




3xp1











# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd642747615a8f21abfd1a89dba868610a9f4eaea</u>
TOTAL RECEIVED	5.547815259115874476 BNB  3,292.07 USD
TOTAL SEND	5.504084606641869826 BNB  3,266.12 USD



Token	Balance
BNB	0.043730652474004837 BNB  25.94 USD
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.00000000000000000000 PDot.io
Bitrise Token	541,200,000.000000000 BRISE
BUSDSWAP.NET	13,000.00000000000000000000 BUSD
0Apply Rich Token	0.575999999999999956 ART
Crypto Inu	148,526.057721461 ABCD
usdswap.io	1,286,698 usdswap.io
Baby Doge Coin	327,337,942,240.884643555 BabyDoge
WEB3 Inu	712,832.363438041 WEB3
rocketboys.io	18,000,000.00000000000000000000 ABOYS

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 21:53:27	<u>0xfa73d775b64d72be526d9b5f7ad834292bbe36aa50f92a2b54906c34bfa26fa6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-17 21:53:27	<u>0xfa73d775b64d72be526d9b5f7ad834292bbe36aa50f92a2b54906c34bfa26fa6</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
3	2022-04-17 21:51:12	<u>0x3acfd1da7574f3800dd2dbbb95760c9e26a6e4cf1fb7541b4d80871625eae248</u>	- 1.4977353820249326 16 BNB  595.49 USD	✓
4	2022-04-17 21:51:12	<u>0x3acfd1da7574f3800dd2dbbb95760c9e26a6e4cf1fb7541b4d80871625eae248</u>	- 0.002591820000000000 00 BNB  1.03 USD	✓
5	2022-04-17 21:38:57	<u>0x3b81e2a8871da0c3fcf9cff1d78107ef2d1b8d466517cf28046fc2918286e26e</u>	+ 1.2735559599999999 31 BNB  506.36 USD	✓
6	2022-01-27 06:08:14	<u>0xba3a74e4ebe871e420b74e6800eaf0cfc699977c27d5ff7357fcf8aba79f51c2</u>	- 4.0011537146169375 84 BNB  1,496.43 USD	✓
7	2022-01-27 06:08:14	<u>0xba3a74e4ebe871e420b74e6800eaf0cfc699977c27d5ff7357fcf8aba79f51c2</u>	- 0.002381430000000000 00 BNB  0.89 USD	✓
8	2022-01-27 06:06:32	<u>0x0530b9be2c5accc0e7893bef7776b4150a4782390c446c544eaa03c639f4259a</u>	+ 4.2465531099999997 98 BNB  1,588.21 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-17 21:51:12	<u>0x3acfd1da7574f3800dd2</u> <u>dbbb95760c9e26a6e4cf1f</u> <u>b7541b4d80871625eae248</u>	+ 0.0074514198110693 16 BNB  2.96 USD	✓
2	2022-01-27 06:08:14	<u>0xba3a74e4ebe871e420b7</u> <u>4e6800eaf0cfc699977c27</u> <u>d5ff7357fcf8aba79f51c2</u>	+ 0.0202547693048054 09 BNB  7.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-18 13:22:35	<u>0x37a710087415b5b5726d</u> <u>4d4a89ceae323731540819</u> <u>a45f2e9ff3c11a41eedd81</u>	+ 211.000000 CGB	✓
2	2022-04-18 03:31:29	<u>0x7650508eecb6474d93f5</u> <u>7f0dba88d573c16cd2faff</u> <u>6af3c3e7686f46016b1298</u>	+ 0.5759999999999999 56 ART	✓
3	2022-04-17 21:51:42	<u>0x73d9b024f6b170814596</u> <u>92cd307ccf95f12cd1756f</u> <u>92074d83e2724344c2f5fc</u>	+ 1,286,698 usdswap.io	✓
4	2022-04-17 21:51:12	<u>0x3acfd1da7574f3800dd2</u> <u>dbbb95760c9e26a6e4cf1f</u> <u>b7541b4d80871625eae248</u>	+ 541,200,000.000000 000 BRISE	✓
5	2022-01-31 22:19:43	<u>0xfcb16eae7fee74a75895</u> <u>d8231f371731341213d6ab</u> <u>1f5c1e29318ab16564d1e7</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
6	2022-01-27 21:45:14	<u>0x2a8c5260d665bd0b4af7</u> <u>f4e97b5daeb3c064dcc96a</u> <u>e3b6735418cc97fd52d5a0</u>	+ 13,000.000000000000 00000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-27 10:48:46	<u>0xa4b88fdd0a71da934b5c</u> <u>bf36ece92829db53c3eb2e</u> <u>bf6635151c3f795a4a6ffd</u>	+ 123,456.666666000 ABCD	✓
8	2022-01-27 06:10:35	<u>0xa52b6537b15eb5971829</u> <u>df3be096d82c66454414f6</u> <u>061379b3f570f555653a2b</u>	+ 95,641.000000000000 0000000 PDot.io	✓
9	2022-01-27 06:09:56	<u>0xeff23b0da5fe71254589</u> <u>1afbe8beed3f9af4357900</u> <u>00fd64629213ac2f14c298</u>	+ 666,666.666666660 WEB3	✓
10	2022-01-27 06:08:14	<u>0xba3a74e4ebe871e420b7</u> <u>4e6800eaf0cfc699977c27</u> <u>d5ff7357fcf8aba79f51c2</u>	+ 315,000,000,000.00 0000000 BabyDoge	✓

\* USD values displayed at the time of transaction

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