

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe729ead9c28c3029a7215668860ae28010b65c73</u>
TOTAL RECEIVED	74.030228695234896463 BNB
	44,107.21 USD
TOTAL SEND	73.978244893899159251 BNB
	44,076.23 USD

Token	Balance
BNB	0.051983801335726110 BNB
	30.97 USD
Binance-Peg BTG Token	11,000.000000 BTG
Factr	700,000.00000000000000000000000000 Factr
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
TABOO TOKEN	3,776,704.320000000 TABOO
ArenaPlay	124.889000 APC
HOLDCOIN	100.939999999999997726 HOLDX
\$JTO	12,500.000000000000000000000000 aim rewards.
TabooNFT	3 Taboo
' wrappedbnb.xyz	N/A wards










* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 03:24:41	<u>0xa9a458be89e54d36f08b5e7cb8733ab5b4fa415fa6c1486e071db63b0ca73ada</u>	+ 0.0422670799999999 99 BNB  9.10 USD	✓
2	2023-05-03 04:53:05	<u>0xdf788748e175d2f8797b69b4d11740cd2e591c07e60c35ff91bddee8208234a1</u>	- 1.7299999999999999 82 BNB  558.27 USD	✓
3	2023-05-03 04:53:05	<u>0xdf788748e175d2f8797b69b4d11740cd2e591c07e60c35ff91bddee8208234a1</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
4	2023-05-03 04:40:02	<u>0xd291580586ebfd2db7f513a9e75e96ab04b80136299585a7017e9309fd53478</u>	+ 1.7391990600000000 19 BNB  561.23 USD	✓
5	2023-04-07 22:30:08	<u>0x5ae04d9949040a550ab58c0f03f656bcb6ebde34b5fe98640235b9e90191a434</u>	+ 0.0000048620000000 00 BNB  0.00 USD	✓
6	2023-04-07 22:28:23	<u>0xc13e7235983ce9d80081de02bcd41077244de19b60f0d9a4af07f6ca4a0a19c8</u>	- 4.8620000000000000 99 BNB  1,511.59 USD	✓
7	2023-04-07 22:28:23	<u>0xc13e7235983ce9d80081de02bcd41077244de19b60f0d9a4af07f6ca4a0a19c8</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
8	2023-04-07 22:24:29	<u>0x309c081d719c47b78f24a4c19ea9673dca21de9084082ef4e0a208230f942a5b</u>	+ 4.8553835699999998 71 BNB  1,509.53 USD	✓
9	2023-04-07 13:52:04	<u>0x04de747a9567dffac1084c733476ecb037164dfd10808d2a2b4b5fc8bff9e50a</u>	+ 0.0000062400000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-04-07 13:49:36	<u>0x6134df149e05365577bf</u> <u>1b9588c2c5fdc41e21d22c</u> <u>9b9707a5fe6904b0fa8060</u>	- 6.2400000000000002 13 BNB  1,938.76 USD	✓
11	2023-04-07 13:49:36	<u>0x6134df149e05365577bf</u> <u>1b9588c2c5fdc41e21d22c</u> <u>9b9707a5fe6904b0fa8060</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
12	2023-04-07 13:46:39	<u>0xc16c0e187baea7715b8f</u> <u>bf8d5b421886206ccaab94</u> <u>fda08cb72565ef7355dd5b</u>	+ 6.1870000000000002 77 BNB  1,922.30 USD	✓
13	2023-04-03 10:56:08	<u>0xe37d2a13baedb9dce880</u> <u>db56926a543b8a4d727062</u> <u>e818233772b06a5440cf41</u>	+ 0.0000010700000000 00 BNB  0.00 USD	✓
