

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc094c48feb0adb34bef1f03f8e5172c30d303c4f</u>
TOTAL RECEIVED	0.116347143952222246 BNB
	69.83 USD
TOTAL SEND	0.106856425576000003 BNB
	64.13 USD










Token	Balance
BNB	0.009490718376222243 BNB
	5.69 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Frozen	8,000.0000000000000000 Frozen
JEJE	20,000,000.000000000000000000 JEJE
Dragong Head	0.200000000000000011 Dragong Head
BabyLongburn	1,000.0000000000000000 BabyLongburn
LXB	2.000000000000000000 LXB
Dragong Head	0.200000000000000011 Dragong Head


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a28fffc50f220715a44eb49e3b4df19c8543979c2c897e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a28fffc50f220715a44eb49e3b4df19c8543979c2c897e</u>	- 0.0004290223320000 00 BNB  0.24 USD	✓
3	2024-02-08 11:56:27	<u>0x40e4ac4ca03391dd08425038d3a85fb447ea28d4260ef049ea8388a59cc52ee8</u>	+ 0.008999999999999999 99 BNB  2.85 USD	✓
4	2024-02-02 11:19:53	<u>0xbf9dccc97ff9466fa47d2e71c2c50df12fc98331ff291cea3b175fef3bf2be3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-02-02 11:19:53	<u>0xbf9dccc97ff9466fa47d2e71c2c50df12fc98331ff291cea3b175fef3bf2be3a</u>	- 0.0001365475500000 00 BNB  0.04 USD	✓
6	2024-02-02 11:18:26	<u>0xa53e1f93e92e0f2a6b485d31041cfe1d362fa62e91ac891eaefb593a9a0fc9e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-02-02 11:18:26	<u>0xa53e1f93e92e0f2a6b485d31041cfe1d362fa62e91ac891eaefb593a9a0fc9e4</u>	- 0.0001921555440000 00 BNB  0.05 USD	✓
8	2024-02-01 06:42:46	<u>0xf0d3a04c44759df87ffc5f531488cd1c70a55fcc95c45ad6636b26fe07c9e5fe5</u>	- 0.008000000000000000 00 BNB  2.38 USD	✓
9	2024-02-01 06:42:46	<u>0xf0d3a04c44759df87ffc5f531488cd1c70a55fcc95c45ad6636b26fe07c9e5fe5</u>	- 0.0005692402080000 00 BNB  0.16 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-30 14:49:37	<u>0x7adf0d13f5b7df10aaac</u> <u>1578b6fbe1772d76621100</u> <u>469037b4443503e0a638b1</u>	- 0.040000000000000000 01 BNB  12.36 USD	✓
11	2024-01-30 14:49:37	<u>0x7adf0d13f5b7df10aaac</u> <u>1578b6fbe1772d76621100</u> <u>469037b4443503e0a638b1</u>	- 0.0002108919420000 00 BNB  0.06 USD	✓
12	2024-01-30 14:48:04	<u>0xab96b5c2e5077aab9e99</u> <u>3f5d8ff3937989cac0c018</u> <u>5302ceae3edbe5f02ae088</u>	- 0.050000000000000000 03 BNB  15.46 USD	✓
13	2024-01-30 14:48:04	<u>0xab96b5c2e5077aab9e99</u> <u>3f5d8ff3937989cac0c018</u> <u>5302ceae3edbe5f02ae088</u>	- 0.000776520000000000 00 BNB  0.24 USD	✓
14	2024-01-30 14:47:25	<u>0xe60929a73823f26abd49</u> <u>77adf4938979cdc33a3a82</u> <u>108ac3d2b6c0591e212f88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-01-30 14:47:25	<u>0xe60929a73823f26abd49</u> <u>77adf4938979cdc33a3a82</u> <u>108ac3d2b6c0591e212f88</u>	- 0.000812966000000000 00 BNB  0.25 USD	✓
16	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	- 0.001517551000000000 00 BNB  0.46 USD	✓
