

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x25c9c893cc07bcf9fb913c347b9b661aa082d5fa</u>
TOTAL RECEIVED	1.162628282935439072 BNB
	710.01 USD
TOTAL SEND	1.201951212935439051 BNB
	734.03 USD



Token	Balance
BNB	0.045541949999999998 BNB
	27.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
SHIBA INU	0.000000000000000000 SHIB
Cardano Token	0.000000000000000000 ADA
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
Swap7.org	713,624,319.000000000 Swap7.org
PowNFT.net	96,816.55000000002910383 PowNFT.net
Baby Doge Coin	272,249,457.084009588 BabyDoge



Token	Balance
Ab Get Rich Token	0.575999999999999956 ABGRT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-29 17:25:12	<u>0xfbc27ec1615a9c727fce</u> <u>3ef0b7c4417ead4ab636ca</u> <u>f75524f0401ce45ab08474</u>	+ 0.0454893700000000 01 BNB  18.43 USD	✓
2	2022-06-15 11:36:41	<u>0xfc7f04fb4ef88ec78017</u> <u>c2c6ce98ea352e9d5f3b0b</u> <u>a31da04575b9982e70b2d4</u>	- 0.1208019620095130 56 BNB  25.69 USD	✓
3	2022-06-15 11:36:41	<u>0xfc7f04fb4ef88ec78017</u> <u>c2c6ce98ea352e9d5f3b0b</u> <u>a31da04575b9982e70b2d4</u>	- 0.0001051650000000 00 BNB  0.02 USD	✓
4	2022-06-15 10:42:05	<u>0xe6f0ec10a10ec9be7ba4</u> <u>e543c2d91f319d131ad0c8</u> <u>229517345da3e32c255ee7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-06-15 10:42:05	<u>0xe6f0ec10a10ec9be7ba4</u> <u>e543c2d91f319d131ad0c8</u> <u>229517345da3e32c255ee7</u>	- 0.0007463450000000 00 BNB  0.15 USD	✓
6	2022-06-15 08:52:38	<u>0x6019cf95816666a83979</u> <u>5c530e9b4526c481b0008e</u> <u>a7a94cf40ae043992b4f6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-06-15 08:52:38	<u>0x6019cf95816666a83979</u> <u>5c530e9b4526c481b0008e</u> <u>a7a94cf40ae043992b4f6e</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
8	2022-06-07 20:14:20	<u>0x58a086e6812f9428c0f4</u> <u>5b9e7124dd36003d346c24</u> <u>9553d311f6cdfc1cfd0a1c</u>	- 0.5999955559259259 05 BNB  174.17 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
9	2022-06-07 20:14:20	<u>0x58a086e6812f9428c0f45b9e7124dd36003d346c249553d311f6cdfc1cfd0a1c</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
10	2022-03-21 15:34:43	<u>0xaf8066b03862fe0bb03d4aada8485403b880c103fcd9aa670a5f7ad8a21d6f2</u>	- 0.003000000000000000 00 BNB  1.18 USD	✓
11	2022-03-21 15:34:43	<u>0xaf8066b03862fe0bb03d4aada8485403b880c103fcd9aa670a5f7ad8a21d6f2</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2021-12-08 17:41:23	<u>0xfeed01abfb99309b8b55b88d39e36222b19497e295027b5465e37b85424dbf18f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-08 17:41:23	<u>0xfeed01abfb99309b8b55b88d39e36222b19497e295027b5465e37b85424dbf18f</u>	- 0.000403390000000000 00 BNB  0.24 USD	✓
14	2021-12-07 22:03:50	<u>0xbf2238006b1686bf4cf068d231ec4f5c579caf6c0649544bec6cbe4ee79a1962</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-07 22:03:50	<u>0xbf2238006b1686bf4cf068d231ec4f5c579caf6c0649544bec6cbe4ee79a1962</u>	- 0.000403390000000000 00 BNB  0.23 USD	✓
