

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 09:02 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4ec882e54b84cff462a2e8f91683ad465f53c7f</u>
TOTAL RECEIVED	0.246110643734620105 BNB
	142.76 USD
TOTAL SEND	0.246110643734620105 BNB
	142.76 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Anchor Neural World	2,080.66660000000016735 ANW
Binance-Peg BTG Token	11,000.000000 BTG
LUNA	0.000000 LUNA
\$\$SafeCryptoCoin	1,449,155.982541 SCC
SHIBA INU	0.000000000000000000 SHIB
Bondly	11.0000000000000000 BONDLY
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.57599999999999956 ART










Token	Balance
Black Rock Token	5,325,697.155000000 BLR


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:54:39	<u>0x574bde7646326a8107d87b9d5f1cf0b0088965659ef91b52fb555890f8275037</u>	- 0.1201082622734921 95 BNB  36.68 USD	✓
2	2022-08-18 14:54:39	<u>0x574bde7646326a8107d87b9d5f1cf0b0088965659ef91b52fb555890f8275037</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-18 14:50:24	<u>0x73e0eaecafdd05b97527ac7ced6e0d1aef1e8212cf517443d3cfef895fb830c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 14:50:24	<u>0x73e0eaecafdd05b97527ac7ced6e0d1aef1e8212cf517443d3cfef895fb830c7</u>	- 0.0001945350000000 00 BNB  0.05 USD	✓
5	2022-08-18 14:46:18	<u>0xe3079d1b4cb2d1f209f33eac2d951afcf6a9402c8f5f36552b4c4603e1e4a6af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 14:46:18	<u>0xe3079d1b4cb2d1f209f33eac2d951afcf6a9402c8f5f36552b4c4603e1e4a6af</u>	- 0.0006002900000000 00 BNB  0.18 USD	✓
7	2022-08-18 14:43:27	<u>0x951f6ec84c80a96d5cc3abe8c4a7641151938667a502af3170da919ddf4b40bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-18 14:43:27	<u>0x951f6ec84c80a96d5cc3abe8c4a7641151938667a502af3170da919ddf4b40bc</u>	- 0.0002519550000000 00 BNB  0.07 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 14:06:54	<u>0x365262d4e2efdccde7b5444a54bd348f9922fb801ec305a6107c285c860df3e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-18 14:06:54	<u>0x365262d4e2efdccde7b5444a54bd348f9922fb801ec305a6107c285c860df3e4</u>	- 0.002381375000000000 00 BNB  0.72 USD	✓
11	2022-08-18 14:05:51	<u>0x664ad4b1247568aa4f4270282fafdd0ba1dfdab87b7add1d38ff4b87774529cb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-08-18 14:05:51	<u>0x664ad4b1247568aa4f4270282fafdd0ba1dfdab87b7add1d38ff4b87774529cb</u>	- 0.000222260000000000 00 BNB  0.06 USD	✓
13	2022-06-08 01:30:27	<u>0x1c1a8f98f208c16225b6963c726c9f06db1937ad1151a6b106554de93bc458fa</u>	- 0.0004468137000965 06 BNB  0.12 USD	✓
14	2022-06-08 01:30:27	<u>0x1c1a8f98f208c16225b6963c726c9f06db1937ad1151a6b106554de93bc458fa</u>	- 0.000711465000000000 00 BNB  0.20 USD	✓
15	2022-05-25 22:22:59	<u>0x6c45370f567ac04543fe07f8282fefaf6f8a8f41d140919f855dbb412e679eb7</u>	- 0.0514482527610314 11 BNB  16.86 USD	✓
