

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8f0b6652e5da670b4a8761ad8cc39901125533a</u>
TOTAL RECEIVED	0.198604233873736491 BNB
	119.36 USD
TOTAL SEND	0.178383375223736401 BNB
	107.20 USD

Token	Balance
BNB	0.020220858650000083 BNB
	12.15 USD
Tether USD	0.000008325152811978 USDT
	0.00 USD
AGrandPattern	6.300000 AGP
0Aragon Network Token	255.666500000000013415 ANT
Pancake LPs	8.891388800842527473 Cake-LP
Binance-Peg EthereumPoW Token	0.599999999999999978 ETHW
AVEShop	0.000000 AVE
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART
Ellipsis	0.441148198467121888 EPS

Token	Balance
Flash Swap	15.621924498367141254 FS


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 14:53:31	<u>0x96bab51d98b7890212446708e96b0675fc9aee67e728759935f04e649bbf4bed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-05 14:53:31	<u>0x96bab51d98b7890212446708e96b0675fc9aee67e728759935f04e649bbf4bed</u>	- 0.0001824413500000 00 BNB  0.06 USD	✓
3	2022-09-18 15:50:39	<u>0xf54e2a462617c719dc68701395891fd8213b0ea8be b230815113c01ac56cb435</u>	- 0.0735978023087364 01 BNB  20.21 USD	✓
4	2022-09-18 15:50:39	<u>0xf54e2a462617c719dc68701395891fd8213b0ea8be b230815113c01ac56cb435</u>	- 0.0005967000000000 00 BNB  0.16 USD	✓
5	2022-08-14 10:40:05	<u>0x09bd3a25b0625039bcbb2e9f941e4b8bd14011d93a86340dbe16522ea782ce02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-14 10:40:05	<u>0x09bd3a25b0625039bcbb2e9f941e4b8bd14011d93a86340dbe16522ea782ce02</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
7	2022-07-12 14:05:44	<u>0xc6b7a6f56027079252d17ff563b9e875663697af2b15a13bce0958d3b73665f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-07-12 14:05:44	<u>0xc6b7a6f56027079252d17ff563b9e875663697af2b15a13bce0958d3b73665f2</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-12 13:52:44	<u>0x5f3a0a1302fb57d2d769</u> <u>b62eed379b60d1dfde707b</u> <u>969eead97134f7a57c0db0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-12 13:52:44	<u>0x5f3a0a1302fb57d2d769</u> <u>b62eed379b60d1dfde707b</u> <u>969eead97134f7a57c0db0</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
11	2022-07-12 13:07:44	<u>0xf4599a4cfd0f529f9790</u> <u>64506ab6ade0c0f3b7262b</u> <u>cef8bf51a7a560cb06eada</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-12 13:07:44	<u>0xf4599a4cfd0f529f9790</u> <u>64506ab6ade0c0f3b7262b</u> <u>cef8bf51a7a560cb06eada</u>	- 0.0006276500000000 00 BNB  0.14 USD	✓
13	2022-07-12 13:03:26	<u>0x6d388f57775f33dc6e01</u> <u>6c56a6b47823275c24e4a3</u> <u>70da11c1bcb5035f930454</u>	- 0.040000000000000000 01 BNB  9.06 USD	✓
14	2022-07-12 13:03:26	<u>0x6d388f57775f33dc6e01</u> <u>6c56a6b47823275c24e4a3</u> <u>70da11c1bcb5035f930454</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-07-12 13:01:17	<u>0xf5194a76e507c0e82f69</u> <u>cf71d5cc3fe8a4fa44bb75</u> <u>7f48aa4165d4bf5451ae96</u>	- 0.059999999999999999 98 BNB  13.59 USD	✓
16	2022-07-12 13:01:17	<u>0xf5194a76e507c0e82f69</u> <u>cf71d5cc3fe8a4fa44bb75</u> <u>7f48aa4165d4bf5451ae96</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
17	2022-06-30 16:21:33	<u>0x735035f7f22d06becf5b</u> <u>552bb8071c2d922afb57ed</u> <u>c7d2ecb2bf1af581a27716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-06-30 16:21:33	<u>0x735035f7f22d06becf5b552bb8071c2d922afb57edc7d2ecb2bf1af581a27716</u>	- 0.0008741950000000 00 BNB  0.18 USD	✓
19	2022-06-30 16:20:36	<u>0x17d148114ad75f19106016c3d8cc0c40b4e43eee055e02ec039c450838360d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-06-30 16:20:36	<u>0x17d148114ad75f19106016c3d8cc0c40b4e43eee055e02ec039c450838360d5c</u>	- 0.0002205400000000 00 BNB  0.04 USD	✓
21	2022-06-30 16:07:21	<u>0x6f79a86262be6a0a61eb026f1cf50fd40040e3655a4d1feda1984f1c939cfd9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-06-30 16:07:21	<u>0x6f79a86262be6a0a61eb026f1cf50fd40040e3655a4d1feda1984f1c939cfd9a</u>	- 0.0009671400000000 00 BNB  0.20 USD	✓
23	2022-06-30 16:06:36	<u>0x608266c2f095ea3657c22217f667fd1db7588538ba95469a500d703f802cb6ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-06-30 16:06:36	<u>0x608266c2f095ea3657c22217f667fd1db7588538ba95469a500d703f802cb6ad</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
