

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfef9012f1c2100eafdc5c0113d1f3164c8ad987</u>
TOTAL RECEIVED	0.059523709157852510 BNB
	35.58 USD
TOTAL SEND	0.065381124157852508 BNB
	39.08 USD

Token	Balance
BNB	0.003042585000000000 BNB
	1.81 USD
Amazing doge	144.840068324 Adoge
Radio Caca V2	9,760.398731054701784160 RACA
0gas.io	16,000.000000000 0gas.io
Buff Doge Coin	34,234,999.533639975 DOGECOIN
AddBNB.com	299,988.99999900 AddBNB.com
SpacePi Token	1,000,000.000000000 SpacePi
Crypto Gold Box	211.000000 CGB
SafeMoon	287,290.374557351 SAFEMOON
0Apply Rich Token	0.575999999999999956 ART




MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-06-25 10:07:57	<u>0xeeb6655b0bd64fd0a4c51c76b3b808c6a7764ba93c9687d742e37b7aa8fa5eb8</u>	- 0.005000000000000000 00 BNB  1.15 USD	✓
2	2022-06-25 10:07:57	<u>0xeeb6655b0bd64fd0a4c51c76b3b808c6a7764ba93c9687d742e37b7aa8fa5eb8</u>	- 0.000961450000000000 00 BNB  0.22 USD	✓
3	2022-05-13 03:47:29	<u>0x6a944c1c3d831c11bf5a38ba55a0618f274af07c5d17a70ff065b376d628dc91</u>	- 0.008000000000000000 00 BNB  2.36 USD	✗
4	2022-05-13 03:47:29	<u>0x6a944c1c3d831c11bf5a38ba55a0618f274af07c5d17a70ff065b376d628dc91</u>	- 0.000156265000000000 00 BNB  0.04 USD	✓
5	2022-05-13 03:33:43	<u>0xf5030bff037e347dfc1681d95fced218b0dd5fd14612f01e32e62e02e92e2322</u>	- 0.000900000000000000 00 BNB  0.26 USD	✗
6	2022-05-13 03:33:43	<u>0xf5030bff037e347dfc1681d95fced218b0dd5fd14612f01e32e62e02e92e2322</u>	- 0.000231685000000000 00 BNB  0.06 USD	✓
7	2022-01-07 06:27:43	<u>0xd8b623eda3c9194df26805b7b14fdfaae8ef51197855129fa78d04fdb5760a1e</u>	- 0.0128493199426612 07 BNB  5.71 USD	✓
8	2022-01-07 06:27:43	<u>0xd8b623eda3c9194df26805b7b14fdfaae8ef51197855129fa78d04fdb5760a1e</u>	- 0.000608015000000000 00 BNB  0.27 USD	✓
9	2022-01-07 06:17:01	<u>0x43da69685199ed5ce9db41125ffa4ac8b2f4638e594b687c3428d570f18bfc0</u>	+ 0.0223206199999999 99 BNB  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-28 05:47:52	<u>0xa778611b77d39843bc54</u> <u>28240e952a2697f91e5fa5</u> <u>3b7f24c38ff103497d7c97</u>	- 0.0021723668936114 64 BNB  1.03 USD	✓
11	2021-10-28 05:47:52	<u>0xa778611b77d39843bc54</u> <u>28240e952a2697f91e5fa5</u> <u>3b7f24c38ff103497d7c97</u>	- 0.0008705950000000 00 BNB  0.41 USD	✓
12	2021-10-28 05:05:53	<u>0x05bbfa4f20f50e0bc04d</u> <u>776a1f2d3a4da5ce1b3f89</u> <u>8f52a4ac9580444401f4a8</u>	- 0.0000054923215798 41 BNB  0.00 USD	✓
13	2021-10-28 05:05:53	<u>0x05bbfa4f20f50e0bc04d</u> <u>776a1f2d3a4da5ce1b3f89</u> <u>8f52a4ac9580444401f4a8</u>	- 0.0012992100000000 00 BNB  0.62 USD	✓
14	2021-10-28 02:29:03	<u>0xb835f03092d92882bb23</u> <u>5217223423ad45e2a04134</u> <u>a9d46d108e1e11e0124cd9</u>	- 0.0250000000000000 01 BNB  11.95 USD	✓
15	2021-10-28 02:29:03	<u>0xb835f03092d92882bb23</u> <u>5217223423ad45e2a04134</u> <u>a9d46d108e1e11e0124cd9</u>	- 0.0006830150000000 00 BNB  0.32 USD	✓
16	2021-10-28 02:19:26	<u>0xc1c3a2faefe67dfb0d1c</u> <u>16b9505dfe22c0d63ca0d9</u> <u>7cc7cb9833692c2b1fae0b</u>	+ 0.0301562000000000 01 BNB  14.42 USD	✓
17	2021-04-20 14:36:04	<u>0x2070c2b838529656abfb</u> <u>10757dc66b647af91bee87</u> <u>25ca55e56019aec6c812f2</u>	- 0.0046000000000000 00 BNB  2.50 USD	✓
18	2021-04-20 14:36:04	<u>0x2070c2b838529656abfb</u> <u>10757dc66b647af91bee87</u> <u>25ca55e56019aec6c812f2</u>	- 0.0020437100000000 00 BNB  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 05:47:52	<u>0xa778611b77d39843bc54</u> <u>28240e952a2697f91e5fa5</u> <u>3b7f24c38ff103497d7c97</u>	+ 0.0000118582723892 43 BNB  0.00 USD	✓
2	2021-10-28 05:05:53	<u>0x05bbfa4f20f50e0bc04d</u> <u>776a1f2d3a4da5ce1b3f89</u> <u>8f52a4ac9580444401f4a8</u>	+ 0.0000000308854632 70 BNB  0.00 USD	✓
3	2021-04-20 14:04:01	<u>0xf4a3752a2e9596cbbc28</u> <u>21dadf5fdb13bfeb2e5da9</u> <u>56388c6c13caf607bb4df3</u>	+ 0.0070350000000000 00 BNB  3.82 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 00:45:13	<u>0x6123bfe1e0d9ec8b4fe1</u> <u>beed90dca34b99150a372e</u> <u>5427b3c0e3e68ca53f56b8</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-25 11:37:57	<u>0xcb249d71a56cd0ca4567</u> <u>b6f741889956de3659672f</u> <u>92ffbe21f9ed8a132ade8f</u>	+ 0.5759999999999999 56 ART	✓
3	2022-06-25 11:29:30	<u>0xc40add84eaea75d98ae8</u> <u>75c42f0ae693a03ebdfb35</u> <u>e2e86aed7a6e6956f2a800</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-25 10:16:12	<u>0x1fd2c84271faa746e1f2</u> <u>92a743fcefb21f88633c75</u> <u>359d847b4b4f8ff3f47c3c</u>	+ 211.000000 CGB	✓
5	2022-06-25 10:07:57	<u>0xeeb6655b0bd64fd0a4c5</u> <u>1c76b3b808c6a7764ba93c</u> <u>9687d742e37b7aa8fa5eb8</u>	+ 2,859.278913296592 236293 RACA	✓

