

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 11:40 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbf63ee8448ed0174d8468de886178ccccaaa15e</u>
TOTAL RECEIVED	131.432328803427282082 BNB 76,795.90 USD
TOTAL SEND	131.432328803427282082 BNB 76,795.90 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Milkyswap.io	6,500,000.000000000000000000 MKS
BlockBlend	0.000000000000000000 BBL
Crypto Gold Box	211.000000 CGB
@Apply Rich Token	0.575999999999999956 ART

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-16 05:29:17	<u>0x6c3972e58d1d8347410f</u> <u>dd0dad1243c1a8969dc2a1</u> <u>afa7f4984f913f18df3d70</u>	- 0.0428065041094911 68 BNB  12.76 USD	✓
2	2022-05-16 05:29:17	<u>0x6c3972e58d1d8347410f</u> <u>dd0dad1243c1a8969dc2a1</u> <u>afa7f4984f913f18df3d70</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-15 21:01:02	<u>0x11141ab5f696f45232e7</u> <u>00fd2a583400fc853a9908</u> <u>f0dfa965d21245ffab8ced</u>	- 10.0000000000000000 000 BNB  3,124.00 USD	✓
4	2022-05-15 21:01:02	<u>0x11141ab5f696f45232e7</u> <u>00fd2a583400fc853a9908</u> <u>f0dfa965d21245ffab8ced</u>	- 0.0458798500000000 00 BNB  14.33 USD	✓
5	2022-05-15 21:00:56	<u>0x9240d90fe84397eee14c</u> <u>b457c19aba163236814a7e</u> <u>e3c9dd8c414922c03cc109</u>	- 10.0000000000000000 000 BNB  3,124.00 USD	✓
6	2022-05-15 21:00:56	<u>0x9240d90fe84397eee14c</u> <u>b457c19aba163236814a7e</u> <u>e3c9dd8c414922c03cc109</u>	- 0.0458798500000000 00 BNB  14.33 USD	✓
7	2022-05-15 21:00:11	<u>0xe7c773926a243f859115</u> <u>f156a12350d005f6894e78</u> <u>368f50e2f9c30f7971b2c2</u>	+ 0.9798700000000000 19 BNB  306.11 USD	✓
8	2022-05-15 20:48:35	<u>0xd892d409fbb3a24797bf</u> <u>5553b45708e2a021b1c0a2</u> <u>2a28976484ad0331e01af8</u>	+ 4.2999999999999998 22 BNB  1,343.32 USD	✓
9	2022-05-15 20:48:05	<u>0x40d7228479e131187381</u> <u>dd6d81a78c1500e18828a8</u> <u>8aee14be9be1e76189d742</u>	+ 7.20000000000000001 78 BNB  2,249.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-15 20:47:35	<u>0x5d4cd05665c903d4ed92e7ff1239023ab9ff446cba9a111f670fb87072d96109</u>	+ 7.2999999999999998 22 BNB  2,280.52 USD	✓
11	2022-05-15 00:47:28	<u>0x98042a5aaeb418d71f90f7903714e78ee454710e4960238b2e8f8587a1cfb906</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓
12	2022-05-15 00:47:28	<u>0x98042a5aaeb418d71f90f7903714e78ee454710e4960238b2e8f8587a1cfb906</u>	- 0.0046133350000000 00 BNB  1.33 USD	✓
13	2022-05-15 00:46:55	<u>0xaedd3d35795e21754e6b8e763e81b318d935e98abd68fe73cafd75162812a4fe</u>	+ 0.4000000000000000 22 BNB  115.88 USD	✓
14	2022-05-15 00:46:19	<u>0x538c36ecc907b741bb2c6487862c3dc1d5e404f75d4f615d71d2c8da0cda9e51</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓
15	2022-05-15 00:46:19	<u>0x538c36ecc907b741bb2c6487862c3dc1d5e404f75d4f615d71d2c8da0cda9e51</u>	- 0.0045879850000000 00 BNB  1.32 USD	✓
16	2022-05-15 00:46:13	<u>0xf93c6af27dd62b67443815a90577c73ed31fec528bc8987a9c415e24b33192b4</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓
17	2022-05-15 00:46:13	<u>0xf93c6af27dd62b67443815a90577c73ed31fec528bc8987a9c415e24b33192b4</u>	- 0.0046133950000000 00 BNB  1.33 USD	✓
18	2022-05-15 00:46:07	<u>0x888716a39ec5e7f6650f40ea784b34a223d225c097bdf81a7956f8ed5bee7def</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-15 00:46:07	<u>0x888716a39ec5e7f6650f40ea784b34a223d225c097bdf81a7956f8ed5bee7def</u>	- 0.0046133950000000 00 BNB  1.33 USD	✓
