

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-28 19:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf108143cf4548330c19cd6f156c3c8f85064017c</u>
TOTAL RECEIVED	3.311373512662471263 BNB
	1,989.14 USD
TOTAL SEND	3.382917081679307714 BNB
	2,032.11 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000636361000000000 BUSD
	0.00 USD
JEDSTAR	1,076.799999928 JED
1chef.io	350,000.000000000 ANGEL
ftxrebase.eth.li	100,000.000000000 FtxRebase
LUNA	57,515.489180 LUNA
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Def8.io	82,445.000000000000000000 Def8.io
Crypto Gold Box	211.000000 CGB









Token	Balance
Awesome Crypto World	198,000.000000 ACW










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 16:17:50	<u>0x411e0f8d0aa103f0bc21</u> <u>64cdcfa2bab9bb3bccd2de</u> <u>6fe1664ba76a042765cc14</u>	- 1.7635252573732234 09 BNB  910.33 USD	✓
2	2024-03-11 16:17:50	<u>0x411e0f8d0aa103f0bc21</u> <u>64cdcfa2bab9bb3bccd2de</u> <u>6fe1664ba76a042765cc14</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2023-10-18 06:00:27	<u>0x8be8366495945f599d79</u> <u>963e8385e971c4d047bdd5</u> <u>f91014e995aa722458b342</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-18 06:00:27	<u>0x8be8366495945f599d79</u> <u>963e8385e971c4d047bdd5</u> <u>f91014e995aa722458b342</u>	- 0.0001404450000000 00 BNB  0.02 USD	✓
5	2023-08-23 04:48:52	<u>0x3c96bd87c204c326bc13</u> <u>f0763fce16e65d84b2e464</u> <u>fb5879796a920ddfd8f907</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-23 04:48:52	<u>0x3c96bd87c204c326bc13</u> <u>f0763fce16e65d84b2e464</u> <u>fb5879796a920ddfd8f907</u>	- 0.0008287470000000 00 BNB  0.17 USD	✓
7	2023-08-22 18:03:19	<u>0x7f5f9dd7f1b82dfe0678</u> <u>53a44c6f7eda663707c3b1</u> <u>e1c14be5b0a7b1f7bf7412</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-22 18:03:19	<u>0x7f5f9dd7f1b82dfe0678</u> <u>53a44c6f7eda663707c3b1</u> <u>e1c14be5b0a7b1f7bf7412</u>	- 0.0009911910000000 00 BNB  0.20 USD	✓







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-13 20:23:46	<u>0x5e0ec0c9d85d4dbf9527c95241c7e200dd96577154bb4381f18686d4c5eac691</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-07-13 20:23:46	<u>0x5e0ec0c9d85d4dbf9527c95241c7e200dd96577154bb4381f18686d4c5eac691</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
11	2023-07-01 06:58:31	<u>0x04ac75398052fb93e25603ad26d396f4256a737ca5858d7e55bd5b4867e63574</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-01 06:58:31	<u>0x04ac75398052fb93e25603ad26d396f4256a737ca5858d7e55bd5b4867e63574</u>	- 0.0005441490000000 00 BNB  0.13 USD	✓
13	2023-07-01 06:57:52	<u>0xacfcbdbacca6df8a9b8416c5f374dfbfa519f9289fe8c21177ddbdb71270e96a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-01 06:57:52	<u>0xacfcbdbacca6df8a9b8416c5f374dfbfa519f9289fe8c21177ddbdb71270e96a</u>	- 0.0001332180000000 00 BNB  0.03 USD	✓
15	2023-06-23 20:46:11	<u>0x1c2141a821b9acefa888f85295c51872114aaf85a013eb0d1d7e4514626ae0b0</u>	+ 0.7274000000000000 47 BNB  177.77 USD	✓
