

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4222c9fda3f1e5ee6aea8061e692aa657402831</u>
TOTAL RECEIVED	0.504499999999999948 BNB
	301.79 USD
TOTAL SEND	0.498605000000000020 BNB
	298.26 USD





Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
dashswap.io	100.0000000000000000 DASH
EOS Token	0.000000000000000000 EOS
0Apply Rich Token	0.575999999999999956 ART
\$ Pikamoon.fi	805,000.0000000000000000 im pika bonus.

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-28 19:15:17	<u>0xe20014831384da79903a</u> <u>59df41ecb1dd905792b7af</u> <u>50a54d1991389e6b0894dd</u>	- 0.4975497649999999 77 BNB  156.52 USD	✓
2	2023-03-28 19:15:17	<u>0xe20014831384da79903a</u> <u>59df41ecb1dd905792b7af</u> <u>50a54d1991389e6b0894dd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-15 00:31:09	<u>0x1dda36dc0011be23335f</u> <u>22612e16bf313b68b943da</u> <u>57a52c3497efee2c6019f0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-15 00:31:09	<u>0x1dda36dc0011be23335f</u> <u>22612e16bf313b68b943da</u> <u>57a52c3497efee2c6019f0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-12-08 13:46:14	<u>0x86775a67c7f3899bfe63</u> <u>90299f741721e3d7fd730e</u> <u>72ae67c29571fa44b96a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-08 13:46:14	<u>0x86775a67c7f3899bfe63</u> <u>90299f741721e3d7fd730e</u> <u>72ae67c29571fa44b96a64</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
7	2022-08-04 00:12:42	<u>0xc264c80a7c1dcd9fa369</u> <u>0850e07d1a1de0fb8fa4db</u> <u>b473052d99eff5ce6ef023</u>	+ 0.4979999999999999 98 BNB  149.40 USD	✓
8	2022-08-03 03:00:10	<u>0x1dac7306b7dda9dc17d3</u> <u>1be14037931f08cf6a0bfd</u> <u>620efba95824d87bda9831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-03 03:00:10	<u>0x1dac7306b7dda9dc17d3</u> <u>1be14037931f08cf6a0bfd</u> <u>620efba95824d87bda9831</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-22 09:31:32	<u>0xa6cb0ab6838603e8f5ef3eff6c7751c0c77d4298d75858f582ce398facf9aa70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-05-22 09:31:32	<u>0xa6cb0ab6838603e8f5ef3eff6c7751c0c77d4298d75858f582ce398facf9aa70</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
12	2022-04-24 15:00:38	<u>0xc6e4285809e2e7191e29f714a1437d88093b9fd4e61a513cbcc8d843d0210e4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-04-24 15:00:38	<u>0xc6e4285809e2e7191e29f714a1437d88093b9fd4e61a513cbcc8d843d0210e4d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
14	2022-04-24 06:30:25	<u>0xe00e35c58e895d4e31240e2cd36a1f96b65721eab06fd4f886b2ab3fda4b5c7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-04-24 06:30:25	<u>0xe00e35c58e895d4e31240e2cd36a1f96b65721eab06fd4f886b2ab3fda4b5c7d</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
16	2022-04-15 08:30:10	<u>0xc74abaf57786ef328638e3b60e413098cf735541b535525b157f5d88ccb889d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-15 08:30:10	<u>0xc74abaf57786ef328638e3b60e413098cf735541b535525b157f5d88ccb889d3</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
18	2022-03-23 17:00:19	<u>0xd4a6f2da6812984a69b03949dace8d3090bba185f734bac81b3fc28caee0e88f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 17:00:19	<u>0xd4a6f2da6812984a69b03949dace8d3090bba185f734bac81b3fc28caee0e88f</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
