

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 06:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe68353e907a45065986be1c95989d5315e84e8f7</u>
TOTAL RECEIVED	0.216568666202047150 BNB
	128.49 USD
TOTAL SEND	0.213968500930000000 BNB
	126.94 USD

Token	Balance
BNB	0.002600165272047159 BNB
	1.54 USD
Tether USD	0.000000301340848903 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
! USDTReward.com	6 im
gaztoken	3.861810344827586228 GAZ
Octagon token	100.000000 Oct
9419 Token	10.000000000000000000 9419
@Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
SDJT	0.100000000 SDJT

Token	Balance
CCDS	0.000000000000000000 CCDS








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 11:17:53	<u>0x69f53862a671a115e706</u> <u>29d0104fb364d2e50f21ab</u> <u>80ede587af0dc8bb539f09</u>	- 0.006000000000000000 00 BNB  2.55 USD	✓
2	2024-03-06 11:17:53	<u>0x69f53862a671a115e706</u> <u>29d0104fb364d2e50f21ab</u> <u>80ede587af0dc8bb539f09</u>	- 0.000063630000000000 00 BNB  0.02 USD	✓
3	2023-02-15 15:23:07	<u>0xb52f7ae25f295280de07</u> <u>24ae3c6e4d5719b775c7b2</u> <u>28f006db400322fc3af139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-15 15:23:07	<u>0xb52f7ae25f295280de07</u> <u>24ae3c6e4d5719b775c7b2</u> <u>28f006db400322fc3af139</u>	- 0.000332381500000000 00 BNB  0.10 USD	✓
5	2023-02-15 15:22:55	<u>0xe1a9ec5d86b70d1b465d</u> <u>aa9a3839b5d6cd9e831d5d</u> <u>21e4622155a8af32d004ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-15 15:22:55	<u>0xe1a9ec5d86b70d1b465d</u> <u>aa9a3839b5d6cd9e831d5d</u> <u>21e4622155a8af32d004ba</u>	- 0.000281198500000000 00 BNB  0.08 USD	✓
7	2022-12-25 11:55:58	<u>0x3c0969a9da628c652009</u> <u>87c7a8eec9f573299ac1</u> <u>d330b8a7f92ddd2590844b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-25 11:55:58	<u>0x3c0969a9da628c652009</u> <u>87c7a8eec9f573299ac1</u> <u>d330b8a7f92ddd2590844b</u>	- 0.000877320000000000 00 BNB  0.21 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-11-24 12:49:45	<u>0x09609d8929a959d8052e</u> <u>dc038da0df4e95a889d341</u> <u>69b3d5576765cbde152048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-11-24 12:49:45	<u>0x09609d8929a959d8052e</u> <u>dc038da0df4e95a889d341</u> <u>69b3d5576765cbde152048</u>	- 0.0008773200000000 00 BNB  0.26 USD	✓
11	2022-11-24 12:46:42	<u>0x6bdb716c7d22351aefbb</u> <u>76ce264ec27aeccbd4cbd4</u> <u>e8086d55753d2d14752818</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-24 12:46:42	<u>0x6bdb716c7d22351aefbb</u> <u>76ce264ec27aeccbd4cbd4</u> <u>e8086d55753d2d14752818</u>	- 0.0013114140000000 00 BNB  0.39 USD	✓
13	2022-11-24 12:34:09	<u>0x32cea6d012934af9c35a</u> <u>6d94057f14958a32901a1d</u> <u>933df4cac16b4aa07c8cef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-24 12:34:09	<u>0x32cea6d012934af9c35a</u> <u>6d94057f14958a32901a1d</u> <u>933df4cac16b4aa07c8cef</u>	- 0.0002668740000000 00 BNB  0.07 USD	✓
