

3xpL












ADDRESS STATEMENT






GENERATED AT 2024-09-30 01:25 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d96cf29529e21879ffe78b9e6d8e3c36b1413b5</u>
TOTAL RECEIVED	1.644986875792210812 BNB
	961.49 USD
TOTAL SEND	1.644986875792210812 BNB
	961.49 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
0gas.io	16,000.000000000 0gas.io
KK8.io	166,574.00000000000000000000 KK8.io
dashswap.io	100.000000000000000000 DASH
Crypto Gold Box	211.000000 CGB
API Inu	84,743.038886305 API
X Doge	82,411.144233025 X
1stake.io	66,000.000000000 1stake.io
Baby Doge Coin	20,094.993230518 BabyDoge
pNetwork Token	0.000000000000000000 PNT
Chroma	0.000000 CHR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:50:08	<u>0x82f2c769cbfde5bc98e3</u> <u>23c416661f5746a83ed510</u> <u>1b6463ae100753f646737a</u>	- 0.6830114416514138 09 BNB  150.39 USD	✓
2	2022-06-21 14:50:08	<u>0x82f2c769cbfde5bc98e3</u> <u>23c416661f5746a83ed510</u> <u>1b6463ae100753f646737a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-06-21 14:48:26	<u>0xf18f335c64937222dadc</u> <u>37f90f8828b6b60de7dee6</u> <u>e818da3cf6caca748f7bfb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 14:48:26	<u>0xf18f335c64937222dadc</u> <u>37f90f8828b6b60de7dee6</u> <u>e818da3cf6caca748f7bfb</u>	- 0.0023813750000000 00 BNB  0.52 USD	✓
5	2022-06-21 14:47:47	<u>0xfa4a6b98dc45b56c1230</u> <u>17790a169ad39428410f20</u> <u>0a1babb2da319acd57a363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:47:47	<u>0xfa4a6b98dc45b56c1230</u> <u>17790a169ad39428410f20</u> <u>0a1babb2da319acd57a363</u>	- 0.0002222600000000 00 BNB  0.04 USD	✓
7	2022-06-01 00:01:08	<u>0x7b277ffc576993d7a9fd</u> <u>66a4bcbc7d4f86c42bb4c9</u> <u>e712ba4eb8a943883e6c94</u>	- 0.8701934700000000 24 BNB  277.76 USD	✓
8	2022-06-01 00:01:08	<u>0x7b277ffc576993d7a9fd</u> <u>66a4bcbc7d4f86c42bb4c9</u> <u>e712ba4eb8a943883e6c94</u>	- 0.0033679450000000 00 BNB  1.07 USD	✓
9	2022-05-31 23:58:32	<u>0xb7cb689187bcd7368645</u> <u>559c85ae168adb177e053f</u> <u>2342546581f316a35ff292</u>	+ 0.8660402900000000 46 BNB  276.44 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-07 13:55:18	<u>0xdf8b08b00e01d3003f85</u> <u>3c10b238e33a85f1c47f4c</u> <u>898d79ff51c8d2a42b993e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-07 13:55:18	<u>0xdf8b08b00e01d3003f85</u> <u>3c10b238e33a85f1c47f4c</u> <u>898d79ff51c8d2a42b993e</u>	- 0.0001056550000000 00 BNB  0.04 USD	✓
12	2021-12-14 00:08:18	<u>0xcfd3460bef6572659446</u> <u>4cbc11f2812fb641525987</u> <u>39f5ddd9a66fddcd436b80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-12-14 00:08:18	<u>0xcfd3460bef6572659446</u> <u>4cbc11f2812fb641525987</u> <u>39f5ddd9a66fddcd436b80</u>	- 0.0002555950000000 00 BNB  0.13 USD	✓
14	2021-12-14 00:06:35	<u>0xd5f7a22f9ee9dfd5e828</u> <u>658dad855264a8bc7068ff</u> <u>05713a8068ae109635d890</u>	+ 0.0025130700000000 00 BNB  1.33 USD	✓
15	2021-12-13 23:57:31	<u>0xf25e73b0620b78ff4fbe</u> <u>cd94640d7e29f7532025c0</u> <u>55400982bdd3dd1e8ee076</u>	- 0.0830500241407969 99 BNB  44.04 USD	✓
16	2021-12-13 23:57:31	<u>0xf25e73b0620b78ff4fbe</u> <u>cd94640d7e29f7532025c0</u> <u>55400982bdd3dd1e8ee076</u>	- 0.0009986400000000 00 BNB  0.52 USD	✓
