

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:16 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf676f3d385cf073a806892881b1ef2dc1b6c6881</u>
TOTAL RECEIVED	3.373510985045067745 BNB 2,042.66 USD
TOTAL SEND	4.865151471492139557 BNB 2,945.84 USD

Token	Balance
BNB	0.006533165368955697 BNB 3.95 USD
BTCB Token	0.003792180769784209 BTCB 247.89 USD
MetaCash	364,492,325,000.000000000000000000 META
FF18.io	800,000.00000000000000000000 FF18.io
SDJT	0.100000000 SDJT
DIVIDEND_TRACKER	364,492,325,000.000000000000000000 DIVIDEND_TRACKER







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404515c121e5bcd042dda104b6d98c8c3a124293b64fad1</u>	- 0.3909869565821127 99 BNB  229.62 USD	✓
2	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404515c121e5bcd042dda104b6d98c8c3a124293b64fad1</u>	- 0.0034677060000000 00 BNB  2.03 USD	✓
3	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b6df22015c0f51d41dea5c868002d82d6c4b2f6a581fc</u>	- 0.2512493535671340 71 BNB  147.50 USD	✓
4	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b6df22015c0f51d41dea5c868002d82d6c4b2f6a581fc</u>	- 0.0034674000000000 00 BNB  2.03 USD	✓
5	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde9058985c7a84d1ddc36270e6d98a828d3bcf6755c0f0</u>	- 0.4019989858289919 62 BNB  242.92 USD	✓
6	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde9058985c7a84d1ddc36270e6d98a828d3bcf6755c0f0</u>	- 0.0034675620000000 00 BNB  2.09 USD	✓
7	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad67650a6fd85e2fb42a56902dc5c13117c7f72b9fea1031c</u>	- 0.8039981495669521 47 BNB  467.12 USD	✓
8	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad67650a6fd85e2fb42a56902dc5c13117c7f72b9fea1031c</u>	- 0.0034674720000000 00 BNB  2.01 USD	✓
9	2021-11-19 13:13:32	<u>0x1a79aeb7d5138a3cc67b288dc7521263b874678ad685a6a7feb5f1baad4ea0ed</u>	- 1.0049983092054908 25 BNB  583.90 USD	✗


#	Date & time	Transaction Id	Amount	
10	2021-11-19 13:13:32	<u>0x1a79aeb7d5138a3cc67b</u> <u>288dc7521263b874678ad6</u> <u>85a6a7feb5f1baad4ea0ed</u>	- 0.0001407360000000 00 BNB  0.08 USD	✓
11	2021-11-19 01:18:28	<u>0x3ad72a93ead7abdc837</u> <u>16bab2e25819ca8f35a29e</u> <u>9319ed3789d1973de203f9</u>	- 1.0049995671817368 86 BNB  548.32 USD	✓
12	2021-11-19 01:18:28	<u>0x3ad72a93ead7abdc837</u> <u>16bab2e25819ca8f35a29e</u> <u>9319ed3789d1973de203f9</u>	- 0.0034677060000000 00 BNB  1.89 USD	✓
13	2021-11-19 00:53:45	<u>0x7ec9b5517ba30d6ae62b</u> <u>007eef9e3d2cd808925651</u> <u>5f1084b8ea70fc73e82a7e</u>	+ 2.8595000000000001 53 BNB  1,560.14 USD	✓
14	2021-11-17 01:41:18	<u>0xfa6fc03e5de2d2a627db</u> <u>632a62feb1f035a1a247c2</u> <u>4aa4e17244eb8c04e5ddc7</u>	- 0.4922302289491842 79 BNB  279.63 USD	✓
15	2021-11-17 01:41:18	<u>0xfa6fc03e5de2d2a627db</u> <u>632a62feb1f035a1a247c2</u> <u>4aa4e17244eb8c04e5ddc7</u>	- 0.0038476800000000 00 BNB  2.18 USD	✓
