

3xpL







## ADDRESS STATEMENT







GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8dcd2616d0bee0ee4102e5499b4056381f7f4e5</u>
TOTAL RECEIVED	1.600619999999999932 BNB 936.36 USD
TOTAL SEND	1.491670309999999944 BNB 872.62 USD




Token	Balance
BNB	0.108949690000000002 BNB 63.73 USD
USD Coin	0.000000005074312979 USDC 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
GreenSatoshiToken	0.00000000 GST
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
XXPP	10,527.000000000000000000 XXPP







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 15:09:17	<u>0xf0316fca5762e509d581</u> <u>fd30e77fb134978ecd647a</u> <u>acb88c468b434205e59521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-06-21 15:09:17	<u>0xf0316fca5762e509d581</u> <u>fd30e77fb134978ecd647a</u> <u>acb88c468b434205e59521</u>	- 0.0001943550000000 00 BNB  0.04 USD	✓
3	2022-06-21 15:06:59	<u>0xfd8162786a2a1ca0fe1e</u> <u>801ce8515962ddd60e7731</u> <u>07e02ad01fdac138436d97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 15:06:59	<u>0xfd8162786a2a1ca0fe1e</u> <u>801ce8515962ddd60e7731</u> <u>07e02ad01fdac138436d97</u>	- 0.0001524150000000 00 BNB  0.03 USD	✓
5	2022-06-21 15:05:59	<u>0x2fb92298c02d942a20e2</u> <u>dbfb1dcfa77694b20fcafc</u> <u>d4e18f52ce157b03ca4d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 15:05:59	<u>0x2fb92298c02d942a20e2</u> <u>dbfb1dcfa77694b20fcafc</u> <u>d4e18f52ce157b03ca4d3b</u>	- 0.0001524150000000 00 BNB  0.03 USD	✓
7	2022-06-21 14:56:02	<u>0x21afe9c7e34ffc01140d</u> <u>fad72cc80ad06858073fe0</u> <u>e1a4f12569bd1168a70275</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-21 14:56:02	<u>0x21afe9c7e34ffc01140d</u> <u>fad72cc80ad06858073fe0</u> <u>e1a4f12569bd1168a70275</u>	- 0.0001524150000000 00 BNB  0.03 USD	✓
9	2022-06-21 14:51:50	<u>0xe5dc519692732c0c3855</u> <u>e8afb15971e97b0953c70c</u> <u>b3d876ce08d535ea453a05</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-21 14:51:50	<u>0xe5dc519692732c0c3855</u> <u>e8afb15971e97b0953c70c</u> <u>b3d876ce08d535ea453a05</u>	- 0.0001524150000000 00 BNB  0.03 USD	✓
11	2022-06-21 14:48:53	<u>0x4b50f48f5605d78b1883</u> <u>19a3365503ccb3bce0205a</u> <u>b9a716b2179a3389ccee2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-21 14:48:53	<u>0x4b50f48f5605d78b1883</u> <u>19a3365503ccb3bce0205a</u> <u>b9a716b2179a3389ccee2d</u>	- 0.0005356500000000 00 BNB  0.11 USD	✓
13	2022-06-21 14:48:41	<u>0x7697e652ae32e3cf876b</u> <u>ff57fad728d735b24670da</u> <u>2a9556c416b09f74eed361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-21 14:48:41	<u>0x7697e652ae32e3cf876b</u> <u>ff57fad728d735b24670da</u> <u>2a9556c416b09f74eed361</u>	- 0.0002256450000000 00 BNB  0.04 USD	✓
15	2022-06-21 14:46:01	<u>0xefbd402dbeb9bc2784a9</u> <u>e62ce1b6c61569a75c313e</u> <u>a8b399d0430d91097b58f5</u>	+ 0.1011200000000000 02 BNB  22.26 USD	✓
16	2022-06-16 10:57:37	<u>0x4d0892d1069f1763848d</u> <u>60a9194a7ee639b1587573</u> <u>207b5050d793ecc63bddd8</u>	- 1.4899999999999999 91 BNB  321.24 USD	✓
17	2022-06-16 10:57:37	<u>0x4d0892d1069f1763848d</u> <u>60a9194a7ee639b1587573</u> <u>207b5050d793ecc63bddd8</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2022-06-16 10:56:04	<u>0xd4dc48f477c1959238f4</u> <u>c8c859a4f19aceb89de276</u> <u>376f6931e496d75f0a5e7f</u>	+ 1.4995000000000000 55 BNB  323.29 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 17:20:22	<u>0xc201c1a237bb3bf4afa75752b9d5f5822f6d12e2e2acd458e52d54b27a836188</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-17 23:38:57	<u>0x218c3658077f2d79aa9a08f64a29e096791a6c6a0f3656185585bcdf155ae134</u>	+ 11,000.000000 BTG	✓
3	2022-07-20 11:36:03	<u>0x97d1b91adafb7a06b164e6285c749890adab8a4218cc9d960921db7abc00c7d0</u>	+ 99.561480 Atom	✓
4	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
5	2022-06-21 15:17:14	<u>0x85da60a407e2fbb18de6bfbeacfd4cbf968c94bd6a847c54a6ba19a9e1444ea</u>	+ 0.5759999999999999 56 ART	✓
6	2022-06-21 15:09:17	<u>0xf0316fca5762e509d581fd30e77fb134978ecd647aacb88c468b434205e59521</u>	- 17.677329430000000 343 USDC  17.67 USD	✓
7	2022-06-21 15:06:59	<u>0xfd8162786a2a1ca0fe1e801ce8515962ddd60e773107e02ad01fdac138436d97</u>	+ 17.677329430000000 343 USDC  17.67 USD	✓
8	2022-06-21 15:06:59	<u>0xfd8162786a2a1ca0fe1e801ce8515962ddd60e773107e02ad01fdac138436d97</u>	- 17.677329430000000 343 USDC  17.67 USD	✓
9	2022-06-21 15:05:59	<u>0x2fb92298c02d942a20e2dbfb1dcfa77694b20fcafc d4e18f52ce157b03ca4d3b</u>	+ 17.677329430000000 343 USDC  17.67 USD	✓

