

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x71742ca527155243a8fa6e1fc4030e1509c0fc57</u>
TOTAL RECEIVED	1.63199999999999895 BNB
	964.34 USD
TOTAL SEND	1.52606299999999947 BNB
	901.75 USD

Token	Balance
BNB	0.105937000000000003 BNB
	62.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
Factr	700,000.000000000000000000 Factr
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
PDot.io	95,641.000000000000000000 PDot.io
0Apply Rich Token	0.57599999999999956 ART
AAL	56,000.000000 AAL
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge










Token	Balance
usdswap.io	1,286,698 usdswap.io



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 02:16:28	<u>0x1a5da20cdda6b9ada6d274f357080b3ebf1f1d4d45758291cec9b14515a690a6</u>	+ 0.100000000000000000 06 BNB  24.61 USD	✓
2	2023-07-12 21:06:24	<u>0x2952170e46c2f5a886d1b09982835efe0f3cbfddce8d02a4707d908e3fe9064e</u>	- 0.211461979999999999 94 BNB  51.59 USD	✓
3	2023-07-12 21:06:24	<u>0x2952170e46c2f5a886d1b09982835efe0f3cbfddce8d02a4707d908e3fe9064e</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
4	2023-03-29 06:36:28	<u>0x8e9df50c4c3a92a9f09e0ba3ccf55e39ef554ebfc54ee0a83571227fe79ee0bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-03-29 06:36:28	<u>0x8e9df50c4c3a92a9f09e0ba3ccf55e39ef554ebfc54ee0a83571227fe79ee0bb</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
6	2023-03-28 20:08:11	<u>0x08672c669ca7a81b889010ecc0018e3487ef05200d29dfc14f64d62d555cb0bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-28 20:08:11	<u>0x08672c669ca7a81b889010ecc0018e3487ef05200d29dfc14f64d62d555cb0bc</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
8	2023-03-20 20:57:47	<u>0x33baf94f4ecdd6bdb95641432c7222763934ee27e04ae0e93dcc39be9df4f6f5</u>	+ 0.008000000000000000 00 BNB  2.68 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-20 20:56:59	<u>0x281a5d7e8e1782e643c081987298dd111a67d0b549425a891bdba88d1c5d0d4b</u>	+ 0.004000000000000000 00 BNB  1.34 USD	✓
10	2022-06-05 13:53:23	<u>0x8c073f72760fbd4613344f0bec67d4e42308b7e4c7f31c54994b4d2c658568e5</u>	+ 0.200000000000000000 11 BNB  59.82 USD	✓
11	2022-04-27 20:43:03	<u>0x59f8955d66db0bbe1e9344fddc2cb91e4104303e1a84d78aee9853bf192af2b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-27 20:43:03	<u>0x59f8955d66db0bbe1e9344fddc2cb91e4104303e1a84d78aee9853bf192af2b7</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
13	2022-04-13 05:17:00	<u>0x405ca86f98e69504c02d78463f9baa3991c579a93811fe92318aca1752db698f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-13 05:17:00	<u>0x405ca86f98e69504c02d78463f9baa3991c579a93811fe92318aca1752db698f</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
15	2022-03-29 09:01:14	<u>0x58b9bc03f5f812f47c6b1b069b3f09fe135ef5790be2de4e2a3cfda5b041e679</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-29 09:01:14	<u>0x58b9bc03f5f812f47c6b1b069b3f09fe135ef5790be2de4e2a3cfda5b041e679</u>	- 0.000180635000000000 00 BNB  0.07 USD	✓
