

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x683c1ee001411fe0cb8999b9fb45152239018ad2</u>
TOTAL RECEIVED	0.004168671402574986 BNB
	2.50 USD
TOTAL SEND	0.003866060000000000 BNB
	2.32 USD

Token	Balance
BNB	0.000302611402574986 BNB
	0.18 USD
Tether USD	0.823903340093403713 USDT
	0.82 USD
Crypto Gold Box	211.000000 CGB
Bittt.io	268,551.000000000000000000 Bittt.io
melloBsc.com	17,777.000000000000000000 MLT
Velorex	29,506.225872916 VEX
https://t.me/AirDoge	1.000000000000000000 AirDoge


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-06 10:23:20	<u>0xc58a7790b6175080e1ca0f5d1c204990b4e1793f920d338e1c5016210066d032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-06 10:23:20	<u>0xc58a7790b6175080e1ca0f5d1c204990b4e1793f920d338e1c5016210066d032</u>	- 0.0017845150000000 00 BNB  0.67 USD	✓
3	2022-05-06 10:22:23	<u>0xa856b81b8b22dbf127b5baa0960f6d540520790aa7eb43c2c6f727600763a96a</u>	+ 0.0016449037062197 55 BNB  0.62 USD	✓
4	2021-09-29 11:53:10	<u>0xc8f433a8612230e34f5d9470870476ed91099c80f6552c8a0338099d08bf7a1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2021-09-29 11:53:10	<u>0xc8f433a8612230e34f5d9470870476ed91099c80f6552c8a0338099d08bf7a1e</u>	- 0.0018595150000000 00 BNB  0.68 USD	✓
6	2021-09-29 11:52:43	<u>0x9afd0c35b40458b9aeb4d0e4d60ead0df5b10e578d048d5d281f99991177c921</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-09-29 11:52:43	<u>0x9afd0c35b40458b9aeb4d0e4d60ead0df5b10e578d048d5d281f99991177c921</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
8	2021-09-29 11:51:04	<u>0x5eb08adbf0e56236f0b2d7abfa0fed46856b37a277f0c605ea5032956e21ae46</u>	+ 0.0025237676963552 31 BNB  0.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-06 15:38:56	<u>0xb07b4620719c4b0fe5ac</u> <u>379dd8b5f640bee863751d</u> <u>2520a259df1217e3b81fbd</u>	+ 211.000000 CGB	✓
2	2022-05-06 10:23:20	<u>0xc58a7790b6175080e1ca</u> <u>0f5d1c204990b4e1793f92</u> <u>0d338e1c5016210066d032</u>	+ 22,819.950000000 VEX	✓
3	2022-05-06 10:23:20	<u>0xc58a7790b6175080e1ca</u> <u>0f5d1c204990b4e1793f92</u> <u>0d338e1c5016210066d032</u>	- 60.785993485315387 375 USDT  60.76 USD	✓
4	2022-05-06 10:17:20	<u>0xd4a58e0b944778fa27a5</u> <u>a4be38f881f623ab1311c2</u> <u>d2ba56fbe1c7a8544ec839</u>	+ 268,551.000000000 00000000 Bittt.io	✓
5	2022-05-06 10:17:02	<u>0xa51c69ef8f9ef467a05b</u> <u>d0bfc549a18cd2f3906f54</u> <u>de8f338353078aa5cb16b9</u>	+ 61.073405999999998 528 USDT  61.05 USD	✓
6	2021-10-02 17:56:30	<u>0x05a326765bcbe5f4df3f</u> <u>553ae246ecff6c860f343d</u> <u>bf85c6bace9288abf18995</u>	+ 1.0000000000000000 00 AirDoge	✓
7	2021-09-29 20:28:52	<u>0x9b7185c4ccf7c34f5b51</u> <u>4cc650225b23dbea12f8fd</u> <u>734883678b9d7b2d0398d0</u>	+ 17,777.000000000000 0000000 MLT	✓
8	2021-09-29 11:53:10	<u>0xc8f433a8612230e34f5d</u> <u>9470870476ed91099c80f6</u> <u>552c8a0338099d08bf7a1e</u>	+ 5,823.000000000 VEX	✓
9	2021-09-29 11:53:10	<u>0xc8f433a8612230e34f5d</u> <u>9470870476ed91099c80f6</u> <u>552c8a0338099d08bf7a1e</u>	- 125.57350917459120 8648 USDT  17,664.67 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-29 11:49:43	<u>0x533a89729f17c49fa469</u> <u>9cba63636840151cc2f417</u> <u>a08305e56704943999fb81</u>	+ 126.10999999999999 9432 USDT  17,740.14 USD	✓

* USD values displayed at the time of transaction

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