

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeb6e96f25ccb8d30514c9b5177f623cdebe72d7e</u>
TOTAL RECEIVED	17.885770038855000053 BNB
	10,897.79 USD
TOTAL SEND	17.882399504938895518 BNB
	10,895.74 USD

Token	Balance
BNB	0.003370533916103016 BNB
	2.05 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
1chef.io	350,000.000000000 ANGEL
Ethereum Token	0.000000000000000000 ETH
SPACE ID	0.000000000000000000 ID
0Aragon Network Token	255.66650000000013415 ANT
MonbaseCoin	0.010000000000000000 MBC
0Apply Rich Token	0.57599999999999956 ART
Explore	1.00000000 XPLR
First Digital USD	0.000000000000000000 FDUSD

Token	Balance
Wrapped Matic	0.000000000000000000 WMATIC
Tabi Artifact Chest	1 TAC
Galaxy OAT	2 OAT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:52:10	<u>0x04c1d6b0f4ca114f049c5a47317d509d08d35aa463eb6b0828c59fdf7934efff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-23 00:52:10	<u>0x04c1d6b0f4ca114f049c5a47317d509d08d35aa463eb6b0828c59fdf7934efff</u>	- 0.0001025540000000 00 BNB  0.06 USD	✓
3	2024-05-23 00:50:34	<u>0xd6a9cc2343a899cc957b8684e5dc555649483705f2a27ef7cf705d25fe98a9ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-23 00:50:34	<u>0xd6a9cc2343a899cc957b8684e5dc555649483705f2a27ef7cf705d25fe98a9ef</u>	- 0.0001259300000000 00 BNB  0.07 USD	✓
5	2024-04-21 01:56:26	<u>0x62ee43624ed28551a517a2359cc5a87472dca42920ae89a77671bcb5e369f036</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-21 01:56:26	<u>0x62ee43624ed28551a517a2359cc5a87472dca42920ae89a77671bcb5e369f036</u>	- 0.0001817940000000 00 BNB  0.10 USD	✓
7	2024-04-06 01:21:40	<u>0x08acc5b8748ce6f695936fa7f3c40b06a5418a172656bcc8001968a47c7ec0bb</u>	- 0.0310000000000000 00 BNB  17.90 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-06 01:21:40	<u>0x08acc5b8748ce6f69593</u> <u>6fa7f3c40b06a5418a1726</u> <u>56bcc8001968a47c7ec0bb</u>	- 0.0005869758212902 98 BNB  0.33 USD	✓
9	2024-03-18 07:13:51	<u>0x1f76b23122268bd5f04e</u> <u>b1f4a7216a991dc9a2274c</u> <u>a037bc7a0e4ae52dd2388e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-18 07:13:51	<u>0x1f76b23122268bd5f04e</u> <u>b1f4a7216a991dc9a2274c</u> <u>a037bc7a0e4ae52dd2388e</u>	- 0.0008200400000000 00 BNB  0.47 USD	✓
11	2023-07-24 13:12:50	<u>0x4f4bed77d9a7c297010b</u> <u>6bb7eb59994e0bea01c9fb</u> <u>d3f81b5b2ae806374b6528</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-24 13:12:50	<u>0x4f4bed77d9a7c297010b</u> <u>6bb7eb59994e0bea01c9fb</u> <u>d3f81b5b2ae806374b6528</u>	- 0.0009258840000000 00 BNB  0.22 USD	✓
13	2023-07-24 13:12:17	<u>0x7218d426ebc52dfd3059</u> <u>5171a373a35c10ea5557aa</u> <u>f4b84d332a69a5138dfb11</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-24 13:12:17	<u>0x7218d426ebc52dfd3059</u> <u>5171a373a35c10ea5557aa</u> <u>f4b84d332a69a5138dfb11</u>	- 0.0001334310000000 00 BNB  0.03 USD	✓
