





3xpL







ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09dec79b750dc0d97436d0c32251f1a8dea1176c</u>
TOTAL RECEIVED	1.227406014113491040 BNB  731.28 USD
TOTAL SEND	1.224206124113490946 BNB  729.38 USD


Token	Balance
BNB	0.003199890000000000 BNB  1.90 USD
BUSD Token	0.000009610000000000 BUSD  0.00 USD
Uplift	0.000000000000000000 LIFT
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 08:32:45	<u>0x96c58d83cb03734c35eb</u> <u>6a506aca320b98b9a73cc5</u> <u>0d4325852d42794b323ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-09 08:32:45	<u>0x96c58d83cb03734c35eb</u> <u>6a506aca320b98b9a73cc5</u> <u>0d4325852d42794b323ea2</u>	- 0.002083805000000000 00 BNB  0.50 USD	✓
3	2022-07-09 08:31:36	<u>0x79dbfe17ff3480ea10e5</u> <u>fb6ea4d5befa86de26ded8</u> <u>ea181c9a18b4a61ddf3cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-09 08:31:36	<u>0x79dbfe17ff3480ea10e5</u> <u>fb6ea4d5befa86de26ded8</u> <u>ea181c9a18b4a61ddf3cf2</u>	- 0.001960605000000000 00 BNB  0.47 USD	✓
5	2022-06-02 19:33:07	<u>0xde4e882cfae1046a578e</u> <u>caaed111dce4a0bc3ca4c4</u> <u>c3d3f18a545ac624808bec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-02 19:33:07	<u>0xde4e882cfae1046a578e</u> <u>caaed111dce4a0bc3ca4c4</u> <u>c3d3f18a545ac624808bec</u>	- 0.002083745000000000 00 BNB  0.64 USD	✓
7	2022-06-02 19:18:52	<u>0x4ecf2a5105deeb8e2c24</u> <u>2116f54496106ecfe13d20</u> <u>e1eeec405edb20b2f94ba9</u>	- 0.0972398291134910 08 BNB  29.97 USD	✓
8	2022-06-02 19:18:52	<u>0x4ecf2a5105deeb8e2c24</u> <u>2116f54496106ecfe13d20</u> <u>e1eeec405edb20b2f94ba9</u>	- 0.000671955000000000 00 BNB  0.20 USD	✓
9	2022-04-27 14:42:32	<u>0x6d10b616baa6de3e78ef</u> <u>f2cc6d6ce5319bae51f49f</u> <u>36a4c4376417a62389319d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-27 14:42:32	<u>0x6d10b616baa6de3e78ef f2cc6d6ce5319bae51f49f 36a4c4376417a62389319d</u>	- 0.0022698850000000 00 BNB  0.88 USD	✓
11	2022-04-27 14:39:44	<u>0x39c1bc236ebbf0267680 7c04fe059c76fe16d6d7f8 ab33b874f21eb19ec0f20d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-27 14:39:44	<u>0x39c1bc236ebbf0267680 7c04fe059c76fe16d6d7f8 ab33b874f21eb19ec0f20d</u>	- 0.0014824150000000 00 BNB  0.57 USD	✓
13	2022-04-27 14:39:26	<u>0xe88f2c99852a6c7aed4e 8ec833a74a402c7c924c89 c3a6ed2df5091363345176</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-04-27 14:39:26	<u>0xe88f2c99852a6c7aed4e 8ec833a74a402c7c924c89 c3a6ed2df5091363345176</u>	- 0.0018666550000000 00 BNB  0.72 USD	✓
15	2022-04-27 14:38:47	<u>0xf1a4a827b995bc8815de 03ac1e6bef67e339cf009f 4e9809ccd66c659210b115</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-27 14:38:47	<u>0xf1a4a827b995bc8815de 03ac1e6bef67e339cf009f 4e9809ccd66c659210b115</u>	- 0.0003751400000000 00 BNB  0.14 USD	✓
17	2022-04-27 14:06:01	<u>0x8696ee033d2812260eee 65f5634fd3f3aebe583f0a c4083ab868c83b0844a644</u>	- 1.1000000000000000 89 BNB  426.80 USD	✓
18	2022-04-27 14:06:01	<u>0x8696ee033d2812260eee 65f5634fd3f3aebe583f0a c4083ab868c83b0844a644</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-18 10:27:58	<u>0x254f226aaa7daa332890</u> <u>f50d5d2313f173b9423e28</u> <u>b2e4067dcaee89998e14ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-18 10:27:58	<u>0x254f226aaa7daa332890</u> <u>f50d5d2313f173b9423e28</u> <u>b2e4067dcaee89998e14ba</u>	- 0.000516890000000000 00 BNB  0.21 USD	✓
21	2022-04-11 21:45:55	<u>0x410e5116d81f6059bf5f</u> <u>e493b5cf4b8f6b3b1be185</u> <u>f31e78cbcf5f048cd89dcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-11 21:45:55	<u>0x410e5116d81f6059bf5f</u> <u>e493b5cf4b8f6b3b1be185</u> <u>f31e78cbcf5f048cd89dcb</u>	- 0.000931990000000000 00 BNB  0.37 USD	✓
