

3xpL











ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7dd361027c42840f7f01e8636f7bb0c2c1639297</u>
TOTAL RECEIVED	0.706500000000000017 BNB
	421.14 USD
TOTAL SEND	0.700813751999999957 BNB
	417.75 USD










Token	Balance
BNB	0.005686248000000000 BNB
	3.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BUSDSWAP.NET	13,000.000000000000000000 BUSD
0Apply Rich Token	0.575999999999999956 ART
	1,920
AI Avail	23,000.000000 AI-A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:02	<u>0x026d97923dbdf566a7f6</u> <u>c642fbdf4b13413d75a872</u> <u>d2684aafb29424e2314c71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-25 20:57:02	<u>0x026d97923dbdf566a7f6</u> <u>c642fbdf4b13413d75a872</u> <u>d2684aafb29424e2314c71</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
3	2023-03-24 11:46:03	<u>0x4e19062fc35898dba4e8</u> <u>f4dade9686b747f77ee41e</u> <u>92f3f1d3d1595d8a94a5f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 11:46:03	<u>0x4e19062fc35898dba4e8</u> <u>f4dade9686b747f77ee41e</u> <u>92f3f1d3d1595d8a94a5f5</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
5	2023-03-23 02:36:22	<u>0x13733d9c71c9db11b5d2</u> <u>2a15375dc97be3b2112b19</u> <u>fe01cdf14e122e47e9fbe5</u>	- 0.6990385550000000 06 BNB  224.04 USD	✓
6	2023-03-23 02:36:22	<u>0x13733d9c71c9db11b5d2</u> <u>2a15375dc97be3b2112b19</u> <u>fe01cdf14e122e47e9fbe5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-08-07 13:00:15	<u>0xb5b0989a314e8b4f5643</u> <u>6fd0b8e51d8a445fc5f80e</u> <u>924078143d24b9b155fe79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-07 13:00:15	<u>0xb5b0989a314e8b4f5643</u> <u>6fd0b8e51d8a445fc5f80e</u> <u>924078143d24b9b155fe79</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2022-07-16 09:51:16	<u>0x600ba9455b6ce6087d0e</u> <u>8ef0203d0db0bb8aea65ff</u> <u>54a884ebfb18a4f1e85460</u>	+ 0.6999999999999999 56 BNB  164.85 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2022-04-11 21:45:37	<u>0x3504f46b26425c0036ec</u> <u>184908a6d0314ad4d462a2</u> <u>a4c20cb850f2bc00c26493</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-04-11 21:45:37	<u>0x3504f46b26425c0036ec</u> <u>184908a6d0314ad4d462a2</u> <u>a4c20cb850f2bc00c26493</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
12	2022-03-14 01:56:31	<u>0x3ad2b920fb73632fc0c6</u> <u>d32ba9665ce345d645a14b</u> <u>6a5b75da78977944055375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-03-14 01:56:31	<u>0x3ad2b920fb73632fc0c6</u> <u>d32ba9665ce345d645a14b</u> <u>6a5b75da78977944055375</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2022-01-23 04:29:50	<u>0xd61e9e46009489ebe449</u> <u>f8d118d4bf311e0681de82</u> <u>68e5defac18571efddb5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-23 04:29:50	<u>0xd61e9e46009489ebe449</u> <u>f8d118d4bf311e0681de82</u> <u>68e5defac18571efddb5e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
