

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 09:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7c2cb540bfb4665214ed4dcb65c053c2b39ea2</u>
TOTAL RECEIVED	1.697086370000000066 BNB
	1,012.31 USD
TOTAL SEND	1.744216585854263535 BNB
	1,040.42 USD










Token	Balance
BNB	0.003996929427131773 BNB
	2.38 USD
Tether USD	0.000000008214402313 USDT
	0.00 USD
CyberConnect	6.249577285848451069 CYBER
Wrapped UST Token	1,844.596251730573840177 UST
BakeryTools	1.000000000000000000 TBAKE
Torum	4,665.443802076423708058 XTM
PULSEPAD.io	10,889.163368973979231669 PLSPAD
Blockchain USD	0.02123456 USDB
catwifhat	0.00000000 catwifhat
Maverick Token	2.690906700000000207 MAV

Token	Balance
Ankr	3,988.272744095736470626 ANKR
' wrappedbnb.org	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 07:16:09	<u>0xb008d945764325037291</u> <u>9381bbd5901e857223ec19</u> <u>23332579f65a0909c04429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-15 07:16:09	<u>0xb008d945764325037291</u> <u>9381bbd5901e857223ec19</u> <u>23332579f65a0909c04429</u>	- 0.000139875000000000 00 BNB  0.08 USD	✓
3	2024-02-06 04:42:27	<u>0x5a9752ed1373ee8c56d0</u> <u>20964c06eecf0449ca7673</u> <u>9eb5c2ff1b9259f9ce5c9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-06 04:42:27	<u>0x5a9752ed1373ee8c56d0</u> <u>20964c06eecf0449ca7673</u> <u>9eb5c2ff1b9259f9ce5c9b</u>	- 0.001724547000000000 00 BNB  0.51 USD	✓
5	2024-02-06 04:40:33	<u>0xc457a3e3390b31664b26</u> <u>c30329089dbaf736bea185</u> <u>bb475954ed6aa84de23b73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-06 04:40:33	<u>0xc457a3e3390b31664b26</u> <u>c30329089dbaf736bea185</u> <u>bb475954ed6aa84de23b73</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
7	2024-01-17 11:46:19	<u>0x2984cdad1808931e2584</u> <u>6c41610c98262bc598d0f9</u> <u>f102f25f246a323919e278</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 11:46:19	<u>0x2984cdad1808931e2584</u> <u>6c41610c98262bc598d0f9</u> <u>f102f25f246a323919e278</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
9	2024-01-16 13:46:45	<u>0x16a4fe30f247e41de5f6</u> <u>b468917fbc42f484655599</u> <u>80d14d4366f2a43680ed58</u>	- 0.0057511914271317 73 BNB  1.81 USD	✗
10	2024-01-16 13:46:45	<u>0x16a4fe30f247e41de5f6</u> <u>b468917fbc42f484655599</u> <u>80d14d4366f2a43680ed58</u>	- 0.0003799620000000 00 BNB  0.12 USD	✓
11	2024-01-16 13:37:15	<u>0x59df3f2c9eab51b119a3</u> <u>0c6abb54021f032492cf6a</u> <u>19557de5f8354b2cba7526</u>	- 0.0320000000000000 01 BNB  10.11 USD	✓
12	2024-01-16 13:37:15	<u>0x59df3f2c9eab51b119a3</u> <u>0c6abb54021f032492cf6a</u> <u>19557de5f8354b2cba7526</u>	- 0.0004326810000000 00 BNB  0.13 USD	✓
