

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 09:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cf4fc6afbe7b7e5535c58ccee246fbf5f45b39a</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.94 USD
TOTAL SEND	0.001069520000000000 BNB
	0.64 USD




Token	Balance
BNB	0.005430480000000000 BNB
	3.29 USD
Zcash Token	2.147152999999999867 ZEC
	66.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dai Token	0.000000000000000000 DAI
Dalarnia	0.000000 DAR
makiswap.io	169,990,077 makiswap.io
SOLANA	0.000000000000000000 SOL
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
' wrappedbnb.org	N/A wards
! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction






MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-12 13:26:39	<u>0xd979cda5163d3c0cb35f8d8a33acc3ec262341135434b744e7a7a79beb77ca90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 13:26:39	<u>0xd979cda5163d3c0cb35f8d8a33acc3ec262341135434b744e7a7a79beb77ca90</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-04-10 13:18:06	<u>0x0e584f68dff53c9788305672a3e70fc50b47a029b751eb928a7e7d7d841b7bbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-10 13:18:06	<u>0x0e584f68dff53c9788305672a3e70fc50b47a029b751eb928a7e7d7d841b7bbc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-02-20 19:30:01	<u>0x6ee204ebb6fd23127d1bcd4a9d807ca2bfec9edf07ddf4bcb1608e8ff8ba8151</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-20 19:30:01	<u>0x6ee204ebb6fd23127d1bcd4a9d807ca2bfec9edf07ddf4bcb1608e8ff8ba8151</u>	- 0.0001193550000000 00 BNB  0.03 USD	✓
7	2023-02-20 09:03:56	<u>0xe3e5a9df4a9769a9ef2a4d861a22e395d72346ce6dd9b93b60b24100255ee51f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-20 09:03:56	<u>0xe3e5a9df4a9769a9ef2a4d861a22e395d72346ce6dd9b93b60b24100255ee51f</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-12-09 14:25:08	<u>0x41493455f848eb41ce39cff0397af80a15cd3d54df6965baaaf9453af8920d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-09 14:25:08	<u>0x41493455f848eb41ce39c</u> <u>cff0397af80a15cd3d54df</u> <u>6965baaaf9453af8920d85</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2022-06-24 09:22:50	<u>0x4412265014dabc50662fc</u> <u>8fab5dac16953faa0e1cc</u> <u>8eb001d749270906ed138c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 09:22:50	<u>0x4412265014dabc50662fc</u> <u>8fab5dac16953faa0e1cc</u> <u>8eb001d749270906ed138c</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
13	2022-05-01 21:32:07	<u>0x213ef920fa50c52e6412e</u> <u>881f76241d7e95ded1c10</u> <u>76ebe9e714acd10fb70eac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-01 21:32:07	<u>0x213ef920fa50c52e6412e</u> <u>881f76241d7e95ded1c10</u> <u>76ebe9e714acd10fb70eac</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
15	2022-04-29 12:07:04	<u>0xf819480a020dfd8613a20</u> <u>9674f84382630f6433ff1</u> <u>6634860bffd5356078e14e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-29 12:07:04	<u>0xf819480a020dfd8613a20</u> <u>9674f84382630f6433ff1</u> <u>6634860bffd5356078e14e</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
17	2022-04-29 08:26:07	<u>0x3c06627082c4af12154cc</u> <u>08c0277bedf893bb61b94</u> <u>297745a4aae30652620ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-29 08:26:07	<u>0x3c06627082c4af12154cc</u> <u>08c0277bedf893bb61b94</u> <u>297745a4aae30652620ee0</u>	- 0.0001054450000000 00 BNB  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-04-26 17:05:42	<u>0x9ffdeea41553b3c37fb6</u> <u>f3c487e0e80ee471514eb1</u> <u>5a16af194643d213573296</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-26 17:05:42	<u>0x9ffdeea41553b3c37fb6</u> <u>f3c487e0e80ee471514eb1</u> <u>5a16af194643d213573296</u>	- 0.000105575000000000 00 BNB  0.04 USD	✓
21	2022-04-26 16:36:16	<u>0x368979728115fd3193b5</u> <u>8434112c5111e7bd45b306</u> <u>9b9acb702a8f48f2f191ea</u>	+ 0.006500000000000000 00 BNB  2.51 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 13:26:39	<u>0xd979cda5163d3c0cb35f</u> <u>8d8a33acc3ec2623411354</u> <u>34b744e7a7a79beb77ca90</u>	- 400.0000000000000000 0000 USDT  400.24 USD	✓
