

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb6f6221dd43aa4cae58e9abdf1d64ca1329c4d49</u>
TOTAL RECEIVED	0.08017288999999997 BNB
	46.86 USD
TOTAL SEND	0.08017288999999997 BNB
	46.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Wrapped UST Token	0.000000000000000000 UST
UST	0.000000 UST
Cardano Token	0.000000000000000000 ADA
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART

Token	Balance
usdswap.io	1,286,698 usdswap.io



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:47:39	<u>0x0ef2856f56c4a21808cc</u> <u>90e13216a1a3877dc5e389</u> <u>52be63a3c13e656bfade72</u>	- 0.0627575300000000 06 BNB  29.52 USD	✓
2	2024-03-08 00:47:39	<u>0x0ef2856f56c4a21808cc</u> <u>90e13216a1a3877dc5e389</u> <u>52be63a3c13e656bfade72</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2022-05-27 15:57:04	<u>0x9b2a6742c7a0318578ae</u> <u>684482dfe56d1f731ae2c4</u> <u>6e3b9cefc8d01f812be448</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-27 15:57:04	<u>0x9b2a6742c7a0318578ae</u> <u>684482dfe56d1f731ae2c4</u> <u>6e3b9cefc8d01f812be448</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
5	2022-05-27 15:54:10	<u>0x391925901cbe127b8291</u> <u>0a354f9ddeeee8a5f0b891</u> <u>03f2902dee1e145132d26f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-27 15:54:10	<u>0x391925901cbe127b8291</u> <u>0a354f9ddeeee8a5f0b891</u> <u>03f2902dee1e145132d26f</u>	- 0.0002555150000000 00 BNB  0.07 USD	✓
7	2022-05-27 15:48:19	<u>0x28d467e8cf6ffe7a878e</u> <u>83045549317fdabedbf626</u> <u>17827fdfe65d958334824f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-27 15:48:19	<u>0x28d467e8cf6ffe7a878e</u> <u>83045549317fdabedbf626</u> <u>17827fdfe65d958334824f</u>	- 0.0018951400000000 00 BNB  0.57 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-27 15:48:19	<u>0x17dea4b6246db5729519</u> <u>cdc4d19825e6d01399d1d4</u> <u>1a4ec63011bf38f0d84ed0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-27 15:48:19	<u>0x17dea4b6246db5729519</u> <u>cdc4d19825e6d01399d1d4</u> <u>1a4ec63011bf38f0d84ed0</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
11	2022-05-27 15:47:16	<u>0x8c1d05d5c701765ceb0c</u> <u>e7f4dcbbc1aa04628d3605</u> <u>375c9d565c14de09c44a8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-27 15:47:16	<u>0x8c1d05d5c701765ceb0c</u> <u>e7f4dcbbc1aa04628d3605</u> <u>375c9d565c14de09c44a8b</u>	- 0.0002225450000000 00 BNB  0.06 USD	✓
13	2022-05-27 15:38:07	<u>0x6e23643dc9988144bf2e</u> <u>2392d8a3a3e7bf42c062eb</u> <u>1d72f16295e1687a26de4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-27 15:38:07	<u>0x6e23643dc9988144bf2e</u> <u>2392d8a3a3e7bf42c062eb</u> <u>1d72f16295e1687a26de4b</u>	- 0.0024651850000000 00 BNB  0.74 USD	✓
15	2022-05-27 15:38:07	<u>0x3e6f26f94274a63071ec</u> <u>daa7b3fdf42d9651bc5d3a</u> <u>97cb2c8ab633dd5b85f14c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-27 15:38:07	<u>0x3e6f26f94274a63071ec</u> <u>daa7b3fdf42d9651bc5d3a</u> <u>97cb2c8ab633dd5b85f14c</u>	- 0.0002535750000000 00 BNB  0.07 USD	✓
