

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc836b682f0c1973c366fa1842516437c3b0be45</u>
TOTAL RECEIVED	227.138000000000005230 BNB
	132,875.73 USD
TOTAL SEND	227.13206299999988051 BNB
	132,872.25 USD










Token	Balance
BNB	0.005937000000000000 BNB
	3.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
SXH Community Token	1.000000000000 SXHC
Dex88.org	800,000.000000000000000000 Dex88.org
LuckyStrike	1.000000000000000000 LKS
Factr	700,000.000000000000000000 Factr
Tu7.org	7,127,850.00000000 Tu7.org
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
9	2023-01-11 11:36:44	<u>0x86010b42aef72af152e58ade9784cdc64190203f87c220a2b32b28d51476e277</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
10	2022-11-05 02:30:46	<u>0x72ac7263eecd74dbac320aff920216a33673c8c63055d9f6df0d9428bb550499</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-11-05 02:30:46	<u>0x72ac7263eecd74dbac320aff920216a33673c8c63055d9f6df0d9428bb550499</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
12	2022-06-21 15:31:39	<u>0x4bca15bd7405da8ba4bad5a92a78ed7d1d6cf0fc8a0e79c6f9ac46b304cb1026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-06-21 15:31:39	<u>0x4bca15bd7405da8ba4bad5a92a78ed7d1d6cf0fc8a0e79c6f9ac46b304cb1026</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
14	2022-06-14 10:03:18	<u>0x987f70f1d54b002eb20d542075af61c526810daa1894bf741c34702a42d6c34b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-06-14 10:03:18	<u>0x987f70f1d54b002eb20d542075af61c526810daa1894bf741c34702a42d6c34b</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
16	2022-06-13 06:04:39	<u>0xfe9a7730227e87d3457058251b266ac463d9b2b8a3d1b07e584d2bfff00f7432d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-06-13 06:04:39	<u>0xfe9a7730227e87d3457058251b266ac463d9b2b8a3d1b07e584d2bfff00f7432d</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-06-09 05:05:13	<u>0x42f72ca1c11ab89db4b4516661b0da4dd0371f0b98b8d1253f687eb4a72edf60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-09 05:05:13	<u>0x42f72ca1c11ab89db4b4516661b0da4dd0371f0b98b8d1253f687eb4a72edf60</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
20	2022-04-29 02:01:28	<u>0xd6d34dfc24a2f62ca990bf47198e6d1bfd604da8b5d7ad844c164ebc8804aca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-29 02:01:28	<u>0xd6d34dfc24a2f62ca990bf47198e6d1bfd604da8b5d7ad844c164ebc8804aca</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
22	2022-04-12 10:43:38	<u>0xe503c09f87d310a764a44485440ca662e97405b81c62b71c86b8036243d51abe</u>	+ 2.000000000000000000 00 BNB  822.20 USD	✓
23	2021-12-24 16:06:28	<u>0x7289ade056de753c4295dace72b1294b1061146696c9a776da34dfa13dd8ed86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-24 16:06:28	<u>0x7289ade056de753c4295dace72b1294b1061146696c9a776da34dfa13dd8ed86</u>	- 0.000105755000000000 00 BNB  0.05 USD	✓
