

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 03:56 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1692c28f4daccbd6813123b6f261fd0041307635</u>
TOTAL RECEIVED	0.017931895000000000 BNB
	10.58 USD
TOTAL SEND	0.001232445000000000 BNB
	0.72 USD

Token	Balance
BNB	0.016699450000000001 BNB
	9.85 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
dashswap.io	100.000000000000000000 DASH
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT








MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:01:57	<u>0x658986d988a2588717d6</u> <u>b859a863fde80ea7a0bf89</u> <u>7aab904a235efcecf6552a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-30 04:01:57	<u>0x658986d988a2588717d6</u> <u>b859a863fde80ea7a0bf89</u> <u>7aab904a235efcecf6552a</u>	- 0.000148695000000000 00 BNB  0.08 USD	✓
3	2022-09-13 13:31:14	<u>0x217f070ed3da88b50b7b</u> <u>e93702f825f8a20b800ef4</u> <u>20e326142a6129aba97902</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-13 13:31:14	<u>0x217f070ed3da88b50b7b</u> <u>e93702f825f8a20b800ef4</u> <u>20e326142a6129aba97902</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
5	2022-08-28 10:30:14	<u>0x2f2c16d21c204a4e9081</u> <u>a396f674141c654143b247</u> <u>099493c0927ca0544b0a44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-28 10:30:14	<u>0x2f2c16d21c204a4e9081</u> <u>a396f674141c654143b247</u> <u>099493c0927ca0544b0a44</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
7	2022-07-27 16:01:09	<u>0x82ca9efaceeb85a049d5</u> <u>8e68136a1a52b0e1460bb8</u> <u>010e499ff4bf07ffc6619c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-07-27 16:01:09	<u>0x82ca9efaceeb85a049d5</u> <u>8e68136a1a52b0e1460bb8</u> <u>010e499ff4bf07ffc6619c</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
9	2022-06-05 04:30:26	<u>0xe32c27c721660f4c4b91</u> <u>067b38e9367ef7817c6b33</u> <u>dc8d873286bd7b78a8fb01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-05 04:30:26	<u>0xe32c27c721660f4c4b91</u> <u>067b38e9367ef7817c6b33</u> <u>dc8d873286bd7b78a8fb01</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
11	2022-05-21 04:30:22	<u>0x9d5790ecea6aa0417f90</u> <u>e07e4715f5a3982f831101</u> <u>d56267e0cfce215d048bc5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-21 04:30:22	<u>0x9d5790ecea6aa0417f90</u> <u>e07e4715f5a3982f831101</u> <u>d56267e0cfce215d048bc5</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2022-04-30 07:04:27	<u>0x6c42d722bcbb29d1ba7b</u> <u>00891504c197b27739119f</u> <u>38b5d47d8da8b535b90367</u>	+ 0.0030000000000000 00 BNB  1.19 USD	✓
14	2022-04-01 13:12:17	<u>0x944a95e118d5c22062ad</u> <u>7827112741f6b1af7df077</u> <u>eacbf7cbf1a0282c47a768</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-01 13:12:17	<u>0x944a95e118d5c22062ad</u> <u>7827112741f6b1af7df077</u> <u>eacbf7cbf1a0282c47a768</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
16	2022-03-31 14:48:11	<u>0x36350b07ea37c9b99d90</u> <u>a8f616c300ba669d728afd</u> <u>da3d9349a0bf8be0afeab9</u>	+ 0.0149318950000000 01 BNB  6.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 10:38:05	<u>0xde21e6ed1170df3ff441</u> <u>7c9536057e5e958b25d9f5</u> <u>898d5d66026a557714eccf</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 16:57:44	<u>0x812a92d1c79971f21ebe42fa2d98be396fd8d1351055d5039cb1e39af3b43f34</u>	+ 62,000.000000000 B00M	✓
3	2024-04-30 06:34:35	<u>0x25388a1e509c7341ee36febedc94095964a4231c9b8fbafa196e24126b624b07</u>	- 119.49545247926174 3406 USDT	✓
