

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9370fcb0a211ec3522b36b0e57378f84589ea4b7</u>
TOTAL RECEIVED	3.593719559382632323 BNB
	2,181.74 USD
TOTAL SEND	4.021894559382632295 BNB
	2,441.69 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	3.412785356211520682 BUSD
	3.41 USD
Tu7.org	7,127,850.000000000 Tu7.org
h3x.exchange	392,456.000000000000000000 H3X
GoFlux.io	950,000.000000000000000000 FLUX
Dogecoin	0.00000000 DOGE
Baby Doge Coin	0.000000000 BabyDoge
AI Avail	23,000.000000 AI-A
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-28 21:03:41	<u>0x41e26d79f6fdc71d908e cee50e4a375daa670b97c9 0004e6e70d18c2d90a5041</u>	- 0.0038868760728290 63 BNB  0.84 USD	✓
2	2023-08-28 21:03:41	<u>0x41e26d79f6fdc71d908e cee50e4a375daa670b97c9 0004e6e70d18c2d90a5041</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-28 21:03:26	<u>0x91f4ce5a049f94fc28fd 4196ca00ad202dd80c526a 3e0a4a6ac937ee8b634bab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-28 21:03:26	<u>0x91f4ce5a049f94fc28fd 4196ca00ad202dd80c526a 3e0a4a6ac937ee8b634bab</u>	- 0.0001165410000000 00 BNB  0.02 USD	✓
5	2023-08-28 21:02:59	<u>0xa79cc1f7565065f0ae19 aed9c232edfe818fdbf5fe 0ee7c44f26570746419480</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-28 21:02:59	<u>0xa79cc1f7565065f0ae19 aed9c232edfe818fdbf5fe 0ee7c44f26570746419480</u>	- 0.0015615180000000 00 BNB  0.34 USD	✓
7	2023-08-28 21:02:29	<u>0xf65cc5a367624d15bd03 9b4f69a1991f01af2570d0 13fd0d8202e6c6704569fc</u>	+ 0.0045913600000000 00 BNB  0.99 USD	✓
8	2023-08-27 20:07:41	<u>0x706295f6daa10c8d7679 36e6da6369a356c2c147a6 b6c5df6e027335bbbc4892</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-27 20:07:41	<u>0x706295f6daa10c8d7679 36e6da6369a356c2c147a6 b6c5df6e027335bbbc4892</u>	- 0.0001414560000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 17:55:40	<u>0xab0d44db1c345053b84c5cb9e3d73a91b7e4f111c746b33364bbb27991250079</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-27 17:55:40	<u>0xab0d44db1c345053b84c5cb9e3d73a91b7e4f111c746b33364bbb27991250079</u>	- 0.001561446000000000 00 BNB  0.34 USD	✓
12	2023-08-27 01:27:57	<u>0x942e6a2f38b3d9a372fdbf956440fad5ffe7fdd16f849dfe442c2420ec6a47bd</u>	- 0.0112359611184871 86 BNB  2.43 USD	✓
13	2023-08-27 01:27:57	<u>0x942e6a2f38b3d9a372fdbf956440fad5ffe7fdd16f849dfe442c2420ec6a47bd</u>	- 0.001005843300000000 00 BNB  0.21 USD	✓
14	2023-08-26 18:57:14	<u>0x3b2bd1e848c5deae749893ec602885b7f8793586fac8646ed829cbd5cb618a56</u>	- 0.0158923916913162 50 BNB  3.44 USD	✓
15	2023-08-26 18:57:14	<u>0x3b2bd1e848c5deae749893ec602885b7f8793586fac8646ed829cbd5cb618a56</u>	- 0.000911110200000000 00 BNB  0.19 USD	✓
16	2023-08-26 18:47:50	<u>0xd34d608ad3e80cb73420fce21581721761299afc9d54f713234691e2d42506c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-08-26 18:47:50	<u>0xd34d608ad3e80cb73420fce21581721761299afc9d54f713234691e2d42506c1</u>	- 0.000133356000000000 00 BNB  0.02 USD	✓
18	2023-08-26 18:45:20	<u>0x12c2300e7f9044639311362c7cd7db3ee0b31cef70e3f67732ec83bb6e279676</u>	+ 0.0319181393826325 00 BNB  6.91 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 18:01:34	<u>0x475f5fc5e4fa2921dc3c0da3a9416274b90f1333d30342f20fdf041aace73283</u>	- 0.5186524200000000 03 BNB  112.28 USD	✓