17	2022-03-20 09:22:09	<u>0x5bb9a1e493e1bb2934a5c11850a286860ecb8c0b003c78c137411604ddcd95a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-03-20 09:22:09	<u>0x5bb9a1e493e1bb2934a5c11850a286860ecb8c0b003c78c137411604ddcd95a7</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
19	2022-02-27 10:12:59	<u>0xaaeb29c6f71fb421a32d56d404bbdec38f87823951760228fc68bf55eb3d2b54</u>	- 1.3132129999999999 64 BNB  487.72 USD	✓
20	2022-02-27 10:12:59	<u>0xaaeb29c6f71fb421a32d56d404bbdec38f87823951760228fc68bf55eb3d2b54</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
21	2022-02-27 09:55:20	<u>0xcb5144f14299aa053be4926c5f76031eb7a9ca5158c17e3fb03ad851a277bfac</u>	+ 0.5999999999999999 78 BNB  225.36 USD	✓
22	2022-01-17 07:54:12	<u>0x1ab3a8096faef52ca3258898754d68a3bd4ee199acbb98b65b33f2ec6943d01e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-17 07:54:12	<u>0x1ab3a8096faef52ca3258898754d68a3bd4ee199acbb98b65b33f2ec6943d01e</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
24	2022-01-09 21:21:36	<u>0x605cad17a8c59a811f847ad4e63425101e14601a97405331877916dad61dcaf9</u>	+ 0.1799999999999999 93 BNB  79.54 USD	✓
25	2022-01-02 13:49:20	<u>0xf3eeace26d4d3545894d66efa4c5c0e7bd78a831300e5d9f68fcc3789961251</u>	+ 0.2200000000000000 01 BNB  116.82 USD	✓
26	2022-01-01 02:45:25	<u>0x34c29a49a16de1a522c2e9aaa4a2b57f63c584536fcdd8f43da45583ccf4455f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-01-01 02:45:25	<u>0x34c29a49a16de1a522c2e9aaa4a2b57f63c584536fcdd8f43da45583ccf4455f</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
28	2021-12-20 18:18:03	<u>0xa0266ca62f5858ca0edd97f6792b5912c0a76170d66f26e21568dc3d2df8393a</u>	+ 0.3200000000000000 07 BNB  167.68 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 11:27:44	<u>0x0b8c16f77eaa31cc061d5ece191281bdb7188ae0fa2bb00cefbbef5e69a1978</u>	+ 95,000.00000000 visit-UnsoldCoins. com	✓
2	2023-06-02 06:46:38	<u>0xfb3db9a4116df83d859e33d3590d2caeb361ce020496fedb97912e50cc603ba0</u>	+ 56,000.000000 AAL	✓
3	2023-06-02 06:27:32	<u>0xcc7807175debc00eecf65fcb12853ed0fff547b4a74a902d3c186e77186adb8f</u>	+ 23,000.000000 AI-A	✓
4	2023-03-29 06:36:28	<u>0x8e9df50c4c3a92a9f09e0ba3ccf55e39ef554ebfc54ee0a83571227fe79ee0bb</u>	- 34.000000172429317 047 BUSD  33.98 USD	✓
5	2023-03-28 20:08:11	<u>0x08672c669ca7a81b889010ecc0018e3487ef05200d29dfc14f64d62d555cb0bc</u>	- 82.887534541262652 965 USDT  82.88 USD	✓
6	2023-03-20 22:05:59	<u>0xcd3362d92fa1c6d4760060841ff702d8506cde3899df93f7a1c97e865bcf1a8</u>	+ 700,000.0000000000 00000000 Factr	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-19 19:18:02	<u>0xe538c732b5b1e1fcbfb981b1ee7ec3fd1c6972a04cae60b8462cc0db6b3e4a4e</u>	+ 4.0000000000000000 00 BUSD  4.00 USD	✓
8	2023-01-23 16:06:32	<u>0xc421c6aa62dadffcb6e2de78cd006b6077c1603ea31fc311adcfc041bc3a80</u>	+ 31.617534541262649 839 USDT  31.61 USD	✓
9	2022-11-02 18:38:12	<u>0xcaaa5b7ed9538cdf54c2a0be1aa0c2ea0cee892c07df4f8bd20f1488325ea80c</u>	+ 30.0000000000000000 000 BUSD  1,816.89 USD	✓
10	2022-06-05 15:25:43	<u>0xf509ba1e56182f1e3e57f5e83647f11e031cc685516aab34214035074d19070f</u>	+ 0.5759999999999999 56 ART	✓
