

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-27 23:13 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1dc3a961da56274ec730b9c44867b5b00a9386ad</u>
TOTAL RECEIVED	0.094969810000000002 BNB
	57.88 USD
TOTAL SEND	0.001444960000000000 BNB
	0.88 USD

Token	Balance
BNB	0.093524850000000007 BNB
	57.00 USD
Tether USD	0.000000991865971124 USDT
	0.00 USD
FF18.io	800,000.000000000000000000 FF18.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
Def8.io	82,445.000000000000000000 Def8.io
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-04 06:07:13	<u>0x3f43eca7e41a6c0d0a4d</u> <u>171fe790c857e812d37032</u> <u>0d2f82623e730ecf670e5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-04 06:07:13	<u>0x3f43eca7e41a6c0d0a4d</u> <u>171fe790c857e812d37032</u> <u>0d2f82623e730ecf670e5c</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
3	2021-12-08 21:46:35	<u>0x4a236963169f15f04f93</u> <u>4b07fa7a2f187cfa3d14a9</u> <u>200a5faece9a2d76eab9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-08 21:46:35	<u>0x4a236963169f15f04f93</u> <u>4b07fa7a2f187cfa3d14a9</u> <u>200a5faece9a2d76eab9d5</u>	- 0.000180635000000000 00 BNB  0.10 USD	✓
5	2021-11-29 01:07:41	<u>0xcaf8b28593f620e1e6d6</u> <u>6ec942b3226b7de7aed4ab</u> <u>5be217d79582bfa4df3f7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 01:07:41	<u>0xcaf8b28593f620e1e6d6</u> <u>6ec942b3226b7de7aed4ab</u> <u>5be217d79582bfa4df3f7d</u>	- 0.000180635000000000 00 BNB  0.11 USD	✓
7	2021-11-27 09:10:34	<u>0xff39210d1753aec6dfef</u> <u>1c154c0503a8e3ca06f3e9</u> <u>5aa68b6ca3ed1f9116a30b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-27 09:10:34	<u>0xff39210d1753aec6dfef</u> <u>1c154c0503a8e3ca06f3e9</u> <u>5aa68b6ca3ed1f9116a30b</u>	- 0.000180635000000000 00 BNB  0.10 USD	✓
9	2021-11-24 02:53:36	<u>0xb74b4074bf09abc3c438</u> <u>fb62d4fbd5043d15a1e5fd</u> <u>b074fbfe057816d807f6c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2021-11-24 02:53:36	<u>0xb74b4074bf09abc3c438 fb62d4fbd5043d15a1e5fd b074fbfe057816d807f6c3</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
11	2021-11-22 08:46:56	<u>0xecedb5669ed5041c2d55 d32001ce54636787eb5930 535d415151f40fc1e53411</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-22 08:46:56	<u>0xecedb5669ed5041c2d55 d32001ce54636787eb5930 535d415151f40fc1e53411</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
13	2021-11-18 23:18:07	<u>0x0ca1a9e8e2890864d0cf d0f0c0b28b8d4d0df05895 f538136f406a97dc30e2da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-18 23:18:07	<u>0x0ca1a9e8e2890864d0cf d0f0c0b28b8d4d0df05895 f538136f406a97dc30e2da</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
15	2021-10-13 20:32:25	<u>0x4d81a6267e9e5d8403f6 977d0b5b0cee6889bdb572 23a0f61ac17090ff2bab5b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-13 20:32:25	<u>0x4d81a6267e9e5d8403f6 977d0b5b0cee6889bdb572 23a0f61ac17090ff2bab5b</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
17	2021-08-14 00:13:19	<u>0x41e8b5d4099785032c82 337ae066a001f55f9fe775 514c46eee920ab3ccade6a</u>	+ 0.0949698100000000 02 BNB  38.64 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-04 06:07:13	<u>0x3f43eca7e41a6c0d0a4d171fe790c857e812d370320d2f82623e730ecf670e5c</u>	- 228.50095500000000 4702 USDT  228.21 USD	✓
2	2022-04-14 03:53:41	<u>0x0da7403f117d0cbfdacdfea06170af11045aee828d93092d6ae61a4c3fb4237d</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-01-29 18:44:17	<u>0x7338b41ae201e583962bc2de9f20b38df7c4b1d7aab6bd6e4bbff1a0ab7a618b</u>	+ 15.283110145899314 603 USDT	✓
