

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3814a949b45128e0fbfb1d1c2df3a8f4742086fe</u>
TOTAL RECEIVED	4.150852269203030076 BNB 2,490.92 USD
TOTAL SEND	5.314549562021654516 BNB 3,189.26 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
CROSSWALLET.app	0.000000000000000000 CWT
Altura	0.000000000000000000 ALU
PDot.io	95,641.000000000000000000 PDot.io
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TBBT.org	50,000.000000000000000000 TBBT.org
AI Avail	23,000.000000 AI-A

MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-06-04 23:54:39	<u>0x63308e0ac0f88104268e</u> <u>c5e89bad783bb3154f6e71</u> <u>20cdc2a8683b4d1b0e6ddf</u>	- 1.0904007149023804 41 BNB  331.37 USD	✓
2	2023-06-04 23:54:39	<u>0x63308e0ac0f88104268e</u> <u>c5e89bad783bb3154f6e71</u> <u>20cdc2a8683b4d1b0e6ddf</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-04 23:53:30	<u>0xa12159b6fda15ef601c9</u> <u>88f493a95b23f9e7acc8c1</u> <u>40720d33ca244861f0f151</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-04 23:53:30	<u>0xa12159b6fda15ef601c9</u> <u>88f493a95b23f9e7acc8c1</u> <u>40720d33ca244861f0f151</u>	- 0.0009222510000000 00 BNB  0.28 USD	✓
5	2023-06-04 23:52:39	<u>0x1a83fdf1bbe9a20dbea0</u> <u>cb07eae4f718b6c2a2221a</u> <u>24d8a2bfada013432db336</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-04 23:52:39	<u>0x1a83fdf1bbe9a20dbea0</u> <u>cb07eae4f718b6c2a2221a</u> <u>24d8a2bfada013432db336</u>	- 0.0001415400000000 00 BNB  0.04 USD	✓
7	2023-04-22 03:10:42	<u>0x501bf047f234219cf0e6</u> <u>8029c40b2d1616dfee1e12</u> <u>a009bc9b5626e852cb60c2</u>	- 0.0010000000000000 00 BNB  0.32 USD	✓
8	2023-04-22 03:10:42	<u>0x501bf047f234219cf0e6</u> <u>8029c40b2d1616dfee1e12</u> <u>a009bc9b5626e852cb60c2</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
9	2023-04-04 18:01:42	<u>0xd5892a6613bd41fde183</u> <u>a7fbd1082bb1be0dc8d2f9</u> <u>cbead2ef335ef623b1e854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-04-04 18:01:42	<u>0xd5892a6613bd41fde183</u> <u>a7fbd1082bb1be0dc8d2f9</u> <u>cbead2ef335ef623b1e854</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
11	2023-04-04 17:58:24	<u>0xab43b16e0626dbdde8bf</u> <u>02809fc5b81d997210b0cc</u> <u>715966535cc957a179bd08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-04-04 17:58:24	<u>0xab43b16e0626dbdde8bf</u> <u>02809fc5b81d997210b0cc</u> <u>715966535cc957a179bd08</u>	- 0.0011478150000000 00 BNB  0.35 USD	✓
13	2023-04-03 21:27:29	<u>0x4a44f47d0d190ed94dc8</u> <u>23f482289d723118a1ec84</u> <u>4a69617aa72889efce7285</u>	- 0.4000000000000000 22 BNB  122.32 USD	✓
14	2023-04-03 21:27:29	<u>0x4a44f47d0d190ed94dc8</u> <u>23f482289d723118a1ec84</u> <u>4a69617aa72889efce7285</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2023-04-03 21:25:08	<u>0x350df1e194f762ea3da2</u> <u>a762218a1d6ae33dbfc4d8</u> <u>b5b49d3f60a635bf685aee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-03 21:25:08	<u>0x350df1e194f762ea3da2</u> <u>a762218a1d6ae33dbfc4d8</u> <u>b5b49d3f60a635bf685aee</u>	- 0.0008308950000000 00 BNB  0.25 USD	✓
