

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6912efe5289073f597586841f50dc7a5b05c9e2a</u>
TOTAL RECEIVED	7.673375516022691301 BNB 4,586.37 USD
TOTAL SEND	7.647629151022691474 BNB 4,570.98 USD










Token	Balance
BNB	0.025746365000000000 BNB 15.38 USD
XRP Token	10.000000000000000000 XRP 6.47 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
	2,654,000
rBNB	1.000000000000000000 im
Dogecoin	0.00000000 DOGE
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT
FLOKI	77,000.000000000 FLOKI









MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-05-02 04:30:03	<u>0xe40bc79427b410bfec94</u> <u>edf37946586d0b84a1c1bc</u> <u>bbcad5fdf6a82625bf4ea6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-02 04:30:03	<u>0xe40bc79427b410bfec94</u> <u>edf37946586d0b84a1c1bc</u> <u>bbcad5fdf6a82625bf4ea6</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-04-08 07:06:57	<u>0xfdd9ef7b6d3df96b738f</u> <u>d209606ce96c0f4f2585b0</u> <u>01cb0328bb798703ef3813</u>	+ 0.020000000000000000 00 BNB  11.77 USD	✓
4	2024-04-06 14:32:57	<u>0xed4d93b7b16a1b258f37</u> <u>a5e2e7cd947b1e9417af1c</u> <u>fd2fca4190ecd3b6cb57d5</u>	- 0.148038919999999999 91 BNB  86.41 USD	✓
5	2024-04-06 14:32:57	<u>0xed4d93b7b16a1b258f37</u> <u>a5e2e7cd947b1e9417af1c</u> <u>fd2fca4190ecd3b6cb57d5</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
6	2024-04-06 14:14:01	<u>0xa7215f1a85a86ec7d3ff</u> <u>ee5d5df1bc546a3b763e1b</u> <u>31043a03f3686fe5c1fc91</u>	+ 0.139000000000000000 12 BNB  81.21 USD	✓
7	2024-04-06 14:09:46	<u>0x8e3c5c613c07ea6cb224</u> <u>705d9320e574877bb94030</u> <u>fde10af54dcd8788255a09</u>	+ 0.009143920000000000 00 BNB  5.34 USD	✓
8	2024-03-17 18:01:11	<u>0x6172fe262561d0da8100</u> <u>a933dcf8e6af5a97e9e64f</u> <u>c5743126f0d1016f04d934</u>	- 0.5269914007553314 63 BNB  303.81 USD	✓
9	2024-03-17 18:01:11	<u>0x6172fe262561d0da8100</u> <u>a933dcf8e6af5a97e9e64f</u> <u>c5743126f0d1016f04d934</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓








\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-17 17:55:04	<u>0xe61a9202dae2ac4ded4d</u> <u>c9db3e3950874cf4994471</u> <u>bee7659249a5e565b35a2c</u>	+ 0.4861652417553314 34 BNB  280.27 USD	✓
11	2024-03-08 15:38:23	<u>0x3913ad132e94f2febdc7</u> <u>0c4097949979860a2c784a</u> <u>8a0f7cc8388279f4db5f25</u>	+ 0.019000000000000000 00 BNB  9.09 USD	✓
12	2024-03-07 08:30:24	<u>0x5fcfa66e327e384acdd5</u> <u>1df3a85b5d9d0dff4ce117</u> <u>430b4fa4e7ae136d1afea0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-07 08:30:24	<u>0x5fcfa66e327e384acdd5</u> <u>1df3a85b5d9d0dff4ce117</u> <u>430b4fa4e7ae136d1afea0</u>	- 0.000110841000000000 00 BNB  0.04 USD	✓