16	2022-05-17 21:28:53	<u>0xa7fcf39f3258739d9c767594ab47154c7c6d49fb1b1df88be4f2c11bd223c1ff</u>	- 0.0353722280168366 63 BNB  10.83 USD	✓
17	2022-05-17 21:28:53	<u>0xa7fcf39f3258739d9c767594ab47154c7c6d49fb1b1df88be4f2c11bd223c1ff</u>	- 0.0010279360000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-12 14:50:56	<u>0xded86de289010a70b662</u> <u>c0ac7ed352bf572ac73bc2</u> <u>230d83c4b9353202da58f1</u>	- 0.0356435690168366 64 BNB  9.60 USD	✗
19	2022-05-12 14:50:56	<u>0xded86de289010a70b662</u> <u>c0ac7ed352bf572ac73bc2</u> <u>230d83c4b9353202da58f1</u>	- 0.0002713410000000 00 BNB  0.07 USD	✓
20	2022-05-12 14:48:30	<u>0xb248065d9ebbe8851385</u> <u>f2679f16764615d40ffd34</u> <u>12dcf15afeb9b2b205b3e8</u>	- 0.0359000000000000 01 BNB  9.67 USD	✗
21	2022-05-12 14:48:30	<u>0xb248065d9ebbe8851385</u> <u>f2679f16764615d40ffd34</u> <u>12dcf15afeb9b2b205b3e8</u>	- 0.0002713410000000 00 BNB  0.07 USD	✓
22	2022-04-15 17:56:09	<u>0xb722094c8fc64b02b043</u> <u>0018e67f586ac778609a5c</u> <u>2135429dfd968390ea7232</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-15 17:56:09	<u>0xb722094c8fc64b02b043</u> <u>0018e67f586ac778609a5c</u> <u>2135429dfd968390ea7232</u>	- 0.0008721720000000 00 BNB  0.36 USD	✓
24	2022-04-15 17:53:30	<u>0xf2411c812f9cc38d697f</u> <u>09bccddc2c46b1828c28ab</u> <u>64960fda366ac204582773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-15 17:53:30	<u>0xf2411c812f9cc38d697f</u> <u>09bccddc2c46b1828c28ab</u> <u>64960fda366ac204582773</u>	- 0.0003119690000000 00 BNB  0.13 USD	✓
26	2022-04-15 17:12:36	<u>0x275e5908ed532f14be22</u> <u>1d671c6e9fd010a1db1952</u> <u>dca4966831abbc8f25c44b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-04-15 17:12:36	<u>0x275e5908ed532f14be22</u> <u>1d671c6e9fd010a1db1952</u> <u>dca4966831abbc8f25c44b</u>	- 0.0002674020000000 00 BNB  0.11 USD	✓
28	2022-04-15 17:02:06	<u>0x83ac3c5ecc86196ef30c</u> <u>8dbe586def1bc08b7b9b1f</u> <u>fc178573c7cb1ba179b8aa</u>	- 0.02999999999999999 99 BNB  12.51 USD	✓
29	2022-04-15 17:02:06	<u>0x83ac3c5ecc86196ef30c</u> <u>8dbe586def1bc08b7b9b1f</u> <u>fc178573c7cb1ba179b8aa</u>	- 0.0008277600000000 00 BNB  0.34 USD	✓
30	2021-11-22 18:20:01	<u>0x41f1d21676db0186e71b</u> <u>9f14fdbf4460fe14d9e723</u> <u>2eb41db5a2064c79779acb</u>	- 0.6798238640878929 71 BNB  380.22 USD	✓
31	2021-11-22 18:20:01	<u>0x41f1d21676db0186e71b</u> <u>9f14fdbf4460fe14d9e723</u> <u>2eb41db5a2064c79779acb</u>	- 0.0013229250000000 00 BNB  0.73 USD	✓
32	2021-11-22 18:16:03	<u>0xde9cf8a4266a606275f1</u> <u>8c0b6b13de0f4128f88e35</u> <u>5a74115e1c44dad893ba26</u>	+ 0.7473428899999999 82 BNB  417.98 USD	✓
33	2021-11-19 20:17:01	<u>0x05ad3111fbde90977852</u> <u>94f7b05b4fbcdccba4bf8a</u> <u>61b8de7d5a65d35058b0b5</u>	- 0.7932473641845181 33 BNB  461.19 USD	✓
34	2021-11-19 20:17:01	<u>0x05ad3111fbde90977852</u> <u>94f7b05b4fbcdccba4bf8a</u> <u>61b8de7d5a65d35058b0b5</u>	- 0.0013979850000000 00 BNB  0.81 USD	✓
35	2021-11-19 19:46:05	<u>0x9329bb20c86ce73d4e92</u> <u>98bc4a41f83e4460bf3cee</u> <u>33f141aff0ee9963adf34b</u>	+ 0.7954072700000000 00 BNB  462.13 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 04:48:52	<u>0x3c96bd87c204c326bc13</u> <u>f0763fce16e65d84b2e464</u> <u>fb5879796a920ddfd8f907</u>	+ 0.4651662097458691 97 BNB  99.54 USD	✓
