

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:16 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0e5b7e8eccc6eff1ce14911802ae9d6179a328</u>
TOTAL RECEIVED	0.107095969999999999 BNB
	64.18 USD
TOTAL SEND	0.008104295680000000 BNB
	4.85 USD






Token	Balance
BNB	0.098991674320000000 BNB
	59.32 USD
Tether USD	0.702291404417223930 USDT
	0.70 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Crypto Gold Box	211.000000 CGB
MetaFinance	0.000000000000000000 MFI
0Apply Rich Token	0.575999999999999956 ART




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-26	<u>0x615f8ba949715cca7216</u>	- 0.000000000000000000
	09:11:19	<u>13cfbcb0bdca81c79f8594</u>	00 BNB
		<u>2368a3f4563398fba46294</u>	0.00 USD






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-05-26 09:11:19	<u>0x615f8ba949715cca7216</u> <u>13cfbcb0bdca81c79f8594</u> <u>2368a3f4563398fba46294</u>	- 0.0004483050000000 00 BNB  0.13 USD	✓
3	2022-05-26 09:10:25	<u>0xe4582da8fca26c9a28fd</u> <u>ceb7596460dd26bf4a3f2c</u> <u>ee06f045e9688e5c83ac1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-26 09:10:25	<u>0xe4582da8fca26c9a28fd</u> <u>ceb7596460dd26bf4a3f2c</u> <u>ee06f045e9688e5c83ac1e</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
5	2022-05-15 10:00:14	<u>0x6d1578f71eba962cf274</u> <u>51cdba6ff99b7a57fc6fa2</u> <u>d611533a261c861190abb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-15 10:00:14	<u>0x6d1578f71eba962cf274</u> <u>51cdba6ff99b7a57fc6fa2</u> <u>d611533a261c861190abb6</u>	- 0.0002737208250000 00 BNB  0.08 USD	✓
7	2022-05-15 08:11:09	<u>0x18e390ef2d5a29ea0409</u> <u>972d945bb0cafb4d519fd5</u> <u>b2d5a5f2b85159da506965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-15 08:11:09	<u>0x18e390ef2d5a29ea0409</u> <u>972d945bb0cafb4d519fd5</u> <u>b2d5a5f2b85159da506965</u>	- 0.0006458900000000 00 BNB  0.19 USD	✓
9	2022-05-15 08:07:22	<u>0x012e8a75b43ae95e891c</u> <u>327c7ba3a38e4f3d4e5845</u> <u>e593c69f6b9fbc42d35afa</u>	+ 0.1000000000000000 06 BNB  30.24 USD	✓
10	2022-05-15 08:05:25	<u>0xdf7853453e921f8c7183</u> <u>e085679fa2cb092d2b924c</u> <u>7091c2f24c5428ac1e7f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2022-05-15 08:05:25	<u>0xdf7853453e921f8c7183e085679fa2cb092d2b924c7091c2f24c5428ac1e7f1a</u>	- 0.0002311600000000 00 BNB  0.06 USD	✓
12	2022-02-14 07:14:51	<u>0x9e5cf7451784efa0f9439fc3a91a759f433046cf7d0678df7b6f3ca69f037665</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-02-14 07:14:51	<u>0x9e5cf7451784efa0f9439fc3a91a759f433046cf7d0678df7b6f3ca69f037665</u>	- 0.0002457998550000 00 BNB  0.09 USD	✓
14	2022-01-28 10:39:01	<u>0x76234cbb07a3a81f15809325cf49b6044601e793d1bb1cca6532203ce1afb3f8</u>	- 0.0005000000000000 00 BNB  0.19 USD	✓
15	2022-01-28 10:39:01	<u>0x76234cbb07a3a81f15809325cf49b6044601e793d1bb1cca6532203ce1afb3f8</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
16	2022-01-28 04:08:06	<u>0x88a0b885f42e2f1c0edca0251e37def6ce298778f354708f6826dc86e1acf231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-28 04:08:06	<u>0x88a0b885f42e2f1c0edca0251e37def6ce298778f354708f6826dc86e1acf231</u>	- 0.0029560200000000 00 BNB  1.13 USD	✓
