

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe9f853dcd9ec37345843acb6750cc6d649733b3b</u>
TOTAL RECEIVED	204.506488982419540434 BNB
	121,844.96 USD
TOTAL SEND	204.506488982419540434 BNB
	121,844.96 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	2.000000000000000000 BUSD
	2.00 USD
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
SDJT	0.100000000 SDJT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21	<u>0xa031623ac00439d6cc8b</u>	- 0.0295632961086772	
	22:28:40	<u>b092794adbbe24828046c8</u>	44 BNB	
		<u>37fe6c21095e0dad3a8f6c</u>	17.33 USD	



#	Date & time	Transaction Id	Amount	
2	2024-06-21 22:28:40	<u>0xa031623ac00439d6cc8b</u> <u>b092794adbbe24828046c8</u> <u>37fe6c21095e0dad3a8f6c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-21 22:26:58	<u>0x247ec2cbd1342f24a734</u> <u>42ddef0386132eed22b57</u> <u>06ab765e93931cf2e815f5</u>	+ 0.0049865526432518 90 BNB  2.92 USD	✓
4	2024-06-21 22:26:43	<u>0x3bd7b3ae3551d914b98b</u> <u>65bdfb87b53178f010bf96</u> <u>e8ddcefb2c6441086c36ca</u>	+ 0.0003240000000000 00 BNB  0.18 USD	✓
5	2024-06-21 22:26:34	<u>0x6f26881e1b92271a4a69</u> <u>460f77dd4a4767db4464cf</u> <u>679c26a567de4f3a342717</u>	+ 0.0070014063185918 58 BNB  4.10 USD	✓
6	2024-06-21 22:26:22	<u>0xb55e23f9c411cb4deecc</u> <u>5dadeb39ff50067b89c17b</u> <u>a7becfcb2f008c62e552b0</u>	+ 0.0046701008440825 58 BNB  2.73 USD	✓
7	2024-06-21 22:26:04	<u>0xaa2b0d14a3336dd99d6e</u> <u>5396c28d73add4d05a951b</u> <u>4cd45ded8429be320b3ae3</u>	+ 0.0007984850000000 00 BNB  0.46 USD	✓
8	2024-06-21 22:25:37	<u>0x0156d353b531bedb6fe6</u> <u>4c9d6933a159b6b7134be3</u> <u>9cf04d9c2e9bb58ff5f9e8</u>	+ 0.0011028463027509 36 BNB  0.64 USD	✓
9	2022-10-23 18:19:41	<u>0xec799ba02bf7eef49a33</u> <u>ab39f21dfa2e816d7d2baa</u> <u>721ce02d238813cac31f06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-10-23 18:19:41	<u>0xec799ba02bf7eef49a33</u> <u>ab39f21dfa2e816d7d2baa</u> <u>721ce02d238813cac31f06</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-01 16:49:17	<u>0x021060072280b6e1ebe9 9efc2f4e5a43b445da5661 c7d8ceef2d942ae127a8f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-01 16:49:17	<u>0x021060072280b6e1ebe9 9efc2f4e5a43b445da5661 c7d8ceef2d942ae127a8f0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
13	2022-06-06 04:02:18	<u>0x8a2a5fe728ec42ed59fd f290b0c0a2fd79f7c68558 d8300961bfaddedc2488fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-06 04:02:18	<u>0x8a2a5fe728ec42ed59fd f290b0c0a2fd79f7c68558 d8300961bfaddedc2488fb</u>	- 0.0003294950000000 00 BNB  0.10 USD	✓
15	2022-06-06 04:01:54	<u>0xb77bf6a30a7acc9a9558 5771243b838f1a7325a854 388f8189224e5f39db134a</u>	+ 0.010000000000000000 00 BNB  3.10 USD	✓
16	2022-06-05 14:32:02	<u>0x0be900854286700ab99a 05abdf9ca9dc11109765fb 84c78dbb3c863903a3f5a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-06-05 14:32:02	<u>0x0be900854286700ab99a 05abdf9ca9dc11109765fb 84c78dbb3c863903a3f5a5</u>	- 0.0003113600000000 00 BNB  0.09 USD	✓
18	2022-06-05 14:31:29	<u>0x93c4d062da7ecdae7289 7db99a48b000896b3583e0 4ba1124985efd84f8812e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-05 14:31:29	<u>0x93c4d062da7ecdae7289 7db99a48b000896b3583e0 4ba1124985efd84f8812e3</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
20	2022-06-05 14:28:23	<u>0xc9d448a3c3eaff14cfb8c805a6d56425a63c2a6c11bed96350f68bd3d53fe859</u>	+ 0.002000000000000000 00 BNB  0.60 USD	✓