17	2023-04-03 21:23:09	<u>0xaced66b0301ad568e27</u> <u>cd9d0303ff78e520681782</u> <u>fa28f211dc81e8fccba69c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-03 21:23:09	<u>0xaced66b0301ad568e27</u> <u>cd9d0303ff78e520681782</u> <u>fa28f211dc81e8fccba69c</u>	- 0.0002359000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-24 10:42:34	<u>0x8d1de0bac3ab3a97d8ada78e97820f4661980309ba6dd3f353b12b4926b0cc6a</u>	+ 0.0037809150000000 00 BNB  1.51 USD	✓
20	2022-04-24 10:40:40	<u>0x23810959d06519d0b4d66f6d6a4e0a2756ebb1ee012ad3263c6cb433809bd0fd</u>	+ 0.0036724850000000 00 BNB  1.47 USD	✓
21	2022-04-24 10:38:52	<u>0x3169c6aa738d07042d9aa48a470dcee39e7b238235a38487fa4b8b26bca03ea3</u>	+ 0.0037900000000000 00 BNB  1.52 USD	✓
22	2022-04-24 10:36:43	<u>0xd2d578d08a569ce9b003444b2cf8541a84abf212a26ded62daeec888825ca32f</u>	+ 0.0040950000000000 00 BNB  1.64 USD	✓
23	2022-01-24 18:19:38	<u>0x31e463d6c740d042c3ebb48811f66077cd03871de96c4f49e3898a4e1f81b978</u>	- 1.1482122659571680 77 BNB  426.33 USD	✓
24	2022-01-24 18:19:38	<u>0x31e463d6c740d042c3ebb48811f66077cd03871de96c4f49e3898a4e1f81b978</u>	- 0.0007264750000000 00 BNB  0.26 USD	✓
25	2022-01-24 17:50:17	<u>0x773f580b407556da3c8785ae4c289dabaeaad4046476318149462ef113ed4727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-24 17:50:17	<u>0x773f580b407556da3c8785ae4c289dabaeaad4046476318149462ef113ed4727</u>	- 0.0005529900000000 00 BNB  0.20 USD	✓
27	2022-01-24 17:49:44	<u>0xe0e95acb1298899bb3de9d77bd1f784ee92ebb6f8989bef4e0584625f7edd863</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-01-24 17:49:44	<u>0xe0e95acb1298899bb3de9d77bd1f784ee92ebb6f8989bef4e0584625f7edd863</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
29	2022-01-24 01:54:39	<u>0x8a0875e6e6e8bc4e469a7a41f894d2d8e74f170eef96acf5b31e7dd33a3517f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-01-24 01:54:39	<u>0x8a0875e6e6e8bc4e469a7a41f894d2d8e74f170eef96acf5b31e7dd33a3517f1</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
31	2022-01-22 07:31:52	<u>0xf75c46289ec6ce88f5cf8d17b181a49428d53221f05aaa91550d8addeda57b7f</u>	- 1.1591795023169226 83 BNB  413.36 USD	✓
32	2022-01-22 07:31:52	<u>0xf75c46289ec6ce88f5cf8d17b181a49428d53221f05aaa91550d8addeda57b7f</u>	- 0.0006508350000000 00 BNB  0.23 USD	✓
33	2022-01-22 07:30:40	<u>0x261b0aa6658e81b35a8fff14ca96c09e6a40fd973cc411cd25b71d23d2543d4f</u>	- 1.1636972928186244 40 BNB  414.97 USD	✗
34	2022-01-22 07:30:40	<u>0x261b0aa6658e81b35a8fff14ca96c09e6a40fd973cc411cd25b71d23d2543d4f</u>	- 0.0001565500000000 00 BNB  0.05 USD	✓
35	2022-01-15 01:38:37	<u>0x1959824a7acd52b86f0cce1eab240c4ec11f0aced21de603e3d199799c126b91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-01-15 01:38:37	<u>0x1959824a7acd52b86f0cce1eab240c4ec11f0aced21de603e3d199799c126b91</u>	- 0.0007335800000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-15 01:38:13	<u>0x28d27098572fc1eda159</u> <u>e2646731b7427aaa7fcbc5</u> <u>cdbdb592318ecd63bc2159</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-01-15 01:38:13	<u>0x28d27098572fc1eda159</u> <u>e2646731b7427aaa7fcbc5</u> <u>cdbdb592318ecd63bc2159</u>	- 0.000235900000000000 00 BNB  0.11 USD	✓
