

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5234c7a664b5edf480d9a21b1458532667ba892c</u>
TOTAL RECEIVED	1.734851590384538955 BNB
	1,033.62 USD
TOTAL SEND	1.734851590384538955 BNB
	1,033.62 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Fluffy	0.000000000000000000 FLUF
Ms Doge	0.000000000000000000 MsDoge
BNB FOX	0.000000000000000000 BNBFox
BOOM	62,000.0000000000 BOOM
XBANK	0.000000000000000000 XBANK
USDT Reward Voucher	N/A Visit at [tether.gift] for CLAIM






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:18:38	<u>0x628a92dddec6a816e9d8</u> <u>5410fc1e5c238b77228699</u> <u>3c53d1f3d7cb9c2bc35bf0</u>	- 0.0003150000000000 00 BNB  0.18 USD	✓
2	2024-05-05 01:18:38	<u>0x628a92dddec6a816e9d8</u> <u>5410fc1e5c238b77228699</u> <u>3c53d1f3d7cb9c2bc35bf0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-30 01:27:09	<u>0x5a2c09429f28499cd746</u> <u>c9d2797fc6b115fbdaf93e</u> <u>79e5cfcde46acb2a040596</u>	- 0.0180486319999999 98 BNB  10.70 USD	✓
4	2024-04-30 01:27:09	<u>0x5a2c09429f28499cd746</u> <u>c9d2797fc6b115fbdaf93e</u> <u>79e5cfcde46acb2a040596</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
5	2024-04-30 00:43:51	<u>0x41de41766e79250920a5</u> <u>8a366f23ddeb33749f3232</u> <u>bed9d3ca169825cdd4f1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-30 00:43:51	<u>0x41de41766e79250920a5</u> <u>8a366f23ddeb33749f3232</u> <u>bed9d3ca169825cdd4f1a4</u>	- 0.0001021600000000 00 BNB  0.06 USD	✓
7	2024-04-29 14:15:28	<u>0xc7775698e98499930040</u> <u>7c2591585f837ca358e4b3</u> <u>35209c3c82d5dd19ec0df0</u>	- 0.3130000000000000 00 BNB  184.73 USD	✓
8	2024-04-29 14:15:28	<u>0xc7775698e98499930040</u> <u>7c2591585f837ca358e4b3</u> <u>35209c3c82d5dd19ec0df0</u>	- 0.0004646220000000 00 BNB  0.27 USD	✓
9	2024-04-29 06:06:45	<u>0xc561d3e467cfb0f50149</u> <u>8c92a80a13dba225e9c4d5</u> <u>9be64120dfe6d0b9417e02</u>	- 0.2000000000000000 11 BNB  117.18 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-04-29 06:06:45	<u>0xc561d3e467cfb0f501498c92a80a13dba225e9c4d59be64120dfe6d0b9417e02</u>	- 0.0004645860000000 00 BNB  0.27 USD	✓
11	2024-04-27 13:39:23	<u>0x605f6dd68dd46918553ef2cf4c149b84840dd28b2ce26b885530621ec24b9c11</u>	- 0.2835534863845389 77 BNB  167.49 USD	✓
12	2024-04-27 13:39:23	<u>0x605f6dd68dd46918553ef2cf4c149b84840dd28b2ce26b885530621ec24b9c11</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
13	2024-04-27 13:02:39	<u>0xc931ca14c605fc5c461cd3ca20ef556e777cf9a57d47a8d3c4fee70caaba94c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-27 13:02:39	<u>0xc931ca14c605fc5c461cd3ca20ef556e777cf9a57d47a8d3c4fee70caaba94c1</u>	- 0.0011994180000000 00 BNB  0.71 USD	✓
15	2024-04-27 13:02:30	<u>0xbdab0ed06ee95b2ccdb76b5a1c0b2fd12f7c0a5a5d18e16c5d3a5752ea1abdd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-27 13:02:30	<u>0xbdab0ed06ee95b2ccdb76b5a1c0b2fd12f7c0a5a5d18e16c5d3a5752ea1abdd5</u>	- 0.0000466260000000 00 BNB  0.02 USD	✓
17	2024-04-27 12:57:00	<u>0x8293b16b3ebf9fbf41a26a04aaaffe62ce75592f0dacfc4d95d2f009eb852318</u>	- 0.1700000000000000 12 BNB  100.79 USD	✓
