

3xpL












# ADDRESS STATEMENT



GENERATED AT 2024-09-28 13:27 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3cb6f35625fabae85668cc11454cc1a1231c317</u>
TOTAL RECEIVED	0.015615870000000000 BNB
	9.34 USD
TOTAL SEND	0.015515246000000000 BNB
	9.28 USD

Token	Balance
BNB	0.000100624000000000 BNB
	0.06 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
INVESTIVE	0.000000000000000000 IN
BEFE	0.000000000000000000 BEFE
CyberDoge	0.000000000000000000 CDOGE
Flame Chain	300.00000000 FLAME
SHIBAAI	30,000.000000000000000000 SHIBAAI
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:50:42	<u>0x97cf89ca30f4f1a9b09e</u> <u>da7d93e5068f6cb2af32c7</u> <u>6070856b41f06c369183a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-07 12:50:42	<u>0x97cf89ca30f4f1a9b09e</u> <u>da7d93e5068f6cb2af32c7</u> <u>6070856b41f06c369183a2</u>	- 0.0000506920000000 00 BNB  0.02 USD	✓
3	2024-07-07 12:50:27	<u>0xdc4b4fdd4f7f45231c8</u> <u>91f75366d847927f425f31</u> <u>e4ab4a9336e6fc9ce5d258</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-07 12:50:27	<u>0xdc4b4fdd4f7f45231c8</u> <u>91f75366d847927f425f31</u> <u>e4ab4a9336e6fc9ce5d258</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
5	2024-07-07 12:47:30	<u>0x4294b1411b2c84258502</u> <u>39ea0722ef5611d61fb423</u> <u>f2f6e19701e503e78f9e0b</u>	+ 0.0001975100000000 00 BNB  0.09 USD	✓
6	2024-04-01 18:45:41	<u>0x83f2be8b307d11b6a365</u> <u>da5aa8e0cca95035aae49c</u> <u>de80842cdbdb58a859806e</u>	- 0.0000898680000000 00 BNB  0.05 USD	✓
7	2024-04-01 18:45:41	<u>0x83f2be8b307d11b6a365</u> <u>da5aa8e0cca95035aae49c</u> <u>de80842cdbdb58a859806e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-04-01 09:42:18	<u>0xf06d7d2c0380e5ddad0a</u> <u>866c5aeb0cce59117e2e4c</u> <u>a3f442516e0fa2c0859987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-01 09:42:18	<u>0xf06d7d2c0380e5ddad0a</u> <u>866c5aeb0cce59117e2e4c</u> <u>a3f442516e0fa2c0859987</u>	- 0.0000909000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-01 09:41:03	<u>0x0f4bad37ac34381ecc5f7a34388bce36ad8a9bfdd15465656d8c58fff20b0453</u>	+ 0.000100000000000000 00 BNB  0.05 USD	✓
11	2024-02-15 03:18:01	<u>0x6fb649c556dfe0bda7eef387831cc768522972e268100940042c6cbbb8134a39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-15 03:18:01	<u>0x6fb649c556dfe0bda7eef387831cc768522972e268100940042c6cbbb8134a39</u>	- 0.000169806000000000 00 BNB  0.05 USD	✓
13	2024-02-15 03:16:22	<u>0x857a697f2d18578c715f3e38792cbda00cf52c2fbf6396aa7f8618807904a7cc</u>	+ 0.000234000000000000 00 BNB  0.08 USD	✓
14	2024-02-06 10:05:49	<u>0xa6eb19474f832c96065d7b3ada75f91126317832283557f00e03e5b417d4e8ab</u>	- 0.000289000000000000 00 BNB  0.08 USD	✓
15	2024-02-06 10:05:49	<u>0xa6eb19474f832c96065d7b3ada75f91126317832283557f00e03e5b417d4e8ab</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
16	2024-02-06 09:41:34	<u>0xf7a53358cc263564f8248ee61e0639be8ea4d45c772c668751b2c9a014f5420f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-06 09:41:34	<u>0xf7a53358cc263564f8248ee61e0639be8ea4d45c772c668751b2c9a014f5420f</u>	- 0.000251628000000000 00 BNB  0.07 USD	✓