15	2022-11-24 12:20:15	<u>0xde3fb875f2d0ee0bfd0a</u> <u>ffc817529018e3cb0265b4</u> <u>31aa87bdc3442845bdeb42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-11-24 12:20:15	<u>0xde3fb875f2d0ee0bfd0a</u> <u>ffc817529018e3cb0265b4</u> <u>31aa87bdc3442845bdeb42</u>	- 0.0009671760000000 00 BNB  0.28 USD	✓
17	2022-08-02 07:32:16	<u>0x67f35e46b76327e495c9</u> <u>bbd22ecbf9f5d87db06fef</u> <u>5c8d9a86e401daf20c3a6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-02 07:32:16	<u>0x67f35e46b76327e495c9 bbd22ecbf9f5d87db06fef 5c8d9a86e401daf20c3a6f</u>	- 0.0002702668500000 00 BNB  0.07 USD	✓
19	2022-07-13 00:24:57	<u>0x9be5a7eceb5e09486869 5d561b0e6138869dbccda3 5f04608ee4b209ee3eda2e</u>	- 0.2000000000000000 11 BNB  44.60 USD	✓
20	2022-07-13 00:24:57	<u>0x9be5a7eceb5e09486869 5d561b0e6138869dbccda3 5f04608ee4b209ee3eda2e</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
21	2022-07-13 00:21:41	<u>0x49661fc135b864b54ca3 61e0fa1b9e503ea1c3c3fa 85f422e14c32b8007240ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-13 00:21:41	<u>0x49661fc135b864b54ca3 61e0fa1b9e503ea1c3c3fa 85f422e14c32b8007240ad</u>	- 0.0007532220000000 00 BNB  0.16 USD	✓
23	2022-07-13 00:21:08	<u>0x0339c54d544ccf0c20e9 d6add42e7a5a4858e3fc7d 0b0600fb6d0b4f5034c36b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-13 00:21:08	<u>0x0339c54d544ccf0c20e9 d6add42e7a5a4858e3fc7d 0b0600fb6d0b4f5034c36b</u>	- 0.0002664360000000 00 BNB  0.05 USD	✓
25	2022-06-29 22:54:32	<u>0xd0a03d28bd16fc1c732c d13198b5f9132f38322a23 86ee06e2744b5e767870a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-29 22:54:32	<u>0xd0a03d28bd16fc1c732c d13198b5f9132f38322a23 86ee06e2744b5e767870a5</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
27	2022-05-22 05:57:29	<u>0x8c50dd9a7495c416d510</u> <u>fe320419cfd1b970e55be4</u> <u>8406b59be71b6920c21a70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-22 05:57:29	<u>0x8c50dd9a7495c416d510</u> <u>fe320419cfd1b970e55be4</u> <u>8406b59be71b6920c21a70</u>	- 0.0004424193900000 00 BNB  0.14 USD	✓
29	2022-05-22 05:54:38	<u>0x62379df376f6abd6f7f5</u> <u>fdd9b827827545660aa8a6</u> <u>54b2c781e579286348674a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-22 05:54:38	<u>0x62379df376f6abd6f7f5</u> <u>fdd9b827827545660aa8a6</u> <u>54b2c781e579286348674a</u>	- 0.0007152619950000 00 BNB  0.22 USD	✓
31	2022-05-22 05:53:44	<u>0xe32d46ed3315508cdac6</u> <u>1e231c8bd2b0808b59ef1a</u> <u>b424991e7769ac8d79e14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-22 05:53:44	<u>0xe32d46ed3315508cdac6</u> <u>1e231c8bd2b0808b59ef1a</u> <u>b424991e7769ac8d79e14c</u>	- 0.0002377941300000 00 BNB  0.07 USD	✓
33	2022-05-06 20:24:16	<u>0xc1ef0afed276a69fdeae</u> <u>861bdf9c69ef2f496a902f</u> <u>f480c22ab13d8b12c53546</u>	+ 0.008000000000000000 00 BNB  3.03 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-24 12:46:42	<u>0x6bdb716c7d22351aefbb</u> <u>76ce264ec27aecbd4cbd4</u> <u>e8086d55753d2d14752818</u>	+ 0.0085686662020471 59 BNB  2.55 USD	✓


