

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xccfde96c0e3009cc0b622f6ac912102a36dbd4ce</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.96 USD
TOTAL SEND	0.000316725000000000 BNB
	0.19 USD


Token	Balance
BNB	0.006183275000000000 BNB
	3.77 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
Milkyswap.io	6,500,000.000000000000000000 MKS
BGGB.io	80,000.000000000000000000 BGGB.io
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-30 03:40:45	<u>0x7580eb5727653636d12d87d67e6207e1f1b41343838b6c7c5653de9233512a91</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-03-30 03:40:45	<u>0x7580eb5727653636d12d87d67e6207e1f1b41343838b6c7c5653de9233512a91</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2022-04-10 05:34:28	<u>0xe218d3dad50e179c0874fe6cd96aa1c5a1e92343b4f0f12e6164b88d05163837</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-10 05:34:28	<u>0xe218d3dad50e179c0874fe6cd96aa1c5a1e92343b4f0f12e6164b88d05163837</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
5	2022-02-13 13:59:04	<u>0x422f4ee14883278d3a151d183415e5eaf4528dabb2cb46ced7d639f73c2e2685</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-02-13 13:59:04	<u>0x422f4ee14883278d3a151d183415e5eaf4528dabb2cb46ced7d639f73c2e2685</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-02-06 03:38:44	<u>0x70650d9ad3271858df6324c2325460bb5fcb97e716e771a76c3990cd80edb29c</u>	+ 0.006500000000000000 00 BNB  2.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 03:40:45	<u>0x7580eb5727653636d12d87d67e6207e1f1b41343838b6c7c5653de9233512a91</u>	- 50.5000000000000000 000 USDT  50.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-25 13:30:21	<u>0x2809ae59688c6ee0c59f b95478cfa7fa1928e86234 ea0c1bec30935e98c30ddc</u>	+ 8.5000000000000000 00 USDT  8.50 USD	✓
3	2022-04-12 23:42:45	<u>0x08f7f1bbddc0908efb1d 613590d62bc16fc1bc00b8 6762461de633ad69938bd8</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
4	2022-04-10 09:51:50	<u>0x27e4a462003379eb1743 52971d66ccf8153d9ba218 35bd6b1fd9148c1833e247</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
5	2022-04-10 09:51:38	<u>0x686c8cfc3dd6377c9467 985f1263679a16a6fdfd59 f27982677113c489c3e344</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
6	2022-04-10 05:43:43	<u>0xb7efc3dcdce03b21d2cf d22820f7ed598b108507d1 7781184fc3c48f584b5564</u>	+ 1,286,698 usdswap.io	✓
7	2022-04-10 05:34:28	<u>0xe218d3dad50e179c0874 fe6cd96aa1c5a1e92343b4 f0f12e6164b88d05163837</u>	- 37.6000000000000001 421 BUSD  4,179.35 USD	✓
8	2022-02-28 13:52:45	<u>0x2268a095356bd75df80c 9bce6dd688307ef522dc17 128f65939167f07f5ede5d</u>	+ 42.0000000000000000 000 USDT	✓
9	2022-02-18 21:13:19	<u>0x4ba291f05bb7b6c36a07 5ddedb23d046baabaf0c4d 66edcadf2290a8450f070b</u>	+ 18.8000000000000000 711 BUSD	✓
10	2022-02-17 21:36:17	<u>0xbcb78a44f1e52b0fca73 6b8f5018f5f8154a05e8d0 a1e0464636bea2746ce848</u>	+ 18.8000000000000000 711 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-13 14:01:46	<u>0x3684c39fa1b3b6000afd</u> <u>b121098329103a156e0669</u> <u>068b2106449277469ffe54</u>	+ 6,500,000.00000000 0000000000 MKS	✓
12	2022-02-13 13:59:04	<u>0x422f4ee14883278d3a15</u> <u>1d183415e5eaf4528ddb2</u> <u>cb46ced7d639f73c2e2685</u>	- 453.80000000000001 1369 BUSD	✓
13	2022-02-07 00:19:11	<u>0x2abf13e0c8f623a3b0ca</u> <u>dbc5be48baedcd43d80188</u> <u>d250b2e4f52ef3062d30a2</u>	+ 18.800000000000000 711 BUSD	✓
14	2022-02-04 22:29:45	<u>0xde368929f25c120ed762</u> <u>11076fb781dd409db8fa62</u> <u>b21b5c673714a989f48341</u>	+ 18.800000000000000 711 BUSD  2,273.35 USD	✓
15	2022-02-04 02:09:07	<u>0x1de7376c9628b49d6b59</u> <u>63af6b807cb0c24def9391</u> <u>6a282c539586931f7c420c</u>	+ 18.800000000000000 711 BUSD  2,273.35 USD	✓
16	2022-02-02 23:15:00	<u>0x78b36c8921f100a2fa1f</u> <u>1a419501e987c5fc271860</u> <u>3a43f474f16f49b0ad02ec</u>	+ 37.799999999999997 158 BUSD	✓
17	2022-02-01 23:02:45	<u>0xfa333c07389426fe648a</u> <u>8d046fadd32034282bfa06</u> <u>5816c4472ecea73e736bc0</u>	+ 18.800000000000000 711 BUSD	✓
18	2022-01-29 20:19:26	<u>0x645b22db7b80b39741ae</u> <u>9b2518da22a38763bef487</u> <u>54835872d23ce44ff6e3b8</u>	+ 37.799999999999997 158 BUSD	✓
19	2022-01-22 21:55:29	<u>0x1fb778478935b0e477a4</u> <u>5a206fc953797f7a331aef</u> <u>5404d9657399d5d55c4731</u>	+ 75.799999999999997 158 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2022-01-20 22:49:12	<u>0xae37fc3fbfaf27a7a66f</u> <u>b1af89d4bccdee2c4acb9b</u> <u>6c1247a9ec1d68529f69b1</u>	+ 94.799999999999997 158 BUSD  12,977.81 USD	✓
21	2022-01-19 22:38:42	<u>0xcdbde970fa77eb0649eb</u> <u>5d7f94f84fb19b99148d8a</u> <u>923a4d37a9b9ffd2fd03bc</u>	+ 75.799999999999997 158 BUSD  10,376.77 USD	✓
22	2022-01-17 22:42:57	<u>0xf66f4aff424ce5327b1a</u> <u>98be4111fb26f61676607c</u> <u>1591c9483c26bf9cbe35ad</u>	+ 37.799999999999997 158 BUSD	✓
23	2022-01-16 21:59:37	<u>0x1505fb856c87351604f5</u> <u>e80701fcbd9f9ed129b7b1</u> <u>72aa61888f150120bee83e</u>	+ 18.800000000000000 711 BUSD	✓

* USD values displayed at the time of transaction

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