16	2022-05-25 22:22:59	<u>0x6c45370f567ac04543fe07f8282fefaf6f8a8f41d140919f855dbb412e679eb7</u>	- 0.002306430000000000 00 BNB  0.75 USD	✓
17	2022-05-25 22:16:59	<u>0x20e12fdae55542505e4c6524b4db03415ecbb032090e23a0f6e3023c547f5c82</u>	+ 0.061453500000000000 01 BNB  20.15 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-19 03:39:07	<u>0x6457dad6e284ed09ad56e0dfcb271de7062097abc7cd1c1fb7358444e653a059</u>	- 0.0092357600000000 01 BNB  2.75 USD	✓
19	2022-05-19 03:39:07	<u>0x6457dad6e284ed09ad56e0dfcb271de7062097abc7cd1c1fb7358444e653a059</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
20	2022-05-16 02:39:31	<u>0xa24d420e466d3a0e13c51aa2517b1ce0545d4f4d890caeb6a8d29b8c167788ba</u>	- 0.0444947649999999 99 BNB  13.08 USD	✓
21	2022-05-16 02:39:31	<u>0xa24d420e466d3a0e13c51aa2517b1ce0545d4f4d890caeb6a8d29b8c167788ba</u>	- 0.0006592400000000 00 BNB  0.19 USD	✓
22	2022-05-15 20:57:53	<u>0x1029f89498c9442947f9cc4629238ad0fceec02cccf0529fc537822d7af9633a</u>	+ 0.0039905950000000 00 BNB  1.24 USD	✓
23	2022-05-15 20:52:53	<u>0x0c9c2e2d18432c563a1d1fe8b15f554a3d21dc7b49a3177f2d330759d3f50f50</u>	- 0.0060000000000000 00 BNB  1.87 USD	✓
24	2022-05-15 20:52:53	<u>0x0c9c2e2d18432c563a1d1fe8b15f554a3d21dc7b49a3177f2d330759d3f50f50</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-05-15 20:49:14	<u>0x87fb373e9779ab00d6fb b3336b5d8a7a2e52f0b9af7e1e925d18268d4a8d0d65</u>	- 0.0060000000000000 00 BNB  1.87 USD	✓
26	2022-05-15 20:49:14	<u>0x87fb373e9779ab00d6fb b3336b5d8a7a2e52f0b9af7e1e925d18268d4a8d0d65</u>	- 0.0007342400000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-15 20:40:02	<u>0x6a7370b88e3104cc32ab</u> <u>0cac18e18aebf4eef8b008</u> <u>43961007e050b087a6260c</u>	+ 0.0633434100000000 03 BNB  19.78 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 14:46:18	<u>0xe3079d1b4cb2d1f209f3</u> <u>3eac2d951afc6a9402c8f</u> <u>5f36552b4c4603e1e4a6af</u>	+ 0.0190359360505637 27 BNB  5.81 USD	✓
2	2022-08-18 14:06:54	<u>0x365262d4e2efdccde7b5</u> <u>444a54bd348f9922fb801e</u> <u>c305a6107c285c860df3e4</u>	+ 0.0980291454639996 42 BNB  29.93 USD	✓
3	2022-06-08 01:30:27	<u>0x1c1a8f98f208c16225b6</u> <u>963c726c9f06db1937ad11</u> <u>51a6b106554de93bc458fa</u>	+ 0.0000022229537318 23 BNB  0.00 USD	✓
4	2022-05-25 22:22:59	<u>0x6c45370f567ac04543fe</u> <u>07f8282fefaf6f8a8f41d1</u> <u>40919f855dbb412e679eb7</u>	+ 0.0002558342663249 27 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 05:48:43	<u>0x80b7670bb89cbe0e4ea9</u> <u>b4eba80a71eaff893f76b0</u> <u>cd39ad282c8c4eb34051b1</u>	+ 2,100.000000 wBTC	✓
2	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea80</u> <u>2f80859c3eae6b8c77a783</u> <u>3a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-18 15:04:13	<u>0x863cc6377eae573bfdc0</u> <u>19f599fe56a68559aeb693</u> <u>40f803f3eff79d62bfbd4e</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
