

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 06:41 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0xdd271835646a12cdc80f7e4ec9c8f45ee7f1ee0d
TOTAL RECEIVED 0.023469984672013351 BNB
13.82 USD
TOTAL SEND 0.023469984672013351 BNB
13.82 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
0gas.io	16,000.000000000 0gas.io
TiFiToken	3,000,000.000000000 TiFi
\$\$EURCoin	1,888,888.800000 EURC
LUNC	2,000.000000000 LUNC
CM	0.010000000000000000 CM
3M Company	1,834.489769899102839190 3M
HASH	0.000000000000000000 HASH
shark	12.000000000000000000 shark

Token	Balance
Octagon token	100.000000 Oct

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 05:39:34	<u>0x83d63ecb403c25ed08bf7be2f7fb23b853553622113d0263f1bbcf81700f664</u>	- 0.0024453607220133 51 BNB  0.71 USD	✓
2	2022-09-11 05:39:34	<u>0x83d63ecb403c25ed08bf7be2f7fb23b853553622113d0263f1bbcf81700f664</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-09-11 05:38:55	<u>0x1064813ac126673c7d37f441d4ca9aa1c964f4b63d9089cc88785290af311208</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-11 05:38:55	<u>0x1064813ac126673c7d37f441d4ca9aa1c964f4b63d9089cc88785290af311208</u>	- 0.0001067519500000 00 BNB  0.03 USD	✓
5	2022-09-11 05:38:10	<u>0x2e0a37b1d379ca1a59c8b8c06492d48884569a935766702200430dfe907e4c87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-11 05:38:10	<u>0x2e0a37b1d379ca1a59c8b8c06492d48884569a935766702200430dfe907e4c87</u>	- 0.0050517880000000 00 BNB  1.48 USD	✓
7	2022-09-11 05:37:43	<u>0xd7196c7cad7e0dd3d25fa59fc3a8618d5deba9db7f8d4e9b823319e011393d65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-11 05:37:43	<u>0xd7196c7cad7e0dd3d25fa59fc3a8618d5deba9db7f8d4e9b823319e011393d65</u>	- 0.0050809150000000 00 BNB  1.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-09-10 09:42:07	<u>0x3e5cb52baa748c0f561d</u> <u>f002a000e6cf056a8f681c</u> <u>3af2615c1c758e40f9b702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-10 09:42:07	<u>0x3e5cb52baa748c0f561d</u> <u>f002a000e6cf056a8f681c</u> <u>3af2615c1c758e40f9b702</u>	- 0.0001815730000000 00 BNB  0.05 USD	✓
11	2022-09-10 09:41:55	<u>0x100f936df50baca9f3ab</u> <u>e7b85d26bc341a0c3ffae0</u> <u>dbccb7ef9a30d7bfbca7b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-10 09:41:55	<u>0x100f936df50baca9f3ab</u> <u>e7b85d26bc341a0c3ffae0</u> <u>dbccb7ef9a30d7bfbca7b2</u>	- 0.0001815730000000 00 BNB  0.05 USD	✓
13	2022-09-10 09:41:43	<u>0x823effecc6f0d4e74709</u> <u>60a2f7b8bd68af35310221</u> <u>f48021aed615e11e408473</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-09-10 09:41:43	<u>0x823effecc6f0d4e74709</u> <u>60a2f7b8bd68af35310221</u> <u>f48021aed615e11e408473</u>	- 0.0003159730000000 00 BNB  0.09 USD	✓
15	2022-09-10 09:39:46	<u>0x0b82a10dbbee8fbf96cf</u> <u>8ea1f00489ed28c7320cfd</u> <u>3ee0cff38424b36c7dcd08</u>	+ 0.0134699846720133 50 BNB  3.96 USD	✓
16	2022-07-09 13:53:18	<u>0x37445b98dbb6318ce984</u> <u>fd20056e23c98fdabcc2be</u> <u>576de4f3d1576904c97ecb</u>	- 0.0039201366550000 00 BNB  0.94 USD	✓
