

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c6615a417eea1f6d944adb4366ba94dedefedcf</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	9.00 USD
TOTAL SEND	0.014999999999999999 BNB
	9.00 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
dashswap.io	100.000000000000000000 DASH
BowDao.net	660,000.000000000000000000 BowDao.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Bittt.io	268,551.000000000000000000 Bittt.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-07-08 04:19:35	<u>0x318efb27676dd9d6f621</u> <u>c090bc5dd00b8de52b7d17</u> <u>695fa961946e5a2e4e64a0</u>	- 0.0097367400000000 01 BNB  2.35 USD	✓
2	2022-07-08 04:19:35	<u>0x318efb27676dd9d6f621</u> <u>c090bc5dd00b8de52b7d17</u> <u>695fa961946e5a2e4e64a0</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-07-08 04:18:29	<u>0x03ad6c1d2ec949395967</u> <u>49fa7f92112e8c2edbc61d</u> <u>41151253e5ddffc586b298</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-07-08 04:18:29	<u>0x03ad6c1d2ec949395967</u> <u>49fa7f92112e8c2edbc61d</u> <u>41151253e5ddffc586b298</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
5	2022-06-29 02:19:53	<u>0x313e61db7b7c73a18f8b</u> <u>793781bcef163a0312ed3a</u> <u>2fcc0bbe4aff880918ed71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-29 02:19:53	<u>0x313e61db7b7c73a18f8b</u> <u>793781bcef163a0312ed3a</u> <u>2fcc0bbe4aff880918ed71</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
7	2022-06-27 05:38:56	<u>0x65a1403b81551062a695</u> <u>6de397e60acb05b3445e70</u> <u>becc267ed073dbddc5d0e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-27 05:38:56	<u>0x65a1403b81551062a695</u> <u>6de397e60acb05b3445e70</u> <u>becc267ed073dbddc5d0e1</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
9	2022-06-25 01:00:14	<u>0x0c298807465934e7b3c7</u> <u>b8f5eef51a5654e23f1792</u> <u>319292b0a31cb39c198454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-25 01:00:14	<u>0x0c298807465934e7b3c7b8f5eef51a5654e23f1792319292b0a31cb39c198454</u>	- 0.0002555750000000 00 BNB  0.06 USD	✓
11	2022-06-21 13:16:57	<u>0x474ab4895e7d5a8e90dec6226a52676fbc8e627425d3190b43e3fbae4d094ed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-21 13:16:57	<u>0x474ab4895e7d5a8e90dec6226a52676fbc8e627425d3190b43e3fbae4d094ed2</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
13	2022-06-19 02:51:37	<u>0xe9129f4c03aded24d627b5ae1e66ba3d220f22046b72cd7386bbfdf935121cbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-19 02:51:37	<u>0xe9129f4c03aded24d627b5ae1e66ba3d220f22046b72cd7386bbfdf935121cbb</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
15	2022-06-17 08:17:18	<u>0xcc74228e038851b9cad8ad676b48a7c5e0ad1bb106a787dee710ff5b46111625</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-17 08:17:18	<u>0xcc74228e038851b9cad8ad676b48a7c5e0ad1bb106a787dee710ff5b46111625</u>	- 0.0001805750000000 00 BNB  0.03 USD	✓
17	2022-06-16 01:44:35	<u>0x40bfd52ae1c522175b05aafac3acb3711dd1c22b08bdc24c80b23c0ef0b9982d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-16 01:44:35	<u>0x40bfd52ae1c522175b05aafac3acb3711dd1c22b08bdc24c80b23c0ef0b9982d</u>	- 0.0002555750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-12 14:21:31	<u>0xb66bc533d5a5e9083cc1</u> <u>00e2a0ab72fed7463e7b5f</u> <u>79f23c17b3cb9115d4727f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-06-12 14:21:31	<u>0xb66bc533d5a5e9083cc1</u> <u>00e2a0ab72fed7463e7b5f</u> <u>79f23c17b3cb9115d4727f</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