15	2023-07-24 13:11:44	<u>0x1782b3d46babd7da94dc</u> <u>f2f84fbc44d824f34a3294</u> <u>410a7c3cf38f9b3d9f869d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-24 13:11:44	<u>0x1782b3d46babd7da94dc</u> <u>f2f84fbc44d824f34a3294</u> <u>410a7c3cf38f9b3d9f869d</u>	- 0.0002437350000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
17	2022-07-08 00:30:43	<u>0x69c5987fa80bebdd7df7</u> <u>a605e707513b654e5c5118</u> <u>70408eb5b4ab0bbacb6fab</u>	- 5.9679999999999999 72 BNB  1,461.56 USD	✓
18	2022-07-08 00:30:43	<u>0x69c5987fa80bebdd7df7</u> <u>a605e707513b654e5c5118</u> <u>70408eb5b4ab0bbacb6fab</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
19	2022-07-07 08:54:57	<u>0xd02362abde7e019a9acc</u> <u>476178f8dbbe157cabf13f</u> <u>1733b87a138152036d3759</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-07-07 08:54:57	<u>0xd02362abde7e019a9acc</u> <u>476178f8dbbe157cabf13f</u> <u>1733b87a138152036d3759</u>	- 0.0001148000000000 00 BNB  0.02 USD	✓
21	2022-07-07 08:50:21	<u>0xe6548a74f284669eb7fa</u> <u>081498f8dd5d98c21ad79b</u> <u>cc0918ff0549b75b11e2ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 08:50:21	<u>0xe6548a74f284669eb7fa</u> <u>081498f8dd5d98c21ad79b</u> <u>cc0918ff0549b75b11e2ab</u>	- 0.0011720300000000 00 BNB  0.27 USD	✓
23	2022-07-06 02:18:57	<u>0x8ecba2bb5f1ee27221dd</u> <u>6ed8bab29cfde72936c619</u> <u>2d1bf4f3db7090ee98bd56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-07-06 02:18:57	<u>0x8ecba2bb5f1ee27221dd</u> <u>6ed8bab29cfde72936c619</u> <u>2d1bf4f3db7090ee98bd56</u>	- 0.0005469150000000 00 BNB  0.12 USD	✓
25	2022-07-06 02:18:30	<u>0x4ffa96cfb3e9bbca8210</u> <u>a978d4602f61c6d6e32db0</u> <u>b00c1384a031ed9c1ec4ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-07-06 02:18:30	<u>0x4ffa96cfb3e9bbca8210</u> <u>a978d4602f61c6d6e32db0</u> <u>b00c1384a031ed9c1ec4ca</u>	- 0.0001785750000000 00 BNB  0.04 USD	✓
27	2022-07-04 08:23:44	<u>0x97f75a4b6cd21cc9b752</u> <u>ab85b7411d5e9cdbb0e657</u> <u>79aafae1cea029e030cff9</u>	- 5.9323040412884200 38 BNB  1,328.83 USD	✓
28	2022-07-04 08:23:44	<u>0x97f75a4b6cd21cc9b752</u> <u>ab85b7411d5e9cdbb0e657</u> <u>79aafae1cea029e030cff9</u>	- 0.0004172400000000 00 BNB  0.09 USD	✓
29	2022-07-04 01:42:17	<u>0xcf55dc0f7fbe9ba3d7df</u> <u>b16688273d9947114bc9d7</u> <u>4181946fe8a84d7b9c5358</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-04 01:42:17	<u>0xcf55dc0f7fbe9ba3d7df</u> <u>b16688273d9947114bc9d7</u> <u>4181946fe8a84d7b9c5358</u>	- 0.0001148000000000 00 BNB  0.02 USD	✓
31	2022-07-04 01:41:32	<u>0x32d6f9496ee9a06e29df</u> <u>24f3bdce404c7735aee111</u> <u>5f2b88b3779a8903b28830</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-04 01:41:32	<u>0x32d6f9496ee9a06e29df</u> <u>24f3bdce404c7735aee111</u> <u>5f2b88b3779a8903b28830</u>	- 0.0011722700000000 00 BNB  0.25 USD	✓
