

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66f71af421bf2a75550c39f2336b5bc8fd1bab30</u>
TOTAL RECEIVED	1.62509999999999989 BNB
	972.45 USD
TOTAL SEND	1.80509999999999927 BNB
	1,080.17 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


MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-05-05 02:17:09	<u>0x557988865ad9305eb3d8</u> <u>bdac73d3e58ed481108516</u> <u>31353591fec9d491cad0e4</u>	- 0.0003150000000000 00 BNB 0.18 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2024-05-05 02:17:09	<u>0x557988865ad9305eb3d8bdac73d3e58ed48110851631353591fec9d491cad0e4</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-30 01:27:39	<u>0x265814d6646bfc2e2d7886521f21861cfa6a3c3acaab2d19f112d446a2d31d7d</u>	- 0.0185438859999999 99 BNB  10.99 USD	✓
4	2024-04-30 01:27:39	<u>0x265814d6646bfc2e2d7886521f21861cfa6a3c3acaab2d19f112d446a2d31d7d</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
5	2024-04-30 00:56:06	<u>0x1ae03407bd40dfd46533d43321a411258700ae8c3af614f511b160666e6f3a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-30 00:56:06	<u>0x1ae03407bd40dfd46533d43321a411258700ae8c3af614f511b160666e6f3a97</u>	- 0.0001068180000000 00 BNB  0.06 USD	✓
7	2024-04-30 00:51:09	<u>0x5c057b2a61a439218ff3af7a9ac8ca7bda4285443b16e822b97ca560b175d1e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-30 00:51:09	<u>0x5c057b2a61a439218ff3af7a9ac8ca7bda4285443b16e822b97ca560b175d1e5</u>	- 0.0000781240000000 00 BNB  0.04 USD	✓
9	2024-04-30 00:02:54	<u>0xddbbba7f295ece106f067b07fe84837eb4ebcaf1e7813979a0ca3a7783dc22d6</u>	- 0.2399999999999999 91 BNB  144.45 USD	✓
10	2024-04-30 00:02:54	<u>0xddbbba7f295ece106f067b07fe84837eb4ebcaf1e7813979a0ca3a7783dc22d6</u>	- 0.0004645860000000 00 BNB  0.27 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-29 08:41:37	<u>0xf5911f1b89e2e9452855</u> <u>bbba0e78b818bd674b2c5f</u> <u>54b9b7c05f7d6afcfbb6dd</u>	- 0.2780000000000000 25 BNB  163.60 USD	✓
12	2024-04-29 08:41:37	<u>0xf5911f1b89e2e9452855</u> <u>bbba0e78b818bd674b2c5f</u> <u>54b9b7c05f7d6afcfbb6dd</u>	- 0.0004645860000000 00 BNB  0.27 USD	✓
13	2024-04-28 02:36:34	<u>0x55444df5b4780824c3c0</u> <u>75d89c272d8e4f2a07ce88</u> <u>0d294d8a4e932c4b9dead7</u>	- 0.2212897689999999 97 BNB  132.70 USD	✓
14	2024-04-28 02:36:34	<u>0x55444df5b4780824c3c0</u> <u>75d89c272d8e4f2a07ce88</u> <u>0d294d8a4e932c4b9dead7</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
15	2024-04-27 13:07:07	<u>0x9240da23734a3068144a</u> <u>8d6a4962b4e156433edee3</u> <u>ebc88555c08de9738b67a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-27 13:07:07	<u>0x9240da23734a3068144a</u> <u>8d6a4962b4e156433edee3</u> <u>ebc88555c08de9738b67a2</u>	- 0.0001276320000000 00 BNB  0.07 USD	✓
17	2024-04-27 10:02:52	<u>0x073f384d774306c01b91</u> <u>8e6895c054434a9f60dfd7</u> <u>ebe0da4c83d996d2ed842a</u>	- 0.1799999999999999 93 BNB  106.07 USD	✓
18	2024-04-27 10:02:52	<u>0x073f384d774306c01b91</u> <u>8e6895c054434a9f60dfd7</u> <u>ebe0da4c83d996d2ed842a</u>	- 0.0004177860000000 00 BNB  0.24 USD	✓
19	2024-04-27 10:01:46	<u>0x325cf5f27f9c7185d047</u> <u>8362617ee0db0bca962461</u> <u>4b0c39d57ed25a53e0d26b</u>	- 0.1799999999999999 93 BNB  106.07 USD	✗

