

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd9e652caf50287c632bbf84c651a15df2e948644</u>
TOTAL RECEIVED	0.056282716511695564 BNB
	33.18 USD
TOTAL SEND	0.056282716511695564 BNB
	33.18 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Harmony ONE	0.000000000000000000 ONE
Bitcoin	0.00000000 BTC.b
StargateToken	0.000000000000000000 STG
XEN Crypto	1,000,000.000000 XEN
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:10:47	<u>0xa182b7dcc50dea0dee5b</u> <u>6fe241d80380ef86f229d8</u> <u>382efc5228f5be071d9ec0</u>	- 0.0039514876187659 86 BNB  2.32 USD	✓
2	2024-06-23 10:10:47	<u>0xa182b7dcc50dea0dee5b</u> <u>6fe241d80380ef86f229d8</u> <u>382efc5228f5be071d9ec0</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-08-20 20:46:49	<u>0x37ee980be689395e34d1</u> <u>f5884f699179901660fb9f</u> <u>a8fa7212aeec2715572426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 20:46:49	<u>0x37ee980be689395e34d1</u> <u>f5884f699179901660fb9f</u> <u>a8fa7212aeec2715572426</u>	- 0.0001406710000000 00 BNB  0.03 USD	✓
5	2023-08-20 20:46:04	<u>0x4d751058a029d53a35f5</u> <u>ba29da3c595d470a84f7a1</u> <u>e58fa43132387a15e95ff4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-20 20:46:04	<u>0x4d751058a029d53a35f5</u> <u>ba29da3c595d470a84f7a1</u> <u>e58fa43132387a15e95ff4</u>	- 0.0000444060000000 00 BNB  0.00 USD	✓
7	2023-08-20 20:43:58	<u>0xb0bc12b3ac550994ba70</u> <u>4f8772813eab91d0fc5084</u> <u>5e9004815416154491c7ed</u>	- 0.0014600720085510 47 BNB  0.31 USD	✓
8	2023-08-20 20:43:58	<u>0xb0bc12b3ac550994ba70</u> <u>4f8772813eab91d0fc5084</u> <u>5e9004815416154491c7ed</u>	- 0.0004339650000000 00 BNB  0.09 USD	✓
9	2023-08-20 20:41:58	<u>0x0b4992a16fc8184ad006</u> <u>345ce38fc86f6fab209ae2</u> <u>b60fc5f471042f300222ce</u>	- 0.0045896025625009 59 BNB  0.99 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-08-20 20:41:58	<u>0x0b4992a16fc8184ad006345ce38fc86f6fab209ae2b60fc5f471042f300222ce</u>	- 0.0001899600000000 00 BNB  0.04 USD	✓
11	2023-08-20 20:41:34	<u>0x303d043ead4eb6418a659487ebad776b928499406963be145d820716c3b0d586</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-08-20 20:41:34	<u>0x303d043ead4eb6418a659487ebad776b928499406963be145d820716c3b0d586</u>	- 0.0000444060000000 00 BNB  0.00 USD	✓
13	2023-08-20 20:40:49	<u>0x4567dcf4a6b183525a3e03a125354e847fb391802e334aa7a6bf5749567df96d</u>	- 0.0098502694348130 17 BNB  2.13 USD	✓
14	2023-08-20 20:40:49	<u>0x4567dcf4a6b183525a3e03a125354e847fb391802e334aa7a6bf5749567df96d</u>	- 0.0001585050000000 00 BNB  0.03 USD	✓
15	2023-08-20 20:36:25	<u>0xeb8f89b0b825dcd754f1a2572818bb20049604fcbdabad0b00c585cdce64aa71</u>	- 0.0031076970310786 59 BNB  0.67 USD	✓
16	2023-08-20 20:36:25	<u>0xeb8f89b0b825dcd754f1a2572818bb20049604fcbdabad0b00c585cdce64aa71</u>	- 0.0002028750000000 00 BNB  0.04 USD	✓
17	2023-08-20 20:35:55	<u>0xfea8c925ac6087cfdeccbddd0c49237bc3b8e0c1a765ae404a29e70ce8ad59a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-20 20:35:55	<u>0xfea8c925ac6087cfdeccbddd0c49237bc3b8e0c1a765ae404a29e70ce8ad59a5</u>	- 0.0000444060000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-21 04:37:15	<u>0x103ff892cca481e2f47c</u> <u>abf71ae254c7a5b647a771</u> <u>9b0e21f8907c1a010141eb</u>	- 0.0055381009805991 45 BNB  1.72 USD	✓
