

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:18 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadfd3828c5699c7613e275772d08cd9cfc2d0290</u>
TOTAL RECEIVED	5.41868309999999975 BNB 3,253.37 USD
TOTAL SEND	5.41316050999999981 BNB 3,250.06 USD

Token	Balance
BNB	0.005522590000000000 BNB 3.31 USD
Tether USD	0.000000745754343251 USDT 0.00 USD
USD Coin	0.000000224162539692 USDC 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
BUSD Token	0.000000931791415591 BUSD 0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 16:00:08	<u>0x5fb4df80bfc36f9fc46c8db7d925698e1f3b506a1a27163d7585b8c0e52a12db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-09 16:00:08	<u>0x5fb4df80bfc36f9fc46c8db7d925698e1f3b506a1a27163d7585b8c0e52a12db</u>	- 0.000194475000000000 00 BNB  0.05 USD	✓
3	2022-09-22 17:30:05	<u>0xd333dea69344a596a538e9d7186d8a05e12f90e0a69dc51be2447f4f29c2f366</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-22 17:30:05	<u>0xd333dea69344a596a538e9d7186d8a05e12f90e0a69dc51be2447f4f29c2f366</u>	- 0.000194415000000000 00 BNB  0.05 USD	✓
5	2022-08-12 00:00:09	<u>0xb64a4489256eceed73a51f3b712d61d1927ed669a61b6d1a441582e698622495</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-08-12 00:00:09	<u>0xb64a4489256eceed73a51f3b712d61d1927ed669a61b6d1a441582e698622495</u>	- 0.000194475000000000 00 BNB  0.06 USD	✓
7	2022-05-17 10:01:42	<u>0x18b9903f34d4050310075d79bdb2218655965c08a949c41afd5fa52c0ac0e901</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-17 10:01:42	<u>0x18b9903f34d4050310075d79bdb2218655965c08a949c41afd5fa52c0ac0e901</u>	- 0.000109030000000000 00 BNB  0.03 USD	✓
9	2022-03-24 11:13:08	<u>0x1c01548b1a9d7d1457e8eb7eabad5081f29eb7160d634b020387085818348ce8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-24 11:13:08	<u>0x1c01548b1a9d7d1457e8 eb7eabad5081f29eb7160d 634b020387085818348ce8</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
11	2022-03-16 21:38:29	<u>0xe70c734239a3263be55e 3ba68956a01788cdc8de97 0307c12a2bed6a1418667e</u>	- 5.4116099999999995 87 BNB  2,089.42 USD	✓
12	2022-03-16 21:38:29	<u>0xe70c734239a3263be55e 3ba68956a01788cdc8de97 0307c12a2bed6a1418667e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
13	2022-03-16 21:12:38	<u>0xfdfced05e97874de55b cc00f77978bee6e47aef50 ffae5ac326aee999ff9985</u>	+ 5.4121831000000000 24 BNB  2,089.64 USD	✓
14	2021-11-09 11:08:01	<u>0x9b92f8d482afbbec6d0a 242164d62b5e096b35aae8 30b6e122597b80cd6bf9b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-09 11:08:01	<u>0x9b92f8d482afbbec6d0a 242164d62b5e096b35aae8 30b6e122597b80cd6bf9b9</u>	- 0.0001806350000000 00 BNB  0.11 USD	✓
16	2021-11-06 01:46:47	<u>0x802412d19eb8593c255a 843adf6c81143851d20aa7 a27dee113975f645b4f619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-06 01:46:47	<u>0x802412d19eb8593c255a 843adf6c81143851d20aa7 a27dee113975f645b4f619</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
18	2021-11-01 16:00:51	<u>0x945e431883835087c6f3 a8aca91178286d9fe069db 8cf1e47869cccc3cc3360c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-01 16:00:51	<u>0x945e431883835087c6f3a8aca91178286d9fe069db8cf1e47869cccc3cc3360c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
20	2021-11-01 12:30:50	<u>0xf48d4f2ca87f6f6507e5d03743108e3dc8509639d30a031b4b3c191ea665b594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-01 12:30:50	<u>0xf48d4f2ca87f6f6507e5d03743108e3dc8509639d30a031b4b3c191ea665b594</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