20	2022-03-13 09:27:03	<u>0x7275f2eacd2e5db83d409c30413ae91c5ced86359c3fcb935850d6cc8967b690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-03-13 09:27:03	<u>0x7275f2eacd2e5db83d409c30413ae91c5ced86359c3fcb935850d6cc8967b690</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-03-13 09:06:30	<u>0xccb915866c06b64fcc45145f74fbce725273a287746b30a40188eae6fae778a9</u>	+ 0.0065000000000000 00 BNB  2.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-06 03:49:39	<u>0xb73592cd9d7dd6ee0fca409b5696b1ac4ef11b8de10a277d745134e2a83950e9</u>	+ 805,000.0000000000 00000000 im pika bonus.	✓
2	2023-03-15 00:31:09	<u>0x1dda36dc0011be23335f22612e16bf313b68b943da57a52c3497efee2c6019f0</u>	- 3,405.578814899999 997579 USDT  3,404.21 USD	✓
3	2023-03-15 00:03:05	<u>0xf5292af3cc726c9a14cdf1947e54650f45be3df6986c7d4b847d8acd3c28669f</u>	+ 3,354.578814899999 997579 USDT  3,353.38 USD	✓
4	2022-12-08 13:46:14	<u>0x86775a67c7f3899bfe6390299f741721e3d7fd730e72ae67c29571fa44b96a64</u>	- 3.6200000000000001 07 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-31 08:51:29	<u>0x69ee7758458a5864120c</u> <u>c316e1c366408f4593318f</u> <u>fc0e02e26bdbfd7405bfb2</u>	+ 51.0000000000000000 000 USDT  51.00 USD	✓
6	2022-10-31 08:47:56	<u>0x71d09d6a0f2db1ae8298</u> <u>9d099816868d9a3fb6bc33</u> <u>f2701b02647e45ff1e6781</u>	+ 3.62000000000000001 07 ETH	✓
7	2022-08-04 05:41:25	<u>0xe4c12ddb6ad05d7a920f</u> <u>adf7c73b97da81378fab7c</u> <u>29ad0f28c2c4e56785d32b</u>	+ 0.5759999999999999 56 ART	✓
8	2022-08-03 03:00:10	<u>0x1dac7306b7dda9dc17d3</u> <u>1be14037931f08cf6a0bfd</u> <u>620efba95824d87bda9831</u>	- 2,682.000000000000 000000 EOS	✓
9	2022-08-03 02:43:01	<u>0x9c7d22ca4d6d72a9d4c1</u> <u>f71f1289cd112490276948</u> <u>11ebb0f4fc262cb0496851</u>	+ 2,682.000000000000 000000 EOS	✓
10	2022-05-22 09:32:23	<u>0x656c1416d6c80eaacc74</u> <u>da83fc782fe13cdfbbb0bd</u> <u>431f0f0f326d50acc34f8d</u>	+ 350.00000000000000 0000 DASH	✓
11	2022-05-22 09:31:32	<u>0xa6cb0ab6838603e8f5ef</u> <u>3eff6c7751c0c77d4298d7</u> <u>5858f582ce398facf9aa70</u>	- 227.00000000000000 0000 USDT  227.12 USD	✓
12	2022-05-22 09:14:05	<u>0x105ac0f880a72c82276f</u> <u>5826fd84c8a603a70c4db7</u> <u>ce19504f46abe165e414b7</u>	+ 227.00000000000000 0000 USDT  227.12 USD	✓
13	2022-04-24 15:00:38	<u>0xc6e4285809e2e7191e29</u> <u>f714a1437d88093b9fd4e6</u> <u>1a513cbcc8d843d0210e4d</u>	- 4,400.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-24 14:27:02	<u>0x1729b9160e12f213fdf0</u> <u>4bf38410184c7399b6ec3a</u> <u>77e9ec94321803f027bfe0</u>	+ 4,400.000000000000 000000 USDT	✓
15	2022-04-24 06:30:25	<u>0xe00e35c58e895d4e3124</u> <u>0e2cd36a1f96b65721eab0</u> <u>6fd4f886b2ab3fda4b5c7d</u>	- 4,000.000000000000 000000 USDT	✓
16	2022-04-24 05:52:00	<u>0x44ccc09cb0b73d26d993</u> <u>de54528d5c709a23f78200</u> <u>67e4c8bdafbe8efb62c63c</u>	+ 4,000.000000000000 000000 USDT	✓
17	2022-04-15 08:30:10	<u>0xc74abaf57786ef328638</u> <u>e3b60e413098cf735541b5</u> <u>35525b157f5d88ccb889d3</u>	- 2,207.000000000000 000000 EOS	✓
18	2022-04-15 05:20:50	<u>0xb68ded30df4b4d90e7ef</u> <u>b0b64302603dddbcc45137</u> <u>38c546a472df2bdfd2e1f7</u>	+ 2,207.000000000000 000000 EOS	✓
19	2022-03-23 17:00:19	<u>0xd4a6f2da6812984a69b0</u> <u>3949dace8d3090bba185f7</u> <u>34bac81b3fc28caee0e88f</u>	- 8,100.000000000000 000000 USDT	✓
20	2022-03-23 16:18:52	<u>0xd42dfba4bf88dff273df</u> <u>8b5ede15bf9422e8cb403f</u> <u>5516075c95413c210e3a7b</u>	+ 8,100.000000000000 000000 USDT	✓
21	2022-03-13 09:27:03	<u>0x7275f2eacd2e5db83d40</u> <u>9c30413ae91c5ced86359c</u> <u>3fcb935850d6cc8967b690</u>	- 1,100.000000000000 000000 USDT	✓
22	2022-01-14 01:33:38	<u>0x17d3b8dbebae34d9d06d</u> <u>925e6b2038804b03ffd8b0</u> <u>5fcce3ba18b8a05915bebe</u>	+ 1,100.000000000000 000000 USDT  159,192.27 USD	✓

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