14	2023-04-03 10:49:41	<u>0xe1a9a067834e5d4541cd</u> <u>0984ee6942aeb4f49e26a0</u> <u>bf1e70e67197040d30c547</u>	- 10.699999999999999 289 BNB  3,338.40 USD	✓
15	2023-04-03 10:49:41	<u>0xe1a9a067834e5d4541cd</u> <u>0984ee6942aeb4f49e26a0</u> <u>bf1e70e67197040d30c547</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
16	2023-04-03 10:43:05	<u>0x8e96efdd79b2f678e53c</u> <u>93257d2116030b5f54bd56</u> <u>1d40f25d2d97d81a5487a1</u>	+ 10.759000000000000 341 BNB  3,356.80 USD	✓
17	2023-04-02 12:55:50	<u>0x89385ca45403d873d202</u> <u>72c6ba93f07445099387a8</u> <u>5796f02a23f9940a065068</u>	- 0.5400000000000000 36 BNB  169.56 USD	✓
18	2023-04-02 12:55:50	<u>0x89385ca45403d873d202</u> <u>72c6ba93f07445099387a8</u> <u>5796f02a23f9940a065068</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-02 12:52:51	<u>0x3790bb0387e6c935eb3e</u> <u>c53bd28b3b8821e3ac806b</u> <u>254ee6666afc2577e8711c</u>	+ 0.3587718722226126 42 BNB  112.65 USD	✓
20	2023-03-20 12:46:44	<u>0xc4f8d221c75bf2870711</u> <u>7271e097dd182426b48dc3</u> <u>3fa742fd618cf7436e8a82</u>	- 2.7999999999999998 22 BNB  939.96 USD	✓
21	2023-03-20 12:46:44	<u>0xc4f8d221c75bf2870711</u> <u>7271e097dd182426b48dc3</u> <u>3fa742fd618cf7436e8a82</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
22	2023-03-20 12:45:29	<u>0xa96ac144bf4b6cb7bc70</u> <u>c22eea097518cd0ee1e6e8</u> <u>5fceb3f619130d4dfcd706</u>	+ 2.8309999999999999 61 BNB  950.36 USD	✓
23	2023-03-13 02:33:51	<u>0x3e367ce7669ec376c0a6</u> <u>485e16ada81571d561f6b3</u> <u>eb28d57bf1bd9efd2f533a</u>	- 1.0500000000000000 44 BNB  301.03 USD	✓
24	2023-03-13 02:33:51	<u>0x3e367ce7669ec376c0a6</u> <u>485e16ada81571d561f6b3</u> <u>eb28d57bf1bd9efd2f533a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2023-03-13 02:32:21	<u>0xbdd31c8bccf40bd6eebf</u> <u>8afa1d7c952a83cc1e8fdc</u> <u>6c7029f5605224d17d6811</u>	+ 0.9959999999999999 96 BNB  285.55 USD	✓
26	2022-07-27 12:55:02	<u>0xb4cbb620506241db2244</u> <u>7f3f73d775250ef09d7f37</u> <u>ea9f80d49f21022612aa9e</u>	- 0.0160000000000000 00 BNB  4.14 USD	✓
27	2022-07-27 12:55:02	<u>0xb4cbb620506241db2244</u> <u>7f3f73d775250ef09d7f37</u> <u>ea9f80d49f21022612aa9e</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-14 12:58:31	<u>0x8d5b97f37c168b442275</u> <u>19d8197af3f1bbafb4e715</u> <u>86105b490697eac1821367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-07-14 12:58:31	<u>0x8d5b97f37c168b442275</u> <u>19d8197af3f1bbafb4e715</u> <u>86105b490697eac1821367</u>	- 0.011941020000000000 00 BNB  2.82 USD	✓
30	2022-07-08 22:07:54	<u>0x23326fbbbcda46c8ce6</u> <u>a7aa7cffd7c6f66edf04b5</u> <u>18deec1d0f85ac402fb8d5</u>	- 0.2599962976936696 65 BNB  62.99 USD	✓