14	2024-03-07 08:03:51	<u>0xec8e73a258a8c91d60b8</u> <u>9a3357940554ee112ef42b</u> <u>170ba4be1ad6a45d2e5378</u>	+ 0.021999999999999999 99 BNB  9.49 USD	✓
15	2024-02-19 08:01:12	<u>0x9a973b85c9fa637ec971</u> <u>292a567654758d9d43bc22</u> <u>dda6d2896e46b2d31bcea2</u>	- 0.592852999999999999 63 BNB  208.09 USD	✓
16	2024-02-19 08:01:12	<u>0x9a973b85c9fa637ec971</u> <u>292a567654758d9d43bc22</u> <u>dda6d2896e46b2d31bcea2</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
17	2024-02-19 07:49:55	<u>0x45870f5fdcf4191910e6</u> <u>4b07e34a1917c07734e3e0</u> <u>e073546c4ad677d341c3e7</u>	+ 0.489999999999999999 91 BNB  171.99 USD	✓
18	2024-02-19 07:46:07	<u>0x19c9bfe80f2262191142</u> <u>318f7021bad7e49c8dbc7f</u> <u>245b4036d9c78fd6d86c04</u>	+ 0.102915999999999999 94 BNB  36.12 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 12:03:09	<u>0xebe95301db9178c2576a878815c344ea1cfa48b6a973713f240e0a68c1c5a76f</u>	- 0.3277679499999999 75 BNB  103.93 USD	✓
20	2024-02-08 12:03:09	<u>0xebe95301db9178c2576a878815c344ea1cfa48b6a973713f240e0a68c1c5a76f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2024-02-08 11:31:40	<u>0x6acc7126ab61215215793f47e89d13d87880aa770da25b210506225b38e4fac6</u>	+ 0.2899999999999999 80 BNB  91.95 USD	✓
22	2024-02-08 11:29:37	<u>0x5e65fe8f794fdf5e835defea612908ff73b795ef0b74f0811fdc7233227cd2cb</u>	+ 0.0378309500000000 02 BNB  11.98 USD	✓
23	2024-01-14 15:31:14	<u>0xc01fda27e918f6f11f06c95fa5356f5bbdd3c4c68c2276a54c3c16b12c8b2fc4</u>	- 0.5659410000000000 27 BNB  172.78 USD	✓
24	2024-01-14 15:31:14	<u>0xc01fda27e918f6f11f06c95fa5356f5bbdd3c4c68c2276a54c3c16b12c8b2fc4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
25	2024-01-14 13:37:41	<u>0x3055cc9f90b996cfcf31fff3d4f4c6a7fcc2a921e284b0b0a2c9d3406c8b67d5</u>	+ 0.4799999999999999 82 BNB  146.25 USD	✓
26	2024-01-14 13:34:14	<u>0x02c73027d355f757adf7633bdb4247693de2e3c2d2d80f2b2df0139323ff5cb2</u>	+ 0.0280040000000000 01 BNB  8.53 USD	✓
27	2024-01-09 20:31:07	<u>0xb357f55ad10cc9c46b5028454c832447bc780e7614945b14318a2bfbebbba68ae</u>	+ 0.0580000000000000 03 BNB  17.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-09 10:02:46	<u>0x71278d42b7aebd9eccc7 3c5bab0200c4978ccf0ef1 110f18998005b5da5dc8d9</u>	- 0.2499369999999999 93 BNB  75.90 USD	✓
29	2024-01-09 10:02:46	<u>0x71278d42b7aebd9eccc7 3c5bab0200c4978ccf0ef1 110f18998005b5da5dc8d9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2024-01-09 09:51:17	<u>0xab612ce8916f3b720f03 f988469d8deafff36009dd 7387a828ce656a8f4230eb</u>	+ 0.1199999999999999 96 BNB  36.44 USD	✓
31	2024-01-04 14:02:07	<u>0xae450da7460f867da078 3623da4b976608de03e3a6 e1d048604419db1e5e3eda</u>	+ 0.1300000000000000 04 BNB  41.76 USD	✓
