

3xpL












ADDRESS STATEMENT









GENERATED AT 2024-09-25 21:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5913fa1f99ec9a425b4621dba9c8080fd276a9c9</u>
TOTAL RECEIVED	0.021877994383865576 BNB
	12.87 USD
TOTAL SEND	0.021877994383865576 BNB
	12.87 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BGGB.org	80,000.000000000000000000 BGGB.org
Milkyswap.io	6,500,000.000000000000000000 MKS
SpacePi Token	1,000,000.000000000 SpacePi
FINO DAO	6,102.347451657451529172 FINO
Crypto Gold Box	211.000000 CGB
TRON	27.465247842359044483 TRX
Baby Doge Coin	2,528,756,404.895756721 BabyDoge
Ab Get Rich Token	0.575999999999999956 ABGRT
0Fees.online	5,600.000000000 0Fees.online
Safuu	0.47173 SAFUU


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-18 07:36:08	<u>0xe764005170024eb3d2e1eabc25f1a8418084ae8718c25f9dbf18ee0585baaf58</u>	- 0.0002619509973080 75 BNB  0.05 USD	✓
2	2022-06-18 07:36:08	<u>0xe764005170024eb3d2e1eabc25f1a8418084ae8718c25f9dbf18ee0585baaf58</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-13 01:35:31	<u>0x4085cbea4dac040511ac70eb5943b772ee72e993783013f5fc7adca7a929c4c0</u>	- 0.0065999000000000 00 BNB  2.02 USD	✓
4	2022-05-13 01:35:31	<u>0x4085cbea4dac040511ac70eb5943b772ee72e993783013f5fc7adca7a929c4c0</u>	- 0.0006994250000000 00 BNB  0.21 USD	✓
5	2022-03-16 10:12:32	<u>0xd13946de6fe466d55c0edc7b391edc174791c6cc4d8465156bc5397ecd772372</u>	- 0.0029784383865575 00 BNB  1.12 USD	✓
6	2022-03-16 10:12:32	<u>0xd13946de6fe466d55c0edc7b391edc174791c6cc4d8465156bc5397ecd772372</u>	- 0.0008250700000000 00 BNB  0.31 USD	✓
7	2022-02-16 12:33:49	<u>0x2afdd641daed57617e5ae62fc6e96a09ea2d2651ab92e2dde9f62e48c30c831e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-16 12:33:49	<u>0x2afdd641daed57617e5ae62fc6e96a09ea2d2651ab92e2dde9f62e48c30c831e</u>	- 0.0009616150000000 00 BNB  0.40 USD	✓
9	2022-02-16 12:31:30	<u>0xcc14f3c3d9cc4650a011b3c0f5357f5a74870e7d9a2e278fd012bb24b174bbb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-16 12:31:30	<u>0xcc14f3c3d9cc4650a011</u> <u>b3c0f5357f5a74870e7d9a</u> <u>2e278fd012bb24b174bbb7</u>	- 0.0002214550000000 00 BNB  0.09 USD	✓
11	2022-02-16 12:19:11	<u>0x323acdb51bee07bc3d38</u> <u>5dc46ffa945a8458f02117</u> <u>18aa76c636ee073f1080a6</u>	+ 0.0050741100000000 00 BNB  2.16 USD	✓
12	2022-02-14 04:45:54	<u>0x83363824b642c412f7fd</u> <u>827ae1a217992b2c6835f5</u> <u>c92f3f2c85583438a96722</u>	- 0.0045000000000000 00 BNB  1.78 USD	✓
13	2022-02-14 04:45:54	<u>0x83363824b642c412f7fd</u> <u>827ae1a217992b2c6835f5</u> <u>c92f3f2c85583438a96722</u>	- 0.0008250700000000 00 BNB  0.32 USD	✓
14	2022-02-14 04:43:18	<u>0x4ccf1ddf089a56c7561a</u> <u>3fbfb562443e9ebdb41adb</u> <u>331e359e378caa5792bab5</u>	+ 0.0052024100000000 00 BNB  2.06 USD	✓