16	2021-12-06 23:17:04	<u>0x356749092b023a047239385765b56bbd3aa6435acbe7e48c689ab3fb4da3105e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-12-06 23:17:04	<u>0x356749092b023a047239385765b56bbd3aa6435acbe7e48c689ab3fb4da3105e</u>	- 0.000403390000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-05 21:59:25	<u>0xe6c5d0e0dcd2241c77b638917a9c8af32d4857b836801201c1b01f077ad243b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-12-05 21:59:25	<u>0xe6c5d0e0dcd2241c77b638917a9c8af32d4857b836801201c1b01f077ad243b7</u>	- 0.000403390000000000 00 BNB  0.21 USD	✓
20	2021-12-04 20:39:38	<u>0x8b2bcd244f8fcf63bc9b13aa886d0c18790d39e839d20be16d7f24a8e56846d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-04 20:39:38	<u>0x8b2bcd244f8fcf63bc9b13aa886d0c18790d39e839d20be16d7f24a8e56846d9</u>	- 0.000403390000000000 00 BNB  0.23 USD	✓
22	2021-12-03 20:25:50	<u>0x126e6272c217651b57308fd8fce5ad08ca8ca0ef7e8abf30f9d891343985ae99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-03 20:25:50	<u>0x126e6272c217651b57308fd8fce5ad08ca8ca0ef7e8abf30f9d891343985ae99</u>	- 0.000403390000000000 00 BNB  0.21 USD	✓
24	2021-12-02 21:26:23	<u>0x16af567a01dc66fea8772ee2e57e2d38d5d27494872794ae285cfc35c4237796</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-12-02 21:26:23	<u>0x16af567a01dc66fea8772ee2e57e2d38d5d27494872794ae285cfc35c4237796</u>	- 0.000414075000000000 00 BNB  0.25 USD	✓
26	2021-12-01 16:47:19	<u>0xd34fca9843e6ed4328cca774d4cdd278bda26c85d85afd13b59c1038881e0abf</u>	- 0.250000000000000000 00 BNB  156.87 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-01 16:47:19	<u>0xd34fca9843e6ed4328cca774d4cdd278bda26c85d85afd13b59c1038881e0abf</u>	- 0.0008643900000000 00 BNB  0.54 USD	✓
28	2021-12-01 16:45:24	<u>0xb3593fcaad07f29925d649c23b98edfe8436a6f4bd31aff510653e840278f47f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-01 16:45:24	<u>0xb3593fcaad07f29925d649c23b98edfe8436a6f4bd31aff510653e840278f47f</u>	- 0.0003135700000000 00 BNB  0.19 USD	✓
30	2021-11-30 10:26:24	<u>0x05e8c5c7e317ab9ed2158c9bc91ee39dbce43ad31cb90299ccb22159a975961</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-30 10:26:24	<u>0x05e8c5c7e317ab9ed2158c9bc91ee39dbce43ad31cb90299ccb22159a975961</u>	- 0.0003676200000000 00 BNB  0.22 USD	✓
32	2021-11-25 13:39:20	<u>0x5b2de136479db57ead7d4d3fd559260fffd0a6b401e41afb9bf98c44a2465a9f</u>	- 0.0190000000000000 00 BNB  12.14 USD	✓
33	2021-11-25 13:39:20	<u>0x5b2de136479db57ead7d4d3fd559260fffd0a6b401e41afb9bf98c44a2465a9f</u>	- 0.0008643900000000 00 BNB  0.55 USD	✓
34	2021-11-23 19:20:50	<u>0x4d79c8c8961a0017fc0dc7a6ec88054e182dca4907ec18c9e8bd8ec407221b24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-23 19:20:50	<u>0x4d79c8c8961a0017fc0dc7a6ec88054e182dca4907ec18c9e8bd8ec407221b24</u>	- 0.0003317050000000 00 BNB  0.19 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-11-22 12:48:06	<u>0xe0b49e9b40ea849104de</u> <u>1c227daa0a67e52459f674</u> <u>8de4d76006e21c75c111e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-22 12:48:06	<u>0xe0b49e9b40ea849104de</u> <u>1c227daa0a67e52459f674</u> <u>8de4d76006e21c75c111e2</u>	- 0.000331750000000000 00 BNB  0.18 USD	✓
