

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:10 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17b811d929764eb9f8c424f6d61c1fc105260582</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.672889493484217893 WBNB
	398.48 USD
Pancake LPs	0.000000000000000000 Cake-LP
Coin	2,452,852.111802178900688887 AJFF
TokenOriginal.com	50,000.00000000 Original
BelecX Token	20.000000000000000000 BEX
BullDogToken	0.000030000000000000 BUDG
bonuswallet.org	1,000,000,000.00000000 BONUS
Galaxy Heroes Coin	12,908.509777498 GHC
BXHToken	1.387409019999999993 BXH


* USD values displayed at the time of transaction

Token	Balance
Doge DeFi	10,044.027284489 DogeDF

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 12:23:37	<u>0x3ad3d641259fbdcba253e217b2510da22797325f5f67da7d03122fec391df7d0</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-05-12 12:22:55	<u>0xf3a932ea23c1cae40a659d0ac77ef6a042fb4dcf5f8da56e383daf235835addb</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-11 18:09:39	<u>0x69097329a8eed0ac39a81b8bfc0967e3a522adc2f7abe015ebaa46573acacf1</u>	+ 0.000000000000000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 06:12:48	<u>0x0df883e4afb2a5646204b620666391fd6f5a2303bf3abc0b2d72aa15f70127c1</u>	+ 10.000000000000000000 000 BEX	✓
2	2022-04-28 06:00:20	<u>0x53c6e25c33c9b68e3ff79dff779d4b0fc9c1314e3ff58765650b7b6b5e2e185d</u>	+ 10.000000000000000000 000 BEX	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-21 19:53:30	<u>0x2ec17e0f88305ca472a2a77b8f4dfe9e1b345a1aa9bc1697f6a211485ca75a1f</u>	+ 980,000.0000000000 00000000 swap8.io	✓
4	2021-11-23 08:34:50	<u>0xa4b621ee6f87a0c99f8fd73cf47e0e0039b072e1698bb33d609fca5257b32f14</u>	+ 10,097.0000000000 GHC	✓
5	2021-08-29 06:26:36	<u>0x73789967101fe832a0cb0edb0fd3f84bd12c54d15d05319050e74222551ab71b</u>	+ 20.0000000000000000 000 SIGNIN	✓
6	2021-08-27 03:09:36	<u>0xf963896ed2f20437a6ac6851f74b87c91809e43a63e1f7ed163941878c6a79b</u>	+ 0.000030000000000000 00 BUDG	✓
7	2021-08-22 05:09:44	<u>0x5d8115b4b327508f856d64b29a1a2cfa22b034f53e83d84e9c89d50941371ab5</u>	+ 1.3874090199999999 93 BXH	✓
8	2021-08-17 07:52:22	<u>0x5fa16faf9fb63a113ce73c0dc2b27e96a31ee41b0000c9145c6b9a2a4e70bb5a</u>	+ 0.000020000000000000 00 YF0	✓
9	2021-08-17 04:25:40	<u>0xb0822fe5754e6993e573da71dc5a7081f4ff2dbfd15764ac89caa4650f4a6169</u>	+ 100,000,000,000,00 0.00000000 BONUS	✓
10	2021-08-06 23:38:58	<u>0xef93dc443d480f92f1c9a9fbfaf6b305bd3157a824a359e7e1067dd6cebde581</u>	+ 50,000.00000000 Original	✓
11	2021-06-23 22:34:10	<u>0x850582e447f46d9635f1c8be91f6aa978c014c96d3d6fa0a7848bc6d6f42a40c</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-14 21:58:24	<u>0xc0e979c905993144a096</u> <u>8195368386aafeac5bb256</u> <u>8cfcab1ea8b73e2d82b5f8</u>	- 0.0047063962879978 40 WBNB  1.73 USD	✓
