

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16223e79f4c240c64853f5c735cb61a591fd8cab</u>
TOTAL RECEIVED	0.099599999999999994 BNB
	54.03 USD
TOTAL SEND	0.018860584999999999 BNB
	10.23 USD

Token	Balance
BNB	0.080739414999999995 BNB
	43.80 USD
BUSD Token	778.963081419999980426 BUSD
	778.98 USD
Dex88.org	800,000.00000000000000000000000000 Dex88.org
DopeWarz	562.9832783000000051786 DRUG
Def8.io	82,445.00000000000000000000000000 Def8.io
claimbnb.site	400,000,000 claimbnb.site
sUNI	4,000.0000000000000000000000000000 o claim rewards.
SDJT	0.100000000 SDJT
\$ OUSD.Fi	4,250.0000000000000000000000000000 \$ OUSD.Fi



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-27 14:41:55	<u>0xeb6a8ce18b60d470520e5b7f43e4cdb3e2b473a0b7604ddd50f9a7ba3790e5ec</u>	- 0.017999999999999999 99 BNB  10.79 USD	✓
2	2021-11-27 14:41:55	<u>0xeb6a8ce18b60d470520e5b7f43e4cdb3e2b473a0b7604ddd50f9a7ba3790e5ec</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2021-11-13 19:05:47	<u>0xfb0703e4d2e5fc18cfa884cd3edd3b4bf6c2f8138c09526f671cf44e5baf27e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-13 19:05:47	<u>0xfb0703e4d2e5fc18cfa884cd3edd3b4bf6c2f8138c09526f671cf44e5baf27e2</u>	- 0.000288920000000000 00 BNB  0.18 USD	✓
5	2021-11-11 21:00:09	<u>0xcefd1028836007a0229b5d2eed8297efbf5f80773e62496e33b6feb6539c20ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-11 21:00:09	<u>0xcefd1028836007a0229b5d2eed8297efbf5f80773e62496e33b6feb6539c20ba</u>	- 0.000361150000000000 00 BNB  0.22 USD	✓
7	2021-11-08 21:22:29	<u>0x880d73796bc8cfc23a036f986916a6610e1e280c18d1f3b4882ff6290ba3df82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 21:22:29	<u>0x880d73796bc8cfc23a036f986916a6610e1e280c18d1f3b4882ff6290ba3df82</u>	- 0.000105515000000000 00 BNB  0.06 USD	✓
9	2021-11-08 21:14:11	<u>0xfedb6cb168a8d0011d25f3f0553dce630fc5f44e3d7edb374fdfd6a566ccece0</u>	+ 0.099599999999999999 94 BNB  64.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 20:33:57	<u>0xf050b62942000c39c691 bd1b67a53eac78323f7e5e 0fa2a9494d120ed1def166</u>	+ 400 claimbnb.site	✓
2	2023-12-08 06:30:39	<u>0x37d707b67a19eb9025e0 4fb3b619eb7cdd692320eb cac9d5e04ea37a63c16879</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
3	2023-11-28 14:13:01	<u>0x0b2b63a15a5b8ed32ab0 1a9fc0e7387043039199c3 382479c6e8502f8e779d9c</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
4	2023-03-02 10:59:30	<u>0x586de22fda88ea4b8eeb 142f3eb6efbc4284110c61 ca2835f1ce1185e89a89bd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-02 04:50:55	<u>0xd98565ef9c85c433e834 50e32c57e7f9a9070445e1 76d5f3a3c72dcf748c029b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-02 02:45:28	<u>0xcd713dc7d9bd3449d14c 75de158d91ae0b73604a63 dd2fb4ccb1dd4d7a94aaf1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2022-12-02 06:01:13	<u>0xdd1d8e707ff442c3db38 9b91c5696200148850b33f 84baf265522431886be4b3</u>	+ 140.64442610000000 3999 DRUG	✓
8	2022-11-07 10:10:43	<u>0xc785b81b4cb0e62da4fc 1f7cc78e079df0f7b98a80 9440a7595040d34d51cbdc</u>	+ 140.64442610000000 3999 DRUG	✓
9	2022-10-14 16:27:04	<u>0x9cde6bdea34e82658250 7970e68e72a1b0a498bcef b88d9dd206f90f5ac6321b</u>	+ 0.100000000 SDJT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-06 08:32:30	<u>0x06f1a3761b3090c5ff5d</u> <u>297f4999a48b83a7c08cfc</u> <u>b058e51f39d84458cf21ab</u>	+ 140.64442610000000 3999 DRUG	✓
11	2022-09-14 10:12:29	<u>0x670757d64ddcd53327bf</u> <u>12f083fe58e4e509824682</u> <u>a9bd4a8c67b1af4f2992c9</u>	+ 141.05000000000001 1369 DRUG	✓
12	2021-11-27 14:44:54	<u>0x8a564e3032f2de51f49a</u> <u>7fdd878780c564c9c8ad12</u> <u>2bf226ad7bc1b213d3faee</u>	+ 82,445.0000000000 0000000 Def8.io	✓
13	2021-11-13 19:05:47	<u>0xfb0703e4d2e5fc18cfa8</u> <u>84cd3edd3b4bf6c2f8138c</u> <u>09526f671cf44e5baf27e2</u>	- 2,000.0000000000 0000000 BUSD	✓
14	2021-11-13 16:49:41	<u>0x5a8bba829bb1b6abcfb7</u> <u>af919a62d0d7a2e0b66ac3</u> <u>2636ba4794837b355a4b81</u>	+ 2,768.963081419999 980426 BUSD	✓
15	2021-11-11 21:00:09	<u>0xcefd1028836007a0229b</u> <u>5d2eed8297efbf5f80773e</u> <u>62496e33b6feb6539c20ba</u>	- 500.000000000000 0000 BUSD  130,445.87 USD	✓
16	2021-11-11 20:57:54	<u>0x1407bbd2970bbe6c9340</u> <u>c32eaba2ac428b5e649326</u> <u>bf2a26ba83b7d90d8f6249</u>	+ 510.000000000000 0000 BUSD  133,054.78 USD	✓
17	2021-11-08 21:23:27	<u>0x61b4be4f0763d93a0ce0</u> <u>2d3bb3c911783fccdb1629</u> <u>739e05bbdf1f1a7a797b25</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
18	2021-11-08 21:22:29	<u>0x880d73796bc8cfc23a03</u> <u>6f986916a6610e1e280c18</u> <u>d1f3b4882ff6290ba3df82</u>	- 500.000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-08 21:02:57	<u>0xb112fb3c4a367ad6f79c</u> <u>b297ba8c4bd0f960e93bd3</u> <u>58a8af7a89ec736bfb9b1f</u>	+ 450.0000000000000000 0000 BUSD	✓
20	2021-11-08 20:36:18	<u>0xb490a439460e166598d3</u> <u>2233a67b421e221159d6c3</u> <u>264573c858d0d1eb48c7cd</u>	+ 50.0000000000000000 000 BUSD	✓

* USD values displayed at the time of transaction

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