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10	2022-06-21 15:05:59	<u>0x2fb92298c02d942a20e2dbfb1dcfa77694b20fcafc</u> <u>d4e18f52ce157b03ca4d3b</u>	- 17.677329430000000 343 USDC  17.67 USD	✓
11	2022-06-21 14:56:02	<u>0x21afe9c7e34ffc01140dfad72cc80ad06858073fe0</u> <u>e1a4f12569bd1168a70275</u>	+ 17.677329430000000 343 USDC  17.67 USD	✓
12	2022-06-21 14:56:02	<u>0x21afe9c7e34ffc01140dfad72cc80ad06858073fe0</u> <u>e1a4f12569bd1168a70275</u>	- 17.677329430000000 343 USDC  17.67 USD	✓
13	2022-06-21 14:55:56	<u>0xaaafd4c01815a5271478dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
14	2022-06-21 14:51:50	<u>0xe5dc519692732c0c3855e8afb15971e97b0953c70c</u> <u>b3d876ce08d535ea453a05</u>	+ 17.677329430000000 343 USDC  17.67 USD	✓
15	2022-06-21 14:51:50	<u>0xe5dc519692732c0c3855e8afb15971e97b0953c70c</u> <u>b3d876ce08d535ea453a05</u>	- 17.677329430000000 343 USDC  17.67 USD	✓
16	2022-06-21 14:48:53	<u>0x4b50f48f5605d78b188319a3365503ccb3bce0205a</u> <u>b9a716b2179a3389ccee2d</u>	+ 17.677329435074312 869 USDC  17.67 USD	✓
17	2022-06-21 14:48:53	<u>0x4b50f48f5605d78b188319a3365503ccb3bce0205a</u> <u>b9a716b2179a3389ccee2d</u>	- 48.90000000 GST	✓
18	2022-06-21 14:30:02	<u>0x17d80d9ef4f2e26b947db16b78f6ffa849b30ef955</u> <u>8c6445386f84fda01b3e6a</u>	+ 48.90000000 GST	✓

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