17	2021-12-13 23:52:52	<u>0xc0c07ee8a2dededf3d83</u> <u>1a650186bf2475ce4df1f2</u> <u>32a0979cad75c7913b8fa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-13 23:52:52	<u>0xc0c07ee8a2dededf3d83</u> <u>1a650186bf2475ce4df1f2</u> <u>32a0979cad75c7913b8fa1</u>	- 0.0007267500000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-13 23:52:22	<u>0xc7de084e61d81dbcaf77</u> <u>32ec1ab4c26005c936e289</u> <u>a7b676f1b0f8132e2ebdb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-13 23:52:22	<u>0xc7de084e61d81dbcaf77</u> <u>32ec1ab4c26005c936e289</u> <u>a7b676f1b0f8132e2ebdb1</u>	- 0.000240950000000000 00 BNB  0.12 USD	✓
21	2021-12-13 23:42:25	<u>0xcc7a4f08db332509527</u> <u>d8efd87328801abc5b7e88</u> <u>e0d657af7761421ff969ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-13 23:42:25	<u>0xcc7a4f08db332509527</u> <u>d8efd87328801abc5b7e88</u> <u>e0d657af7761421ff969ef</u>	- 0.000327770000000000 00 BNB  0.17 USD	✓
23	2021-12-13 19:27:55	<u>0x49ca0a5d1a5364a7df32</u> <u>5787e6b49912d0bd3c2951</u> <u>17f8f73983494bd0f01cc6</u>	+ 0.017161110000000000 00 BNB  8.94 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:48:26	<u>0xf18f335c64937222dadc</u> <u>37f90f8828b6b60de7dee6</u> <u>e818da3cf6caca748f7bfb</u>	+ 0.6820880216514138 01 BNB  150.19 USD	✓
2	2021-12-13 23:52:52	<u>0xc0c07ee8a2dededf3d83</u> <u>1a650186bf2475ce4df1f2</u> <u>32a0979cad75c7913b8fa1</u>	+ 0.0771843841407969 94 BNB  40.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
2	2022-06-21 14:48:26	<u>0xf18f335c64937222dad</u> <u>37f90f8828b6b60de7dee6</u> <u>e818da3cf6caca748f7bfb</u>	- 121,289,882,218.48 5275269 BabyDoge	✓
3	2022-06-01 00:08:38	<u>0x95dadd221786b07ae0b4</u> <u>96b755a76859854639ee04</u> <u>8ded607d0dfca373daebf3</u>	+ 66,000.000000000 1stake.io	✓
4	2022-06-01 00:07:53	<u>0x4e1e847ccc8fd19f3795</u> <u>afb1a0c6c17125576f0ae6</u> <u>616d6a892611080cd13cbc</u>	+ 211.000000 CGB	✓
5	2022-06-01 00:02:29	<u>0x2c61d935d5083509b0d8</u> <u>591d0fef93e3c92267096b</u> <u>25da7790f205466760a0fc</u>	+ 69,696.696969000 X	✓
6	2022-06-01 00:02:20	<u>0xdbd6fa223dfbf7c11c5c</u> <u>438bb79b638e6daf5e57ad</u> <u>c885a35934a3ccace373ad</u>	+ 77,777.777770000 API	✓
7	2022-06-01 00:01:53	<u>0x03d1e0ecb15c4eef2ada</u> <u>d81c9ce0b9d2b6e61598bd</u> <u>facfcc0812f2d2b08cf952</u>	+ 350.000000000000000 0000 DASH	✓
8	2022-06-01 00:01:08	<u>0x7b277ffc576993d7a9fd</u> <u>66a4bcbc7d4f86c42bb4c9</u> <u>e712ba4eb8a943883e6c94</u>	+ 134,600,975,156.62 4389648 BabyDoge	✓
9	2022-01-07 13:55:18	<u>0xdf8b08b00e01d3003f85</u> <u>3c10b238e33a85f1c47f4c</u> <u>898d79ff51c8d2a42b993e</u>	- 131.092102 CHR	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 00:08:18	<u>0xcfd3460bef6572659446</u> <u>4cbc11f2812fb641525987</u> <u>39f5ddd9a66fddcd436b80</u>	- 10.000000 CHR	✓
11	2021-12-13 23:59:46	<u>0x51e97fbe077dc4666d21</u> <u>3468d8ebe5d64a9e22e6ea</u> <u>cc66d25f519562040e86a3</u>	+ 59.540000 CHR	✓
12	2021-12-13 23:57:31	<u>0xf25e73b0620b78ff4fbe</u> <u>cd94640d7e29f7532025c0</u> <u>55400982bdd3dd1e8ee076</u>	+ 81.552102 CHR	✓
13	2021-12-13 23:52:52	<u>0xc0c07ee8a2dededf3d83</u> <u>1a650186bf2475ce4df1f2</u> <u>32a0979cad75c7913b8fa1</u>	- 52.324885700000002 942 PNT	✓
14	2021-12-13 23:43:25	<u>0xa4db770d70ea061b92f8</u> <u>08f29eb18f2af339d9451e</u> <u>be946e663c889f953e598b</u>	+ 166,574.0000000000 00000000 KK8.io	✓
15	2021-12-13 23:42:25	<u>0xcc7a4f08db332509527</u> <u>d8efd87328801abc5b7e88</u> <u>e0d657af7761421ff969ef</u>	- 1.0000000000000000 00 PNT	✓
16	2021-12-13 23:38:31	<u>0xa0f98d9ce97829be95a7</u> <u>ba38ac6a00f9170e4c148a</u> <u>bf96e18371e45547022906</u>	+ 53.324885700000002 942 PNT	✓

* USD values displayed at the time of transaction

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