25	2021-12-24 01:46:04	<u>0x2e755c7666d4cae62ad82d957d7150ddcde15787967867a8e0c0b295466e415</u>	+ 14.000000000000000000 000 BNB  7,642.60 USD	✓
26	2021-12-19 02:29:50	<u>0xbea3bc42404bc2390f19ca0d6adf60c37e53fb51586399d4cf016db7b5e6abc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-19 02:29:50	<u>0xbea3bc42404bc2390f19</u> <u>ca0d6adf60c37e53fb5158</u> <u>6399d4cf016db7b5e6abc8</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
28	2021-12-12 22:01:50	<u>0x79f06a8e8af4b75f6bf6</u> <u>1b59e0f2512828e8272dda</u> <u>145e9f184cb7924cc352d3</u>	- 110.98857791499999 3368 BNB  61,188.00 USD	✓
29	2021-12-12 22:01:50	<u>0x79f06a8e8af4b75f6bf6</u> <u>1b59e0f2512828e8272dda</u> <u>145e9f184cb7924cc352d3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
30	2021-12-12 17:23:17	<u>0xf34e84aff45bd5e4e3b1</u> <u>29d1afe169c4376446cfc6</u> <u>f89797a9d553d0d069bca2</u>	+ 74.989000000000004 320 BNB  42,766.22 USD	✓
31	2021-12-03 08:21:45	<u>0xfb6b91567996bb997de7</u> <u>d1b5292b32f6ae71bbbefd</u> <u>112dbb2d391159418d0023</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-03 08:21:45	<u>0xfb6b91567996bb997de7</u> <u>d1b5292b32f6ae71bbbefd</u> <u>112dbb2d391159418d0023</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-12-02 11:21:08	<u>0xd7a8b58743b90408fa91</u> <u>82a9a713c8518eb4636ffe</u> <u>593ebe8f00662f27b96993</u>	+ 18.000000000000000 000 BNB  11,158.20 USD	✓
34	2021-11-29 12:49:33	<u>0x5bbb9c40109f7f2051b2</u> <u>0bad2ef5606539a1eb5867</u> <u>eebea37e92bcdeb0eb981c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-29 12:49:33	<u>0x5bbb9c40109f7f2051b2</u> <u>0bad2ef5606539a1eb5867</u> <u>eebea37e92bcdeb0eb981c</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-13 09:38:16	<u>0xff92dec769ab047d70c86d7287cb079a6960df87446e6d690bfdbd2ce5d1693c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-13 09:38:16	<u>0xff92dec769ab047d70c86d7287cb079a6960df87446e6d690bfdbd2ce5d1693c</u>	- 0.000105635000000000 00 BNB  0.06 USD	✓
38	2021-11-12 01:18:09	<u>0x064f0c828fd1cd94ee2a8f49b5391f6573142c1a80ed964e60b81ae3f7027f1f</u>	+ 18.000000000000000000 000 BNB  11,219.40 USD	✓
39	2021-10-21 15:45:54	<u>0xe21c2db79cb722fbb891a46f1e497410ff679f976a95b7528cf9229feca0b970</u>	- 99.9922886699999993 544 BNB  47,086.36 USD	✓
40	2021-10-21 15:45:54	<u>0xe21c2db79cb722fbb891a46f1e497410ff679f976a95b7528cf9229feca0b970</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2021-10-19 22:59:12	<u>0xb72c66c4f0afb6fc6a794f13b78aa3be512ac921c58bbe1ba3ecc01b222c80e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-10-19 22:59:12	<u>0xb72c66c4f0afb6fc6a794f13b78aa3be512ac921c58bbe1ba3ecc01b222c80e8</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