20	2023-05-21 04:37:15	<u>0x103ff892cca481e2f47c</u> <u>abf71ae254c7a5b647a771</u> <u>9b0e21f8907c1a010141eb</u>	- 0.0009617010000000 00 BNB  0.29 USD	✓
21	2023-05-20 20:53:59	<u>0x8184b3f509cfe8502345</u> <u>763703f84c0bf5c5f4b1f3</u> <u>8258142ff827fdebb8be13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-05-20 20:53:59	<u>0x8184b3f509cfe8502345</u> <u>763703f84c0bf5c5f4b1f3</u> <u>8258142ff827fdebb8be13</u>	- 0.0007542360000000 00 BNB  0.23 USD	✓
23	2023-05-20 20:53:56	<u>0x052b31dba139abd9c854</u> <u>420dcd2c0d28389c79c798</u> <u>f0b60c4d859211a404a74f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-05-20 20:53:56	<u>0x052b31dba139abd9c854</u> <u>420dcd2c0d28389c79c798</u> <u>f0b60c4d859211a404a74f</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
25	2023-05-20 20:51:26	<u>0x5c1ab6d18ff2b8958ae2</u> <u>9afa367fd904163d0cc528</u> <u>817d6e8ec021c0f5fa718b</u>	- 0.0133125499619555 46 BNB  4.12 USD	✓
26	2023-05-20 20:51:26	<u>0x5c1ab6d18ff2b8958ae2</u> <u>9afa367fd904163d0cc528</u> <u>817d6e8ec021c0f5fa718b</u>	- 0.0005412510000000 00 BNB  0.16 USD	✓
27	2023-05-20 20:51:23	<u>0xa51efcd5b8eed06cc564</u> <u>9e331e9367ac96bdfa0bb0</u> <u>3799af0bc6bc00578073fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 20:51:23	<u>0xa51efcd5b8eed06cc5649e331e9367ac96bdfa0bb03799af0bc6bc00578073fa</u>	- 0.0001335570000000 00 BNB  0.04 USD	✓
29	2023-05-20 20:48:23	<u>0x47b4cc762850b57767acc99327f7841986805bfc725e2e032b6b0e1d61e03cdc</u>	- 0.0095800229134312 04 BNB  2.97 USD	✓
30	2023-05-20 20:48:23	<u>0x47b4cc762850b57767acc99327f7841986805bfc725e2e032b6b0e1d61e03cdc</u>	- 0.0009555390000000 00 BNB  0.29 USD	✓
31	2023-05-20 20:48:11	<u>0x3d3f00221abdbb5d145afa3e7ae00d80ef6b38d7cb615b914322098264e953b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-05-20 20:48:11	<u>0x3d3f00221abdbb5d145afa3e7ae00d80ef6b38d7cb615b914322098264e953b6</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-08-20 20:46:49	<u>0x37ee980be689395e34d1f5884f699179901660fb9fa8fa7212aeec2715572426</u>	+ 0.0006990731033693 09 BNB  0.15 USD	✓
2	2023-08-20 20:41:58	<u>0x0b4992a16fc8184ad006345ce38fc86f6fab209aeb60fc5f471042f300222ce</u>	+ 0.0043950878833224 85 BNB  0.95 USD	✓
3	2023-08-20 20:40:49	<u>0x4567dcf4a6b183525a3e03a125354e847fb391802e334aa7a6bf5749567df96d</u>	+ 0.0048454398214803 08 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-20 20:37:55	<u>0x3c817494fd92c8326a6e7424730a76ebdcaa99dbf290a07ae1667ffd0a345658</u>	+ 0.0074733623606360 00 BNB  1.62 USD	✓
5	2023-08-20 20:36:25	<u>0xeb8f89b0b825dcd754f1a2572818bb20049604fcbdad0b00c585cdce64aa71</u>	+ 0.0028973321980532 43 BNB  0.62 USD	✓
6	2023-05-21 04:37:15	<u>0x103ff892cca481e2f47cabf71ae254c7a5b647a7719b0e21f8907c1a010141eb</u>	+ 0.0011986609684488 94 BNB  0.37 USD	✓
7	2023-05-20 20:51:26	<u>0x5c1ab6d18ff2b8958ae29afa367fd904163d0cc528817d6e8ec021c0f5fa718b</u>	+ 0.0073307358105096 90 BNB  2.27 USD	✓
