61764083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-24 12:09:53	<u>0x71312a5d12281cb33ebc288e9225178e1de8e5b5b40c85589b09867c61764083</u>	- 0.0001326960000000 00 BNB  0.02 USD	✓
25	2023-08-24 12:01:05	<u>0xcf6910d5d3f63489806231458e3f1c95e69dc742a9d60da168409e048b47308b</u>	- 0.0033506587911688 54 BNB  0.73 USD	✓
26	2023-08-24 12:01:05	<u>0xcf6910d5d3f63489806231458e3f1c95e69dc742a9d60da168409e048b47308b</u>	- 0.0008681000000000 00 BNB  0.19 USD	✓
27	2023-08-24 11:57:23	<u>0xf7ffef88e306906d584a82c848a3f111f4a15f5ac3026fe54a7c050dccdb1ccf</u>	+ 0.0105000000000000 01 BNB  2.30 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 06:47:42	<u>0x0b6bec98b2646490983b</u> <u>bbc7629133bb8f3089f7af</u> <u>2a2300167e6a34b20617a2</u>	- 0.005000000000000000 00 BNB  1.20 USD	✓
29	2023-08-05 06:47:42	<u>0x0b6bec98b2646490983b</u> <u>bbc7629133bb8f3089f7af</u> <u>2a2300167e6a34b20617a2</u>	- 0.000130470000000000 00 BNB  0.03 USD	✓
30	2023-05-23 09:41:18	<u>0x425fac2a9853c07b6e5c</u> <u>3d05780db96247681a088a</u> <u>a89556ef44a4635647187f</u>	- 0.0032733077936311 87 BNB  1.02 USD	✓
31	2023-05-23 09:41:18	<u>0x425fac2a9853c07b6e5c</u> <u>3d05780db96247681a088a</u> <u>a89556ef44a4635647187f</u>	- 0.001530440000000000 00 BNB  0.48 USD	✓
32	2023-05-23 09:40:27	<u>0xb2163222ef78c75e5eed</u> <u>e8427c4aa3258bd5e3b6d0</u> <u>d6a74214753994a6815de5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-05-23 09:40:27	<u>0xb2163222ef78c75e5eed</u> <u>e8427c4aa3258bd5e3b6d0</u> <u>d6a74214753994a6815de5</u>	- 0.000132318000000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-26 11:44:34	<u>0xab488f89e318f3e759d5</u> <u>e695ed436d9c74fd1ff867</u> <u>f262313cb184a973ee749e</u>	+ 0.0022375124295000 00 BNB  0.48 USD	✓
2	2023-08-24 12:10:17	<u>0xeaaf37e92b41f5578b98</u> <u>b0ef92e3d482fce40bbd13</u> <u>427a8b9ecec5112704b7bc</u>	+ 0.0119449026504539 64 BNB  2.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-30 11:16:21	<u>0xbcc354fe1c4309c60cfd</u> <u>f68a147480b1141c2b890b</u> <u>b1a1ecb0a33daf22a54e24</u>	+ 0.0041459458340000 00 BNB  1.30 USD	✓
4	2023-05-23 05:01:08	<u>0x7a9008ae67d4be9faa74</u> <u>0e9e98040a2b427dc66cd5</u> <u>1641f4778b1c1433c6a913</u>	+ 0.0066032124200000 00 BNB  2.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 12:30:46	<u>0xcc462a23a48d3f60a4ff</u> <u>06e161faf9f1779262d714</u> <u>736ebed1048a3fcb3d273d</u>	- 103.06000000000000 2274 STG	✓
2	2024-01-20 12:27:52	<u>0x9ab5f646f8856987b08a</u> <u>3579f3bcbb6adaaa02461f</u> <u>949ba6b28ff4cf3f4e86a0</u>	+ 103.06000000000000 2274 STG	✓
3	2023-12-28 06:46:11	<u>0x3eff6cb5ccb521b2486e</u> <u>d48ec98470a0a06663646f</u> <u>4b9079685e3572bc02f422</u>	- 105.03499999999999 6589 STG	✓
4	2023-12-28 06:06:50	<u>0xded12e304e6251ac47c1</u> <u>137d8a3e4b0f68f6bf4899</u> <u>0985fd472c82d40c8fd90d</u>	+ 105.03499999999999 6589 STG	✓
5	2023-08-26 11:44:49	<u>0x74de2bb14355f047991f</u> <u>6ac195ab4872c24987eb05</u> <u>089a825d9b1265793bbc49</u>	- 105.03499999999999 6589 STG	✓
6	2023-08-26 11:31:42	<u>0x6ac66a10cdef80150ca5</u> <u>e4b7465c2a0d50629948a5</u> <u>cd44630f77dd0e20666ced</u>	+ 105.03499999999999 6589 STG	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-24 13:28:18	<u>0x6cefa2369663f09891224ad743a449b0f6e399984fd6ce9ba15238c5305798ef</u>	- 0.0137355255504744 98 unshETH	✓
8	2023-08-24 13:25:30	<u>0x4d8d6a3d3778cfc15ebdd98eb316218d4451dee3f488592c379d92ac254a8762</u>	+ 0.0137355255504744 98 unshETH	✓
9	2023-08-24 12:19:41	<u>0x900d50d83fd72c5b8638e4b8d06a0f31fb50f5f54e701dcc5885fda9f59494e1</u>	- 30.732048309419422 338 LVL	✓
10	2023-08-24 12:17:47	<u>0x795cfcfd757a5a6e75833cd79bdf2b10f3133ca32593486e13a3b2e44d75e387e</u>	+ 30.732048309419422 338 LVL	✓
11	2023-08-24 12:11:29	<u>0xaf1011bb90db90d10a9b22ccc769425b2693b319de58ed8ca9272ae16c949a58</u>	- 160.00263000000001 0568 RDNT	✓
12	2023-08-24 12:10:17	<u>0xeaaf37e92b41f5578b98b0ef92e3d482fce40bbd13427a8b9ecec5112704b7bc</u>	- 10.800000000000000 711 RDNT	✓
13	2023-08-24 12:08:05	<u>0x522c42259c4b91fbedcd2585b424bd1dc7994526513a7b91af178ad46eee3351</u>	+ 170.80262999999999 3515 RDNT	✓
14	2023-08-24 12:01:05	<u>0xcf6910d5d3f63489806231458e3f1c95e69dc742a9d60da168409e048b47308b</u>	- 55.232377010000000 439 PNP	✓
15	2023-08-24 12:00:11	<u>0xae90e2e4fe9e7b4c437eed417c7eb061925076f5ea689a6b715778d06b10589</u>	+ 55.232377010000000 439 PNP	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-23 09:52:03	<u>0xf7c6a055dc720916d88b</u> <u>447bbbdd0eb6ce05e4710f</u> <u>7a8183819c9f560902a2b6</u>	+ 23,000.000000 AI-A	✓
17	2023-05-23 09:41:18	<u>0x425fac2a9853c07b6e5c</u> <u>3d05780db96247681a088a</u> <u>a89556ef44a4635647187f</u>	- 59.805832999999999 799 USDT  59.80 USD	✓
18	2023-05-23 05:15:11	<u>0xc43092f5745599fdfad8</u> <u>1bbcd9cc81c5e2fa9f5e79</u> <u>ac97cbde580d01f8b9da99</u>	+ 59.805832999999999 799 USDT  59.82 USD	✓

* USD values displayed at the time of transaction

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