

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ee880856fd53de6f95f368fe45c96c46d3673ab</u>
TOTAL RECEIVED	0.834585329407729337 BNB 507.51 USD
TOTAL SEND	0.831625434999999968 BNB 505.71 USD

Token	Balance
BNB	0.002959894407729347 BNB 1.79 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Orbitau Taureum	0.000000000000000000 TAUM
BowDao.net	660,000.000000000000000000 BowDao.net
makiswap.io	169,990,077 makiswap.io
CALO 2.0	299.000000000000000000 CALO 2.0
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

* USD values displayed at the time of transaction









Token

Balance


CALO










0.000000000000000000 CALO




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 08:39:12	<u>0x3fbea6409a8950210fd2</u> <u>aecf884f64f9d2c6de22a9</u> <u>d847eb56da93b49ed1281e</u>	- 0.0169790000000000 01 BNB  10.00 USD	✓
2	2024-03-28 08:39:12	<u>0x3fbea6409a8950210fd2</u> <u>aecf884f64f9d2c6de22a9</u> <u>d847eb56da93b49ed1281e</u>	- 0.0000611100000000 00 BNB  0.03 USD	✓
3	2022-05-30 16:52:55	<u>0x25db6c84e00028fa7cef</u> <u>63d25ffa85c61469153787</u> <u>13ca91f1758c54a3007b52</u>	- 0.8090659700000000 23 BNB  253.56 USD	✓
4	2022-05-30 16:52:55	<u>0x25db6c84e00028fa7cef</u> <u>63d25ffa85c61469153787</u> <u>13ca91f1758c54a3007b52</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-05-30 02:43:51	<u>0x12d93b4ccc805c23c287</u> <u>7f4a3f8e88e09ad325559b</u> <u>e6ca7a8b7fbbb727172caf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-30 02:43:51	<u>0x12d93b4ccc805c23c287</u> <u>7f4a3f8e88e09ad325559b</u> <u>e6ca7a8b7fbbb727172caf</u>	- 0.0007692350000000 00 BNB  0.24 USD	✓
7	2022-05-30 02:42:51	<u>0x2192808721bbe846a7b8</u> <u>daf5cb5146edc5135453f1</u> <u>c5b365c22b83f01eeb3092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-30 02:42:51	<u>0x2192808721bbe846a7b8</u> <u>daf5cb5146edc5135453f1</u> <u>c5b365c22b83f01eeb3092</u>	- 0.0005977800000000 00 BNB  0.19 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-26 14:44:36	<u>0x65d80a1e27f7712a1ab0</u> <u>04a382e968272310323f58</u> <u>05e3e495aa997e143f8cf6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-26 14:44:36	<u>0x65d80a1e27f7712a1ab0</u> <u>04a382e968272310323f58</u> <u>05e3e495aa997e143f8cf6</u>	- 0.000180695000000000 00 BNB  0.06 USD	✓
11	2022-04-23 16:32:06	<u>0x9362c88952c892a373a9</u> <u>864383d343492f81917687</u> <u>2372775558502ab1defc91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-23 16:32:06	<u>0x9362c88952c892a373a9</u> <u>864383d343492f81917687</u> <u>2372775558502ab1defc91</u>	- 0.000879320000000000 00 BNB  0.35 USD	✓
13	2022-02-27 05:39:36	<u>0x2c7818bffd4d26216a84</u> <u>475e845234c49a03853c0a</u> <u>4aa71a494e2017431d9848</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-27 05:39:36	<u>0x2c7818bffd4d26216a84</u> <u>475e845234c49a03853c0a</u> <u>4aa71a494e2017431d9848</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
15	2022-02-27 05:39:09	<u>0xe3239c0288946db93694</u> <u>31ad86c75991815fbc4191</u> <u>c0c3e67702012677e10f3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-27 05:39:09	<u>0xe3239c0288946db93694</u> <u>31ad86c75991815fbc4191</u> <u>c0c3e67702012677e10f3a</u>	- 0.001071935000000000 00 BNB  0.40 USD	✓
17	2022-02-27 05:35:51	<u>0x0ea51fad5f212b0703ae</u> <u>ffbedc6f266a4a977a6677</u> <u>a39b38aab42232f147a739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-02-27 05:35:51	<u>0x0ea51fad5f212b0703ae</u> <u>ffbedc6f266a4a977a6677</u> <u>a39b38aab42232f147a739</u>	- 0.0002228500000000 00 BNB  0.08 USD	✓
19	2022-02-27 05:35:18	<u>0xe8f5e30bd75bdb1779d8</u> <u>0d881c06d58d374e7cbf5f</u> <u>05b7fbdbe87500ec583475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-02-27 05:35:18	<u>0xe8f5e30bd75bdb1779d8</u> <u>0d881c06d58d374e7cbf5f</u> <u>05b7fbdbe87500ec583475</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
21	2022-02-26 16:24:15	<u>0xcee95b88f8405e278d6a</u> <u>e1ffd1fa4cb1a27aa2b872</u> <u>f57c06c38a3774585a8d77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-26 16:24:15	<u>0xcee95b88f8405e278d6a</u> <u>e1ffd1fa4cb1a27aa2b872</u> <u>f57c06c38a3774585a8d77</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
23	2022-02-26 16:21:54	<u>0x2ec863ad284e320e351c</u> <u>f4b666e1dc6abf52cc523e</u> <u>7cb7496e62516144503831</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-02-26 16:21:54	<u>0x2ec863ad284e320e351c</u> <u>f4b666e1dc6abf52cc523e</u> <u>7cb7496e62516144503831</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
25	2022-02-26 07:31:56	<u>0xd5b510639fcfb7231288</u> <u>34d9258c3720453322849a</u> <u>17045dce854671d022d2af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-02-26 07:31:56	<u>0xd5b510639fcfb7231288</u> <u>34d9258c3720453322849a</u> <u>17045dce854671d022d2af</u>	- 0.0008193000000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-02-26 07:23:26	<u>0x03b5fac11c9b6e8a0d10</u> <u>d7b71584d5075a4e76b265</u> <u>5eb333c6896dec6cf1e1e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-02-26 07:23:26	<u>0x03b5fac11c9b6e8a0d10</u> <u>d7b71584d5075a4e76b265</u> <u>5eb333c6896dec6cf1e1e5</u>	- 0.000225760000000000 00 BNB  0.08 USD	✓
29	2022-02-26 05:51:18	<u>0xc3ba5428cc00ccd3a9ca</u> <u>2b9c95b2fe007f3effdf21</u> <u>ba96eec9c590a1b42aef16</u>	+ 0.005000000000000000 00 BNB  1.86 USD	✓



INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-05-30 02:43:51	<u>0x12d93b4ccc805c23c287</u> <u>7f4a3f8e88e09ad325559b</u> <u>e6ca7a8b7fbbb727172caf</u>	+ 0.4491867285938973 00 BNB  143.60 USD	✓
2	2022-05-30 02:42:51	<u>0x2192808721bbe846a7b8</u> <u>daf5cb5146edc5135453f1</u> <u>c5b365c22b83f01eeb3092</u>	+ 0.3803986008138320 33 BNB  121.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-30 04:01:39	<u>0x7b7818b35d6d3f8e121b</u> <u>e14b566a057a6fe2fbb929</u> <u>3ec62d02ce5c8ff87d3b56</u>	+ 0.5759999999999999 56 ART	✓
2	2022-05-30 02:43:51	<u>0x12d93b4ccc805c23c287</u> <u>7f4a3f8e88e09ad325559b</u> <u>e6ca7a8b7fbbb727172caf</u>	- 0.8001989999999999 94 CALO	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-30 02:43:51	<u>0x12d93b4ccc805c23c2877f4a3f8e88e09ad325559be6ca7a8b7fbbb727172caf</u>	- 799.39880100000004 8589 CALO	✓
4	2022-05-30 02:42:51	<u>0x2192808721bbe846a7b8daf5cb5146edc5135453f1c5b365c22b83f01eeb3092</u>	- 5,704.000000000000 000000 TAUM	✓
5	2022-05-23 14:19:45	<u>0x90c06efd229c92afee82ec6ae2bafac6c85740334009d3baf207205ede0b373c</u>	+ 266.73300000000000 4093 CALO	✓
6	2022-05-23 12:39:19	<u>0x2a02f6b2acab9106e674fa0b5755fda731f3ee790b9a8d0cc71203a7f61c542d</u>	+ 5,704.000000000000 000000 TAUM	✓
7	2022-04-26 14:44:36	<u>0x65d80a1e27f7712a1ab004a382e968272310323f5805e3e495aa997e143f8cf6</u>	- 700.60063008902022 8297 BUSD  68,948.32 USD	✓
8	2022-04-25 19:41:36	<u>0xcfaac077d922998c4af334af177b69f66446617f633024be01450aa9b1ad38ad</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2022-04-25 16:44:29	<u>0x55609413501d09778b62298e52fee9928b575a9c91408ce567638bc6170f1d5d</u>	+ 266.73300000000000 4093 CALO	✓
10	2022-04-24 10:51:40	<u>0xf8dc51a9392591aee9df24365c297be7e184bf8e5afe130cfb792a83f1a84b0</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
11	2022-04-23 21:33:14	<u>0xb3a7e2ef9783a7c9c90537af02250b79e8c03d12b18c18e80ef25bb0d59deb04</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-23 16:52:51	<u>0x80dd100c9ae1c344e113</u> <u>bb5863f81bba5fbb37e5f1</u> <u>c772f771911c074853d3fc</u>	+ 169,990,077 makiswap.io	✓
13	2022-04-23 16:32:06	<u>0x9362c88952c892a373a9</u> <u>864383d343492f81917687</u> <u>2372775558502ab1defc91</u>	+ 700.60063008902022 8297 BUSD	✓
14	2022-04-23 16:32:06	<u>0x9362c88952c892a373a9</u> <u>864383d343492f81917687</u> <u>2372775558502ab1defc91</u>	- 5,339.000000000000 000000 TAUM	✓
15	2022-04-22 13:52:04	<u>0xad88caf18cee8d64d8f7</u> <u>5d89390a72d7b0159a5640</u> <u>b7abad31c1dffdad6c676f</u>	+ 5,339.000000000000 000000 TAUM	✓