15	2022-02-12 15:03:42	<u>0xa33ce9552d9d80cfd8d4</u> <u>b53f02b6177f654af48992</u> <u>62e526e276b385975c62bf</u>	- 0.0030000000000000 00 BNB  1.21 USD	✓
16	2022-02-12 15:03:42	<u>0xa33ce9552d9d80cfd8d4</u> <u>b53f02b6177f654af48992</u> <u>62e526e276b385975c62bf</u>	- 0.0009000700000000 00 BNB  0.36 USD	✓
17	2022-02-12 14:19:17	<u>0xedd4991c463d56e899ea</u> <u>aca83faf4da7c0eb863054</u> <u>93fde49425bc3e66a97ec1</u>	+ 0.0042615100000000 00 BNB  1.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-16 12:33:49	<u>0x2afdd641daed57617e5ae62fc6e96a09ea2d2651ab92e2dde9f62e48c30c831e</u>	+ 0.0073399643838655 75 BNB  3.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 09:04:40	<u>0xe349d69969c3f095bdc97ba945568b730c973025137c6c8e3007ca30d102e422</u>	+ 1,000,000.00000000 0 SpacePi	✓
2	2022-05-13 02:23:30	<u>0x36c09aee63542aba6a37c44a2bc66dc80176f3567c60ea0b443deed0be1f8c01</u>	+ 211.000000 CGB	✓
3	2022-05-13 01:35:31	<u>0x4085cbea4dac040511ac70eb5943b772ee72e993783013f5fc7adca7a929c4c0</u>	+ 27.465247842359044 483 TRX	✓
4	2022-04-01 20:12:47	<u>0x02e3aadd804d73b51cc442ac1af92565a68a6c9b0a1cad05fde9b3dcbccb7f7b</u>	+ 0.00500 SAFUU	✓
5	2022-03-16 16:29:47	<u>0xbe9232ea6f6669c4a9f4094088f30d02ede0f77f502f84e5a1d6ad602ee0a620</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
6	2022-03-16 11:04:12	<u>0xee47c77d572d7f0f5cb821f4daf0115e72b2a8e7d6b16a4eb0a97a2ab64293c3</u>	+ 0.5759999999999999 56 ABGRT	✓
7	2022-03-16 10:17:38	<u>0x026487b5cf101a2feba04a4aa991bd9ec160de6c5aeafc3077c22f2a07c14191</u>	+ 18,000.000000000 AZSwap.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-16 10:12:32	<u>0xd13946de6fe466d55c0e</u> <u>dc7b391edc174791c6cc4d</u> <u>8465156bc5397ecd772372</u>	+ 1,820.063197981912 708201 FINO	✓
9	2022-02-16 12:33:49	<u>0x2afdd641daed57617e5a</u> <u>e62fc6e96a09ea2d2651ab</u> <u>92e2dde9f62e48c30c831e</u>	- 451.00000000000000 0000 FINO	✓
10	2022-02-16 12:33:49	<u>0x2afdd641daed57617e5a</u> <u>e62fc6e96a09ea2d2651ab</u> <u>92e2dde9f62e48c30c831e</u>	- 99.00000000000000 000 FINO	✓
11	2022-02-14 04:49:42	<u>0x60b0764bf10b1839a43e</u> <u>bc080135dcafe090fd15c9</u> <u>de4f6cc21fa3f494469ed5</u>	+ 5,600.000000000 0Fees.online	✓
12	2022-02-14 04:45:54	<u>0x83363824b642c412f7fd</u> <u>827ae1a217992b2c6835f5</u> <u>c92f3f2c85583438a96722</u>	+ 409.73427912433294 2956 FINO	✓
13	2022-02-12 15:06:06	<u>0x8bb39fb28c26bc77176b</u> <u>70f83d30576790772e7343</u> <u>7226255bcc1519ffc6f94a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
14	2022-02-12 15:03:42	<u>0xa33ce9552d9d80cfd8d4</u> <u>b53f02b6177f654af48992</u> <u>62e526e276b385975c62bf</u>	+ 681.43074728297847 2867 FINO	✓
15	2021-07-08 15:54:15	<u>0x0c2bb9b3ed298191a2ab</u> <u>eb9435b861dd8774b0e9f8</u> <u>025a9ef034a5a309ea6ea1</u>	+ 2,250,000,000.0000 00000 BabyDoge	✓

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