18	2024-01-30 01:13:02	<u>0x848d3d816fd6222b0bdd</u> <u>cbfdc0071267f9483a28e9</u> <u>cb70db42c7007157bc0835</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-30 01:13:02	<u>0x848d3d816fd6222b0bdd cbfdc0071267f9483a28e9 cb70db42c7007157bc0835</u>	- 0.0006966840000000 00 BNB  0.21 USD	✓
20	2024-01-27 01:59:03	<u>0x87c4810bf7804511067c a39398a6bbf3ce85e93ba9 8757bb74b9e95a735d05b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-01-27 01:59:03	<u>0x87c4810bf7804511067c a39398a6bbf3ce85e93ba9 8757bb74b9e95a735d05b7</u>	- 0.0012952450000000 00 BNB  0.39 USD	✓
22	2024-01-26 08:30:15	<u>0xcc9c65f4a89e3659ec35 f398be93fa0b4056ee8344 b4c87a2651230201ea164f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-26 08:30:15	<u>0xcc9c65f4a89e3659ec35 f398be93fa0b4056ee8344 b4c87a2651230201ea164f</u>	- 0.0003265430000000 00 BNB  0.09 USD	✓
24	2024-01-26 01:21:58	<u>0xfe57d11731a0c20382f7 93229394306466bbdcd04d 9edc3a18fe61e13e5105b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-01-26 01:21:58	<u>0xfe57d11731a0c20382f7 93229394306466bbdcd04d 9edc3a18fe61e13e5105b6</u>	- 0.0015675170000000 00 BNB  0.46 USD	✓
26	2024-01-26 01:21:31	<u>0xbfc1be0039ed3188a41c 5336bb1dee1da892e8e13e 2d10ebb00fc67eff80d609</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-26 01:21:31	<u>0xbfc1be0039ed3188a41c 5336bb1dee1da892e8e13e 2d10ebb00fc67eff80d609</u>	- 0.0003255420000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-24 13:47:10	<u>0x8e1b9b15db9dc195e11a</u> <u>ed537dc3a00f84bf0231c6</u> <u>1e01444b489d46ad27ed66</u>	+ 0.007000000000000000 00 BNB  2.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 09:19:14	<u>0x28db9a5e45877ea9e7f5</u> <u>103c887e7f5fd99fb640b2</u> <u>3b5c659146baef71951c37</u>	+ 0.0001784824957846 45 BNB  0.05 USD	✓
2	2024-02-03 02:06:42	<u>0xa2b9f702ca7c51c8fb3f</u> <u>19137b4ef355344a49576f</u> <u>a304150f71bf8f2968a2ec</u>	+ 0.0001284864760213 38 BNB  0.03 USD	✓
3	2024-02-02 03:56:10	<u>0x5b68c07e0700c59e07f0</u> <u>18cfec526e651e6347bd21</u> <u>3ce3710defabf25b144e32</u>	+ 0.0001238981874190 88 BNB  0.03 USD	✓
4	2024-02-02 00:13:24	<u>0xdc9ca3144014c017a640</u> <u>533662d90f0005de89f04d</u> <u>67f2d62da3e9b2081954b1</u>	+ 0.0001233807873330 20 BNB  0.03 USD	✓
5	2024-02-01 16:09:48	<u>0xe69f58595ea669dfacc4</u> <u>61eb94c9b4e3983d173845</u> <u>83b67860fa65b96ea6f22d</u>	+ 0.0001222426917491 52 BNB  0.03 USD	✓
6	2024-02-01 15:16:06	<u>0xf53d1c587f17b506a19a</u> <u>c6668dd95bac21a5a7ae34</u> <u>8229b0f4ba9129af346fac</u>	+ 0.0001220856145231 30 BNB  0.03 USD	✓
7	2024-02-01 13:24:50	<u>0x75e21ac036d17a3cdf0f</u> <u>100a0e96fbfb05601e694b</u> <u>72db97e5095fdfb2721aca</u>	+ 0.0001218885040849 53 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
8	2024-02-01 09:44:24	<u>0x21b31bc12d0c5349dd14c371772e10673d43bb98917ed2d1af189db96157dda0</u>	+ 0.0001216328828185 50 BNB  0.03 USD	✓
