

3xpL












# ADDRESS STATEMENT









GENERATED AT 2024-10-23 15:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd070aed60a58fd773a4edb30be3c9c0f578d4669</u>
TOTAL RECEIVED	0.10249999999999994 BNB
	59.61 USD
TOTAL SEND	0.102453317500000002 BNB
	59.58 USD

Token	Balance
BNB	0.000046682500000000 BNB
	0.02 USD
Tether USD	0.000037000000000000 USDT
	0.00 USD
USD Coin	0.000336000000000000 USDC
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
LfgSwap Finance Token	7,700.000000000 LFG
Wrapped ADAX	1,000,000.000000 wADAX
eCash	29,000,000.000000 XEC
0Apply Rich Token	0.57599999999999956 ART
usdswap.io	1,286,698 usdswap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 18:06:20	<u>0x45a64bffd3a4e15266cf6c59b7e34d64f94d0075011ec14a2af2d4656d520dbb</u>	- 0.100000000000000000 06 BNB  24.11 USD	✓
2	2022-12-19 18:06:20	<u>0x45a64bffd3a4e15266cf6c59b7e34d64f94d0075011ec14a2af2d4656d520dbb</u>	- 0.000157500000000000 00 BNB  0.03 USD	✓
3	2022-12-19 18:04:48	<u>0x8a17d71926d4dd0be953bb6f3681dae78a250546eb3a59439a6229e8c85dbf3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-12-19 18:04:48	<u>0x8a17d71926d4dd0be953bb6f3681dae78a250546eb3a59439a6229e8c85dbf3c</u>	- 0.000383452500000000 00 BNB  0.09 USD	✓
5	2022-12-19 18:02:17	<u>0x521cfe7a05d594ed30e25c5bd15ddee777709c5ca48a4209f2f90f540abb8231</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-19 18:02:17	<u>0x521cfe7a05d594ed30e25c5bd15ddee777709c5ca48a4209f2f90f540abb8231</u>	- 0.000291622500000000 00 BNB  0.07 USD	✓
7	2022-10-11 11:52:58	<u>0x06fa6a62271fd9ef1e3e7da712de76e479073a9c752902cc9d8d93bb2587552d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-11 11:52:58	<u>0x06fa6a62271fd9ef1e3e7da712de76e479073a9c752902cc9d8d93bb2587552d</u>	- 0.000291532500000000 00 BNB  0.07 USD	✓
9	2022-08-04 12:00:05	<u>0xb638c44a81200986b52184f22c32a72994853eb1ef9e3fadb18790dcea5a1f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-08-04 12:00:05	<u>0xb638c44a81200986b52184f22c32a72994853eb1ef9e3fadb18790dcea5a1f3e</u>	- 0.0004041225000000 00 BNB  0.12 USD	✓
11	2022-05-05 14:07:20	<u>0x6e01b90848c1b4a335046fbe2c12988d8f1997b624a2e2bc31dd30f2c23a953a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-05 14:07:20	<u>0x6e01b90848c1b4a335046fbe2c12988d8f1997b624a2e2bc31dd30f2c23a953a</u>	- 0.0002708625000000 00 BNB  0.10 USD	✓
13	2022-04-10 12:32:26	<u>0xd0343343b79d53e94d6186f4b83c531266ee37e044994d38ec12bbf60f7c3f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-10 12:32:26	<u>0xd0343343b79d53e94d6186f4b83c531266ee37e044994d38ec12bbf60f7c3f1a</u>	- 0.0002708625000000 00 BNB  0.11 USD	✓