16	2021-11-17 01:39:36	<u>0xff72dd8e3e270541a2a6</u> <u>3b2cc354c69da3a8271a1b</u> <u>11568453dfe7dd002dbfb1</u>	- 0.4931753426105365 82 BNB  280.17 USD	✗
17	2021-11-17 01:39:36	<u>0xff72dd8e3e270541a2a6</u> <u>3b2cc354c69da3a8271a1b</u> <u>11568453dfe7dd002dbfb1</u>	- 0.0001883160000000 00 BNB  0.10 USD	✓
18	2021-11-17 01:13:35	<u>0x8454fe11d1065e885c9b</u> <u>ed383a1fc6f4dbc911e4bc</u> <u>e50bac52f9f0225e9b8ce8</u>	+ 0.4995000000000000 00 BNB  283.76 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404515c121e5bcd042dda104b6d98c8c3a124293b64fad1</u>	+ 0.0019452087392144 91 BNB  1.14 USD	✓
2	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b6df22015c0f51d41dea5c868002d82d6c4b2f6a581fc</u>	+ 0.0012499967839160 89 BNB  0.73 USD	✓
3	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde9058985c7a84d1ddc36270e6d98a828d3bcf6755c0f0</u>	+ 0.0019999949543730 94 BNB  1.20 USD	✓
4	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad67650a6fd85e2fb42a56902dc5c13117c7f72b9fea1031c</u>	+ 0.0039552457696654 92 BNB  2.29 USD	✓
5	2021-11-19 01:18:28	<u>0x3ad72a93ead7abdc83716bab2e25819ca8f35a29e9319ed3789d1973de203f9</u>	+ 0.0029116321862111 75 BNB  1.58 USD	✓
6	2021-11-17 01:41:18	<u>0xfa6fc03e5de2d2a627db632a62feb1f035a1a247c24aa4e17244eb8c04e5ddc7</u>	+ 0.0024489066116874 83 BNB  1.39 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 20:44:57	<u>0x1e5538751028d35fa7da5d65fdd75721b802275437e0d6db9976ffe59d6b14eb</u>	+ 0.0000299292728359 46 BTCB  1.10 USD	✓
2	2023-01-14 12:26:17	<u>0xfde217fd848cf5e4a2ca71d2db995ce09a35e22db3036f217498d59308efda68</u>	+ 0.0000732031085632 37 BTCB  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-13 10:05:04	<u>0x50fac1cd838f66b569f4 f6fcc44d96c1b94cfededb 3b84f4b158aeb2e1ef8dd1</u>	+ 0.100000000 SDJT	✓
4	2022-08-05 20:58:17	<u>0x0ac1da6af963793779cd ec96bb5e9db7519f4a4d7b cd347bd95506e51f157d71</u>	+ 0.0001269334944419 78 BTCB  2.93 USD	✓
5	2022-05-15 21:24:54	<u>0xe73e1ffb30597ecd4516 e03acf117987bba4d6737d 42e4978f50be239c63c2ea</u>	+ 0.0000966246571470 76 BTCB  3.02 USD	✓
6	2022-04-02 12:35:41	<u>0x6219c55a8714c0c68350 9d8e83e1e61f830112b6db af44a143834300b7687cdc</u>	+ 0.0000759204800128 25 BTCB  3.51 USD	✓
7	2022-03-08 14:07:36	<u>0x823e252782fe38264304 bf0e92a921fee9ce0e93d4 81061699ad44e501c2d445</u>	+ 0.0001013509216691 68 BTCB  3.92 USD	✓
8	2022-02-15 22:12:55	<u>0x7b207dd705d90b61e2e2 a6d3a4baf02cf4b0df4fec f6eb2c3bbbb93645f816f5</u>	+ 0.0001118055046766 92 BTCB  4.92 USD	✓
9	2022-02-04 08:56:19	<u>0x337c732915f6d9294f2c 5709f3ea1f08029197c2c8 a39b8c1e2505a8ee5314c5</u>	+ 0.0001041010512362 05 BTCB  4.11 USD	✓
10	2022-01-22 15:53:26	<u>0x760411ef681e9c07fdd0 aad94512b72abe05c1e34f 8eb146c8482f9a8b761727</u>	+ 0.0001083084426857 20 BTCB  3.79 USD	✓