#	Date & time	Transaction Id	Amount	
20	2024-04-27 10:01:46	<u>0x325cf5f27f9c7185d0478362617ee0db0bca9624614b0c39d57ed25a53e0d26b</u>	- 0.0005228130000000 00 BNB  0.30 USD	✓
21	2024-04-20 01:38:18	<u>0xc029ed93ec4db4b340f957b8b4efb4e1000af7d9f24098761d99eead9e012d1d</u>	- 0.0194008380000000 00 BNB  10.80 USD	✓
22	2024-04-20 01:38:18	<u>0xc029ed93ec4db4b340f957b8b4efb4e1000af7d9f24098761d99eead9e012d1d</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓
23	2024-04-20 00:49:04	<u>0xc817160cb2abd8d513c863c2337fae53da25601ee73397a0fc7e43e30c060700</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-04-20 00:49:04	<u>0xc817160cb2abd8d513c863c2337fae53da25601ee73397a0fc7e43e30c060700</u>	- 0.0001168460000000 00 BNB  0.06 USD	✓
25	2024-04-19 11:50:31	<u>0xd91c8dfb0531a352f7a657a618de9f064f4a493291d45c9912d4d151691ca6e8</u>	- 0.3599999999999999 87 BNB  201.74 USD	✓
26	2024-04-19 11:50:31	<u>0xd91c8dfb0531a352f7a657a618de9f064f4a493291d45c9912d4d151691ca6e8</u>	- 0.0004403160000000 00 BNB  0.24 USD	✓
27	2024-04-11 02:46:51	<u>0x1fae7cd5629f7a99f06ff37ea255f13ab48258a5980a5564b17d257e9bcda9d8</u>	- 0.0343398129999999 97 BNB  21.17 USD	✓
28	2024-04-11 02:46:51	<u>0x1fae7cd5629f7a99f06ff37ea255f13ab48258a5980a5564b17d257e9bcda9d8</u>	- 0.0000420000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-11 02:32:13	<u>0x41b7fbc455b126017dae</u> <u>dd860f881988adfad1e008</u> <u>a67ffb275f610b992d2f13</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-04-11 02:32:13	<u>0x41b7fbc455b126017dae</u> <u>dd860f881988adfad1e008</u> <u>a67ffb275f610b992d2f13</u>	- 0.0000945040000000 00 BNB  0.05 USD	✓
31	2024-04-10 08:27:18	<u>0xae937d4b58d6870db882</u> <u>c344e74ad6335ef61f2757</u> <u>aba802620b1ed66422a21a</u>	- 0.2700000000000000 18 BNB  158.76 USD	✓
32	2024-04-10 08:27:18	<u>0xae937d4b58d6870db882</u> <u>c344e74ad6335ef61f2757</u> <u>aba802620b1ed66422a21a</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>	+ 0.2396999999999999 96 BNB  141.47 USD	✓
2	2024-04-29 03:40:10	<u>0x8eb1f2460d7627ce08d3</u> <u>11213e525fb42d4dbc0335</u> <u>43053727eaed8a6353411a</u>	+ 0.2979999999999999 87 BNB  177.42 USD	✓
3	2024-04-27 10:40:08	<u>0x83188ddadebfa6e3a212</u> <u>7998702dbedfbef1196a6</u> <u>b9bd7f17f017d6f28c51d1</u>	+ 0.2033999999999999 97 BNB  119.55 USD	✓
4	2024-04-27 06:45:24	<u>0x765e3bb3d91ba453dc4b</u> <u>af906c96494d25b1bdecc0</u> <u>86cf216dae0421fe6a2774</u>	+ 0.1990000000000000 10 BNB  118.14 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 10:59:49	<u>0x1a149e49e716c6072d6c</u> <u>4b69c386cf9dfd37e1f6b8</u> <u>2c32fb71f89595a90f2d24</u>	+ 0.3800000000000000 04 BNB  212.76 USD	✓
6	2024-04-11 02:24:49	<u>0xce8cc53354d71ad2577f</u> <u>f76a0f409d225db70b2d66</u> <u>6e43f918622c7115b95a83</u>	+ 0.0149999999999999 99 BNB  9.22 USD	✓