15	2022-04-10 12:24:41	<u>0x02dc5ba23cae5d0ffb9169e7ea6f152d257504dc7999345fb2b7a75194ba1d34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-10 12:24:41	<u>0x02dc5ba23cae5d0ffb9169e7ea6f152d257504dc7999345fb2b7a75194ba1d34</u>	- 0.0003833625000000 00 BNB  0.16 USD	✓
17	2022-04-10 12:16:02	<u>0xfc046692edae75558b181157e3fa8069618f7cf1ca5c72c0d1dadcb715b2bfa5</u>	+ 0.1024999999999999 94 BNB  43.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-19 18:04:48	<u>0x8a17d71926d4dd0be953</u> <u>bb6f3681dae78a250546eb</u> <u>3a59439a6229e8c85dbf3c</u>	- 29.733299999999999 841 USDT  29.73 USD	✓
2	2022-12-19 18:02:17	<u>0x521cfe7a05d594ed30e2</u> <u>5c5bd15ddee777709c5ca4</u> <u>8a4209f2f90f540abb8231</u>	- 3.7330000000000000 96 USDC  3.73 USD	✓
3	2022-10-11 12:57:20	<u>0x08550bc77a2c7aeefea8</u> <u>5afe66cf52737a005b612e</u> <u>7e38556a04d0f3b7995dad</u>	+ 956,000.000000 wADAX	✓
4	2022-10-11 12:43:50	<u>0x4c08ee09e8bffb20aca</u> <u>bdfd8c2b8ce3cbd8b2bef6</u> <u>1492a19cfe0e5144cf21d8</u>	+ 7,700.000000000 LFG	✓
5	2022-10-11 12:02:01	<u>0x137b1370661fb60cb101</u> <u>8662c7825b20e17f3401d3</u> <u>ee002d02463e19e9ccdab0</u>	+ 29,000,000.000000 XEC	✓
6	2022-10-11 11:52:58	<u>0x06fa6a62271fd9ef1e3e</u> <u>7da712de76e479073a9c75</u> <u>2902cc9d8d93bb2587552d</u>	- 13.000000000000000 000 USDC  12.99 USD	✓
7	2022-09-06 11:47:23	<u>0xc126b11e20bc95423d47</u> <u>5d2fe63cb4c866a1fb5e28</u> <u>43416a5763e3356417b45d</u>	+ 11.666667000000000 343 USDC  11.66 USD	✓
8	2022-09-06 11:41:23	<u>0xaa11db3c955c571bcdb7</u> <u>1c0a4337bbb0ddfe8a31fc</u> <u>295a6f650fe35d75c4fd3d</u>	+ 4.6666670000000003 43 USDC  4.66 USD	✓
9	2022-08-04 12:00:05	<u>0xb638c44a81200986b521</u> <u>84f22c32a72994853eb1ef</u> <u>9e3fadb18790dcea5a1f3e</u>	- 568.000000000000000 0000 USDC  568.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-04 10:08:08	<u>0x459acac1fb13146c98847f7917856980f8d18ad10ac5c75b9b9979ee457a2812</u>	+ 4.6666670000000003 43 USDC  4.66 USD	✓
11	2022-08-04 10:04:47	<u>0xd9a57330f9f526915b94d3f1c745c2fc5fc6b0a50f9742e3fe4c6bf52ee27a</u>	+ 11.6666670000000000 343 USDC  11.66 USD	✓
12	2022-08-04 10:01:15	<u>0xe6fc993efa70bfd03045440c833f68b077036b2e4e79c5f0879901aac09cf6f7</u>	+ 22.8666669999999999 632 USDC  22.86 USD	✓
13	2022-08-04 09:58:36	<u>0x01fd2e4c607dfed5f6ef3467c6cc20607060908431ce9f22cae2132650ed39b</u>	+ 490.0000000000000000 0000 USDC  490.01 USD	✓
14	2022-07-04 10:44:57	<u>0x3fc4971cb4724d99a8aa6ad7923ba2d4ca9090084c39d7463d192417acadba57</u>	+ 11.6666670000000000 343 USDC  11.67 USD	✓
15	2022-07-04 10:42:00	<u>0x34510e317b703442b5cca4161832b1609ea3b222c12b743b6687052e5d6211ae</u>	+ 4.66666700000000003 43 USDC  4.66 USD	✓
16	2022-07-04 10:40:48	<u>0x36a44598c9db2c22b0ee4ee3f50950055bf3b6b251a7d9998bc931c28349f48d</u>	+ 22.8666669999999999 632 USDC  22.87 USD	✓