20	2022-05-15 00:45:58	<u>0x9102a10c8472075dbacf c775d0bbf02ca06fd77ea33eb4457f40841625b09021</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓
21	2022-05-15 00:45:58	<u>0x9102a10c8472075dbacf c775d0bbf02ca06fd77ea33eb4457f40841625b09021</u>	- 0.0046388050000000 00 BNB  1.34 USD	✓
22	2022-05-15 00:45:49	<u>0xf6e5657c61f6a54a1692111a4d4dba54d8ca55301e198e8c3165c1cecd4c22a3</u>	- 10.0000000000000000 000 BNB  2,897.00 USD	✓
23	2022-05-15 00:45:49	<u>0xf6e5657c61f6a54a1692111a4d4dba54d8ca55301e198e8c3165c1cecd4c22a3</u>	- 0.0045879250000000 00 BNB  1.32 USD	✓
24	2022-05-15 00:42:28	<u>0xd1633ce5aa87cbe582542ffe2ed1b6b4c0c596a12057d8ee2fcf1271dbe64587</u>	+ 7.9000000000000003 55 BNB  2,288.63 USD	✓
25	2022-05-15 00:39:43	<u>0xfb952c60889713c3eaf76085d505d1a84172abb664411185a3f25a15833ae2b</u>	+ 19.399999999999998 579 BNB  5,620.18 USD	✓
26	2022-05-15 00:36:16	<u>0xc7750e6c8ef2e637e10ee84b46bc8dac971fc9dd35be4bb2b32eaa59eff1eef</u>	+ 24.5000000000000000 000 BNB  7,097.65 USD	✓
27	2022-05-12 20:39:54	<u>0x1e234227dc62e0f9704be19e227f28dc3305bb8ebc55b97eba68801d322174bd</u>	- 10.0000000000000000 000 BNB  2,690.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-12 20:39:54	<u>0x1e234227dc62e0f9704b</u> <u>e19e227f28dc3305bb8ebc</u> <u>55b97eba68801d322174bd</u>	- 0.0045879850000000 00 BNB  1.23 USD	✓
29	2022-05-12 20:39:45	<u>0xa979ca7933e57cddea46</u> <u>12bfa39447ea5a0b890a26</u> <u>efbaa481a45e85a3d9b64b</u>	- 10.0000000000000000 000 BNB  2,690.00 USD	✓
30	2022-05-12 20:39:45	<u>0xa979ca7933e57cddea46</u> <u>12bfa39447ea5a0b890a26</u> <u>efbaa481a45e85a3d9b64b</u>	- 0.0046133950000000 00 BNB  1.24 USD	✓
31	2022-05-12 20:39:33	<u>0x624a5dd0fc54c21fbb5f</u> <u>3f255eac3f9f203149e074</u> <u>ab0ea834fb3279891318f8</u>	- 10.0000000000000000 000 BNB  2,690.00 USD	✓
32	2022-05-12 20:39:33	<u>0x624a5dd0fc54c21fbb5f</u> <u>3f255eac3f9f203149e074</u> <u>ab0ea834fb3279891318f8</u>	- 0.0045879250000000 00 BNB  1.23 USD	✓
33	2022-05-12 10:04:20	<u>0x3b03f2e37e21752d74ce</u> <u>969b3d3a515a3eb1664dfd</u> <u>a55b794ffbb5f3a47bf746</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-05-12 10:04:20	<u>0x3b03f2e37e21752d74ce</u> <u>969b3d3a515a3eb1664dfd</u> <u>a55b794ffbb5f3a47bf746</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
35	2022-05-12 10:02:41	<u>0xbbfe5988496988f50524</u> <u>6d0f81cf8e1e56b600acb2</u> <u>72dec630ac84f4c143d60d</u>	- 6.7786204647860870 41 BNB  1,847.85 USD	✓
36	2022-05-12 10:02:41	<u>0xbbfe5988496988f50524</u> <u>6d0f81cf8e1e56b600acb2</u> <u>72dec630ac84f4c143d60d</u>	- 0.0006508350000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-09 18:37:25	<u>0xb021083dcb7860d4abf41aa196be48c99b4edee8526788f1288750129bcd86a8</u>	+ 13.7500000000000000 000 BNB  4,071.37 USD	✓
38	2022-05-09 18:36:46	<u>0xeeef7d078ab60cebafeb846c7b3a9aa41af857724d185ce096c707371c704132a3</u>	+ 16.1000000000000001 421 BNB  4,767.21 USD	✓
39	2022-05-09 18:35:52	<u>0x75f2832175ec00f52dccc02c6faea6bf4f757cd17a0bf322c1bd4156adc58068</u>	+ 14.4000000000000000 355 BNB  4,263.84 USD	✓
40	2022-05-09 18:19:37	<u>0x541c50bd4af926eb4bdea432c5a066c183e20e3b0a5ab1d24cf0ffc0122c6248</u>	- 14.475262349531693 218 BNB  4,286.12 USD	✓