#	Date & time	Transaction Id	Amount	
2	2022-07-13 00:21:41	<u>0x49661fc135b864b54ca361e0fa1b9e503ea1c3c3fa85f422e14c32b8007240ad</u>	+ 0.200000000000000000 11 BNB  44.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 21:25:09	<u>0x5dd25846ff73df2258f2ae651a128f51bf5dad3140c67c75df6126ad2f170ae0</u>	+ 10.000000000000000000 000 9419	✓
2	2023-02-16 16:25:39	<u>0x0505884a1964659ac49242352a3988ff645fb27d08a9ffad9d71de63cfff1e55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 07:46:48	<u>0x729d1b1ad94ce60197872adcf45790e778c159ffdc a4da47912b2cc2df8e2f89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 23:30:15	<u>0xb2e019011fe4d203cf1b00eaa98b23a503509d3fa0985e58506adbd3ac69b28d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-15 15:27:25	<u>0xd05598aa704fa7b652b8d2b5dfe4bf8717aea167b1b0b78f8bcc3122c44eaddc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-15 15:24:13	<u>0x57dcd65843d24f0b74c386e85fa3c2835168ae3aac3970048bca1ef86ad4a34c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-15 15:23:49	<u>0xc17b8aa9f195dd5075dd548748be6fe0d7e59bbf068f4d343dfc044733b15810</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-15 15:23:07	<u>0xb52f7ae25f295280de07</u> <u>24ae3c6e4d5719b775c7b2</u> <u>28f006db400322fc3af139</u>	- 1.0127699999999999 48 CCDS	✓
9	2023-02-15 15:23:07	<u>0xb52f7ae25f295280de07</u> <u>24ae3c6e4d5719b775c7b2</u> <u>28f006db400322fc3af139</u>	- 0.1125300000000000 05 CCDS	✓
10	2023-02-15 15:22:55	<u>0xe1a9ec5d86b70d1b465d</u> <u>aa9a3839b5d6cd9e831d5d</u> <u>21e4622155a8af32d004ba</u>	- 120.84831900000000 3598 USDT  120.86 USD	✓
11	2022-12-25 11:55:58	<u>0x3c0969a9da628c652009</u> <u>87c7a8eec9f573299acec1</u> <u>d330b8a7f92ddd2590844b</u>	+ 0.9300000000000000 49 CCDS	✓
12	2022-12-25 11:55:58	<u>0x3c0969a9da628c652009</u> <u>87c7a8eec9f573299acec1</u> <u>d330b8a7f92ddd2590844b</u>	- 88.554757265063457 794 USDT  88.57 USD	✓
13	2022-11-26 14:23:13	<u>0xb76d1d688975e6d5f6d7</u> <u>16fc6ce711f7e676df9cbd</u> <u>a0c0437a35d217b2f78dbe</u>	+ 6 im	✓
14	2022-11-24 12:49:45	<u>0x09609d8929a959d8052e</u> <u>dc038da0df4e95a889d341</u> <u>69b3d5576765cbde152048</u>	+ 0.1859999999999999 99 CCDS	✓
15	2022-11-24 12:49:45	<u>0x09609d8929a959d8052e</u> <u>dc038da0df4e95a889d341</u> <u>69b3d5576765cbde152048</u>	- 19.389166038302771 966 USDT  19.40 USD	✓
16	2022-11-24 12:46:42	<u>0x6bdb716c7d22351aefbb</u> <u>76ce264ec27aeccbd4cbd4</u> <u>e8086d55753d2d14752818</u>	- 0.2317086206896551 70 GAZ	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-24 12:46:42	<u>0x6bdb716c7d22351aefbb76ce264ec27aeccbd4cbd4e8086d55753d2d14752818</u>	- 11.353722413793104 096 GAZ	✓
