

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcdee0228a2e08ea4a23bb4f376ac2f8ba7a1d752</u>
TOTAL RECEIVED	0.022271429999999998 BNB
	13.27 USD
TOTAL SEND	0.022271429999999998 BNB
	13.27 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.033349630460014199 BUSD
	0.03 USD
Mint.club	541,551.000000000000000000 MINT
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
FF18.io	800,000.000000000000000000 FF18.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
CZRed	0.001493084376546760 CZR
DOGGY	368.000000000000000000 DOGGY
CZFarm	1,000.000000000000000000 CZF
BFG Token	0.000367560170751474 BFG



Token	Balance
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-19 18:05:58	<u>0x311440853c8fd9cf5a81</u> <u>d6fb9cec5b9015b5701c20</u> <u>5d0d5b107b5d807007a1f9</u>	- 0.0055971450000000 00 BNB  3.25 USD	✓
2	2021-11-19 18:05:58	<u>0x311440853c8fd9cf5a81</u> <u>d6fb9cec5b9015b5701c20</u> <u>5d0d5b107b5d807007a1f9</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2021-11-16 16:12:34	<u>0x1d36f57cead2fcf4aa3d</u> <u>92910184a26fb6e96bd0bd</u> <u>4c14fab4c7144343103257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-16 16:12:34	<u>0x1d36f57cead2fcf4aa3d</u> <u>92910184a26fb6e96bd0bd</u> <u>4c14fab4c7144343103257</u>	- 0.0007510200000000 00 BNB  0.44 USD	✓
5	2021-11-16 10:32:36	<u>0x01f17edaf3c8437739a0</u> <u>6e223e3383321c3965ff18</u> <u>aedd93123dc6d4de1f7fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-16 10:32:36	<u>0x01f17edaf3c8437739a0</u> <u>6e223e3383321c3965ff18</u> <u>aedd93123dc6d4de1f7fa3</u>	- 0.0002217950000000 00 BNB  0.13 USD	✓
7	2021-11-16 10:11:15	<u>0x126c108523817de3254a</u> <u>d40c904b6a3b0d2d5722cc</u> <u>ebd4b06276ee7796fb5168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-11-16 10:11:15	<u>0x126c108523817de3254a</u> <u>d40c904b6a3b0d2d5722cc</u> <u>ebd4b06276ee7796fb5168</u>	- 0.0002607800000000 00 BNB  0.15 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-16 10:06:22	<u>0x7e2f4c0da631a4ff611e</u> <u>f8ceabfcff0963fe36c18d</u> <u>3f852fd4c324c58d098541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-16 10:06:22	<u>0x7e2f4c0da631a4ff611e</u> <u>f8ceabfcff0963fe36c18d</u> <u>3f852fd4c324c58d098541</u>	- 0.000222400000000000 00 BNB  0.13 USD	✓
11	2021-11-16 08:35:53	<u>0x96b914db15f6f33c3695</u> <u>f05c8f56aedd6be765db26</u> <u>ad90607f2de2a4d152f7c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-16 08:35:53	<u>0x96b914db15f6f33c3695</u> <u>f05c8f56aedd6be765db26</u> <u>ad90607f2de2a4d152f7c7</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
13	2021-11-16 08:30:23	<u>0x3236c78589ae4d520a58</u> <u>e2422da96ec745c589f7bf</u> <u>c307c080d4ee4140493551</u>	- 0.008764744999999999 99 BNB  5.13 USD	✓
14	2021-11-16 08:30:23	<u>0x3236c78589ae4d520a58</u> <u>e2422da96ec745c589f7bf</u> <u>c307c080d4ee4140493551</u>	- 0.002619830000000000 00 BNB  1.53 USD	✓
