

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 02:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfc0d760c049e2648fd60c64de0f0ecba2240b2de</u>
TOTAL RECEIVED	0.042865807543285603 BNB
	25.27 USD
TOTAL SEND	0.058814717059365279 BNB
	34.67 USD

Token	Balance
BNB	0.002375066056280522 BNB
	1.40 USD
METAKINGS	695.000000000000000000 MTK
Legion Network	3,550,000.000000000000000000 LGX
Terk	10,000.000000000000000000 Terk
Bull Token	600.000000000000000000 BULL
PDot.io	95,641.000000000000000000 PDot.io
ShibaVerse	3,000,000.000000000 Verse
Artificial Reality Token	100.000000000000000000 ART
MMdex.io	250,000.000000000000000000 MMdex.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-18 15:48:46	<u>0x4cedd952ae4d0cde5750</u> <u>02baecdc37989de94e9c40</u> <u>7d9d9d789297d189a333ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-18 15:48:46	<u>0x4cedd952ae4d0cde5750</u> <u>02baecdc37989de94e9c40</u> <u>7d9d9d789297d189a333ec</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
3	2022-03-03 03:05:52	<u>0x2b9e2bd275a6b9240d4b</u> <u>f1e7bb2ee44911da39b2fd</u> <u>7fe486818cdf5dc92d01c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-03 03:05:52	<u>0x2b9e2bd275a6b9240d4b</u> <u>f1e7bb2ee44911da39b2fd</u> <u>7fe486818cdf5dc92d01c4</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
5	2022-03-03 03:05:07	<u>0xe219be860cf9d05cbff7</u> <u>836b6bea35f3d12d0b2ef1</u> <u>ea6b6630513b2cb4449757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-03 03:05:07	<u>0xe219be860cf9d05cbff7</u> <u>836b6bea35f3d12d0b2ef1</u> <u>ea6b6630513b2cb4449757</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
7	2022-03-02 16:07:39	<u>0xc72f9f4586011fcb79b3</u> <u>a870945f3ad639e36874d2</u> <u>1eae607e41b9ef2e94361e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-02 16:07:39	<u>0xc72f9f4586011fcb79b3</u> <u>a870945f3ad639e36874d2</u> <u>1eae607e41b9ef2e94361e</u>	- 0.000126740000000000 00 BNB  0.05 USD	✓
9	2022-02-23 16:25:33	<u>0x1dcd792e910680f19d7f</u> <u>bc3506a3178b35d72b78ba</u> <u>2f0afb22e1335b83479f30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-23 16:25:33	<u>0x1dcd792e910680f19d7fbc3506a3178b35d72b78ba2f0afb22e1335b83479f30</u>	- 0.0002221500000000 00 BNB  0.08 USD	✓
11	2022-02-22 09:03:47	<u>0xf308f50a72a968b41db6fe58cc305178945ea71784788a34e3768665406d7e98</u>	+ 0.0028942695063512 40 BNB  1.06 USD	✓
12	2022-02-18 13:54:52	<u>0x7a7cccb94b45dadaddcf35b9d60b3ea39da7296fc0e364f84db7ff20ff7d493a</u>	- 0.0100000000000000 00 BNB  3.96 USD	✓
13	2022-02-18 13:54:52	<u>0x7a7cccb94b45dadaddcf35b9d60b3ea39da7296fc0e364f84db7ff20ff7d493a</u>	- 0.0003784650000000 00 BNB  0.15 USD	✓
14	2022-02-18 12:22:37	<u>0xf01922fbd4722a357d93c430e8b2c30a0fd7948a6821d8f9246cd81bb680ade9</u>	+ 0.0103909569661785 29 BNB  4.12 USD	✓
15	2022-02-10 05:10:39	<u>0x25d80fea428018c3a00b9681004fb012b797cef043993ba33bc0984e062048ff</u>	- 0.0170000000000000 01 BNB  7.25 USD	✓
16	2022-02-10 05:10:39	<u>0x25d80fea428018c3a00b9681004fb012b797cef043993ba33bc0984e062048ff</u>	- 0.0003784650000000 00 BNB  0.16 USD	✓
17	2022-02-01 09:55:43	<u>0x85203009e91b9d7e80afda07af615db4733c375b73284779fa19082ec996104</u>	+ 0.0174820000000000 01 BNB  6.69 USD	✓