17	2022-07-09 13:53:18	<u>0x37445b98dbb6318ce984</u> <u>fd20056e23c98fdabcc2be</u> <u>576de4f3d1576904c97ecb</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-07-09 13:53:00	<u>0x1fa0df219af48022d8f8da22632d61b8896c600542c3b747a21cc3ca45c4363b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-07-09 13:53:00	<u>0x1fa0df219af48022d8f8da22632d61b8896c600542c3b747a21cc3ca45c4363b</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
20	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920bf2662ffef9f20ffc8f632591dc870ff9f20ffc8f6325</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920bf2662ffef9f20ffc8f632591dc870ff9f20ffc8f6325</u>	- 0.0017071686450000 00 BNB  0.41 USD	✓
22	2022-07-09 09:27:03	<u>0xcd5f57837f8051a6dd3f8d47cb90ee17ebe93f9a023bb2c9c54452a193c8d244e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-09 09:27:03	<u>0xcd5f57837f8051a6dd3f8d47cb90ee17ebe93f9a023bb2c9c54452a193c8d244e</u>	- 0.0002383564050000 00 BNB  0.05 USD	✓
24	2022-07-05 02:40:23	<u>0x18d6fabdd15060317a1306cd6bb053dc4fe9bb6f2090722f38095ffa21d02229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-07-05 02:40:23	<u>0x18d6fabdd15060317a1306cd6bb053dc4fe9bb6f2090722f38095ffa21d02229</u>	- 0.0001137187800000 00 BNB  0.02 USD	✓
26	2022-06-29 03:32:51	<u>0xd184a3c59c017accb9d2a4ced6f960d25d5fe0a801408be5cce41dcddf1f060e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-06-29 03:32:51	<u>0xd184a3c59c017accb9d2 a4ced6f960d25d5fe0a801 408be5cce41dcddf1f060e</u>	- 0.0001131993450000 00 BNB  0.02 USD	✓
28	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 0.0015762600000000 00 BNB  0.36 USD	✓
30	2022-06-28 14:48:48	<u>0x50457ea0ac8fe7228807 cd1d59371cbba559b1733a 4a3fa45688248ba410b6c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-06-28 14:48:48	<u>0x50457ea0ac8fe7228807 cd1d59371cbba559b1733a 4a3fa45688248ba410b6c2</u>	- 0.0002841600000000 00 BNB  0.06 USD	✓
32	2022-06-28 14:48:12	<u>0x5fbc8372c45971205345 bebbc02e54c67f9bbe5998 99c8ed4484d53361b8fe12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2022-06-28 14:48:12	<u>0x5fbc8372c45971205345 bebbc02e54c67f9bbe5998 99c8ed4484d53361b8fe12</u>	- 0.0005774200000000 00 BNB  0.13 USD	✓
34	2022-06-20 14:37:59	<u>0xca88d51e618d6e4b4a70 ad44340e6bcc837d55d88b 61e45eb2f0b1700bd7a50a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2022-06-20 14:37:59	<u>0xca88d51e618d6e4b4a70 ad44340e6bcc837d55d88b 61e45eb2f0b1700bd7a50a</u>	- 0.0001933958250000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-06-20 14:34:59	<u>0x8b6c93b3db7ea32d3dc417709436346d82124a79ad32651fabfecc9984a0634e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-06-20 14:34:59	<u>0x8b6c93b3db7ea32d3dc417709436346d82124a79ad32651fabfecc9984a0634e</u>	- 0.000408030000000000 00 BNB  0.08 USD	✓
38	2022-06-20 14:07:41	<u>0x821238fe2a1d5456228ca7b4244ad1ff62fea3648fcd47502ebfd4450fa8f200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-06-20 14:07:41	<u>0x821238fe2a1d5456228ca7b4244ad1ff62fea3648fcd47502ebfd4450fa8f200</u>	- 0.000180575000000000 00 BNB  0.03 USD	✓
40	2022-06-20 14:07:29	<u>0x6dcffb50384a64ec07d123ed65589c14beb8dceae7275b694014706c9bfdd10d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2022-06-20 14:07:29	<u>0x6dcffb50384a64ec07d123ed65589c14beb8dceae7275b694014706c9bfdd10d</u>	- 0.000222590000000000 00 BNB  0.04 USD	✓
