

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc1827206d72da8977fe4898b8dfa27dd85fe46a7</u>
TOTAL RECEIVED	0.087877919999999998 BNB
	52.63 USD
TOTAL SEND	0.087877919999999998 BNB
	52.63 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BGGB.org	80,000.00000000000000000000 BGGB.org
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand
usdswap.io	1,286,698 usdswap.io
FistToken	0.000000 FIST
Ape-NFT.io	350.000000000000000000 APE
Alpinecars.io	4,200,000.000000000000000000 APC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 22:36:53	<u>0xa7af662f6572ca7f6dc3 92da7c338960f452e8f60d d5e2bc296a401694e7866d</u>	- 0.0542034314549999 99 BNB  22.55 USD	✓
2	2022-04-10 22:36:53	<u>0xa7af662f6572ca7f6dc3 92da7c338960f452e8f60d d5e2bc296a401694e7866d</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
3	2022-04-07 01:35:09	<u>0x652524e7edb8932efa97 a681c8079ec6131c77a34d c7b4d60dce2a0bd5362adf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-07 01:35:09	<u>0x652524e7edb8932efa97 a681c8079ec6131c77a34d c7b4d60dce2a0bd5362adf</u>	- 0.0001935243450000 00 BNB  0.08 USD	✓
5	2022-04-05 05:34:54	<u>0x0891115058214341eb52 6ea410aca88d7ab7f316f9 78da2407ff5c9eb0f4cf1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-05 05:34:54	<u>0x0891115058214341eb52 6ea410aca88d7ab7f316f9 78da2407ff5c9eb0f4cf1c</u>	- 0.0005939712450000 00 BNB  0.27 USD	✓
7	2022-04-04 19:07:14	<u>0x994e5c8ce827a4d7bee3 50e365b4612bbcd085dfbb d9491cb0cd6f83f8298695</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-04 19:07:14	<u>0x994e5c8ce827a4d7bee3 50e365b4612bbcd085dfbb d9491cb0cd6f83f8298695</u>	- 0.0005936499450000 00 BNB  0.26 USD	✓
9	2022-04-04 15:22:31	<u>0xc12bfae4e411aca4153d 7c03cc640efba95ecdbccf af62c9845ab4a4031032c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-04 15:22:31	<u>0xc12bfae4e411aca4153d7c03cc640efba95ecdbccf</u> <u>af62c9845ab4a4031032c1</u>	- 0.0004484651850000 00 BNB  0.20 USD	✓
11	2022-04-04 15:21:14	<u>0x5acf7c5b86100ba1e69c04b292f83b7dbb9beff5b7</u> <u>350b082a0b655e065d0712</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2022-04-04 15:21:14	<u>0x5acf7c5b86100ba1e69c04b292f83b7dbb9beff5b7</u> <u>350b082a0b655e065d0712</u>	- 0.0001567569150000 00 BNB  0.07 USD	✓
13	2022-03-09 00:49:17	<u>0x135f32498878b3191a7bcd0dc92d4713a5fa00faa0</u> <u>875b6dd69ab42385d1a123</u>	- 0.0299999999999999 99 BNB  11.88 USD	✓
14	2022-03-09 00:49:17	<u>0x135f32498878b3191a7bcd0dc92d4713a5fa00faa0</u> <u>875b6dd69ab42385d1a123</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
15	2022-02-27 02:35:01	<u>0xa579628162286b1513e21b31d5e44cb3fedd3dd952</u> <u>9c05546d5be3978b760a40</u>	+ 0.0774532000000000 00 BNB  28.40 USD	✓
16	2022-02-26 02:32:05	<u>0x07b98ca45a7c997321698dffabd445f4f51deb22a3</u> <u>85bd8cd48fbb4d427f5cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2022-02-26 02:32:05	<u>0x07b98ca45a7c997321698dffabd445f4f51deb22a3</u> <u>85bd8cd48fbb4d427f5cd5</u>	- 0.0001567569150000 00 BNB  0.05 USD	✓
18	2022-02-26 02:30:14	<u>0x3093f52d60e7baa5ec59103e832d50da77674f9850</u> <u>2e8107b03b8e456cb9a318</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-26 02:30:14	<u>0x3093f52d60e7baa5ec59</u> <u>103e832d50da77674f9850</u> <u>2e8107b03b8e456cb9a318</u>	- 0.0002383456950000 00 BNB  0.08 USD	✓
20	2022-02-25 23:42:37	<u>0xf455b04df26e31522ebb</u> <u>95f186938b9a7021d21b20</u> <u>ef7838b8d63aa2c65e423a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-02-25 23:42:37	<u>0xf455b04df26e31522ebb</u> <u>95f186938b9a7021d21b20</u> <u>ef7838b8d63aa2c65e423a</u>	- 0.0006738464250000 00 BNB  0.25 USD	✓
22	2022-02-25 23:31:03	<u>0x0a64b258aaa92d7ae9a6</u> <u>5dc73b45e09a74479d42dd</u> <u>7f27d49b040d7891ced542</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2022-02-25 23:31:03	<u>0x0a64b258aaa92d7ae9a6</u> <u>5dc73b45e09a74479d42dd</u> <u>7f27d49b040d7891ced542</u>	- 0.0001564677450000 00 BNB  0.05 USD	✓
24	2022-02-25 23:29:30	<u>0x50ecda41654a81555c7d</u> <u>0cd1bbc8a68b195ae4108c</u> <u>76d73c77f4e09df2a2e68f</u>	+ 0.010000000000000000 00 BNB  3.76 USD	✓
25	2022-02-25 23:06:28	<u>0xdb882505fb5a0d66caea</u> <u>2dfa09b6d28c2cc7997368</u> <u>74fd1bea1be89c3b8673bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-02-25 23:06:28	<u>0xdb882505fb5a0d66caea</u> <u>2dfa09b6d28c2cc7997368</u> <u>74fd1bea1be89c3b8673bc</u>	- 0.0002377941300000 00 BNB  0.08 USD	✓
27	2022-02-25 23:05:16	<u>0xa57042c78ea8c356c148</u> <u>7212393be406279b142ce7</u> <u>ad1e01170848ed666ac267</u>	+ 0.0004247200000000 00 BNB  0.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 01:35:09	<u>0x652524e7edb8932efa97a681c8079ec6131c77a34dc7b4d60dce2a0bd5362adf</u>	- 175.69675418326357 8852 USDT	✓
2	2022-04-05 22:52:11	<u>0x670f4cf9e5bdfa97e93d77e11281b2c3f08657a994a2ae21d71c9df3e8653c65</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
3	2022-04-05 05:34:54	<u>0x0891115058214341eb526ea410aca88d7ab7f316f978da2407ff5c9eb0f4cf1c</u>	+ 175.69675418326357 8852 USDT  21,645.84 USD	✓
4	2022-04-05 05:34:54	<u>0x0891115058214341eb526ea410aca88d7ab7f316f978da2407ff5c9eb0f4cf1c</u>	- 32.980383 FIST	✓
5	2022-04-05 05:27:00	<u>0x1dc0e5118f98c9bc3dd7e72d503c1bbf6587adc63af8de14c7b305f001f72809</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
6	2022-04-04 19:07:14	<u>0x994e5c8ce827a4d7bee350e365b4612bbcd085dfbbd9491cb0cd6f83f8298695</u>	+ 32.980383 FIST	✓
7	2022-04-04 19:07:14	<u>0x994e5c8ce827a4d7bee350e365b4612bbcd085dfbbd9491cb0cd6f83f8298695</u>	- 168.11689144447649 3689 USDT	✓
8	2022-04-04 16:49:26	<u>0x0e57ddb02ed8f6dc38946eb8b2436b851a9b9a456106965fce6cdb3f57fbfe0b</u>	+ 1,286,698 usdswap.io	✓
9	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2bf45d4133f8eed5d76e6f2a578f5c12565038c6abf49</u>	+ 350.00000000000000 0000 APE	✓

