

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 11:25 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd711d87cf0fd8a76494e81357daca4dad8fd880f</u>
TOTAL RECEIVED	0.278457107318537012 BNB
	159.66 USD
TOTAL SEND	0.273577977318537002 BNB
	156.86 USD


Token	Balance
BNB	0.004879130000000000 BNB
	2.79 USD
Tether USD	0.376067275811430013 USDT
	0.37 USD
BUSD Token	0.471822985279810925 BUSD
	0.47 USD
DogeFather	1,079,201.048249808 FATHER
bStake.net	480,000.000000000000000000 bStake.net
Milkyswap.io	6,500,000.000000000000000000 MKS
Bitrise Token	0.448764878 BRISE
Zepe.io	750,000.000000000000000000 Zepe.io
CoinWin Market	51.288546 CWM
BNBw.io	21,131,181.000000000 BNBw

Token	Balance
Nano Dogecoin	0.000000001 INDC





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 17:14:52	<u>0xfd128b326120919967f8</u> <u>a423646007f2d671ef7d9c</u> <u>dc13d26809d9f131181e70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-11 17:14:52	<u>0xfd128b326120919967f8</u> <u>a423646007f2d671ef7d9c</u> <u>dc13d26809d9f131181e70</u>	- 0.0007461100000000 00 BNB  0.21 USD	✓
3	2022-03-06 07:54:53	<u>0x55aed61f7008ec8afcdc</u> <u>6f1bd00f7cd792e9e329e0</u> <u>ca444c97ea02f2ce23cc2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-06 07:54:53	<u>0x55aed61f7008ec8afcdc</u> <u>6f1bd00f7cd792e9e329e0</u> <u>ca444c97ea02f2ce23cc2e</u>	- 0.0026091350000000 00 BNB  0.99 USD	✓
5	2022-03-05 20:27:23	<u>0x789a5e4c521d44ffe75d</u> <u>825ed21e1099fdbc1018dd</u> <u>bc0ea8d8a07ec9f5834fc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-05 20:27:23	<u>0x789a5e4c521d44ffe75d</u> <u>825ed21e1099fdbc1018dd</u> <u>bc0ea8d8a07ec9f5834fc2</u>	- 0.0036453550000000 00 BNB  1.40 USD	✓
7	2022-03-05 20:20:56	<u>0x5527d2caaa1b593ca59e</u> <u>3880d221a37090a7dc7421</u> <u>84563929fe7d366701c7bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2022-03-05 20:20:56	<u>0x5527d2caaa1b593ca59e</u> <u>3880d221a37090a7dc7421</u> <u>84563929fe7d366701c7bd</u>	- 0.0037412950000000 00 BNB  1.43 USD	✓


#	Date & time	Transaction Id	Amount	
9	2022-03-05 19:04:05	<u>0xe3a8d48fd1928424e639</u> <u>f1028811b0dd8a230ac5c2</u> <u>9843a2134dafe7876e2722</u>	+ 0.0131200000000000 00 BNB  5.04 USD	✓
10	2022-03-04 13:54:10	<u>0xdc5641dc31aefceaeadf</u> <u>5b125e170fd0ff43e74f20</u> <u>366f338d74327916306a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-03-04 13:54:10	<u>0xdc5641dc31aefceaeadf</u> <u>5b125e170fd0ff43e74f20</u> <u>366f338d74327916306a44</u>	- 0.0002217150000000 00 BNB  0.08 USD	✓
12	2022-03-04 13:51:16	<u>0x423266000ab330f22ecd</u> <u>ec318390f51f0075020eeb</u> <u>474104cf47c831efb5798b</u>	- 0.0599999999999999 98 BNB  23.40 USD	✓