33	2022-07-02 22:56:09	<u>0xc782c9c2c29bc677b851</u> <u>82caaa3fdc6362d1ce814c</u> <u>fb2ceda7a8fb2e9c65fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-07-02 22:56:09	<u>0xc782c9c2c29bc677b851</u> <u>82caaa3fdc6362d1ce814c</u> <u>fb2ceda7a8fb2e9c65fa9</u>	- 0.0005469750000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-07-02 22:55:42	<u>0xce66dccd8208b04e7837</u> <u>0a2931d891b7661ca76b81</u> <u>3f5e19056c8cbb3ed50f60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-07-02 22:55:42	<u>0xce66dccd8208b04e7837</u> <u>0a2931d891b7661ca76b81</u> <u>3f5e19056c8cbb3ed50f60</u>	- 0.0002535750000000 00 BNB  0.05 USD	✓
37	2022-07-01 05:14:19	<u>0xe70f61a8f5fd825c3b10</u> <u>fdf739b3d60f1bebc5a441</u> <u>da086bf111d99306e2074f</u>	- 5.9422744848291859 65 BNB  1,298.98 USD	✓
38	2022-07-01 05:14:19	<u>0xe70f61a8f5fd825c3b10</u> <u>fdf739b3d60f1bebc5a441</u> <u>da086bf111d99306e2074f</u>	- 0.0004173000000000 00 BNB  0.09 USD	✓
39	2022-06-26 06:59:33	<u>0x871e7574202a0aa0411c</u> <u>8c23886b6bfec7b11a33b8</u> <u>95f182750c4d60defa2ad3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-06-26 06:59:33	<u>0x871e7574202a0aa0411c</u> <u>8c23886b6bfec7b11a33b8</u> <u>95f182750c4d60defa2ad3</u>	- 0.0004406850000000 00 BNB  0.10 USD	✓
41	2022-06-26 06:56:24	<u>0xdbdc7b63fb5d3ede8312</u> <u>977b78c34c97538fe517ed</u> <u>b5d211a737434b5bb082ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-06-26 06:56:24	<u>0xdbdc7b63fb5d3ede8312</u> <u>977b78c34c97538fe517ed</u> <u>b5d211a737434b5bb082ac</u>	- 0.0002204700000000 00 BNB  0.05 USD	✓
43	2022-06-25 07:22:36	<u>0x90ddecf9bab9888084d2</u> <u>d2bdbab50220121bdfbb3</u> <u>dd855f61543820b4030962</u>	+ 2.9599999999999999 64 BNB  703.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-06-25 07:21:54	<u>0xf6aaef84a5d82894bb53</u> <u>d4efd3348a7efce835b88b</u> <u>1b652b6167c411c4dedec0</u>	+ 3.0299999999999998 05 BNB  719.62 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 13:12:50	<u>0x4f4bed77d9a7c297010b</u> <u>6bb7eb59994e0bea01c9fb</u> <u>d3f81b5b2ae806374b6528</u>	+ 0.0257700327373933 15 BNB  6.14 USD	✓
2	2022-07-07 08:54:57	<u>0xd02362abde7e019a9acc</u> <u>476178f8dbbe157cabf13f</u> <u>1733b87a138152036d3759</u>	+ 5.9299999999999997 16 BNB  1,409.56 USD	✓
3	2022-07-04 08:23:44	<u>0x97f75a4b6cd21cc9b752</u> <u>ab85b7411d5e9cdbb0e657</u> <u>79aafae1cea029e030cff9</u>	+ 0.0000000012884198 88 BNB  0.00 USD	✓
4	2022-07-04 01:42:17	<u>0xcf55dc0f7fbe9ba3d7df</u> <u>b16688273d9947114bc9d7</u> <u>4181946fe8a84d7b9c5358</u>	+ 5.9400000000000003 91 BNB  1,280.66 USD	✓
5	2022-07-01 05:14:19	<u>0xe70f61a8f5fd825c3b10</u> <u>fdf739b3d60f1bebc5a441</u> <u>da086bf111d99306e2074f</u>	+ 0.0000000048291861 89 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 06:31:09	<u>0xff374e286ff5737c94df</u> <u>b7e33445ef6987249cdac5</u> <u>b726009c4ce924ce88c744</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 11:02:27	<u>0x204faec7dc9295bc74c5270037bf2a02c235227cd6fba8e42ed3ceff95f0045a</u>	+ 1.00000000 XPLR	✓
3	2024-05-28 08:33:27	<u>0x5d1568f796c781ce65e70a71ae8d9aed57006354919956bebc7d2378c2251906</u>	+ 0.010000000000000000 00 MBC	✓