18	2022-01-27 11:13:37	<u>0x3919c14ecdaaa4da7f076b31d1eef63631a92f73038d833af0b210595e45c2a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-27 11:13:37	<u>0x3919c14ecdaaa4da7f076b31d1eef63631a92f73038d833af0b210595e45c2a3</u>	- 0.0002225150000000 00 BNB  0.08 USD	✓
20	2022-01-26 08:18:13	<u>0x21854b144b7ce1b3f3c45a70c54a35166e3a5db77218f5288d5158c565cf472c</u>	- 0.0080018014870050 78 BNB  3.13 USD	✓
21	2022-01-26 08:18:13	<u>0x21854b144b7ce1b3f3c45a70c54a35166e3a5db77218f5288d5158c565cf472c</u>	- 0.0010060950000000 00 BNB  0.39 USD	✓
22	2022-01-26 08:13:16	<u>0x363eebfbc34a8c3e3854bf0af329847e79610a2f868e3bc2ff2279d4fe3cf2ac</u>	- 0.0087160652861801 01 BNB  3.41 USD	✗
23	2022-01-26 08:13:16	<u>0x363eebfbc34a8c3e3854bf0af329847e79610a2f868e3bc2ff2279d4fe3cf2ac</u>	- 0.0011394950000000 00 BNB  0.44 USD	✓
24	2022-01-26 08:05:10	<u>0xeeb2bfe018e421e65c178329a816c79659c4d287dbe5e1be9539db0d7bad8a18</u>	- 0.0096079102861800 99 BNB  3.76 USD	✗
25	2022-01-26 08:05:10	<u>0xeeb2bfe018e421e65c178329a816c79659c4d287dbe5e1be9539db0d7bad8a18</u>	- 0.0016347950000000 00 BNB  0.64 USD	✓
26	2022-01-26 07:33:16	<u>0xf56742a14195b573f3d6012812fd86b38466a663e248f648f414c801280d1c2a</u>	+ 0.0120594352861801 01 BNB  4.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-26 08:18:13	<u>0x21854b144b7ce1b3f3c45a70c54a35166e3a5db77218f5288d5158c565cf472c</u>	+ 0.0000391457845757 32 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-24 23:23:22	<u>0x1f52ed5732e620d03e6f550d7d3e8f3c21e7c64e9ffc967f6164fedb70f3e539</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
2	2022-02-21 11:00:29	<u>0xcdf16c83b8bdeba7f849877b9952a6170b19b5b099dc8e2c28d753e30ddc98bd</u>	+ 600.00000000000000 0000 BULL	✓
3	2022-02-20 19:56:30	<u>0x3799657f811062f3fcc88fca14cf6ab71b7743f3ea4642c5be9d2a1873379eae</u>	+ 20.0000000000000000 000 MTK	✓
4	2022-02-18 19:18:04	<u>0x64dfc666664d55cf0cb7fd56c82fe792679e4f4f5683c74fcd1b694fd6915885</u>	+ 250.00000000000000 0000 MTK	✓
5	2022-02-18 13:54:52	<u>0x7a7cccb94b45dadaddcf35b9d60b3ea39da7296f0e364f84db7ff20ff7d493a</u>	+ 0.0000000000000000 00 MTK	✓
6	2022-02-17 17:35:18	<u>0x9d4c661129ffabdeca5dbf3eff7fea114024e7340ba95d678b2e372fc234a2ad</u>	+ 3,000,000.00000000 0 Verse	✓
7	2022-02-10 14:18:12	<u>0x8d984b6efcf90246b7de4e91dfa228a789c026c55633e4b3791a9b3b3f2a8fe6</u>	+ 425.00000000000000 0000 MTK	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-10 05:10:39	<u>0x25d80fea428018c3a00b</u> <u>9681004fb012b797cef043</u> <u>993ba33bc0984e062048ff</u>	+ 0.000000000000000000 00 MTK	✓
9	2022-01-27 13:51:17	<u>0x377e4c59f2d600334d12</u> <u>24684ca646bd49a0e9f3d6</u> <u>1315c2120bfc78799bee6c</u>	+ 100.0000000000000000 0000 ART	✓
10	2022-01-27 10:40:28	<u>0x057b7cd2552e38f3766d</u> <u>94d90ee784140d68fb72e5</u> <u>217569fb323f3fb99dd32f</u>	+ 10,000.000000000000 0000000 Terk	✓
11	2022-01-26 08:18:13	<u>0x21854b144b7ce1b3f3c4</u> <u>5a70c54a35166e3a5db772</u> <u>18f5288d5158c565cf472c</u>	+ 3,550,000.00000000 0000000000 LGX	✓
12	2022-01-26 08:08:52	<u>0x8ad5e35d44434e50b7f6</u> <u>c9066214fc3190a58f648f</u> <u>073f563c5763e9592c1abf</u>	+ 95,641.000000000000 0000000 PDot.io	✓

* USD values displayed at the time of transaction

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