16	2022-01-13 20:18:46	<u>0x6042dc75b9d1be160276</u> <u>a4d19c5f234a4603ae0c31</u> <u>0474b423c28834076b383c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-13 20:18:46	<u>0x6042dc75b9d1be160276</u> <u>a4d19c5f234a4603ae0c31</u> <u>0474b423c28834076b383c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
18	2021-12-31 01:01:31	<u>0x99e07d33beb915e705ed</u> <u>d44de8f0bfb650d7587438</u> <u>d608832d055fed2b4171cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2021-12-31 01:01:31	<u>0x99e07d33beb915e705ed</u> <u>d44de8f0bfb650d7587438</u> <u>d608832d055fed2b4171cf</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-12-14 07:20:44	<u>0xf368e31128fc975aac12</u> <u>db8eded05520a700640222</u> <u>2ba549dc1824a454109fc1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-14 07:20:44	<u>0xf368e31128fc975aac12</u> <u>db8eded05520a700640222</u> <u>2ba549dc1824a454109fc1</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
22	2021-12-11 17:01:08	<u>0x967bd1c3cd6172c60960</u> <u>ee089f59f5db1151c61926</u> <u>062db476a6a09de68e6969</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-11 17:01:08	<u>0x967bd1c3cd6172c60960</u> <u>ee089f59f5db1151c61926</u> <u>062db476a6a09de68e6969</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
24	2021-12-03 19:42:47	<u>0x6b368ed89fed51e0f7b1</u> <u>a89cf647d744662fd3c5c9</u> <u>b5b3d7dab052e50df3e379</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-03 19:42:47	<u>0x6b368ed89fed51e0f7b1</u> <u>a89cf647d744662fd3c5c9</u> <u>b5b3d7dab052e50df3e379</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
26	2021-11-23 10:49:37	<u>0x6f46383e8e77f5fe5b48</u> <u>1acf30e14cbeb009594ece</u> <u>0f99020f106ef24e9ff467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-23 10:49:37	<u>0x6f46383e8e77f5fe5b48</u> <u>1acf30e14cbeb009594ece</u> <u>0f99020f106ef24e9ff467</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-23 07:21:48	<u>0x6114974c7d2457a687e6db8725ed6c42bbd010a37515b888412b11b483b6f59e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-23 07:21:48	<u>0x6114974c7d2457a687e6db8725ed6c42bbd010a37515b888412b11b483b6f59e</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓
30	2021-11-22 22:45:45	<u>0xdc917d574faa973a553fa4e24dfca80106a75860f7c6e570e92d1037a53a1008</u>	+ 0.006500000000000000 00 BNB  3.66 USD	✓







BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:57:02	<u>0x026d97923dbdf566a7f6c642fbdf4b13413d75a872d2684aafb29424e2314c71</u>	- 711.48580955377178 7250 USDT  712.90 USD	✓
2	2024-02-16 02:43:05	<u>0x2da2afabf9b182ff0f813594422b995d9e180b00fdaa708c93fc414829b37d53</u>	+ 1,920	✓
3	2023-12-10 19:44:23	<u>0x00a0bb5dd6d640bdd6747745c0c829eeba51eddc4c3ffa31e909063d56552910</u>	+ 711.48580896113480 7760 USDT  711.50 USD	✓
4	2023-03-24 13:06:44	<u>0x7531da08f71b5433cdbc9e535749844c79f9e942fad751cfe013d2b93bb10a7b</u>	+ 23,000.000000 AI-A	✓
