

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe641565404c6fef3cdf1ecaafaecfa4b666cd78af</u>
TOTAL RECEIVED	28.275235810009998971 BNB
	16,826.59 USD
TOTAL SEND	28.240478000010000414 BNB
	16,805.90 USD

Token	Balance
BNB	0.034757810000000000 BNB
	20.68 USD
BNB	1,000.0000000000000000 BNB
! AIRDROP	119.0000000000000000 TONCrypto.io









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 02:22:37	<u>0x7763b4fc5670ae53294f</u> <u>b2344e525ff3f38a21c0a3</u> <u>76b4df2864fbb55d0875d3</u>	- 4.0000000000000000 00 BNB	
			1,268.40 USD	
2	2024-01-22 02:22:37	<u>0x7763b4fc5670ae53294f</u> <u>b2344e525ff3f38a21c0a3</u> <u>76b4df2864fbb55d0875d3</u>	- 0.0000630000000000 00 BNB	
			0.01 USD	






#	Date & time	Transaction Id	Amount	
3	2024-01-22 01:57:34	<u>0xa52f39f923ccfd320e19</u> <u>ac2c316dd2a9d5bb7c1c1d</u> <u>d849fa3b07988609bdb350</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓
4	2024-01-22 01:57:07	<u>0xb79d5c95ff76ee1d2d19</u> <u>27190c3b9ed96f1c2b26e9</u> <u>be5c14d6807514b8a12c0b</u>	+ 0.0700000000000000 07 BNB  22.19 USD	✓
5	2024-01-22 01:56:43	<u>0x53c0f904ee8916a5fb42</u> <u>39e215a535a7cc17187ef6</u> <u>3f1f34d705eeaaa6aee290</u>	+ 0.0899999999999999 97 BNB  28.53 USD	✓
6	2024-01-22 01:56:13	<u>0x605b55cbb9c3d098c329</u> <u>c9342850f37cdf4fc72026</u> <u>8f31018572f482a6fd60e4</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓
7	2024-01-22 01:55:46	<u>0xbe1c526c12fe707fd762</u> <u>22b5214b398542e6e7e216</u> <u>128854c2b90867a2a235e0</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓
8	2024-01-22 01:55:13	<u>0xcaed80a40f859d1e6867</u> <u>a0a0d080bb8f21469d1e3a</u> <u>e2c7b833d0d64b3ea0da24</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓
9	2024-01-22 01:54:46	<u>0x358be34578fc138a90c4</u> <u>e4dd5726874db43afb9dbf</u> <u>084fff78b79918d93c2602</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓
10	2024-01-22 01:54:25	<u>0xa00709b9fa02397daac1</u> <u>a328997eee518cd3eb9c99</u> <u>1391dc6af03ef17898d061</u>	+ 0.0700000000000000 07 BNB  22.19 USD	✓
11	2024-01-22 01:53:58	<u>0x15986a856af91c084945</u> <u>cdb6d17e6a8602e90d9186</u> <u>cf481d5737e514b1b966dc</u>	+ 0.0599999999999999 98 BNB  19.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-22 01:53:34	<u>0xfc032557db251801049c</u> <u>421c0f6642b596bb9f2818</u> <u>3d7aa400110259b876673f</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
13	2024-01-22 01:53:10	<u>0xacddb119229a91582f97</u> <u>0a39e3e327f77e87f096f0</u> <u>198ba8c78c2cad21a8587b</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
14	2024-01-22 01:52:43	<u>0xae2fbe482ba85d7a92db</u> <u>4760dcb79be24625740048</u> <u>21ec7f93cc4b856b5d19e8</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
15	2024-01-22 01:52:19	<u>0xb727686ee610cdd59ac6</u> <u>0d9ccefc279e1cff6dfb31</u> <u>362a76f609385505adb172</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
16	2024-01-22 01:51:43	<u>0x3c1fba99b242adbbb78a</u> <u>4dd8537afa9082dd1ca3b2</u> <u>c3072563b8561fc6286a1f</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
17	2024-01-22 01:51:22	<u>0xd8e913a2653a4cdad9f1</u> <u>87e595a6ca96a0d1690194</u> <u>74a9fc03fe0e395fc2cdcc</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
18	2024-01-22 01:50:52	<u>0xe9591a63510561ef5b30</u> <u>9eab2d8fcda79418631586</u> <u>2f8fae921802ac3fb73c38</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
