

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x919ec42a0705a50bab3c296767bfb9afd87955d</u>
TOTAL RECEIVED	1.031041615219868923 BNB 618.72 USD
TOTAL SEND	1.273802525219868809 BNB 764.40 USD





Token	Balance
BNB	0.002618690000000000 BNB 1.57 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Ethereum Token	0.000000000000000000 ETH
yetiswap.io	9,000,000.000000000000000000 YTS
BUSDSWAP.NET	13,000.000000000000000000 BUSD
Crypto Inu	147,965.083523444 ABCD
Baby Doge Coin	7,883.770861380 BabyDoge
WEB3 Inu	723,245.173466745 WEB3
rocketboys.io	18,000,000.000000000000000000 ABOYS


Token	Balance
SpookyShiba	0.000000000 SP00KYSHIBA







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-02 17:40:02	<u>0xda193bcb00842e53ef9e61d2c51dc2e250f1db8b49ed861f07413632a6c826da</u>	- 0.2359057400000000 03 BNB  86.55 USD	✓
2	2022-02-02 17:40:02	<u>0xda193bcb00842e53ef9e61d2c51dc2e250f1db8b49ed861f07413632a6c826da</u>	- 0.0003813100000000 00 BNB  0.13 USD	✓
3	2022-02-02 17:36:23	<u>0x8f44cb8711e20ad68835c728c858ae0fb8d5cd2335cf7d51ff3b5f656bd58618</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-02 17:36:23	<u>0x8f44cb8711e20ad68835c728c858ae0fb8d5cd2335cf7d51ff3b5f656bd58618</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-02-02 17:34:38	<u>0xc84d9f9e3938409ed4f881baad430b6edce5121ac343b693a45527bebc42f81e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-02 17:34:38	<u>0xc84d9f9e3938409ed4f881baad430b6edce5121ac343b693a45527bebc42f81e</u>	- 0.0002554550000000 00 BNB  0.09 USD	✓
7	2022-02-02 17:16:26	<u>0x71f577aed4f50ba8db3085b2d5761d706bc5f99900163b8f425a8b72fb4d5bcc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-02 17:16:26	<u>0x71f577aed4f50ba8db3085b2d5761d706bc5f99900163b8f425a8b72fb4d5bcc</u>	- 0.0023075150000000 00 BNB  0.84 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-02 17:14:44	<u>0x6fd2bd53c47785f39966</u> <u>442af296832b94a82a96c7</u> <u>a68144f021adec989bcb1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-02 17:14:44	<u>0x6fd2bd53c47785f39966</u> <u>442af296832b94a82a96c7</u> <u>a68144f021adec989bcb1a</u>	- 0.0038052550000000 00 BNB  1.39 USD	✓
11	2022-01-29 21:55:08	<u>0xf6bcd47400377e0b656c</u> <u>f3f220a18c1fa76b08a21b</u> <u>c83df8b3e2f1dc6768b7f6</u>	- 0.0065866250000000 00 BNB  2.54 USD	✓
12	2022-01-29 21:55:08	<u>0xf6bcd47400377e0b656c</u> <u>f3f220a18c1fa76b08a21b</u> <u>c83df8b3e2f1dc6768b7f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-01-26 17:21:34	<u>0x88974b73c2e859add5c7</u> <u>2d494d8a0aba68b83ab9a1</u> <u>7b2fb90b2f010b4aaabc20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-26 17:21:34	<u>0x88974b73c2e859add5c7</u> <u>2d494d8a0aba68b83ab9a1</u> <u>7b2fb90b2f010b4aaabc20</u>	- 0.0018293450000000 00 BNB  0.68 USD	✓
15	2022-01-26 17:16:40	<u>0xb5e6aa1c15927442e12c</u> <u>d5fd723a798f205404cc10</u> <u>63e49ce93958a900e93748</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-26 17:16:40	<u>0xb5e6aa1c15927442e12c</u> <u>d5fd723a798f205404cc10</u> <u>63e49ce93958a900e93748</u>	- 0.0018293450000000 00 BNB  0.68 USD	✓
