

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc40f046e12437fe8c4d0192a03216edd44b078c3</u>
TOTAL RECEIVED	0.234380000000000005 BNB
	136.50 USD
TOTAL SEND	0.234063587999999989 BNB
	136.31 USD





Token	Balance
BNB	0.000316412000000000 BNB
	0.18 USD
Tether USD	0.200000000000000011 USDT
	0.19 USD
Smooth Love Potion	0.000000000000000000 SLP
SHIBA INU	752.25599999999971806 SHIB
Cardano Token	0.000000000000000000 ADA
Tu7.org	7,127,850.000000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
BOOM	62,000.000000000 BOOM
Venus	0.000000000000000000 XVS
ACT	60,000.000000 ACT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 22:44:51	<u>0x7e73e0f932c5151e9508</u> <u>2c242b9bbe7779ff9ab991</u> <u>a33e93671906dee925099e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-01 22:44:51	<u>0x7e73e0f932c5151e9508</u> <u>2c242b9bbe7779ff9ab991</u> <u>a33e93671906dee925099e</u>	- 0.000051603000000000 00 BNB  0.02 USD	✓
3	2023-04-04 21:22:11	<u>0x51133de61f879f873004</u> <u>18745c5b00a9a504ac34c5</u> <u>ebd2033d1d97dbd5c57770</u>	- 0.114000000000000000 04 BNB  35.47 USD	✓
4	2023-04-04 21:22:11	<u>0x51133de61f879f873004</u> <u>18745c5b00a9a504ac34c5</u> <u>ebd2033d1d97dbd5c57770</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2023-04-04 21:20:53	<u>0xa255fcd4dfad3400e71c</u> <u>1d45c6a21627dce0844597</u> <u>959290dd0cef3d42aeed1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-04 21:20:53	<u>0xa255fcd4dfad3400e71c</u> <u>1d45c6a21627dce0844597</u> <u>959290dd0cef3d42aeed1a</u>	- 0.000194355000000000 00 BNB  0.06 USD	✓
7	2023-04-04 21:17:56	<u>0xc1852b432b2b8c02bf78</u> <u>530c7f6b69c881708187ba</u> <u>cba5c7a058d7c41ca9e3d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-04 21:17:56	<u>0xc1852b432b2b8c02bf78</u> <u>530c7f6b69c881708187ba</u> <u>cba5c7a058d7c41ca9e3d2</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
9	2023-04-04 21:17:08	<u>0xa6ea75adb3243c7cde43</u> <u>74b707b634ee0212eb48c8</u> <u>97dbccf99bc604370e3535</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-04 21:17:08	<u>0xa6ea75adb3243c7cde4374b707b634ee0212eb48c897dbccf99bc604370e3535</u>	- 0.0002059900000000 00 BNB  0.06 USD	✓
11	2023-04-04 21:16:11	<u>0x6bfd66c32155d0ad63d63d95e12bcda1ed11dd5709f53a6b2091c5031b989952</u>	+ 0.1150000000000000 05 BNB  35.78 USD	✓
12	2023-04-04 21:12:41	<u>0x56e3bf2f4b35f0271cfe1dd4aa666be5729ce707abb76e92a1eb029bcaacc69</u>	- 0.1179999999999999 94 BNB  36.72 USD	✓
13	2023-04-04 21:12:41	<u>0x56e3bf2f4b35f0271cfe1dd4aa666be5729ce707abb76e92a1eb029bcaacc69</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2021-10-27 12:55:17	<u>0x9f06718c9074c3c80fbf650721146d13784cc9b32a94531728531c6af7293050</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-10-27 12:55:17	<u>0x9f06718c9074c3c80fbf650721146d13784cc9b32a94531728531c6af7293050</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
