


3xpL












ADDRESS STATEMENT


GENERATED AT 2024-10-23 08:08 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bebdb37bee3b74bc06cc7a106d93f6ea9b04b6a</u>
TOTAL RECEIVED	0.252015885313161214 BNB  146.77 USD
TOTAL SEND	0.256992840313161219 BNB  149.67 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Airdrop X Super	15.000000000000000000 AXS
AGrandPattern	6.300000 AGP
Pige Inu	0.000000000 PINU
Buff Doge Coin	0.000000000 DOGECOIN
Atom	99.561480 Atom
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
0Ant Chain Token	166.666666 ACT
3worlds.io	12,000.000000000 3worlds.io
Baby Doge Coin	197.824212124 BabyDoge




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 13:35:17	<u>0x8cbc076026112bc7edb1 6ea051917a77a7bdbdf620 c0d5c5d4891a4b70d1d763</u>	- 0.0152155761284802 52 BNB  4.35 USD	✓
2	2022-08-01 13:35:17	<u>0x8cbc076026112bc7edb1 6ea051917a77a7bdbdf620 c0d5c5d4891a4b70d1d763</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-01 13:33:44	<u>0xf6075b9fa88478e00389 e9603685de653b5e05a1f4 a91e52c24581b0cbe0aac2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-01 13:33:44	<u>0xf6075b9fa88478e00389 e9603685de653b5e05a1f4 a91e52c24581b0cbe0aac2</u>	- 0.0007341600000000 00 BNB  0.21 USD	✓
5	2022-08-01 13:31:08	<u>0xa43d85a3ea2818bf330f 22541b0ce6610c6e7f62fa 778638a5fd75bdb984af81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-01 13:31:08	<u>0xa43d85a3ea2818bf330f 22541b0ce6610c6e7f62fa 778638a5fd75bdb984af81</u>	- 0.0002226150000000 00 BNB  0.06 USD	✓
7	2022-07-27 05:48:27	<u>0x4a188509dff83294c542 dbccd8c39b78069cbcb3d3 013418a9bd539da67c7a19</u>	- 0.0270000000000000 00 BNB  6.82 USD	✓
8	2022-07-27 05:48:27	<u>0x4a188509dff83294c542 dbccd8c39b78069cbcb3d3 013418a9bd539da67c7a19</u>	- 0.0007996200000000 00 BNB  0.20 USD	✓
9	2022-07-27 05:37:26	<u>0x19150c5ac17cc406b256 884e535a10d3932d3b4105 df9eb780679d920712f86e</u>	+ 0.0294069999999999 99 BNB  7.42 USD	✓





