

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11dcaa3ada356b4be990cb66e8ad132b5f87cafd</u>
TOTAL RECEIVED	1.765169999999999906 BNB
	1,054.51 USD
TOTAL SEND	1.759380514999999923 BNB
	1,051.05 USD

Token	Balance
BNB	0.005789485000000000 BNB
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dai Token	0.000000000000000000 DAI
Ethereum Token	0.000000000000000000 ETH
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

* USD values displayed at the time of transaction

Token	Balance
Clinq.Gold Token	0.000198000000000000 CGT
Pallapay	2.000000000000000000 PALLA



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 10:58:16	<u>0x40f3dedf52cd49d821f1</u> <u>2e5d478add3692533e908c</u> <u>eddfed980ca9c1654cbac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-28 10:58:16	<u>0x40f3dedf52cd49d821f1</u> <u>2e5d478add3692533e908c</u> <u>eddfed980ca9c1654cbac1</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
3	2023-01-27 15:15:59	<u>0xd3e1fad80531850f52ab</u> <u>43a196eb246d96e0195252</u> <u>048e41674dc94121d9a74f</u>	- 1.757502735000000000 94 BNB  533.92 USD	✓
4	2023-01-27 15:15:59	<u>0xd3e1fad80531850f52ab</u> <u>43a196eb246d96e0195252</u> <u>048e41674dc94121d9a74f</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2022-12-22 02:55:37	<u>0x363590c71d4b7043bc34</u> <u>4af8ab997bcdde4e1a8ffa</u> <u>b9c5a98eb852b3ca2f252d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-22 02:55:37	<u>0x363590c71d4b7043bc34</u> <u>4af8ab997bcdde4e1a8ffa</u> <u>b9c5a98eb852b3ca2f252d</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
7	2022-07-04 01:00:05	<u>0xa27065975f83b641922f</u> <u>053cd941dade21e9588d85</u> <u>bcd9e0bfd9c79d1b66c16d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-07-04 01:00:05	<u>0xa27065975f83b641922f</u> <u>053cd941dade21e9588d85</u> <u>bcd9e0bfd9c79d1b66c16d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
9	2022-07-04 00:31:11	<u>0x87a2def64aa11fd3b2c6</u> <u>6eb7b098fc1413a854b09b</u> <u>1d8dc3fb62d5dfbdce11cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-07-04 00:31:11	<u>0x87a2def64aa11fd3b2c6</u> <u>6eb7b098fc1413a854b09b</u> <u>1d8dc3fb62d5dfbdce11cf</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓
11	2022-06-24 12:00:30	<u>0xb06bc22ff488d604b511</u> <u>91bcd5d2325c2eab738da3</u> <u>78d6583aca6bf2d362f8d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 12:00:30	<u>0xb06bc22ff488d604b511</u> <u>91bcd5d2325c2eab738da3</u> <u>78d6583aca6bf2d362f8d4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2022-06-13 22:12:56	<u>0xbd1742588396ebe1f7c5</u> <u>5c5652636851ac457889da</u> <u>2955be436e4b815b4d6ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-13 22:12:56	<u>0xbd1742588396ebe1f7c5</u> <u>5c5652636851ac457889da</u> <u>2955be436e4b815b4d6ca0</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
15	2022-06-13 06:01:12	<u>0x7e5e1680e4e45b69b5fa</u> <u>b4368d93849de9fb808713</u> <u>c2555acc63f55962d48b6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-13 06:01:12	<u>0x7e5e1680e4e45b69b5fa</u> <u>b4368d93849de9fb808713</u> <u>c2555acc63f55962d48b6f</u>	- 0.0001194750000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-13 03:39:30	<u>0x4760975db8abee8a5c51</u> <u>2e03e2bae07e5b51527c53</u> <u>d223cfbd2786b7fe3b7a67</u>	+ 1.7586699999999999 56 BNB  409.24 USD	✓