32	2023-12-23 19:01:55	<u>0x2578d17024814802062f 4645532011a0dba2036be9 180d332403d147c653cf76</u>	- 0.2717623336062620 63 BNB  73.45 USD	✓
33	2023-12-23 19:01:55	<u>0x2578d17024814802062f 4645532011a0dba2036be9 180d332403d147c653cf76</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
34	2023-12-23 18:43:35	<u>0x110cc566dd73b2cba67d ed3c97210989ce37b10e6e 4d0dbc8bac34c08c8ae30a</u>	+ 0.1976037929982161 21 BNB  53.41 USD	✓
35	2023-12-20 17:39:26	<u>0xbf5b71dbeb6af96538d4 9d0f38108154e589e0be72 6509738eb8e6b9398b7811</u>	+ 0.0742215406080459 22 BNB  19.32 USD	✓
36	2023-12-18 17:30:36	<u>0xb3aacf62970afd9d5804 1d9358a7051a87f4a64287 b1e76391e0f7c89e85b8a4</u>	- 2.4076398475085909 47 BNB  573.49 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-18 17:30:36	<u>0xb3aacf62970afd9d5804</u> <u>1d9358a7051a87f4a64287</u> <u>b1e76391e0f7c89e85b8a4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
38	2023-12-18 17:13:39	<u>0x3ca02b54b66c3fc816e7</u> <u>137642cbf178eb858ee492</u> <u>a6da314668cdb7b03dc08c</u>	+ 1.9999410775085910 70 BNB  475.58 USD	✓
39	2023-12-18 17:11:18	<u>0x1f997aaa98cbba27f413</u> <u>69c93aea6d5884592d2efc</u> <u>d87b8aab73366913db4763</u>	+ 0.4077617700000000 23 BNB  96.96 USD	✓
40	2023-12-10 11:32:35	<u>0x3d6cd3342cbd66dee902</u> <u>91b604c52b8cecb6b73669</u> <u>d5685ae177e39fd57f35a0</u>	- 0.1899369999999999 95 BNB  45.54 USD	✓
41	2023-12-10 11:32:35	<u>0x3d6cd3342cbd66dee902</u> <u>91b604c52b8cecb6b73669</u> <u>d5685ae177e39fd57f35a0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
42	2023-12-10 11:24:41	<u>0x187dcc137da2583b03d1</u> <u>a36a4aeb0c99beb879d75f</u> <u>921888a5e817cc52d22582</u>	+ 0.1900000000000000 02 BNB  45.29 USD	✓
43	2023-12-10 10:31:08	<u>0x81479ac2d48b551ea496</u> <u>077d62409d783719a7bc1a</u> <u>0425ac2156b557d4a7f555</u>	- 1.4994881700000000 09 BNB  357.47 USD	✓
44	2023-12-10 10:31:08	<u>0x81479ac2d48b551ea496</u> <u>077d62409d783719a7bc1a</u> <u>0425ac2156b557d4a7f555</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
45	2023-12-10 10:23:53	<u>0x92fc0f8c56ea4879afd3</u> <u>8cf470b61b9d4a7c4a3afa</u> <u>964ceef6aede7cb04fbaff</u>	+ 1.3999999999999999 11 BNB  334.74 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-12-10 10:19:50	<u>0x4b30955fd1d505fbf4ab 95fcb603ac8cb99bd63637 b3ef81076b8b079d128ec5</u>	+ 0.0995511699999999 94 BNB  23.80 USD	✓
47	2023-12-05 14:03:15	<u>0x044b4f84ae6f28c31995 1bddc0ac627cf037844491 09eb520c70866d20207d47</u>	- 0.4508291620478876 99 BNB  104.00 USD	✓
48	2023-12-05 14:03:15	<u>0x044b4f84ae6f28c31995 1bddc0ac627cf037844491 09eb520c70866d20207d47</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
49	2023-12-05 13:41:29	<u>0xbaacef01b0e0287c52e0 a7743e3cacdd9ba55afcad b0e04515a5328449dcafc8</u>	+ 0.4508921620478876 79 BNB  104.02 USD	✓