#	Date & time	Transaction Id	Amount	
10	2022-06-05 06:31:57	<u>0x3906b584d5bab3752ae4</u> <u>7390632437b26a8d637fe9</u> <u>30559ae6a40aad740a7205</u>	- 0.0231502302497632 49 BNB  6.88 USD	✓
11	2022-06-05 06:31:57	<u>0x3906b584d5bab3752ae4</u> <u>7390632437b26a8d637fe9</u> <u>30559ae6a40aad740a7205</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-06-05 06:14:36	<u>0x3883856e64e2a6a34d6f</u> <u>1ce2853e73a957b9581e34</u> <u>62bd7913e7990b90adac72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-05 06:14:36	<u>0x3883856e64e2a6a34d6f</u> <u>1ce2853e73a957b9581e34</u> <u>62bd7913e7990b90adac72</u>	- 0.0026110650000000 00 BNB  0.77 USD	✓
14	2022-06-05 06:13:14	<u>0xdf0e99ebc536a3f2c1d5</u> <u>ea4f3d4ad3e06f3c3f7bde</u> <u>5666c4b7e7afff7fb20c05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-05 06:13:14	<u>0xdf0e99ebc536a3f2c1d5</u> <u>ea4f3d4ad3e06f3c3f7bde</u> <u>5666c4b7e7afff7fb20c05</u>	- 0.0002225250000000 00 BNB  0.06 USD	✓
16	2022-06-05 05:42:31	<u>0x4e367d7252c6d03d7cca</u> <u>17f78814b3e28a207a03d2</u> <u>bf376943ce141781f81b1a</u>	- 0.0210000000000000 01 BNB  6.24 USD	✓
17	2022-06-05 05:42:31	<u>0x4e367d7252c6d03d7cca</u> <u>17f78814b3e28a207a03d2</u> <u>bf376943ce141781f81b1a</u>	- 0.0026424500000000 00 BNB  0.78 USD	✓
18	2022-06-05 05:31:31	<u>0xc14c1bba69cd2b662924</u> <u>e9f8137dbc86e67cc662d8</u> <u>dde954b607b325bcb192f8</u>	+ 0.0333946000000000 03 BNB  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-11 18:46:20	<u>0xc908d4285e3a10fc7cb8</u> <u>059d14c8d1937413f98eb2</u> <u>9c03f65bbdb2d886a53b86</u>	- 0.0739482739349177 21 BNB  34.28 USD	✓
20	2022-01-11 18:46:20	<u>0xc908d4285e3a10fc7cb8</u> <u>059d14c8d1937413f98eb2</u> <u>9c03f65bbdb2d886a53b86</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
21	2022-01-11 18:43:47	<u>0x2250d3b807d03a0c5cbd</u> <u>a43d534db728b096654573</u> <u>61e9e8423d5b1ab3fbb1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-11 18:43:47	<u>0x2250d3b807d03a0c5cbd</u> <u>a43d534db728b096654573</u> <u>61e9e8423d5b1ab3fbb1c2</u>	- 0.0028011650000000 00 BNB  1.29 USD	✓
23	2022-01-11 18:42:20	<u>0xffbd7b927a7502835d73</u> <u>f78e070aeaa0cb6be4462e</u> <u>655fc27367bc9cb467400a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-11 18:42:20	<u>0xffbd7b927a7502835d73</u> <u>f78e070aeaa0cb6be4462e</u> <u>655fc27367bc9cb467400a</u>	- 0.0023812550000000 00 BNB  1.10 USD	✓
25	2022-01-11 18:40:47	<u>0x719bb1ffe25e242597f4</u> <u>fb162b2c4b14223576cb66</u> <u>3f2be17a447e6f9c26e591</u>	+ 0.0214720000000000 02 BNB  9.95 USD	✓
26	2022-01-11 17:53:20	<u>0xacd20364c9b8fa2d6892</u> <u>208e4509d016035054a301</u> <u>19c187c745fd68dae7ec76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-11 17:53:20	<u>0xacd20364c9b8fa2d6892</u> <u>208e4509d016035054a301</u> <u>19c187c745fd68dae7ec76</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-11 16:06:02	<u>0x5254c120081712ec074e a19f2a71e12a21286cf86f d951a01375a4751131d7c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-11 16:06:02	<u>0x5254c120081712ec074e a19f2a71e12a21286cf86f d951a01375a4751131d7c8</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
30	2022-01-11 10:41:43	<u>0x00c5ef33a6bf24e8334f 61f9e1607d8cbba8125aa0 1da59f75487dc43f3be2a8</u>	- 0.004000000000000000 00 BNB  1.85 USD	✓
31	2022-01-11 10:41:43	<u>0x00c5ef33a6bf24e8334f 61f9e1607d8cbba8125aa0 1da59f75487dc43f3be2a8</u>	- 0.002266475000000000 00 BNB  1.05 USD	✓
32	2022-01-11 09:34:46	<u>0x5f7cea18a8e61a7a1503 93d2960524d674416a126d b02ef433673667327f5848</u>	- 0.054903084999999999 97 BNB  24.84 USD	✓
33	2022-01-11 09:34:46	<u>0x5f7cea18a8e61a7a1503 93d2960524d674416a126d b02ef433673667327f5848</u>	- 0.002341475000000000 00 BNB  1.05 USD	✓
34	2022-01-11 09:30:01	<u>0xb37dd981f277507fef20 6fbf1756ba7bdea56a3a73 4c35aa465c0e44e7c3c41c</u>	+ 0.057442000000000000 00 BNB  25.99 USD	✓
35	2022-01-11 08:48:55	<u>0x6fe013344ef75e6ec465 7b87ca5ed3465e0af6cd93 70aae60517253957d47f5f</u>	- 0.004976955000000000 00 BNB  2.25 USD	✗