4	2024-05-25 14:20:28	<u>0xedfb160f6ab6c2e4ff99a6885d979209f85a4bb92eab90306aa56da12853c726</u>	+ 62,000.000000000 B00M	✓
5	2024-04-21 01:56:26	<u>0x62ee43624ed28551a517a2359cc5a87472dca42920ae89a77671bcb5e369f036</u>	- 1,005.960000000000 036380 FDUSD	✓
6	2024-04-17 07:02:25	<u>0x580c1c4e474784d78d2c9c5cd8578024b3db300dbe590c79a8da5367df352e2b</u>	+ 1,005.960000000000 036380 FDUSD	✓
7	2023-10-11 02:51:08	<u>0x61500cf0775125dd8362fec605e722ebd0ca07ae0bb505efc1ad7b69b1bd0612</u>	+ 0.622662 WTH	✓
8	2023-07-24 13:26:27	<u>0x919cb26cb84bb89b76f3a3cc2537f95b7c7f7e1d3256627ff4aba1e4c9ceccde</u>	+ 350,000.000000000 ANGEL	✓
9	2023-07-24 13:12:50	<u>0x4f4bed77d9a7c297010b6bb7eb59994e0bea01c9fbd3f81b5b2ae806374b6528</u>	- 24.399999999999998 579 ID	✓
10	2023-07-24 13:11:44	<u>0x1782b3d46babd7da94dcf2f84fbc44d824f34a3294410a7c3cf38f9b3d9f869d</u>	+ 24.399999999999998 579 ID	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-07 08:50:21	<u>0xe6548a74f284669eb7fa</u> <u>081498f8dd5d98c21ad79b</u> <u>cc0918ff0549b75b11e2ab</u>	+ 5.929999999999997 16 WBNB  1,409.56 USD	✓
12	2022-07-06 02:18:57	<u>0x8ecba2bb5f1ee27221dd</u> <u>6ed8bab29cfde72936c619</u> <u>2d1bf4f3db7090ee98bd56</u>	- 1,185.700000000000 045475 WMATIC	✓
13	2022-07-04 02:47:20	<u>0x56a527a0eabb19aa3fc4</u> <u>9bab05efc68a7d3d89eac1</u> <u>a513ece6f103770d23d70a</u>	+ 255.66650000000001 3415 ANT	✓
14	2022-07-04 01:41:32	<u>0x32d6f9496ee9a06e29df</u> <u>24f3bdce404c7735aee111</u> <u>5f2b88b3779a8903b28830</u>	+ 5.9400000000000003 91 WBNB  1,280.66 USD	✓
15	2022-07-03 09:18:57	<u>0x9fd0602fb6461309fdf7</u> <u>61c87ac14d54b6e41a67d0</u> <u>13e0b2fc241584752eb4f8</u>	+ 1,185.700000000000 045475 WMATIC	✓
16	2022-07-02 22:56:09	<u>0xc782c9c2c29bc677b851</u> <u>82caaa3fdc6362d1ce814c</u> <u>fb2ceda7a8bfb2e9c65fa9</u>	- 1,190.000000000000 000000 WMATIC	✓
17	2022-06-30 02:55:13	<u>0x3f45c99adeb1726868b5</u> <u>777aa4444b5e31362c8d35</u> <u>bd29cab1b8aeb02c015c6</u>	+ 1,190.000000000000 000000 WMATIC	✓
18	2022-06-26 06:59:33	<u>0x871e7574202a0aa0411c</u> <u>8c23886b6bfec7b11a33b8</u> <u>95f182750c4d60defa2ad3</u>	- 0.1079999999999999 99 ETH	✓
19	2022-06-25 12:12:45	<u>0x209c70e52c386c3aa550</u> <u>66ace6878ad82a731221b0</u> <u>1b826c39c600eee44e863c</u>	+ 0.1079999999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-25 09:41:57	<u>0xd945853c24a4a766184b</u> <u>b1bdf1d872d050ea65eb58</u> <u>7c874418b946da447fc87b</u>	+ 0.5759999999999999 56 ART	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 00:52:10	<u>0x04c1d6b0f4ca114f049c</u> <u>5a47317d509d08d35aa463</u> <u>eb6b0828c59fdf7934efff</u>	+ 1 OAT	✓
2	2024-05-23 00:50:34	<u>0xd6a9cc2343a899cc957b</u> <u>8684e5dc555649483705f2</u> <u>a27ef7cf705d25fe98a9ef</u>	+ 1 OAT	✓
3	2024-03-18 07:13:51	<u>0x1f76b23122268bd5f04e</u> <u>b1f4a7216a991dc9a2274c</u> <u>a037bc7a0e4ae52dd2388e</u>	+ 1 TAC	✓

* USD values displayed at the time of transaction

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