50	2023-08-15 09:31:16	<u>0x25cd99fa549bc76936dd 981f15ca1c1e3eeaa8b1ea 957e652fd7dc1a1dde012d</u>	- 0.4153438911046191 67 BNB  99.35 USD	✓
51	2023-08-15 09:31:16	<u>0x25cd99fa549bc76936dd 981f15ca1c1e3eeaa8b1ea 957e652fd7dc1a1dde012d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
52	2023-08-15 09:10:09	<u>0x7ff904a5abaf9c9cdfbc f2993cb65aca9c2f71ed48 62efd8588df9899b75dcc1</u>	+ 0.2854267363940000 14 BNB  68.41 USD	✓
53	2023-08-04 13:05:30	<u>0xaaa228734c09f968cb7b edd0d3bc243c8ee71f8f95 d315b943039033d905f48b</u>	+ 0.0616781347313575 74 BNB  14.93 USD	✓
54	2023-05-07 14:43:29	<u>0x046b41d956f9f4a3e421 c9eb12f1b411a4bd6cfa50 4d18191b60ac099e4e7030</u>	+ 0.0742390199792615 92 BNB  24.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:42:30	<u>0xbea9cdf8d1f0b9cb52eb</u> <u>f23e620a62a91f9a9955b3</u> <u>9a0502f724c8e8b83c64bb</u>	+ 60,000.000000 ACT	✓
2	2024-05-10 20:32:17	<u>0xcff57ceb328254ff5cc1</u> <u>11d40d7da4d3805806940e</u> <u>d6604215c17efaba6c2376</u>	+ 62,000.000000000 B00M	✓
3	2024-05-02 04:30:54	<u>0x926ff89532161c399c29</u> <u>491832fb0cb796c2a3d1dd</u> <u>cf4d7ffb878c98d761f2f6</u>	+ 1.0000000000000000 00 im	✓
4	2024-05-02 04:30:03	<u>0xe40bc79427b410bfec94</u> <u>edf37946586d0b84a1c1bc</u> <u>bbcad5fdf6a82625bf4ea6</u>	- 111.37747195999999 4056 USDT  111.26 USD	✓
5	2024-03-19 10:15:05	<u>0x9271930803bcdce1a32d</u> <u>7c4c179f48c1afd1053389</u> <u>ec0b6e99f284890553fe2e</u>	+ 53.351408270000000 300 USDT  53.34 USD	✓
6	2024-03-10 06:07:22	<u>0x43b899d95d1eeeb789f5</u> <u>847b585676456b6ac371e2</u> <u>2309a19956c6c44945cb96</u>	+ 2,654,000	✓
7	2024-03-07 08:30:24	<u>0x5fcfa66e327e384acdd5</u> <u>1df3a85b5d9d0dff4ce117</u> <u>430b4fa4e7ae136d1afea0</u>	- 100.00000000 DOGE	✓
8	2024-03-07 08:07:12	<u>0x12ce38794692e52b7cf7</u> <u>97270a88b2575b2b03a990</u> <u>a44c1619b8beb404fa354c</u>	+ 4.2661564299999996 66 USDT  4.27 USD	✓
9	2024-03-07 08:06:33	<u>0x06a7f2ca91c14aa4b4c5</u> <u>39038dc0ab6708f9949e18</u> <u>0c3ed8ff7e46e160c3351f</u>	+ 10.000000000000000 000 XRP  6.23 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2024-03-07 08:05:54	<u>0xcff135d8e2752b381b67</u> <u>fd7ab3d06bdd9287c47137</u> <u>dddd8707de6568a562b212</u>	+ 77,000.000000000 FLOKI	✓
11	2024-03-07 08:04:39	<u>0x6619a2cf3a3e459e8e84</u> <u>1a78673df3dbcdcc0167c9</u> <u>548f304e833548e4bb7434</u>	+ 100.00000000 DOGE	✓
12	2023-12-18 18:53:16	<u>0x3f727227592424531f9c</u> <u>b7dacfc019b1e64febc5bf</u> <u>f2e15d20f284c4222cc70e</u>	+ 53.75990725999998 530 USDT  53.80 USD	✓

\* USD values displayed at the time of transaction

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