

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:24 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd25a585b4a74583b466493d65fcc05adf0d90110</u>
TOTAL RECEIVED	0.385561148941648668 BNB
	221.08 USD
TOTAL SEND	0.385546148941648625 BNB
	221.07 USD

Token	Balance
BNB	0.000014999999999999 BNB
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
STONED SHIBA	1,419.534925711154301098 STONED
CoinWin Market	51.288546 CWM
AZSwap.io	18,000.000000000 AZSwap.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-21 01:43:36	<u>0x109108ac1226b471dcf4</u> <u>10ce8ad68177220baaac4</u> <u>922ee799fad40bbb66563d</u>	- 0.1428975464896886 93 BNB 59.88 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-21 01:43:36	<u>0x109108ac1226b471dcf4</u> <u>10ce8ad681772220baaac4</u> <u>922ee799fad40bbb66563d</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-01 18:30:46	<u>0x44b605fee846840c1d6c</u> <u>85226dc0fc035318f2c8ee</u> <u>52e59f8e85f4342a03fbc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-01 18:30:46	<u>0x44b605fee846840c1d6c</u> <u>85226dc0fc035318f2c8ee</u> <u>52e59f8e85f4342a03fbc2</u>	- 0.0013926360000000 00 BNB  0.56 USD	✓
5	2022-03-01 18:30:34	<u>0x0e82f7d48bd615f4e995</u> <u>2fea9f8da9917630676b37</u> <u>b3c686705c053471fd79d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-01 18:30:34	<u>0x0e82f7d48bd615f4e995</u> <u>2fea9f8da9917630676b37</u> <u>b3c686705c053471fd79d3</u>	- 0.0003116890000000 00 BNB  0.12 USD	✓
7	2022-03-01 18:30:25	<u>0x5b882c057981c631908d</u> <u>b84239b084060468567ae7</u> <u>cf00b93215ddc3331cab4c</u>	- 0.1200080000000000 04 BNB  49.04 USD	✓
8	2022-03-01 18:30:25	<u>0x5b882c057981c631908d</u> <u>b84239b084060468567ae7</u> <u>cf00b93215ddc3331cab4c</u>	- 0.0012447610000000 00 BNB  0.50 USD	✓
9	2022-03-01 18:29:25	<u>0x82cba82404ad5fdf9477</u> <u>676cd4dce14c263d3d37dc</u> <u>6f582bd1cd8ca0edc0fb49</u>	- 0.0003400000000000 00 BNB  0.13 USD	✓
10	2022-03-01 18:29:25	<u>0x82cba82404ad5fdf9477</u> <u>676cd4dce14c263d3d37dc</u> <u>6f582bd1cd8ca0edc0fb49</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-01 18:29:22	<u>0x3e54a17d9452eeb0a5319a511eda130d32042d81e1ff79ad0bd3c0249797f24d</u>	+ 0.1699579999999999 98 BNB  69.46 USD	✓
12	2022-03-01 14:26:33	<u>0x2cbb47c97307e8353b5d15e247f437dd384f1ed8b47542ff9ee4a7bd8a9a59e6</u>	- 0.0078060000000000 00 BNB  3.19 USD	✓
13	2022-03-01 14:26:33	<u>0x2cbb47c97307e8353b5d15e247f437dd384f1ed8b47542ff9ee4a7bd8a9a59e6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
14	2022-03-01 14:25:51	<u>0x5ab7a759c74527a038b9d5953dfc3bf138cb7ea902143a3ee7537524ec7b136b</u>	+ 0.0079110000000000 00 BNB  3.23 USD	✓
15	2022-03-01 13:33:57	<u>0xe3e965a722e246df2027fb93dbb902eae82e14f1ce3807a7399626b2ac52af62</u>	- 0.0143150000000000 00 BNB  5.77 USD	✓