15	2021-11-15 11:22:45	<u>0x3b220a37bc2e2c37a300</u> <u>01f59b9333290faebe4855</u> <u>db5bb0100f707403b7cf5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-15 11:22:45	<u>0x3b220a37bc2e2c37a300</u> <u>01f59b9333290faebe4855</u> <u>db5bb0100f707403b7cf5a</u>	- 0.000255515000000000 00 BNB  0.16 USD	✓
17	2021-11-15 11:10:48	<u>0xd7b753de3542644acc17</u> <u>89b9fd285814e1089dd209</u> <u>90f41b1dcd4730ce8061d7</u>	- 0.001599900000000000 00 BNB  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-11-15 11:10:48	<u>0xd7b753de3542644acc1789b9fd285814e1089dd20990f41b1dcd4730ce8061d7</u>	- 0.0016512700000000 00 BNB  1.04 USD	✓
19	2021-11-15 10:43:24	<u>0x07732ab96d02ed9aa54da37160ec969e21b094ec38bbb62edadabba019d9d149</u>	+ 0.0222714299999999 98 BNB  14.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 08:50:05	<u>0x76d3309ddeeb51accc814d0103b637ef3ea522030a1c1dd30bfd9fce5b7dff1c</u>	+ 0.0001550311401000 00 LSDT	✓
2	2022-12-14 00:37:15	<u>0xf4991f721ff13e89f4450ca4f1e016893d4b7f61b39e51265e166034013157d7</u>	+ 0.0014930843765467 60 CZR	✓
3	2022-02-11 04:19:15	<u>0xa4a9725a1ee4542ab791fc8d050e371937aea5201d92c64cafbc4d7fb82330a4</u>	+ 0.0219265757381723 01 CZUSD	✓
4	2021-11-16 16:12:34	<u>0x1d36f57cead2fcf4aa3d92910184a26fb6e96bd0bd4c14fab4c7144343103257</u>	- 183.61199999999999 4770 BFG	✓
5	2021-11-16 08:30:23	<u>0x3236c78589ae4d520a58e2422da96ec745c589f7bfc307c080d4ee4140493551</u>	+ 183.61236756017075 3222 BFG	✓
6	2021-11-15 11:22:45	<u>0x3b220a37bc2e2c37a30001f59b9333290faebe4855db5bb0100f707403b7cf5a</u>	- 1.0000000000000000 00 BUSD  263.30 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-15 11:11:40	<u>0x12a3da90537d3424a0979dade1e3844108f4f16a8b0d326a317d1ba80b063a25</u>	+ 800,000.0000000000 00000000 FF18.io	✓
8	2021-11-15 11:10:48	<u>0xd7b753de3542644acc1789b9fd285814e1089dd20990f41b1dcd4730ce8061d7</u>	+ 1.0333496304600142 68 BUSD  272.08 USD	✓
9	2021-10-03 04:10:17	<u>0xb22ce97d8b735793aeae a05a50b69b6dc8801a41dfaad7b83b0552297f445127</u>	+ 1,000.000000000000 000000 CZF	✓
10	2021-08-15 11:33:55	<u>0xd517bf67be5cf7c220f710dbd95c329c0df7efb338b114f038c1a387bfaef333</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-09 17:06:00	<u>0x49c425d4310698087673d7439fd327a506956c40634823f3604cbd052ea4cb9c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
12	2021-08-08 23:55:45	<u>0x8425086f1f8d8de21780c5a3bcf76827ac6fafd9eea50affd9a36c739aa4018</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-07-09 00:31:45	<u>0x7fd088b202c38df6941dcd8983eca95a5bbdbbda494028d42ac08a84b57aed2</u>	+ 150,000.00000000 MNEB	✓
14	2021-07-06 21:47:59	<u>0xe3c970712490dc2f6c56938a45fcddecdaaff6f3daffe5481d17ea1c0fab95853</u>	+ 541,551.0000000000 00000000 MINT	✓
15	2021-06-02 02:44:10	<u>0xbe3548f2ed61236a355627574eac5c5420c00f1e67a0db95a06ee0524fb1ff8c</u>	+ 368.00000000000000 0000 DOGGY	✓

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