2	2023-08-22 18:03:19	<u>0x7f5f9dd7f1b82dfe0678</u> <u>53a44c6f7eda663707c3b1</u> <u>e1c14be5b0a7b1f7bf7412</u>	+ 0.4820451962136849 68 BNB  100.65 USD	✓
3	2023-07-01 06:58:31	<u>0x04ac75398052fb93e256</u> <u>03ad26d396f4256a737ca5</u> <u>858d7e55bd5b4867e63574</u>	+ 0.0827757554136691 47 BNB  20.04 USD	✓
4	2022-04-15 17:56:09	<u>0xb722094c8fc64b02b043</u> <u>0018e67f586ac778609a5c</u> <u>2135429dfd968390ea7232</u>	+ 0.0000000487113469 31 BNB  0.00 USD	✓
5	2021-11-22 18:20:01	<u>0x41f1d21676db0186e71b</u> <u>9f14fdbf4460fe14d9e723</u> <u>2eb41db5a2064c79779acb</u>	+ 0.0033822082790442 43 BNB  1.89 USD	✓
6	2021-11-19 20:17:01	<u>0x05ad3111fbde90977852</u> <u>94f7b05b4fbcdccba4bf8a</u> <u>61b8de7d5a65d35058b0b5</u>	+ 0.0078539342988566 15 BNB  4.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 01:55:10	<u>0x1e94cb26bdc5c974c9d6</u> <u>d24147ca4da7924ace8a90</u> <u>972159876b0b0a4b1bc88d</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
2	2023-10-18 18:05:51	<u>0x001ca28e2760bfa7d32d</u> <u>0a69807082d0819e859784</u> <u>76ff65cad78fe77ac642d2</u>	+ 100,000.000000000 FtxRebase	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-18 08:30:04	<u>0xc7449b8471b53445ff2b</u> <u>e2e9846ddaf70c5a53cfba</u> <u>8abc70872580dba7595342</u>	+ 0.0000303610000000 00 BUSD  0.00 USD	✓
4	2023-10-18 06:58:28	<u>0xef76b25a76ec91c49181</u> <u>ec6fd5bdecbd3a8015b85c</u> <u>2c6fed26689ecdd3a63c95</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-10-18 06:17:21	<u>0xbcff1b8c6ba34db97396</u> <u>ec23af60bce87fb51db4c5</u> <u>13172720ad64003da0c277</u>	+ 0.0003030000000000 00 BUSD  0.00 USD	✓
6	2023-10-18 06:17:03	<u>0x73cc3e02bde8749c822d</u> <u>ad422f3587b4ccf6d734dd</u> <u>0ef18c339c859d4649c826</u>	- 303.61000000000001 3642 BUSD	✓
7	2023-10-18 06:16:36	<u>0x1c2df43b5d971ff21829</u> <u>c82734b8f52ea16a7e3ce4</u> <u>17aea162ad13daf8acf2c8</u>	- 0.0000000000000000 00 BUSD	✓
8	2023-10-18 06:15:42	<u>0x0530da1d99ee4cbc7270</u> <u>5a42b08e59956be67363b0</u> <u>e15c96e2d3d8ea755503f6</u>	- 0.0000000000000000 00 BUSD	✓
9	2023-10-18 06:07:51	<u>0x6d1ea76fc15c1db3bc38</u> <u>2d0e055f861eede579cd9f</u> <u>65ab552f5525a7eca2fb4f</u>	+ 0.0003030000000000 00 BUSD  0.00 USD	✓
10	2023-10-18 06:03:36	<u>0x436f79f29587e977c43a</u> <u>c67e963ed792664589103c</u> <u>fe7a6ad82bf91c298ceea1</u>	- 303.61000000000001 3642 BUSD	✓
11	2023-10-18 06:01:21	<u>0x923902ff78198011c55f</u> <u>bdc1a94baddd1e19913355</u> <u>24813309ae47abd0d1a71e</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-18 06:00:27	<u>0x8be8366495945f599d79963e8385e971c4d047bdd5f91014e995aa722458b342</u>	- 303.61000000000001 3642 BUSD  303.81 USD	✓
13	2023-08-23 04:48:52	<u>0x3c96bd87c204c326bc13f0763fce16e65d84b2e464fb5879796a920ddfd8f907</u>	- 100.00000000000000 0000 BUSD  100.01 USD	✓
14	2023-08-22 18:03:19	<u>0x7f5f9dd7f1b82dfe067853a44c6f7eda663707c3b1e1c14be5b0a7b1f7bf7412</u>	- 100.00000000000000 0000 BUSD  100.04 USD	✓