9	2024-02-01 07:14:23	<u>0xe29d54ca572943ee57e26efed0c8d29207a17f11031d5dc7fd6a73c77ccec5</u>	+ 0.0001213776816097 20 BNB  0.03 USD	✓
10	2024-02-01 04:33:07	<u>0x5f2de8caf6a44ffdf3ddc2a44e0803b355517b9851d45de462da21094ed32ac8</u>	+ 0.0001212231430073 54 BNB  0.03 USD	✓
11	2024-02-01 03:16:19	<u>0x5a0a6caa16f6f6866d87d1e22c54e5f476310519b2ad29854d8f1fb1a21552f0</u>	+ 0.0001210728579637 83 BNB  0.03 USD	✓
12	2024-02-01 01:56:15	<u>0xd457a5ec6b4edb82e355759fb8a25bc9fbfe1ff451eb48f560966e832805ab36</u>	+ 0.0001209914543217 91 BNB  0.03 USD	✓
13	2024-02-01 00:14:03	<u>0xffd5c2bda54ed1468b939dcb66b7e09ff2d2215369df9ea94a6d58d6a9ba1941</u>	+ 0.0001208350511499 53 BNB  0.03 USD	✓
14	2024-01-31 20:10:39	<u>0x2b05c059956656f61066b693200a792e3db163dc3968cbb398ddd58baea365cf</u>	+ 0.0001204923779959 94 BNB  0.03 USD	✓
15	2024-01-31 17:16:54	<u>0x22bf5fa438c19b67734f4b4f40302df4bf9a5f57ced538fe90fbc788ccac2fcb</u>	+ 0.0001203124298307 15 BNB  0.03 USD	✓
16	2024-01-31 16:20:01	<u>0xe3c395203b338efd7c81eeeb84ba01a90a4dd6945492a774253938e25c2499bc</u>	+ 0.0001202294263650 73 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-01-31 15:33:52	<u>0x838095e09530b2c50f3a38288dc7a3954913edad5a63265a4988999cf4baced4</u>	+ 0.0001201553565385 58 BNB  0.03 USD	✓
18	2024-01-31 15:07:40	<u>0x026e6456a32ef0e118eda0c3bd7df77b55fa12a4ad5bbcdd38e89dc254cd4fe8</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
19	2024-01-31 14:40:55	<u>0xf4f24138b2a6dee503f443a1bbec769c6369be1f49f5e521c50ba97030a60efa</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
20	2024-01-31 14:17:46	<u>0x4af4dfd0f9bc84027a7aa3a72157c46705f6eaa220cc671f0e1fea4541af198a</u>	+ 0.0001200821242854 78 BNB  0.03 USD	✓
21	2024-01-31 13:58:33	<u>0x1e27e338849e8cf6c41e49facfe73b2f2ebd428e1f998500aebd9cfefe70319b</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓
22	2024-01-31 13:41:30	<u>0x6fbb886f434845328a0f45ed27845d12e0166624f0d69db16042ca40936fb28b</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓
23	2024-01-31 13:26:39	<u>0x1e37216cc1e99f5372f26d9981a8efa83eed8ef2bc0f9c40b8ea4a6689dd68f0</u>	+ 0.0001200123771164 76 BNB  0.03 USD	✓
24	2024-01-30 14:47:25	<u>0xe60929a73823f26abd4977adf4938979cdc33a3a82108ac3d2b6c0591e212f88</u>	+ 0.0897168067341611 31 BNB  27.74 USD	✓
25	2024-01-30 01:13:02	<u>0x848d3d816fd6222b0bddcbfdc0071267f9483a28e9cb70db42c7007157bc0835</u>	+ 0.0077812662953384 35 BNB  2.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a2</u> <u>8fffc50f220715a44eb49e</u> <u>3b4df19c8543979c2c897e</u>	- 10,000,000.00000000 000000000000 JEJE	✓
2	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a2</u> <u>8fffc50f220715a44eb49e</u> <u>3b4df19c8543979c2c897e</u>	- 0.000000000000000001 00 JEJE	✓
3	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a2</u> <u>8fffc50f220715a44eb49e</u> <u>3b4df19c8543979c2c897e</u>	- 0.000000000000000001 00 JEJE	✓