25	2022-06-30 07:14:09	<u>0x3ec507b35929b7c1ef2d74565a7b9647e9a2e46300c783d863c8023744c5c8df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-06-30 07:14:09	<u>0x3ec507b35929b7c1ef2d74565a7b9647e9a2e46300c783d863c8023744c5c8df</u>	- 0.0001933315650000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
27	2022-06-30 06:47:36	<u>0xac22601d14a92bdb030b</u> <u>9c67fe402384ba413c5b16</u> <u>3b81a66148db812e207821</u>	+ 0.1100000000000000 01 BNB  22.94 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 13:07:44	<u>0xf4599a4cfd0f529f9790</u> <u>64506ab6ade0c0f3b7262b</u> <u>cef8bf51a7a560cb06eada</u>	+ 0.0886042338737364 90 BNB  20.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 14:53:31	<u>0x96bab51d98b789021244</u> <u>6708e96b0675fc9aee67e7</u> <u>28759935f04e649bbf4bed</u>	- 26.109670000000001 266 USDT  26.10 USD	✓
2	2022-09-18 16:00:33	<u>0xb69f4c0c57698bb1742c</u> <u>cad20f68f227a10bc676da</u> <u>0b11a83b88f9405978642c</u>	+ 0.5999999999999999 78 ETHW	✓
3	2022-09-18 15:55:57	<u>0x24e419dadaa3193deedf</u> <u>90230bf36035417702d750</u> <u>35087168cf3e8833cee3c4</u>	+ 207,961.0000000000 00000000 BNB	✓
4	2022-09-18 15:50:39	<u>0xf54e2a462617c719dc68</u> <u>701395891fd8213b0ea8be</u> <u>b230815113c01ac56cb435</u>	+ 20.192314182366136 066 USDT  20.20 USD	✓
5	2022-08-14 10:40:05	<u>0x09bd3a25b0625039bcbb</u> <u>2e9f941e4b8bd14011d93a</u> <u>86340dbe16522ea782ce02</u>	- 270.00000000000000 0000 USDT  270.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-12 14:05:44	<u>0xc6b7a6f56027079252d1</u> <u>7ff563b9e875663697af2b</u> <u>15a13bce0958d3b73665f2</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
7	2022-07-12 13:52:44	<u>0x5f3a0a1302fb57d2d769</u> <u>b62eed379b60d1dfde707b</u> <u>969eead97134f7a57c0db0</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
8	2022-07-12 13:07:44	<u>0xf4599a4cfd0f529f9790</u> <u>64506ab6ade0c0f3b7262b</u> <u>cef8bf51a7a560cb06eada</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
9	2022-07-09 07:13:24	<u>0x6183b3dcb049b9cd856e</u> <u>910d4a61066a8e6a7e0306</u> <u>b82976f3f03a2da1e9a5ff</u>	+ 15.621924498367141 254 FS	✓
10	2022-06-30 17:53:41	<u>0xebf7c4ed8c0c05551d29</u> <u>52c6d8d00062bc5437a950</u> <u>d2ce449649c87bea48b4a4</u>	+ 255.666500000000001 3415 ANT	✓
11	2022-06-30 16:29:06	<u>0xc51a1350e98ea7c59c07</u> <u>30a5cb50cd1e334cf27b65</u> <u>d22cc8086ddf785545242b</u>	+ 3.142000 AGP	✓
12	2022-06-30 16:21:33	<u>0x735035f7f22d06becf5b</u> <u>552bb8071c2d922afb57ed</u> <u>c7d2ecb2bf1af581a27716</u>	+ 8.8913888008425274 73 Cake-LP	✓
13	2022-06-30 16:21:33	<u>0x735035f7f22d06becf5b</u> <u>552bb8071c2d922afb57ed</u> <u>c7d2ecb2bf1af581a27716</u>	- 41.0000000000000000 000 EPS	✓
14	2022-06-30 16:21:33	<u>0x735035f7f22d06becf5b</u> <u>552bb8071c2d922afb57ed</u> <u>c7d2ecb2bf1af581a27716</u>	- 1.9826358572133233 60 USDT  106.46 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-30 16:15:24	<u>0x1c58da63ff32e9802059</u> <u>09dad11fd617bd8b49f3fb</u> <u>11420f3ba594a5351b4222</u>	+ 4.168000 AVE	✓
16	2022-06-30 16:12:36	<u>0x68b6ef0c95c5eca3d7fc</u> <u>a0f035ec53d8e84a5bb594</u> <u>eb08c84b24b4410ef3d08d</u>	+ 100.000000 Oct	✓
17	2022-06-30 16:07:21	<u>0x6f79a86262be6a0a61eb</u> <u>026f1cf50fd40040e3655a</u> <u>4d1feda1984f1c939cfd9a</u>	+ 41.441148198467118 391 EPS	✓
18	2022-06-30 16:07:21	<u>0x6f79a86262be6a0a61eb</u> <u>026f1cf50fd40040e3655a</u> <u>4d1feda1984f1c939cfd9a</u>	- 2.0000000000000000 00 USDT  107.39 USD	✓
19	2022-06-30 09:24:33	<u>0x2bc9e89488a5ca93ec21</u> <u>c25941847ac2aee018cc54</u> <u>ae0c527e25aacec7ecef5e</u>	+ 0.5767799999999999 59 ART	✓
20	2022-06-30 07:14:09	<u>0x3ec507b35929b7c1ef2d</u> <u>74565a7b9647e9a2e46300</u> <u>c783d863c8023744c5c8df</u>	- 0.1000000000000000 06 USDT  0.10 USD	✓
21	2022-06-30 06:48:15	<u>0x13ebf54c247ac357011a</u> <u>3140be27ca0b77c4f66b57</u> <u>7135361a36988182e672d5</u>	+ 320.00000000000000 0000 USDT  320.13 USD	✓

* USD values displayed at the time of transaction

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