21	2022-06-06 13:10:13	<u>0x25e4494faf4338591036</u> <u>e1171ce0f1ebe0382def9d</u> <u>8b88c870b570c483a9a639</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-06-06 13:10:13	<u>0x25e4494faf4338591036</u> <u>e1171ce0f1ebe0382def9d</u> <u>8b88c870b570c483a9a639</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
23	2022-05-29 03:54:09	<u>0x66262b7b80f64a4ee79b</u> <u>8a7ca281d26b483ec717bf</u> <u>3eff963eb00428b78e2d29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-05-29 03:54:09	<u>0x66262b7b80f64a4ee79b</u> <u>8a7ca281d26b483ec717bf</u> <u>3eff963eb00428b78e2d29</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
25	2022-05-26 11:15:23	<u>0x9da92a38d06d16b4c884</u> <u>9bb79c95c7c6f2e6734b17</u> <u>cc51280decae4a9808e058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-05-26 11:15:23	<u>0x9da92a38d06d16b4c884</u> <u>9bb79c95c7c6f2e6734b17</u> <u>cc51280decae4a9808e058</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
27	2022-05-24 04:24:23	<u>0x7fdc17828586cca6f7ad</u> <u>40f65d40cc4ed4c329c500</u> <u>e0eaedb66f0ff6cb6564af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-24 04:24:23	<u>0x7fdc17828586cca6f7ad</u> <u>40f65d40cc4ed4c329c500</u> <u>e0eaedb66f0ff6cb6564af</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
29	2022-05-21 02:52:19	<u>0x98ac18eb9b65207e5b21</u> <u>0779bd7793cba6c06a1e6c</u> <u>8c2a5db12bd8df986bdbcb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-21 02:52:19	<u>0x98ac18eb9b65207e5b21</u> <u>0779bd7793cba6c06a1e6c</u> <u>8c2a5db12bd8df986bdbcb1</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
31	2022-05-10 01:59:18	<u>0x63bdce061d938ef6ff06</u> <u>bce6fdf059837e57d841da</u> <u>91938ff40d0efff02213a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-10 01:59:18	<u>0x63bdce061d938ef6ff06</u> <u>bce6fdf059837e57d841da</u> <u>91938ff40d0efff02213a2</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
33	2022-05-07 05:12:00	<u>0xf032505e8cffd1e7ec56</u> <u>62699028412ae6a0b13c94</u> <u>bd7fde1f1ceafb002108a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-05-07 05:12:00	<u>0xf032505e8cffd1e7ec56</u> <u>62699028412ae6a0b13c94</u> <u>bd7fde1f1ceafb002108a3</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
35	2022-05-07 01:55:11	<u>0x7b81bc8234b4110840cb</u> <u>4a62bdd392152f57d48ee5</u> <u>aa3f6287d357791a47dcf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-05-07 01:55:11	<u>0x7b81bc8234b4110840cb</u> <u>4a62bdd392152f57d48ee5</u> <u>aa3f6287d357791a47dcf2</u>	- 0.0002555750000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-29 08:48:39	<u>0x249eb42b2e07b0bf1360</u> <u>4bed446a37df0cf0bb17ab</u> <u>22efa2ff22bd771a48ecf5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-04-29 08:48:39	<u>0x249eb42b2e07b0bf1360</u> <u>4bed446a37df0cf0bb17ab</u> <u>22efa2ff22bd771a48ecf5</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
39	2022-04-26 07:15:19	<u>0x6c09c58d0e9094e218ad</u> <u>ac7d01c7d608b80eb9a84f</u> <u>7c5e8c317681aaf15dce2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-04-26 07:15:19	<u>0x6c09c58d0e9094e218ad</u> <u>ac7d01c7d608b80eb9a84f</u> <u>7c5e8c317681aaf15dce2e</u>	- 0.000255515000000000 00 BNB  0.10 USD	✓
41	2022-04-20 20:32:57	<u>0x335f424dce4fae3d2f7c</u> <u>95e0a61406c47bc7893a8b</u> <u>d9241cd1059fddab02b5a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-04-20 20:32:57	<u>0x335f424dce4fae3d2f7c</u> <u>95e0a61406c47bc7893a8b</u> <u>d9241cd1059fddab02b5a9</u>	- 0.000180455000000000 00 BNB  0.07 USD	✓
43	2022-03-22 09:24:32	<u>0xac183eb292c626521933</u> <u>931f5bfb1961217d236363</u> <u>0827eb39d57c0f9904d84b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-22 09:24:32	<u>0xac183eb292c626521933</u> <u>931f5bfb1961217d236363</u> <u>0827eb39d57c0f9904d84b</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
