

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d9a2ee136180e90950aa97b11435ce6ad96fcf8</u>
TOTAL RECEIVED	10.119457459846671554 BNB
	5,881.42 USD
TOTAL SEND	23.619011701938696035 BNB
	13,727.36 USD

Token	Balance
BNB	0.110195107907976542 BNB
	64.04 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Dai Token	19.046723721560219644 DAI
Ethereum Token	0.000000000000000000 ETH
BGGB.org	80,000.000000000000000000 BGGB.org
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SafeMoon	3.154811774 SAFEMOON
h3x.exchange	392,456.000000000000000000 H3X
888Crypto.io	95,000.00000000 888Crypto.io










Token	Balance
Ape-Swap.io	350.000000000000000000 APE

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-03-27 22:41:55	<u>0x20775427b1632b9ad257</u> <u>146cb14c2c99ae5d5c573d</u> <u>6721aa0247b49f9f8ef0e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-03-27 22:41:55	<u>0x20775427b1632b9ad257</u> <u>146cb14c2c99ae5d5c573d</u> <u>6721aa0247b49f9f8ef0e0</u>	- 0.0041882650000000 00 BNB  1.82 USD	✓
3	2022-03-27 22:31:52	<u>0x553127a8b149227e4e28</u> <u>4290516f0d232e3b193af9</u> <u>c1955fd2174c987c300317</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-27 22:31:52	<u>0x553127a8b149227e4e28</u> <u>4290516f0d232e3b193af9</u> <u>c1955fd2174c987c300317</u>	- 0.0002227400000000 00 BNB  0.09 USD	✓
5	2022-03-27 21:51:11	<u>0x40c1c97d356cabf14d71</u> <u>dd0e5e6b9d43ee599101ed</u> <u>5614503fc46daa73161033</u>	+ 0.1134026699999999 97 BNB  49.47 USD	✓
6	2022-03-16 08:20:17	<u>0xf282d6c6e7e645683cc1</u> <u>672423f0043cca9a15f0fa</u> <u>1782af43cf3adda6baa7f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-16 08:20:17	<u>0xf282d6c6e7e645683cc1</u> <u>672423f0043cca9a15f0fa</u> <u>1782af43cf3adda6baa7f6</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
8	2022-03-16 08:01:58	<u>0x1c054b3e700bfa821b9c</u> <u>abc75f4da2383c7a9eefc</u> <u>1a7b525d74b49b7f9e8ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-16 08:01:58	<u>0x1c054b3e700bfa821b9c abc75f4da2383c7a9eefc 1a7b525d74b49b7f9e8ab5</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
10	2022-03-16 08:01:43	<u>0x1045b1e56e68668f34bc 04e48bcfe6ae5ac005a974 ce5d50da893b7a7624abf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-16 08:01:43	<u>0x1045b1e56e68668f34bc 04e48bcfe6ae5ac005a974 ce5d50da893b7a7624abf0</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
12	2022-03-16 07:57:49	<u>0x8cb1b1df200b568f4b07 3349406e19c253171d42b8 14860c41c2723cf78277db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-03-16 07:57:49	<u>0x8cb1b1df200b568f4b07 3349406e19c253171d42b8 14860c41c2723cf78277db</u>	- 0.0001097200000000 00 BNB  0.04 USD	✓
14	2022-03-16 07:42:28	<u>0x2d932221a4a73a7de3b1 17aaaa328ce31ba6a18418 bd196a67fd53e39e00b84b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-03-16 07:42:28	<u>0x2d932221a4a73a7de3b1 17aaaa328ce31ba6a18418 bd196a67fd53e39e00b84b</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