31	2022-07-08 22:07:54	<u>0x23326fbbbcda46c8ce6</u> <u>a7aa7cffd7c6f66edf04b5</u> <u>18deec1d0f85ac402fb8d5</u>	- 0.008411800000000000 01 BNB  2.03 USD	✓
32	2022-07-08 22:00:39	<u>0xf83e8a275acde46210b6</u> <u>4349946728afcdb5e62fdd</u> <u>e760cc858ada1f90a828c7</u>	- 45.545451025104320 308 BNB  11,035.66 USD	✓
33	2022-07-08 22:00:39	<u>0xf83e8a275acde46210b6</u> <u>4349946728afcdb5e62fdd</u> <u>e760cc858ada1f90a828c7</u>	- 0.008411860000000000 00 BNB  2.03 USD	✓
34	2022-07-08 21:56:30	<u>0x0065746ec41cd89aaef4</u> <u>31d3f3112cf59ff791e5ee</u> <u>330240170223a097b3a8bd</u>	+ 46.000000000000000000 000 BNB  11,072.20 USD	✓
35	2022-07-08 21:16:51	<u>0x9cc1cfa45717b9baf065</u> <u>ae7917021466e5db3ab2e4</u> <u>f1abcdf5f56a61ef50045c</u>	- 0.1960550911011704 20 BNB  47.19 USD	✓
36	2022-07-08 21:16:51	<u>0x9cc1cfa45717b9baf065</u> <u>ae7917021466e5db3ab2e4</u> <u>f1abcdf5f56a61ef50045c</u>	- 0.008486799999999999 99 BNB  2.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-07-08 21:13:30	<u>0x406ba43bb954c72b49665c5940b72106d0f18be4c66cd918ffe325dc7dede9b4</u>	+ 0.2058624927633541 66 BNB  49.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-08 22:07:54	<u>0x23326bfbbbcda46c8ce6a7aa7cffd7c6f66edf04b518deec1d0f85ac402fb8d5</u>	+ 0.0099998576036026 79 BNB  2.42 USD	✓
2	2022-07-08 22:00:39	<u>0xf83e8a275acde46210b64349946728afcdb5e62fdd e760cc858ada1f90a828c7</u>	+ 0.0454999510740302 93 BNB  11.02 USD	✓
3	2022-07-08 21:16:51	<u>0x9cc1cfa45717b9baf065ae7917021466e5db3ab2e4f1abcdf5f56a61ef50045c</u>	+ 0.0002326395712897 80 BNB  0.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 10:57:03	<u>0x97cfd20831f391711302f08f87f9ec56591bcbc9b74f126884182577827b0f27</u>	+ 100.93999999999999 7726 HOLDX	✓
2	2023-12-11 13:17:50	<u>0xb0141aab9a9ea52cee3d39fcc231e1a24ea291e2ae16c967a9d75e7cf949f258</u>	+ 12,500.0000000000 0000000 aim rewards.	✓
3	2023-05-04 04:48:59	<u>0x33be0651d934b16f7134a600f156e9ee4f950de26294689e1c6dfcadf894e228</u>	+ 120,873.600000000 TAB00	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-08 05:03:18	<u>0x6236ab24284241c192a7 6b075dc31f6e7b4de6e2fa c91f3fab1a86ec77d37df5</u>	+ 423,550.080000000 TAB00	✓
5	2023-04-08 05:02:36	<u>0xf61dbed89927b15cc852 c7876a4a26ac5de8c9e7d2 f5b9f9d5d8d9e1a9610be8</u>	+ 472,429.440000000 TAB00	✓
6	2023-04-03 11:07:17	<u>0x53330f8dc6ef0ac9a67f 486784e157872fbbf3d525 ca79c4cf7a3df09bbfe3ed</u>	+ 2,058,517.440000000 0 TAB00	✓
7	2023-04-03 05:26:45	<u>0xb514a2bcfc3719f434d7 54c1f5af44f742fc8395ab f652074bd29676d563467e</u>	+ 101,846.400000000 TAB00	✓
