

3xpL



# ADDRESS STATEMENT






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


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x433623169c4422fcab75fabec1480ceffa4f86b1</u>
TOTAL RECEIVED	1.5253000000000000100 BNB
	909.23 USD
TOTAL SEND	1.478281128999999972 BNB
	881.20 USD

Token	Balance
BNB	0.047018870999999997 BNB
	28.02 USD
Football INU	778.288748303 FOOTBALL
Multi AI	10,990.483642734117893269 MAI
Wrapped ADAX	1,000,000.000000 wADAX
MetaWars	1,737.925837345602758433 WARS
Crypto Gold Box	211.000000 CGB
BabyDogeARMY	77.040163091 ARMY
Bittt.io	268,551.000000000000000000 Bittt.io
DataCenterMining	0.10000000 DCM
New Year Token	8,654.318261156422522618 NYT


## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-09 13:57:27	<u>0xbba3d47da15e40faa40655365d1091f241f1e7587ac1e1b8d11fa70c9e99ed7a</u>	- 0.100000000000000000 06 BNB  25.35 USD	✓
2	2023-11-09 13:57:27	<u>0xbba3d47da15e40faa40655365d1091f241f1e7587ac1e1b8d11fa70c9e99ed7a</u>	- 0.0006037290000000 00 BNB  0.15 USD	✓
3	2022-01-13 01:26:33	<u>0x57577664b7fcee7780bee8178fc916e069d9d9c9649d60351b1868c1dafef9b9</u>	- 1.0000000000000000 00 BNB  483.00 USD	✓
4	2022-01-13 01:26:33	<u>0x57577664b7fcee7780bee8178fc916e069d9d9c9649d60351b1868c1dafef9b9</u>	- 0.0009647850000000 00 BNB  0.46 USD	✓
5	2022-01-13 01:19:03	<u>0xd7900505174fa1ceeb743c1653be0ad8c31b680fc3e7fe788b95e783f2cb069c</u>	+ 1.1444000000000000 84 BNB  552.74 USD	✓
6	2022-01-06 20:28:52	<u>0x2965976a5e2e90e8cfab9f2d50a4b6e95ef5094dfd3519a8bf0bed27ce860c15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-01-06 20:28:52	<u>0x2965976a5e2e90e8cfab9f2d50a4b6e95ef5094dfd3519a8bf0bed27ce860c15</u>	- 0.0002224600000000 00 BNB  0.09 USD	✓
8	2021-12-26 20:47:03	<u>0x1f0f7797e50b41a47bdfd284690208052a675aac4f42fadb44cc59f76a5551e9</u>	- 0.3752499999999999 72 BNB  204.69 USD	✓
9	2021-12-26 20:47:03	<u>0x1f0f7797e50b41a47bdfd284690208052a675aac4f42fadb44cc59f76a5551e9</u>	- 0.0012401550000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 20:39:39	<u>0xe09c8607aee73f75875f1ca54b1b52b9d35a85b739dce058c17980d3cea07d68</u>	+ 0.3800000000000000 04 BNB  207.29 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-30 03:41:01	<u>0x1490a7aef2c05f281cf611526a7e465872861da4b16ac6adeac3555b8ac2e37d</u>	+ 0.0009000000000000 00 BNB  0.39 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:05:44	<u>0x12eb23696d169e293b59aa72b93631d49cb3383fc032c9de4629b4c8299b6db0</u>	+ 0.10000000 DCM	✓
2	2023-11-09 13:57:27	<u>0xbba3d47da15e40faa40655365d1091f241f1e7587ac1e1b8d11fa70c9e99ed7a</u>	+ 10,990.48364273411 7893269 MAI	✓
3	2023-05-01 08:42:39	<u>0x77f89453acb0496f26df3b74e85ab8018cefe4549c3e4427f438b5c80033f1de</u>	+ 77.000000000 ARMY	✓
4	2022-12-07 11:32:56	<u>0xe6f0139d1c249cfc715f6e881511f2425e1a343340bb9819d70a12226f233049</u>	+ 777.000000000 FOOTBALL	✓
5	2022-08-21 01:08:37	<u>0x157585c89ced6b2709cf2fd14e0640fc455a70dcb91a780b25a2eaa7a18b1f2a</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 23:37:16	<u>0xb488a7285c425dbc3824</u> <u>c098267e4f68296c738c5c</u> <u>5ceb34257c16723861840a</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
7	2022-05-07 23:24:16	<u>0x158c63f7aafbe6841c33</u> <u>f3603690e6f11bc7ec4fb3</u> <u>c63a3daf198c9fe09dff12</u>	+ 211.000000 CGB	✓
8	2022-01-13 01:26:33	<u>0x57577664b7fcee7780be</u> <u>e8178fc916e069d9d9c964</u> <u>9d60351b1868c1dafef9b9</u>	+ 1,737.925837345602 758433 WARS	✓
9	2021-12-26 20:47:03	<u>0x1f0f7797e50b41a47bdf</u> <u>d284690208052a675aac4f</u> <u>42fadb44cc59f76a5551e9</u>	+ 8,654.318261156422 522618 NYT	✓

\* USD values displayed at the time of transaction

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