17	2022-05-11 15:29:42	<u>0x470ffb0bfbd1dc7b7b8d</u> <u>3ee9390ca1c0cd2476c84f</u> <u>bb58f48cf48e5d66bba7a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-05-11 15:29:42	<u>0x470ffb0bfb1dc7b7b8d3ee9390ca1c0cd2476c84fbb58f48cf48e5d66bba7a3</u>	- 0.0001816850000000 00 BNB  0.04 USD	✓
19	2022-05-11 15:07:19	<u>0x76add187ebbd61ec09c4dd9a466e4dd20baab0d2104e8b1fec01384b0f33f238</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-11 15:07:19	<u>0x76add187ebbd61ec09c4dd9a466e4dd20baab0d2104e8b1fec01384b0f33f238</u>	- 0.0022989650000000 00 BNB  0.62 USD	✓
21	2022-05-11 15:07:19	<u>0x4aca12038408b1873e2d9020219bfc452d18cfa136d59bd273cb06e09e5c934d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-11 15:07:19	<u>0x4aca12038408b1873e2d9020219bfc452d18cfa136d59bd273cb06e09e5c934d</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
23	2022-05-11 15:06:46	<u>0xf03ed46b68d22dea8d39a40ee91481b03c3960d924ef409d43e01b9cdd8f742b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-11 15:06:46	<u>0xf03ed46b68d22dea8d39a40ee91481b03c3960d924ef409d43e01b9cdd8f742b</u>	- 0.0014840350000000 00 BNB  0.40 USD	✓
25	2022-05-11 15:06:22	<u>0x1b5e919f3869f150e373988c8dba85c8697a57aa784dbfe39140753f2ee3191f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2022-05-11 15:06:22	<u>0x1b5e919f3869f150e373988c8dba85c8697a57aa784dbfe39140753f2ee3191f</u>	- 0.0028851500000000 00 BNB  0.78 USD	✓


#	Date & time	Transaction Id	Amount	
27	2022-05-11 15:06:22	<u>0x4c541733ad9ae1bc9819</u> <u>762d6b80166c8b61acf845</u> <u>32e6c9d508738c1ef111f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-11 15:06:22	<u>0x4c541733ad9ae1bc9819</u> <u>762d6b80166c8b61acf845</u> <u>32e6c9d508738c1ef111f8</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
29	2022-05-11 14:53:04	<u>0xa144f37e85af6d39b591</u> <u>1e23185cb99908fd6c5bdd</u> <u>bc48d2f1a8c6735a071d00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-05-11 14:53:04	<u>0xa144f37e85af6d39b591</u> <u>1e23185cb99908fd6c5bdd</u> <u>bc48d2f1a8c6735a071d00</u>	- 0.0008963300000000 00 BNB  0.24 USD	✓
31	2022-05-11 14:11:28	<u>0x26e7523f5e58e71b1215</u> <u>6e773a01bc4f713e1d173e</u> <u>b6f2c016f443e2ee9ac401</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-11 14:11:28	<u>0x26e7523f5e58e71b1215</u> <u>6e773a01bc4f713e1d173e</u> <u>b6f2c016f443e2ee9ac401</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
33	2022-04-13 12:54:56	<u>0xad92d402c1090b009127</u> <u>b810d9a3c910cee7315fb3</u> <u>ce267cf8391d8b5fc5735a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-04-13 12:54:56	<u>0xad92d402c1090b009127</u> <u>b810d9a3c910cee7315fb3</u> <u>ce267cf8391d8b5fc5735a</u>	- 0.0008199500000000 00 BNB  0.34 USD	✓
35	2022-04-12 10:57:38	<u>0x360ebee0d3ced636c0e5</u> <u>7ec3f44f084b30471c873c</u> <u>de0894e9e59d6141655be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-12 10:57:38	<u>0x360eb0e0d3ced636c0e57ec3f44f084b30471c873cde0894e9e59d6141655be7</u>	- 0.0008949500000000 00 BNB  0.36 USD	✓