43	2021-10-19 04:53:17	<u>0xdfc3b11f94d9467dd389c90c63daf2d3cb872e2e9c2c29d446e1290fb2b156e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-10-19 04:53:17	<u>0xdfc3b11f94d9467dd389c90c63daf2d3cb872e2e9c2c29d446e1290fb2b156e8</u>	- 0.000105635000000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
45	2021-10-14 09:41:21	<u>0xce676c7f59837931d5e82dbd4c54b495a93592f13a7c1288ab297661f5c8a77c</u>	+ 49.999499999999997 613 BNB  23,634.76 USD	✓
46	2021-10-13 09:32:15	<u>0x534adfc410f6a169f952f36d34fa87b6d6fd80beae3be5b904dfa6942b064fbf</u>	+ 49.999499999999997 613 BNB  23,539.76 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 11:35:42	<u>0x23ff63cf5dc37f03e0e851ca3497486376c584c6da98b9c1172d70e51b0ee8d9</u>	+ 56,000.000000 AAL	✓
2	2023-06-04 11:01:37	<u>0xa0501aaff16a60a43440b67bdd2645b8b89a33041cf046fef3e9e61a21612ee0</u>	+ 23,000.000000 AI-A	✓
3	2023-03-24 04:36:23	<u>0xc6ddf1c0eacd0eadefd503f44d6a8ad20555096fee a9e21c5f37073553857f70</u>	+ 700,000.0000000000 00000000 Factr	✓
4	2023-03-11 06:43:43	<u>0x1783141d521e9845a0fe32bb4da2209bf9be4bd5179c83f14944c568a34d2e20</u>	- 173.70542124987048 2825 BUSD  173.41 USD	✓
5	2023-03-11 05:31:48	<u>0xbaae976e09a2c6d64c7352e1b37b9a6c64185eedef acea882620f79ad57f0bb2</u>	- 5,899.600000000000 363798 USDT  5,889.57 USD	✓
6	2023-03-11 04:53:24	<u>0x3b4c7e8d16da0b6245b1d29643bfe9a6fb72933fed79d4aeb82edf80d7c842af</u>	+ 5,899.600000000000 363798 USDT  5,880.60 USD	✓



#	Date & time	Transaction Id	Amount	
7	2022-11-05 02:30:46	<u>0x72ac7263eecd74dbac32</u> <u>0aff920216a33673c8c630</u> <u>55d9f6df0d9428bb550499</u>	- 0.1272538849884486 68 YFI	✓
8	2022-06-21 15:31:39	<u>0x4bca15bd7405da8ba4ba</u> <u>d5a92a78ed7d1d6cf0fc8a</u> <u>0e79c6f9ac46b304cb1026</u>	- 2,097.042521630000 010191 USDT  2,094.37 USD	✓
9	2022-06-19 16:08:42	<u>0xdade0127586d1f08778c</u> <u>4875668760ed44442a2204</u> <u>c50b74242f9ed461541c9e</u>	+ 0.1100746105150080 95 TKU	✓
10	2022-06-15 09:56:30	<u>0xc7e33e69985d37c011de</u> <u>8a38aefb2286e85c43f912</u> <u>db0ae23ccaa8fbe9b561e7</u>	+ 2,097.042521630000 010191 USDT  96,743.87 USD	✓
11	2022-06-14 10:03:18	<u>0x987f70f1d54b002eb20d</u> <u>542075af61c526810daa18</u> <u>94bf741c34702a42d6c34b</u>	- 4,999.199999999999 818101 USDT  5,002.80 USD	✓
12	2022-06-14 09:53:27	<u>0x17c2fc309e93143b1b62</u> <u>b5c33e7d0a64aaf0b60b11</u> <u>11b1e5738b286b78ea8ea5</u>	+ 173.70542124987048 2825 BUSD  173.83 USD	✓
13	2022-06-14 09:43:24	<u>0x0ec92a5086c62906e426</u> <u>ad657eb00c030024c48ad2</u> <u>c24562b2302cdcb1fa80ee</u>	+ 4,999.199999999999 818101 USDT  5,002.80 USD	✓
14	2022-06-13 06:04:39	<u>0xfe9a7730227e87d34570</u> <u>58251b266ac463d9b2b8a3</u> <u>d1b07e584d2bff00f7432d</u>	- 9,998.399999999999 636202 USDT  10,007.50 USD	✓