39	2022-01-15 00:53:16	<u>0xa30c1cf2c290b95515b1</u> <u>8d48831f9c7d313550304f</u> <u>8c19694477a02f9bbfde43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-01-15 00:53:16	<u>0xa30c1cf2c290b95515b1</u> <u>8d48831f9c7d313550304f</u> <u>8c19694477a02f9bbfde43</u>	- 0.000809555000000000 00 BNB  0.40 USD	✓
41	2022-01-15 00:52:34	<u>0x319850fc6796f9e7089c</u> <u>f5b954ee4d0687ad33c73a</u> <u>451dbec6396b7b4a56ba35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-01-15 00:52:34	<u>0x319850fc6796f9e7089c</u> <u>f5b954ee4d0687ad33c73a</u> <u>451dbec6396b7b4a56ba35</u>	- 0.000222030000000000 00 BNB  0.10 USD	✓
43	2022-01-13 19:17:00	<u>0xf0c38925d6e31b684e4f</u> <u>d9c3ad5fb6c0550d878b06</u> <u>2e68fbb286cd60badd1566</u>	- 0.004100000000000000 00 BNB  1.94 USD	✓
44	2022-01-13 19:17:00	<u>0xf0c38925d6e31b684e4f</u> <u>d9c3ad5fb6c0550d878b06</u> <u>2e68fbb286cd60badd1566</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
45	2022-01-13 19:08:51	<u>0xfe57c23a0f5d9098a638</u> <u>5bfa03a1437bf2d01d6c2f</u> <u>68c0e5f591892d8ae849b5</u>	- 0.004000000000000000 00 BNB  1.90 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-01-13 19:08:51	<u>0xfe57c23a0f5d9098a638</u> <u>5bfa03a1437bf2d01d6c2f</u> <u>68c0e5f591892d8ae849b5</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
47	2022-01-13 19:06:48	<u>0xf981c788d9f141cf63cf</u> <u>3c0d2134c2f489816780dc</u> <u>49336715d12d177c25476b</u>	- 0.0042000000000000 00 BNB  1.99 USD	✓
48	2022-01-13 19:06:48	<u>0xf981c788d9f141cf63cf</u> <u>3c0d2134c2f489816780dc</u> <u>49336715d12d177c25476b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
49	2022-01-12 01:17:34	<u>0x6323d14d96b2a68ac0ff</u> <u>42ee460d054d3e1a450355</u> <u>e0119fe8291db7ef1a1ba7</u>	+ 0.0258780200000000 02 BNB  11.87 USD	✓
50	2022-01-09 20:16:36	<u>0x2026474f9550f2802139</u> <u>05048e90697923f4b4d01e</u> <u>d4cb3a88d72343131bb3cd</u>	- 0.0040000000000000 00 BNB  1.76 USD	✓
51	2022-01-09 20:16:36	<u>0x2026474f9550f2802139</u> <u>05048e90697923f4b4d01e</u> <u>d4cb3a88d72343131bb3cd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
52	2022-01-07 22:15:51	<u>0xf94d0cf2fa74cd2701d6</u> <u>aa68cb1a2de80b067a322e</u> <u>6a9fbaa764c55b29ef4c0a</u>	- 0.3255957900265584 74 BNB  148.60 USD	✓
53	2022-01-07 22:15:51	<u>0xf94d0cf2fa74cd2701d6</u> <u>aa68cb1a2de80b067a322e</u> <u>6a9fbaa764c55b29ef4c0a</u>	- 0.0007264150000000 00 BNB  0.33 USD	✓
54	2022-01-07 22:13:06	<u>0xe7e54f4244c554d44919</u> <u>f5617578ee90b35e216d91</u> <u>708e141ff0ee52832b41ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-07 22:13:06	<u>0xe7e54f4244c554d44919</u> <u>f5617578ee90b35e216d91</u> <u>708e141ff0ee52832b41ed</u>	- 0.0006144200000000 00 BNB  0.28 USD	✓