16	2022-02-25 22:02:51	<u>0x8ff5337399af6cdb0113 c54fad72a6a3179f3127cc bc80f4680cc12108d4217e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-02-25 22:02:51	<u>0x8ff5337399af6cdb0113 c54fad72a6a3179f3127cc bc80f4680cc12108d4217e</u>	- 0.0006128300000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-25 21:52:01	<u>0xcfb941437cbc64a61551</u> <u>9fd5a4f32cafae96a8277a</u> <u>adba344ec43b20c9de6312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-02-25 21:52:01	<u>0xcfb941437cbc64a61551</u> <u>9fd5a4f32cafae96a8277a</u> <u>adba344ec43b20c9de6312</u>	- 0.0002227400000000 00 BNB  0.08 USD	✓
20	2021-10-27 04:28:29	<u>0xfdecbe162cfe6bc755ad</u> <u>007688dc179893d46e3a41</u> <u>1dc3c590f8b98e3ffa8ed2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-27 04:28:29	<u>0xfdecbe162cfe6bc755ad</u> <u>007688dc179893d46e3a41</u> <u>1dc3c590f8b98e3ffa8ed2</u>	- 0.0056447940000000 00 BNB  2.54 USD	✓
22	2021-10-27 04:17:05	<u>0xfa36be9a8db9a4ae337e</u> <u>8602561dcd8b353560eeb2a</u> <u>7526bb2b69d84341c10f67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-27 04:17:05	<u>0xfa36be9a8db9a4ae337e</u> <u>8602561dcd8b353560eeb2a</u> <u>7526bb2b69d84341c10f67</u>	- 0.0012365160000000 00 BNB  0.55 USD	✓
24	2021-10-27 04:13:23	<u>0x76d972fd49485fbad591</u> <u>224416f561e6fb278dfb68</u> <u>28a716c62c903586ec6e99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-10-27 04:13:23	<u>0x76d972fd49485fbad591</u> <u>224416f561e6fb278dfb68</u> <u>28a716c62c903586ec6e99</u>	- 0.0008081340000000 00 BNB  0.36 USD	✓
26	2021-10-27 03:52:28	<u>0x2ea0bafa856f2a8a9cd4</u> <u>a0bcacc08f67f0ac595042</u> <u>9cb52f2b0ae08fd5b376a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-27 03:52:28	<u>0x2ea0bafa856f2a8a9cd4 a0bcacc08f67f0ac595042 9cb52f2b0ae08fd5b376a8</u>	- 0.0002664360000000 00 BNB  0.12 USD	✓
28	2021-10-27 03:42:37	<u>0x9437be17898616a8316a d04ca37cd3096fa019fd69 99375156bb81e06fdd6003</u>	- 0.8660769990135172 01 BNB  390.77 USD	✓
29	2021-10-27 03:42:37	<u>0x9437be17898616a8316a d04ca37cd3096fa019fd69 99375156bb81e06fdd6003</u>	- 0.0008061120000000 00 BNB  0.36 USD	✓
30	2021-10-27 03:21:45	<u>0xc947fb828153fa24fab2 fa778cca8c3259a9791e28 effcfdb6d4800b8349a950</u>	- 0.8736083599999999 73 BNB  394.17 USD	✓
31	2021-10-27 03:21:45	<u>0xc947fb828153fa24fab2 fa778cca8c3259a9791e28 effcfdb6d4800b8349a950</u>	- 0.0003813700000000 00 BNB  0.17 USD	✓
32	2021-10-27 03:18:18	<u>0xedbf2cdcd2e0ab32da3a 09b3a6eef615178d6aa379 7eb20a414c80e22ec7d501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-27 03:18:18	<u>0xedbf2cdcd2e0ab32da3a 09b3a6eef615178d6aa379 7eb20a414c80e22ec7d501</u>	- 0.0007356840000000 00 BNB  0.33 USD	✓