19	2024-01-22 01:50:28	<u>0x80ffaab0364882b558eb</u> <u>cb3529ddd15be1137bdba4</u> <u>2b19d49a2cd1db731a70f5</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓
20	2024-01-22 01:50:04	<u>0x08076aa96921b34e2cef</u> <u>6258ba718b0e1c319aacbd</u> <u>463b38f078dccfec043a44</u>	+ 0.05999999999999999 98 BNB  19.02 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-22 01:49:40	<u>0x3b9f32f116dae7ce412a8f5dd1a15f83c0a5ec2039a9d10142198c4e04a155ac</u>	+ 0.059999999999999999 98 BNB  19.02 USD	✓
22	2024-01-22 01:49:12	<u>0x1dab37d132266425abbe442d9e5342baa5ea26356a4c9e4c190278a41607c116</u>	+ 0.059999999999999999 98 BNB  19.02 USD	✓
23	2024-01-22 01:48:45	<u>0x81baab62049d0d6dbdedc437d21500385325833f20239bfaacc9dd0933a3e0cd</u>	+ 0.059999999999999999 98 BNB  19.02 USD	✓
24	2024-01-22 01:48:21	<u>0x3da3caffcfe8397b220b369db948f91d014d8e9450f82cefbb71be8ac0e77e4e</u>	+ 0.070000000000000000 07 BNB  22.19 USD	✓
25	2024-01-22 01:47:47	<u>0xec4ca1abed705376f449589db1403374be8a14b49d5c24829555a57923390cb9</u>	+ 0.070000000000000000 07 BNB  22.19 USD	✓
26	2024-01-22 01:47:20	<u>0xf79a2f896377d849610bc95808db222bfd2db6ecd7318cfac105eef64d81d807</u>	+ 0.070000000000000000 07 BNB  22.19 USD	✓
27	2024-01-22 01:46:49	<u>0x2a0537f79677660509a05b23204e2075154ba7487e28f24875b49e8a689de975</u>	+ 0.080000000000000000 02 BNB  25.36 USD	✓
28	2024-01-22 01:46:04	<u>0x6a5db8d4b47a48bebdb6bf4521a36ff2b3c599827077707bba820e16504b1a09</u>	+ 1.570000000000000000 62 BNB  497.84 USD	✓
29	2024-01-12 13:11:38	<u>0x59c06e50f55f0dc8f09e563b3fc77dfbece6a676df21a78134f8b9710c1c7d28</u>	- 4.000000000000000000 00 BNB  1,247.60 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 13:11:38	<u>0x59c06e50f55f0dc8f09e563b3fc77dfbece6a676df21a78134f8b9710c1c7d28</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2024-01-12 13:09:41	<u>0x51bde7ad9410dc8f8bc423903dd29382c45b5a70ad91272d5829bef2282f64e5</u>	+ 0.9399999999999999 47 BNB  293.18 USD	✓
32	2024-01-12 13:03:29	<u>0x3b1c631dab2658115aa68dec1094393d70d88b2997bb6cb428fe9799b0a43139</u>	+ 3.8435961199999999 49 BNB  1,198.81 USD	✓
33	2024-01-09 08:43:14	<u>0xba9ce90a033121fa6ccb9da291b110a87b76f498ef1c91bbe268c547a28e0ab8</u>	- 0.2500000000000000 00 BNB  75.80 USD	✓
34	2024-01-09 08:43:14	<u>0xba9ce90a033121fa6ccb9da291b110a87b76f498ef1c91bbe268c547a28e0ab8</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
35	2024-01-09 08:42:44	<u>0xb2b6bdc1e147d32d272be8191f37cfceb2f4366b88466f62f54203067de13fdd</u>	+ 0.2500000000000000 00 BNB  75.80 USD	✓
36	2024-01-05 16:37:15	<u>0x81935fdf6df4c1f7c70173ee82e7cedd798f7495af50bda3e69e07d4c76dc8fe</u>	- 0.2500000000000000 00 BNB  78.37 USD	✓
37	2024-01-05 16:37:15	<u>0x81935fdf6df4c1f7c70173ee82e7cedd798f7495af50bda3e69e07d4c76dc8fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2024-01-05 16:36:03	<u>0x6335921e173ae358f2bba511e7edc887479087399ac7e28c97bba89750fe20db</u>	+ 0.0749999999999999 97 BNB  23.51 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 16:35:39	<u>0x38bb57560c28346a00637933f3fd669c4cb45ee11a854da5523c1a8c072b7531</u>	+ 0.070000000000000000 07 BNB  21.94 USD	✓
40	2024-01-05 16:35:12	<u>0xca4507d7b592a0841466c6db40514f612dc751c47c6bd4dc981f727f1f21faa5</u>	+ 0.070000000000000000 07 BNB  21.94 USD	✓