16	2022-03-01 13:33:57	<u>0xe3e965a722e246df2027fb93dbb902eae82e14f1ce3807a7399626b2ac52af62</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
17	2022-03-01 13:33:15	<u>0x58634be799c9e4e12ccdeac1d6c9f309a0162fa6847b19bda3b94bafde8d3d57</u>	+ 0.0144200000000000 01 BNB  5.81 USD	✓
18	2022-03-01 12:17:56	<u>0x18a35f0f9a233b3f3a9981ae3c7a1aa4fdc93a0a5bb594373d35f51eab7e2f21</u>	- 0.0248139999999999 99 BNB  10.01 USD	✓
19	2022-03-01 12:17:56	<u>0x18a35f0f9a233b3f3a9981ae3c7a1aa4fdc93a0a5bb594373d35f51eab7e2f21</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-01 12:17:08	<u>0xac9403d3507ee8c58312bab22e1c1d3c014fd0b5bea2171fc51756669dd142d2</u>	+ 0.024917999999999999 99 BNB  10.05 USD	✓
21	2022-03-01 11:00:50	<u>0xc44a0952d674051a5cbb7954779154ff1356495e59fc57d44e385a78e3fdd439</u>	- 0.067360000000000000 03 BNB  27.18 USD	✓
22	2022-03-01 11:00:50	<u>0xc44a0952d674051a5cbb7954779154ff1356495e59fc57d44e385a78e3fdd439</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2022-03-01 11:00:05	<u>0x0ca953abd92b5e6f71f1465d6ed96744b69371e597f7e4223b3b0c3c6bc27570</u>	+ 0.067891000000000000 07 BNB  27.40 USD	✓
24	2022-02-19 18:39:43	<u>0x9757d6f95f3fd13bce945e246194345630770c90c2a88b4884732291e3837d3a</u>	- 0.0018764324033819 76 BNB  0.75 USD	✓
25	2022-02-19 18:39:43	<u>0x9757d6f95f3fd13bce945e246194345630770c90c2a88b4884732291e3837d3a</u>	- 0.000147000000000000 00 BNB  0.05 USD	✓
26	2022-02-19 07:42:23	<u>0x08c3f57f553ec6d51ee2f075e55274b7eaddde90992bef295ffd32e1789d0e7f</u>	- 0.0022560840485779 70 BNB  0.90 USD	✓
27	2022-02-19 07:42:23	<u>0x08c3f57f553ec6d51ee2f075e55274b7eaddde90992bef295ffd32e1789d0e7f</u>	- 0.000147000000000000 00 BNB  0.05 USD	✓
28	2022-02-19 07:13:44	<u>0x2b3195188a2ec77f8afe2e55d1825ded22c246cb6188ee06afd0dd723e9d0974</u>	+ 0.0044965164519599 47 BNB  1.79 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:30:46	<u>0x44b605fee846840c1d6c85226dc0fc035318f2c8ee52e59f8e85f4342a03fbc2</u>	+ 0.0959666324896887 02 BNB  39.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450fff4a6e036b4f82d430d58619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
2	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17dfe317130ae8d759a1af80575d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
3	2022-03-01 18:30:46	<u>0x44b605fee846840c1d6c85226dc0fc035318f2c8ee52e59f8e85f4342a03fbc2</u>	- 1,417.924318986713 842605 STONED	✓
4	2022-03-01 18:30:34	<u>0xd3e9ffb0ab43abfcfc6d871fe10ee46fe8beaa136ee09094bd1a7b7d3a471e50</u>	+ 6,500,000.00000000 0000000000 MKS	✓
5	2022-03-01 18:30:25	<u>0x5b882c057981c631908db84239b084060468567ae7cf00b93215ddc3331cab4c</u>	+ 1,772.405398733392 303257 STONED	✓
6	2022-02-18 15:34:30	<u>0x23534ba6820c4e81a05c76f731da60516b3a0c685269bcd58dea3d11e4a29d5d</u>	+ 1,065.053845964475 840447 STONED	✓

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