20	2023-08-26 18:01:34	<u>0x475f5fc5e4fa2921dc3c0da3a9416274b90f1333d30342f20fdf041aace73283</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2021-10-25 21:46:44	<u>0xf4a4ba09f06f69a9763127b7b3727e68b88f00b236e30b58a9fa23a8beb06d5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-25 21:46:44	<u>0xf4a4ba09f06f69a9763127b7b3727e68b88f00b236e30b58a9fa23a8beb06d5e</u>	- 0.0002222600000000 00 BNB  0.10 USD	✓
23	2021-07-05 16:18:12	<u>0x162d7d7cb4aac6862cc6c19857c62fb14813a52f37da8e170d4e9e59cc50e4a4</u>	+ 0.1439725400000000 10 BNB  43.48 USD	✓
24	2021-07-05 13:52:15	<u>0xb0398ba81d65a2ec12f7ee847fadd9476f4ec42f4e23af4a61d4599ff77dc12f</u>	+ 0.3657866200000000 07 BNB  110.47 USD	✓
25	2021-07-05 11:52:36	<u>0x1d0119ed8ab33226b583ae1f69ceb8b330f8e84cde093280e119010e1f5c9932</u>	- 3.0465544200000000 96 BNB  920.12 USD	✓
26	2021-07-05 11:52:36	<u>0x1d0119ed8ab33226b583ae1f69ceb8b330f8e84cde093280e119010e1f5c9932</u>	- 0.0008214800000000 00 BNB  0.24 USD	✓
27	2021-07-05 11:49:24	<u>0x16dbab76e734cc8f51227825f0f1826f56fe88f5dc2eba311eee4af1cb9505cf</u>	+ 3.0474508999999998 52 BNB  920.39 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-05 11:39:36	<u>0x5990ea3bf8da701e1784</u> <u>bb124a18cbd8b080234fd4</u> <u>54ae1bba6002964fa624ee</u>	- 0.4181750000000000 19 BNB  126.29 USD	✓
29	2021-07-05 11:39:36	<u>0x5990ea3bf8da701e1784</u> <u>bb124a18cbd8b080234fd4</u> <u>54ae1bba6002964fa624ee</u>	- 0.0008964800000000 00 BNB  0.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 21:03:26	<u>0x91f4ce5a049f94fc28fd</u> <u>4196ca00ad202dd80c526a</u> <u>3e0a4a6ac937ee8b634bab</u>	- 38.45017572 DOGE	✓
2	2023-08-28 21:02:59	<u>0xa79cc1f7565065f0ae19</u> <u>aed9c232edfe818fdbf5fe</u> <u>0ee7c44f26570746419480</u>	- 194,612,253,209.80 1239014 BabyDoge	✓
3	2023-08-27 20:24:41	<u>0xfca04a9e99535c91f4fd</u> <u>42ee8b47ea55538eceb47c</u> <u>33ed8a02cab320821685a3</u>	+ 23,000.000000 AI-A	✓
4	2023-08-27 17:55:40	<u>0xab0d44db1c345053b84c</u> <u>5cb9e3d73a91b7e4f111c7</u> <u>46b33364bbb27991250079</u>	- 9,000,000,000.0000 00000 BabyDoge	✓
5	2023-08-27 01:27:57	<u>0x942e6a2f38b3d9a372fd</u> <u>bf956440fad5ffe7fdd16f</u> <u>849dfe442c2420ec6a47bd</u>	+ 38.45017572 DOGE	✓
6	2023-08-26 18:57:14	<u>0x3b2bd1e848c5deae7498</u> <u>93ec602885b7f8793586fa</u> <u>c8646ed829cbd5cb618a56</u>	+ 3.4127853562115206 82 BUSD  3.41 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-01 21:20:09	<u>0x4c5f2442c4f7f207d29f</u> <u>a24de8581cdf42c5545728</u> <u>429f094520be3a752f8d22</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
8	2021-11-09 12:27:24	<u>0x1c3ac9173d545505844e</u> <u>3ea9a16a209a5f1f115898</u> <u>38e1daec51cdd9fc44330b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
9	2021-10-29 20:43:57	<u>0x3bb0b1b3ded27df27a68</u> <u>3772bc9c0154cebcce266b</u> <u>269c9e351fd0da625830f2</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-10-26 07:28:42	<u>0x3666d28bab6d3e57499c</u> <u>4387726045b50131ee4414</u> <u>ecf96cb505447cd0c0882e</u>	+ 7,127,850.00000000 0 Tu7.org	✓
11	2021-08-02 20:24:56	<u>0x6e5e12188024baf90552</u> <u>28044a52925f583f68647e</u> <u>e13c32746bc528dc788b64</u>	+ 950,000.0000000000 00000000 FLUX	✓
12	2021-07-05 11:52:36	<u>0x1d0119ed8ab33226b583</u> <u>ae1f69ceb8b330f8e84cde</u> <u>093280e119010e1f5c9932</u>	+ 177,707,070,754.93 4448242 BabyDoge	✓
13	2021-07-05 11:39:36	<u>0x5990ea3bf8da701e1784</u> <u>bb124a18cbd8b080234fd4</u> <u>54ae1bba6002964fa624ee</u>	+ 24,453,698,982.250 587463 BabyDoge	✓

* USD values displayed at the time of transaction

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