




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c502e5d428d6bccb39e53b816a00f8dfa538552</u>
TOTAL RECEIVED	1.490004761830513669 BNB  907.85 USD
TOTAL SEND	1.490004761830513669 BNB  907.85 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Reward2_Dividend_Tracker	0.000000000 Reward2_Dividend_Tracker
Shibadogeinfinity	0.000000000 \$SDI
SHIBA INU	3,842.175229957187184482 SHIB
Reward1_Dividend_Tracker	0.000000000 Reward1_Dividend_Tracker
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io
Dogecoin	0.00000000 DOGE









* USD values displayed at the time of transaction

Token






Balance

TBBT.org 50,000.000000000000000000 TBBT.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 17:50:09	<u>0x52f5e93a709f22ae411d</u> <u>eb75eecc06910874bf9bea</u> <u>4610767bb1570accb40987</u>	- 0.2692291178305136 76 BNB  112.34 USD	✓
2	2022-04-15 17:50:09	<u>0x52f5e93a709f22ae411d</u> <u>eb75eecc06910874bf9bea</u> <u>4610767bb1570accb40987</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-15 17:47:54	<u>0x419cf3ca0039d9d7f93b</u> <u>df891dfedebf3a33a43adc</u> <u>463915282f5fc62df5f738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-15 17:47:54	<u>0x419cf3ca0039d9d7f93b</u> <u>df891dfedebf3a33a43adc</u> <u>463915282f5fc62df5f738</u>	- 0.0006684250000000 00 BNB  0.27 USD	✓
5	2022-04-15 17:47:33	<u>0xfba090d4f714fe3bffd2</u> <u>f29e4277e4ff4cc2fc5a66</u> <u>e3ec65ae7999ff97a4143d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-15 17:47:33	<u>0xfba090d4f714fe3bffd2</u> <u>f29e4277e4ff4cc2fc5a66</u> <u>e3ec65ae7999ff97a4143d</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
7	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 0.0076177700000000 00 BNB  3.17 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-12 12:44:24	<u>0xc0259edbd30e1b2eced809ec8a62c10341d0fbcec3a99ed85c052fa0a596051</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-12 12:44:24	<u>0xc0259edbd30e1b2eced809ec8a62c10341d0fbcec3a99ed85c052fa0a596051</u>	- 0.000311535000000000 00 BNB  0.12 USD	✓
11	2022-04-11 17:00:54	<u>0x667900dfaccf75642dd09876a5b93e22839c7c014bf554dfa4f9bd1ce457b419</u>	- 1.199999999999999999 56 BNB  473.52 USD	✓
12	2022-04-11 17:00:54	<u>0x667900dfaccf75642dd09876a5b93e22839c7c014bf554dfa4f9bd1ce457b419</u>	- 0.011837154000000000 01 BNB  4.67 USD	✓
13	2022-04-11 16:54:12	<u>0x791f51f5f932786e83295899d98b78ceded7ac6a3557c8c95363768d135b5b55</u>	+ 1.300000000000000000 44 BNB  512.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-15 17:47:54	<u>0x419cf3ca0039d9d7f93bdf891dfedebf3a33a43adc463915282f5fc62df5f738</u>	+ 0.0041689179787671 78 BNB  1.73 USD	✓
2	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6691fa3102f275fb600a1599feee4f5acb6c0833f34a8</u>	+ 0.1858358438517465 07 BNB  77.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-04-22 11:24:03	<u>0x8ce1bce1c47ce74e75ee</u> <u>2f0f105d04e0b09a8b38eb</u> <u>b7ba0486b71ecec5d1681f</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-15 17:47:54	<u>0x419cf3ca0039d9d7f93b</u> <u>df891dfedebf3a33a43adc</u> <u>463915282f5fc62df5f738</u>	- 12.00102046 DOGE	✓
3	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 1,691,059.54187600 0 Reward2_Dividend_T racker	✓
4	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	+ 297.95371716696450 9033 SHIB	✓