5	2023-03-24 11:46:03	<u>0x4e19062fc35898dba4e8f4dade9686b747f77ee41e92f3f1d3d1595d8a94a5f5</u>	- 69.063762380795537 865 USDC  69.04 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-07 13:00:15	<u>0xb5b0989a314e8b4f5643</u> <u>6fd0b8e51d8a445fc5f80e</u> <u>924078143d24b9b155fe79</u>	- 421.74969099999998 4342 USDT  25,770.73 USD	✓
7	2022-08-07 12:30:09	<u>0x1fbb4fb97908408a59eb</u> <u>aefaaaed089ea0e191ed89</u> <u>04cb4b06005b8dcb1b00f0</u>	+ 421.74969100999999 2275 USDT  25,770.73 USD	✓
8	2022-07-16 10:12:37	<u>0x89d07f2dba73d4474a35</u> <u>2666588bcc57ff958f9a27</u> <u>e62b535581fb81bbade989</u>	+ 0.5759999999999999 56 ART	✓
9	2022-04-11 21:45:37	<u>0x3504f46b26425c0036ec</u> <u>184908a6d0314ad4d462a2</u> <u>a4c20cb850f2bc00c26493</u>	- 650.00000000000000 0000 BUSD  72,249.54 USD	✓
10	2022-04-10 16:15:41	<u>0x81e4a777dc25ce76b030</u> <u>dfd56a5772fb2d40b1db17</u> <u>2224e455fcc02a43362c89</u>	+ 650.00000000000000 0000 BUSD  72,249.54 USD	✓
11	2022-04-01 14:03:17	<u>0x784ba0ea4e65f3448ae9</u> <u>568f3d98ccf275681f687d</u> <u>71bab8b04824e8ce125ea5</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-03-14 01:56:31	<u>0x3ad2b920fb73632fc0c6</u> <u>d32ba9665ce345d645a14b</u> <u>6a5b75da78977944055375</u>	- 220.00000000000000 0000 BUSD  23,246.49 USD	✓
13	2022-02-08 12:39:02	<u>0xf86592b0866f1283cbc3</u> <u>fa63f22a38817510ad0e2d</u> <u>ca1c98966408eff5e4cdc3</u>	+ 200.00000000000000 0000 BUSD	✓
14	2022-02-04 16:00:10	<u>0x65f2b412262992322daf</u> <u>61cdb15bf18fddc034f201</u> <u>588e928fa6dc54ea0e9368</u>	+ 20.0000000000000000 000 BUSD  2,418.46 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-23 22:13:37	<u>0x144871c8b9f821a6fe76</u> <u>93446283f71de811c91fb1</u> <u>92da09c4793105f5613f29</u>	+ 13,000.000000000000 0000000 BUSD	✓
16	2022-01-23 04:29:50	<u>0xd61e9e46009489ebe449</u> <u>f8d118d4bf311e0681de82</u> <u>68e5defac18571efd5bf5e</u>	- 310.00000000000000 0000 BUSD	✓
17	2022-01-20 15:15:48	<u>0xf7f2fd9ab2bd63d06dd3</u> <u>4f02d5a9875f44b20cc959</u> <u>ecbbb5a5622a481f2d4394</u>	+ 310.00000000000000 0000 BUSD  42,437.99 USD	✓
18	2022-01-13 20:18:46	<u>0x6042dc75b9d1be160276</u> <u>a4d19c5f234a4603ae0c31</u> <u>0474b423c28834076b383c</u>	- 132.00000000000000 0000 BUSD	✓
19	2022-01-10 14:04:54	<u>0x2c593fadccacf682db48</u> <u>89b7c01eb61ab6fd6dd3de</u> <u>2da30adc82a41da277f358</u>	+ 52.00000000000000 000 BUSD	✓
20	2022-01-06 18:32:21	<u>0x94f4899335b3a1193923</u> <u>f2fdb47ff7be5ea4d8d67d</u> <u>786115109d0f23a1542ad4</u>	+ 30.00000000000000 000 BUSD	✓
21	2022-01-03 10:30:49	<u>0x76d89c59e315b6b8eac7</u> <u>fd838bb717d10305e974db</u> <u>e1292f0d71421aa49cfaf2</u>	+ 25.00000000000000 000 BUSD  3,711.69 USD	✓
22	2022-01-03 10:00:28	<u>0x4e27c93db6b98634f2d0</u> <u>a0b3f6c593f11ac776be32</u> <u>ec697954ab03bf18cbdf1d</u>	+ 25.00000000000000 000 BUSD  3,711.69 USD	✓
23	2021-12-31 01:01:31	<u>0x99e07d33beb915e705ed</u> <u>d44de8f0bfb650d7587438</u> <u>d608832d055fed2b4171cf</u>	- 106.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-23 15:09:09	<u>0x1b722009b05f195b8b20</u> <u>40336ea33dc49681f9394d</u> <u>aa22417eb6ffa1aea54ee0</u>	+ 50.0000000000000000 000 BUSD  8,177.62 USD	✓