34	2021-10-27 03:17:15	<u>0xc422c4f6751e86777ce8 343444fe9f21accbfa84a6 bf64d14bb4b87e0f1a0498</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-27 03:17:15	<u>0xc422c4f6751e86777ce8 343444fe9f21accbfa84a6 bf64d14bb4b87e0f1a0498</u>	- 0.0002664360000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 03:12:21	<u>0x2ac360c38a12346c80f0</u> <u>ce639550c47f4ca32c1538</u> <u>648a2d5984405a3574047f</u>	- 0.8767830069251781 88 BNB  395.60 USD	✓
37	2021-10-27 03:12:21	<u>0x2ac360c38a12346c80f0</u> <u>ce639550c47f4ca32c1538</u> <u>648a2d5984405a3574047f</u>	- 0.0008060400000000 00 BNB  0.36 USD	✓
38	2021-10-27 02:59:15	<u>0x468f21e9a0327d9f6399</u> <u>15df19920b369fb3dcbd06</u> <u>9741ebe7ee109792bfa86d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-10-27 02:59:15	<u>0x468f21e9a0327d9f6399</u> <u>15df19920b369fb3dcbd06</u> <u>9741ebe7ee109792bfa86d</u>	- 0.0053696040000000 00 BNB  2.42 USD	✓
40	2021-10-27 02:55:36	<u>0x1b37dece5f42c31ed508</u> <u>eafae06554d6356f92da0d</u> <u>7ce08f8f2f2d5fb5919e6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-10-27 02:55:36	<u>0x1b37dece5f42c31ed508</u> <u>eafae06554d6356f92da0d</u> <u>7ce08f8f2f2d5fb5919e6a</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
42	2021-05-10 03:42:02	<u>0x5eaf2f59a3b70dfbbe61</u> <u>fde85ef6280b9ad34ebc45</u> <u>d1664487397dda814d4d7b</u>	- 12.786261910000000 341 BNB  8,069.40 USD	✓
43	2021-05-10 03:42:02	<u>0x5eaf2f59a3b70dfbbe61</u> <u>fde85ef6280b9ad34ebc45</u> <u>d1664487397dda814d4d7b</u>	- 0.0033852750000000 00 BNB  2.13 USD	✓
44	2021-05-08 00:55:21	<u>0x9cf9a4478aac0b8990ca</u> <u>98e63c75a05726a1bac3bf</u> <u>8f3904153a1bdfb07b3de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-05-08 00:55:21	<u>0x9cf9a4478aac0b8990ca98e63c75a05726a1bac3bf8f3904153a1bdfb07b3de9</u>	- 0.0024635500000000 00 BNB  1.59 USD	✓
46	2021-05-07 02:58:22	<u>0x29590471320aaa3b455862f603cdb5e66468b2bc76d44a7383627c5ae99203f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-05-07 02:58:22	<u>0x29590471320aaa3b455862f603cdb5e66468b2bc76d44a7383627c5ae99203f5</u>	- 0.0024634900000000 00 BNB  1.53 USD	✓
48	2021-04-23 03:58:58	<u>0xa66ddcb60d320fe2051b32ddad9462d67820b0d04b398697c7dc90b26ed62c8d</u>	- 0.1975324039999999 95 BNB  104.00 USD	✓
49	2021-04-23 03:58:58	<u>0xa66ddcb60d320fe2051b32ddad9462d67820b0d04b398697c7dc90b26ed62c8d</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
50	2021-04-23 02:43:45	<u>0x6cf4ba96348882c23116f2dad73b509febd998c5c5d62524245a2eb49d0b99d8</u>	- 2.7184130699999999 87 BNB  1,431.34 USD	✓
51	2021-04-23 02:43:45	<u>0x6cf4ba96348882c23116f2dad73b509febd998c5c5d62524245a2eb49d0b99d8</u>	- 0.0023625960000000 00 BNB  1.24 USD	✓
52	2021-04-23 02:09:20	<u>0xcb3048a67250f6c2b9f3a4368810071ff12785b22d1c40bf0531ea441d35233f</u>	- 5.2649999999999996 80 BNB  2,772.21 USD	✓
