

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:26 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89eb03d150afb7b18d8556ba037bf8279368f1f2</u>
TOTAL RECEIVED	0.004080000000000000 BNB
	2.37 USD
TOTAL SEND	0.004080000000000000 BNB
	2.37 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
CoinMooner	2,200.140881577848176676 MOONER
xshibpoly.io	5,555.000000000000000000 xshibpoly.io


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-04 02:44:53	<u>0x299b0b0e0a271ca273a6 ed7bcc88a1291ad3b6aa4b 619f14d163509bfd87d283</u>	- 0.0008975016000000 00 BNB  0.26 USD	✓
2	2024-02-04 02:44:53	<u>0x299b0b0e0a271ca273a6 ed7bcc88a1291ad3b6aa4b 619f14d163509bfd87d283</u>	- 0.0000756000000000 00 BNB  0.02 USD	✓
3	2024-01-25 07:45:02	<u>0xfdb1b4366ba1d7a2eafe 8739a55a61aba2d2b62f18 10be56626e75beefea184e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-25 07:45:02	<u>0xfdb1b4366ba1d7a2eafe 8739a55a61aba2d2b62f18 10be56626e75beefea184e</u>	- 0.0001068984000000 00 BNB  0.03 USD	✓
5	2024-01-25 07:43:41	<u>0x631c7ec9dc9b5c4d7be6 48e538ee5287866231227f 52f76a26a8faefe9e26c14</u>	+ 0.0010800000000000 00 BNB  0.31 USD	✓
6	2023-05-29 18:47:52	<u>0x00281956c09b2d18f43d 2c9a30921123749f423b1f a64797c93f6a6664f484ae</u>	- 0.0023704019400000 00 BNB  0.73 USD	✓
7	2023-05-29 18:47:52	<u>0x00281956c09b2d18f43d 2c9a30921123749f423b1f a64797c93f6a6664f484ae</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2022-01-04 17:57:55	<u>0xa544b4e81fd456115f9e c1357ba5ce1753b6ec16ac 7dd3ef27777eece86e0e66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-01-04 17:57:55	<u>0xa544b4e81fd456115f9e c1357ba5ce1753b6ec16ac 7dd3ef27777eece86e0e66</u>	- 0.0001550685600000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-09 14:50:13	<u>0xa09d8f0274808dc063eb</u> <u>dcff822ca6d2419dd5de79</u> <u>6a03786eee6589ca127c26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-11-09 14:50:13	<u>0xa09d8f0274808dc063eb</u> <u>dcff822ca6d2419dd5de79</u> <u>6a03786eee6589ca127c26</u>	- 0.0001161985000000 00 BNB  0.07 USD	✓
12	2021-11-08 10:46:39	<u>0x9233b260f762a6167d9a</u> <u>de6d6099efe7cddc09e959</u> <u>86bcf66221d093358c6053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-08 10:46:39	<u>0x9233b260f762a6167d9a</u> <u>de6d6099efe7cddc09e959</u> <u>86bcf66221d093358c6053</u>	- 0.0001161985000000 00 BNB  0.07 USD	✓
14	2021-10-22 06:34:24	<u>0xa3234764beaa4ac435a3</u> <u>e313cef59d9d62c0c83408</u> <u>5977926b11a730695f129a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-10-22 06:34:24	<u>0xa3234764beaa4ac435a3</u> <u>e313cef59d9d62c0c83408</u> <u>5977926b11a730695f129a</u>	- 0.0001161325000000 00 BNB  0.05 USD	✓
16	2021-10-22 06:28:54	<u>0x00fe454e33b4103eff67</u> <u>0901977f1f2055d2aadd39</u> <u>934083d1d0d42d8b35f728</u>	+ 0.003000000000000000 00 BNB  1.43 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 07:45:02	<u>0xfdb1b4366ba1d7a2eafe</u> <u>8739a55a61aba2d2b62f18</u> <u>10be56626e75beefea184e</u>	- 0.0287301699999999 99 WBNB  8.38 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-28 12:47:42	<u>0x1dbecec2e476c16e10bc</u> <u>b45b8d133b5b3f319c9910</u> <u>03a844def9cb097e97108f</u>	+ 0.0287301699999999 99 WBNB  6.51 USD	✓
3	2022-01-16 09:22:43	<u>0x4f6f67f38db0f0ff6c47</u> <u>0c22a15b7ab1aded51bf9c</u> <u>a88f0d88eec35ac306d44f</u>	+ 2,134.142649965142 027213 MOONER	✓
4	2022-01-07 18:06:25	<u>0x1804040a870c23ee641b</u> <u>a0a371a7aaad57a04a0e11</u> <u>d15e2c9c1a07d840449c06</u>	+ 5,555.000000000000 000000 xshipoly.io	✓
5	2022-01-04 17:57:55	<u>0xa544b4e81fd456115f9e</u> <u>c1357ba5ce1753b6ec16ac</u> <u>7dd3ef2777eece86e0e66</u>	- 45.12039999999996 510 USDT  6,698.92 USD	✓
6	2022-01-04 17:55:07	<u>0x7a08f85486f683c877e4</u> <u>559c2908c84375a2622405</u> <u>f3a3125112963f79b2d21e</u>	+ 45.12039999999996 510 USDT  6,698.92 USD	✓
7	2021-11-09 17:22:06	<u>0xaa8bde70f1b0b66582f1</u> <u>6c506cf28fe725977ed0b6</u> <u>efae20717336fe4e7e60c2</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
8	2021-11-09 14:50:13	<u>0xa09d8f0274808dc063eb</u> <u>dcff822ca6d2419dd5de79</u> <u>6a03786eee6589ca127c26</u>	- 120.80535399999999 4130 USDT	✓
9	2021-11-09 14:48:40	<u>0x0ea5d155346fd28cfcb9</u> <u>fe38a655be064aaf965f1d</u> <u>118f4a2a872e15bb599501</u>	+ 120.80535399999999 4130 USDT	✓
10	2021-11-08 10:46:39	<u>0x9233b260f762a6167d9a</u> <u>de6d6099efe7cddc09e959</u> <u>86bcf66221d093358c6053</u>	- 49.29149999999999 204 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 10:44:42	<u>0xb3771a4431b9db362371</u> <u>9e3a7611c2d80114e4cb66</u> <u>071f9ef9e79928022f63e3</u>	+ 49.2914999999999999 204 USDT	✓
12	2021-10-22 06:34:24	<u>0xa3234764beaa4ac435a3</u> <u>e313cef59d9d62c0c83408</u> <u>5977926b11a730695f129a</u>	- 25.9904000000000001 057 USDT	✓
13	2021-10-22 06:22:12	<u>0xa44735c59ffac3d92fb5</u> <u>c5e43a628b4566a2d9c7c5</u> <u>fa137c50088e9181cacc01</u>	+ 25.9904000000000001 057 USDT	✓

\* USD values displayed at the time of transaction

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