11	2022-04-28 20:36:43	<u>0x738ecbd9ae022eef92d6d3835f51b31d9e8bff972b708f0699a334720e84ddab</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-04-27 20:43:03	<u>0x59f8955d66db0bbe1e9344fddc2cb91e4104303e1a84d78aee9853bf192af2b7</u>	- 83.385632000000001 085 BUSD  8,206.24 USD	✓
13	2022-04-27 14:10:49	<u>0x2de34cdd635e00e3427f603d7369a6c62f87dbb256e85df4a8c3d46fa14920bd</u>	+ 83.385631278227904 772 BUSD  8,206.24 USD	✓
14	2022-04-13 05:20:42	<u>0x1ab249ce86baf524e0f7d1476d6ead3049019e10f9664d453d6c4509fc85bd6</u>	+ 1,286,698 usdswap.io	✓
15	2022-04-13 05:17:00	<u>0x405ca86f98e69504c02d78463f9baa3991c579a93811fe92318aca1752db698f</u>	- 71.369500000000002 160 BUSD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-11 20:49:25	<u>0x67cce1d924988f3dac2d</u> <u>b3359d4a20c7af6ab0b887</u> <u>b7ec8004b33f8ad0056597</u>	+ 71.369500000000002 160 BUSD  7,932.94 USD	✓
17	2022-03-31 00:29:29	<u>0x544ef5301d36980e219c</u> <u>93d63880c99f0affad68f5</u> <u>fe69f31ad5f56f9ff68ffc</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
18	2022-03-29 09:01:14	<u>0x58b9bc03f5f812f47c6b</u> <u>1b069b3f09fe135ef5790b</u> <u>e2de4e2a3cfda5b041e679</u>	- 100.33405700000000 1381 BUSD	✓
19	2022-03-24 19:42:24	<u>0x4311d172cf0a23341b63</u> <u>147a5a0f046582b00dac80</u> <u>54c212e930d725660d1182</u>	+ 100.33405761889946 4615 BUSD	✓
20	2022-03-20 20:22:26	<u>0x240d87050d54506a7939</u> <u>a84209cf210df0a0bcb474</u> <u>2a55be333231827c0f3f11</u>	+ 95,000.00000000 GAMBLING	✓
21	2022-03-20 09:22:09	<u>0x5bb9a1e493e1bb2934a5</u> <u>c11850a286860ecb8c0b00</u> <u>3c78c137411604ddcd95a7</u>	- 200.00000000000000 0000 BUSD  22,966.86 USD	✓
22	2022-02-04 18:12:13	<u>0x8d3681ae6f34e2d544d5</u> <u>21cbd550785eeca0c4621e</u> <u>c697105bf6813baa044117</u>	+ 60.00000000000000 000 BUSD  7,255.39 USD	✓
23	2022-01-28 18:48:32	<u>0x0ae02bf49ebf7ef85509</u> <u>cd13991b86c60e2bcfc6e1</u> <u>0fa7e276b7ce687e9cec47</u>	+ 140.00000000000000 0000 BUSD	✓
24	2022-01-17 07:57:39	<u>0xf518a482c5fb28758603</u> <u>b879e8509a63934e827aa4</u> <u>40fdde924d08ae64df69a4</u>	+ 95,641.0000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-17 07:54:12	<u>0x1ab3a8096faef52ca3258898754d68a3bd4ee199acbb98b65b33f2ec6943d01e</u>	- 65.4013740000000004 116 BUSD	✓
26	2022-01-06 23:36:19	<u>0x8315280356e5d1b2ba8b13077b974dec5928c82142a4c58f007b6750a7ed4f1a</u>	+ 65.401374275301947 137 BUSD	✓
27	2022-01-06 23:29:58	<u>0x627b132a0299caf512d016fbc400d86641ad78649cdbef1979a480f6bfe25e79</u>	+ 51.2700000000000003 126 USDT	✓
28	2022-01-02 03:27:15	<u>0x5f919f2e132a125c2eea868504848d8a5a460e509137c2c8d8f27d3c0d22007e</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
29	2022-01-01 02:45:25	<u>0x34c29a49a16de1a522c2e9aaa4a2b57f63c584536fcdd8f43da45583ccf4455f</u>	- 50.0000000000000000 000 BUSD	✓
30	2021-12-24 19:30:16	<u>0x0b87c43b1db1ff6195d21df773f8cd54804b544043757fe8e78762ca5ec8e13e</u>	+ 50.0000000000000000 000 BUSD  8,177.62 USD	✓

* USD values displayed at the time of transaction

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