36	2022-01-11 08:48:55	<u>0x6fe013344ef75e6ec465 7b87ca5ed3465e0af6cd93 70aae60517253957d47f5f</u>	- 0.000156445000000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-11 07:57:36	<u>0xf45859175f8c28f8773c61c6497d00648e70d1e51b2457f57e3636af6dfe11ef</u>	- 0.0124770000000000 00 BNB  5.64 USD	✓
38	2022-01-11 07:57:36	<u>0xf45859175f8c28f8773c61c6497d00648e70d1e51b2457f57e3636af6dfe11ef</u>	- 0.0023824700000000 00 BNB  1.07 USD	✓
39	2022-01-11 07:39:30	<u>0xda35d81438e970a74b2dbe10b615aac2c9b92f34e1d11bb00fd8b182d0bbdb0a</u>	+ 0.0224770000000000 00 BNB  10.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-01 13:33:44	<u>0xf6075b9fa88478e00389e9603685de653b5e05a1f4a91e52c24581b0cbe0aac2</u>	+ 0.0146699711284802 51 BNB  4.19 USD	✓
2	2022-06-05 06:14:36	<u>0x3883856e64e2a6a34d6f1ce2853e73a957b9581e3462bd7913e7990b90adac72</u>	+ 0.0163366702497632 49 BNB  4.86 USD	✓
3	2022-01-11 18:43:47	<u>0x2250d3b807d03a0c5cbda43d534db728b09665457361e9e8423d5b1ab3fbb1c2</u>	+ 0.0101766079467496 59 BNB  4.71 USD	✓
4	2022-01-11 18:42:20	<u>0xffbd7b927a7502835d73f78e070aeaa0cb6be4462e655fc27367bc9cb467400a</u>	+ 0.0466400359881680 58 BNB  21.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-08-01 13:51:11	<u>0x2dc688e8f052be1363df8e178c37706fc82fe12afb0258a6bd67ffb2a1e51076</u>	+ 166.666666 ACT	✓
2	2022-08-01 13:39:41	<u>0x29704edb0f9bc568a2093b75b940427433b22d81765f8ebcb64ebada4814614b</u>	+ 223,267.736938 AAVT	✓
3	2022-08-01 13:34:56	<u>0x274d1580686d2a41e1cb84b090cef6fb22ed565d65a905a595e485d90d7c06a6</u>	+ 12,000.000000000 3worlds.io	✓
4	2022-08-01 13:33:44	<u>0xf6075b9fa88478e00389e9603685de653b5e05a1f4a91e52c24581b0cbe0aac2</u>	- 4,004,122,155.0175 26627 PINU	✓
5	2022-07-29 09:48:47	<u>0x0234422e3cd3f723a6e86cc01410a6c450b8aab7ff4cbb479f976d56f273ae96</u>	+ 150,000.000000000 MNEB	✓
6	2022-07-27 06:43:27	<u>0x461efdd6514be2fe117923cb594828055b30a3324b1af36d4688ea6227515368</u>	+ 99.561480 Atom	✓
7	2022-07-27 06:38:21	<u>0xc9639b48ba1f93df656921c2a6a830071038ff37d11043169451a8053b9a1be2</u>	+ 3.817000 AGP	✓
8	2022-07-27 05:48:27	<u>0x4a188509dff83294c542dbccd8c39b78069cbcb3d3013418a9bd539da67c7a19</u>	+ 4,127,960,984.5541 51058 PINU	✓
9	2022-06-05 12:25:23	<u>0xdaab99495312113142cf9326d7d6fc0736b9120355340cf3a95a16c5cae2f0e2</u>	+ 15.000000000000000 000 AXS	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-05 09:13:04	<u>0x067fb65ef8ea7938b5c1</u> <u>f0874baafd11845bf0da4d</u> <u>b24999b001d749b917f75e</u>	+ 211.000000 CGB	✓
11	2022-06-05 07:41:36	<u>0xd36bd7705e23b843b8c3</u> <u>05a46cf7c280e929d1dff3</u> <u>aeb55fb54ac44cfd6d14db</u>	+ 0.5759999999999999 56 ART	✓
12	2022-06-05 06:14:36	<u>0x3883856e64e2a6a34d6f</u> <u>1ce2853e73a957b9581e34</u> <u>62bd7913e7990b90adac72</u>	- 2,033,931.97554239 1184717417 DoKEN	✓
13	2022-06-05 06:14:36	<u>0x3883856e64e2a6a34d6f</u> <u>1ce2853e73a957b9581e34</u> <u>62bd7913e7990b90adac72</u>	- 277,354.3603012351 66843981 DoKEN	✓
14	2022-06-05 05:42:31	<u>0x4e367d7252c6d03d7cca</u> <u>17f78814b3e28a207a03d2</u> <u>bf376943ce141781f81b1a</u>	+ 2,311,286.33584362 6409769058 DoKEN	✓
15	2022-01-11 18:43:47	<u>0x2250d3b807d03a0c5cbd</u> <u>a43d534db728b096654573</u> <u>61e9e8423d5b1ab3fbb1c2</u>	- 217,345,602.711734 086 DOGECOIN	✓
16	2022-01-11 18:42:20	<u>0xffbd7b927a7502835d73</u> <u>f78e070aeaa0cb6be4462e</u> <u>655fc27367bc9cb467400a</u>	- 5,568,687,882.9661 86523 BabyDoge	✓
17	2022-01-11 10:41:43	<u>0x00c5ef33a6bf24e8334f</u> <u>61f9e1607d8cbba8125aa0</u> <u>1da59f75487dc43f3be2a8</u>	+ 420,304,044.174419 463 BabyDoge	✓
18	2022-01-11 09:34:46	<u>0x5f7cea18a8e61a7a1503</u> <u>93d2960524d674416a126d</u> <u>b02ef433673667327f5848</u>	+ 5,766,714,622.5292 30118 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-11 07:57:36	<u>0xf45859175f8c28f8773c</u> <u>61c6497d00648e70d1e51b</u> <u>2457f57e3636af6dfe11ef</u>	+ 241,479,058.181315 988 DOGECOIN	✓

* USD values displayed at the time of transaction

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