22	2021-11-01 12:05:13	<u>0xf2ae8d5d618b4a86aa022ebd9a1feb73c331095fd4e30548601aa6d7e4112c5a</u>	+ 0.0065000000000000 00 BNB  3.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 16:00:08	<u>0x5fb4df80bfc36f9fc46c8db7d925698e1f3b506a1a27163d7585b8c0e52a12db</u>	- 772.45666700000003 8570 USDC  772.73 USD	✓
2	2022-11-09 15:33:54	<u>0xe668196f2913db6f70de3d4a02565508794f0ef1f24ac432fbbb466f2fdc88f9</u>	+ 772.45666703862173 1081 USDC  772.73 USD	✓
3	2022-09-22 17:52:25	<u>0xf9d74856a2b553ebcabc e3eeb2ad86daa93671cf7919d76fb83cc034a22a6c19</u>	+ 29,000,000.000000 XEC	✓
4	2022-09-22 17:30:05	<u>0xd333dea69344a596a538e9d7186d8a05e12f90e0a69dc51be2447f4f29c2f366</u>	- 2,833.000000000000 000000 USDC  2,832.84 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-22 17:01:08	<u>0x5aa6b4064c2f4bbbab3c</u> <u>fdbf20be0e7608512c8cfc</u> <u>4447b6db6f0a4132ea9072</u>	+ 2,833.000000000000 000000 USDC  2,832.84 USD	✓
6	2022-08-12 00:00:09	<u>0xb64a4489256ecebd73a5</u> <u>1f3b712d61d1927ed669a6</u> <u>1b6d1a441582e698622495</u>	- 3,333.798479000000 043015 USDC  3,333.41 USD	✓
7	2022-08-11 23:34:33	<u>0x20f61f53bab86efd9bb3</u> <u>7e8301bed6bdb5d64f02fd</u> <u>0e07b57fc06471cd7ac4ca</u>	+ 3,333.798479185540 600156 USDC  3,333.41 USD	✓
8	2022-05-17 10:01:42	<u>0x18b9903f34d405031007</u> <u>5d79bdb2218655965c08a9</u> <u>49c41afd5fa52c0ac0e901</u>	- 2.6150000000000002 13 WBNB  793.65 USD	✓
9	2022-04-12 02:18:21	<u>0xe00959bc7ec4ad8bbf99</u> <u>207bd2886bf14e7fa0cd46</u> <u>825c31e0d272bbddcf48c3</u>	+ 0.6250000000000000 00 WBNB  254.50 USD	✓
10	2022-03-27 09:16:19	<u>0xb7ecf3c50423823a38f8</u> <u>968d463c7b26bf736fcef3</u> <u>460d5369a00fbd106ace26</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
11	2022-03-24 11:13:08	<u>0x1c01548b1a9d7d1457e8</u> <u>eb7eabad5081f29eb7160d</u> <u>634b020387085818348ce8</u>	- 957.88185499999997 3188 USDT	✓
12	2022-03-22 02:07:34	<u>0xd5fdaf75010e6d45a119</u> <u>131363f920b1c07ca88005</u> <u>febbe0afa10112cae43358</u>	+ 957.88185574575436 4762 USDT	✓
13	2022-03-22 01:26:00	<u>0x448819fd0e20cbac4458</u> <u>b9d7c9efadac3064832b8b</u> <u>4548400d67021627af03fd</u>	+ 1.9899999999999999 91 WBNB  810.52 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 11:16:05	<u>0x816ca3ac1851f5c6e0e6f72f4d82e35b683817d5a0bc5ffc93e1374dd135ca64</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
15	2021-11-09 11:08:01	<u>0x9b92f8d482afbbec6d0a242164d62b5e096b35aae830b6e122597b80cd6bf9b9</u>	- 1,410.790183999999 953812 BUSD	✓
16	2021-11-08 14:42:48	<u>0x8039ff6dab60b3c07f7868789631d5d064510b5ef20bb5476d3ed89029e321cb</u>	+ 1,410.790184177131 777687 BUSD	✓
17	2021-11-06 01:46:47	<u>0x802412d19eb8593c255a843adf6c81143851d20aa7a27dee113975f645b4f619</u>	- 2,467.304075000000 011642 BUSD  491,728.77 USD	✓
18	2021-11-04 14:48:36	<u>0x94dc73f2377671cb35e23dbf7775c2f9443a629113006da2091f0a5b2480dcc6</u>	+ 2,467.304075754659 606901 BUSD	✓
19	2021-11-01 16:00:51	<u>0x945e431883835087c6f3a8aca91178286d9fe069db8cf1e47869cccc3cc3360c</u>	- 3,550.000000000000 000000 BUSD	✓
20	2021-11-01 15:54:46	<u>0xb199053fbe24e227e501883939a17fc19d9762d531e2024536dc2a1e26867ebc</u>	+ 3,550.000000000000 000000 BUSD	✓
21	2021-11-01 12:30:50	<u>0xf48d4f2ca87f6f6507e5d03743108e3dc8509639d30a031b4b3c191ea665b594</u>	- 5,000.000000000000 000000 BUSD	✓
22	2021-11-01 11:31:54	<u>0x063455f851272b2fdf481f443ede26f3d9f85fb5c94eed4faafe96ac29dd036d</u>	+ 5,000.000000000000 000000 BUSD	✓

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