

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-24 04:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb9a8dc2cb34738b6e7001ac3cacc80a023cf4506</u>
TOTAL RECEIVED	0.081702307976739511 BNB
	48.28 USD
TOTAL SEND	0.064007309655019676 BNB
	37.82 USD










Token	Balance
BNB	0.017694998321719842 BNB
	10.45 USD
Tether USD	5.000000000000000000 USDT
	4.99 USD
BUSD Token	160.11955547441109411 BUSD
	160.07 USD
Wrapped ADAX	1,000,000.000000 wADAX
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
makiswap.io	169,990,077 makiswap.io
! USDTReward.com	6 im
\$\$SafeGrowCoin	1,450,000.000000 SGC
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
SDJT	0.100000000 SDJT







\* USD values displayed at the time of transaction

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-07 14:36:20	<u>0x60adf6d50b9e7c601103</u> <u>c42734a3ea85f1a13f2101</u> <u>493d86325d39ca8e27a77f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-07 14:36:20	<u>0x60adf6d50b9e7c601103</u> <u>c42734a3ea85f1a13f2101</u> <u>493d86325d39ca8e27a77f</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
3	2022-11-24 17:24:22	<u>0x3d213a16abc1232c4311</u> <u>77711c42df389ffbe7cacb</u> <u>bbc8473f52a5478bce8a3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-24 17:24:22	<u>0x3d213a16abc1232c4311</u> <u>77711c42df389ffbe7cacb</u> <u>bbc8473f52a5478bce8a3a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
5	2022-11-24 17:16:10	<u>0x27975758c2d2911b5d78</u> <u>c1bcd43f8b9625f60c4762</u> <u>d5037a888f98b96cad12f9</u>	- 0.0168804706550196 76 BNB  5.04 USD	✓
6	2022-11-24 17:16:10	<u>0x27975758c2d2911b5d78</u> <u>c1bcd43f8b9625f60c4762</u> <u>d5037a888f98b96cad12f9</u>	- 0.0009961490000000 00 BNB  0.29 USD	✓
7	2022-07-07 13:05:35	<u>0x7e3f123f020b88060b1d</u> <u>ad274181831d5a202f9819</u> <u>6bf4e323d46103c9daf827</u>	- 0.0424340200000000 03 BNB  10.20 USD	✓
8	2022-07-07 13:05:35	<u>0x7e3f123f020b88060b1d</u> <u>ad274181831d5a202f9819</u> <u>6bf4e323d46103c9daf827</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
9	2022-07-04 13:23:49	<u>0x4e5e3745bc975b2f7535</u> <u>787f0d01c75464912d2ef4</u> <u>8d02740dfab8c1978d99ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-04 13:23:49	<u>0x4e5e3745bc975b2f7535787f0d01c75464912d2ef48d02740dfab8c1978d99ac</u>	- 0.0002555150000000 00 BNB  0.05 USD	✓
11	2022-07-04 13:21:55	<u>0x1230609dcb3d899594dba9c04114596153119e3d9f4ba849d75e991b9bd2454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-07-04 13:21:55	<u>0x1230609dcb3d899594dba9c04114596153119e3d9f4ba849d75e991b9bd2454</u>	- 0.0001467300000000 00 BNB  0.03 USD	✓
13	2022-07-04 13:02:46	<u>0x130bb53add4528fc407d0167f84133b2439c7ab9231f76ed7d668374f5f4c07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-04 13:02:46	<u>0x130bb53add4528fc407d0167f84133b2439c7ab9231f76ed7d668374f5f4c07</u>	- 0.0001254900000000 00 BNB  0.02 USD	✓
15	2022-07-04 13:02:40	<u>0x731db7f555b85827d07e8dc4a94242777298d14a2a017080cea6bb31c18d36d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-07-04 13:02:40	<u>0x731db7f555b85827d07e8dc4a94242777298d14a2a017080cea6bb31c18d36d6</u>	- 0.0002214900000000 00 BNB  0.05 USD	✓
17	2022-07-04 12:58:46	<u>0xafd4832ccb45bded583798d674c46d481a1c7a9e8e6440c057166baf4def092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-04 12:58:46	<u>0xafd4832ccb45bded583798d674c46d481a1c7a9e8e6440c057166baf4def092</u>	- 0.0002201700000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-26 20:32:44	<u>0x60eaf37781ceadad74f208c03146f256bd538eb2b1794c746e60daf5c0c1e648</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-26 20:32:44	<u>0x60eaf37781ceadad74f208c03146f256bd538eb2b1794c746e60daf5c0c1e648</u>	- 0.000884040000000000 00 BNB  0.34 USD	✓
21	2022-03-18 18:13:05	<u>0xec1b8a363000f92e84e7ac8caf59c85f8663f679f71cbaa651b6e75a27c54c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-03-18 18:13:05	<u>0xec1b8a363000f92e84e7ac8caf59c85f8663f679f71cbaa651b6e75a27c54c92</u>	- 0.000149290000000000 00 BNB  0.05 USD	✓