38	2021-11-21 13:07:36	<u>0xcc5f8caeeec548eb8049</u> <u>37c9a2b0d0986cc5d7a31c</u> <u>63b1194dcddc5cb43623b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-21 13:07:36	<u>0xcc5f8caeeec548eb8049</u> <u>37c9a2b0d0986cc5d7a31c</u> <u>63b1194dcddc5cb43623b8</u>	- 0.000331750000000000 00 BNB  0.19 USD	✓
40	2021-11-20 07:41:51	<u>0xac3f12648bbfa3380823</u> <u>7a8a01a173961f566be11f</u> <u>753d8c6d5625ce3e998f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-20 07:41:51	<u>0xac3f12648bbfa3380823</u> <u>7a8a01a173961f566be11f</u> <u>753d8c6d5625ce3e998f0f</u>	- 0.000331750000000000 00 BNB  0.19 USD	✓
42	2021-11-19 07:04:50	<u>0xf8d901af72b9d453babf</u> <u>c1755b1efb3318d12c5f14</u> <u>fc bdea8af90b5f75c1aade</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-19 07:04:50	<u>0xf8d901af72b9d453babf</u> <u>c1755b1efb3318d12c5f14</u> <u>fc bdea8af90b5f75c1aade</u>	- 0.000331750000000000 00 BNB  0.19 USD	✓
44	2021-11-18 07:31:27	<u>0x5f115ae02a2e0d6ab13d</u> <u>e4e12ae2d933bdb990649d</u> <u>8b8278a560d40488a37844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-18 07:31:27	<u>0x5f115ae02a2e0d6ab13d</u> <u>e4e12ae2d933bdb990649d</u> <u>8b8278a560d40488a37844</u>	- 0.0003317500000000 00 BNB  0.18 USD	✓
46	2021-11-16 23:30:02	<u>0xc46ae071b34714b0fab5</u> <u>a80647417783fdc1bad29f</u> <u>ac6a6e006c80e1ff01d58d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-11-16 23:30:02	<u>0xc46ae071b34714b0fab5</u> <u>a80647417783fdc1bad29f</u> <u>ac6a6e006c80e1ff01d58d</u>	- 0.0004818000000000 00 BNB  0.27 USD	✓
48	2021-11-15 20:02:07	<u>0x4dea8e394316123c7726</u> <u>940d074575643a3dec22f2</u> <u>bd3ea0286ce1ab0aea4642</u>	- 0.1000000000000000 06 BNB  60.82 USD	✓
49	2021-11-15 20:02:07	<u>0x4dea8e394316123c7726</u> <u>940d074575643a3dec22f2</u> <u>bd3ea0286ce1ab0aea4642</u>	- 0.0012430000000000 00 BNB  0.75 USD	✓
50	2021-11-02 20:07:56	<u>0x903a8d8497df716d6065</u> <u>e005c1def1379dcfdcfa15</u> <u>38e66a702080399a13f8c3</u>	- 0.0020000000000000 00 BNB  1.10 USD	✓
51	2021-11-02 20:07:56	<u>0x903a8d8497df716d6065</u> <u>e005c1def1379dcfdcfa15</u> <u>38e66a702080399a13f8c3</u>	- 0.0004239200000000 00 BNB  0.23 USD	✓
52	2021-11-02 20:03:29	<u>0x9a1c298dd65c44b183eb</u> <u>0f1d30c83ffc9628de71ca</u> <u>b5df09f67dd8d5894c5c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-11-02 20:03:29	<u>0x9a1c298dd65c44b183eb</u> <u>0f1d30c83ffc9628de71ca</u> <u>b5df09f67dd8d5894c5c9b</u>	- 0.0002209500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-02 13:48:45	<u>0x089d9ab9eada85aebdf2</u> <u>05f0a0b78c05e46e34bba0</u> <u>515ad060eebd328b896ec6</u>	- 0.090999999999999999 98 BNB  50.45 USD	✓
55	2021-11-02 13:48:45	<u>0x089d9ab9eada85aebdf2</u> <u>05f0a0b78c05e46e34bba0</u> <u>515ad060eebd328b896ec6</u>	- 0.000356680000000000 00 BNB  0.19 USD	✓