15	2022-06-13 02:46:42	<u>0x4fff170ac38cf758aeaf</u> <u>6e42ee47909da7bee9096c</u> <u>384b3d1e62adb136557dc8</u>	+ 4,999.199999999999 818101 USDT  5,003.75 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-06-12 02:39:01	<u>0x088f714d166f40718f67</u> <u>19e83e6cf35bbf06aff75c</u> <u>58e0cd2d096a7f3e054089</u>	+ 4,999.199999999999 818101 USDT  5,002.81 USD	✓
17	2022-06-09 05:05:13	<u>0x42f72ca1c11ab89db4b4</u> <u>516661b0da4dd0371f0b98</u> <u>b8d1253f687eb4a72edf60</u>	- 235.28524238254522 0607 USDT  235.52 USD	✓
18	2022-06-09 04:43:16	<u>0x30bc1a0655e61e3da585</u> <u>9d7bf170dd59172e8b6cd0</u> <u>248a873dc9975ad04991c9</u>	+ 235.28524238254522 0607 USDT  235.52 USD	✓
19	2022-04-29 09:12:51	<u>0x60a3d90c03ed4fb9fba7</u> <u>f3230132e38e75d9eda7ef</u> <u>de8a5bb997ccb4b68a78ca</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
20	2022-04-29 02:01:28	<u>0xd6d34dfc24a2f62ca990</u> <u>bf47198e6d1bfdf604da8b</u> <u>5d7ad844c164ebc8804aca</u>	- 624.36249864977355 6281 BUSD  623.66 USD	✓
21	2022-04-29 01:48:31	<u>0xa97ac922868f10d363b9</u> <u>cbddb080d7c0f4301beb</u> <u>d30b01a35d2621aef3d95b</u>	+ 624.36249864977355 6281 BUSD  623.66 USD	✓
22	2022-04-15 10:34:34	<u>0x7a09a733c7f3e29ba13e</u> <u>3f5566154788d3ce4b2769</u> <u>8bac195dffac2e6ad37bb1</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
23	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
24	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-24 12:26:44	<u>0x0aa567e7b849defe3eec688add607b2425c70a32ac4ff8e9bd1211b8177815d2</u>	+ 2.0000000000000000 000000000 HER	✓
26	2022-02-20 21:09:43	<u>0xd306f045db4251d343fe88c385a2cbdc89e54d8a349e5acf27d79fc3af6033e</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
27	2022-02-18 22:53:19	<u>0xe33d00d3c1af8f4e8f37d8b0e9fed872dbc21a9c07d6f34ff0b7ba2a592c8313</u>	+ 1.0000000000000000 000000000 HER	✓
28	2022-02-18 22:38:28	<u>0xe3d497f8435159211e3ec07ec7fb160e8ddeb9db6b9b68ec7f413032ca764c31</u>	+ 1.0000000000000000 000000000 HER	✓
29	2021-12-25 02:32:31	<u>0xb6da2b23c73b5a00f5519b5ef99f1403b610eb0b6b535ef6eb45520ec0a2e9b9</u>	+ 0.0000000667070000 00 SHIBA_DIVIDEND_TRACKER	✓
30	2021-12-24 16:06:28	<u>0x7289ade056de753c4295dace72b1294b1061146696c9a776da34dfa13dd8ed86</u>	- 7,102.763445572943 965090 BUSD  1,161,674.48 USD	✓
31	2021-12-24 01:44:37	<u>0xafd52d93406d150aa2e1420a4131aa908c81186a07a7b51d77295c17aee38c4a</u>	+ 7,102.763445572943 965090 BUSD  1,161,674.48 USD	✓
32	2021-12-19 02:29:50	<u>0xbea3bc42404bc2390f19ca0d6adf60c37e53fb51586399d4cf016db7b5e6abc8</u>	- 4,999.199999999999 818101 USDT  743,433.42 USD	✓
33	2021-12-17 11:57:05	<u>0xae937110caf8b36c65ada4c0eaa6232eb5b8b8fe3e969ec636f1d8ea2ee5899d</u>	+ 4,999.199999999999 818101 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-09 09:41:38	<u>0x098ad62713ba64928c05d9370a53a731d19b7061b58177d7291dd9c00cf8ad8a</u>	+ 69,000.000000000 MONGOOSE	✓