45	2022-03-22 09:18:08	<u>0x6899c73b132769b4cf34</u> <u>695ce313bc85ae322b07ed</u> <u>deb9b492665e866c17b167</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-22 09:18:08	<u>0x6899c73b132769b4cf34695ce313bc85ae322b07eddeb9b492665e866c17b167</u>	- 0.0002555150000000 00 BNB  0.10 USD	✓
47	2022-03-20 11:31:58	<u>0xcee3a810745ba048859248f0fe0eeb7063f8a1151ecc008bd81f0d1bb426124b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-03-20 11:31:58	<u>0xcee3a810745ba048859248f0fe0eeb7063f8a1151ecc008bd81f0d1bb426124b</u>	- 0.0001804550000000 00 BNB  0.06 USD	✓
49	2022-03-12 10:51:17	<u>0x94ef898db844595efa9a2f817b8c3d45d8d1fe1c66ccc22c23a6ce971340d8af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-03-12 10:51:17	<u>0x94ef898db844595efa9a2f817b8c3d45d8d1fe1c66ccc22c23a6ce971340d8af</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
51	2022-03-12 10:28:32	<u>0x43513850d5d483732f373c7e367de12e4d44e71b9b25565bc50bd478448216a0</u>	+ 0.0149999999999999 99 BNB  5.65 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-08 04:18:29	<u>0x03ad6c1d2ec94939596749fa7f92112e8c2edbc61d41151253e5ddffc586b298</u>	- 4,840.079999999999 927240 USDT  4,843.90 USD	✓
2	2022-07-06 15:59:10	<u>0xe3f5082320177c11d3e67723b5ec17b25d2bdbf7e8812e42e596e50423161e51</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-29 02:19:53	<u>0x313e61db7b7c73a18f8b793781bcef163a0312ed3a2fcc0bbe4aff880918ed71</u>	- 160.00000000000000 0000 USDT  159.96 USD	✓
4	2022-06-27 05:38:56	<u>0x65a1403b81551062a6956de397e60acb05b3445e70becc267ed073dbddc5d0e1</u>	- 100.00000000000000 0000 USDT  100.06 USD	✓
5	2022-06-25 01:00:14	<u>0x0c298807465934e7b3c7b8f5eef51a5654e23f1792319292b0a31cb39c198454</u>	- 500.00000000000000 0000 USDT  500.87 USD	✓
6	2022-06-21 13:16:57	<u>0x474ab4895e7d5a8e90dec6226a52676fbc8e627425d3190b43e3fbae4d094ed2</u>	- 200.00000000000000 0000 USDT  199.74 USD	✓
7	2022-06-19 02:51:37	<u>0xe9129f4c03aded24d627b5ae1e66ba3d220f22046b72cd7386bbfd935121cbb</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
8	2022-06-17 08:17:18	<u>0xcc74228e038851b9cad8ad676b48a7c5e0ad1bb106a787dee710ff5b46111625</u>	- 45.00000000000000 000 USDT  44.98 USD	✓
9	2022-06-16 01:44:35	<u>0x40bfd52ae1c522175b05aafac3acb3711dd1c22b08bdc24c80b23c0ef0b9982d</u>	- 55.00000000000000 000 USDT  54.99 USD	✓
10	2022-06-12 14:21:31	<u>0xb66bc533d5a5e9083cc100e2a0ab72fed7463e7b5f79f23c17b3cb9115d4727f</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
11	2022-06-10 10:54:00	<u>0x8b4518b4be63df69bdad8509c22560094e3a7baa68f0feb6fb801eac4022a7ee</u>	+ 1,879.710000000000 036380 USDT  113,183.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-06 13:10:13	<u>0x25e4494faf4338591036e1171ce0f1ebe0382def9d8b88c870b570c483a9a639</u>	- 130.00000000000000 0000 USDT  130.15 USD	✓
13	2022-05-29 03:54:09	<u>0x66262b7b80f64a4ee79b8a7ca281d26b483ec717bf3eff963eb00428b78e2d29</u>	- 350.00000000000000 0000 USDT  350.63 USD	✓
14	2022-05-26 11:15:23	<u>0x9da92a38d06d16b4c8849bb79c95c7c6f2e6734b17cc51280decae4a9808e058</u>	- 300.00000000000000 0000 USDT  299.71 USD	✓
15	2022-05-24 04:24:23	<u>0x7fdc17828586cca6f7ad40f65d40cc4ed4c329c500e0eaedb66f0ff6cb6564af</u>	- 100.00000000000000 0000 USDT  6,901.38 USD	✓
16	2022-05-21 02:52:55	<u>0xde60a108ddc0dafa1c73953a6ce7c64a5d608ee6a9d49d6f57c4c0c2388090d3</u>	+ 350.00000000000000 0000 DASH	✓
17	2022-05-21 02:52:19	<u>0x98ac18eb9b65207e5b210779bd7793cba6c06a1e6c8c2a5db12bd8df986bdc1</u>	- 1,206.000000000000 000000 USDT  1,206.38 USD	✓
18	2022-05-14 23:13:31	<u>0x2aa1216e289ad41e4c90bc9af01f4e51dcd2a396da5b344ff7b4afe70670cd17</u>	+ 563.35000000000002 2737 USDT  563.54 USD	✓