41	2022-05-09 18:19:37	<u>0x541c50bd4af926eb4bdea432c5a066c183e20e3b0a5ab1d24cf0ffc0122c6248</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
42	2022-05-09 18:19:07	<u>0xe885d9814d4feb2f6d5e42a2121fc833bc61e89e54a4c54bb226804e1fc47e57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2022-05-09 18:19:07	<u>0xe885d9814d4feb2f6d5e42a2121fc833bc61e89e54a4c54bb226804e1fc47e57</u>	- 0.0002073800000000 00 BNB  0.06 USD	✓
44	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d1c8dc1d87f2bb2b80a3d72229ce07df863156f04038</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d1c8dc1d87f2bb2b80a3d72229ce07df863156f04038</u>	- 0.0010394050000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-09 18:18:07	<u>0x7fcf3641da6395c5e2d6</u> <u>f278e9b297b82c8d9b0018</u> <u>4eeb880e62c1c0d593ea0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2022-05-09 18:18:07	<u>0x7fcf3641da6395c5e2d6</u> <u>f278e9b297b82c8d9b0018</u> <u>4eeb880e62c1c0d593ea0c</u>	- 0.0002224450000000 00 BNB  0.06 USD	✓
48	2022-05-09 17:19:37	<u>0x76c3c81cadd2e8e610b5</u> <u>0bff9a337cbe48e7135390</u> <u>caca26f1bbb01e5361c4b5</u>	+ 13.987209620601953 830 BNB  4,141.61 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-12 10:02:41	<u>0xbbfe5988496988f50524</u> <u>6d0f81cf8e1e56b600acb2</u> <u>72dec630ac84f4c143d60d</u>	+ 0.7256169738955795 53 BNB  197.80 USD	✓
2	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d</u> <u>1c8dc1d87f2bb2b80a3d72</u> <u>2229ce07df863156f04038</u>	+ 0.4896322089297373 00 BNB  144.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:48:39	<u>0x9b96bfbcb693c9ea4fb2f</u> <u>36141311f949e30a86fb7f</u> <u>26d4b957f8309bf3c7e054</u>	+ 6,500,000.00000000 0000000000 MKS	✓
2	2022-05-15 00:46:34	<u>0x29019890875bec84bc62</u> <u>d3679b5213f3be1f9988e0</u> <u>fd9273fb020cbf5c379717</u>	+ 350.00000000000000 0000 LUNA	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-12 10:04:20	<u>0x3b03f2e37e21752d74ce</u> <u>969b3d3a515a3eb1664dfd</u> <u>a55b794ffbb5f3a47bf746</u>	- 1,500.000000000000 000000 BUSD  1,504.48 USD	✓
4	2022-05-12 10:02:41	<u>0xbbfe5988496988f50524</u> <u>6d0f81cf8e1e56b600acb2</u> <u>72dec630ac84f4c143d60d</u>	+ 1,500.000000000000 000000 BUSD  1,504.48 USD	✓
5	2022-05-09 18:22:34	<u>0xdc1400538cd3ff4038ce</u> <u>c0ac1797ed5508fb421333</u> <u>3d0c7c43102635cf5275bb</u>	+ 211.000000 CGB	✓
6	2022-05-09 18:19:07	<u>0xe885d9814d4feb2f6d5e</u> <u>42a2121fc833bc61e89e54</u> <u>a4c54bb226804e1fc47e57</u>	- 215,599.8619168154 25502136 BBL	✓
7	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d</u> <u>1c8dc1d87f2bb2b80a3d72</u> <u>2229ce07df863156f04038</u>	- 2,919.280000000000 200089 BBL	✓
8	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d</u> <u>1c8dc1d87f2bb2b80a3d72</u> <u>2229ce07df863156f04038</u>	- 224.56000000000000 2274 BBL	✓
9	2022-05-09 18:18:37	<u>0x18ea5cb1d86e6d93c93d</u> <u>1c8dc1d87f2bb2b80a3d72</u> <u>2229ce07df863156f04038</u>	- 64.159999999999996 589 BBL	✓
10	2022-05-09 18:11:34	<u>0x8b2fc433607b76cddf79</u> <u>934cfcdebbf450ab84b2ee</u> <u>65e7b199471b9674b5ced8</u>	+ 0.5759999999999999 56 ART	✓
11	2022-05-09 17:19:07	<u>0x4136d38b7da5bb0a4699</u> <u>758726133fd83a31ae0acf</u> <u>463ff555d6efd3e9d5d347</u>	+ 218,807.8619168154 25502136 BBL	✓

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