41	2024-01-05 16:34:48	<u>0x223e99d4572651c9470643148c4af19a956993d2b5b8fe99320a5cfb9d8bb2a8</u>	+ 0.070000000000000000 07 BNB  21.94 USD	✓
42	2023-12-26 06:25:45	<u>0x0dafd4a37ae06dc66dca2e6991d3d3e6e84148cbd b5c8ae258a8354f8522219</u>	- 4.000000000000000000 00 BNB  1,066.40 USD	✓
43	2023-12-26 06:25:45	<u>0x0dafd4a37ae06dc66dca2e6991d3d3e6e84148cbd b5c8ae258a8354f8522219</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
44	2023-12-26 06:23:42	<u>0x066ddbaac703ba60b3edc26d5bfa9d9019e0fcd8ebc0c90be92901ec2b0bbf06</u>	+ 3.996539690000000000 89 BNB  1,065.47 USD	✓
45	2023-12-26 05:07:24	<u>0x9a3b9ee5f498dd0c36969378a0ffe4a6ea6f628e993aafd86cddc48a3f90d669</u>	- 0.250000000000000000 00 BNB  66.42 USD	✓
46	2023-12-26 05:07:24	<u>0x9a3b9ee5f498dd0c36969378a0ffe4a6ea6f628e993aafd86cddc48a3f90d669</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
47	2023-12-26 05:06:48	<u>0x8ebec767cafa145f4afa05774d7480de0dc1596568a8aab8bd42979fb69bcac17</u>	+ 0.299999999999999999 89 BNB  79.71 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-25 10:42:15	<u>0x6574eda6f75670b21f9c99c0851b6a82eae321d33f819389d144a9e0e6e69513</u>	- 15.239974000009999 244 BNB  4,034.02 USD	✓
49	2023-12-25 10:42:15	<u>0x6574eda6f75670b21f9c99c0851b6a82eae321d33f819389d144a9e0e6e69513</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
50	2023-12-25 06:21:06	<u>0x29207ff95b4d5f15463047bcbb07ef2a7cea6a1e5e7a0d5bc75559ed9600126d</u>	+ 0.0001000000000000 00 BNB  0.02 USD	✓
51	2023-12-25 06:19:12	<u>0xa8e87a01bd7c8fc7cb48d23d9274f785323d8067c044c554ad5771a9deccc79f</u>	+ 0.0000000001000000 00 BNB  0.00 USD	✓
52	2023-12-25 06:18:57	<u>0x1407cecbf6a74bc636b23d54654d2ef258064ca3558db73f2219778cc983fb24</u>	- 0.2500000000000000 00 BNB  66.62 USD	✓
53	2023-12-25 06:18:57	<u>0x1407cecbf6a74bc636b23d54654d2ef258064ca3558db73f2219778cc983fb24</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
54	2023-12-25 06:18:24	<u>0xf370e74cd2cca3d88fee0b2456ddde70eff3cab361d4122f3a54c11d5796b816</u>	+ 15.4900000000000000 213 BNB  4,128.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:11:47	<u>0xf32850c98c3b3fef31510e6a2c2d43375395347cdf0ec939c23a1ccff26dbb16</u>	- 4.0000000000000000 00 B&ěŠNB	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 08:43:26	<u>0x92dfa17cc85d48ca86ab</u> <u>7417942dde22d2dd6f99a6</u> <u>f3f62c09e48201e1d23230</u>	- 0.2500000000000000 00 Bâ€ŠNB	✓
3	2024-01-05 23:02:12	<u>0x081ef11a2d1f3eb5aff0</u> <u>11eefd81cb32ee39c27efb</u> <u>d4c1459a221621ac07f5f3</u>	+ 441.00000000000000 0000 TONCrypto.io	✓
4	2024-01-05 16:37:42	<u>0x6626d7ae72c1248a50a5</u> <u>06e5a3f11df6573db00a1d</u> <u>038b848e60062908b0023d</u>	- 0.2500000000000000 00 Bâ€ŠNB	✓
5	2023-12-26 06:56:42	<u>0xcfce9e20dc181a3441b5</u> <u>fd87a7d35215b96c467c74</u> <u>ab5b054790f94d7290fe4c</u>	- 4.0000000000000000 00 Bâ€ŠNB	✓
6	2023-12-26 05:07:33	<u>0xf77823f16d0b0fbfce1a</u> <u>7b4373de4756bd7d445b8b</u> <u>0933ff20abf3c8228cde91</u>	- 0.2500000000000000 00 Bâ€ŠNB	✓
7	2023-12-25 10:43:21	<u>0xb4c32347a2f72dc5a706</u> <u>ef571fcc69bccddc6753fe</u> <u>9324933b39165a5e1a573f</u>	- 15.239974000009999 244 Bâ€ŠNB	✓
8	2023-12-25 06:20:24	<u>0x0628246eac91a01cf690</u> <u>f205a80046e1b1334a6789</u> <u>837b8cf09b2ee3bdc2d51e</u>	- 0.2500000000000000 00 Bâ€ŠNB	✓

\* USD values displayed at the time of transaction

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