

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf984f285e6d8fd667dbfd8a88846d89d724a7a06</u>
TOTAL RECEIVED	0.009192425000000001 BNB
	5.36 USD
TOTAL SEND	0.009047425000000000 BNB
	5.28 USD

Token	Balance
BNB	0.000145000000000000 BNB
	0.08 USD
Mobox	0.000000000000000000 MBOX
dashswap.io	100.000000000000000000 DASH
0Army.io	12,000.000000000 0Army.io
AddBNB.com	299,988.99999900 AddBNB.com
BGGB.org	80,000.000000000000000000 BGGB.org
Ape-Swap.io	350.000000000000000000 APE




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-04 08:06:32	<u>0xedd68fb301d8958799a9</u> <u>1f14a6571b103a37e8f574</u> <u>25672653aa10c1c13e54e9</u>	- 0.0000793550000000 00 BNB  0.01 USD	✓
2	2022-07-04 08:06:32	<u>0xedd68fb301d8958799a9</u> <u>1f14a6571b103a37e8f574</u> <u>25672653aa10c1c13e54e9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-03 05:37:00	<u>0xdd76d5fd5a801c6ece61</u> <u>2b5b295614b58c8bdcd565</u> <u>cd63b47a5197430446cc28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-03 05:37:00	<u>0xdd76d5fd5a801c6ece61</u> <u>2b5b295614b58c8bdcd565</u> <u>cd63b47a5197430446cc28</u>	- 0.0001052000000000 00 BNB  0.02 USD	✓
5	2022-07-02 14:05:56	<u>0x3f81171fdcc5f13b0c7b</u> <u>666add769b4bc7f1155858</u> <u>dda65d5c0697e3fe4a58f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-02 14:05:56	<u>0x3f81171fdcc5f13b0c7b</u> <u>666add769b4bc7f1155858</u> <u>dda65d5c0697e3fe4a58f4</u>	- 0.0005654450000000 00 BNB  0.12 USD	✓
7	2022-06-15 03:37:09	<u>0x92ecf089da4ff789fbf0</u> <u>4cf2ddfb76e507b8d1865b</u> <u>e1b32be0aef3d434f5ed01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-15 03:37:09	<u>0x92ecf089da4ff789fbf0</u> <u>4cf2ddfb76e507b8d1865b</u> <u>e1b32be0aef3d434f5ed01</u>	- 0.0006994450000000 00 BNB  0.14 USD	✓
9	2022-06-01 16:13:08	<u>0x17658f40fe0882e13e16</u> <u>041ed55831cec416868090</u> <u>2a54aeace3478d2196b7f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-01 16:13:08	<u>0x17658f40fe0882e13e16</u> <u>041ed55831cec416868090</u> <u>2a54aeace3478d2196b7f3</u>	- 0.0007060250000000 00 BNB  0.21 USD	✓
11	2022-05-22 20:58:03	<u>0xd489716a2943df634343</u> <u>f58e9c54d2716d78f947fa</u> <u>a77ab54633b3f5ace61031</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-22 20:58:03	<u>0xd489716a2943df634343</u> <u>f58e9c54d2716d78f947fa</u> <u>a77ab54633b3f5ace61031</u>	- 0.0007060250000000 00 BNB  0.22 USD	✓
13	2022-05-09 18:07:49	<u>0xbe5446bd923b42a7ad7e</u> <u>d43b6a40b43668dfcf77e7</u> <u>9a387a98c7ca244ea07075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-09 18:07:49	<u>0xbe5446bd923b42a7ad7e</u> <u>d43b6a40b43668dfcf77e7</u> <u>9a387a98c7ca244ea07075</u>	- 0.0007060250000000 00 BNB  0.20 USD	✓
15	2022-05-02 20:39:00	<u>0x1c4fbae95333e88b9ef8</u> <u>8b8fc7ce5bebce6c5a8cdf</u> <u>1b0a32640628b6b9f5835f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-02 20:39:00	<u>0x1c4fbae95333e88b9ef8</u> <u>8b8fc7ce5bebce6c5a8cdf</u> <u>1b0a32640628b6b9f5835f</u>	- 0.0008617800000000 00 BNB  0.33 USD	✓
17	2022-04-27 18:53:53	<u>0xe6c55e105fd99783a407</u> <u>76f0dfa42cd744138d37c8</u> <u>2e67c33b6cd717616bff7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-27 18:53:53	<u>0xe6c55e105fd99783a407</u> <u>76f0dfa42cd744138d37c8</u> <u>2e67c33b6cd717616bff7d</u>	- 0.0006928650000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-19 03:40:33	<u>0x6cea21326adabcd959752</u> <u>312d7a54adc16945b11b7d</u> <u>f70a846628088e57dab91c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-19 03:40:33	<u>0x6cea21326adabcd959752</u> <u>312d7a54adc16945b11b7d</u> <u>f70a846628088e57dab91c</u>	- 0.000686285000000000 00 BNB  0.28 USD	✓
