

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-27 04:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd97c64b3f89bd9869fe7edcd03c5d25ab594fbe7</u>
TOTAL RECEIVED	0.40649999999999972 BNB
	246.13 USD
TOTAL SEND	0.40060499999999989 BNB
	242.56 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.56 USD
Tether USD	69.364581999999998629 USDT
	69.42 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Game BOX	200.000000000000000000 GBOX
SHIBA INU	0.000000000000000000 SHIB
Wrapped ADAX	1,000,000.000000 wADAX
BitTorrent	0.000000000000000000 BTT
Cardano Token	29.500000000000000000 ADA
eCash	29,000,000.000000 XEC


Token	Balance
ApeCoinV2.com	10,254.000000000000000000 ApeCoinV2.com (Wrapped Ape)
TRON	0.000000000000000000 TRX


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 16:52:26	<u>0x6ed6028e61eadfe7c55c c08f1fc99d14bc921fbf3b 42afdfaa66e7204a58f8ec</u>	- 0.4000350650000000 23 BNB  131.01 USD	✓
2	2023-03-26 16:52:26	<u>0x6ed6028e61eadfe7c55c c08f1fc99d14bc921fbf3b 42afdfaa66e7204a58f8ec</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-11-13 17:52:55	<u>0xd8258cf2eb9e08beefca b3778513b07fd2860532f7 fced2ee06bf3231de912</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-13 17:52:55	<u>0xd8258cf2eb9e08beefca b3778513b07fd2860532f7 fced2ee06bf3231de912</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
5	2022-07-11 17:30:07	<u>0x95894d842d0832dd4715 31aedfec3cd91e6d8f78ab c8c7ad1120ae07327a74c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-11 17:30:07	<u>0x95894d842d0832dd4715 31aedfec3cd91e6d8f78ab c8c7ad1120ae07327a74c6</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
7	2022-07-10 02:31:41	<u>0x6ae7fb1f7f613388b47a 52c3176f54411f7a220ee0 b146e8f2b1f5788d049110</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-10 02:31:41	<u>0x6ae7fb1f7f613388b47a52c3176f54411f7a220ee0b146e8f2b1f5788d049110</u>	- 0.0001065700000000 00 BNB  0.02 USD	✓
9	2022-05-02 11:30:05	<u>0xdd2db21a230f520ffa91dc3fac539f426fe4dbcfc4bad507542c64374dd71f53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-02 11:30:05	<u>0xdd2db21a230f520ffa91dc3fac539f426fe4dbcfc4bad507542c64374dd71f53</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
11	2022-05-02 11:03:29	<u>0xe2a4fcb7929794d4416f2bb2b298edcc09cb661a765e022ad051db94db818c4a</u>	+ 0.4000000000000000 22 BNB  155.28 USD	✓
12	2022-05-02 11:00:32	<u>0x4450119896f00d82fa0949587393d6bc0a1c315713dc8842ebaa6d9afb44b4a1</u>	+ 0.0065000000000000 00 BNB  2.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:00:13	<u>0x29f9fadd792d474bc5710c5c12377a93efb600335b3b8bb67fcafca9328f5f3</u>	+ 69.364581999999998 629 USDT  69.54 USD	✓
2	2022-11-13 18:49:56	<u>0x54d60f28fc5d4997acc9ec3e64d0b1514355c7032679c6b67fdce77bbfdf3b94</u>	+ 956,000.000000 wADAX	✓
3	2022-11-13 18:01:01	<u>0xfc41baf13f978be898a980d8c7b0902899341d03214cd9d3026736f221d9633a</u>	+ 29,000,000.000000 XEC	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-13 17:52:55	<u>0xd8258cf2eb9e08beefca</u> <u>b3778513b07fd2860532f7</u> <u>fc2ed2ee06bfbf3231de912</u>	- 102.45000000000000 2842 USDC  102.46 USD	✓
5	2022-10-14 16:02:19	<u>0x fcfa fcd f9cbef7d59071</u> <u>a86370a1cbee015c153d32</u> <u>052ca8edd36e7a19469ef7</u>	+ 0.100000000 SDJT	✓
6	2022-07-17 18:05:58	<u>0xabd5d7c1eea406139934</u> <u>99abef1f777ed262fc11a1</u> <u>017df9aed520a308d440b3</u>	+ 200.00000000000000 0000 GBOX	✓
7	2022-07-11 17:30:07	<u>0x95894d842d0832dd4715</u> <u>31aedfec3cd91e6d8f78ab</u> <u>c8c7ad1120ae07327a74c6</u>	- 10,080,961.00000000 000000000000 SHIB	✓
8	2022-07-11 17:00:13	<u>0xa42e97e329fe8086e7b9</u> <u>9be5245e1bfbb9907dc242</u> <u>ad1522257313740da5d464</u>	+ 10,080,961.00000000 000000000000 SHIB	✓
9	2022-07-10 13:53:52	<u>0x1fcb0e18c376ccbdea3e</u> <u>72067ca2b39a8867b28de6</u> <u>ccdae3745a5e140e549ae3</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
10	2022-07-10 02:31:41	<u>0x6ae7fb1f7f613388b47a</u> <u>52c3176f54411f7a220ee0</u> <u>b146e8f2b1f5788d049110</u>	- 43,037,601.00000000 000000000000 BTT	✓
11	2022-06-11 00:36:35	<u>0xaa326c06f5374efff1dc</u> <u>af77ab0b0fdc3272fce609</u> <u>55ad8a17c1706572f5a3a8</u>	+ 58,397.000000000000 0000000 ORBIT	✓
12	2022-05-05 21:18:07	<u>0xe25dd60ec2a722535577</u> <u>c4517cb403dcc3819417f</u> <u>051031902939a5e492c421</u>	+ 102.45000000000000 2842 USDC  102.44 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-02 18:34:21	<u>0x7a59e7d28892ea394590</u> <u>a786d521a28cd9e1b7f0b2</u> <u>7b9b643a2c0181867f7db2</u>	+ 29.5000000000000000 000 ADA	✓
14	2022-05-02 13:14:54	<u>0x1d05630661765411e435</u> <u>1d58fdc0bf9b5a459a8e52</u> <u>95c548056afc8a33f49801</u>	+ 0.5759999999999999 56 ART	✓
15	2022-05-02 11:30:05	<u>0xdd2db21a230f520ffa91</u> <u>dc3fac539f426fe4dbcfc4</u> <u>bad507542c64374dd71f53</u>	- 2,175.000000000000 000000 TRX	✓
16	2022-05-02 11:00:26	<u>0x1944a935729165ad0ca8</u> <u>2c83db7ff04707890b548a</u> <u>9b1acc0dcf19db802a49b9</u>	+ 43,037,601.00000000 000000000000 BTT	✓
17	2022-05-02 10:53:30	<u>0xe2fa8563f3b65b6d7895</u> <u>6694ed4bb1a5b9f95bc88c</u> <u>123f30faeb3bf06ef1700f</u>	+ 2,175.000000000000 000000 TRX	✓

\* USD values displayed at the time of transaction

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