18	2024-02-06 09:39:49	<u>0x2aebca1ce5a2613c6ae07e69fff7b14b0366c2e06028957bbb4a95e3f387efda</u>	+ 0.000500000000000000 00 BNB  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-02-06 05:31:47	<u>0xdbb7114e3c44e5d9c2aa</u> <u>86e87948ba7cc439c13bf9</u> <u>21dc8eef09e8d5977643b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-06 05:31:47	<u>0xdbb7114e3c44e5d9c2aa</u> <u>86e87948ba7cc439c13bf9</u> <u>21dc8eef09e8d5977643b9</u>	- 0.000147798000000000 00 BNB  0.04 USD	✓
21	2024-02-06 05:29:47	<u>0x0e8038f72a40a595aeff</u> <u>b0c7465e01c10efe46d12d</u> <u>c105902ba13b9a4cce03f5</u>	+ 0.000289000000000000 00 BNB  0.08 USD	✓
22	2023-09-29 16:38:33	<u>0x3092ab4400f6b92baca4</u> <u>80fba32ef8de5a2e35f508</u> <u>dd7e89de862cf7a7263e63</u>	- 0.002947000000000000 00 BNB  0.63 USD	✓
23	2023-09-29 16:38:33	<u>0x3092ab4400f6b92baca4</u> <u>80fba32ef8de5a2e35f508</u> <u>dd7e89de862cf7a7263e63</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-09-29 09:02:57	<u>0xc6cde719aa221d528881</u> <u>3a232cfbe236df5592831c</u> <u>72be96f56955286db5c0aa</u>	- 0.011222360000000000 01 BNB  2.42 USD	✓
25	2023-09-29 09:02:57	<u>0xc6cde719aa221d528881</u> <u>3a232cfbe236df5592831c</u> <u>72be96f56955286db5c0aa</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-09-29 08:52:01	<u>0x9a6063c2ea278b963df9</u> <u>e4ecc3bd2a46a95dd4b4e8</u> <u>aa61915b44f84649f20aaf</u>	+ 0.011285359999999999 99 BNB  2.43 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-29 13:50:15	<u>0x28bc43ffff761a1dcc2489c3156ec5643c32efa96c99b75545771220e81a18d6</u>	+ 0.003010000000000000 00 BNB  0.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:50:42	<u>0x97cf89ca30f4f1a9b09eda7d93e5068f6cb2af32c76070856b41f06c369183a2</u>	- 4.000000000000000000 00 USDT  4.00 USD	✓
2	2024-07-07 12:43:51	<u>0x276a5a76eb786cd3e45be7159c709d4d6cb862cf5ab1bfc1927f688c163a53ae</u>	+ 4.000000000000000000 00 USDT  4.00 USD	✓
3	2024-04-01 09:42:18	<u>0xf06d7d2c0380e5ddad0a866c5aeb0cce59117e2e4ca3f442516e0fa2c0859987</u>	- 50.000000000000000000 000 IN	✓
4	2024-03-30 15:33:56	<u>0x8082284761e78d9177dadab447e6267f4090e84b5cdd3916f8456659ee2f3365</u>	+ 50.000000000000000000 000 IN	✓
5	2024-03-30 14:43:30	<u>0xdbf650852a6298184bdb3c71f997c681034cf5bf16c5501107adc2a979d320d4</u>	+ 300.00000000 FLAME	✓
6	2024-03-17 14:41:35	<u>0xdc329b7a386e9b0a71ca125858fff31f0ba1b8a824522ef36223972b9ae368c5</u>	+ 30,000.000000000000 0000000 SHIBAAI	✓
7	2024-02-15 03:18:01	<u>0x6fb649c556dfe0bda7eef387831cc768522972e268100940042c6cbbb8134a39</u>	- 4,712.50000000000000 000000 BEFE	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 14:40:43	<u>0xa5283bf40fc9333b6c167da817bbdce2be65bda2f29dc6535b543ebc10504213</u>	+ 4,712.500000000000 000000 BEFE	✓
9	2024-02-06 09:41:34	<u>0xf7a53358cc263564f8248ee61e0639be8ea4d45c772c668751b2c9a014f5420f</u>	- 35,000.000000000000 0000000 CDOGE	✓
10	2024-02-03 12:01:28	<u>0x4057017eff867cd7c20199fb709b584224f21ee81e8ccd04334f692777051ddd</u>	+ 7,000.000000000000 000000 CDOGE	✓
11	2024-02-03 11:14:40	<u>0x7ac6ead40b2f8345ea4f35c6afd80a0469962493289b64db50078cc3ae93f38c</u>	+ 7,000.000000000000 000000 CDOGE	✓
12	2024-02-03 10:33:37	<u>0xda55e17d612eb8d76c7e91d21773d8d403fc5dea3e6cc757c6f16fe62032d2ea</u>	+ 20,999.999999999999 6362021 CDOGE	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:48:11	<u>0x98ec43c96ed257d1d852ad7fc000dd84dad09d2fb0028c32d14d282f5ec5fa3</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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