8	2023-05-20 20:48:23	<u>0x47b4cc762850b57767acc99327f7841986805bfc725e2e032b6b0e1d61e03cdc</u>	+ 0.0081497605390132 29 BNB  2.52 USD	✓
9	2023-05-20 20:47:53	<u>0x57d10a6e59d5c04903e3a0b4efd2611c58fb2d1912cda456ed2544e338523a31</u>	+ 0.0192932638268624 06 BNB  5.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 20:56:19	<u>0xe8c08e8837b70fef74c71585dd5c0e3453a49f922351613d0949a3b9d51883a2</u>	+ 1,000,000.000000 XEN	✓
2	2023-08-20 20:46:49	<u>0x37ee980be689395e34d1f5884f699179901660fb9fa8fa7212aeec2715572426</u>	- 15.351525000000000 531 ONE	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-20 20:43:58	<u>0xb0bc12b3ac550994ba70</u> <u>4f8772813eab91d0fc5084</u> <u>5e9004815416154491c7ed</u>	- 142.12611000000001 1269 USDT  142.16 USD	✓
4	2023-08-20 20:43:43	<u>0xbd9b9a46a586bd3efabd</u> <u>c3e027001c6eb5ff79988e</u> <u>607bd3d15ac9b6d02dcfbf</u>	+ 15.351525000000000 531 ONE	✓
5	2023-08-20 20:41:58	<u>0x0b4992a16fc8184ad006</u> <u>345ce38fc86f6fab209ae2</u> <u>b60fc5f471042f300222ce</u>	- 107.73000000000000 3979 ONE	✓
6	2023-08-20 20:41:19	<u>0x6cca5c4469520512fc73</u> <u>bf94a449227c73809b041c</u> <u>583943dad25eaf0e8cad88</u>	+ 142.12611000000001 1269 USDT  142.22 USD	✓
7	2023-08-20 20:40:49	<u>0x4567dcf4a6b183525a3e</u> <u>03a125354e847fb391802e</u> <u>334aa7a6bf5749567df96d</u>	+ 107.73000000000000 3979 ONE	✓
8	2023-08-20 20:36:25	<u>0xeb8f89b0b825dcd754f1</u> <u>a2572818bb20049604fcbd</u> <u>abad0b00c585cdce64aa71</u>	- 142.94691000000000 2583 USDT  142.98 USD	✓
9	2023-08-20 20:35:22	<u>0xf07fcec1b5296bda0a9a</u> <u>a623367e1d608123adac7f</u> <u>7d95ff2791e2cbeb7ee9e6</u>	+ 142.94691000000000 2583 USDT  142.98 USD	✓
10	2023-05-21 04:37:15	<u>0x103ff892cca481e2f47c</u> <u>abf71ae254c7a5b647a771</u> <u>9b0e21f8907c1a010141eb</u>	- 310.02642800000000 9888 USDT  310.10 USD	✓
11	2023-05-20 20:59:47	<u>0x8a6876dbeebe9262680c</u> <u>6f95b4a9a56667cdd7d76b</u> <u>861b4cf923ccaf49374a88</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 20:58:47	<u>0xc1ee5a383b268d6242f1a0057ede0e3487bd1efdb33396b289e92595f6a630cd</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-20 20:54:56	<u>0xb4ff2e58931b88bc875b85a6196167aef0ff9f6835d8d086054c3c8eac081a9a</u>	+ 310.02642800000000 9888 USDT  310.04 USD	✓
14	2023-05-20 20:53:59	<u>0x8184b3f509cfe8502345763703f84c0bf5c5f4b1f38258142ff827fdebb8be13</u>	- 1.1060449730717634 15 STG	✓
15	2023-05-20 20:53:50	<u>0xcffcc2c7602f37194b6783f472363dbff487a85ba9ad587465837959612c58ec</u>	+ 1.1060449730717634 15 STG	✓
16	2023-05-20 20:51:26	<u>0x5c1ab6d18ff2b8958ae29afa367fd904163d0cc528817d6e8ec021c0f5fa718b</u>	- 0.01149765 BTC.b	✓
17	2023-05-20 20:51:14	<u>0xfe33a6d0f862b7bb98cc04cc44e23fab7b6e6c5cef5b467271557def824928f</u>	+ 0.01149765 BTC.b	✓
18	2023-05-20 20:48:23	<u>0x47b4cc762850b57767acc99327f7841986805bfc725e2e032b6b0e1d61e03cdc</u>	- 311.62875800000000 4813 USDT  311.63 USD	✓
19	2023-05-20 20:48:05	<u>0x238873fccef1822abb8f972ffc34da69293d32abe221f07e75cd94539e7b6a18</u>	+ 311.62875800000000 4813 USDT  311.63 USD	✓

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