13	2022-03-04 13:51:16	<u>0x423266000ab330f22ecd</u> <u>ec318390f51f0075020eeb</u> <u>474104cf47c831efb5798b</u>	- 0.0025815350000000 00 BNB  1.00 USD	✓
14	2022-03-04 13:46:58	<u>0x1181593a00dd7bda4d95</u> <u>0f8e8ad38f42f5428a8742</u> <u>ab9101379b8ea5386c7e56</u>	+ 0.0651654799999999 98 BNB  25.42 USD	✓
15	2022-03-01 19:07:13	<u>0x2f5721ce7a59a875be0a</u> <u>9598137f90ee39dba21cb0</u> <u>959a44a6ba84b2eae39f7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-01 19:07:13	<u>0x2f5721ce7a59a875be0a</u> <u>9598137f90ee39dba21cb0</u> <u>959a44a6ba84b2eae39f7f</u>	- 0.0002261200000000 00 BNB  0.09 USD	✓
17	2022-03-01 18:29:43	<u>0xef03bf179808f42cff20</u> <u>ba8b0c15215721265abf7e</u> <u>ad82af5cf4f80f75cb5c19</u>	- 0.0400000000000000 01 BNB  16.34 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-01 18:29:43	<u>0xef03bf179808f42cff20</u> <u>ba8b0c15215721265abf7e</u> <u>ad82af5cf4f80f75cb5c19</u>	- 0.0042032450000000 00 BNB  1.71 USD	✓
19	2022-03-01 18:19:01	<u>0xe658e75e22d03d67aa06</u> <u>2cd2028b420382e732f1e7</u> <u>c869a0eabc2da145eea86a</u>	+ 0.0445681600000000 02 BNB  18.21 USD	✓
20	2022-02-16 20:25:12	<u>0x24b2798ef2bf79e6fb2c</u> <u>2e82db2e9f1d1e80c91121</u> <u>3bfae4324500c0070e68d4</u>	- 0.0313546923185369 85 BNB  13.39 USD	✓
21	2022-02-16 20:25:12	<u>0x24b2798ef2bf79e6fb2c</u> <u>2e82db2e9f1d1e80c91121</u> <u>3bfae4324500c0070e68d4</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
22	2022-02-16 20:22:15	<u>0x98b7d606e5980225f25c</u> <u>282dae94975886964b2414</u> <u>b77687ea5c9751eee8863c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-02-16 20:22:15	<u>0x98b7d606e5980225f25c</u> <u>282dae94975886964b2414</u> <u>b77687ea5c9751eee8863c</u>	- 0.0006354900000000 00 BNB  0.27 USD	✓
24	2022-02-16 20:14:36	<u>0x40621344864c9df1d789</u> <u>7dfcc48a2b92d95b3da9ca</u> <u>2e5ec07c0628ffde150773</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-02-16 20:14:36	<u>0x40621344864c9df1d789</u> <u>7dfcc48a2b92d95b3da9ca</u> <u>2e5ec07c0628ffde150773</u>	- 0.0002254650000000 00 BNB  0.09 USD	✓
26	2021-12-07 23:09:49	<u>0x1e2e2bd7c9cb48124301</u> <u>5350b97748136d2781d14e</u> <u>17c39ea0844a4a01da5c07</u>	- 0.0800000000000000 02 BNB  46.48 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-07 23:09:49	<u>0x1e2e2bd7c9cb48124301</u> <u>5350b97748136d2781d14e</u> <u>17c39ea0844a4a01da5c07</u>	- 0.0012787200000000 00 BNB  0.74 USD	✓
28	2021-12-07 23:02:12	<u>0xdcd16cace236d10cfb62</u> <u>4ce57ac2ced1fc3a0c3013</u> <u>7a4a3efb9080295d0d7304</u>	+ 0.0833690299999999 97 BNB  48.43 USD	✓