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#	Date & time	Transaction Id	Amount	
10	2022-04-04 15:25:04	<u>0x3a91465c9f35149ef98a</u> <u>b937ea5f99a12e55661648</u> <u>7dc64d56afa719bece0d38</u>	+ 9,000,000.00000000 0000000000 DLand	✓
11	2022-04-04 15:22:31	<u>0xc12bfae4e411aca4153d</u> <u>7c03cc640efba95ecdbccf</u> <u>af62c9845ab4a4031032c1</u>	+ 160.23689144447649 8236 USDT	✓
12	2022-04-04 15:22:31	<u>0xc12bfae4e411aca4153d</u> <u>7c03cc640efba95ecdbccf</u> <u>af62c9845ab4a4031032c1</u>	- 35.262665 FIST	✓
13	2022-02-25 23:42:37	<u>0xf455b04df26e31522ebb</u> <u>95f186938b9a7021d21b20</u> <u>ef7838b8d63aa2c65e423a</u>	+ 35.262665 FIST	✓
14	2022-02-25 23:42:37	<u>0xf455b04df26e31522ebb</u> <u>95f186938b9a7021d21b20</u> <u>ef7838b8d63aa2c65e423a</u>	- 460.00000000000000 0000 USDT	✓
15	2022-02-25 23:13:36	<u>0x40e3a627f01d4587b29d</u> <u>8b6ba0962db7273178ff01</u> <u>11daf23aca231f71b4d9e2</u>	+ 6,500,000.00000000 0000000000 APC	✓
16	2022-02-25 13:17:53	<u>0x9d7056e63e4ac1b45a1f</u> <u>f6703a589e7633ae586c5b</u> <u>3fbe0133721e0d918a67d0</u>	+ 467.87999999999999 5453 USDT	✓

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