37	2022-04-12 10:50:50	<u>0x3903d7a007b3aaf15c82e67e555476ac3ca4c5f313d2976f57d7991a5b064992</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-04-12 10:50:50	<u>0x3903d7a007b3aaf15c82e67e555476ac3ca4c5f313d2976f57d7991a5b064992</u>	- 0.0006130250000000 00 BNB  0.25 USD	✓
39	2022-04-12 10:45:05	<u>0x01d7bea7b2150340ab89cef16a89db80d5dc5c3ce7f72327b3f2f88219a66a35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-04-12 10:45:05	<u>0x01d7bea7b2150340ab89cef16a89db80d5dc5c3ce7f72327b3f2f88219a66a35</u>	- 0.0009699500000000 00 BNB  0.39 USD	✓
41	2022-04-12 10:44:20	<u>0x7a9d57562d15237144ef3f1cec201eb588ff12bf27752521929ace162047814a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-04-12 10:44:20	<u>0x7a9d57562d15237144ef3f1cec201eb588ff12bf27752521929ace162047814a</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
43	2022-03-07 19:27:33	<u>0xaf148fdf5dd0e8d634a3dec8fc641f13f2418f9bf35018a9e4350df1b3ceab13</u>	+ 0.0801728899999999 97 BNB  30.51 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-27 15:57:04	<u>0x9b2a6742c7a0318578ae</u> <u>684482dfe56d1f731ae2c4</u> <u>6e3b9cefc8d01f812be448</u>	- 467.82366880491127 8585 USDT  467.79 USD	✓
2	2022-05-27 15:54:10	<u>0x391925901cbe127b8291</u> <u>0a354f9ddeeee8a5f0b891</u> <u>03f2902dee1e145132d26f</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
3	2022-05-27 15:48:19	<u>0x28d467e8cf6ffe7a878e</u> <u>83045549317fdabedbf626</u> <u>17827fdfe65d958334824f</u>	+ 477.82366880491127 8585 USDT  477.78 USD	✓
4	2022-05-27 15:48:19	<u>0x28d467e8cf6ffe7a878e</u> <u>83045549317fdabedbf626</u> <u>17827fdfe65d958334824f</u>	- 14,925.01229524695 5545736 UST	✓
5	2022-05-27 15:38:07	<u>0x6e23643dc9988144bf2e</u> <u>2392d8a3a3e7bf42c062eb</u> <u>1d72f16295e1687a26de4b</u>	+ 105.74729524695572 9908 UST	✓
6	2022-05-27 15:38:07	<u>0x6e23643dc9988144bf2e</u> <u>2392d8a3a3e7bf42c062eb</u> <u>1d72f16295e1687a26de4b</u>	- 105.400000 UST	✓
7	2022-05-27 15:36:55	<u>0x2410cae10c97dfd4de33</u> <u>2aa09b497daaa533bbdeb5</u> <u>2d2726b43e551933cd4fcc</u>	+ 13,721.26499999999 9417923 UST	✓
8	2022-05-27 15:35:34	<u>0x4f2b651f569cb4a95197</u> <u>dc95181e98e7efe8cd8732</u> <u>b3923271e2ceb0dc32d69d</u>	+ 999.000000000000000 0000 UST	✓
9	2022-05-27 14:59:01	<u>0xa7ec3271f8d3a75fefe3</u> <u>008f2daf0cabb55151b0b5</u> <u>97fff23909a82f06fa8929</u>	+ 99.000000000000000 000 UST	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-26 17:52:42	<u>0x61d9ce61306ca1dbc7ed4781b4d0755333f6e017ac92dc183d935a6c8344fca9</u>	+ 7.700000 UST	✓
11	2022-05-26 17:49:18	<u>0x462c33dbc8e00e4fdee97d8da6ea14b1c8326af2d67b68644e3975e42de1be34</u>	+ 97.700000 UST	✓
12	2022-05-11 15:29:42	<u>0x470ffb0bfbfd1dc7b7b8d3ee9390ca1c0cd2476c84fbb58f48cf48e5d66bba7a3</u>	- 509.307965780341930895 UST	✓