17	2022-01-26 17:16:04	<u>0x0748c7bdf981b637a545</u> <u>ba6b79e2368c4d51ab678e</u> <u>8687819248e68f4161c5b8</u>	+ 0.0076284650000000 00 BNB  2.86 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-24 22:27:26	<u>0x43a2d40c10d55059f7e0</u> <u>d132a55755515471a283ef</u> <u>d09f92a52ba5071b53264a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-24 22:27:26	<u>0x43a2d40c10d55059f7e0</u> <u>d132a55755515471a283ef</u> <u>d09f92a52ba5071b53264a</u>	- 0.0002251600000000 00 BNB  0.08 USD	✓
20	2022-01-24 21:26:20	<u>0x11565fb70adb6e4dfda2</u> <u>4c0ef430850f5fad8563e4</u> <u>8916d42fffdea36c626346</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-24 21:26:20	<u>0x11565fb70adb6e4dfda2</u> <u>4c0ef430850f5fad8563e4</u> <u>8916d42fffdea36c626346</u>	- 0.0042671650000000 00 BNB  1.54 USD	✓
22	2022-01-24 21:26:02	<u>0xb467e63704dfb59d6566</u> <u>8a696668b0eb7a8dc70754</u> <u>b2614cae472cdba1ab0b80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-24 21:26:02	<u>0xb467e63704dfb59d6566</u> <u>8a696668b0eb7a8dc70754</u> <u>b2614cae472cdba1ab0b80</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
24	2022-01-15 20:51:20	<u>0x43882debfb52d6fe9783</u> <u>d9c489d5f3ff763628ee42</u> <u>9ed2de2bb2b94bc7547aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-15 20:51:20	<u>0x43882debfb52d6fe9783</u> <u>d9c489d5f3ff763628ee42</u> <u>9ed2de2bb2b94bc7547aca</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓
26	2022-01-14 23:30:15	<u>0xbbaf8a8c311481abc8cf</u> <u>38d2521d63b519716961d5</u> <u>d5d1553466bbe867646d5b</u>	- 1.0122565602198687 62 BNB  500.25 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-14 23:30:15	<u>0xbbaf8a8c311481abc8cf38d2521d63b519716961d5d5d1553466bbe867646d5b</u>	- 0.0023415350000000 00 BNB  1.15 USD	✓
28	2022-01-14 23:29:06	<u>0x3b5b6d75658019104597252fc050110d24c9ca851f7fbaa88604e5e9346b5a89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2022-01-14 23:29:06	<u>0x3b5b6d75658019104597252fc050110d24c9ca851f7fbaa88604e5e9346b5a89</u>	- 0.0009345600000000 00 BNB  0.46 USD	✓
30	2022-01-14 23:28:21	<u>0x6142a59e8b8560fabebdd9052dd0d9ecd35e72c043f28714b8d50fedb045fba4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2022-01-14 23:28:21	<u>0x6142a59e8b8560fabebdd9052dd0d9ecd35e72c043f28714b8d50fedb045fba4</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
32	2022-01-14 23:28:03	<u>0x533b452df3d27a416746150d06dc66fed3767e69ab14e6a6213faa2a31d3b2a7</u>	+ 0.0076888850000000 00 BNB  3.79 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:29:06	<u>0x3b5b6d75658019104597252fc050110d24c9ca851f7fbaa88604e5e9346b5a89</u>	+ 1.0157242652198688 05 BNB  501.97 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-02 23:18:57	<u>0x337188869adfc2cd11fb</u> <u>65a2f67c88d531714f4442</u> <u>2689926866923c361235d3</u>	+ 123,456.666666000 ABCD	✓
2	2022-02-02 17:36:23	<u>0x8f44cb8711e20ad68835</u> <u>c728c858ae0fb8d5cd2335</u> <u>cf7d51ff3b5f656bd58618</u>	- 1,483.334793917590 559431 USDT	✓