23	2022-03-18 18:10:02	<u>0x4a2ce4ca22c90dda7546873b959ee05ce1a1ab388f0d32913ce0972e67f6dc81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-03-18 18:10:02	<u>0x4a2ce4ca22c90dda7546873b959ee05ce1a1ab388f0d32913ce0972e67f6dc81</u>	- 0.000224290000000000 00 BNB  0.08 USD	✓
25	2022-03-18 18:08:20	<u>0x8446053db60e7c1a91e8e4381b73a7a2e4c8b367369a0a897942588436e5f1ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-03-18 18:08:20	<u>0x8446053db60e7c1a91e8e4381b73a7a2e4c8b367369a0a897942588436e5f1ba</u>	- 0.000224290000000000 00 BNB  0.08 USD	✓
27	2022-03-18 18:07:14	<u>0x29313d3286a3aeb459fd84dd26403eb1b4e0ae1b9b47556778105edee6eeea51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-03-18 18:07:14	<u>0x29313d3286a3aeb459fd84dd26403eb1b4e0ae1b9b47556778105edee6eeea51</u>	- 0.0002992900000000 00 BNB  0.11 USD	✓
29	2022-03-14 14:52:51	<u>0xc2102ad6a5b4716cb06a8e2aa588bb8649f3325ca96f1efce84a5c6aa15ddb46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-03-14 14:52:51	<u>0xc2102ad6a5b4716cb06a8e2aa588bb8649f3325ca96f1efce84a5c6aa15ddb46</u>	- 0.0001806950000000 00 BNB  0.06 USD	✓
31	2022-03-14 10:36:25	<u>0xb0ce17574e1fd6ecd33809081380e2c91f4ca38b0561a25b9a8aa34278c2fb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-03-14 10:36:25	<u>0xb0ce17574e1fd6ecd33809081380e2c91f4ca38b0561a25b9a8aa34278c2fb7</u>	- 0.0002242900000000 00 BNB  0.08 USD	✓
33	2022-02-20 18:57:29	<u>0xb1094bd395d735f9027ec7b18d97211dc924868a86eb7a1a8a3f71963caacfa7</u>	+ 0.0815350799999999 96 BNB  31.03 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 17:16:10	<u>0x27975758c2d2911b5d78c1bcd43f8b9625f60c4762d5037a888f98b96cad12f9</u>	+ 0.0001672279767395 16 BNB  0.04 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-12-07 14:36:20	<u>0x60adf6d50b9e7c601103c42734a3ea85f1a13f2101493d86325d39ca8e27a77f</u>	- 500.00000000000000 0000 BUSD  500.03 USD	✓
2	2022-11-26 13:45:53	<u>0xd638e7945b9016ff3ed77aa7b7ead2f480ad0d9bd541cb11f4c300a83d97d649</u>	+ 6 im	✓
3	2022-11-24 17:38:18	<u>0x6fa831e30f67de2005de086d9f11865bfc1390b0e97e70490463a355b506a4b0</u>	+ 956,000.000000 wADAX	✓
4	2022-11-24 17:24:22	<u>0x3d213a16abc1232c431177711c42df389ffbe7cacbbbc8473f52a5478bce8a3a</u>	- 4.9199999999999999 29 BUSD  4.92 USD	✓
5	2022-11-24 17:21:04	<u>0x7239c58af3d05511156d38e53b229d93d29d91221fc0554f7e8dc1c73d3e8bf1</u>	+ 1,043,721.223000 SGC	✓
6	2022-11-24 17:16:10	<u>0x27975758c2d2911b5d78c1bcd43f8b9625f60c4762d5037a888f98b96cad12f9</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
7	2022-10-14 16:27:52	<u>0xb51b82e ECB09433ef9f4bd4d3ae1f190a3781ade732fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
8	2022-07-04 13:23:49	<u>0x4e5e3745bc975b2f7535787f0d01c75464912d2ef48d02740dfab8c1978d99ac</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
9	2022-04-27 20:16:14	<u>0xf4f190b33ea69e9ef93a0625eeb90c92cef1a2f65f81168ade4fc606799021a6</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-26 20:36:14	<u>0xcb716277df5fd0314ac8</u> <u>d4f56cf8a586dbc08b5a5c</u> <u>25afb6ff40d73a3d58eeee</u>	+ 169,990,077 makiswap.io	✓
11	2022-04-01 23:08:47	<u>0xe32185cd0dbffa589989</u> <u>f357646e14d7b03809bef6</u> <u>cd81d3bdf51d21b5098c45</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
12	2022-03-18 18:13:05	<u>0xec1b8a363000f92e84e7</u> <u>ac8caf59c85f8663f679f7</u> <u>1cbaa651b6e75a27c54c92</u>	+ 472.52768888320878 2045 BUSD	✓
13	2022-03-18 18:10:02	<u>0x4a2ce4ca22c90dda7546</u> <u>873b959ee05ce1a1ab388f</u> <u>0d32913ce0972e67f6dc81</u>	+ 67.503955554744109 691 BUSD	✓
14	2022-03-18 18:08:20	<u>0x8446053db60e7c1a91e8</u> <u>e4381b73a7a2e4c8b36736</u> <u>9a0a897942588436e5f1ba</u>	+ 67.503955554744109 691 BUSD	✓
15	2022-03-18 18:07:14	<u>0x29313d3286a3aeb459fd</u> <u>84dd26403eb1b4e0ae1b9b</u> <u>47556778105edee6eeea51</u>	+ 67.503955554744109 691 BUSD	✓
16	2022-03-14 14:52:51	<u>0xc2102ad6a5b4716cb06a</u> <u>8e2aa588bb8649f3325ca9</u> <u>6f1efce84a5c6aa15ddb46</u>	- 49.203203434932710 536 USDT  5,199.09 USD	✓
17	2022-03-14 10:36:25	<u>0xb0ce17574e1fd6ecd33</u> <u>809081380e2c91f4ca38b0</u> <u>561a25b9a8aa34278c2fb7</u>	+ 49.203203434932710 536 USDT  5,199.09 USD	✓

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