13	2022-05-11 15:07:19	<u>0x76add187ebbd61ec09c4dd9a466e4dd20baab0d2104e8b1fec01384b0f33f238</u>	+ 103.726652267790228734 UST	✓
14	2022-05-11 15:07:19	<u>0x76add187ebbd61ec09c4dd9a466e4dd20baab0d2104e8b1fec01384b0f33f238</u>	- 79.606711543659500308 ADA	✓
15	2022-05-11 15:06:46	<u>0xf03ed46b68d22dea8d39a40ee91481b03c3960d924ef409d43e01b9cdd8f742b</u>	+ 162.183400198394906511 UST	✓
16	2022-05-11 15:06:46	<u>0xf03ed46b68d22dea8d39a40ee91481b03c3960d924ef409d43e01b9cdd8f742b</u>	- 0.032921548865642976 ETH	✓
17	2022-05-11 14:53:04	<u>0xa144f37e85af6d39b5911e23185cb99908fd6c5bddbc48d2f1a8c6735a071d00</u>	+ 243.397913314156795650 UST	✓
18	2022-05-11 14:53:04	<u>0xa144f37e85af6d39b5911e23185cb99908fd6c5bddbc48d2f1a8c6735a071d00</u>	- 11.419548673058582011 DOT  103.80 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-04-20 08:41:16	<u>0x22ef4285f42b98e1fb726bae5489759a30beea96ebd0089a8e8f284a9ddd5aee</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
20	2022-04-16 20:31:09	<u>0x489da870e1d80bfe6454abf77f7e6c2c0df32b17e91c9f33fd2e11f2cf059282</u>	+ 500,000,000,000.00 000000000000000000 MiniDoge	✓
21	2022-04-13 12:54:56	<u>0xad92d402c1090b009127b810d9a3c910cee7315fb3ce267cf8391d8b5fc5735a</u>	+ 2.9439126055977316 02 DOT  53.57 USD	✓
22	2022-04-13 12:54:56	<u>0xad92d402c1090b009127b810d9a3c910cee7315fb3ce267cf8391d8b5fc5735a</u>	- 51.617221669999999 278 USDT	✓
23	2022-04-13 12:43:05	<u>0x106c49909e4fafacb762c3cf3ac50b2ada890747555b70c42a0e6102d04f1462</u>	+ 51.617221669999999 278 USDT	✓
24	2022-04-12 15:57:16	<u>0x7ab0bc997f83361a9fce7f3bb9db1a050713d62da47dc2e9d7a7316f07a23cae</u>	+ 211.000000 CGB	✓
25	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
26	2022-04-12 10:57:38	<u>0x360ebee0d3ced636c0e57ec3f44f084b30471c873cde0894e9e59d6141655be7</u>	+ 79.606711543659500 308 ADA	✓
27	2022-04-12 10:57:38	<u>0x360ebee0d3ced636c0e57ec3f44f084b30471c873cde0894e9e59d6141655be7</u>	- 75.859999999999999 432 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-12 10:50:50	<u>0x3903d7a007b3aaf15c82e67e555476ac3ca4c5f313d2976f57d7991a5b064992</u>	+ 0.0329215488656429 76 ETH	✓
29	2022-04-12 10:50:50	<u>0x3903d7a007b3aaf15c82e67e555476ac3ca4c5f313d2976f57d7991a5b064992</u>	- 100.00000000000000 0000 USDT	✓
30	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
31	2022-04-12 10:46:11	<u>0x0e14f59591b55c0f744e3404e9d73481738c468bc74d715940f87d11ceb62e89</u>	+ 12,000.000000000 AgileSwap.io	✓
32	2022-04-12 10:45:05	<u>0x01d7bea7b2150340ab89cef16a89db80d5dc5c3ce7f72327b3f2f88219a66a35</u>	+ 8.4756360674608508 53 DOT  150.61 USD	✓
33	2022-04-12 10:45:05	<u>0x01d7bea7b2150340ab89cef16a89db80d5dc5c3ce7f72327b3f2f88219a66a35</u>	- 150.00000000000000 0000 USDT	✓
34	2022-03-07 20:13:34	<u>0xfc50b20b67eb30d78535810bca441ef9e1fa3305c4d47ad9c8fc7711346b9bc0</u>	+ 325.86000000000001 3642 USDT	✓

\* USD values displayed at the time of transaction

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