21	2022-05-11 17:40:42	<u>0x07b917f2dd03a9715339a6a62eedebf9f08cb0bb050d4b616331da6aa79ca8de</u>	- 204.47472533131085 0152 BNB  55,514.88 USD	✓
22	2022-05-11 17:40:42	<u>0x07b917f2dd03a9715339a6a62eedebf9f08cb0bb050d4b616331da6aa79ca8de</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
23	2022-05-09 17:01:04	<u>0x9675bc8587ca0f6dc08e756eeef0a72387dd5e39d1f7b08d3a49f0e687e8555f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-09 17:01:04	<u>0x9675bc8587ca0f6dc08e756eeef0a72387dd5e39d1f7b08d3a49f0e687e8555f</u>	- 0.000553230000000000 00 BNB  0.16 USD	✓
25	2022-05-09 17:00:22	<u>0x6585215bbec0f491a7178b28ca5ae1cc8129b50806f99201210229eba22a6fcc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-09 17:00:22	<u>0x6585215bbec0f491a7178b28ca5ae1cc8129b50806f99201210229eba22a6fcc</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
27	2022-04-21 07:09:35	<u>0x3357a15572cf71cfcc8d965d4ee396d4fc61d5292d4634f7aa5253c340562b26</u>	+ 144.00103118999999 1966 BNB  60,552.43 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-06 04:02:18	<u>0x8a2a5fe728ec42ed59fd</u> <u>f290b0c0a2fd79f7c68558</u> <u>d8300961bfaddedc2488fb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-09 17:01:04	<u>0x9675bc8587ca0f6dc08e</u> <u>756eeef0a72387dd5e39d1</u> <u>f7b08d3a49f0e687e8555f</u>	+ 60.474574401310853 489 BNB  17,906.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-23 18:19:41	<u>0xec799ba02bf7eef49a33</u> <u>ab39f21dfa2e816d7d2baa</u> <u>721ce02d238813cac31f06</u>	- 5,075.00000000000000 000000 BUSD  5,074.87 USD	✓
2	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓
3	2022-10-01 16:49:17	<u>0x021060072280b6e1ebe9</u> <u>9efc2f4e5a43b445da5661</u> <u>c7d8ceef2d942ae127a8f0</u>	- 623.0000000000000000 0000 BUSD  622.98 USD	✓
4	2022-08-04 11:52:59	<u>0xabf243db66be3fa2f1e9</u> <u>6090125b83aca8859e0a84</u> <u>1c427018f0d98a34308b0e</u>	+ 5,200.00000000000000 000000 BUSD  5,199.58 USD	✓
5	2022-07-02 14:58:02	<u>0x299e9558aa466755e719</u> <u>9bc6a0508053fb5669458e</u> <u>c6a7cc332da076af7a6600</u>	+ 250.0000000000000000 0000 BUSD  250.07 USD	✓
6	2022-06-06 04:02:18	<u>0x8a2a5fe728ec42ed59fd</u> <u>f290b0c0a2fd79f7c68558</u> <u>d8300961bfaddedc2488fb</u>	+ 250.0000000000000000 0000 BUSD  250.53 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-05 14:32:02	<u>0x0be900854286700ab99a</u> <u>05abdf9ca9dc11109765fb</u> <u>84c78dbb3c863903a3f5a5</u>	- 250.00000000000000 0000 BUSD  250.53 USD	✓
8	2022-05-20 05:17:29	<u>0xd8db1a9105a67d193bde</u> <u>8e8225f7ad3c79a0d31fc0</u> <u>206dd824ec6c7946c18590</u>	+ 250.00000000000000 0000 BUSD  250.21 USD	✓
9	2022-05-09 18:22:34	<u>0xdc1400538cd3ff4038ce</u> <u>c0ac1797ed5508fb421333</u> <u>3d0c7c43102635cf5275bb</u>	+ 211.000000 CGB	✓
10	2022-05-09 17:01:04	<u>0x9675bc8587ca0f6dc08e</u> <u>756eeef0a72387dd5e39d1</u> <u>f7b08d3a49f0e687e8555f</u>	- 18,989.2369900000 1242151 BUSD  19,004.78 USD	✓
11	2022-04-21 10:01:45	<u>0xed3bdd890d81afa2c3ce</u> <u>e968123107e7e96d550886</u> <u>75682ee4ed3807ad188c8d</u>	+ 0.5759999999999999 56 ART	✓
12	2022-04-21 07:08:05	<u>0x007a1f3dd0277dce95ae</u> <u>28842d5d0f9ad0128c931b</u> <u>5e393d0bb5a7f97eb333a6</u>	+ 18,989.2369900000 1242151 BUSD  2,031,789.24 USD	✓

* USD values displayed at the time of transaction

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