16	2021-10-25 08:33:50	<u>0x70b9fab143e940fd76093ec18e5d62784c73c8a3203872963f051076f728cfc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-10-25 08:33:50	<u>0x70b9fab143e940fd76093ec18e5d62784c73c8a3203872963f051076f728cfc4</u>	- 0.0001944750000000 00 BNB  0.09 USD	✓
18	2021-10-25 07:57:31	<u>0xe500ba98836f01155f44afb4432b02ee276a6dcd0d0418002549807b251a94f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-25 07:57:31	<u>0xe500ba98836f01155f44</u> <u>afb4432b02ee276a6dcd0d</u> <u>0418002549807b251a94f8</u>	- 0.0001943550000000 00 BNB  0.09 USD	✓
20	2021-10-25 04:45:27	<u>0x9b2b9b288f535fedd762</u> <u>6ad14dcd0fe733064cdd53</u> <u>f10da655ad57e145a7251e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-10-25 04:45:27	<u>0x9b2b9b288f535fedd762</u> <u>6ad14dcd0fe733064cdd53</u> <u>f10da655ad57e145a7251e</u>	- 0.0001944150000000 00 BNB  0.09 USD	✓
22	2021-10-24 19:44:11	<u>0xcd4efc366521e5f99a1e</u> <u>5df5f7dc5e146563000bc2</u> <u>f0b64a61fac6b950120020</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-10-24 19:44:11	<u>0xcd4efc366521e5f99a1e</u> <u>5df5f7dc5e146563000bc2</u> <u>f0b64a61fac6b950120020</u>	- 0.0001524150000000 00 BNB  0.07 USD	✓
24	2021-10-24 19:39:05	<u>0x549dcc5ce65d3dbb9b18</u> <u>b94ea9efc5f56e08446c0c</u> <u>fa0fcd2894f113647eb64f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-10-24 19:39:05	<u>0x549dcc5ce65d3dbb9b18</u> <u>b94ea9efc5f56e08446c0c</u> <u>fa0fcd2894f113647eb64f</u>	- 0.0001524150000000 00 BNB  0.07 USD	✓
26	2021-10-24 19:30:38	<u>0xe41cfcee8bada94f6643</u> <u>20cf3b50427a63f4709de7</u> <u>79391e133f7f18ab51763b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-10-24 19:30:38	<u>0xe41cfcee8bada94f6643</u> <u>20cf3b50427a63f4709de7</u> <u>79391e133f7f18ab51763b</u>	- 0.0001524150000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-24 19:27:35	<u>0xd6691bae19ba113d18cb9693d0da12bb557a154e75a5cece1a7796f153322ff3</u>	+ 0.1193800000000000 00 BNB  57.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:42:17	<u>0xf14efed2904a4e0bb51e0c270c0d5d9e9e4481eef562b60afa6c4b7f8ee1f24a</u>	+ 60,000.000000 ACT	✓
2	2024-09-02 20:59:23	<u>0x35d1d540e53663270e4b3aabe6c5a222417c0238f9fbe317cbcd373aefdb54b</u>	+ 62,000.000000000 B00M	✓
3	2024-09-01 22:44:51	<u>0x7e73e0f932c5151e95082c242b9bbe7779ff9ab991a33e93671906dee925099e</u>	- 12.000000000000000 000 USDT  11.99 USD	✓
4	2023-12-04 09:43:10	<u>0xcc257c4d494ded980b2ed1becfc43e9ce0e970240fad64dd8eac6af23314b755</u>	+ 12.000000000000000 000 USDT  12.00 USD	✓
5	2023-04-04 21:20:53	<u>0xa255fcd4dfad3400e71c1d45c6a21627dce0844597959290dd0cef3d42aeed1a</u>	- 996.250000000000000 0000 SLP	✓