19	2022-05-10 01:59:18	<u>0x63bdce061d938ef6ff06bce6fdf059837e57d841da91938ff40d0efff02213a2</u>	- 25.00000000000000 000 USDT  25.02 USD	✓
20	2022-05-09 02:10:01	<u>0xc4e3289660bdc75c5d2bbe7b5fb78ec6b0825e4dce7b35ccaa188b3b22a2c25d</u>	+ 1,767.069999999999 936335 USDT  1,767.50 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-07 05:12:00	<u>0xf032505e8cffd1e7ec5662699028412ae6a0b13c94bd7fde1f1ceafb002108a3</u>	- 300.00000000000000 0000 USDT  300.12 USD	✓
22	2022-05-07 01:56:26	<u>0xb45f03f7981ebec8b8c89fa409e30866479f6faa9e5d2ba6f65c22f005e13797</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
23	2022-05-07 01:55:11	<u>0x7b81bc8234b4110840cb4a62bdd392152f57d48ee5aa3f6287d357791a47dcf2</u>	- 159.00000000000000 0000 USDT  159.06 USD	✓
24	2022-05-01 07:14:35	<u>0x6a7544c72a3e4a327c0439a8c5eef83ea6b1155a61d22aa1b748a22519709d21</u>	+ 822.53999999999996 3620 USDT  822.03 USD	✓
25	2022-04-29 08:48:39	<u>0x249eb42b2e07b0bf13604bed446a37df0cf0bb17ab22efa2ff22bd771a48ecf5</u>	- 300.00000000000000 0000 USDT  299.66 USD	✓
26	2022-04-27 09:49:26	<u>0x1f0119b159eaecc264ec1cc19f2a274d2bcfb34c2e2022516dc52ded8564d89c</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
27	2022-04-26 07:15:19	<u>0x6c09c58d0e9094e218adac7d01c7d608b80eb9a84f7c5e8c317681aaf15dce2e</u>	- 1,000.000000000000 000000 USDT  98,413.16 USD	✓
28	2022-04-23 12:15:44	<u>0x595c9077531f251c44405713bac7654b816a517cc88df7c8490122366347e156</u>	+ 998.15999999999996 8168 USDT	✓
29	2022-04-21 09:36:42	<u>0x28a48e5f1ac70e31c37a4203b71432e9ad5ed38c8cf33e230a9c637e18ffce09</u>	+ 660,000.0000000000 00000000 BowDao.net	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-20 20:32:57	<u>0x335f424dce4fae3d2f7c95e0a61406c47bc7893a8bd9241cd1059fddab02b5a9</u>	- 1.0000000000000000 00 USDT	✓
31	2022-04-14 17:47:38	<u>0x6c857268278f22dd5f859a72d3f167875ae21f805adfec057282acfdaf4472e</u>	+ 894.85000000000002 2737 USDT	✓
32	2022-04-03 15:51:43	<u>0x2ad38f73e3c05658f75871ea885f66696796dd6e8896112025ff7275c3e36859</u>	+ 1,006.120000000000 004547 USDT	✓
33	2022-04-02 16:48:00	<u>0xbe1ad874d38f5cf81716a9b8ac8c13b0b2538a2a19671df2c9faff79c04cffac</u>	+ 1,003.870000000000 004547 USDT	✓
34	2022-04-01 22:51:19	<u>0x57fabb39a035cb670cd6a9c4d6e4cced10c406339ef048f67ad85f7fcd524d61</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
35	2022-03-22 09:24:32	<u>0xac183eb292c626521933931f5bfb1961217d2363630827eb39d57c0f9904d84b</u>	- 110.00000000000000 0000 USDT	✓
36	2022-03-22 09:18:08	<u>0x6899c73b132769b4cf34695ce313bc85ae322b07edeb9b492665e866c17b167</u>	- 10.0000000000000000 000 USDT	✓
37	2022-03-21 19:23:04	<u>0x8fcc0b342bb0d6a219bef8c5a70efaf2a9100aa2da0204cb565f01bb8e0a985</u>	+ 360.22000000000002 7285 USDT  41,365.61 USD	✓
38	2022-03-20 12:49:40	<u>0xf5385f2b483ba23f9b8b25fd5489a741418cb69322bf474c205e51191b3eda1a</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
39	2022-03-20 11:31:58	<u>0xcee3a810745ba0488592</u> <u>48f0fe0eeb7063f8a1151e</u> <u>cc008bd81f0d1bb426124b</u>	- 0.9300000000000000 49 USDT  106.79 USD	✓
40	2022-03-12 10:51:17	<u>0x94ef898db844595efa9a</u> <u>2f817b8c3d45d8d1fe1c66</u> <u>ccc22c23a6ce971340d8af</u>	- 5.0000000000000000 00 USDT	✓
41	2022-03-12 10:46:02	<u>0x6f8b8d3e3a0099e2a0a6</u> <u>e14a9a28e99559b9be4b33</u> <u>916d13a0729c12f2672229</u>	+ 791.91999999999995 9073 USDT	✓
42	2022-03-12 10:24:02	<u>0x0a0707425a5332f8de05</u> <u>09b27cb13393196b50f6ec</u> <u>fbeb99ed5947097ca01023</u>	+ 9.1999999999999992 89 USDT	✓

* USD values displayed at the time of transaction

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