5	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 1,691,059.54187600 0 Reward1_Dividend_T racker	✓
6	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 1,471,221.80143212 0 \$SDI	✓
7	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 101,463.572512560 \$SDI	✓
8	2022-04-15 17:42:54	<u>0xd67ce44cfc2c691753c6</u> <u>691fa3102f275fb600a159</u> <u>9feee4f5acb6c0833f34a8</u>	- 118,374.167931320 \$SDI	✓
9	2022-04-15 11:45:10	<u>0xf9623e43da285739afad</u> <u>2bedc04c1bbe86a67d3edb</u> <u>ab8f1c4a3ca06679599cdd</u>	+ 0.12013204 DOGE	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-14 10:15:54	<u>0xdad0f2bf892f131e65ad</u> <u>1c9947d5e4ae79dcfdde4d</u> <u>09707bcc8881cafb1366d8</u>	+ 0.04466235 DOGE	✓
11	2022-04-14 01:00:50	<u>0xa6e2fc207197d2254aeb</u> <u>5e760c9decbb859d1cf69b</u> <u>a9025eafc8ac4752298fd6</u>	+ 209.20601788158359 1134 SHIB	✓
12	2022-04-13 16:07:08	<u>0xec58680e266534273c3c</u> <u>2addac34f0f5a40063342d</u> <u>3ee79d63a9eae6d43ba4df</u>	+ 0.31042518 DOGE	✓
13	2022-04-13 12:39:11	<u>0x80f9f9ed861b1f09b288</u> <u>dd8171d658f81eb9282d11</u> <u>6aa3080539c9ac47a092b1</u>	+ 463.68851753921120 4621 SHIB	✓
14	2022-04-13 07:31:39	<u>0x74dc840a3377a179043a</u> <u>3d9bd85ad4dce6e95e0ece</u> <u>fe5d7abf524951f509c997</u>	+ 0.19970242 DOGE	✓
15	2022-04-13 01:23:16	<u>0x521b74e252ad63a20edb</u> <u>cf8b5bcd7c0605c90e1c0f</u> <u>29ac7e1e4b8db644de7e24</u>	+ 1,047.054567551758 509580 SHIB	✓
16	2022-04-12 22:47:00	<u>0xe528fe2f9b0c9c44c460</u> <u>62df80bb913b166a7c1cf3</u> <u>4527260441327c11a6794d</u>	+ 0.12666281 DOGE	✓
17	2022-04-12 18:35:15	<u>0xa51c0bd8fc4eb0335e67</u> <u>2259500acd48eff5bd5896</u> <u>ba0cee6ac0f21b340febc9</u>	+ 1,824.272409817669 540644 SHIB	✓
18	2022-04-12 17:44:46	<u>0xe67a07e3ca9c2f85ce14</u> <u>27b734fb2e3d69ddda781e</u> <u>854b6f335979e8c6f36fc8</u>	+ 0.22554983 DOGE	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-12 14:30:59	<u>0x3108bf1f970b2acc1896</u> <u>fed4345f9465805702cff4</u> <u>93e9e7847ca5eff83cb57f</u>	+ 10.97388583 DOGE	✓
20	2022-04-11 23:55:19	<u>0x7d2eb525111073ab855c</u> <u>a614c772b84330e44c7936</u> <u>dd0876b1dd7a32a63c78ba</u>	+ 0.5759999999999999 56 ART	✓
21	2022-04-11 18:09:39	<u>0xeeee027d20e3cc3961aa8</u> <u>005fc75f29972c2472a5f0</u> <u>7944dff25ce83b6a3efcff</u>	+ 211.000000 CGB	✓
22	2022-04-11 17:07:12	<u>0xc5d3612f3b9e39b6cc0a</u> <u>02fd851d59ff333d56fd25</u> <u>0e6b72d47294a39e8b74ca</u>	+ 12,000.000000000 AgileSwap.io	✓
23	2022-04-11 17:02:21	<u>0x85e792c86b13ca8238e4</u> <u>c01e61383056b24ad57e05</u> <u>546d1294d6f7f72d0f0b72</u>	+ 1,286,698 usdswap.io	✓
24	2022-04-11 17:02:21	<u>0x84047034b97733dbd390</u> <u>173ce2d43302d5d9d490fe</u> <u>7537037224e58005c1bfc5</u>	+ 350.00000000000000 0000 LUNA	✓
25	2022-04-11 17:00:54	<u>0x667900dfaccf75642dd0</u> <u>9876a5b93e22839c7c014b</u> <u>f554dfa4f9bd1ce457b419</u>	+ 1,691,059.54187600 0 Reward2_Dividend_T racker	✓
26	2022-04-11 17:00:54	<u>0x667900dfaccf75642dd0</u> <u>9876a5b93e22839c7c014b</u> <u>f554dfa4f9bd1ce457b419</u>	+ 1,691,059.54187600 0 Reward1_Dividend_T racker	✓
27	2022-04-11 17:00:54	<u>0x667900dfaccf75642dd0</u> <u>9876a5b93e22839c7c014b</u> <u>f554dfa4f9bd1ce457b419</u>	+ 1,691,059.54187600 0 \$SDI	✓

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