13	2021-06-14 21:58:24	<u>0xc0e979c905993144a096</u> <u>8195368386aafeac5bb256</u> <u>8cfcab1ea8b73e2d82b5f8</u>	+ 17,079.24347806083 8242527 AJFF	✓
14	2021-06-12 17:12:02	<u>0x80232abc534e70a8147c</u> <u>eb2482676b8d58ce12a048</u> <u>9fe7536ca1c88e3514de32</u>	- 18,976.93719782536 9366910 AJFF	✓
15	2021-06-12 17:12:02	<u>0x80232abc534e70a8147c</u> <u>eb2482676b8d58ce12a048</u> <u>9fe7536ca1c88e3514de32</u>	+ 0.0058297778984483 94 WBNB  2.00 USD	✓
16	2021-06-05 06:21:08	<u>0xbab112b7688c21066657</u> <u>e90ebadc6b01543b6f1e5</u> <u>56ea60f2b924a41fd68997</u>	+ 1,888,888 TADP	✓
17	2021-05-23 04:57:06	<u>0x66f1fe1bbde3b594ae82</u> <u>79312bc16fe292e364dc93</u> <u>1002b09b67aa4d94176c53</u>	+ 10,000.000000000 DogeDF	✓
18	2021-05-20 10:34:05	<u>0x42b72da208429e5e49df</u> <u>cdb51c9c2fdc5f1800d153</u> <u>a0c644ffc02bc1ebd8a613</u>	+ 13,145.20000000000 0727596 lowb	✓
19	2021-05-20 03:39:37	<u>0xa0e11a0555c12ef5fbef</u> <u>9c0834d74401ffd9bd37c1</u> <u>79c0c7b41051714d232f6f</u>	- 25,806.08901544459 1495907 AJFF	✓
20	2021-05-20 03:39:37	<u>0xa0e11a0555c12ef5fbef</u> <u>9c0834d74401ffd9bd37c1</u> <u>79c0c7b41051714d232f6f</u>	+ 0.00700000000000000 00 WBNB  2.73 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-17 23:45:48	<u>0x14bc6353769ab82e4a9707ee5d3b50b3be883b1de67692708b92c28fba5c1236</u>	+ 1.0000000000000000 00 BUTTON	✓
22	2021-05-13 12:12:29	<u>0xce9a1b897b48659ab3e51c52853bc14e41c77b1e9ec3cafbabd7e79d55c71882</u>	+ 0.6647640857985276 37 WBNB  400.59 USD	✓
23	2021-05-13 12:12:29	<u>0xce9a1b897b48659ab3e51c52853bc14e41c77b1e9ec3cafbabd7e79d55c71882</u>	+ 2,482,656.87644129 1533410549 AJFF	✓
24	2021-05-13 12:09:10	<u>0xb349c853eba25ec5c2361fcc39c399d77014bce07bcac383c96d1a9a1abb435f</u>	- 0.0554880317532514 41 WBNB  33.43 USD	✓
25	2021-05-13 12:09:10	<u>0xb349c853eba25ec5c2361fcc39c399d77014bce07bcac383c96d1a9a1abb435f</u>	- 186,505.2157307199 66813922 AJFF	✓
26	2021-05-13 12:09:10	<u>0xb349c853eba25ec5c2361fcc39c399d77014bce07bcac383c96d1a9a1abb435f</u>	- 106.76844103010964 2043 Cake-LP	✓
27	2021-05-13 12:09:10	<u>0xb349c853eba25ec5c2361fcc39c399d77014bce07bcac383c96d1a9a1abb435f</u>	+ 106.76844103010964 2043 Cake-LP	✓
28	2021-05-12 12:23:37	<u>0x7f15fe730cfa49fcf4f6550ac7150209baeb9de170605a581139a15563316e9c</u>	- 0.0045013872975778 48 WBNB  2.57 USD	✓
29	2021-05-12 12:23:37	<u>0x7f15fe730cfa49fcf4f6550ac7150209baeb9de170605a581139a15563316e9c</u>	- 15,129.96915720918 6960245 AJFF	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-12 12:23:37	<u>0x7f15fe730cfa49fcf4f6550ac7150209baeb9de170605a581139a15563316e9c</u>	- 8.6614372333897549 08 Cake-LP	✓