56	2022-01-07 22:12:36	<u>0xab77884c1edc822d8e22</u> <u>28a19ce3c29c60bdb2acc1</u> <u>c3da9cb175c7b5dcc13283</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2022-01-07 22:12:36	<u>0xab77884c1edc822d8e22</u> <u>28a19ce3c29c60bdb2acc1</u> <u>c3da9cb175c7b5dcc13283</u>	- 0.0002225450000000 00 BNB  0.10 USD	✓
58	2022-01-06 20:38:31	<u>0x76ace4800efba545d655</u> <u>1221b84dce5611eeb32866</u> <u>d2568bfef7e6d97daf6a84</u>	+ 0.0054432159556343 77 BNB  2.43 USD	✓
59	2022-01-06 20:36:28	<u>0x191b7faf0aaadedbdad2</u> <u>9da5dd18e7db7c2bec0afb</u> <u>cae3a2392ff2e23a3e66e4</u>	+ 0.0070745835102475 37 BNB  3.16 USD	✓
60	2022-01-06 20:35:58	<u>0x75c840f605ed4bb96722</u> <u>343ca935638e26e282040b</u> <u>513c39d71a5cc78a9a8e9f</u>	+ 0.0046085200000000 00 BNB  2.06 USD	✓
61	2022-01-06 20:35:10	<u>0x30fe82ae85a6a6fbc6bf</u> <u>286ca375d145d572209d71</u> <u>5049cdea643d4d61bece45</u>	+ 0.0041173750000000 00 BNB  1.84 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 23:53:30	<u>0xa12159b6fda15ef601c9</u> <u>88f493a95b23f9e7acc8c1</u> <u>40720d33ca244861f0f151</u>	+ 1.0644207453923733 02 BNB  323.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-03 21:25:08	<u>0x350df1e194f762ea3da2a762218a1d6ae33dbfc4d8b5b49d3f60a635bf685aee</u>	+ 0.4113154196919622 81 BNB  125.78 USD	✓
3	2022-01-24 18:19:38	<u>0x31e463d6c740d042c3eb48811f66077cd03871de96c4f49e3898a4e1f81b978</u>	+ 0.0011470652007564 11 BNB  0.42 USD	✓
4	2022-01-24 17:50:17	<u>0x773f580b407556da3c8785ae4c289dabaeaad4046476318149462ef113ed4727</u>	+ 1.1160036736477680 91 BNB  414.37 USD	✓
5	2022-01-22 07:31:52	<u>0xf75c46289ec6ce88f5cf8d17b181a49428d53221f05aaa91550d8addeda57b7f</u>	+ 0.0001641432469609 48 BNB  0.05 USD	✓
6	2022-01-15 01:38:37	<u>0x1959824a7acd52b86f0cce1eab240c4ec11f0aced21de603e3d199799c126b91</u>	+ 0.3789221030225471 41 BNB  187.26 USD	✓
7	2022-01-15 00:53:16	<u>0xa30c1cf2c290b95515b18d48831f9c7d313550304f8c19694477a02f9bbfde43</u>	+ 0.8006492018231464 72 BNB  395.68 USD	✓
8	2022-01-07 22:15:51	<u>0xf94d0cf2fa74cd2701d6aa68cb1a2de80b067a322e6a9fbaa764c55b29ef4c0a</u>	+ 0.0003252705195070 51 BNB  0.14 USD	✓
9	2022-01-07 22:13:06	<u>0xe7e54f4244c554d44919f5617578ee90b35e216d91708e141ff0ee52832b41ed</u>	+ 0.3154445321921262 04 BNB  143.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-04 23:53:30	<u>0xa12159b6fda15ef601c988f493a95b23f9e7acc8c140720d33ca244861f0f151</u>	- 34,000.000000000000 0000000 CWT	✓
2	2023-04-05 01:12:34	<u>0x3a6f3516a906cd2b1e363008e246d9e588eae7f3f0e2959332eb20594dd7c128</u>	+ 23,000.000000 AI-A	✓
3	2023-04-04 18:02:08	<u>0x72da44fbaaad94e12566d4e6ef7fd80e45a2a440de1a04e66a7b63c4570524f8</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-04-04 18:01:42	<u>0xd5892a6613bd41fde183a7fbd1082bb1be0dc8d2f9cbead2ef335ef623b1e854</u>	- 345.18809480472009 4544 BUSD  345.17 USD	✓
5	2023-04-04 17:58:24	<u>0xab43b16e0626dbdde8bf02809fc5b81d997210b0cc715966535cc957a179bd08</u>	+ 345.18809480472009 4544 BUSD  345.17 USD	✓