11	2022-01-13 11:53:07	<u>0x83008e80607e7be478a6 65d3e19501a1198eb24c7e c30e75865274c622a9ba2b</u>	+ 0.0000863005173883 31 BTCB  3.69 USD	✓





#	Date & time	Transaction Id	Amount	
12	2022-01-06 14:13:21	<u>0xc0865cdcb3d32bc232a5e2e2a2863c5147120bef92f36aa70baf5b17f139dd6c</u>	+ 0.0001851345031232 08 BTCB  7.97 USD	✓
13	2022-01-03 13:40:09	<u>0x00a9602923797d0da5aaee8b202bfaf04611b36d69b1422cbae705166dc63ca8</u>	+ 0.0001210892672705 83 BTCB  5.63 USD	✓
14	2021-12-30 02:47:52	<u>0xa7e0ea19dfab32a1782f16f4134e087dd6bf8edea8eaf95d596ba367640f0e0d</u>	+ 0.0000949519355571 02 BTCB  4.43 USD	✓
15	2021-12-24 01:00:52	<u>0x3ca576fd7ad09b3e2cb059950edc833abb7680164ea7bdbb5bdf18ef07010012</u>	+ 0.0000913822882946 44 BTCB  4.66 USD	✓
16	2021-12-17 21:13:40	<u>0x533a04a6d711882bba5cac8eff0623ccda34c39307f6ced018d8f80d9ed7bb37</u>	+ 0.0001318921675223 08 BTCB  6.11 USD	✓
17	2021-12-13 12:40:49	<u>0xc18c20ed08898c360a2907a32156ec950694311223a8b58e26f2e3c4554431d9</u>	+ 0.0001325577733836 41 BTCB  6.19 USD	✓
18	2021-12-08 22:10:47	<u>0x1907f2cd250a760ec8de67365dcc271ea0924aeccb302a867db8bb7bcad1e638</u>	+ 0.0001332635493091 54 BTCB  6.66 USD	✓
19	2021-12-05 17:48:53	<u>0xfba93e63ee07ad7d63f2ad4766ddbc97cdebd88a390422924c25731464c3f6d9</u>	+ 0.0001492868754232 67 BTCB  7.37 USD	✓
20	2021-12-03 10:52:16	<u>0xa8440e7d622d24d7e0a6d8159b8608e04697d24b1fe747937c16500e564d59cd</u>	+ 0.0001524604422390 14 BTCB  8.17 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-02 08:37:38	<u>0xfa9b8e0cdb9383c3439e</u> <u>b81c59f0343362026c383b</u> <u>c0f1945d4e27d2b6abf6c2</u>	+ 0.0001582202602121 21 BTCB  8.94 USD	✓
22	2021-12-01 12:21:05	<u>0x771733843d1319ae9d07</u> <u>28e4596edeadb2896da4ed</u> <u>6a5a1d3178ab499ce74afa</u>	+ 0.0001098013717217 88 BTCB  6.27 USD	✓
23	2021-11-30 10:04:37	<u>0xd21c9838a4b35e1dccd0</u> <u>eb4f81938459f6a8f30332</u> <u>3fd58d0122e14ec15ac56d</u>	+ 0.0001222024408896 00 BTCB  6.95 USD	✓
24	2021-11-28 10:53:26	<u>0xb0d573fb6857a53153b4</u> <u>21631f00b90563fe9c7df1</u> <u>5fd99ce196ea8895c87820</u>	+ 0.0000983063333735 75 BTCB  5.63 USD	✓
25	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404</u> <u>515c121e5bcd042dda104b</u> <u>6d98c8c3a124293b64fad1</u>	+ 0.0000101065417619 03 BTCB  0.54 USD	✓
26	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404</u> <u>515c121e5bcd042dda104b</u> <u>6d98c8c3a124293b64fad1</u>	+ 68,280,925,000.000 0000000000000000 DIVIDEND_TRACKER	✓
27	2021-11-26 11:07:43	<u>0x00ce930e874d0bbad404</u> <u>515c121e5bcd042dda104b</u> <u>6d98c8c3a124293b64fad1</u>	+ 68,280,925,000.000 0000000000000000 META	✓
28	2021-11-26 07:09:29	<u>0xe3a69303305bb9e8553a</u> <u>58815793a346ced5f183b7</u> <u>ee74067cac5423b32d4cc9</u>	+ 0.0001014166443539 72 BTCB  5.51 USD	✓