18	2024-04-27 12:57:00	<u>0x8293b16b3ebf9fbf41a26a04aaaffe62ce75592f0dacfc4d95d2f009eb852318</u>	- 0.0004492380000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 08:39:28	<u>0x80feb5db99289beadd499ceb0c2a8c1847f89247f1f6005cbc789e2647fb870d</u>	- 0.225000000000000000 06 BNB  133.78 USD	✓
20	2024-04-27 08:39:28	<u>0x80feb5db99289beadd499ceb0c2a8c1847f89247f1f6005cbc789e2647fb870d</u>	- 0.000417822000000000 00 BNB  0.24 USD	✓
21	2024-04-20 01:37:54	<u>0xeccaf54724cfaf146ee71769736aa0e860d736fecfb2bc24992a8433eec784c2</u>	- 0.019401496000000000 01 BNB  10.80 USD	✓
22	2024-04-20 01:37:54	<u>0xeccaf54724cfaf146ee71769736aa0e860d736fecfb2bc24992a8433eec784c2</u>	- 0.000042000000000000 00 BNB  0.02 USD	✓
23	2024-04-20 00:48:28	<u>0xc4ab31d1ed1af97dfba0f693badce2ac183849b4cf048f1d136be5154185554d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-20 00:48:28	<u>0xc4ab31d1ed1af97dfba0f693badce2ac183849b4cf048f1d136be5154185554d</u>	- 0.000116188000000000 00 BNB  0.06 USD	✓
25	2024-04-19 11:01:49	<u>0xbd0e82da4cc2174ea8ab8d8c1b225b69e4d4971b5fead7178953b8f1be6eef19</u>	- 0.250000000000000000 00 BNB  139.97 USD	✓
26	2024-04-19 11:01:49	<u>0xbd0e82da4cc2174ea8ab8d8c1b225b69e4d4971b5fead7178953b8f1be6eef19</u>	- 0.000440316000000000 00 BNB  0.24 USD	✓
27	2024-04-11 02:46:15	<u>0xe4ea32b2de93db9a32ee124772eee915bc9a8f84b989f3a8eec90a3a4b9c0d97</u>	- 0.031339813000000000 01 BNB  19.32 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-11 02:46:15	<u>0xe4ea32b2de93db9a32ee</u> <u>124772eee915bc9a8f84b9</u> <u>89f3a8eec90a3a4b9c0d97</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
29	2024-04-11 02:31:16	<u>0xaadd0eb966b52b4b46e7</u> <u>8c150c523a50c0a7e099fa</u> <u>77f21d5f5247d858cfc4f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-04-11 02:31:16	<u>0xaadd0eb966b52b4b46e7</u> <u>8c150c523a50c0a7e099fa</u> <u>77f21d5f5247d858cfc4f6</u>	- 0.0000945040000000 00 BNB  0.05 USD	✓
31	2024-04-10 03:43:48	<u>0xbd13bd2b9c2fe1916d16</u> <u>ae7faadfa6668b1c6e18e1</u> <u>f9bbe5ace7aaadf39e149f</u>	- 0.2200000000000000 01 BNB  127.22 USD	✓
32	2024-04-10 03:43:48	<u>0xbd13bd2b9c2fe1916d16</u> <u>ae7faadfa6668b1c6e18e1</u> <u>f9bbe5ace7aaadf39e149f</u>	- 0.0001456830000000 00 BNB  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 14:13:28	<u>0x275cfc711844b31e9b59</u> <u>e3ac42adbd44477d57a305</u> <u>83b1bcb5efc526b0e8fc0b</u>	+ 0.3135000000000000 01 BNB  185.02 USD	✓
2	2024-04-29 03:40:10	<u>0x8eb1f2460d7627ce08d3</u> <u>11213e525fb42d4dbc0335</u> <u>43053727eaed8a6353411a</u>	+ 0.2190000000000000 00 BNB  130.39 USD	✓
3	2024-04-27 13:02:39	<u>0xc931ca14c605fc5c461c</u> <u>d3ca20ef556e777cf9a57d</u> <u>47a8d3c4fee70caaba94c1</u>	+ 0.2617515903845389 90 BNB  155.19 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 10:40:08	<u>0x83188ddadebfa6e3a2127998702dbedfbef1196a6b9bd7f17f017d6f28c51d1</u>	+ 0.173600000000000000 04 BNB  102.04 USD	✓
5	2024-04-27 06:45:24	<u>0x765e3bb3d91ba453dc4baf906c96494d25b1bdecc086cf216dae0421fe6a2774</u>	+ 0.244999999999999999 96 BNB  145.45 USD	✓
6	2024-04-19 10:59:49	<u>0x1a149e49e716c6072d6c4b69c386cf9dfd37e1f6b82c32fb71f89595a90f2d24</u>	+ 0.270000000000000000 18 BNB  151.17 USD	✓
7	2024-04-11 02:24:49	<u>0xce8cc53354d71ad2577ff76a0f409d225db70b2d666e43f918622c7115b95a83</u>	+ 0.012000000000000000 00 BNB  7.37 USD	✓