6	2023-04-04 17:58:24	<u>0xab43b16e0626dbdde8bf02809fc5b81d997210b0cc715966535cc957a179bd08</u>	- 32,000.000000000000 0000000 CWT	✓
7	2023-04-04 17:56:42	<u>0x09c6624729be471c25a951c8d745fba3ca290abdf6061cc92dd119769aae0af0</u>	+ 16,000.000000000000 0000000 CWT	✓
8	2023-04-03 21:25:08	<u>0x350df1e194f762ea3da2a762218a1d6ae33dbfc4d8b5b49d3f60a635bf685aee</u>	- 11,454.000000000000 0000000 CWT	✓
9	2023-04-02 21:29:28	<u>0xf91bef53e9de42696fad8a4622a5a57d7c06014fd5cb3046c1f0aa5814125228</u>	+ 11,454.000000000000 0000000 CWT	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 04:04:09	<u>0x72072a8539646a190418</u> <u>04bb9a88618e42ea6ee704</u> <u>2b3f717549158027ddea8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-04-24 11:26:37	<u>0x686b270e9e82cea3a824</u> <u>2de25dd8de0e9480499aae</u> <u>1f5e6d129b6dbfb40211ea</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-01-24 18:19:38	<u>0x31e463d6c740d042c3eb</u> <u>b48811f66077cd03871de9</u> <u>6c4f49e3898a4e1f81b978</u>	+ 10,000.0000000000 0000000 CWT	✓
13	2022-01-24 17:50:17	<u>0x773f580b407556da3c87</u> <u>85ae4c289dabaeaad40464</u> <u>76318149462ef113ed4727</u>	- 400.00000000000000 0000 BUSD	✓
14	2022-01-24 17:18:46	<u>0xb32dc3e918916354d5d1</u> <u>86ecdcb32fb74259c82f83</u> <u>354d86648506fdd2285f17</u>	+ 400.00000000000000 0000 BUSD	✓
15	2022-01-24 01:54:39	<u>0x8a0875e6e6e8bc4e469a</u> <u>7a41f894d2d8e74f170eef</u> <u>96acf5b31e7dd33a3517f1</u>	- 400.00000000000000 0000 BUSD	✓
16	2022-01-22 07:33:55	<u>0x4f7f213aa7d8f9a3ffa2</u> <u>ded110b9c2b8dde5ec9d75</u> <u>e9ace314e256af137d726b</u>	+ 95,641.0000000000 0000000 PDot.io	✓
17	2022-01-22 07:31:52	<u>0xf75c46289ec6ce88f5cf</u> <u>8d17b181a49428d53221f0</u> <u>5aaa91550d8addeda57b7f</u>	+ 400.00000000000000 0000 BUSD	✓
18	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3</u> <u>e43b021f4ad4436beb7c46</u> <u>f4472c4162dbc4f6ff433f</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-15 01:38:37	<u>0x1959824a7acd52b86f0c ce1eab240c4ec11f0aced2 1de603e3d199799c126b91</u>	- 2,900.000000000000 000000 CWT	✓
20	2022-01-15 00:53:16	<u>0xa30c1cf2c290b95515b1 8d48831f9c7d313550304f 8c19694477a02f9bbfde43</u>	- 392.000000000000 0000 BUSD  56,730.33 USD	✓
21	2022-01-12 01:16:37	<u>0x5bdea599bc50fef8ca6 c73d1d877b2dc007427237 2e8e6140db233b5f0716e5</u>	+ 392.000000000000 0000 BUSD	✓
22	2022-01-07 22:15:51	<u>0xf94d0cf2fa74cd2701d6 aa68cb1a2de80b067a322e 6a9fbaa764c55b29ef4c0a</u>	+ 2,900.000000000000 000000 CWT	✓
23	2022-01-07 22:13:06	<u>0xe7e54f4244c554d44919 f5617578ee90b35e216d91 708e141ff0ee52832b41ed</u>	- 1,300.000000000000 000000 ALU	✓
24	2022-01-06 20:37:52	<u>0x309101b7a1a72d03592a 86a6fdcb0bf88816e8567 b81b993144582096f1efb3</u>	+ 1,300.000000000000 000000 ALU	✓
25	2022-01-06 20:37:16	<u>0x09f607e107b28945070b a32bb5971bb7b7fbfde7e0 9e4329b81ee732f2af6c97</u>	+ 40,000.000000000000 000000 CWT	✓

* USD values displayed at the time of transaction

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