18	2022-05-03 03:01:47	<u>0xdd521024d3734c73f28c</u> <u>1c935ee7e4a69f96865792</u> <u>dc3bacf5989729221d1379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-03 03:01:47	<u>0xdd521024d3734c73f28c</u> <u>1c935ee7e4a69f96865792</u> <u>dc3bacf5989729221d1379</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
20	2022-05-01 16:31:08	<u>0xc52e49ad8fff4fad6d4f</u> <u>90144299ccc39eae316ff8</u> <u>e63812541380a06e6f2910</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-01 16:31:08	<u>0xc52e49ad8fff4fad6d4f</u> <u>90144299ccc39eae316ff8</u> <u>e63812541380a06e6f2910</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
22	2022-04-27 00:30:51	<u>0x2b13b55b01cbcab5302a</u> <u>d3de0144aa8b8fb1d45819</u> <u>d7cbaa49f71a8273fc50f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-04-27 00:30:51	<u>0x2b13b55b01cbcab5302a</u> <u>d3de0144aa8b8fb1d45819</u> <u>d7cbaa49f71a8273fc50f5</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
24	2022-04-23 04:30:30	<u>0x5cb912e49fd5b4626078</u> <u>e28cf19ffb3c17010b1538</u> <u>404e6afffcc45de87562f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-04-23 04:30:30	<u>0x5cb912e49fd5b4626078</u> <u>e28cf19ffb3c17010b1538</u> <u>404e6afffcc45de87562f2</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-04-12 20:30:21	<u>0x9784ba29b702c191a89c</u> <u>eeb20f3aaa2713fba9ccf1</u> <u>10dbf8a04303a5c0764a00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-04-12 20:30:21	<u>0x9784ba29b702c191a89c</u> <u>eeb20f3aaa2713fba9ccf1</u> <u>10dbf8a04303a5c0764a00</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
28	2022-01-20 18:59:39	<u>0xb49ab3c3b9087fa45bb0</u> <u>542cf940f85965f6661533</u> <u>2be55e32455379be0f92f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-20 18:59:39	<u>0xb49ab3c3b9087fa45bb0</u> <u>542cf940f85965f6661533</u> <u>2be55e32455379be0f92f6</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
30	2022-01-10 18:38:47	<u>0x63087f29f999ed95ce37</u> <u>a01a0030f3667b55af2283</u> <u>11cbca4ef98c851174d558</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-10 18:38:47	<u>0x63087f29f999ed95ce37</u> <u>a01a0030f3667b55af2283</u> <u>11cbca4ef98c851174d558</u>	- 0.0001194150000000 00 BNB  0.05 USD	✓
32	2021-12-21 04:41:11	<u>0xd63b1ac02e6913390df9</u> <u>d34aa3b7f7b6ff2f2ab7a9</u> <u>ed35be07fadd6e4f6f2748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-12-21 04:41:11	<u>0xd63b1ac02e6913390df9</u> <u>d34aa3b7f7b6ff2f2ab7a9</u> <u>ed35be07fadd6e4f6f2748</u>	- 0.0001194150000000 00 BNB  0.06 USD	✓
34	2021-12-09 12:24:11	<u>0xa01924a848da217144b7</u> <u>580c06d08240fb2df7c2ed</u> <u>d01764e413432c2a7cbd35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-09 12:24:11	<u>0xa01924a848da217144b7580c06d08240fb2df7c2ed</u> <u>d01764e413432c2a7cbd35</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
36	2021-12-09 05:36:05	<u>0xd31e694b8b8b1d1c1d3bd2ed5e251aa1b374751b98</u> <u>e8bb41937789bb6ff6687b</u>	+ 0.0065000000000000 00 BNB  3.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 15:42:35	<u>0x4c16277e23da4460bb2f5ae3818b6365636a97e450</u> <u>119aef67a51ae07f890c8c</u>	+ 0.0001980000000000 00 CGT	✓
2	2023-03-28 11:23:53	<u>0xf9cbe19269b6e3c451143b555eab919e7574c01d74</u> <u>547b9ad44054d0f2f0e266</u>	+ 23,000.000000 AI-A	✓
3	2023-03-28 10:58:16	<u>0x40f3dedf52cd49d821f12e5d478add3692533e908c</u> <u>eddfed980ca9c1654cbac1</u>	- 0.0045301300000000 00 BTCB  122.57 USD	✓