16	2022-04-06 10:39:09	<u>0xd72b169fba4dcadd47eb</u> <u>cfcda751d0bb2b521a896e</u> <u>69df2dd84a422764bd08bb</u>	+ 1.0000000000000000 00 CALO 2.0	✓
17	2022-03-22 13:40:50	<u>0x1847b2e09a93161cc05c</u> <u>e0d7da70875f4ad0a67d1c</u> <u>d28818b167031e772854be</u>	+ 266.73300000000000 4093 CALO	✓
18	2022-02-27 05:39:36	<u>0x2c7818bffd4d26216a84</u> <u>475e845234c49a03853c0a</u> <u>4aa71a494e2017431d9848</u>	- 9.2971993171251927 63 USDT  1,006.30 USD	✓
19	2022-02-27 05:39:09	<u>0xe3239c0288946db93694</u> <u>31ad86c75991815fbc4191</u> <u>c0c3e67702012677e10f3a</u>	+ 9.2971993171251927 63 USDT  1,006.30 USD	✓
20	2022-02-27 05:39:09	<u>0xe3239c0288946db93694</u> <u>31ad86c75991815fbc4191</u> <u>c0c3e67702012677e10f3a</u>	- 0.4320629999999999 75 CALO	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-27 05:39:09	<u>0xe3239c0288946db9369431ad86c75991815fbc4191c0c3e67702012677e10f3a</u>	- 431.63093700000001 7179 CALO	✓
22	2022-02-27 05:35:18	<u>0xe8f5e30bd75bdb1779d80d881c06d58d374e7cbf5f05b7fbdbe87500ec583475</u>	- 334.48509339079583 9241 USDT  36,203.71 USD	✓
23	2022-02-26 16:24:15	<u>0xcee95b88f8405e278d6ae1ffd1fa4cb1a27aa2b872f57c06c38a3774585a8d77</u>	- 30.000000000000000 000 USDT  3,247.11 USD	✓
24	2022-02-26 16:21:54	<u>0x2ec863ad284e320e351cf4b666e1dc6abf52cc523e7cb7496e62516144503831</u>	- 500.00000000000000 0000 USDT  54,118.57 USD	✓
25	2022-02-26 07:37:59	<u>0xbfbfd8b09b3971c622b339de8df2d43ea8a8e9257f1d98824b9dcbcd91651f20</u>	+ 18,000.000000000 AZSwap.io	✓
26	2022-02-26 07:31:56	<u>0xd5b510639fcfb723128834d9258c3720453322849a17045dce854671d022d2af</u>	+ 864.48509339079578 2398 USDT  93,569.39 USD	✓
27	2022-02-26 07:31:56	<u>0xd5b510639fcfb723128834d9258c3720453322849a17045dce854671d022d2af</u>	- 5,000.000000000000 000000 TAUM	✓
28	2022-02-26 07:27:32	<u>0xe308c416b427d20875731aeb3c2829bc2f8943efa27da1b9876c667f4c25795d</u>	+ 6,500,000.00000000 0000000000 APC	✓
29	2022-02-25 13:25:05	<u>0x2a4b4c724c22b77d22f5cbb7878548212ac1f81e9dd8de915c7368b24fca2025</u>	+ 5,000.000000000000 000000 TAUM	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-23 01:06:43	<u>0x91720b09ad6b792b8de7</u> <u>73591be91ac2dc19787d62</u> <u>5830c7ddc35d5226105390</u>	+ 266.73300000000000 4093 CALO	✓
31	2021-12-22 02:17:34	<u>0x8af36d0914ed7a0ecd6a</u> <u>bad1db9fd22c4377100be6</u> <u>fe10bd805105bd77812e2e</u>	+ 165.33000000000001 2506 CALO	✓

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