15	2023-07-13 20:37:52	<u>0xbab2350054427d080d41d69d229ecab446934187a18e90cb0c49f10f9e31ff8a</u>	+ 350,000.000000000 ANGEL	✓
16	2023-07-13 20:25:16	<u>0xff2dc825ea18390034d578f9d64cf049b356d52027d3331b35c3105c89682eb0</u>	+ 615,526.6400000000 13969839 PEPE	✓
17	2023-07-01 08:32:27	<u>0x822e19db6ce07ef90d9e8ec74f57fa25d05765af3776a5a4967e339507d55431</u>	+ 56,000.000000 AAL	✓
18	2023-07-01 07:26:03	<u>0x2981552c321e2ec35a94b690bd969f40ae57037c0d75aa4dab91bdb967fc36be</u>	+ 198,000.000000 ACW	✓
19	2023-07-01 07:11:34	<u>0x4ea3f92b411856cf2dc9a4a6f725985ae0e4a38b594a34d4b42b652b0c71eb7a</u>	+ 23,000.000000 AI-A	✓
20	2023-07-01 07:09:03	<u>0x631b4ee16971676946c8875b87dd2520d483768046331f9f17f7537b10b4dbf6</u>	+ 5,000,000.000000 BSC-Coin	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-01 06:58:31	<u>0x04ac75398052fb93e256</u> <u>03ad26d396f4256a737ca5</u> <u>858d7e55bd5b4867e63574</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
22	2023-06-23 20:35:13	<u>0x7d46b37490e0a91f3c5a</u> <u>169b85b0b6f212cf768a</u> <u>0556310366729e67f032ae</u>	+ 523.610000000000001 3642 BUSD  523.84 USD	✓
23	2022-05-17 21:38:41	<u>0xb80f8cc6e77aa2e40650</u> <u>c22564ae4fdcead13d13b5</u> <u>1028f1f787bec4ffe361c6</u>	+ 66,000.000000000 1stake.io	✓
24	2022-05-17 21:28:53	<u>0xa7fcf39f3258739d9c76</u> <u>7594ab47154c7c6d49fb1b</u> <u>1df88be4f2c11bd223c1ff</u>	+ 57,515.489180 LUNA	✓
25	2022-05-12 17:55:07	<u>0xac80e2e6a6c14d85fb7a</u> <u>156e8f56964e304956f4e2</u> <u>ae61482bb91b990beebcb0</u>	+ 0.5759999999999999 56 ART	✓
26	2022-04-26 08:02:13	<u>0x7396c088a4d28fbef4d</u> <u>07b98f62f61b793a887300</u> <u>00a1eab7f0bb58e7cac987</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
27	2022-04-16 14:15:31	<u>0x45f3f5d6b01e460c16bf</u> <u>5272ae7e578755f6f13091</u> <u>d4be90a91e82448d92c07c</u>	+ 80,000.000000000000 0000000 MeBoxs.net	✓
28	2022-04-15 17:56:09	<u>0xb722094c8fc64b02b043</u> <u>0018e67f586ac778609a5c</u> <u>2135429dfd968390ea7232</u>	- 313.47202924554136 4162 GMT	✓
29	2022-04-15 17:24:30	<u>0xb75203a7863e4ff71dcc</u> <u>178e6df6e4ad9068aee055</u> <u>f107f5dd8b3f37354b3c17</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-15 17:10:33	<u>0xd3fb0b19bd7481b0c4cf6049f0da8231c03246fc84a8b493825b22e164c6ff63</u>	+ 12,000.000000000 AgileSwap.io	✓
31	2022-04-15 17:04:00	<u>0xb99612fc6fd9cbe5ac885683f2f4cd267558d639bbcc656ebe2e79e6c1d3dcb1</u>	+ 1,286,698 usdswap.io	✓
32	2022-04-15 17:02:06	<u>0x83ac3c5ecc86196ef30c8dbe586def1bc08b7b9b1ffc178573c7cb1ba179b8aa</u>	+ 313.47202924554136 4162 GMT	✓
33	2021-11-22 19:30:20	<u>0x57b06158d3d3da56af362b3f893a05793a7af1a9019c7a79af3070674afc6185</u>	+ 82,445.000000000000 0000000 Def8.io	✓
34	2021-11-22 18:20:01	<u>0x41f1d21676db0186e71b9f14fdbf4460fe14d9e7232eb41db5a2064c79779acb</u>	+ 506.000000000 JED	✓
35	2021-11-19 20:17:01	<u>0x05ad3111fbde9097785294f7b05b4fbcdccba4bf8a61b8de7d5a65d35058b0b5</u>	+ 519.846000000 JED	✓

* USD values displayed at the time of transaction

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