21	2022-04-13 03:35:56	<u>0x5f7b913862964c1d593f</u> <u>62ca5a08c9e1ae00f00baa</u> <u>001158b41782fe540c3097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-13 03:35:56	<u>0x5f7b913862964c1d593f</u> <u>62ca5a08c9e1ae00f00baa</u> <u>001158b41782fe540c3097</u>	- 0.000679705000000000 00 BNB  0.28 USD	✓
23	2022-04-05 13:21:51	<u>0xfd6a271431db451ca5be</u> <u>aaeb9cef0be14894712b3f</u> <u>aa7181ef5ec4b5ff5a6393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-05 13:21:51	<u>0xfd6a271431db451ca5be</u> <u>aaeb9cef0be14894712b3f</u> <u>aa7181ef5ec4b5ff5a6393</u>	- 0.000673125000000000 00 BNB  0.30 USD	✓
25	2022-03-28 05:45:32	<u>0xa0fdcd0a56de9bcf2fdb</u> <u>a537fab6eca37445211ccd</u> <u>58345b2cd8473aa558cb1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-28 05:45:32	<u>0xa0fdcd0a56de9bcf2fdb</u> <u>a537fab6eca37445211ccd</u> <u>58345b2cd8473aa558cb1d</u>	- 0.000666545000000000 00 BNB  0.29 USD	✓
27	2022-03-22 10:51:54	<u>0x16d4205e1e5218eb5a89</u> <u>7541784d100df08b2eef30</u> <u>a87dbdb0dc117c063c256f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-22 10:51:54	<u>0x16d4205e1e5218eb5a897541784d100df08b2eef30a87dbdb0dc117c063c256f</u>	- 0.0008925700000000 00 BNB  0.36 USD	✓
29	2022-03-22 10:10:33	<u>0x4ef33bd4029e025e8c270dc0eeb44a5367a7598c63168759ec46bdb391d09d7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-22 10:10:33	<u>0x4ef33bd4029e025e8c270dc0eeb44a5367a7598c63168759ec46bdb391d09d7f</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 10:12:57	<u>0x55f093d8cfc3538731cfd2da7d307c1b5504a9f94d3bd0dc066a5cdc84bf53a8</u>	+ 0.0003721650000000 00 BNB  0.08 USD	✓
2	2022-04-21 08:29:33	<u>0x5e6dc04eb3d07460b9ac248c420fc0d06dbb1d9e75bcfeec239f676fe1c16e82</u>	+ 0.0038202600000000 00 BNB  1.60 USD	✓
3	2022-03-22 07:40:38	<u>0x701c61952778cf056c8a7a4db6b71a7012a5866d5e041fd60cf567b5979d37cb</u>	+ 0.0050000000000000 00 BNB  2.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-11 14:26:20	<u>0xaa651325b4a4a6d6b941a08da5a0d5f2f8a7c151baf07ebe364d48d301d07eef</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-03 05:37:00	<u>0xdd76d5fd5a801c6ece61</u> <u>2b5b295614b58c8bdcd565</u> <u>cd63b47a5197430446cc28</u>	- 8.2300000000000004 26 MBOX	✓
3	2022-07-02 14:05:56	<u>0x3f81171fdcc5f13b0c7b</u> <u>666add769b4bc7f1155858</u> <u>dda65d5c0697e3fe4a58f4</u>	+ 8.1614224277399998 19 MBOX	✓
4	2022-06-01 16:16:02	<u>0x78724d541db03bea6026</u> <u>3061a897b3f3d09fa28503</u> <u>37d6512901ba7c7f83c280</u>	+ 350.00000000000000 0000 DASH	✓
5	2022-05-02 20:39:00	<u>0x1c4fbae95333e88b9ef8</u> <u>8b8fc7ce5bebce6c5a8cdf</u> <u>1b0a32640628b6b9f5835f</u>	- 0.0380310754951831 00 MBOX	✓
6	2022-04-30 12:08:44	<u>0xedd53c16df244b06be92</u> <u>21abe9c0d8185f14f5a6aa</u> <u>2b9d961ed6ef04aa3d3dff</u>	+ 0.1000000000000000 06 MBOX	✓
7	2022-03-28 05:46:05	<u>0x78a47e0324af6df6840b</u> <u>2dcc34bccce714a1eb1f99</u> <u>5d270d3dc70fd469983291</u>	+ 350.00000000000000 0000 APE	✓
8	2022-03-22 17:27:32	<u>0x3366c2b6648b0c8946ef</u> <u>9ed52c998fe67e9871e2f4</u> <u>21b6e25a0040ac374684bb</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
9	2022-03-22 10:51:54	<u>0x16d4205e1e5218eb5a89</u> <u>7541784d100df08b2eef30</u> <u>a87dbdb0dc117c063c256f</u>	- 8.1233913522448162 33 MBOX	✓
10	2022-03-22 10:15:09	<u>0x281d1553b26c6a234819</u> <u>1ae4e6de8e69350536f1b</u> <u>550e798e4ca7c609dd910a</u>	+ 12,000.0000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-22 07:40:23	<u>0x5cfd8989dc5b48130bf0</u> <u>74f25752c70c3fd99a4b86</u> <u>52927d50b435a431341c63</u>	+ 8.1300000000000007 82 MBOX	✓

\* USD values displayed at the time of transaction

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