31	2021-05-12 12:23:37	<u>0x7f15fe730cfa49fcf4f6550ac7150209baeb9de170605a581139a15563316e9c</u>	+ 8.6614372333897549 08 Cake-LP	✓
32	2021-05-11 23:05:40	<u>0xb23ba42cabab0d6b207bce8066094908f5bd8b972b3c057cc6294e63ef6dfa0e</u>	+ 0.0000014451260689 62 WBNB  0.00 USD	✓
33	2021-05-11 23:05:40	<u>0xb23ba42cabab0d6b207bce8066094908f5bd8b972b3c057cc6294e63ef6dfa0e</u>	+ 4.8573393214106195 26 AJFF	✓
34	2021-05-11 23:01:44	<u>0x943738838165e2f637fb857dcd393d30362fc4a25e0b6988c127a35162c6d274</u>	+ 0.0000699999999999 99 WBNB  0.04 USD	✓
35	2021-05-11 23:01:44	<u>0x943738838165e2f637fb857dcd393d30362fc4a25e0b6988c127a35162c6d274</u>	+ 235.31056515824855 0688 AJFF	✓
36	2021-05-11 23:00:47	<u>0xa995f1c9a760dab51fe05325c9c163b2657ed2eb2ae46635015d9b97ff7b59d6</u>	+ 0.0003999999999999 99 WBNB  0.23 USD	✓
37	2021-05-11 23:00:47	<u>0xa995f1c9a760dab51fe05325c9c163b2657ed2eb2ae46635015d9b97ff7b59d6</u>	+ 1,345.530018540051 514719 AJFF	✓
38	2021-05-11 22:59:33	<u>0x584bc79e2b7e599ca0097eec76a649a6d0fe511ee9532f413d8cf13b2bb00c36</u>	+ 0.0004999999999999 99 WBNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-11 22:59:33	<u>0x584bc79e2b7e599ca0097eec76a649a6d0fe511ee9532f413d8cf13b2bb00c36</u>	+ 1,683.326608027080 283136 AJFF	✓
40	2021-05-11 22:41:20	<u>0xeae33bd1397e0fea5322b1b1d50f2610e9401a8aa10f4bfaa2cf0b4503544f3b</u>	+ 0.0009999999999999 99 WBNB  0.59 USD	✓
41	2021-05-11 22:41:20	<u>0xeae33bd1397e0fea5322b1b1d50f2610e9401a8aa10f4bfaa2cf0b4503544f3b</u>	+ 3,372.367155659866 057249 AJFF	✓
42	2021-05-11 22:38:27	<u>0xb246a3535f7d6d266e1641b7b0805be5be98abd35715fe1eb1f588539e32425f</u>	+ 0.0029999999999999 99 WBNB  1.78 USD	✓
43	2021-05-11 22:38:27	<u>0xb246a3535f7d6d266e1641b7b0805be5be98abd35715fe1eb1f588539e32425f</u>	+ 10,169.68515443216 7109917 AJFF	✓
44	2021-05-11 21:09:12	<u>0xc05264bc69654bf732ef02173911d0f12c77deedd2ead401e0c6a1150726d2ff</u>	- 18,597.13571249130 4730065 AJFF	✓
45	2021-05-11 21:09:12	<u>0xc05264bc69654bf732ef02173911d0f12c77deedd2ead401e0c6a1150726d2ff</u>	+ 0.0050000000000000 00 WBNB  2.97 USD	✓
46	2021-05-11 21:09:12	<u>0xd9fbb7ad1e3890b326609b98c7b72aec13d4bfe3bbc0e69f1bcf46605010120e</u>	- 81.838555416388857 111 AJFF	✓
47	2021-05-11 21:09:12	<u>0xd9fbb7ad1e3890b326609b98c7b72aec13d4bfe3bbc0e69f1bcf46605010120e</u>	+ 0.0000200000000000 00 WBNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-11 20:38:40	<u>0xffed09f2c5c222948fbd</u> <u>a138629ca6d6cc581c5156</u> <u>f194ab4c1e3fa8b30c8d13</u>	+ 0.050000000000000000 03 WBNB  29.73 USD	✓
49	2021-05-11 20:38:40	<u>0xffed09f2c5c222948fbd</u> <u>a138629ca6d6cc581c5156</u> <u>f194ab4c1e3fa8b30c8d13</u>	+ 227,990.0000000000 00000000 AJFF	✓

* USD values displayed at the time of transaction

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