4	2024-04-30 04:01:57	<u>0x658986d988a2588717d6b859a863fde80ea7a0bf897aab904a235efcecf6552a</u>	- 119.49545247926174 3406 USDT  119.48 USD	✓
5	2023-12-04 02:06:25	<u>0x35f42459a84fff3ea03bb8ef0e6c1851ad903b483a1837b7cc11246dbd74d91a</u>	+ 99.495452370109205 731 USDT  99.47 USD	✓
6	2023-01-22 19:26:41	<u>0xb033885a40d98e326f45ffd86473752792d61e8799d353348964f7eaa495652a</u>	+ 20.000000000000000 000 USDT  1,752.61 USD	✓
7	2022-09-13 13:31:14	<u>0x217f070ed3da88b50b7be93702f825f8a20b800ef420e326142a6129aba97902</u>	- 358.21663899999998 6481 USDT  358.22 USD	✓
8	2022-09-13 13:02:20	<u>0x2fae262a42f48576447a15128b9435ecbf646085a08650d9288f32719e5202c2</u>	+ 358.21663868637523 3647 USDT  358.22 USD	✓
9	2022-08-28 10:30:14	<u>0x2f2c16d21c204a4e9081a396f674141c654143b247099493c0927ca0544b0a44</u>	- 491.04556000000002 3138 USDT  491.14 USD	✓
10	2022-08-28 10:16:14	<u>0xb95b01f04f5a49a0433d638672a4d3d967d86263a21ef1730d51e9a929570e8e</u>	+ 491.04555971796639 8239 USDT  491.14 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-27 16:01:09	<u>0x82ca9efaceeb85a049d58e68136a1a52b0e1460bb8010e499ff4bf07ffc6619c</u>	- 339.92137400000001 4348 USDT  20,039.64 USD	✓
12	2022-07-27 15:46:20	<u>0x7808a0d1f76f39e85600b1d8c2a097552a6760079bbe0abf3582458506056d19</u>	+ 339.92137414817159 4243 USDT  20,039.64 USD	✓
13	2022-06-05 04:30:26	<u>0xe32c27c721660f4c4b91067b38e9367ef7817c6b33dc8d873286bd7b78a8fb01</u>	- 462.95489600000001 9285 USDT  463.35 USD	✓
14	2022-06-05 04:09:47	<u>0xb3e65d366c6a4c7d15b73ba9d632108f68051d34eb247320c1887a137ddaf123</u>	+ 462.95489636754376 7610 USDT  463.35 USD	✓
15	2022-05-21 04:32:40	<u>0xc2c9e8440f24c901550e1bd9743f18c7e008b499c4c08ab66ed831bc33792776</u>	+ 350.00000000000000 0000 DASH	✓
16	2022-05-21 04:30:22	<u>0x9d5790ecea6aa0417f90e07e4715f5a3982f831101d56267e0cfce215d048bc5</u>	- 291.18387300000000 5504 USDT  291.27 USD	✓
17	2022-05-21 04:10:22	<u>0x8031632d457313babb3d17186d37e147fbddba341e64d718fd7bebe5c367d1a5</u>	+ 145.30191463188327 8162 USDT  145.34 USD	✓
18	2022-04-30 07:22:39	<u>0x6d89b5785d70689cdd45615891b1192bcec6f2fe5fa646286022f03eb815c63b</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
19	2022-04-30 07:07:12	<u>0x49614338a4e3855f1eb3ee144f50fe6be92ea21cf9ce8082052d58b173b28d17</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-11 10:15:04	<u>0x7f5d5a0805bcb8b8e75340e24d91150ee8dd7c2367dc7581a10754ec26b14eca</u>	+ 95.881958095429752 120 USDT  10,657.58 USD	✓
21	2022-04-07 10:34:53	<u>0x3bbfdbcb52492cc7176a061805f9e40bffb5f3087307791dafa9ccef2f46fc96</u>	+ 50.0000000000000000 000 USDT	✓
22	2022-04-01 13:12:17	<u>0x944a95e118d5c22062ad7827112741f6b1af7df077eacb77cbf1a0282c47a768</u>	- 1,074.413667999999 915992 USDT	✓
23	2022-03-31 15:17:59	<u>0xa947c6d7f14283fd74974a20ce481b44b755c0168093fc9fca44347b3b0f7e4f</u>	+ 0.5759999999999999 56 ABGRT	✓
24	2022-03-31 14:46:05	<u>0xe10365e24cc6890ac66cca43511cc0bca5375e78df9f867b8c7362ffa36199be</u>	+ 909.41366846178254 9457 USDT  119,284.48 USD	✓
25	2022-03-31 14:42:59	<u>0x9a979fbdfa4553ef337ad23118c7ea16f27f88ea485fc61fcb3a8bafb8064528</u>	+ 10.0000000000000000 000 USDT  1,311.66 USD	✓
26	2022-02-01 17:53:15	<u>0xb0b2c9c4026cf33c449bc0c0d57c3b5455aa2ff8c7ad208a30693b7a9a27dea9</u>	+ 155.0000000000000000 0000 USDT	✓

* USD values displayed at the time of transaction

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