25	2021-12-23 09:05:20	<u>0xa020308c574fa4fc306d</u> <u>400e9069b1907852d31367</u> <u>f8ac415c97e546d5137d3e</u>	+ 45.0000000000000000 000 BUSD  7,359.86 USD	✓
26	2021-12-17 21:21:31	<u>0xf04d6cb268fec20a9be5</u> <u>1cd5554b15362bc497272a</u> <u>63f91db203966735700a05</u>	+ 11.0000000000000000 000 BUSD	✓
27	2021-12-14 07:20:44	<u>0xf368e31128fc975aac12</u> <u>db8eded05520a700640222</u> <u>2ba549dc1824a454109fc1</u>	- 40.0000000000000000 000 BUSD	✓
28	2021-12-11 17:01:08	<u>0x967bd1c3cd6172c60960</u> <u>ee089f59f5db1151c61926</u> <u>062db476a6a09de68e6969</u>	- 125.0000000000000000 0000 BUSD	✓
29	2021-12-10 14:55:12	<u>0x8bdcb38431fc05888c5b</u> <u>334abc13a7bcaf564f7a4a</u> <u>3e175dcca777115e5560fd</u>	+ 20.0000000000000000 000 BUSD	✓
30	2021-12-10 14:45:38	<u>0xca55ef6e6cc53c7ee4ee</u> <u>f8a240c832a6312c73bf54</u> <u>06835b29be8afbafd75c86</u>	+ 20.0000000000000000 000 BUSD	✓
31	2021-12-05 19:37:57	<u>0xdf0a2af633f6d2117620</u> <u>912d2c5e7f001c9d15aae3</u> <u>18582fae3864267657a732</u>	+ 69.063762380795537 865 USDC	✓
32	2021-12-04 19:13:08	<u>0x02fac2b0c3a0c1cf460f</u> <u>e157d22177424f5c53270f</u> <u>e451faca5030176ac1f00b</u>	+ 125.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-03 19:42:47	<u>0x6b368ed89fed51e0f7b1a89cf647d744662fd3c5c9b5b3d7dab052e50df3e379</u>	- 200.00000000000000 0000 USDT  40,713.67 USD	✓
34	2021-12-02 15:52:53	<u>0xf711c7d8f3d2141e45954e92606231a4d52a64fa5e92b03d39edf57e711f1e6c</u>	+ 200.00000000000000 0000 USDT  40,713.67 USD	✓
35	2021-12-02 15:09:02	<u>0x4a70fe8916e202d3a6081b4cfc292a0aaf7aab9274864f4c854dc5e5dc5f27b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2021-11-23 10:49:37	<u>0x6f46383e8e77f5fe5b481acf30e14cbeb009594ece0f99020f106ef24e9ff467</u>	- 2,497.039597999999 841704 USDT	✓
37	2021-11-23 07:21:48	<u>0x6114974c7d2457a687e6db8725ed6c42bbd010a37515b888412b11b483b6f59e</u>	- 1,055.000000000000 000000 BUSD	✓
38	2021-11-22 20:02:18	<u>0x4bb443183ea9d69ef89ed2c98df0040ec3f0ff953bcde180927165453c271853</u>	+ 1,000.000000000000 000000 BUSD  221,718.38 USD	✓
39	2021-11-22 13:03:28	<u>0xadf667b992dff144cd84698ed244825acabbd29e437465a9879eef7012e9735e</u>	+ 125.00000000000000 0000 USDT  27,714.79 USD	✓
40	2021-11-22 07:04:07	<u>0x4c215b5ceab28589038242b6c60ea6b71a9e4d442b03718c5f83f30edb2becf0</u>	+ 55.00000000000000 000 BUSD  12,194.51 USD	✓
41	2021-11-18 15:21:09	<u>0x102ae13a717a9418d6e9507045ddd6029814affb6bcfdd3a5303123a071b414f</u>	+ 165.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-17 11:34:39	<u>0x3a091237099da1e79389</u> <u>8540c362e2c1f9dcb09588</u> <u>031527b94d928bfdcaec7d</u>	+ 1,357.039598582636 926949 USDT	✓
43	2021-11-16 15:49:51	<u>0x64d025e44e263704bbcd</u> <u>9e57147c8c16086037d4b9</u> <u>c41c41e6f9fa895e46b28f</u>	+ 850.00000000000000 0000 USDT  223,809.30 USD	✓

* USD values displayed at the time of transaction

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