3	2022-02-02 17:34:38	<u>0xc84d9f9e3938409ed4f8</u> <u>81baad430b6edce5121ac3</u> <u>43b693a45527bebc42f81e</u>	- 14.000000000000000 000 USDT	✓
4	2022-02-02 17:16:26	<u>0x71f577aed4f50ba8db30</u> <u>85b2d5761d706bc5f99900</u> <u>163b8f425a8b72fb4d5bcc</u>	+ 1,040.032009742067 657498 USDT	✓
5	2022-02-02 17:16:26	<u>0x71f577aed4f50ba8db30</u> <u>85b2d5761d706bc5f99900</u> <u>163b8f425a8b72fb4d5bcc</u>	- 258,130,619,940.21 0845947 BabyDoge	✓
6	2022-02-02 17:14:44	<u>0x6fd2bd53c47785f39966</u> <u>442af296832b94a82a96c7</u> <u>a68144f021adec989bcb1a</u>	+ 457.30278417552295 8776 USDT	✓
7	2022-02-02 17:14:44	<u>0x6fd2bd53c47785f39966</u> <u>442af296832b94a82a96c7</u> <u>a68144f021adec989bcb1a</u>	- 33,655,262,342,339 .664062500 SPOOKYSHIBA	✓
8	2022-02-02 17:14:44	<u>0x6fd2bd53c47785f39966</u> <u>442af296832b94a82a96c7</u> <u>a68144f021adec989bcb1a</u>	- 2,533,191,789,208. 361816406 SPOOKYSHIBA	✓
9	2022-01-26 17:21:34	<u>0x88974b73c2e859add5c7</u> <u>2d494d8a0aba68b83ab9a1</u> <u>7b2fb90b2f010b4aaabc20</u>	- 50,400,000,000.000 000000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-26 17:16:40	<u>0xb5e6aa1c15927442e12c d5fd723a798f205404cc10 63e49ce93958a900e93748</u>	- 450,000,000,000.00 0000000 BabyDoge	✓
11	2022-01-26 16:32:58	<u>0xfdeea1652d3fa0a4e6cc 6269fbb408ef090ede0e6d 83d340f43428ac213595d9</u>	+ 18,000,000.0000000 00000000000 ABOYS	✓
12	2022-01-24 22:28:53	<u>0xd617734d451926d806b3 1a52b6f02e749e2c972c10 a40d05e9a6c279ca5745cb</u>	+ 9,000,000.00000000 0000000000 YTS	✓
13	2022-01-24 21:26:20	<u>0x11565fb70adb6e4dfda2 4c0ef430850f5fad8563e4 8916d42fffdea36c626346</u>	+ 36,188,454,131,548 .031250000 SPOOKYSHIBA	✓
14	2022-01-24 21:26:20	<u>0x11565fb70adb6e4dfda2 4c0ef430850f5fad8563e4 8916d42fffdea36c626346</u>	- 0.1945662400000000 01 ETH	✓
15	2022-01-24 19:07:26	<u>0x262f53a0b74933d9e21e 55da9c2948e8acd02d9c26 58c2a74726f88f3ebc220e</u>	+ 0.1945662400000000 01 ETH	✓
16	2022-01-18 08:06:47	<u>0xbeba96a8da780bf545bc 9c8a4a7f3edf42c0ca1336 2707c45615dfaf54637e0c</u>	+ 739,231,411,570.00 0000000 BabyDoge	✓
17	2022-01-16 00:21:52	<u>0x0b0d1515f734e3cd5ea3 e43b021f4ad4436beb7c46 f4472c4162dbc4f6ff433f</u>	+ 13,000.00000000000 0000000 BUSD	✓
18	2022-01-15 01:06:28	<u>0xc0e98deab76c8c7baf9d 30501757c54a6c232c1268 0457e015041608f2acbd9</u>	+ 666,666.666666660 WEB3	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-14 23:30:15	<u>0xbbaf8a8c311481abc8cf</u> <u>38d2521d63b519716961d5</u> <u>d5d1553466bbe867646d5b</u>	+ 101,341,158,229.54 8263550 BabyDoge	✓
20	2022-01-14 23:29:06	<u>0x3b5b6d75658019104597</u> <u>252fc050110d24c9ca851f</u> <u>7fbaa88604e5e9346b5a89</u>	- 496.58643244000001 0047 BUSD  71,866.11 USD	✓
21	2022-01-14 23:26:33	<u>0x12c3b5639cbb7c86bd4c</u> <u>1f28ebecf28d80fcf4fec</u> <u>3bde7b25f9721a3664cdbe</u>	+ 496.58643244000001 0047 BUSD  71,866.11 USD	✓

* USD values displayed at the time of transaction

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