4	2022-08-18 14:50:24	<u>0x73e0eaecafdd05b97527</u> <u>ac7ced6e0d1aef1e8212cf</u> <u>517443d3cfee895fb830c7</u>	- 2,736,034.31000000 0055879354 SHIB	✓
5	2022-08-18 14:47:27	<u>0xd7b0600f35d4623ceeb4</u> <u>3e65e2781c5a21c1a4deac</u> <u>b762a55b08ece7606fff7a</u>	+ 2,080.666600000000 016735 ANW	✓
6	2022-08-18 14:46:18	<u>0xe3079d1b4cb2d1f209f3</u> <u>3eac2d951afc6a9402c8f</u> <u>5f36552b4c4603e1e4a6af</u>	- 60,725.599214 LUNA	✓
7	2022-08-18 14:30:45	<u>0x4c4a313d8e8cbd749632</u> <u>9c9b6bb6c6816188a620a2</u> <u>edffa7531a55854251ddfc</u>	+ 0.00000000000005100 00 ETHW	✓
8	2022-08-18 14:25:45	<u>0x721659949be1260f074a</u> <u>db1724359bba7894261b93</u> <u>6e0dfe5c69d6f5d0806997</u>	+ 1,449,155.982541 SCC	✓
9	2022-08-18 14:23:15	<u>0x1154a46c9c1ff622dabe</u> <u>4c9d8251e51c759ce35b70</u> <u>6baf92e55ed672c206b315</u>	+ 11,000.000000 BTG	✓
10	2022-08-18 14:22:51	<u>0xc69070806c170a0e2b15</u> <u>4488539a1b8007050b7cdc</u> <u>b52ab7c550687748b1e166</u>	+ 0.266000 ETHP	✓
11	2022-08-18 14:14:24	<u>0x34b7be735f85c967a707</u> <u>e28f0d4bca002d9c89d492</u> <u>623cb5de0cfcb606b7b4bb</u>	+ 5,325,697.15500000 0 BLR	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-18 14:06:54	<u>0x365262d4e2efdccde7b5444a54bd348f9922fb801ec305a6107c285c860df3e4</u>	- 18,936,597,683.104 114532 BabyDoge	✓
13	2022-06-08 01:30:27	<u>0x1c1a8f98f208c16225b6963c726c9f06db1937ad1151a6b106554de93bc458fa</u>	+ 11.0000000000000000 000 BONDLY	✓
14	2022-06-06 19:13:29	<u>0xe1a2251ce949c528a2b990d61b9720a2f3362c85fd9cb64c9309db7f0111697</u>	+ 2,736,034.31000000 0055879354 SHIB	✓
15	2022-05-25 22:24:05	<u>0x2da0169fd32f38f9155083e2b6e02cb372192897d3583ae9241dee0c49fa3006</u>	+ 77,777.777770000 API	✓
16	2022-05-25 22:22:59	<u>0x6c45370f567ac04543fe07f8282fefaf6f8a8f41d140919f855dbb412e679eb7</u>	+ 8,403,300,000.0000 00000 BabyDoge	✓
17	2022-05-16 06:51:38	<u>0xea0dc3c1e475fd91ec63c8bb303392f03a495f5ae9366f07d9979a2fa27eaa94</u>	+ 211.000000 CGB	✓
18	2022-05-16 02:39:31	<u>0xa24d420e466d3a0e13c51aa2517b1ce0545d4f4d890caeb6a8d29b8c167788ba</u>	+ 52,266.861165 LUNA	✓
19	2022-05-15 23:53:02	<u>0x8761e3a587dec6fc20c247e8aee95bfe811648a590d6a45259d6e32db180f6da</u>	+ 0.5759999999999999 56 ART	✓
20	2022-05-15 20:55:56	<u>0xf3a4b2467a53db2d016b1169699e87872dfa44122b18e90322ffe668adfdc6c9</u>	+ 12,538,380,586.322 589874 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-15 20:54:47	<u>0x8a69378159d2d6fa061a</u> <u>1eddd6c77728948adc9b38</u> <u>0f6d58632b713377d94a69</u>	+ 66,000.000000000 1stake.io	✓
22	2022-05-15 20:49:14	<u>0x87fb373e9779ab00d6fb</u> <u>b3336b5d8a7a2e52f0b9af</u> <u>7e1e925d18268d4a8d0d65</u>	+ 8,458.738049 LUNA	✓

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