

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 09:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x05aa1a430d494ff4caf2b61209354baa89647fae</u>
TOTAL RECEIVED	2.093718089999999865 BNB 1,270.88 USD
TOTAL SEND	2.093718089999999865 BNB 1,270.88 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
VeloChain.io	150,000.000000000000000000 VELO
BeLDifi.com	11,000,000.000000000 BeLDifi.com
SpacePi Token	500,000.000000000 SpacePi
h3x.exchange	392,456.000000000000000000 H3X
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX
BestAir.io	1,921,604.000000000000000000 AIR


Token	Balance
Baby Doge Coin	269,488.202330315 BabyDoge




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 16:03:53	<u>0xe76b447726ef2c1036c7ef20ebc85500d65067875ff33b191cc38ce9048bae78</u>	- 0.2287134529600000 08 BNB  72.45 USD	✓
2	2023-02-09 16:03:53	<u>0xe76b447726ef2c1036c7ef20ebc85500d65067875ff33b191cc38ce9048bae78</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-02-09 16:01:23	<u>0x9fa58fb2fa0345e08c219424ea117702137f9c41f05db655bc4279b6955d401d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 16:01:23	<u>0x9fa58fb2fa0345e08c219424ea117702137f9c41f05db655bc4279b6955d401d</u>	- 0.0023577611100000 00 BNB  0.74 USD	✓
5	2023-02-09 15:58:59	<u>0x445636137fc46b228c95420e25bf826f499f796557654abfbaed8b105b20aadf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 15:58:59	<u>0x445636137fc46b228c95420e25bf826f499f796557654abfbaed8b105b20aadf</u>	- 0.0024326706300000 00 BNB  0.77 USD	✓
7	2021-10-29 02:20:24	<u>0x52261c45f5bff2d462669f2b14867451633029f6049ec2fc6e254d90d4f73f41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-29 02:20:24	<u>0x52261c45f5bff2d462669f2b14867451633029f6049ec2fc6e254d90d4f73f41</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-17 04:13:07	<u>0x5407999b746e6b8b7cb4dedb045a1f6f043186fff2cd70032828e5196df17bd0</u>	- 0.100000000000000000 06 BNB  29.93 USD	✓
10	2021-07-17 04:13:07	<u>0x5407999b746e6b8b7cb4dedb045a1f6f043186fff2cd70032828e5196df17bd0</u>	- 0.001972307700000000 00 BNB  0.59 USD	✓
11	2021-07-12 16:44:36	<u>0x6d62ba7d97c70163ff82756111f74b78d0243aca41f17e8b58574e35b20850fd</u>	- 0.100000000000000000 06 BNB  31.61 USD	✓
12	2021-07-12 16:44:36	<u>0x6d62ba7d97c70163ff82756111f74b78d0243aca41f17e8b58574e35b20850fd</u>	- 0.001611396000000000 00 BNB  0.50 USD	✓
13	2021-07-07 05:38:43	<u>0x5336e7d5ef2b89a08a624f06da45bfd0ed6ba0815fa789bceb7bc8cd01fd2283</u>	- 0.010000000000000000 00 BNB  3.33 USD	✓
14	2021-07-07 05:38:43	<u>0x5336e7d5ef2b89a08a624f06da45bfd0ed6ba0815fa789bceb7bc8cd01fd2283</u>	- 0.000899476800000000 00 BNB  0.29 USD	✓
15	2021-07-07 05:34:16	<u>0x2ba240539ed25b0c50d84ef080e08e8f70a435642cbdf2e811ca0c9e294cc726</u>	- 0.100000000000000000 06 BNB  33.33 USD	✓