4	2021-12-24 16:42:04	<u>0x9d979da0fbd6aa165961fdbefa741cbaf0e54ee48e4aee50a16762e089216f8b</u>	+ 213.21784490317338 6228 USDT  34,872.30 USD	✓
5	2021-12-08 21:46:35	<u>0x4a236963169f15f04f934b07fa7a2f187cfa3d14a9200a5faece9a2d76eab9d5</u>	- 237.45078000000000 8840 USDT  38,477.05 USD	✓
6	2021-12-07 21:31:42	<u>0x1e6c21c1a95e919f538123423077ac9ab1187e399ce8aceee1d409522d943997</u>	+ 237.45078007318304 0031 USDT  38,477.05 USD	✓
7	2021-11-29 01:07:41	<u>0xcaf8b28593f620e1e6d66ec942b3226b7de7aed4ab5be217d79582bfa4df3f7d</u>	- 121.34362299999999 3795 USDT	✓
8	2021-11-27 14:17:10	<u>0x999c15a82e6cc2dad378e0ea608a3e18d5391e15056e4d63aa20dd1f33cd1e64</u>	+ 121.34362386060051 6196 USDT  23,729.69 USD	✓
9	2021-11-27 09:10:34	<u>0xff39210d1753aec6dfeb1c154c0503a8e3ca06f3e95aa68b6ca3ed1f9116a30b</u>	- 178.57747499999999 2633 USDT  34,922.22 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-25 03:46:57	<u>0x7eba721f2b50a3c4af3d</u> <u>e9868bc2169bd3b6c5f903</u> <u>a5977f9a10b5a51d01c470</u>	+ 178.57747455070827 4137 USDT	✓
11	2021-11-24 02:53:36	<u>0xb74b4074bf09abc3c438</u> <u>fb62d4fbd5043d15a1e5fd</u> <u>b074fbfe057816d807f6c3</u>	- 146.19658200000000 6474 USDT	✓
12	2021-11-22 14:58:56	<u>0x50c7f1a5dbb82d479d9f</u> <u>30b2a5c87bb545f4b3a7ec</u> <u>4267641c82bef9f9d5b220</u>	+ 146.19658147434753 9142 USDT  32,414.47 USD	✓
13	2021-11-22 08:47:17	<u>0x75ec897a3d24082111de</u> <u>20249b9e2eb95577735ec0</u> <u>2bebfae3de8c3ac0459b33</u>	+ 82,445.0000000000 0000000 Def8.io	✓
14	2021-11-22 08:46:56	<u>0xecedb5669ed5041c2d55</u> <u>d32001ce54636787eb5930</u> <u>535d415151f40fc1e53411</u>	- 146.43718400000000 2015 USDT  32,467.81 USD	✓
15	2021-11-18 23:19:15	<u>0xd667d347e26268bbee2c</u> <u>649cba80375db060983464</u> <u>81825b0fe67a7ddc999e5e</u>	+ 800,000.0000000000 00000000 FF18.io	✓
16	2021-11-18 23:18:07	<u>0x0ca1a9e8e2890864d0cf</u> <u>d0f0c0b28b8d4d0df05895</u> <u>f538136f406a97dc30e2da</u>	- 262.76468199999999 3423 USDT	✓
17	2021-11-17 17:41:46	<u>0xcde220cd040859daee5e</u> <u>4c41d60d20ae48f5b4a389</u> <u>5c4b3bd215c84db82a5691</u>	+ 146.43718413992419 8689 USDT	✓
18	2021-11-11 15:53:55	<u>0x74b2bcd93fbd8324f03</u> <u>cbd041ccec02a413051839</u> <u>8c59516b8bb8bf24bd8be8</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 17:24:07	<u>0x652560c9891ee95e4700</u> <u>04e99dd3aaa05accdfdb0c</u> <u>1246c87647db538cd04ad3</u>	+ 88.048203103294753 191 USDT  22,971.04 USD	✓
20	2021-11-05 18:31:49	<u>0x133acc979e6e98bd1864</u> <u>70c2d4a170f5df48d4e9f8</u> <u>cfcd73f66b7c30bab9e2b6</u>	+ 98.528164323641320 266 USDT  19,636.46 USD	✓
21	2021-11-01 17:48:35	<u>0x12a1ea99414a5d646030</u> <u>5d01af1d667a0fd1cefa51</u> <u>f03fa5ced2fe36aab47da2</u>	+ 76.188315417093591 009 USDT	✓
22	2021-10-13 20:32:25	<u>0x4d81a6267e9e5d8403f6</u> <u>977d0b5b0cee6889bdb572</u> <u>23a0f61ac17090ff2bab5b</u>	- 331.17000000000001 5916 USDT	✓
23	2021-10-13 20:01:16	<u>0xdd8079f036daba38b3e7</u> <u>5c756393f26457c8d42606</u> <u>fb40646a9941faa662b1b1</u>	+ 331.17000000000001 5916 USDT	✓
24	2021-08-14 00:23:01	<u>0x08beaa5e02bb90e55dad</u> <u>20659a1f3f354fd61a6790</u> <u>2e0719fddac6abe9684a2c</u>	+ 800,000.0000000000 00000000 EVER	✓

\* USD values displayed at the time of transaction

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