13	2024-01-16 13:32:03	<u>0x892034d73b176a605fcc</u> <u>41db6464f0d11222c90298</u> <u>f97fd0ffa811a5d17f016c</u>	+ 0.0340666000000000 02 BNB  10.76 USD	✓
14	2024-01-16 13:12:45	<u>0x4846d5f2445e2e36f1c3</u> <u>2bf3316dfb5f3e9aaee9b5</u> <u>6c97645bd7a5edcd4a1a36</u>	- 0.0400000000000000 01 BNB  12.65 USD	✓
15	2024-01-16 13:12:45	<u>0x4846d5f2445e2e36f1c3</u> <u>2bf3316dfb5f3e9aaee9b5</u> <u>6c97645bd7a5edcd4a1a36</u>	- 0.0005148090000000 00 BNB  0.16 USD	✓
16	2024-01-16 13:10:09	<u>0x5955c0401b0075c3d4c5</u> <u>681ab53040dae350452da2</u> <u>1b58a3c281f1e8fe2c82be</u>	- 0.0449670164271317 73 BNB  14.22 USD	✗

#	Date & time	Transaction Id	Amount	
17	2024-01-16 13:10:09	<u>0x5955c0401b0075c3d4c5681ab53040dae350452da21b58a3c281f1e8fe2c82be</u>	- 0.0004621260000000 00 BNB  0.14 USD	✓
18	2024-01-16 13:07:36	<u>0x2e954a504c8f50c5fdf5f77499fe201d0de343bfa0246aa8039dd58ac3e22067</u>	+ 0.0444000000000000 02 BNB  14.04 USD	✓
19	2024-01-16 13:01:45	<u>0x3c997b100fc4e815cb290d11e5f377f0077c3db2745cdc81724703de31ffa984</u>	- 0.0004089374271317 75 BNB  0.12 USD	✗
20	2024-01-16 13:01:45	<u>0x3c997b100fc4e815cb290d11e5f377f0077c3db2745cdc81724703de31ffa984</u>	- 0.0004334820000000 00 BNB  0.13 USD	✓
21	2023-12-25 09:05:34	<u>0xbe73760b7772b5495249f2ae1967105fc514733967ac7d64098f180dc12b92b8</u>	- 0.4186884699999999 79 BNB  110.53 USD	✓
22	2023-12-25 09:05:34	<u>0xbe73760b7772b5495249f2ae1967105fc514733967ac7d64098f180dc12b92b8</u>	- 0.0002631540000000 00 BNB  0.06 USD	✓
23	2023-12-25 09:02:55	<u>0x6d7cfb0171477e9f67e0d665dc70626416eb04a1b6d33f4e797b7d569ee35181</u>	+ 0.4193999999999999 95 BNB  110.72 USD	✓
24	2023-11-26 18:19:56	<u>0x89371d422b787bbc53f69b1c38fc22377b769d984b38d2548808656bb7c11a3e</u>	- 0.2932438800000000 12 BNB  67.56 USD	✓
25	2023-11-26 18:19:56	<u>0x89371d422b787bbc53f69b1c38fc22377b769d984b38d2548808656bb7c11a3e</u>	- 0.0007115310000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 05:33:52	<u>0x805041487f07dc6c3241</u> <u>133d975a4b9b7a2397f0a7</u> <u>28e7a619f3a42b8cb023f9</u>	- 0.4645079077257285 30 BNB  111.29 USD	✓
27	2023-11-18 05:33:52	<u>0x805041487f07dc6c3241</u> <u>133d975a4b9b7a2397f0a7</u> <u>28e7a619f3a42b8cb023f9</u>	- 0.0013461420000000 00 BNB  0.32 USD	✓
28	2023-11-15 08:53:11	<u>0x57d899f47ac4dbed8296</u> <u>7b9885e2765687f80e88f6</u> <u>f1de2406cfca0c224f3e37</u>	- 0.2197616279482030 87 BNB  53.77 USD	✓
29	2023-11-15 08:53:11	<u>0x57d899f47ac4dbed8296</u> <u>7b9885e2765687f80e88f6</u> <u>f1de2406cfca0c224f3e37</u>	- 0.0004076130000000 00 BNB  0.09 USD	✓
30	2023-11-15 08:40:40	<u>0xd4d6bef94398f6b2b5fd</u> <u>caab8035a8900f39f8e1dd</u> <u>0dd9898e67aafa77eff5e0</u>	+ 0.9777197699999999 88 BNB  239.24 USD	✓
