


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb9b052ecf17828da5305f0e34cb2dd3d2e01493</u>
TOTAL RECEIVED	0.206961407156214861 BNB  120.53 USD
TOTAL SEND	0.206961407156214861 BNB  120.53 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
TheVera.io	800,000.000000000000000000 VERA
FF18.io	800,000.000000000000000000 FF18.io
Position Token	0.013493824393961852 POSI
SpacePi Token	500,000.000000000 SpacePi
BeatGen	0.001542700000000000 BGN
Nether	0.000000000000000000 NTR
EDXA Labs Token	5.310723169000000077 EDXA
Crypto Warrior Colosseum	1,000.000000000000000000 CWC







* USD values displayed at the time of transaction






Token	Balance
TurboDex Token	0.008460275000000000 TURBO

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-10 13:41:44	<u>0x6097fb2202c4b05f5a94</u> <u>42896f34fbcf88ee019732</u> <u>5b9bfd4521b6e8836f62be</u>	- 0.0027811675499678 76 BNB  1.18 USD	✓
2	2022-04-10 13:41:44	<u>0x6097fb2202c4b05f5a94</u> <u>42896f34fbcf88ee019732</u> <u>5b9bfd4521b6e8836f62be</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-10 13:40:11	<u>0xa4ccdec91dc593404c70</u> <u>ffdcdae41bca35c3c81d00</u> <u>73c76fa939f17f7b600ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 13:40:11	<u>0xa4ccdec91dc593404c70</u> <u>ffdcdae41bca35c3c81d00</u> <u>73c76fa939f17f7b600ab2</u>	- 0.0001097350000000 00 BNB  0.04 USD	✓
5	2022-04-10 13:39:14	<u>0x23627d1180c8271ae2cf</u> <u>643f0d1240b2caebab77e</u> <u>b58e09ecc0800c30e0de2a</u>	+ 0.0029959025499678 76 BNB  1.27 USD	✓
6	2021-11-17 18:48:43	<u>0x55dfe77fa73695ee8298</u> <u>a2aa5fe259594c7cdc8502</u> <u>f7db4294a46ac02ac9ff07</u>	- 0.0379361599999999 97 BNB  21.92 USD	✓
7	2021-11-17 18:48:43	<u>0x55dfe77fa73695ee8298</u> <u>a2aa5fe259594c7cdc8502</u> <u>f7db4294a46ac02ac9ff07</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
8	2021-11-17 18:48:16	<u>0x3f6d695e3dd4431054ed</u> <u>7707778e48842ecc752478</u> <u>f409b63f9774eae5894f3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-17 18:48:16	<u>0x3f6d695e3dd4431054ed</u> <u>7707778e48842ecc752478</u> <u>f409b63f9774eae5894f3b</u>	- 0.0005568800000000 00 BNB  0.32 USD	✓
10	2021-11-17 18:47:37	<u>0xdf64de54683958c41f57</u> <u>24b1337b95e5a7441a4adc</u> <u>b52d1dbc0ac65feaa26c09</u>	+ 0.0385980400000000 00 BNB  22.30 USD	✓
11	2021-09-19 13:56:54	<u>0xa4220d58498de4c2d482</u> <u>acbf770686f4d6e3a3c67a</u> <u>2ebaccbef4c613d306e218</u>	- 0.1169302846062469 65 BNB  47.77 USD	✓
12	2021-09-19 13:56:54	<u>0xa4220d58498de4c2d482</u> <u>acbf770686f4d6e3a3c67a</u> <u>2ebaccbef4c613d306e218</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2021-09-19 13:56:24	<u>0x589b43d371eb6d32b20b</u> <u>58c12a5a7696e565655f88</u> <u>e85dccd7f471888f8c7809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-09-19 13:56:24	<u>0x589b43d371eb6d32b20b</u> <u>58c12a5a7696e565655f88</u> <u>e85dccd7f471888f8c7809</u>	- 0.0011649000000000 00 BNB  0.47 USD	✓
15	2021-09-19 13:56:03	<u>0x2ebc16da3b13abb83625</u> <u>6ce218d8c7eb09018e1f0b</u> <u>12d8296cb33c494bc2b4c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-09-19 13:56:03	<u>0x2ebc16da3b13abb83625</u> <u>6ce218d8c7eb09018e1f0b</u> <u>12d8296cb33c494bc2b4c1</u>	- 0.0002256950000000 00 BNB  0.09 USD	✓
17	2021-09-19 13:55:15	<u>0x6bde831825409cc60c89</u> <u>4e15e35120e4366b5e0844</u> <u>03932a1b6fab608c524f02</u>	+ 0.0880662515561260 18 BNB  35.98 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-03 10:50:28	<u>0xe77b0f2d56290c19be12e4fa9bcf556070499211f8b1c44275eb244265ef42ba</u>	- 0.045999999999999999 99 BNB  14.87 USD	✓
19	2021-08-03 10:50:28	<u>0xe77b0f2d56290c19be12e4fa9bcf556070499211f8b1c44275eb244265ef42ba</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
20	2021-08-03 10:49:07	<u>0x4132b01e0675b7eb35ac44e9dfe7f124264f4c98aca3d4da66f3ffd949072186</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-08-03 10:49:07	<u>0x4132b01e0675b7eb35ac44e9dfe7f124264f4c98aca3d4da66f3ffd949072186</u>	- 0.000614155000000000 00 BNB  0.19 USD	✓