8	2024-04-10 03:35:33	<u>0xdb3f8ca5b3624cb7adfc2db60c3f70d22d063aad330a3a56ef299ed40d062991</u>	+ 0.220000000000000000 01 BNB  127.22 USD	✓
9	2024-04-10 03:34:33	<u>0x039b5e0c16a29b6f0b1ce614058c4d29a2645abfb5ee8e4b902037544c42ccb6</u>	+ 0.020000000000000000 00 BNB  11.56 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:06:20	<u>0xc3adebd6fa51faa85c4e6901bcdeb590da4ee428fefcb0908a6b52a0dea6bf14</u>	+ 62,000.0000000000 B00M	✓
2	2024-04-30 00:43:51	<u>0x41de41766e79250920a58a366f23ddeb33749f3232bed9d3ca169825cdd4f1a4</u>	- 40,368,320.9625191 53952598572 XBANK	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 14:15:28	<u>0xc7775698e98499930040</u> <u>7c2591585f837ca358e4b3</u> <u>35209c3c82d5dd19ec0df0</u>	+ 8,190,760.79438285 7158780098 XBANK	✓
4	2024-04-29 06:06:45	<u>0xc561d3e467cfb0f50149</u> <u>8c92a80a13dba225e9c4d5</u> <u>9be64120dfe6d0b9417e02</u>	+ 2,314,520.74307516 2637978792 XBANK	✓
5	2024-04-28 23:22:11	<u>0x566de6aaa0a6191fb630</u> <u>99ccc58b7458d0ee53f0eb</u> <u>7cf4a64c149d3473f893c5</u>	+ 29,863,039.4250611 36484146118 XBANK	✓
6	2024-04-27 13:02:39	<u>0xc931ca14c605fc5c461c</u> <u>d3ca20ef556e777cf9a57d</u> <u>47a8d3c4fee70caaba94c1</u>	- 809,513.1552458379 88331914 BNBFOX	✓
7	2024-04-27 13:02:39	<u>0xc931ca14c605fc5c461c</u> <u>d3ca20ef556e777cf9a57d</u> <u>47a8d3c4fee70caaba94c1</u>	- 42,605.95553925463 1730728 BNBFOX	✓
8	2024-04-27 12:57:00	<u>0x8293b16b3ebf9fbf41a2</u> <u>6a04aaaffe62ce75592f0d</u> <u>acfc4d95d2f009eb852318</u>	+ 522,893.4589531354 72256690 BNBFOX	✓
9	2024-04-27 08:40:04	<u>0x538fdaa1cf0d4f6b1639</u> <u>6b7a38cc10d150873eca0f</u> <u>e46e70099e1d6e7ef6de61</u>	+ 76,631.47920779779 0877521 BNBFOX	✓
10	2024-04-27 08:39:28	<u>0x80feb5db99289beadd49</u> <u>9ceb0c2a8c1847f89247f1</u> <u>f6005cbc789e2647fb870d</u>	+ 64,604.33543897867 6393162 BNBFOX	✓
11	2024-04-27 05:41:29	<u>0x854664408c82170b5c75</u> <u>f44df7d78f600654d6064c</u> <u>e3054145ca0ece796b4f38</u>	+ 187,989.8371851806 58707395 BNBFOX	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 00:48:28	<u>0xc4ab31d1ed1af97dfba0</u> <u>f693badce2ac183849b4cf</u> <u>048f1d136be5154185554d</u>	- 2,926,231.63924142 6251828671 FLUF	✓
13	2024-04-19 11:01:49	<u>0xbd0e82da4cc2174ea8ab</u> <u>8d8c1b225b69e4d4971b5f</u> <u>ead7178953b8f1be6eef19</u>	+ 60,351.29536509580 7937905 FLUF	✓
14	2024-04-18 10:23:13	<u>0xd0c794dab47a4700486a</u> <u>a98df168a00da53b83738c</u> <u>771ffadc1f8e8fab3c3b6b</u>	+ 2,865,880.34387633 0647617579 FLUF	✓
15	2024-04-11 02:31:16	<u>0xaadd0eb966b52b4b46e7</u> <u>8c150c523a50c0a7e099fa</u> <u>77f21d5f5247d858cfc4f6</u>	- 6,763.149605555850 939709 MsDoge	✓
16	2024-04-10 03:43:48	<u>0xbd13bd2b9c2fe1916d16</u> <u>ae7faadfa6668b1c6e18e1</u> <u>f9bbe5ace7aaadf39e149f</u>	+ 1,571.336467196218 109166 MsDoge	✓
17	2024-04-09 08:34:46	<u>0xb5ace69b6aa929b4f770</u> <u>e33112b0e688c8334171a7</u> <u>deba3f13c6242b7bae33a2</u>	+ 5,191.813138359632 830543 MsDoge	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:02:07	<u>0xe26a807932836a488b19</u> <u>9a7ce272d375dc95d4c924</u> <u>98d9b3acff3550e02ff1b5</u>	+ 1 Visit at [tether.gift] for CLAIM	✓



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