

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3d29b02ad56da6f02abc871e4f8a9c30f910edcf</u>
TOTAL RECEIVED	0.004184499036359002 BNB
	2.46 USD
TOTAL SEND	0.050205636308159551 BNB
	29.60 USD

Token	Balance
BNB	0.000395962728199454 BNB
	0.23 USD
MarsRise	5,770.291419910 MARSRISE
Dex88.org	800,000.000000000000000000000000 Dex88.org
Advance Burning N Buying Coin	0.009999999880000001 ABNB
Lovely Inu Finance	2,343,860.20522769 LOVELY
Mebox.io	1,000.000000000000000000000000 MEBOX
DOGE CASH	100,000,000.000000000000000000000000 DOGE CASH


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-01 15:16:52	<u>0x4d879a2c4ce11acedf1a</u> <u>55cd393635039cda4b0d89</u> <u>21d65a9d0f76b4543b7a82</u>	- 0.003500000000000000 00 BNB  1.84 USD	✓
2	2022-01-01 15:16:52	<u>0x4d879a2c4ce11acedf1a</u> <u>55cd393635039cda4b0d89</u> <u>21d65a9d0f76b4543b7a82</u>	- 0.000392390000000000 00 BNB  0.20 USD	✓
3	2021-12-25 12:40:48	<u>0x5f01d832c681487ca2d2</u> <u>207004ba02289488e37e33</u> <u>d898ae99e922bafef49cb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-25 12:40:48	<u>0x5f01d832c681487ca2d2</u> <u>207004ba02289488e37e33</u> <u>d898ae99e922bafef49cb79</u>	- 0.001250005000000000 00 BNB  0.68 USD	✓
5	2021-11-17 04:08:54	<u>0x9d04e46ad87659b8c984</u> <u>f7512662228606cb32cdfa</u> <u>330eb5136e2d820e172d31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-17 04:08:54	<u>0x9d04e46ad87659b8c984</u> <u>f7512662228606cb32cdfa</u> <u>330eb5136e2d820e172d31</u>	- 0.000235905000000000 00 BNB  0.13 USD	✓
7	2021-11-08 16:29:36	<u>0x4fe8ef69e1402443d105</u> <u>bdb3d4ca3a030211b92263</u> <u>ae71098cc944095e0a79df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-08 16:29:36	<u>0x4fe8ef69e1402443d105</u> <u>bdb3d4ca3a030211b92263</u> <u>ae71098cc944095e0a79df</u>	- 0.001583140000000000 00 BNB  1.03 USD	✓
9	2021-11-08 11:57:36	<u>0x510f39eb8bd81dd59a8a</u> <u>cca63908e4a872b620fe5a</u> <u>e065068e6c0ddf52520dff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-08 11:57:36	<u>0x510f39eb8bd81dd59a8a cca63908e4a872b620fe5a e065068e6c0ddf52520dff</u>	- 0.0002227400000000 00 BNB  0.14 USD	✓
11	2021-11-02 19:15:09	<u>0xf49c754b71f1fd87aa76 65513089b8db1d81650280 6cb5fe009c4c4cf6661932</u>	- 0.0370843063081595 51 BNB  20.48 USD	✓
12	2021-11-02 19:15:09	<u>0xf49c754b71f1fd87aa76 65513089b8db1d81650280 6cb5fe009c4c4cf6661932</u>	- 0.0024286000000000 00 BNB  1.34 USD	✓
13	2021-10-13 21:54:43	<u>0xadc9929edf3e08d66ca4 bb8c413d4816528bbc4396 fdd4396a66fe9660bb858d</u>	- 0.0026000000000000 00 BNB  1.25 USD	✓
14	2021-10-13 21:54:43	<u>0xadc9929edf3e08d66ca4 bb8c413d4816528bbc4396 fdd4396a66fe9660bb858d</u>	- 0.0006726450000000 00 BNB  0.32 USD	✓
