

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7dda8b737b9d56fd3962ec8b1fe7fa8ada1aa211</u>
TOTAL RECEIVED	0.060908370000000003 BNB
	36.21 USD
TOTAL SEND	0.060908370000000003 BNB
	36.21 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
yetiswap.io	9,000,000.000000000000000000 YTS
CryptoShips Token	0.000000000000000000 CSHIP
PDot.io	95,641.000000000000000000 PDot.io
Ape-Swap.io	350.000000000000000000 APE
Gambling-Crypto.games	95,000.00000000 GAMBLING
Alpinecars.io	4,200,000.000000000000000000 APC
AZSwap.io	18,000.000000000 AZSwap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 00:12:50	<u>0xf2be2045ad66b3e2f9ed</u> <u>34ef931ca644abb10f80a5</u> <u>faf95320074ffef86d1151</u>	- 0.0576897850000000 00 BNB  25.10 USD	✓
2	2022-03-29 00:12:50	<u>0xf2be2045ad66b3e2f9ed</u> <u>34ef931ca644abb10f80a5</u> <u>faf95320074ffef86d1151</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-03-29 00:10:02	<u>0xaf75c5888539cccc3671</u> <u>955e28f1958fbae89b099e</u> <u>2db8104601c8f6ae3c9740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-29 00:10:02	<u>0xaf75c5888539cccc3671</u> <u>955e28f1958fbae89b099e</u> <u>2db8104601c8f6ae3c9740</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
5	2022-02-25 12:22:49	<u>0xc026f3e72f712d63540</u> <u>ea390a3994ceb4aefd9bf9</u> <u>891691c2da35aa511b2b54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-25 12:22:49	<u>0xc026f3e72f712d63540</u> <u>ea390a3994ceb4aefd9bf9</u> <u>891691c2da35aa511b2b54</u>	- 0.0005237000000000 00 BNB  0.19 USD	✓
7	2022-02-23 00:17:21	<u>0x4e9df323ec1d91d2ed69</u> <u>2f550809d73eef0de3cff4</u> <u>406ef09892591bbc0c07ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-23 00:17:21	<u>0x4e9df323ec1d91d2ed69</u> <u>2f550809d73eef0de3cff4</u> <u>406ef09892591bbc0c07ba</u>	- 0.0005237000000000 00 BNB  0.19 USD	✓
9	2022-02-23 00:13:03	<u>0xbee290a5b14f04ac2f1b</u> <u>17b83cd3648aea7fbc9e20</u> <u>430dd887eb685a30acf1b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-02-23 00:13:03	<u>0xbee290a5b14f04ac2f1b17b83cd3648aea7fbc9e20430dd887eb685a30acf1b3</u>	- 0.0002227500000000 00 BNB  0.08 USD	✓
11	2022-01-26 01:35:10	<u>0x05dbd32384ffcf433af83cec609ac1b1b732ad545e9c57f1456a0bf7fc4bda7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-26 01:35:10	<u>0x05dbd32384ffcf433af83cec609ac1b1b732ad545e9c57f1456a0bf7fc4bda7b</u>	- 0.0001062050000000 00 BNB  0.04 USD	✓
13	2022-01-26 01:34:28	<u>0x83638de6e6f0577df5043a983424d3323577bb9f1d07117f169c1c34f413bb65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-26 01:34:28	<u>0x83638de6e6f0577df5043a983424d3323577bb9f1d07117f169c1c34f413bb65</u>	- 0.0006141800000000 00 BNB  0.23 USD	✓
15	2022-01-25 00:06:56	<u>0x88ccc2f3982fc14ea8bbf2c228c07a658500608c3f4cc028702798c77887d2be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-25 00:06:56	<u>0x88ccc2f3982fc14ea8bbf2c228c07a658500608c3f4cc028702798c77887d2be</u>	- 0.0001062050000000 00 BNB  0.03 USD	✓
17	2022-01-25 00:05:56	<u>0xf1cf4659b518573124333e75e1436a0e3e55a5786d873b6cbc2fd42759f9c584</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-25 00:05:56	<u>0xf1cf4659b518573124333e75e1436a0e3e55a5786d873b6cbc2fd42759f9c584</u>	- 0.0006141800000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-25 00:05:29	<u>0xfb7910fe36163625b94a</u> <u>efed20486075533600fd5d</u> <u>69cf4c5f32c61ae21c6a7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-01-25 00:05:29	<u>0xfb7910fe36163625b94a</u> <u>efed20486075533600fd5d</u> <u>69cf4c5f32c61ae21c6a7d</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