42	2022-06-20 14:06:32	<u>0xffff1fb177c4b05e24096dabed990221859f49b56d8445d18f71e638328c98f85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2022-06-20 14:06:32	<u>0xffff1fb177c4b05e24096dabed990221859f49b56d8445d18f71e638328c98f85</u>	- 0.000239335000000000 00 BNB  0.05 USD	✓
44	2022-06-20 13:59:44	<u>0xd1c2284fef7227bb0e0d95fe46a8f04e789a3feab68af6b0d78aabba95e070d0</u>	+ 0.010000000000000000 00 BNB  2.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 06:03:13	<u>0xa5e4b640c989fef7dcd877c4f38371d8f2668f38c10306d2567b7393a3c4fd97</u>	+ 1,888,888.800000 EURC	✓
2	2022-09-11 05:54:25	<u>0x439d3868e21d8313f938d0fc1ae6ba0f34637cfed1a20f323e890fcf3de089ab</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-09-11 05:53:04	<u>0x012bed47728b2fe6748f9d662c5a7168cbc69123053b7788bc77f7436e6ed1f4</u>	+ 40,214,587.120000 rDRIP	✓
4	2022-09-11 05:38:55	<u>0x1064813ac126673c7d37f441d4ca9aa1c964f4b63d9089cc88785290af311208</u>	- 180.63808410073357 8907 USDT  180.62 USD	✓
5	2022-09-11 05:38:10	<u>0x2e0a37b1d379ca1a59c8b8c06492d48884569a935766702200430dfe907e4c87</u>	+ 18.140968242822982 148 USDT  18.13 USD	✓
6	2022-09-11 05:38:10	<u>0x2e0a37b1d379ca1a59c8b8c06492d48884569a935766702200430dfe907e4c87</u>	- 0.0836999999999999 97 CM	✓
7	2022-09-11 05:38:10	<u>0x2e0a37b1d379ca1a59c8b8c06492d48884569a935766702200430dfe907e4c87</u>	- 0.0063000000000000 00 CM	✓
8	2022-09-11 05:37:43	<u>0xd7196c7cad7e0dd3d25fa59fc3a8618d5deba9db7f8d4e9b823319e011393d65</u>	+ 162.49711585791061 4523 USDT  162.48 USD	✓
9	2022-09-11 05:37:43	<u>0xd7196c7cad7e0dd3d25fa59fc3a8618d5deba9db7f8d4e9b823319e011393d65</u>	- 0.7439999999999999 95 CM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-09-11 05:37:43	<u>0xd7196c7cad7e0dd3d25f</u> <u>a59fc3a8618d5deba9db7f</u> <u>8d4e9b823319e011393d65</u>	- 0.056000000000000000 01 CM	✓
11	2022-09-10 10:12:07	<u>0x059b41360bf37846f2c9</u> <u>414397c1c4d6551e77386a</u> <u>9268e299fb6b6002041c61</u>	+ 2,000.0000000000 LUNC	✓
12	2022-09-10 09:59:31	<u>0xb17f2d66a83e551938a7</u> <u>c0d01ddd575350ad06367a</u> <u>98ad1acee6e6fef21ffd4a</u>	+ 2,000.0000000000 LunaDao	✓
13	2022-09-10 09:54:28	<u>0x20260d6539600aee33e0</u> <u>88ab897dd7d6b682a88493</u> <u>fa94bb27791edc68ca90ad</u>	+ 3,000,000.00000000 0 TiFi	✓
14	2022-09-05 09:18:24	<u>0x0fa6afcc68c2f3e6dc0c</u> <u>db91a15d63c502aa683334</u> <u>e0b5cff38b3736464923cd</u>	+ 0.6999999999999999 56 CM	✓
15	2022-09-03 07:33:28	<u>0xf7cfc8329603c314ab7</u> <u>3376e529ff5c0b17300c9b</u> <u>3154e1b7fc4a769fcc8d87</u>	+ 0.200000000000000000 11 CM	✓
16	2022-07-10 15:02:58	<u>0x3aee392fd9811c8db2f6</u> <u>aaa6c0c3ca7f931ae11cbe</u> <u>fa069d0e23fd8cc8a4caf2</u>	+ 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape)	✓
17	2022-07-09 13:53:00	<u>0x1fa0df219af48022d8f8</u> <u>da22632d61b8896c600542</u> <u>c3b747a21cc3ca45c4363b</u>	- 60.199459049065296 767 USDT  60.13 USD	✓
18	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	+ 60.199459049065296 767 USDT  60.18 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	- 11.748239999999999 128 shark	✓
20	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	- 0.1438560000000000 12 shark	✓
21	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	- 0.0479520000000000 02 shark	✓