2	2023-04-12 13:16:48	<u>0xeea9d2e23ea4855c96ca</u> <u>2f9b9634b20e46bdb0a284</u> <u>34e256a1e6347513517f26</u>	+ 400.0000000000000000 0000 USDT  400.24 USD	✓
3	2023-04-10 13:18:06	<u>0x0e584f68dff53c978830</u> <u>5672a3e70fc50b47a029b7</u> <u>51eb928a7e7d7d841b7bbc</u>	- 200.0000000000000000 0000 USDT  199.92 USD	✓
4	2023-04-10 13:08:41	<u>0x3ab274b0b31217ad6302</u> <u>42acff41478a39b768ad68</u> <u>3f84a12cce7f6c17f75695</u>	+ 200.0000000000000000 0000 USDT  199.92 USD	✓
5	2023-04-10 13:07:47	<u>0xeb5a6aaa14c34e9f11e5</u> <u>b3cc8b627ccc043cc97862</u> <u>7fbc2f79632c5076c4ce52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-02-20 19:30:01	<u>0x6ee204ebb6fd23127d1b</u> <u>cd4a9d807ca2bfec9edf07</u> <u>ddf4bcb1608e8ff8ba8151</u>	- 17.518239999999998 702 SOL	✓
7	2023-02-20 18:57:55	<u>0x53f5fe9b586b9afa0d17</u> <u>05bd697478f6a1727a14b6</u> <u>0a11bc27c425f6354d2cfc</u>	+ 17.518239999999998 702 SOL	✓
8	2023-02-20 09:03:56	<u>0xe3e5a9df4a9769a9ef2a</u> <u>4d861a22e395d72346ce6d</u> <u>d9b93b60b24100255ee51f</u>	- 669.000000000000000 0000 USDT  669.17 USD	✓
9	2023-02-20 08:36:57	<u>0x3ba8155d91e2da918b75</u> <u>df2c48eb6e7f775c04eb3e</u> <u>77351e6161eeb0d65ef853</u>	+ 669.000000000000000 0000 USDT  669.17 USD	✓
10	2022-12-09 14:25:08	<u>0x41493455f848eb41ce39</u> <u>cff0397af80a15cd3d54df</u> <u>6965baaaf9453af8920d85</u>	- 500.000000000000000 0000 USDT  38,170.41 USD	✓
11	2022-12-06 20:31:18	<u>0x0485469cbb821b5b50ca</u> <u>33881d639ca05fdad71c76</u> <u>4dcc2ecdad07207dc7f97c</u>	+ 500.000000000000000 0000 USDT  500.16 USD	✓
12	2022-06-24 09:22:50	<u>0x4412265014dabc50662f</u> <u>c8fab5dac16953faa0e1cc</u> <u>8eb001d749270906ed138c</u>	- 1,210.5944099999999 925276 DAI	✓
13	2022-05-11 19:37:23	<u>0x1f6069444add48629b54</u> <u>38e55dbbb2741ecc07bf34</u> <u>53b1fc8ac33e2ee96c77d3</u>	+ 505.59440999999998 2119 DAI	✓
14	2022-05-09 16:50:48	<u>0xb34de8a14866b917dcfd</u> <u>c0b4cc69651a44ff7b0e1c</u> <u>e2590472a3b39e2f3019ee</u>	+ 505.000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2022-05-01 21:32:07	<u>0x213ef920fa50c52e6412e881f76241d7e95ded1c1076ebe9e714acd10fb70eac</u>	- 364.19999999999998 8631 USDT  364.61 USD	✓
16	2022-05-01 21:20:07	<u>0x5c836b078795006737049ee44fad912343eaf1c1aeb6c49d5dbe65eb437b9a1d</u>	+ 364.19999999999998 8631 USDT  364.61 USD	✓
17	2022-04-29 12:07:04	<u>0xf819480a020dfd8613a209674f84382630f6433ff16634860bfd5356078e14e</u>	- 400.09966019000000 8697 USDT  399.65 USD	✓
18	2022-04-29 11:24:22	<u>0xead7af0d669d0c283f1cf2cc00da3bad28d1e79f8ef741fb10aefbfc38b3623c</u>	+ 400.09966019000000 8697 USDT  399.65 USD	✓
19	2022-04-29 08:26:07	<u>0x3c06627082c4af12154cc08c0277bedf893bb61b94297745a4aae30652620ee0</u>	- 296.770000 DAR	✓
20	2022-04-29 08:02:06	<u>0xdd44982c47f39364228bc31da2a2e714dc8c14317759e605c1045ae37c543df4</u>	+ 296.770000 DAR	✓
21	2022-04-27 18:20:08	<u>0x8cd718e799bd9f2f4fa38f049a2707f7686b9fe7de893cdadc7c88e91f9065d7</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
22	2022-04-26 17:05:42	<u>0x9ffdeea41553b3c37fb6f3c487e0e80ee471514eb15a16af194643d213573296</u>	- 366.00000000000000 0000 USDT  36,019.21 USD	✓
23	2022-04-26 16:49:17	<u>0x4ce749c9cbc25fb53b7ecc316a6aa30cb7ec8d9b2e3e97abbdcd250961155ae7</u>	+ 169,990,077 makiswap.io	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-26 16:02:12	<u>0xca539ad378e3593534b2</u> <u>23ac5369cf2421c045a9ec</u> <u>d6da837dfc49ab8faf1a3a</u>	+ 366.00000000000000 0000 USDT  36,019.21 USD	✓
25	2022-04-19 17:38:59	<u>0x7b5a50d8ed0b81e5e718</u> <u>559c035a68979213f91b62</u> <u>976019e170979c3ad4ee5c</u>	+ 200.00000000000000 0000 DAI	✓
26	2022-03-19 21:59:05	<u>0x5f12eea826f9dc19abaf</u> <u>d7e451f1b9b423f2ee970d</u> <u>f226c18194bbda215fdf4e</u>	+ 2.1471529999999998 67 ZEC  374.24 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 15:15:30	<u>0xb10800fe29fcd5c2d6c7</u> <u>779eb070b7dde9db7a51bc</u> <u>3e55b7ff2f8318b182141c</u>	+ 1 wards	✓
2	2023-09-04 01:56:15	<u>0x5a549fe76cc205941649</u> <u>120d08691d0275b44e11b6</u> <u>4b68b44a5c8cfd949f46a7</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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