29	2021-10-10 05:41:15	<u>0x70eee556cdc3c68e455a</u> <u>66f715c21a3e59e6fa8bc6</u> <u>3f1a520a257cbe2d34d305</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-10-10 05:41:15	<u>0x70eee556cdc3c68e455a</u> <u>66f715c21a3e59e6fa8bc6</u> <u>3f1a520a257cbe2d34d305</u>	- 0.0020716750000000 00 BNB  0.86 USD	✓
31	2021-09-28 20:15:35	<u>0x4ea9593b9aa5abec4b43</u> <u>4f21ebe9318535626e380a</u> <u>e15cc3b41c278ed02c0d05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-28 20:15:35	<u>0x4ea9593b9aa5abec4b43</u> <u>4f21ebe9318535626e380a</u> <u>e15cc3b41c278ed02c0d05</u>	- 0.0002213050000000 00 BNB  0.08 USD	✓
33	2021-09-21 06:46:20	<u>0x8c836890ec12df1f7aa3</u> <u>c4783c40c215904a01867e</u> <u>b4bc10a9441d3b1762250e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-09-21 06:46:20	<u>0x8c836890ec12df1f7aa3</u> <u>c4783c40c215904a01867e</u> <u>b4bc10a9441d3b1762250e</u>	- 0.0018290400000000 00 BNB  0.62 USD	✓
35	2021-09-16 12:42:34	<u>0xad5ee0602fad38cb0336</u> <u>27417c04563fd12f3693d6</u> <u>3e2441fb95ea1476adfed1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-09-16 12:42:34	<u>0xad5ee0602fad38cb0336</u> <u>27417c04563fd12f3693d6</u> <u>3e2441fb95ea1476adfed1</u>	- 0.0002310250000000 00 BNB  0.09 USD	✓
37	2021-09-16 12:41:46	<u>0x433cb54efd6cb05d0d77</u> <u>0a00b6ebe5938f80af87bf</u> <u>6030775856c1cee962a0be</u>	- 0.0345369300000000 00 BNB  14.65 USD	✓
38	2021-09-16 12:41:46	<u>0x433cb54efd6cb05d0d77</u> <u>0a00b6ebe5938f80af87bf</u> <u>6030775856c1cee962a0be</u>	- 0.0031141250000000 00 BNB  1.32 USD	✓
39	2021-09-16 12:20:28	<u>0x6d89f53d2754944d6e3a</u> <u>c393803a5d625f2963c14b</u> <u>07602dda6ed1aeb545f5ed</u>	+ 0.0445369300000000 02 BNB  18.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-16 20:22:15	<u>0x98b7d606e5980225f25c</u> <u>282dae94975886964b2414</u> <u>b77687ea5c9751eee8863c</u>	+ 0.0276975073185369 88 BNB  11.83 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 17:14:52	<u>0xfd128b326120919967f8</u> <u>a423646007f2d671ef7d9c</u> <u>dc13d26809d9f131181e70</u>	+ 0.4718229852798109 25 BUSD  0.47 USD	✓
2	2022-03-06 21:30:18	<u>0x09325f0a47d83bf63624</u> <u>fc9f014ee03b0d1352e42c</u> <u>86b39c086c8bf7b1d07ed8</u>	+ 480,000.0000000000 00000000 bStake.net	✓

#	Date & time	Transaction Id	Amount	
3	2022-03-06 07:54:53	<u>0x55aed61f7008ec8afcdc 6f1bd00f7cd792e9e329e0 ca444c97ea02f2ce23cc2e</u>	- 10,322,288.0000000 00 CATE	✓
4	2022-03-05 20:27:23	<u>0x789a5e4c521d44ffe75d 825ed21e1099fdbc1018dd bc0ea8d8a07ec9f5834fc2</u>	- 24,875,648.0000000 00 BRISE	✓
5	2022-03-04 13:51:16	<u>0x423266000ab330f22ecd ec318390f51f0075020eeb 474104cf47c831efb5798b</u>	+ 24,875,648.4487648 79 BRISE	✓
6	2022-03-02 03:31:12	<u>0x102e99e0ed5fefdfc450 fff4a6e036b4f82d430d58 619c865027f5f13a08b7fc</u>	+ 51.288546 CWM	✓