23	2022-04-11 21:45:52	<u>0xdffcb2f40fee08e57169</u> <u>9cdb596be2a1d085ad1a40</u> <u>8f382c5ff881c91bbc1e8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-11 21:45:52	<u>0xdffcb2f40fee08e57169</u> <u>9cdb596be2a1d085ad1a40</u> <u>8f382c5ff881c91bbc1e8d</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
25	2022-03-11 15:02:41	<u>0x05dfc2231834bbda6800</u> <u>e2a678a72068b862ad5ab4</u> <u>7204d8c1f22d42605219f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-11 15:02:41	<u>0x05dfc2231834bbda6800</u> <u>e2a678a72068b862ad5ab4</u> <u>7204d8c1f22d42605219f5</u>	- 0.002083805000000000 00 BNB  0.77 USD	✓
27	2022-03-11 15:01:35	<u>0x28aaa88a2cdcf2ebc30a</u> <u>9359fca04ae60b200547ff</u> <u>9d998889b78c0923765ef5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-11 15:01:35	<u>0x28aaa88a2cdcf2ebc30a9359fca04ae60b200547ff9d998889b78c0923765ef5</u>	- 0.0019415950000000 00 BNB  0.72 USD	✓
29	2022-03-11 14:13:05	<u>0xf7470a397d859031b291427e52abac70ea1f24f5f7806f1684e7edc9fe55dd5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-11 14:13:05	<u>0xf7470a397d859031b291427e52abac70ea1f24f5f7806f1684e7edc9fe55dd5b</u>	- 0.0012315100000000 00 BNB  0.45 USD	✓
31	2022-03-11 14:12:32	<u>0xa4ae79af472cbbe60f597624c22b5625e3278950121debbs33b0fc6c43c845e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-11 14:12:32	<u>0xa4ae79af472cbbe60f597624c22b5625e3278950121debbs33b0fc6c43c845e4</u>	- 0.0023088050000000 00 BNB  0.85 USD	✓
33	2022-03-11 14:10:00	<u>0x9659d656741ea475ca28983689b207f8aeb40b81ae349f87e65a5730280571a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-03-11 14:10:00	<u>0x9659d656741ea475ca28983689b207f8aeb40b81ae349f87e65a5730280571a0</u>	- 0.0003753450000000 00 BNB  0.13 USD	✓
35	2022-03-11 13:57:16	<u>0x6ca4b8e99e93de4016072f3840f879dd3b22128a3c36feb95e413da313e7a9f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-11 13:57:16	<u>0x6ca4b8e99e93de4016072f3840f879dd3b22128a3c36feb95e413da313e7a9f9</u>	- 0.0015766100000000 00 BNB  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-09 14:57:43	<u>0xc99a80b1a76ad2309198</u> <u>be454da4be72e2ee2558e9</u> <u>875849980538e1f62e37c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-02-09 14:57:43	<u>0xc99a80b1a76ad2309198</u> <u>be454da4be72e2ee2558e9</u> <u>875849980538e1f62e37c1</u>	- 0.002428250000000000 00 BNB  1.02 USD	✓
39	2022-02-09 14:55:16	<u>0x18ceb2dc4fe249c7a693</u> <u>cb1d2f0ad26d28f73170c4</u> <u>2d1bd9d46da98c320727b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-02-09 14:55:16	<u>0x18ceb2dc4fe249c7a693</u> <u>cb1d2f0ad26d28f73170c4</u> <u>2d1bd9d46da98c320727b5</u>	- 0.000450260000000000 00 BNB  0.19 USD	✓
41	2022-02-09 14:35:49	<u>0x886baf13a088c9389f79</u> <u>96de8d1b8e2887ca0853c4</u> <u>9dcb3f5693d81544406647</u>	+ 0.050000000000000000 03 BNB  21.14 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-11 21:45:55	<u>0x410e5116d81f6059bf5f</u> <u>e493b5cf4b8f6b3b1be185</u> <u>f31e78cbcf5f048cd89dcb</u>	+ 1.1774060141134909 95 BNB  479.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 08:32:45	<u>0x96c58d83cb03734c35eb</u> <u>6a506aca320b98b9a73cc5</u> <u>0d4325852d42794b323ea2</u>	- 441.94143754245595 8010 LIFT	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-09 08:31:36	<u>0x79dbfe17ff3480ea10e5fb6ea4d5befa86de26ded8ea181c9a18b4a61ddf3cf2</u>	+ 26.694905924007990 450 LIFT	✓