7	2024-04-10 03:35:33	<u>0xdb3f8ca5b3624cb7adfc</u> <u>2db60c3f70d22d063aad33</u> <u>0a3a56ef299ed40d062991</u>	+ 0.2700000000000000 18 BNB  156.14 USD	✓
8	2024-04-10 03:34:33	<u>0x039b5e0c16a29b6f0b1c</u> <u>e614058c4d29a2645abfb5</u> <u>ee8e4b902037544c42ccb6</u>	+ 0.0200000000000000 00 BNB  11.56 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 08:51:33	<u>0xb2adc83e960c96bab902</u> <u>553a32713e89c4e141aced</u> <u>09fbc8b6199ba3f465c605</u>	+ 62,000.00000000 B00M	✓
2	2024-04-30 00:56:06	<u>0x1ae03407bd40dfd46533</u> <u>d43321a411258700ae8c3a</u> <u>f614f511b160666e6f3a97</u>	- 46,785,986.3112145 66230773926 XBANK	✓
3	2024-04-30 00:51:09	<u>0x5c057b2a61a439218ff3</u> <u>af7a9ac8ca7bda4285443b</u> <u>16e822b97ca560b175d1e5</u>	- 0.0000000000000000 00 XBANK	✓
4	2024-04-30 00:02:54	<u>0xddbbba7f295ece106f06</u> <u>7b07fe84837eb4ebcaf1e7</u> <u>813979a0ca3a7783dc22d6</u>	+ 15,987,261.7198266 27522706985 XBANK	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 08:41:37	<u>0xf5911f1b89e2e9452855</u> <u>bbba0e78b818bd674b2c5f</u> <u>54b9b7c05f7d6afcfbb6dd</u>	+ 3,617,994.10439846 8974977732 XBANK	✓
6	2024-04-28 23:22:11	<u>0x566de6aaa0a6191fb630</u> <u>99ccc58b7458d0ee53f0eb</u> <u>7cf4a64c149d3473f893c5</u>	+ 27,180,730.4869894 72061395645 XBANK	✓
7	2024-04-27 13:07:07	<u>0x9240da23734a3068144a</u> <u>8d6a4962b4e156433edee3</u> <u>ebc88555c08de9738b67a2</u>	- 578,592.0108536088 37351203 BNBFOX	✓
8	2024-04-27 10:02:52	<u>0x073f384d774306c01b91</u> <u>8e6895c054434a9f60dfd7</u> <u>ebe0da4c83d996d2ed842a</u>	+ 289,739.7956498372 36851454 BNBFOX	✓
9	2024-04-27 05:41:29	<u>0x854664408c82170b5c75</u> <u>f44df7d78f600654d6064c</u> <u>e3054145ca0ece796b4f38</u>	+ 288,852.2152037716 00499749 BNBFOX	✓
10	2024-04-20 00:49:04	<u>0xc817160cb2abd8d513c8</u> <u>63c2337fae53da25601ee7</u> <u>3397a0fc7e43e30c060700</u>	- 2,043,985.73841485 0784465671 FLUF	✓
11	2024-04-19 11:50:31	<u>0xd91c8dfb0531a352f7a6</u> <u>57a618de9f064f4a493291</u> <u>d45c9912d4d151691ca6e8</u>	+ 58,299.60136165239 9646118 FLUF	✓
12	2024-04-18 10:23:13	<u>0xd0c794dab47a4700486a</u> <u>a98df168a00da53b83738c</u> <u>771ffadc1f8e8fab3c3b6b</u>	+ 1,985,686.13705319 8413923383 FLUF	✓
13	2024-04-11 02:32:13	<u>0x41b7fbc455b126017dae</u> <u>dd860f881988adfad1e008</u> <u>a67ffb275f610b992d2f13</u>	- 12,822.53773715618 0810416 MsDoge	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-10 08:27:18	<u>0xae937d4b58d6870db882c344e74ad6335ef61f2757aba802620b1ed66422a21a</u>	+ 4,528.640837768270 102970 MsDoge	✓
15	2024-04-09 08:34:46	<u>0xb5ace69b6aa929b4f770e33112b0e688c8334171a7deba3f13c6242b7bae33a2</u>	+ 8,293.896899387911 616941 MsDoge	✓

* USD values displayed at the time of transaction

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