7	2022-03-01 18:36:44	<u>0x57f202d26669e178a7af 719d8dfa6e86320d4eda8b 4ba24bc141af46d1b31c99</u>	+ 66,666.600000008 WEB3	✓
8	2022-03-01 18:32:17	<u>0xe5d8df4b9779215a17df e317130ae8d759a1af8057 5d1720e2b4718942052eef</u>	+ 18,000.000000000 AZSwap.io	✓
9	2022-03-01 18:30:16	<u>0x07fcadbc092b4a4f03cc 4f4a6ee6546c4c05d5ad48 b0217d1f3ec6190fddc898</u>	+ 1,000,000.00000000 0 FATHER	✓
10	2022-03-01 18:29:43	<u>0xef03bf179808f42cff20 ba8b0c15215721265abf7e ad82af5cf4f80f75cb5c19</u>	+ 10,381,290.7726861 42 CATE	✓
11	2022-02-16 20:22:15	<u>0x98b7d606e5980225f25c 282dae94975886964b2414 b77687ea5c9751eee8863c</u>	- 15.258873216196565 892 ETERNAL	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-16 20:18:18	<u>0x036af873c94ddb00326b</u> <u>c3a81e12c00c68e3c03512</u> <u>2f33f230449bc96b20f62d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
13	2021-12-07 23:09:49	<u>0x1e2e2bd7c9cb48124301</u> <u>5350b97748136d2781d14e</u> <u>17c39ea0844a4a01da5c07</u>	+ 15.258873216196565 892 ETERNAL	✓
14	2021-09-23 16:25:31	<u>0x251a2ecfb4f925f1565e</u> <u>600dc472223df231f4906e</u> <u>6387912599ba1814bd4912</u>	+ 69.00000000 INDCv2	✓
15	2021-09-21 06:46:20	<u>0x8c836890ec12df1f7aa3</u> <u>c4783c40c215904a01867e</u> <u>b4bc10a9441d3b1762250e</u>	- 1,147,515,475.2401 68571 INDC	✓
16	2021-09-21 06:23:08	<u>0xcd69cfa22f2d425c6288</u> <u>d75c0658cb7f2b1616925a</u> <u>cffa6af15dbcc5971e8ace</u>	+ 0.0001114633160890 03 USDT	✓
17	2021-09-21 05:14:53	<u>0x723a8d2f437135910180</u> <u>7d61b65061de96160ec6db</u> <u>10415d4014de209142e333</u>	+ 0.0001380508735036 10 USDT	✓
18	2021-09-21 04:08:53	<u>0x2e90c02ff3267151109d</u> <u>4076f887042c4fba2cdf5f</u> <u>358978d4335792f4743d31</u>	+ 0.0161229879914793 07 USDT	✓
19	2021-09-21 03:05:53	<u>0x3db4fe6c2e0c534bed46</u> <u>38ca176f2eda087d7a2af2</u> <u>61891a920e581d02c823f2</u>	+ 0.0019156983584409 41 USDT	✓
20	2021-09-21 02:02:53	<u>0x45276e6c8685cd3856ae</u> <u>c085983b89bbd19e90516e</u> <u>dfc13e0001fb73d305d300</u>	+ 0.0049747430554422 62 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-09-20 18:33:32	<u>0xb2b66f17ffeb898e5da912d8206f311283100dec1d136db7028cb3bfd9e6d9a5</u>	+ 0.0296154725226038 91 USDT	✓
22	2021-09-20 11:57:52	<u>0xabe74998c987be297fc60717adaa0657a69f3c40513991bd64f1399fd5b30ead</u>	+ 0.0016301395757718 34 USDT	✓
23	2021-09-19 22:13:33	<u>0x0db73f7353948e2c23176dc8a0f951a80c0083713147cb15dbce35e12d9711f5</u>	+ 0.0186373949175288 08 USDT	✓
24	2021-09-19 13:28:51	<u>0xcec22c0590bd662b7acd2bcf95af574ac892a400fca03bbfa87b76f966f9564</u>	+ 0.0208928436788143 53 USDT	✓
25	2021-09-19 02:07:45	<u>0x197de0933d3db76aeab334a5f7a6309e2386a741bc1a2406dc3b772470e56038</u>	+ 0.0023339692264653 20 USDT	✓