56	2021-11-02 13:41:56	<u>0x3e972e24d94bee76455f</u> <u>7bcee9e0a570d46e5b3eac</u> <u>db01650602c1e6610ed648</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
57	2021-11-02 13:41:56	<u>0x3e972e24d94bee76455f</u> <u>7bcee9e0a570d46e5b3eac</u> <u>db01650602c1e6610ed648</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
58	2021-11-01 16:26:24	<u>0x77a3828dc79dbc934110</u> <u>a99f229d949b6bd6dd6a0e</u> <u>357151467eba20be0686fa</u>	- 0.002303435000000000 00 BNB  1.26 USD	✓
59	2021-11-01 16:26:24	<u>0x77a3828dc79dbc934110</u> <u>a99f229d949b6bd6dd6a0e</u> <u>357151467eba20be0686fa</u>	- 0.002281055000000000 00 BNB  1.25 USD	✓
60	2021-10-28 05:33:55	<u>0xe684c67c2debd0e01ee8</u> <u>e9b73a50977c27244eebf6</u> <u>99034e57f7572e9687d263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2021-10-28 05:33:55	<u>0xe684c67c2debd0e01ee8</u> <u>e9b73a50977c27244eebf6</u> <u>99034e57f7572e9687d263</u>	- 0.000119475000000000 00 BNB  0.05 USD	✓
62	2021-10-28 05:30:59	<u>0x96c3fff2797e93dbb124</u> <u>0959f5a6e0c4b322d90592</u> <u>afc3802a317a56cc6108d1</u>	+ 0.402422910000000000 23 BNB  192.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:42:05	<u>0xe6f0ec10a10ec9be7ba4 e543c2d91f319d131ad0c8 229517345da3e32c255ee7</u>	+ 0.0370632020095130 53 BNB  7.88 USD	✓
2	2021-12-08 17:41:23	<u>0xeed01abfb99309b8b55b 88d39e36222b19497e2950 27b5465e37b85424dbf18f</u>	+ 0.0273943923611111 10 BNB  16.63 USD	✓
3	2021-12-07 22:03:50	<u>0xbf2238006b1686bf4cf0 68d231ec4f5c579caf6c06 49544bec6cbe4ee79a1962</u>	+ 0.0317963078703703 69 BNB  18.47 USD	✓
4	2021-12-06 23:17:04	<u>0x356749092b023a047239 385765b56bbd3aa6435acb e7e48c689ab3fb4da3105e</u>	+ 0.0353064409722222 21 BNB  20.64 USD	✓
5	2021-12-05 21:59:25	<u>0xe6c5d0e0dcd2241c77b6 38917a9c8af32d4857b836 801201c1b01f077ad243b7</u>	+ 0.0353560706018518 49 BNB  19.15 USD	✓
6	2021-12-04 20:39:38	<u>0x8b2bcd244f8fcf63bc9b 13aa886d0c18790d39e839 d20be16d7f24a8e56846d9</u>	+ 0.0338210416666666 69 BNB  19.40 USD	✓
7	2021-12-03 20:25:50	<u>0x126e6272c217651b5730 8fd8fce5ad08ca8ca0ef7e 8abf30f9d891343985ae99</u>	+ 0.0320913715277777 80 BNB  17.19 USD	✓
8	2021-12-02 21:26:23	<u>0x16af567a01dc66fea877 2ee2e57e2d38d5d2749487 2794ae285cfc35c4237796</u>	+ 0.0428048180555555 55 BNB  26.61 USD	✓
9	2021-12-01 16:45:24	<u>0xb3593fcaad07f29925d6 49c23b98edfe8436a6f4bd 31aff510653e840278f47f</u>	+ 0.3043651180555555 50 BNB  190.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 10:26:24	<u>0x05e8c5c7e317ab9ed2158c9bc91ee39dbce43ad31cb90299ccbf22159a975961</u>	+ 0.0157172398148148 14 BNB  9.78 USD	✓
11	2021-11-23 19:20:50	<u>0x4d79c8c8961a0017fc0dc7a6ec88054e182dca4907ec18c9e8bd8ec407221b24</u>	+ 0.0051238078703703 70 BNB  3.02 USD	✓
12	2021-11-22 12:48:06	<u>0xe0b49e9b40ea849104de1c227daa0a67e52459f6748de4d76006e21c75c111e2</u>	+ 0.0167697916666666 65 BNB  9.37 USD	✓
13	2021-11-21 13:07:36	<u>0xcc5f8caeeec548eb804937c9a2b0d0986cc5d7a31c63b1194dcddc5cb43623b8</u>	+ 0.0208456597222222 22 BNB  12.17 USD	✓