21	2022-01-24 23:51:02	<u>0xe271d9fb40d80f0f8dca</u> <u>d3b35985f3fccd07f60969</u> <u>9aa4d64ad085a8e553146b</u>	+ 0.060908370000000000 03 BNB  22.09 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-29 00:12:05	<u>0x4f67d64306f79d13e6e2</u> <u>6f6f4c180e9adae79ba96c</u> <u>cf21b8934ea81c3cd9d433</u>	+ 350.0000000000000000 0000 APE	✓
2	2022-03-29 00:10:02	<u>0xaf75c5888539cccc3671</u> <u>955e28f1958fbae89b099e</u> <u>2db8104601c8f6ae3c9740</u>	- 12.815984482763735 031 BUSD	✓
3	2022-02-25 12:26:43	<u>0xb0c4664b423c5bc5a7a1</u> <u>0b386b52647d9a224ac0cd</u> <u>664b5da972519017f6db88</u>	+ 6,500,000.00000000 0000000000 APC	✓
4	2022-02-25 12:22:49	<u>0xc026f3e72f712d63540</u> <u>ea390a3994ceb4aefd9bf9</u> <u>891691c2da35aa511b2b54</u>	+ 1.5709613797585553 21 BUSD	✓
5	2022-02-25 12:22:49	<u>0xc026f3e72f712d63540</u> <u>ea390a3994ceb4aefd9bf9</u> <u>891691c2da35aa511b2b54</u>	- 900.0000000000000000 0000 CSHIP	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-23 00:21:42	<u>0x4f21386bb186f851ebf35b3456980d57199b52bd73850b5c27ebc010b4ed44c5</u>	+ 900.00000000000000 0000 CSHIP	✓
7	2022-02-23 00:21:18	<u>0xaa14d4fd3295ee7307ea742ef7ef285df1e29519513fdffdf77db3b1c3f0824e</u>	+ 18,000.000000000 AZSwap.io	✓
8	2022-02-23 00:17:21	<u>0x4e9df323ec1d91d2ed692f550809d73eef0de3cff4406ef09892591bbc0c07ba</u>	+ 2.2552736049110535 53 BUSD	✓
9	2022-02-23 00:17:21	<u>0x4e9df323ec1d91d2ed692f550809d73eef0de3cff4406ef09892591bbc0c07ba</u>	- 950.00000000000000 0000 CSHIP	✓
10	2022-02-20 12:01:48	<u>0xf0f65bea2528f18db50df8a85867c91ea046a613198c3c0f2b5f621fabb8ceac</u>	+ 950.00000000000000 0000 CSHIP	✓
11	2022-02-01 12:21:48	<u>0x139af9cff4fe8c528547d7036029a0dfb7b45d3ef7e03a39c392293810fe7bf5</u>	+ 95,000.00000000 GAMBLING	✓
12	2022-01-26 01:35:10	<u>0x05dbd32384ffcf433af83cec609ac1b1b732ad545e9c57f1456a0bf7fc4bda7b</u>	- 1,510.000000000000 000000 CSHIP	✓
13	2022-01-26 01:34:28	<u>0x83638de6e6f0577df5043a983424d3323577bb9f1d07117f169c1c34f413bb65</u>	+ 1,510.000000000000 000000 CSHIP	✓
14	2022-01-26 01:34:28	<u>0x83638de6e6f0577df5043a983424d3323577bb9f1d07117f169c1c34f413bb65</u>	- 57.081415981653314 873 BUSD  6,168.34 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-26 01:32:34	<u>0x3d74542840d80ad536537262a79fea1af901c6080a158aaed7aae4b732d48d62</u>	+ 63.511928320000002 657 BUSD  6,863.24 USD	✓
16	2022-01-25 00:08:56	<u>0x1a0e71ac8d4afa9b398c0ec8fafafa156087b62d52c47e7f27c8685a0461e1fc04</u>	+ 95,641.000000000000 0000000 PDot.io	✓
17	2022-01-25 00:06:56	<u>0x88ccc2f3982fc14ea8bbf2c228c07a658500608c3f4cc028702798c77887d2be</u>	- 510.00000000000000 0000 CSHIP	✓
18	2022-01-25 00:06:32	<u>0x75bf6c0ec3ebe71ccbb8640c7126c1a4c7633e750fcfe826d906fb33ef2f83b8</u>	+ 9,000,000.00000000 0000000000 YTS	✓
19	2022-01-25 00:05:56	<u>0xf1cf4659b518573124333e75e1436a0e3e55a5786d873b6cbc2fd42759f9c584</u>	+ 510.00000000000000 0000 CSHIP	✓
20	2022-01-25 00:05:56	<u>0xf1cf4659b518573124333e75e1436a0e3e55a5786d873b6cbc2fd42759f9c584</u>	- 22.308296000252564 539 BUSD  2,410.68 USD	✓
21	2022-01-25 00:01:47	<u>0x62972e6edbb75f258e84dca93cbdedceb76802588d44bea177a4ada8c57b387a</u>	+ 24.867533160000000 692 BUSD  2,687.24 USD	✓

\* USD values displayed at the time of transaction

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