31	2023-11-15 08:36:36	<u>0xbc9385ef1be34d8c1f26</u> <u>33422d34efc980889e3f88</u> <u>e29ae09b66c83596e53f98</u>	- 0.2174466908989365 90 BNB  53.20 USD	✓
32	2023-11-15 08:36:36	<u>0xbc9385ef1be34d8c1f26</u> <u>33422d34efc980889e3f88</u> <u>e29ae09b66c83596e53f98</u>	- 0.0003459060000000 00 BNB  0.08 USD	✓
33	2023-11-15 08:33:29	<u>0xd27e36619a95696f81ba</u> <u>d736b42c1da2bf62b40c3e</u> <u>8bf61293ec9f713d6656fb</u>	+ 0.2215000000000000 02 BNB  54.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:57:54	<u>0x8a072fe608104dbc56174b0b168a65dafb9817eede</u> <u>e2216ca5182f5b2dcb01a5</u>	+ 2.6909067000000002 07 MAV	✓
2	2024-02-06 04:42:27	<u>0x5a9752ed1373ee8c56d020964c06eecf0449ca7673</u> <u>9eb5c2ff1b9259f9ce5c9b</u>	+ 3.2495772858484510 69 CYBER	✓
3	2024-02-06 04:42:27	<u>0x5a9752ed1373ee8c56d020964c06eecf0449ca7673</u> <u>9eb5c2ff1b9259f9ce5c9b</u>	- 22.858077370000000 172 USDT  22.84 USD	✓
4	2024-02-03 23:40:33	<u>0xc4c63acf2fd56a384de630199e797fb258434aa791</u> <u>48251546230d249fcf7224</u>	+ 4,120,355.86046386 catwifhat	✓
5	2024-01-16 13:37:15	<u>0x59df3f2c9eab51b119a30c6abb54021f032492cf6a</u> <u>19557de5f8354b2cba7526</u>	+ 10.138363911648699 656 USDT  10.15 USD	✓
6	2024-01-16 13:12:45	<u>0x4846d5f2445e2e36f1c32bf3316dfb5f3e9aaee9b5</u> <u>6c97645bd7a5edcd4a1a36</u>	+ 12.719713466565702 120 USDT  12.74 USD	✓
7	2024-01-09 08:55:14	<u>0x0689e3adda818298300664c2dca32b00dfd40dae7d</u> <u>6cc6f209f462d10ff1f99c</u>	+ 3.0000000000000000 00 CYBER	✓
8	2024-01-07 16:03:53	<u>0x41de8a1c096a1e167d067ee290d5ce022d533deec6</u> <u>497c38c845ed28037f37c0</u>	+ 0.02123456 USDB	✓
9	2023-12-25 09:05:34	<u>0xbe73760b7772b5495249f2ae1967105fc514733967</u> <u>ac7d64098f180dc12b92b8</u>	+ 2,180.686726798685 413087 XTM	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 18:19:56	<u>0x89371d422b787bbc53f6</u> <u>9b1c38fc22377b769d984b</u> <u>38d2548808656bb7c11a3e</u>	+ 1,844.596251730573 840177 UST	✓
11	2023-11-25 13:16:59	<u>0x358b2fb93c9de28f28a2</u> <u>3b4b3d6f763e8a04547ab7</u> <u>f88e8f915378c62b0e3228</u>	+ 1.0000000000000000 00 TBAKE	✓
12	2023-11-18 05:33:52	<u>0x805041487f07dc6c3241</u> <u>133d975a4b9b7a2397f0a7</u> <u>28e7a619f3a42b8cb023f9</u>	+ 3,988.272744095736 470626 ANKR	✓
13	2023-11-15 08:53:11	<u>0x57d899f47ac4dbed8296</u> <u>7b9885e2765687f80e88f6</u> <u>f1de2406cfca0c224f3e37</u>	+ 10,889.16336897397 9231669 PLSPAD	✓
14	2023-11-15 08:36:36	<u>0xbc9385ef1be34d8c1f26</u> <u>33422d34efc980889e3f88</u> <u>e29ae09b66c83596e53f98</u>	+ 2,484.757075277738 294972 XTM	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:19:48	<u>0x684ab6e573eb152d8cec</u> <u>828f4b0fb567945bd501c9</u> <u>d59cf0db8f115c6298b79d</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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