16	2021-07-07 05:34:16	<u>0x2ba240539ed25b0c50d84ef080e08e8f70a435642cbdf2e811ca0c9e294cc726</u>	- 0.000837848400000000 00 BNB  0.27 USD	✓
17	2021-07-06 02:01:09	<u>0x16d8021719e0bcb3fd5bc64a81de87a988d6203714679f63b5dc7549146e3523</u>	- 0.450000000000000000 11 BNB  140.24 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-06 02:01:09	<u>0x16d8021719e0bcb3fd5b c64a81de87a988d6203714 679f63b5dc7549146e3523</u>	- 0.0008378484000000 00 BNB  0.26 USD	✓
19	2021-07-05 05:05:31	<u>0x0b9db63f461a347ce21f 9c8bd8020c9dae1d9b5f10 568d1c3222f23cff26063e</u>	+ 0.9908897700000000 03 BNB  290.68 USD	✓
20	2021-07-05 03:57:35	<u>0x6f5d9b9f1b4f2fc6cdbb c4163cc5c4f9450558cd13 98df83697ed45798e85ff3</u>	- 1.0819288432000000 45 BNB  317.39 USD	✓
21	2021-07-05 03:57:35	<u>0x6f5d9b9f1b4f2fc6cdbb c4163cc5c4f9450558cd13 98df83697ed45798e85ff3</u>	- 0.0008995380000000 00 BNB  0.26 USD	✓
22	2021-07-05 03:48:50	<u>0x4cfb1cd1d5907102e788 6df919d0f5fb5cb225da0a a1cc23d297d2c7281a87ef</u>	+ 1.0828283199999999 55 BNB  317.65 USD	✓
23	2021-07-04 04:22:41	<u>0xb88225794035dceada6b 7fe8ccc00ee15676eec1fc 1b6943cdbf8d0659d94df9</u>	- 0.0088721502999999 99 BNB  2.71 USD	✓
24	2021-07-04 04:22:41	<u>0xb88225794035dceada6b 7fe8ccc00ee15676eec1fc 1b6943cdbf8d0659d94df9</u>	- 0.0008994768000000 00 BNB  0.27 USD	✓
25	2021-07-02 10:55:48	<u>0x6f0b3e4c3f702ce8fbfd f656bd6f3606afb61abd98 8e12f6ece57f1f93a94943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-02 10:55:48	<u>0x6f0b3e4c3f702ce8fbfd f656bd6f3606afb61abd98 8e12f6ece57f1f93a94943</u>	- 0.0009013791000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-02 10:54:42	<u>0x1c9aff9e9b103997f60e4a30cc37e3edf13dce962e68348114187b78472b8700</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-02 10:54:42	<u>0x1c9aff9e9b103997f60e4a30cc37e3edf13dce962e68348114187b78472b8700</u>	- 0.0002264706000000 00 BNB  0.06 USD	✓
29	2021-07-02 10:51:01	<u>0x16e0f98dd513c722afb3dfda4e0486aa77f55cf02c94ab7b19902ea7b74a7c2c</u>	+ 0.020000000000000000 00 BNB  5.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-09 16:20:45	<u>0xc0aadfaaf15401d65ab4386104baf36f90e271c405afb22c0ef1470af414915a</u>	+ 11,000,000.00000000 00 Be1Difi.com	✓
2	2023-02-09 16:01:23	<u>0x9fa58fb2fa0345e08c219424ea117702137f9c41f05db655bc4279b6955d401d</u>	- 152,417,859,801.32 2296143 BabyDoge	✓
3	2023-02-09 15:58:59	<u>0x445636137fc46b228c95420e25bf826f499f796557654abfbaed8b105b20aadf</u>	- 90,000.000000000 BabyDoge	✓
4	2022-05-30 13:39:03	<u>0xd42f42707c9b1a3be0934cf4ff9309fcd27ea8181b0b5a305c2a0e6637418fe6</u>	+ 500,000.000000000 SpacePi	✓
5	2022-02-01 22:24:54	<u>0x0c81655e714bba31c37d8ccd98533ee3f97e915f49d99aa7e7b84a67d109806b</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-09 11:37:26	<u>0x36fa966d661329f9e08a</u> <u>ee193f0f809707018cc528</u> <u>916af0447e3ea2c52495b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