22	2021-08-03 10:48:34	<u>0xce76343d38059e00868e79ea18f6552b288cf609aad0c830e097f8ec67e054e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-08-03 10:48:34	<u>0xce76343d38059e00868e79ea18f6552b288cf609aad0c830e097f8ec67e054e</u>	- 0.000222430000000000 00 BNB  0.07 USD	✓
24	2021-08-03 10:47:49	<u>0x964f011a1b856577de18b78bd3aad8229d678981ee6b40e297eeb68c72b27d1d</u>	+ 0.0454554616010845 39 BNB  14.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-19 13:56:24	<u>0x589b43d371eb6d32b20b58c12a5a7696e565655f88e85dccc7f471888f8c7809</u>	+ 0.0289608643405503 16 BNB  11.83 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-03 10:49:07	<u>0x4132b01e0675b7eb35ac</u> <u>44e9dfe7f124264f4c98ac</u> <u>a3d4da66f3ffd949072186</u>	+ 0.0028848871084860 99 BNB  0.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 09:02:18	<u>0xcd08e11e0b00062f2c49</u> <u>e169d8a45e1e6208bed8c6</u> <u>e03a9bf6e82987329c275d</u>	+ 0.0015427000000000 00 BGN	✓
2	2023-10-06 15:16:59	<u>0x7a1c63fe9f530e0f7a30</u> <u>814dde0915f31a1a3d7507</u> <u>2653fd0a1a59b962a8cf2b</u>	+ 0.0015427000000000 00 BGN	✓
3	2023-08-12 18:19:35	<u>0x683bb024eea56e5e7ea7</u> <u>0176b5c4e0f0afc26480d7</u> <u>422519858848d4d8b1a22b</u>	+ 0.0084602750000000 00 TURBO	✓
4	2023-04-14 03:48:07	<u>0x2df443b543bab39031bc</u> <u>4a0df06c7010db6dfafa7e</u> <u>9418bcc638a0c2fae3af56</u>	+ 0.0015427000000000 00 BGN	✓
5	2022-06-09 22:51:53	<u>0x9574498fc773b7039439</u> <u>1ac7c8824f948f82314094</u> <u>8edf3ade05908a90c1ea04</u>	+ 500,000.000000000 SpacePi	✓
6	2022-04-10 13:40:20	<u>0xbb021b7317b246c2ddd3</u> <u>9f2ebc8731bd9895556269</u> <u>961c1db6cfd72359fecaca</u>	+ 350.00000000000000 0000 LUNA	✓
7	2022-04-10 13:40:11	<u>0xa4ccdec91dc593404c70</u> <u>ffdcdae41bca35c3c81d00</u> <u>73c76fa939f17f7b600ab2</u>	- 2,000.000000000000 000000 KLing	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 21:50:44	<u>0x246d795c94068e6b204b</u> <u>13841eda8ebc0d20f1430e</u> <u>53a18fcfa67cd5e14d2ad8</u>	+ 134,553.283100108 CPNEWS	✓
9	2022-02-21 14:08:06	<u>0x281afb31e20eb3a944df</u> <u>8dbd8a200e127596ae9c22</u> <u>7299095f10ae3b99277c62</u>	+ 1,000.000000000000 000000 K Ling	✓
10	2022-02-21 13:34:21	<u>0x19ab7c82a97af2493089</u> <u>b7d249499e958788bccab5</u> <u>4d3cbde0bf35e4179d84c5</u>	+ 1,000.000000000000 000000 K Ling	✓
11	2021-11-17 18:51:16	<u>0x257487865635725b4c0a</u> <u>4228f211836acb50897a90</u> <u>fa317514b164850d658b1b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
12	2021-11-17 18:48:16	<u>0x3f6d695e3dd4431054ed</u> <u>7707778e48842ecc752478</u> <u>f409b63f9774eae5894f3b</u>	+ 1,000.000000000000 000000 CWC	✓
13	2021-09-19 13:56:24	<u>0x589b43d371eb6d32b20b</u> <u>58c12a5a7696e565655f88</u> <u>e85dccc7f471888f8c7809</u>	- 2.0295000000000000 82 POSI	✓
14	2021-08-13 03:11:46	<u>0xc1c9f2ef6394824e51af</u> <u>c3e88a2d6f12ca17358a7c</u> <u>2fcbeee01fb86a1a72c2a2</u>	+ 5.3107231690000000 77 EDXA	✓
15	2021-08-04 08:40:21	<u>0x053ae98b6440c05e2418</u> <u>6324615868f3e9a7f7789d</u> <u>20248b8ed1fdc93b7bed7e</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-08-03 17:57:23	<u>0xffff08dbbb80bb2583357</u> <u>5b4bc2545be36d46e238ed</u> <u>917fc0c783f9ee23ed0940</u>	+ 1.9309977272000000 69 POSI	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-03 10:49:07	<u>0x4132b01e0675b7eb35ac</u> <u>44e9dfe7f124264f4c98ac</u> <u>a3d4da66f3ffd949072186</u>	- 10.0000000000000000 000 NTR	✓
18	2021-08-01 12:47:09	<u>0x38554c85f998b2649e7b</u> <u>1b8bc48736b3f3dde7aa44</u> <u>fb4d2dbc5a660e9a7f656f</u>	+ 0.7500000000000000 00 CTS	✓
19	2021-07-29 12:58:25	<u>0xf24d3a69ac43ecbff862</u> <u>6b8966e18c2fda14f7c44d</u> <u>9b45905b3cd2cda83a36f7</u>	+ 10.0000000000000000 000 NTR	✓
20	2021-06-29 04:40:17	<u>0x63f709304a0049bd9086</u> <u>da48526b9824dbbf1082c4</u> <u>614661423c8b8c97e51b24</u>	+ 100.00000000 VDV	✓

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