4	2024-03-15 12:18:44	<u>0x30288903e3ef8c5295a2</u> <u>8fffc50f220715a44eb49e</u> <u>3b4df19c8543979c2c897e</u>	- 0.000000000000000001 00 JEJE	✓
5	2024-03-15 10:35:49	<u>0xc94797120bbc6cd667d3</u> <u>21fbb603293af0f21ad6b3</u> <u>7dd85e313d13d112869077</u>	+ 30,000,000.00000000 000000000000 JEJE	✓
6	2024-02-02 11:19:53	<u>0xbf9dccc97ff9466fa47d</u> <u>2e71c2c50df12fc98331ff</u> <u>291cea3b175fef3bf2be3a</u>	- 19,999.799999999999 9272404 Dragong Head	✓
7	2024-02-02 11:18:26	<u>0xa53e1f93e92e0f2a6b48</u> <u>5d31041cfe1d362fa62e91</u> <u>ac891eae fb593a9a0fc9e4</u>	- 19,999.799999999999 9272404 Dragong Head	✓
8	2024-02-01 06:42:46	<u>0xf0d3a04c44759df87ffc</u> <u>f531488cd1c70a55fcc95c</u> <u>45ad6636b26fe07c9e5fe5</u>	+ 1,000.000000000000 000000 BabyLongburn	✓
9	2024-01-31 12:56:25	<u>0xa1311df63a80735a3d3b</u> <u>d47ee1ffcad15d7b91e8f8</u> <u>45cc0a90ac3206c4a3d0af</u>	+ 20,000.000000000000 00000000 Dragong Head	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 14:49:37	<u>0x7adf0d13f5b7df10aaac</u> <u>1578b6fbe1772d76621100</u> <u>469037b4443503e0a638b1</u>	+ 20,000.000000000000 0000000 Dragong Head	✓
11	2024-01-30 14:48:04	<u>0xab96b5c2e5077aab9e99</u> <u>3f5d8ff3937989cac0c018</u> <u>5302ceae3edbe5f02ae088</u>	+ 8,000.000000000000 0000000 Frozen	✓
12	2024-01-30 14:47:25	<u>0xe60929a73823f26abd49</u> <u>77adf4938979cdc33a3a82</u> <u>108ac3d2b6c0591e212f88</u>	- 27.804639319167765 876 USDT  27.80 USD	✓
13	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	+ 27.804639319167765 876 USDT  27.80 USD	✓
14	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	- 2.9222399999999999 49 LXB	✓
15	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	- 0.0913199999999999 98 LXB	✓
16	2024-01-30 14:46:46	<u>0x019c138c6381a8a1f1d2</u> <u>b31bc9d2b8d8d630147189</u> <u>7c2ab70384955c9dae614d</u>	- 0.0304399999999999 98 LXB	✓
17	2024-01-30 01:13:02	<u>0x848d3d816fd6222b0bdd</u> <u>cbfdc0071267f9483a28e9</u> <u>cb70db42c7007157bc0835</u>	- 2.4282692277696371 62 USDT  2.42 USD	✓
18	2024-01-27 01:59:03	<u>0x87c4810bf7804511067c</u> <u>a39398a6bbf3ce85e93ba9</u> <u>8757bb74b9e95a735d05b7</u>	+ 0.1940000000000000 06 LXB	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 01:59:03	<u>0x87c4810bf7804511067c</u> <u>a39398a6bbf3ce85e93ba9</u> <u>8757bb74b9e95a735d05b7</u>	- 2.8990676550117204 79 USDT  2.90 USD	✓
20	2024-01-26 01:21:58	<u>0xfe57d11731a0c20382f7</u> <u>93229394306466bbdcd04d</u> <u>9edc3a18fe61e13e5105b6</u>	+ 4.8499999999999996 45 LXB	✓
21	2024-01-26 01:21:58	<u>0xfe57d11731a0c20382f7</u> <u>93229394306466bbdcd04d</u> <u>9edc3a18fe61e13e5105b6</u>	- 24.672663117218643 691 USDT  24.67 USD	✓
22	2024-01-24 13:32:55	<u>0x0910d560431605eade9c</u> <u>9a3649cb6ec32950137842</u> <u>bfa815ef429b56890045ef</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓

* USD values displayed at the time of transaction

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