17	2022-06-03 14:20:05	<u>0xff14c4f6f72f2a55d231cae39c88e156841f41410d7cdf4eca005c1f296c488b</u>	+ 4.66666700000000003 43 USDT  292.40 USD	✓
18	2022-06-03 14:18:50	<u>0x4e94379255dc556538e6c8a2d6725b1b9d9e0f09d00b81843ac1626f28420f87</u>	+ 22.8666669999999999 632 USDT  1,432.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-05 14:07:20	<u>0x6e01b90848c1b4a335046f81ef065f0caab9f0a0e7ec904460546a1526004fc</u>	- 250.00000000000000 0000 USDT  249.91 USD	✓
20	2022-05-05 05:33:04	<u>0x466a766249a275b008515ef81ef065f0caab9f0a0e7ec904460546a1526004fc</u>	+ 120.00000000000000 0000 USDT  119.93 USD	✓
21	2022-05-04 12:48:38	<u>0x809a86fdbedf85386bd445300eb991348a2c4d63b26e3d55980854218bb01fab</u>	+ 99.20000000000000 842 USDT  99.14 USD	✓
22	2022-05-01 17:16:47	<u>0x4d02e3c75fc6a91b75b6c992456e91a697fb9509a7a36140d46bba6582134e5f</u>	+ 4.66666700000000 43 USDT  4.67 USD	✓
23	2022-05-01 17:15:59	<u>0x75d799b132c30a14c3b59b0a6be1a3d17b5aaac60e98161854daeb919b9c5ff8</u>	+ 22.86666699999999 632 USDT  22.89 USD	✓
24	2022-04-10 16:09:17	<u>0xe966324629134ce7fc4fbcda9d3ac32385a8834baa54546c73d11f8262f05c3b</u>	+ 0.57599999999999 56 ART	✓
25	2022-04-10 12:32:26	<u>0xd0343343b79d53e94d6186f4b83c531266ee37e044994d38ec12bbf60f7c3f1a</u>	- 80.00000000000000 000 USDT  8,892.25 USD	✓
26	2022-04-10 12:25:47	<u>0xd705fb1087177c5b6124d702aee0caf87f8e110f371560d815039cbbe6faff</u>	+ 350.00000000000000 0000 LUNA	✓
27	2022-04-10 12:24:41	<u>0x02dc5ba23cae5d0ffb9169e7ea6f152d257504dc7999345fb2b7a75194ba1d34</u>	- 20.00000000000000 000 USDT  2,223.06 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-10 12:18:56	<u>0x365e26fde70307176673ad757d230b1dedb3b1ba960cc0caa8061ffe453f467a</u>	+ 1,286,698 usdswap.io	✓
29	2022-04-01 08:29:01	<u>0x242c9f0ed45bcbc0897d9436135cd07758f4043881e219de8adfc19448f8b5</u>	+ 22.86666699999999 632 USDT	✓
30	2022-04-01 08:28:55	<u>0x291e44624676443da0f111c406d039b0448d65ef2ef4799159b8e8bf4b1b79ed</u>	+ 4.6666670000000003 43 USDT	✓
31	2022-03-01 18:54:35	<u>0xf063e65f7021e298f24fe4c5d2f1131062daef91047f7658911da8db596af14f</u>	+ 22.86666699999999 632 USDT	✓
32	2022-03-01 18:54:05	<u>0xedf159fd5f84991595b34c9e66bbfcf88d3dd22c075331bb5ba86553ec62d2a9</u>	+ 4.6666670000000003 43 USDT	✓
33	2022-02-01 14:15:12	<u>0xf88a5ebf87bd6bb9973460768b8c29ae6dff3ff91da7035533c62f4292e9c197</u>	+ 4.6666670000000003 43 USDT	✓
34	2022-02-01 14:15:03	<u>0x189ec3b23483f6286f4ff7097ae8207b1ae70271bf8eb7b926805ad5e1ab474c</u>	+ 22.86666699999999 632 USDT	✓
35	2021-12-31 18:18:51	<u>0x63c36bcab1656960403217fdc85bc72da366b0cfd8ac5b48a773c44a38073fed</u>	+ 22.86666699999999 632 USDT	✓

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