26	2021-09-18 17:21:51	<u>0x2cbeb87e246fe89eee6aca2500090c5c45ca814266161f3d1bf79c01dc1d693c</u>	+ 0.0233060083222595 00 USDT  4.19 USD	✓
27	2021-09-18 08:38:56	<u>0x6c1e779dd772447dd14a847d9f62113ebdd815625bd29f3d35923c0a81251064</u>	+ 0.0193224191582415 70 USDT  3.47 USD	✓
28	2021-09-18 00:00:07	<u>0x78c0f59ad2eb69aa82174b9ecf6f060d1764ad0460268bf4b5364c6a2b4378fc</u>	+ 0.0211060519514872 79 USDT  3.79 USD	✓
29	2021-09-17 18:42:34	<u>0x38dfd2685f5d60cc9f623881fc3f6beae27951f8ce57455ad69247074081886</u>	+ 0.0014097279629324 97 USDT  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-09-17 16:35:16	<u>0x58f403dfccfbba823641</u> <u>ae72f4b47212186eb57c67</u> <u>e2a8ad60b1d55e6778289a</u>	+ 0.0592386769946266 98 USDT  10.65 USD	✓
31	2021-09-17 14:25:14	<u>0x0f4d2a948a39a6ed3804</u> <u>3e00571f912b8a3e256222</u> <u>f4f393b94e4e367accc90a</u>	+ 0.0256255245466291 59 USDT  4.60 USD	✓
32	2021-09-17 12:45:41	<u>0xf4c939f508515a128ea6</u> <u>0feae30df9df835afa5e7</u> <u>eb21c236944b46a8af0e29</u>	+ 0.0161051541515220 38 USDT  2.89 USD	✓
33	2021-09-17 09:40:54	<u>0x38fec3972dbdba59593e</u> <u>b3f8cceb872b24cf2b1139</u> <u>9b51d168d6230f56f77071</u>	+ 0.0194474134093507 17 USDT  3.49 USD	✓
34	2021-09-17 04:16:18	<u>0x10e427ef0511933a46eb</u> <u>2f5849f2c9571c1a6892b3</u> <u>ebd091a6f4c9f317d271b2</u>	+ 0.0186213047888134 75 USDT  3.34 USD	✓
35	2021-09-16 23:04:30	<u>0xa65894b7acb1b09192a9</u> <u>be37d8305e6c8bf0e7dc52</u> <u>f6209bb5cd2fecac3c3570</u>	+ 0.0202891240510999 39 USDT	✓
36	2021-09-16 20:27:32	<u>0xc199eb5cd72894a9e78d</u> <u>339676e860ce81539d1770</u> <u>fe83ca5a7e4a7466645b13</u>	+ 0.0176193332287652 65 USDT	✓
37	2021-09-16 19:08:32	<u>0x3d7b9a9397e01fc98b30</u> <u>98767efa2cab0d733a017c</u> <u>27e9c393dc12ea1d43fa4c</u>	+ 0.0083250345798531 02 USDT	✓
38	2021-09-16 17:39:17	<u>0x43c73a6446f5e05d861b</u> <u>90f4ae5d1579d9ba525599</u> <u>d57155ca4eb871458a43db</u>	+ 0.0189216755075749 77 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-16 15:30:45	<u>0xc5f38b47ebdd6835a7c5499b811c4c996a4ae3c3815bf85f4d5051a781201fd6</u>	+ 0.0103570636421344 58 USDT	✓
40	2021-09-16 12:42:58	<u>0xa088f3b9755106d28df9566cb5a68b7ff0afc7e961e561ffaef1ca9b466ba739</u>	+ 21,131,181.00000000 00 BNBw	✓
41	2021-09-16 12:41:46	<u>0x433cb54efd6cb05d0d770a00b6ebe5938f80af87bf6030775856c1cee962a0be</u>	+ 1,147,515,475.2401 68571 INDC	✓
42	2021-09-16 12:21:10	<u>0x038b895b90d495bcccf9bf96a1f5ba98e15ca0d22028b2034b9fbc642453d3f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

* USD values displayed at the time of transaction

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