4	2022-12-22 02:55:37	<u>0x363590c71d4b7043bc344af8ab997bcdde4e1a8ffa</u> <u>b9c5a98eb852b3ca2f252d</u>	- 65.049070119999996 109 LINK	✓
5	2022-11-17 15:05:40	<u>0xf1a32952fb67a9db81f8acb3d96ff6b9bd0760873e</u> <u>44f18c7df97f5d373f9690</u>	+ 0.0045301300000000 00 BTCB  74.91 USD	✓
6	2022-07-04 01:00:05	<u>0xa27065975f83b641922f053cd941dade21e9588d85</u> <u>bcd9e0bfd9c79d1b66c16d</u>	- 8,082.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-04 00:31:50	<u>0xea09e5268543facfc1a43e71bfb6e0742313951006d8494c756e56f03d08f559</u>	+ 8,082.000000000000 000000 DAI	✓
8	2022-07-04 00:31:11	<u>0x87a2def64aa11fd3b2c66eb7b098fc1413a854b09b1d8dc3fb62d5dfbdce11cf</u>	- 601.59141499999998 3593 USDC  601.80 USD	✓
9	2022-07-04 00:01:53	<u>0x558ef0fc522de8e6e360e3b7d504ab8256808e2b89995b84e7127ea9750a821d</u>	+ 601.59141499999998 3593 USDC  601.80 USD	✓
10	2022-06-24 12:00:30	<u>0xb06bc22ff488d604b51191bcd5d2325c2eab738da378d6583aca6bf2d362f8d4</u>	- 2.1054140100000000 58 ETH	✓
11	2022-06-22 12:08:10	<u>0x51a6ac8efcc0c417976654a37fcfb91eccda2c65b9b1d654d45fa666152cb177</u>	+ 2.0000000000000000 00 PALLA	✓
12	2022-06-21 18:01:13	<u>0x40e8c8c1bc21c0475f0cc06319f14af87e57f7cee96512d749145ff51bd7165d</u>	+ 207,961.0000000000 00000000 BNBM	✓
13	2022-06-15 23:43:30	<u>0x9cecc1f54b3e299e3da08d271641cd02c8d3c624eadb51fd13454ea59718091a</u>	+ 65.049070119999996 109 LINK	✓
14	2022-06-13 22:12:56	<u>0xbd1742588396ebe1f7c55c5652636851ac457889da2955be436e4b815b4d6ca0</u>	- 995.30999999999994 5430 BUSD  996.02 USD	✓
15	2022-06-13 06:01:12	<u>0x7e5e1680e4e45b69b5fab4368d93849de9fb808713c2555acc63f55962d48b6f</u>	- 13,086.21999999999 9345164 USDC  13,085.87 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-06-13 05:48:00	<u>0x734fa0aeb81c43e3eeac b6f5b580f6ba4dc9ee6e3f a4b8e13648ee4771274d07</u>	+ 0.5759999999999999 56 ART	✓
17	2022-06-13 03:12:27	<u>0x97bc363bdee37472ab2c 5c9796e750174027834b85 1d9bd40691cc41f515cfd5</u>	+ 2.1054140100000000 58 ETH	✓
18	2022-06-13 02:32:05	<u>0x326b2c6d01f6a934b703 bf80e502193953eb029ddd a76fcc627807da836ad403</u>	+ 995.30999999999994 5430 BUSD  996.21 USD	✓
19	2022-06-13 02:30:53	<u>0xd85ec319737fb1c9c16d 8946451105d4736cc2e6e2 741c2ed271a539bf694664</u>	+ 12,087.219999999999 9345164 USDC  12,086.90 USD	✓
20	2022-06-13 02:28:53	<u>0x37bd0d00d677f0de598b 03328ff2ac20821958abef 6963a8ea45c05c7c2af61e</u>	+ 999.00000000000000 0000 USDC  998.97 USD	✓
21	2022-05-03 03:01:47	<u>0xdd521024d3734c73f28c 1c935ee7e4a69f96865792 dc3bacf5989729221d1379</u>	- 504.00000000000000 0000 USDC  504.02 USD	✓
22	2022-05-03 02:37:01	<u>0x860fff7c790c5bffb1de 8597e23dbaeb0f88ece2b0 d41f048cfca00eda6c338a</u>	+ 504.00000000000000 0000 USDC  504.02 USD	✓
23	2022-05-01 16:31:08	<u>0xc52e49ad8fff4fad6d4f 90144299ccc39eae316ff8 e63812541380a06e6f2910</u>	- 1,497.068988904953 130259 BUSD  1,498.77 USD	✓
24	2022-05-01 16:05:44	<u>0x37f776210eafb0d2c142 ba298b7862da6c082daa8b 8c3189fd2a027b3fbcba60</u>	+ 1,488.155253284645 596068 BUSD  1,489.85 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-27 00:30:51	<u>0x2b13b55b01cbcab5302a</u> <u>d3de0144aa8b8fb1d45819</u> <u>d7cbaa49f71a8273fc50f5</u>	- 2,192.219999999999 799911 USDT  215,743.31 USD	✓
26	2022-04-27 00:11:57	<u>0x53e49d933cf5b2e9312b</u> <u>000fee91d7e12ec9336491</u> <u>0e2d6d5c5dedff3b492155</u>	+ 2,093.019999999999 981810 USDT  205,980.72 USD	✓