53	2021-04-23 02:09:20	<u>0xcb3048a67250f6c2b9f3a4368810071ff12785b22d1c40bf0531ea441d35233f</u>	- 0.0021046900000000 00 BNB  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 22:02:51	<u>0x8ff5337399af6cdb0113c54fad72a6a3179f3127ccb80f4680cc12108d4217e</u>	+ 0.0014619149079765 48 BNB  0.54 USD	✓
2	2021-10-27 03:18:18	<u>0xedbf2cdcd2e0ab32da3a09b3a6eef615178d6aa3797eb20a414c80e22ec7d501</u>	+ 0.8734165290135171 84 BNB  394.08 USD	✓
3	2021-10-27 02:59:15	<u>0x468f21e9a0327d9f639915df19920b369fb3dcbd069741ebe7ee109792bfa86d</u>	+ 0.8857606259251782 35 BNB  399.65 USD	✓
4	2021-05-07 02:57:52	<u>0x01b678df92da1ee09af18d175402cd4ab4a1dbcb01b1a019c15f904cfed75bb1</u>	+ 0.0598979600000000 00 BNB  37.39 USD	✓
5	2021-04-23 03:58:25	<u>0x904f4679d831f3705ecf0fe9882c23fc0d2b0e5f556e4d7e344327b998195bca</u>	+ 0.1900000000000000 02 BNB  100.04 USD	✓
6	2021-04-23 02:40:56	<u>0x65c3bee797d3a30ba662876b8be763f483b2322ff3cbd26e65928735678bad04</u>	+ 2.7205177599999998 96 BNB  1,432.44 USD	✓
7	2021-04-23 02:04:11	<u>0x10e94078b1f2ce868296c2215140565a19fe385c9cc5218ff6fcbfe353cade76</u>	+ 5.2750000000000003 55 BNB  2,777.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 16:35:47	<u>0xd2e86a5f70626c4a03afe3b2ddc597dc14b371f1f9831c5a05052fb3ad963a0e</u>	+ 95,000.00000000 888Crypto.io	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-02 05:34:34	<u>0x5a18b105f6f3800c1ac5</u> <u>205806127113afa3f7f71f</u> <u>89b35d5c0993a9d3d596f7</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-03-28 02:30:34	<u>0x9dad4bcd25c698c8ab5b</u> <u>4451e2feb58901fd7bcabd</u> <u>8237bf2e787d9f6340a1ee</u>	+ 0.5759999999999999 56 ABGRT	✓
4	2022-03-27 23:17:16	<u>0xa7814b1fd65c2a14f8f3</u> <u>3445a7d783ec0e1174cbee</u> <u>0fbe026f065849984821b1</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-27 22:41:55	<u>0x20775427b1632b9ad257</u> <u>146cb14c2c99ae5d5c573d</u> <u>6721aa0247b49f9f8ef0e0</u>	- 0.000000001 SAFEMOON	✓
6	2022-03-27 22:33:10	<u>0xbb99c3ddbc0d4a1ea0de</u> <u>d4d251da95e31f090bcf04</u> <u>4cd1d8742f4231177932bb</u>	+ 350.00000000000000 0000 APE	✓
7	2022-03-20 20:03:23	<u>0xfd3534bc34270413a4cb</u> <u>f952e41515b4cfa3a065af</u> <u>d4ec44e51740be495b7312</u>	+ 95,000.00000000 GAMBLING	✓
8	2022-03-16 13:17:05	<u>0x2b226f8e8204adf46a21</u> <u>d7f5bef20d1dccc4f90c84</u> <u>2b1aaefae457603056ff54</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
9	2022-03-16 07:49:43	<u>0xe29e528f4e136eba7919</u> <u>0857366335efeb7c3add71</u> <u>8c9e013fd951ddea62b1da</u>	+ 18,000.00000000 AZSwap.io	✓
10	2022-02-25 22:02:51	<u>0x8ff5337399af6cdb0113</u> <u>c54fad72a6a3179f3127cc</u> <u>bc80f4680cc12108d4217e</u>	- 0.0002000000000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-25 21:56:58	<u>0x5ac9020c2e49b0882ff5c31955f3163c2f48143e64a6c1150c95e646dc1c4057</u>	+ 6,500,000.00000000 0000000000 APC	✓