15	2021-10-12 02:14:25	<u>0x3fc096d2b92731073f20 b17c2fef65926d2a5e8c98 a769952efe8814bd57bf14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-12 02:14:25	<u>0x3fc096d2b92731073f20 b17c2fef65926d2a5e8c98 a769952efe8814bd57bf14</u>	- 0.0002359050000000 00 BNB  0.09 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-02 19:15:09	<u>0xf49c754b71f1fd87aa76 65513089b8db1d81650280 6cb5fe009c4c4cf6661932</u>	+ 0.0001844990363590 02 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-11 17:03:26	<u>0x5ec812cbb073fe6541b9252b1e28e81b9e6cc20714ffdae8db0329e8aa61cddb</u>	+ 0.004000000000000000 00 BNB  1.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 15:16:52	<u>0x4d879a2c4ce11acedf1a55cd393635039cda4b0d8921d65a9d0f76b4543b7a82</u>	+ 100,000,000.000000 000000000000 DOGE CASH	✓
2	2021-12-25 12:40:48	<u>0x5f01d832c681487ca2d2207004ba02289488e37e33d898ae99e922bafe49cb79</u>	+ 1,000.000000000000 000000 MEB0X	✓
3	2021-11-17 04:08:54	<u>0x9d04e46ad87659b8c984f7512662228606cb32cdfa330eb5136e2d820e172d31</u>	- 0.7630000000000000 12 ABNB	✓
4	2021-11-08 16:29:36	<u>0x4fe8ef69e1402443d105bdb3d4ca3a030211b92263ae71098cc944095e0a79df</u>	- 1,964,690,475.6967 18454 MARSRISE	✓
5	2021-11-08 11:58:39	<u>0x840c5316d431d740e2d8ebc38bd9b2e46f33170034ba951f738c99bb23ca217a</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
6	2021-11-02 19:15:09	<u>0xf49c754b71f1fd87aa7665513089b8db1d816502806cb5fe009c4c4cf6661932</u>	+ 2,251,699,200.0000 00000 MARSRISE	✓
7	2021-10-13 21:54:43	<u>0xadc9929edf3e08d66ca4bb8c413d4816528bbc4396fdd4396a66fe9660bb858d</u>	+ 2,343,860.20522769 LOVELY	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-12 02:14:25	<u>0x3fc096d2b92731073f20</u> <u>b17c2fef65926d2a5e8c98</u> <u>a769952efe8814bd57bf14</u>	- 1.3999999999999999 11 ABNB	✓
9	2021-09-30 15:17:40	<u>0xad25977120a166cecb84</u> <u>842ebfc0af57ad10408d16</u> <u>1cdf31b2a71731258d36e6</u>	+ 0.1000000000299999 94 ABNB	✓
10	2021-09-29 14:51:38	<u>0x90409c45b8c452a8e8f5</u> <u>23b6ac89a3b61f6efb55ab</u> <u>4167949dc45958f10eba40</u>	+ 0.5000000000100000 01 ABNB	✓
11	2021-09-28 05:15:37	<u>0x4810b315bf76ded2ac32</u> <u>210492f1c31d40d7cc3c8f</u> <u>6a7ec790c8e4a7f2cdc8eb</u>	+ 0.4999999999399999 95 ABNB	✓
12	2021-09-27 05:34:56	<u>0xf78f932ae4247ae819b1</u> <u>a2a10b7871b4436307a3a1</u> <u>1c5eb694376148b83f4b33</u>	+ 0.4999999999399999 95 ABNB	✓
13	2021-09-27 03:23:24	<u>0xe7b02f74aa57287bb3ec</u> <u>f9caa10bdccc1a966208c0</u> <u>05be411a0d04a61ce01a67</u>	+ 0.4999999999399999 95 ABNB	✓
14	2021-09-25 17:03:31	<u>0xb7a69daf4eb2c4ad4c12</u> <u>d1d91ce52ac4e323937979</u> <u>d180e1573b5b4ced93ec15</u>	+ 0.5000000000100000 01 ABNB	✓
15	2021-09-24 16:44:10	<u>0x325fa95fb696c1004af9</u> <u>d87942e710acb3e1aa33cf</u> <u>b23b936f9d2335523e3930</u>	+ 0.5000000000100000 01 ABNB	✓

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