27	2022-04-26 23:07:57	<u>0x50d5c4db646f0014391d</u> <u>4df3e670b455e1bba569f4</u> <u>4bec9e13d832c24596b661</u>	+ 99.200000000000002 842 USDT  9,762.58 USD	✓
28	2022-04-23 04:30:30	<u>0x5cb912e49fd5b4626078</u> <u>e28cf19ffb3c17010b1538</u> <u>404e6afffcc45de87562f2</u>	- 5,558.750000000000 000000 USDT	✓
29	2022-04-23 04:00:48	<u>0x0bc22adbbbf48cd4361d</u> <u>53dbff633cff0b3bec54fd</u> <u>3351f651533f602fdab782</u>	+ 5,384.119999999999 890861 USDT	✓
30	2022-04-23 03:58:24	<u>0x0ac4846974cfa3132e1f</u> <u>cb2470e27fa73912a5bec2</u> <u>fb2dcb522c2d4f31b99a6b</u>	+ 4.0000000000000000 00 USDT	✓
31	2022-04-16 15:35:28	<u>0x67efeb047f44373073e8</u> <u>37a9664ce17d2a04182542</u> <u>e1b86f80c8ff1c65846a0c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
32	2022-04-12 20:34:48	<u>0xc40ede08b006804523ed</u> <u>72139178ce6577aeec37a7</u> <u>396f35cd94322e75398aac</u>	+ 1,286,698 usdswap.io	✓
33	2022-04-12 20:30:21	<u>0x9784ba29b702c191a89c</u> <u>eeb20f3aaa2713fba9ccf1</u> <u>10dbf8a04303a5c0764a00</u>	- 1,153.687241999999 969266 ADA	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-12 20:22:48	<u>0x2c9d69dec8795c184503</u> <u>488586f11451720ae7beda</u> <u>649ef8e5689319c036379f</u>	+ 1,142.687241999999 969266 ADA	✓
35	2022-04-12 20:20:51	<u>0x7df6ea5c017892c4f239</u> <u>8b35922184385aafe08fa7</u> <u>6c1e0a6bd35050774aad81</u>	+ 11.0000000000000000 000 ADA	✓
36	2022-02-20 05:10:47	<u>0xf4e70352bd2fbf2a915a</u> <u>0c2e50c2c54de27ec64515</u> <u>a23f37206b410947504acd</u>	+ 8.9137356203075501 78 BUSD	✓
37	2022-01-20 22:10:45	<u>0x75864205a09563bbdbc3</u> <u>e48e9ddc549bfbf8f3100d</u> <u>7e3cad602f9019ecdaaac5</u>	+ 13,000.000000000000 0000000 BUSD	✓
38	2022-01-20 18:59:39	<u>0xb49ab3c3b9087fa45bb0</u> <u>542cf940f85965f6661533</u> <u>2be55e32455379be0f92f6</u>	- 1,999.000000000000 000000 USDC	✓
39	2022-01-20 15:17:36	<u>0x6ba0a7897f32c6e92373</u> <u>473d474e9f3b00d7869c2d</u> <u>5e963faf4af3939291127a</u>	+ 1,999.000000000000 000000 USDC	✓
40	2022-01-10 18:38:47	<u>0x63087f29f999ed95ce37</u> <u>a01a0030f3667b55af2283</u> <u>11cbca4ef98c851174d558</u>	- 2,504.000000000000 000000 USDC	✓
41	2022-01-10 13:56:00	<u>0xd105fc6cb1acfc5d5af7</u> <u>72f1299ff003f72dee990d</u> <u>db7ed293847ed4b4e383a0</u>	+ 2,504.000000000000 000000 USDC	✓
42	2021-12-21 04:41:11	<u>0xd63b1ac02e6913390df9</u> <u>d34aa3b7f7b6ff2f2ab7a9</u> <u>ed35be07fadd6e4f6f2748</u>	- 403.00000000000000 0000 USDC	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-20 15:34:53	<u>0xb8460975779d30f9057b</u> <u>1f41a111bb807b674953fe</u> <u>a81af1db15f6d83d27c17e</u>	+ 170.62999999999999 5453 USDT	✓
44	2021-12-20 15:28:50	<u>0xaf4951111e7d3e957dcc</u> <u>2132121998b47e5d4b733d</u> <u>a5905f43ecfaf67b52f5b9</u>	+ 403.00000000000000 0000 USDC	✓
45	2021-12-09 12:24:11	<u>0xa01924a848da217144b7</u> <u>580c06d08240fb2df7c2ed</u> <u>d01764e413432c2a7cbd35</u>	- 567.98134512450167 2217 BUSD	✓
46	2021-11-12 21:44:39	<u>0x893e714f4653d99ddd6f</u> <u>ab7ac498986b2cd21e0c99</u> <u>c5aebf458d41fcd6691c28</u>	+ 348.00679015841819 8189 BUSD	✓
47	2021-11-03 00:25:55	<u>0xda04f8cb658ad95d93f1</u> <u>3a3dd02c16041615fe790a</u> <u>7226ca09700bb25471c514</u>	+ 219.97455496608347 4028 BUSD	✓

* USD values displayed at the time of transaction

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