12	2021-10-29 20:43:15	<u>0xea74002e3e6ece13724ff34a8a56a84ab52fe5fc930d749bc3aad826b4ba0ce</u>	+ 392,456.0000000000 00000000 H3X	✓
13	2021-10-27 09:39:32	<u>0xbc0fab9a359863318a76d754ac2c0198e55d3c4f7346aa7ae27505f734dd744</u>	+ 7,127,850.00000000 0 Tu7.org	✓
14	2021-10-27 04:28:29	<u>0xfdecbe162cfe6bc755ad007688dc179893d46e3a411dc3c590f8b98e3ffa8ed2</u>	+ 110,073,190.247753 158 SAFEMOON	✓
15	2021-10-27 04:28:29	<u>0xfdecbe162cfe6bc755ad007688dc179893d46e3a411dc3c590f8b98e3ffa8ed2</u>	- 397.08110969893209 5853 USDT	✓
16	2021-10-27 04:17:05	<u>0xfa36be9a8db9a4ae337e8602561dcd8b353560eeb2a7526bb2b69d84341c10f67</u>	+ 19.046723721560219 644 DAI	✓
17	2021-10-27 04:17:05	<u>0xfa36be9a8db9a4ae337e8602561dcd8b353560eeb2a7526bb2b69d84341c10f67</u>	- 0.0045360126860755 83 ETH	✓
18	2021-10-27 04:13:23	<u>0x76d972fd49485fbad591224416f561e6fb278dfb6828a716c62c903586ec6e99</u>	+ 0.0047360126860755 83 ETH	✓
19	2021-10-27 04:13:23	<u>0x76d972fd49485fbad591224416f561e6fb278dfb6828a716c62c903586ec6e99</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-27 03:42:37	<u>0x9437be17898616a8316a</u> <u>d04ca37cd3096fa019fd69</u> <u>99375156bb81e06fdd6003</u>	+ 417.08110969893209 5853 USDT	✓
21	2021-10-27 03:18:18	<u>0xedbf2cdcd2e0ab32da3a</u> <u>09b3a6eef615178d6aa379</u> <u>7eb20a414c80e22ec7d501</u>	- 0.1006288814142684 15 ETH	✓
22	2021-10-27 03:12:21	<u>0x2ac360c38a12346c80f0</u> <u>ce639550c47f4ca32c1538</u> <u>648a2d5984405a3574047f</u>	+ 0.1006288814142684 15 ETH	✓
23	2021-10-27 02:59:15	<u>0x468f21e9a0327d9f6399</u> <u>15df19920b369fb3dcbd06</u> <u>9741ebe7ee109792bfa86d</u>	- 135,000,000.000000 000 SAFEMOON	✓
24	2021-08-07 17:04:12	<u>0x0419a6e13a5a988e79c4</u> <u>218c06e8fb69136c70d6be</u> <u>24f477d8df3efe223e278a</u>	+ 950,000.0000000000 00000000 FLUX	✓
25	2021-07-28 21:56:51	<u>0x6daf80f8a32c885a69c2</u> <u>f1ff52c7c11ad4c23e6ca4</u> <u>7348d882ceb3992036eef8</u>	+ 150,000.00000000 MNEB	✓
26	2021-05-10 03:42:02	<u>0x5eaf2f59a3b70dfbbe61</u> <u>fde85ef6280b9ad34ebc45</u> <u>d1664487397dda814d4d7b</u>	+ 1,069,778,976.6134 34672 SAFEMOON	✓
27	2021-05-08 00:55:21	<u>0x9cf9a4478aac0b8990ca</u> <u>98e63c75a05726a1bac3bf</u> <u>8f3904153a1bdfb07b3de9</u>	- 11,970,000.00000000 00 SAFEMOON	✓
28	2021-05-07 02:58:22	<u>0x29590471320aaa3b4558</u> <u>62f603cdb5e66468b2bc76</u> <u>d44a7383627c5ae99203f5</u>	- 9,000,000.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
29	2021-04-23 02:43:45	<u>0x6cf4ba96348882c23116</u> <u>f2dad73b509febd998c5c5</u> <u>d62524245a2eb49d0b99d8</u>	+ 356,466,400.560864 985 SAFEMOON	✓
30	2021-04-23 02:09:20	<u>0xcb3048a67250f6c2b9f3</u> <u>a4368810071ff12785b22d</u> <u>1c40bf0531ea441d35233f</u>	+ 685,153,080.781655 788 SAFEMOON	✓

* USD values displayed at the time of transaction

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