7	2021-10-30 08:32:32	<u>0xf61d663768ee52cd6c73</u> <u>dbcac1836dd424ca0d918e</u> <u>38dcf1ba6ce65be5edd2cd</u>	+ 392,456.0000000000 00000000 H3X	✓
8	2021-09-08 09:44:14	<u>0xccd393c9448419d50195</u> <u>b61a3506732bcc421993bb</u> <u>501177a8af7c41376d87a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-19 17:46:41	<u>0x660a3798c0bc94a48da0</u> <u>6c8ade68f7a1989931565a</u> <u>7c626ad1ec3ddcc4388f89</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-10 08:18:15	<u>0xd9651ae8ddca7cf95e7b</u> <u>b3ef77867d6dea54955321</u> <u>8bd5e2ff350a9c63a58143</u>	+ 950,000.0000000000 00000000 FLUX	✓
11	2021-08-01 17:48:48	<u>0x34177e724f199c7bceac</u> <u>2abff37100d52d39d4ba53</u> <u>8609e6ea81782bb651d709</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-23 17:34:10	<u>0x4c1091852007623c11e4</u> <u>c9dafe14f326d378e865db</u> <u>dff138edc12e0390d57a87</u>	+ 150,000.0000000000 00000000 VELO	✓
13	2021-07-17 04:13:07	<u>0x5407999b746e6b8b7cb4</u> <u>dedb045a1f6f043186fff2</u> <u>cd70032828e5196df17bd0</u>	+ 17,498,922,859.148 559570 BabyDoge	✓
14	2021-07-12 16:44:36	<u>0x6d62ba7d97c70163ff82</u> <u>756111f74b78d0243aca41</u> <u>f17e8b58574e35b20850fd</u>	+ 10,675,435,153.928 586960 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-08 14:08:48	<u>0xfbf4237473fb9794b775</u> <u>2fc7b2296678e9bebf7c81</u> <u>76fcd4d73df547eeaf6408</u>	+ 150,000.00000000 MNEB	✓
16	2021-07-07 05:38:43	<u>0x5336e7d5ef2b89a08a62</u> <u>4f06da45bfd0ed6ba0815f</u> <u>a789bceb7bc8cd01fd2283</u>	+ 861,959,177.739126 205 BabyDoge	✓
17	2021-07-07 05:34:16	<u>0x2ba240539ed25b0c50d8</u> <u>4ef080e08e8f70a435642c</u> <u>bdf2e811ca0c9e294cc726</u>	+ 8,622,778,088.5311 16486 BabyDoge	✓
18	2021-07-06 02:01:09	<u>0x16d8021719e0bcb3fd5b</u> <u>c64a81de87a988d6203714</u> <u>679f63b5dc7549146e3523</u>	+ 27,189,567,186.012 683868 BabyDoge	✓
19	2021-07-05 03:57:35	<u>0x6f5d9b9f1b4f2fc6cddb</u> <u>c4163cc5c4f9450558cd13</u> <u>98df83697ed45798e85ff3</u>	+ 60,418,429,701.785 499573 BabyDoge	✓
20	2021-07-04 04:22:41	<u>0xb88225794035dceada6b</u> <u>7fe8ccc00ee15676eec1fc</u> <u>1b6943cdbf8d0659d94df9</u>	+ 727,028,053.991975 188 BabyDoge	✓
21	2021-07-02 10:55:48	<u>0x6f0b3e4c3f702ce8fbfd</u> <u>f656bd6f3606afb61abd98</u> <u>8e12f6ece57f1f93a94943</u>	+ 26,585,043,192.017 444611 BabyDoge	✓
22	2021-07-02 10:55:48	<u>0x6f0b3e4c3f702ce8fbfd</u> <u>f656bd6f3606afb61abd98</u> <u>8e12f6ece57f1f93a94943</u>	- 50.0000000000000000 000 USDT	✓
23	2021-07-02 10:52:18	<u>0x5e9f81ac5ddc7e316d47</u> <u>3e4d67676dfe9972596321</u> <u>907a4c2b668a38faa15f28</u>	+ 50.0000000000000000 000 USDT	✓

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