3	2022-07-09 08:31:36	<u>0x79dbfe17ff3480ea10e5fb6ea4d5befa86de26ded8ea181c9a18b4a61ddf3cf2</u>	+ 415.24653161844798 8876 LIFT	✓
4	2022-06-02 19:33:07	<u>0xde4e882cfae1046a578eaaed111dce4a0bc3ca4c4c3d3f18a545ac624808bec</u>	- 415.24653161844798 8876 LIFT	✓
5	2022-06-02 19:18:52	<u>0x4ecf2a5105deeb8e2c242116f54496106ecfe13d20e1eeec405edb20b2f94ba9</u>	+ 415.24653161844798 8876 LIFT	✓
6	2022-04-27 14:42:32	<u>0x6d10b616baa6de3e78ef2cc6d6ce5319bae51f49f36a4c4376417a62389319d</u>	- 4,851.966496900925 449154 LIFT	✓
7	2022-04-27 14:39:44	<u>0x39c1bc236ebbf02676807c04fe059c76fe16d6d7f8ab33b874f21eb19ec0f20d</u>	+ 320.60768929770483 7372 LIFT	✓
8	2022-04-27 14:39:44	<u>0x39c1bc236ebbf02676807c04fe059c76fe16d6d7f8ab33b874f21eb19ec0f20d</u>	+ 2,788.379398182172 735687 LIFT	✓
9	2022-04-27 14:39:26	<u>0xe88f2c99852a6c7aed4e8ec833a74a402c7c924c89c3a6ed2df5091363345176</u>	+ 74.733344606233089 280 LIFT	✓
10	2022-04-27 14:39:26	<u>0xe88f2c99852a6c7aed4e8ec833a74a402c7c924c89c3a6ed2df5091363345176</u>	+ 649.37934027777782 8305 LIFT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-27 14:38:47	<u>0xf1a4a827b995bc8815de</u> <u>03ac1e6bef67e339cf009f</u> <u>4e9809ccd66c659210b115</u>	+ 1,018.866724537037 043774 LIFT	✓
12	2022-04-21 12:53:12	<u>0xbd34184b99219a9758c5</u> <u>f0cc01694e8f7e55113b70</u> <u>481d009188447e12f5a684</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
13	2022-04-11 23:59:58	<u>0x4cb4a5c0481c0d52aab7</u> <u>b6cf95cfab53a7e887682e</u> <u>96e47004c32c5b2902ddc8</u>	+ 0.5759999999999999 56 ART	✓
14	2022-04-11 23:01:49	<u>0x0250912b48ca11ac3b01</u> <u>85bd2522012e0e580c632c</u> <u>bd3eae9c3bddb36cea2cb9</u>	+ 211.000000 CGB	✓
15	2022-04-11 21:51:40	<u>0x34625b43d3ca788e0c9b</u> <u>15bcf2fa0f7a6e1dac410e</u> <u>557558c5aa899ff9a5d524</u>	+ 12,000.000000000 AgileSwap.io	✓
16	2022-04-11 21:47:43	<u>0xbcc04cc9297f48fe83f7</u> <u>0fe092772b028429434c47</u> <u>2b0b234c4265025f69e200</u>	+ 1,286,698 usdswap.io	✓
17	2022-04-11 21:45:55	<u>0x410e5116d81f6059bf5f</u> <u>e493b5cf4b8f6b3b1be185</u> <u>f31e78cbcf5f048cd89dcb</u>	- 468.55443000000002 4847 BUSD  52,081.29 USD	✓
18	2022-03-17 16:04:05	<u>0xde2a5c75dd7eaaa604b6</u> <u>2f4755f6277e59b915e5b0</u> <u>a05d81f9f756cd6cf993fa</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-03-12 15:05:00	<u>0x61624b703cf66b7ccc32</u> <u>844e3f2ada4389e497a2fc</u> <u>972219d38c6b61c49f0b86</u>	+ 468.55443960999997 4437 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-11 15:02:41	<u>0x05dfc2231834bbda6800e2a678a72068b862ad5ab47204d8c1f22d42605219f5</u>	- 2,788.379398182172 735687 LIFT	✓
21	2022-03-11 15:01:35	<u>0x28aaa88a2cdcf2ebc30a9359fca04ae60b200547ff9d998889b78c0923765ef5</u>	+ 257.78796299698745 9974 LIFT	✓
22	2022-03-11 15:01:35	<u>0x28aaa88a2cdcf2ebc30a9359fca04ae60b200547ff9d998889b78c0923765ef5</u>	+ 2,530.591435185185 218870 LIFT	✓
23	2022-03-11 14:12:32	<u>0xa4ae79af472cbbe60f597624c22b5625e3278950121debbs33b0fc6c43c845e4</u>	- 649.37934027777782 8305 LIFT	✓
24	2022-03-11 14:10:00	<u>0x9659d656741ea475ca28983689b207f8aeb40b81ae349f87e65a5730280571a0</u>	+ 649.37934027777782 8305 LIFT	✓
25	2022-02-09 14:57:43	<u>0xc99a80b1a76ad2309198be454da4be72e2ee2558e9875849980538e1f62e37c1</u>	- 2,530.591435185185 218870 LIFT	✓
26	2022-02-09 14:55:16	<u>0x18ceb2dc4fe249c7a693cb1d2f0ad26d28f73170c42d1bd9d46da98c320727b5</u>	+ 2,530.591435185185 218870 LIFT	✓

* USD values displayed at the time of transaction

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