29	2021-11-24 22:53:07	<u>0x5b2a9fe74f10dc105b9e</u> <u>be6a5e3853dd85941be0f8</u> <u>c1d2604096970941a6e22d</u>	+ 0.0001077319348103 56 BTCB  6.21 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-23 17:50:40	<u>0x5d3bf5f2a3ebec83566e</u> <u>1a45251acff95ad330456b</u> <u>683a3748a0dc73543d493c</u>	+ 0.0001584519944198 70 BTCB  9.11 USD	✓
31	2021-11-23 05:54:25	<u>0x40a7309a684375315d01</u> <u>0bf5b3d3a5e7a5c21e32ed</u> <u>fdb126db785113d8c6a510</u>	+ 0.0000798200595467 13 BTCB  4.54 USD	✓
32	2021-11-22 09:42:36	<u>0x12507abd213c7476ef01</u> <u>f28fd1d5af186492ecfd6b</u> <u>f6b367b290662451ff9e15</u>	+ 0.0000742912270678 15 BTCB  4.32 USD	✓
33	2021-11-21 13:00:55	<u>0x73e2e93ed330aa090c6e</u> <u>b0a53d732c79861fc07e70</u> <u>2801147d59a68bd0485a9e</u>	+ 0.0000590782926068 63 BTCB  3.46 USD	✓
34	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b</u> <u>6df22015c0f51d41dea5c8</u> <u>68002d82d6c4b2f6a581fc</u>	+ 0.0000678003117962 91 BTCB  3.99 USD	✓
35	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b</u> <u>6df22015c0f51d41dea5c8</u> <u>68002d82d6c4b2f6a581fc</u>	+ 33,185,700,000.000 0000000000000000 DIVIDEND_TRACKER	✓
36	2021-11-21 00:30:59	<u>0xf7e4ca8a9c8ea0b8726b</u> <u>6df22015c0f51d41dea5c8</u> <u>68002d82d6c4b2f6a581fc</u>	+ 33,185,700,000.000 0000000000000000 META	✓
37	2021-11-20 19:50:21	<u>0x2100384851fc2ad7da6b</u> <u>bba8fd31fb41b828b04569</u> <u>7294b4c50f52a6b193452e</u>	+ 0.0000668883021675 46 BTCB  3.99 USD	✓
38	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde</u> <u>9058985c7a84d1ddc36270</u> <u>e6d98a828d3bcf6755c0f0</u>	+ 0.0000117617419792 74 BTCB  0.70 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde</u> <u>9058985c7a84d1ddc36270</u> <u>e6d98a828d3bcf6755c0f0</u>	+ 39,179,900,000.000 0000000000000000 DIVIDEND_TRACKER	✓
40	2021-11-20 10:41:12	<u>0x089d7931fe9e11c35cde</u> <u>9058985c7a84d1ddc36270</u> <u>e6d98a828d3bcf6755c0f0</u>	+ 39,179,900,000.000 0000000000000000 META	✓
41	2021-11-20 06:10:07	<u>0xacaa0a1731fff738be6d</u> <u>f976d6b9f41313632f74ca</u> <u>b9834d65cce037763dbd51</u>	+ 0.0000716475781816 49 BTCB  4.12 USD	✓
42	2021-11-19 16:26:19	<u>0x58f25b38f0caf7111209</u> <u>d244acd65cba3782f5e81f</u> <u>ba124fd088f0bb4f163bbc</u>	+ 0.0000171851751134 60 BTCB  0.99 USD	✓
43	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad676</u> <u>50a6fd85e2fb42a56902dc</u> <u>5c13117c7f72b9fea1031c</u>	+ 0.0000389387363450 13 BTCB  2.26 USD	✓
44	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad676</u> <u>50a6fd85e2fb42a56902dc</u> <u>5c13117c7f72b9fea1031c</u>	+ 64,611,645,000.000 0000000000000000 DIVIDEND_TRACKER	✓
45	2021-11-19 13:17:03	<u>0x637c6ee07eeb42cad676</u> <u>50a6fd85e2fb42a56902dc</u> <u>5c13117c7f72b9fea1031c</u>	+ 64,611,645,000.000 0000000000000000 META	✓
46	2021-11-19 06:11:22	<u>0xfe2752290dcf8d7d6129</u> <u>26c41651a545028925aec6</u> <u>3bf4eb2f9cdd31e1e9bb98</u>	+ 0.0000288563545005 08 BTCB  1.67 USD	✓