8	2023-03-21 04:01:40	<u>0x7a270b4fee89eef375ff 2ae56d86f50fdb3c05f650 1d608cdd3e16935187719d</u>	+ 597,333.120000000 TAB00	✓
9	2023-03-20 13:52:58	<u>0x7844b643cd8e87bce63b e0561c35bc229557b6adac 9d9bb2cd393d2467f9af0a</u>	+ 700,000.000000000 00000000 Factr	✓
10	2022-08-17 00:23:01	<u>0x1209bbd04995a68e621b 9cf6f1cb319ceba9b206a7 44554c93beada87b0478d8</u>	+ 11,000.000000 BTG	✓
11	2022-07-27 12:55:14	<u>0xd34e5920ec80efc2cc4c daac20222b8354ff8343d3 4de393597c651c02bca014</u>	+ 2,154.240000000 TAB00	✓
12	2022-07-14 12:58:31	<u>0x8d5b97f37c168b442275 19d8197af3f1bbafb4e715 86105b490697eac1821367</u>	- 6,812,493.14880000 0 TAB00	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-14 12:58:31	<u>0x8d5b97f37c168b442275</u> <u>19d8197af3f1bbafb4e715</u> <u>86105b490697eac1821367</u>	- 0.000000000 TAB00	✓
14	2022-07-08 23:36:45	<u>0x60f8fdded3a3311bf717</u> <u>9a1ef868b8fc8220e37290</u> <u>62c2d0b28497e40be73dfe</u>	+ 0.5759999999999999 56 ART	✓
15	2022-07-08 22:07:54	<u>0x23326bfbbbcda46c8ce6</u> <u>a7aa7cffd7c6f66edf04b5</u> <u>18deec1d0f85ac402fb8d5</u>	+ 30,626.889600000 TAB00	✓
16	2022-07-08 22:05:12	<u>0xef46fad66719d1b25ca1</u> <u>4cd4159a17c72646247d8e</u> <u>f73213fd9f160ab8445e54</u>	+ 480,000.000000000 TAB00	✓
17	2022-07-08 22:02:39	<u>0xb1a29c48cc0f92b76ffd</u> <u>97dc98b23e1f3ae173449c</u> <u>0166165788d03ede17cb5e</u>	+ 480,000.000000000 TAB00	✓
18	2022-07-08 22:00:39	<u>0xf83e8a275acde46210b6</u> <u>4349946728afcdb5e62fdd</u> <u>e760cc858ada1f90a828c7</u>	+ 5,795,932.809600000 0 TAB00	✓
19	2022-07-08 21:37:39	<u>0x2debc72145b58e1ad4a7</u> <u>e5637bf1f5884b08d36743</u> <u>be6a0af86194bdad9b46f6</u>	+ 124.889000 APC	✓
20	2022-07-08 21:18:54	<u>0xff8c7e078426be6c41df</u> <u>8f2eca7515411b30bc0e7e</u> <u>8a955be8ca0b1ae42ec91f</u>	+ 100.000000 Oct	✓
21	2022-07-08 21:16:51	<u>0x9cc1cfa45717b9baf065</u> <u>ae7917021466e5db3ab2e4</u> <u>f1abcdf5f56a61ef50045c</u>	+ 25,933.449600000 TAB00	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 13:48:28	<u>0xc132fec6e3604cc49ca0 e6533846ec2dc81c9a70b2 f04e5e5ddd804cc168a1a8</u>	+ 1 Taboo	✓
2	2023-03-09 13:48:22	<u>0xe6ab7c225e3364f2beeb b335729b2623686316d028 c0f37e6bc296375bb5ff58</u>	+ 1 Taboo	✓
3	2023-03-09 13:48:16	<u>0xdcd77bd63c7a75d38eda 7f402de54f5e110726f7b8 9e686aa9ba96582a75b913</u>	+ 1 Taboo	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:10:57	<u>0x5d322ac807229b1bc3cd 5a8f063fecae0e3175b9299 b1b226bbfdeb6a9d13f05c</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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