#	Date & time	Transaction Id	Amount	
6	2022-06-11 17:45:43	<u>0x1c23dd12733f1e91de81</u> <u>c8dbfe75840ca0620c2a5d</u> <u>2c8610c22b683920ec5d66</u>	+ 144.840068324 Adoge	✓
7	2022-04-08 16:38:36	<u>0x511cccf1774bddbb4fe6</u> <u>613e7596caadc87e01c4a3</u> <u>62e3ab0adbf4cecd772bf3</u>	+ 1,000,000.00000000 0 SpacePi	✓
8	2022-01-07 06:27:43	<u>0xd8b623eda3c9194df268</u> <u>05b7b14fdfaae8ef511978</u> <u>55129fa78d04fdb5760a1e</u>	+ 2,229.818147144144 404592 RACA	✓
9	2021-10-28 05:47:52	<u>0xa778611b77d39843bc54</u> <u>28240e952a2697f91e5fa5</u> <u>3b7f24c38ff103497d7c97</u>	+ 29,999,999.6999999 99 DOGECOIN	✓
10	2021-10-28 05:05:53	<u>0x05bbfa4f20f50e0bc04d</u> <u>776a1f2d3a4da5ce1b3f89</u> <u>8f52a4ac9580444401f4a8</u>	+ 90,000.00000000 DOGECOIN	✓
11	2021-10-28 02:29:03	<u>0xb835f03092d92882bb23</u> <u>5217223423ad45e2a04134</u> <u>a9d46d108e1e11e0124cd9</u>	+ 4,671.301670613965 143275 RACA	✓
12	2021-04-20 14:36:04	<u>0x2070c2b838529656abfb</u> <u>10757dc66b647af91bee87</u> <u>25ca55e56019aec6c812f2</u>	+ 266,634.070021462 SAFEMOON	✓

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