18	2022-01-28 04:06:15	<u>0xf22b8632b126f603793e6297ec1a4e9327f6bfbe97099d3927533c0873ff48e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-01-28 04:06:15	<u>0xf22b8632b126f603793e6297ec1a4e9327f6bfbe97099d3927533c0873ff48e0</u>	- 0.0002303800000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-15 11:40:57	<u>0x06d5e3c5b05554dc73b57bc3a4bb2e71cb95903ecead9a8d2698742aebab2b1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-15 11:40:57	<u>0x06d5e3c5b05554dc73b57bc3a4bb2e71cb95903ecead9a8d2698742aebab2b1e</u>	- 0.002240035000000000 00 BNB  1.10 USD	✓
22	2022-01-15 11:13:55	<u>0x570ad1371ecb4019e662217b199d45cfe598f8919f8f12c430896d8c84ae45dc</u>	+ 0.007095970000000000 00 BNB  3.50 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 09:11:19	<u>0x615f8ba949715cca721613cfbcb0bdca81c79f85942368a3f4563398fba46294</u>	- 1,500.0000000000000000 000000 USDT  1,498.56 USD	✓
2	2022-05-26 09:07:34	<u>0x7569ee9f4f6635beda6b1d0eb74f00876c7cf8ab671321328be0306502c91646</u>	+ 98.000000000000000000 000 USDT  97.90 USD	✓
3	2022-05-26 07:42:01	<u>0x26287a49ba5ca92973c68567301f2ba5244077e28243403f21b2f247226cfcea</u>	+ 499.399999999999997 7263 USDT  498.92 USD	✓
4	2022-05-26 07:39:28	<u>0x58859206deb4dc6205e35385c8100c60b8c777069f7d6b4243a6d519e2d940a2</u>	+ 300.0000000000000000 0000 USDT  299.71 USD	✓
5	2022-05-26 07:27:10	<u>0x8d40f99bdc30889c3959e2d1de335f13907675c0118649302686a00787f46cfa</u>	+ 333.0000000000000000 0000 USDT  332.68 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2022-05-26 07:05:50	<u>0x094f3d397b57802a4a5c578a361d87620a996bb583b270c9a45067ca72a9d80d</u>	+ 270.00000000000000 0000 USDT  269.74 USD	✓
7	2022-05-15 17:21:55	<u>0x97a16bdaf03bab15ea859cc1941754049c3bbce5e8cf6928fb7c49a5d3273b61</u>	+ 211.000000 CGB	✓
8	2022-05-15 10:00:14	<u>0x6d1578f71eba962cf27451cdba6ff99b7a57fc6fa2d611533a261c861190abb6</u>	- 603.00000000000000 0000 USDT  603.20 USD	✓
9	2022-05-15 09:45:04	<u>0xbc114db8cd2fcc30113acd24377d832c50ea3d7cbfeaf467cd6ae0d4cfbf6fa</u>	+ 0.5759999999999999 56 ART	✓
10	2022-05-15 08:11:09	<u>0x18e390ef2d5a29ea0409972d945bb0cafb4d519fd5b2d5a5f2b85159da506965</u>	+ 603.30229140441724 6667 USDT  603.50 USD	✓
11	2022-05-15 08:11:09	<u>0x18e390ef2d5a29ea0409972d945bb0cafb4d519fd5b2d5a5f2b85159da506965</u>	- 0.0000000000000000 00 MFI	✓
12	2022-05-15 08:11:09	<u>0x18e390ef2d5a29ea0409972d945bb0cafb4d519fd5b2d5a5f2b85159da506965</u>	- 4.0000000000000000 00 MFI	✓
13	2022-05-15 08:06:02	<u>0xd17a61bbcf3f622fc188ae7ae122b78aa7c994be878bafd528cb12128187d517</u>	+ 350.00000000000000 0000 LUNA	✓
14	2022-02-14 09:38:15	<u>0xf917ba19c9f1f808eec342a793e45c39dc21f1969da91635ce0d0d7fc8a8634a</u>	+ 1.0000000000000000 00 MFI	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-14 07:14:51	<u>0x9e5cf7451784efa0f943</u> <u>9fc3a91a759f433046cf7d</u> <u>0678df7b6f3ca69f037665</u>	- 0.000000000000000000 00 MFI	✓
16	2022-02-14 07:14:51	<u>0x9e5cf7451784efa0f943</u> <u>9fc3a91a759f433046cf7d</u> <u>0678df7b6f3ca69f037665</u>	- 1.000000000000000000 00 MFI	✓
17	2022-01-28 04:08:06	<u>0x88a0b885f42e2f1c0edc</u> <u>a0251e37def6ce298778f3</u> <u>54708f6826dc86e1acf231</u>	- 0.000000000000000000 00 MFI	✓
18	2022-01-28 04:08:06	<u>0x88a0b885f42e2f1c0edc</u> <u>a0251e37def6ce298778f3</u> <u>54708f6826dc86e1acf231</u>	- 20.2182999999999999 272 MFI	✓
19	2022-01-28 04:02:54	<u>0x61066fb340c773d4f35f</u> <u>dfa5bc57b24873593a463e</u> <u>5dc3a84e8f5105fef463d</u>	+ 24.2182999999999999 272 MFI	✓

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