35	2021-12-03 08:24:00	<u>0x34a7818e306f8cf963900437f2efe4822427def1efb2dbbb7162426a53f03de0</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
36	2021-12-03 08:21:45	<u>0xfb6b91567996bb997de7d1b5292b32f6ae71bbbfd112dbb2d391159418d0023</u>	- 766.39716198117298 5179 BUSD  156,014.21 USD	✓
37	2021-12-02 11:22:25	<u>0xa02b1d46ce51ce7a9e1e0e73bde26530cd0b182b452e1e8d2835b2f9a067d6d9</u>	+ 766.39716198117298 5179 BUSD  156,014.21 USD	✓
38	2021-11-29 12:55:02	<u>0xe8cee84ae4bd7df1f3e39645dc76cc8f3f6143625a1c07fceb079ca09ba8d9c0</u>	+ 0.0000000000000824 45 Def8.io	✓
39	2021-11-29 12:49:33	<u>0x5bbb9c40109f7f2051b20bad2ef5606539a1eb5867eebea37e92bcdeb0eb981c</u>	- 1,315.924103535483 709493 Cake	✓
40	2021-11-16 13:38:29	<u>0x9eaa4167c9da007f5a095b9d08fcf70f170a0eb24a0a86f26b13c0b1ab6a8c85</u>	+ 1,315.924103535483 709493 Cake	✓
41	2021-11-16 06:24:13	<u>0x1b2d4f00eb1f6a680672c359bf8049e3e8cabb0306cb19e8e376b56e544be552</u>	+ 10.000000000000000 000 CWT	✓
42	2021-11-13 09:41:46	<u>0xdc891933a7ef4852d72bdd0f0c079d410919127fc878bd64ef66fe6c81b25c8</u>	+ 800,000.000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-13 09:38:16	<u>0xff92dec769ab047d70c86d7287cb079a6960df87446e6d690bfdbd2ce5d1693c</u>	- 3,447.799158840000 018245 USDT	✓
44	2021-11-12 01:29:18	<u>0x3ce2b28991290e00dcce7065bf3709c979bd174fecb65c1233a3d32011ef5207</u>	+ 3,447.799158840000 018245 USDT	✓
45	2021-11-11 04:26:18	<u>0x2c6f0f2feac60abdeb34864e59e564b2c8db3301ee441fba17c707b0ee8129a1</u>	+ 1.000000000000 SXHC	✓
46	2021-10-20 08:48:16	<u>0xf9704e07a539c52ca34309972d5c7db29531f1273e7faf61779153d40b68e9e7</u>	+ 1.0000000000000000 00 LKS	✓
47	2021-10-19 22:59:12	<u>0xb72c66c4f0afb6fc6a794f13b78aa3be512ac921c58bbe1ba3ecc01b222c80e8</u>	- 2,968.725201453045 428934 USDT  560,694.94 USD	✓
48	2021-10-19 17:13:00	<u>0xf3c130e6194da87a8b1f16336154bbea69cb8d11640d3edbc54cb1b53e34ca84</u>	+ 2,968.725201453045 428934 USDT  560,694.94 USD	✓
49	2021-10-19 06:48:51	<u>0xcf1d2714249f769300ca9ccf003b72cc6b7ca9aa7c94d1a1dd7363989bcfe71f</u>	+ 7,127,850.00000000 0 Tu7.org	✓
50	2021-10-19 04:53:17	<u>0xdfc3b11f94d9467dd389c90c63daf2d3cb872e2e9c2c29d446e1290fb2b156e8</u>	- 5,788.000000000000 000000 USDT  1,093,163.61 USD	✓
51	2021-10-12 17:23:47	<u>0xf2fd379f5f6da10e66a72b6a5b8ea2ca324a9412d15977ce95f793ef908f153f</u>	+ 5,788.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
52	2021-08-15 04:21:05	<u>0x828b117e43f4a355f223</u> <u>cc560dfffc7b1f1452d6164</u> <u>29f82b5adba6a5fed59fbc</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-15 04:13:05	<u>0x47b2bae6acc1de1fe9cf</u> <u>fdd638e1268d842f171a5b</u> <u>69996e5b17dac19c6e93cb</u>	+ 0.1272538849884486 68 YFI	✓

\* USD values displayed at the time of transaction

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