18	2022-11-24 12:20:15	<u>0xde3fb875f2d0ee0bfd0affc817529018e3cb0265b431aa87bdc3442845bdeb42</u>	+ 0.009299999999999999 99 CCDS	✓
19	2022-11-24 12:20:15	<u>0xde3fb875f2d0ee0bfd0affc817529018e3cb0265b431aa87bdc3442845bdeb42</u>	- 0.9668823440216828 27 USDT  0.96 USD	✓
20	2022-10-14 10:41:26	<u>0x0dbcc798f4f675b322dd29aa1af44d2d1a5d61cc05240d224c47ccfdb8adfe2</u>	+ 0.100000000 SDJT	✓
21	2022-08-02 07:32:16	<u>0x67f35e46b76327e495c9bbd22ecbf9f5d87db06fef5c8d9a86e401daf20c3a6f</u>	+ 19.0000000000000000 000 USDT  19.02 USD	✓
22	2022-08-02 07:32:16	<u>0x67f35e46b76327e495c9bbd22ecbf9f5d87db06fef5c8d9a86e401daf20c3a6f</u>	- 0.3275862068965517 13 GAZ	✓
23	2022-07-13 03:34:15	<u>0x5074d2f037ed4e43e12eda564c6779eb0790ccc0c5af9d30926f7d7cf41a75fd</u>	+ 0.575999999999999999 56 ART	✓
24	2022-07-13 00:24:23	<u>0xf43fa2867dee9f1bd41142a6645e63185b0329c1310d1ffa5dcfb9cc00a0fb7d</u>	+ 100.000000 Oct	✓
25	2022-07-13 00:21:41	<u>0x49661fc135b864b54ca361e0fa1b9e503ea1c3c3fa85f422e14c32b8007240ad</u>	- 44.270875051271239 897 USDT  44.27 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-10 12:35:37	<u>0xfac8ab7f24b148a7d7fc81393e6f3e7530e5ad229f46aa703c119cee81508538</u>	+ 246.27000000000001 0232 USDT  246.67 USD	✓
27	2022-06-29 22:54:32	<u>0xd0a03d28bd16fc1c732cd13198b5f9132f38322a2386ee06e2744b5e767870a5</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
28	2022-06-05 03:39:27	<u>0x846c07dff4387774587b4e876f481637f1a6301aca0ede48759dcdbf231e5589</u>	+ 15.429999999999999 716 GAZ	✓
29	2022-05-22 05:57:29	<u>0x8c50dd9a7495c416d510fe320419cfd1b970e55be48406b59be71b6920c21a70</u>	+ 0.1724137931034482 87 GAZ	✓
30	2022-05-22 05:57:29	<u>0x8c50dd9a7495c416d510fe320419cfd1b970e55be48406b59be71b6920c21a70</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
31	2022-05-22 05:54:38	<u>0x62379df376f6abd6f7f5fdd9b827827545660aa8a654b2c781e579286348674a</u>	+ 0.1724137931034482 87 GAZ	✓
32	2022-05-22 05:54:38	<u>0x62379df376f6abd6f7f5fdd9b827827545660aa8a654b2c781e579286348674a</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
33	2022-05-22 05:54:35	<u>0x96e463960ac00084f94d2469f50dabbd140d8964483c6283c174ad741f0cdb83</u>	+ 350.00000000000000 0000 DASH	✓
34	2022-05-22 02:23:20	<u>0x12c53ae6b95cc73ceba0142a478b02c9ec985fd1871ece0aaa454db3af093a97</u>	+ 29.760000000000001 563 USDT  29.77 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-06 20:26:04	<u>0x9701d2f478a60b4d088c</u> <u>245373f6d6e3e22b021032</u> <u>4dc3d1d85bad6c268ddaf9</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

* USD values displayed at the time of transaction

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