6	2023-04-04 21:17:56	<u>0xc1852b432b2b8c02bf78530c7f6b69c881708187bacba5c7a058d7c41ca9e3d2</u>	- 38.850000000000001 421 ADA	✓
7	2023-04-04 21:17:08	<u>0xa6ea75adb3243c7cde4374b707b634ee0212eb48c897dbccf99bc604370e3535</u>	- 4.9880000000000004 33 XVS	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-14 22:27:20	<u>0x6fbc6ed7ff72d83d3e79ef89414266185905a3f43a2e9fcd5c4927b85520ed11</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
9	2021-11-06 07:43:58	<u>0x7cd96214c332856eff413ee509c6a39cfce3ccec3b8d60c807be01341fc69fda</u>	+ 38.850000000000001 421 ADA	✓
10	2021-11-06 07:39:04	<u>0x2823b01b60707b01c0312a903a1df7dd1f8687b7de801b69e91a70f10e8ac0c2</u>	+ 996.25000000000000 0000 SLP	✓
11	2021-11-06 07:33:28	<u>0x4941d093b0a5d0c20271c86af46d64be0811251e02a86891532b71a7123d6c0b</u>	+ 4.9880000000000004 33 XVS	✓
12	2021-10-27 12:55:17	<u>0x9f06718c9074c3c80fbf650721146d13784cc9b32a94531728531c6af7293050</u>	- 34.000000000000000 000 USDT	✓
13	2021-10-27 05:53:19	<u>0x0a3ce4709417731ae00f81cd1a299998fad34bc8ec748ff6abb941e3f5cbbe60</u>	+ 34.200000000000002 842 USDT	✓
14	2021-10-25 08:33:50	<u>0x70b9fab143e940fd76093ec18e5d62784c73c8a3203872963f051076f728cfc4</u>	- 990,000.0000000000 00000000 SHIB	✓
15	2021-10-25 07:57:31	<u>0xe500ba98836f01155f44afb4432b02ee276a6dcd0d0418002549807b251a94f8</u>	- 991.74400000000002 8194 SHIB	✓
16	2021-10-25 07:29:27	<u>0x64b9ef84562d50dc5739d100b7aa0679e164545f831791e76d3917d1d300d4b0</u>	+ 7,127,850.00000000 0 Tu7.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-25 04:45:27	<u>0x9b2b9b288f535fedd762</u> <u>6ad14dcd0fe733064cdd53</u> <u>f10da655ad57e145a7251e</u>	- 100.00000000000000 0000 SHIB	✓
18	2021-10-24 19:44:11	<u>0xcd4efc366521e5f99a1e</u> <u>5df5f7dc5e146563000bc2</u> <u>f0b64a61fac6b950120020</u>	+ 991.84400000000005 0932 SHIB	✓
19	2021-10-24 19:44:11	<u>0xcd4efc366521e5f99a1e</u> <u>5df5f7dc5e146563000bc2</u> <u>f0b64a61fac6b950120020</u>	- 991.84400000000005 0932 SHIB	✓
20	2021-10-24 19:39:05	<u>0x549dcc5ce65d3dbb9b18</u> <u>b94ea9efc5f56e08446c0c</u> <u>fa0fcd2894f113647eb64f</u>	+ 991.84400000000005 0932 SHIB	✓
21	2021-10-24 19:39:05	<u>0x549dcc5ce65d3dbb9b18</u> <u>b94ea9efc5f56e08446c0c</u> <u>fa0fcd2894f113647eb64f</u>	- 991.84400000000005 0932 SHIB	✓
22	2021-10-24 19:30:38	<u>0xe41cfcee8bada94f6643</u> <u>20cf3b50427a63f4709de7</u> <u>79391e133f7f18ab51763b</u>	+ 991.84400000000005 0932 SHIB	✓
23	2021-10-24 19:30:38	<u>0xe41cfcee8bada94f6643</u> <u>20cf3b50427a63f4709de7</u> <u>79391e133f7f18ab51763b</u>	- 991.84400000000005 0932 SHIB	✓
24	2021-10-14 05:09:40	<u>0xe3b628ec0edaa7d59c1c</u> <u>c2c05ac748737c89e23b81</u> <u>a18c586e60e390627bf6c8</u>	+ 991,844.0000000000 00000000 SHIB	✓

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