47	2021-11-19 01:18:28	<u>0x3ad72a93ead7abcd837</u> <u>16bab2e25819ca8f35a29e</u> <u>9319ed3789d1973de203f9</u>	+ 0.0000113336484024 04 BTCB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-19 01:18:28	<u>0x3ad72a93ead7abdc837</u> <u>16bab2e25819ca8f35a29e</u> <u>9319ed3789d1973de203f9</u>	+ 68,284,155,000.000 0000000000000000 DIVIDEND_TRACKER	✓
49	2021-11-19 01:18:28	<u>0x3ad72a93ead7abdc837</u> <u>16bab2e25819ca8f35a29e</u> <u>9319ed3789d1973de203f9</u>	+ 68,284,155,000.000 0000000000000000 META	✓
50	2021-11-18 20:26:42	<u>0x9fe3530c0ada9890b325</u> <u>fffd3b5380e590204eb819</u> <u>9c04e4588800a27f5864ff</u>	+ 0.0000289458223376 35 BTCB  1.62 USD	✓
51	2021-11-18 13:44:05	<u>0xf175042ac135a839509a</u> <u>59ad0f6d6c395e51687fd1</u> <u>f0d73898d85465da88e73f</u>	+ 0.0000274384608135 33 BTCB  1.56 USD	✓
52	2021-11-18 09:11:38	<u>0x7dcec825c014888fd4d1</u> <u>3b3f8d53509596df776435</u> <u>afcc1e392bacbbb22e9e47</u>	+ 0.0000293587674739 32 BTCB  1.70 USD	✓
53	2021-11-18 06:08:35	<u>0x4517697cf6b4323266c2</u> <u>8aee20853168c368070291</u> <u>505b04915ed8a7a730d2d8</u>	+ 0.0000297264941267 66 BTCB  1.72 USD	✓
54	2021-11-18 03:53:15	<u>0xd66679e79b3dd89d5100</u> <u>891d0e22fdf323a4a8135e</u> <u>17150af98ad71bac219299</u>	+ 0.0000530341152192 31 BTCB  3.16 USD	✓
55	2021-11-17 23:17:36	<u>0xca895d35dc442ce9ae51</u> <u>e82e29c9f46d1546fd8376</u> <u>3871187d832e971f245372</u>	+ 0.0000216925792131 60 BTCB  1.29 USD	✓
56	2021-11-17 19:04:32	<u>0xa032c64d4df5d7053e50</u> <u>2c3600da5720bfe80dc36f</u> <u>6d7c4308df696c696ab5ad</u>	+ 0.0000258873559307 47 BTCB  1.56 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-17 14:31:46	<u>0x6732092705084095db5e</u> <u>ea7c10682f39ebf5b17813</u> <u>44bbc8a514d58cec7fd334</u>	+ 0.0000183804260636 96 BTCB  1.10 USD	✓
58	2021-11-17 11:15:05	<u>0x1745caad6195c3aba3cb</u> <u>334319cb3b7c09d710e551</u> <u>d415a2917a5cc155fe03f8</u>	+ 0.0000247844653056 25 BTCB  1.49 USD	✓
59	2021-11-17 06:56:36	<u>0x41d051d5b8150622f9ab</u> <u>1836bc16cd735fbd7142a6</u> <u>4f661912fdbcfd7443190</u>	+ 0.0000195030275726 97 BTCB  1.16 USD	✓
60	2021-11-17 03:43:17	<u>0x17b5c79e262fd2bafd3f</u> <u>71318eba0ea82e4a79dfbd</u> <u>89cf0cdde10408bcaa98e7</u>	+ 0.0000130940536963 67 BTCB  0.78 USD	✓
61	2021-11-17 01:41:18	<u>0xfa6fc03e5de2d2a627db</u> <u>632a62feb1f035a1a247c2</u> <u>4aa4e17244eb8c04e5ddc7</u>	+ 90,950,000,000.000 0000000000000000 DIVIDEND_TRACKER	✓
62	2021-11-17 01:41:18	<u>0xfa6fc03e5de2d2a627db</u> <u>632a62feb1f035a1a247c2</u> <u>4aa4e17244eb8c04e5ddc7</u>	+ 90,950,000,000.000 0000000000000000 META	✓
63	2021-11-17 01:41:03	<u>0x2142c51639cae59ba025</u> <u>4c4201aea80eff0cd9e6a1</u> <u>7b77f82fcbb435e1f755d8</u>	+ 800,000.0000000000 00000000 FF18.io	✓

* USD values displayed at the time of transaction

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