22	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	- 0.0479520000000000 02 shark	✓
23	2022-07-09 09:27:21	<u>0x59ad87839d2c8cfa920b</u> <u>f2662ffee90f394daafe20</u> <u>91dc870ff9f20ffc8f6325</u>	- 0.0120000000000000 00 shark	✓
24	2022-07-08 22:36:36	<u>0xba5ad34aafbd6c7e52f0</u> <u>dca2d127dcd004cdce4b91</u> <u>32813f9c9207b3b926dcfc</u>	+ 12.000000000000000 000 shark	✓
25	2022-07-08 01:48:22	<u>0x077e799709db7b7f93b9</u> <u>35da4a10c738e7e71a8215</u> <u>182cb39d9154dc6e243b1b</u>	+ 12.000000000000000 000 shark	✓
26	2022-07-05 02:40:23	<u>0x18d6fabdd15060317a13</u> <u>06cd6bb053dc4fe9bb6f20</u> <u>90722f38095ffa21d02229</u>	- 12.000000 FIST	✓
27	2022-07-05 02:32:08	<u>0x288e9871fae4ff6f48f2</u> <u>b31be46297707b7528449c</u> <u>8ebed805ec66a86d4a2b76</u>	+ 12.000000 FIST	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-29 03:32:51	<u>0xd184a3c59c017accb9d2 a4ced6f960d25d5fe0a801 408be5cce41dcddf1f060e</u>	- 127.19535624278739 7605 USDT  127.16 USD	✓
29	2022-06-28 16:13:20	<u>0xd9e984eed7fcc4416510 b94efa1a95f09fbfd1afd3 dd0d23bed3e0d36379a2d7</u>	+ 0.5767799999999999 59 ART	✓
30	2022-06-28 15:11:12	<u>0x9effc98c5382344611d9 bd63ea9829b81eec10de62 6f6e996502a3f4583ac709</u>	+ 100.000000 Oct	✓
31	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	+ 127.19535624278739 7605 USDT  127.16 USD	✓
32	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 72.7500000000000000 000 HASH	✓
33	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 0.7500000000000000 00 HASH	✓
34	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 0.7500000000000000 00 HASH	✓
35	2022-06-28 14:50:36	<u>0x15911c00254faf9cff61 2298cce4665acd8d7e9c30 0ca72d93f3252869f715c1</u>	- 0.7500000000000000 00 HASH	✓
36	2022-06-28 14:48:12	<u>0x5fbc8372c45971205345 bebbc02e54c67f9bbe5998 99c8ed4484d53361b8fe12</u>	+ 75.0000000000000000 000 HASH	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-20 14:37:59	<u>0xca88d51e618d6e4b4a70ad44340e6bcc837d55d88b61e45eb2f0b1700bd7a50a</u>	- 125.00000000000000 0000 USDT  124.90 USD	✓
38	2022-06-20 14:34:59	<u>0x8b6c93b3db7ea32d3dc417709436346d82124a79ad32651fabfecc9984a0634e</u>	+ 1,000.000000000000 000000 H	✓
39	2022-06-20 14:12:41	<u>0x58228a7fa1e6026c8336768a0c171a0b69c1626479274977ba257a58c31cf58b</u>	+ 16,000.000000000 0gas.io	✓
40	2022-06-20 14:07:41	<u>0x821238fe2a1d5456228ca7b4244ad1ff62fea3648fcd47502ebfd4450fa8f200</u>	- 125.00000000000000 0000 USDT  124.90 USD	✓
41	2022-06-20 14:04:05	<u>0xcb0b616b191c22fff450d485e6a08dc510f9a426553ab9521273fde6d8438730</u>	+ 125.00000000000000 0000 USDT  124.90 USD	✓
42	2022-06-20 14:00:11	<u>0xcc7d37fd517b97c37901a18233f94b2e8fe52a952922a48683c2ad4ba92f1842</u>	+ 125.00000000000000 0000 USDT  124.90 USD	✓
43	2022-03-10 13:40:48	<u>0x4cf3d949ae92a5e25165f4432ac90bbdaaadad30cfe259997f8964bbcb2da34</u>	+ 1,823.762655751985 448660 3M	✓
44	2022-02-21 12:49:03	<u>0x0a1ed4b4cf20a5a4987f2f104ac3ab9792eb7b78adce541339086667ebfa8b60</u>	+ 0.0859999999999999 93 TTS	✓
45	2022-02-13 03:19:42	<u>0x856ea2ce6059a33518596f5ff7e9d3bba92998a30fdda7536829e069e863ae98</u>	+ 1,720.000000000000 000000 3M	✓

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