

3xpL












ADDRESS STATEMENT



GENERATED AT 2024-10-24 01:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5d555e77ddb16e1bc9bb4bb4fb27a53356f224a5</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.83 USD
TOTAL SEND	0.000569275000000000 BNB
	0.33 USD



Token	Balance
BNB	0.005930725000000000 BNB
	3.49 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
eCash	10,000.000000000000000000 XEC
SHIBA INU	0.000000000000000000 SHIB
usdswap.io	1,286,698 usdswap.io
Dogecoin	0.00000000 DOGE
TBBT.org	50,000.000000000000000000 TBBT.org
Alpinecars.io	4,200,000.000000000000000000 APC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 00:01:43	<u>0x5e5d97b2eea7d0783648</u> <u>d97a3e37865080a86a0a48</u> <u>0ab27a97cfd0115c2f0358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-30 00:01:43	<u>0x5e5d97b2eea7d0783648</u> <u>d97a3e37865080a86a0a48</u> <u>0ab27a97cfd0115c2f0358</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-02-21 12:56:15	<u>0xfea3f530c0ba5715718a</u> <u>a2b18b2e56a8affa3675ac</u> <u>aa8ee6e7103220fd63065d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 12:56:15	<u>0xfea3f530c0ba5715718a</u> <u>a2b18b2e56a8affa3675ac</u> <u>aa8ee6e7103220fd63065d</u>	- 0.0001192350000000 00 BNB  0.03 USD	✓
5	2022-05-02 23:00:07	<u>0x1dc01128b5bd5b439668</u> <u>35a7c4d390005ce21672ef</u> <u>c3689302885bb0387fdcdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-02 23:00:07	<u>0x1dc01128b5bd5b439668</u> <u>35a7c4d390005ce21672ef</u> <u>c3689302885bb0387fdcdd</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
7	2022-03-20 05:39:31	<u>0x33752b47c01aa7174ffb</u> <u>1a180a9cbf04db738b20dc</u> <u>b5e06e6b69909f243cd86a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-20 05:39:31	<u>0x33752b47c01aa7174ffb</u> <u>1a180a9cbf04db738b20dc</u> <u>b5e06e6b69909f243cd86a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2022-02-26 10:35:03	<u>0x707c16eef02cb21356af</u> <u>eea890b1ddf113b1d615af</u> <u>be3b69f2103dc3aea7f6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-26 10:35:03	<u>0x707c16eef02cb21356af</u> <u>eea890b1ddf113b1d615af</u> <u>be3b69f2103dc3aea7f6b2</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
11	2022-02-26 10:03:33	<u>0x3300a5f6d3c3d5eef277</u> <u>10011f559d59a514f83c80</u> <u>b733b153541e7f498960a8</u>	+ 0.0065000000000000 00 BNB  2.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 00:01:43	<u>0x5e5d97b2eea7d0783648</u> <u>d97a3e37865080a86a0a48</u> <u>0ab27a97cfd0115c2f0358</u>	- 53.56409599999999 265 USDT  53.55 USD	✓
2	2023-02-21 12:56:15	<u>0xfea3f530c0ba5715718a</u> <u>a2b18b2e56a8affa3675ac</u> <u>aa8ee6e7103220fd63065d</u>	- 100.00000000 DOGE	✓
3	2022-05-09 20:14:19	<u>0x2be3bde4dfb69a1f79e7</u> <u>6b6655a95ecc66c466de16</u> <u>55c7c25c1c8f7bf5b9f217</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 23:16:22	<u>0xc2df7f3abc21d7f89e1b</u> <u>c6c0c5d78431ff53490f51</u> <u>92d7c37bf726938bf7bbce</u>	+ 1,286,698 usdswap.io	✓
5	2022-05-02 23:00:07	<u>0x1dc01128b5bd5b439668</u> <u>35a7c4d390005ce21672ef</u> <u>c3689302885bb0387fdcdd</u>	- 5,000,000.00000000 0000000000 SHIB	✓
6	2022-05-02 22:38:40	<u>0x3f6f8df5c7c3bb3431c1</u> <u>94f05a85e0805d4ad2b3b0</u> <u>15b6e1f7a14d30cf8d116c</u>	+ 53.56409599999999 265 USDT  5,393.77 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-02 22:15:49	<u>0x05e12f7674a69d282ad7</u> <u>f0574eaa05b97e44e9303a</u> <u>2e5bc1f19389c2e030b178</u>	+ 5,000,000.00000000 0000000000 SHIB	✓
8	2022-03-20 15:19:37	<u>0xc55a5cc55b6efae8aad7</u> <u>7c20a881f2d2d5153ac0f8</u> <u>23ec4966372a17cd2d27b3</u>	+ 10,000.0000000000 0000000 XEC	✓
9	2022-03-20 14:49:53	<u>0x4be755b6fdc489c7af47</u> <u>7635eb97b6dd758d0c4454</u> <u>3bc5b5c6b685524e254989</u>	+ 100.00000000 DOGE	✓
10	2022-03-20 05:39:31	<u>0x33752b47c01aa7174ffb</u> <u>1a180a9cbf04db738b20dc</u> <u>b5e06e6b69909f243cd86a</u>	- 100.00000000000000 0000 XRP  80.57 USD	✓
11	2022-03-19 20:42:55	<u>0xe2fbb1a73a978ecb31a1</u> <u>49e6b3dbfc9020cb430731</u> <u>f9859398dfe4ff911fb357</u>	+ 100.00000000000000 0000 XRP  80.57 USD	✓
12	2022-02-26 10:36:45	<u>0xf8a8fe071162d42ac009</u> <u>ca4f4d0b14d01847624eb5</u> <u>75bb287a2f003e1de6bb16</u>	+ 6,500,000.00000000 0000000000 APC	✓
13	2022-02-26 10:35:03	<u>0x707c16eef02cb21356af</u> <u>eea890b1ddf113b1d615af</u> <u>be3b69f2103dc3aea7f6b2</u>	- 500,000.0000000000 00000000 SHIB	✓
14	2022-02-25 23:21:24	<u>0x0bf7b1b8974490ed4910</u> <u>2245ab15977d7f3f386c16</u> <u>bdf711cd64dc529154180b</u>	+ 500,000.0000000000 00000000 SHIB	✓

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