14	2021-11-20 07:41:51	<u>0xac3f12648bbfa33808237a8a01a173961f566be11f753d8c6d5625ce3e998f0f</u>	+ 0.0174370023148148 13 BNB  10.01 USD	✓
15	2021-11-19 07:04:50	<u>0xf8d901af72b9d453babfc1755b1efb3318d12c5f14fcbdea8af90b5f75c1aade</u>	+ 0.0166857754629629 63 BNB  9.61 USD	✓
16	2021-11-18 07:31:27	<u>0x5f115ae02a2e0d6ab13de4e12ae2d933bdb990649d8b8278a560d40488a37844</u>	+ 0.0226833912037037 04 BNB  12.37 USD	✓
17	2021-11-16 23:30:02	<u>0xc46ae071b34714b0fab5a80647417783fdc1bad29fac6a6e006c80e1ff01d58d</u>	+ 0.0194545717592592 60 BNB  11.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-15 10:42:05	<u>0xe6f0ec10a10ec9be7ba4e543c2d91f319d131ad0c8229517345da3e32c255ee7</u>	- 16.300083999999998 241 ADA	✓
2	2022-03-30 10:33:24	<u>0x00c069cd15227c0640d05db9279e074b7326dc5a4cfe17ac91b423dca66086f6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-03-21 16:04:33	<u>0x97198b30bd2d9c0abae25a87b1e7220ec3c50166bc52c5724e7350260f12845d</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-02-01 23:31:30	<u>0xe59cd335fee8aa3b7d45a9e31160f85478de0468c4e882546cb41a4dd3d01d37</u>	+ 18,000,000.0000000 000000000000 ABOYS	✓
5	2021-12-02 21:27:11	<u>0x3c08730fdbb9ca8c2a7a179dd806493bd00941de7a07c65e60eb718dacf5edf7</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
6	2021-11-22 12:51:03	<u>0x6df549905578b819486c872508a832d01e7e86e2a8df862f13cc42bea956391c</u>	+ 82,445.00000000000 0000000 Def8.io	✓
7	2021-11-15 20:02:52	<u>0xe5be4ebf8284f8404a0a771a49d49416861cf73fc07f8dbeeffe8a3cf41014938</u>	+ 800,000.0000000000 00000000 FF18.io	✓
8	2021-11-05 05:53:45	<u>0xcde14363cf0e0c29f18f5f8f6d61d234130dae2103817c95a0ffc13956aa2290</u>	+ 713,624,319.000000 000 Swap7.org	✓
9	2021-11-04 12:28:14	<u>0xa67ea9abf715744cb332635e29b8251fda293288e42fb4262f95afb69c78e4bf</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-02 20:07:56	<u>0x903a8d8497df716d6065</u> <u>e005c1def1379dcfdcfa15</u> <u>38e66a702080399a13f8c3</u>	- 34.799999999999997 158 USDT	✓
11	2021-11-02 18:56:33	<u>0xe2b40660c4b96b967461</u> <u>0a98807d4a99c8f9078479</u> <u>97c71befd741bc612d463b</u>	+ 34.799999999999997 158 USDT	✓
12	2021-11-02 01:47:19	<u>0x14a1a32e718d6e3e8696</u> <u>fb22d3e49d68ca2f00f32f</u> <u>2429d65a5f51da174f2ac0</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-01 16:26:24	<u>0x77a3828dc79dbc934110</u> <u>a99f229d949b6bd6dd6a0e</u> <u>357151467eba20be0686fa</u>	+ 256,619,143.856586 426 BabyDoge	✓
14	2021-10-28 05:33:55	<u>0xe684c67c2debd0e01ee8</u> <u>e9b73a50977c27244eebf6</u> <u>99034e57f7572e9687d263</u>	- 741,507.0000000000 00000000 SHIB	✓
15	2021-10-26 17:09:32	<u>0xb7e96e885f6abb88c861</u> <u>7e7eaa268fce207b8dd086</u> <u>b3641ced2d83d7390c8515</u>	+ 741,507.0000000000 00000000 SHIB	✓
16	2021-10-21 17:10:47	<u>0x8e62a1ad6383d212456e</u> <u>f09528e83e484aec937dab</u> <u>caa3ce5c123be16392350b</u>	+ 16.300083999999998 241 ADA	✓

* USD values displayed at the time of transaction

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