

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb18b5c4cae2645c6b4b267cb1f39502ece4c41b</u>
TOTAL RECEIVED	0.019106802485953516 BNB 11.45 USD
TOTAL SEND	0.019106802485953516 BNB 11.45 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
RocketDoge Token	250,000,000.000000000000000000 ROCKETDOGE
BitBase	0.000000000000000000 BTBS
Moonvibes	35.000000000000000000 VIBES









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 05:07:59	<u>0x57f8f190db5f6776dab5</u> <u>c5f8874b935511d63cba9b</u> <u>ea2d2306930aedd9716e3a</u>	- 0.0027604054859535 16 BNB 1.57 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-06 05:07:59	<u>0x57f8f190db5f6776dab5c5f8874b935511d63cba9bea2d2306930aedd9716e3a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-06 05:07:02	<u>0x4c4b275b805263451a34a0eabc4a677427a71d5d49a9a38190d6d6825681e824</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-06 05:07:02	<u>0x4c4b275b805263451a34a0eabc4a677427a71d5d49a9a38190d6d6825681e824</u>	- 0.0008084650000000 00 BNB  0.46 USD	✓
5	2021-12-06 05:04:05	<u>0xf3c7a4ce76fc679e607692b55af0151f0b83288dfd5b07fcb331fd673d0d81da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
6	2021-12-06 05:04:05	<u>0xf3c7a4ce76fc679e607692b55af0151f0b83288dfd5b07fcb331fd673d0d81da</u>	- 0.0001860700000000 00 BNB  0.10 USD	✓
7	2021-12-06 05:03:08	<u>0x20c005478e0adb38a2b03ebc7d05db028f61168dda</u> <u>fbcb0777e9e24f76d1204a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-12-06 05:03:08	<u>0x20c005478e0adb38a2b03ebc7d05db028f61168dda</u> <u>fbcb0777e9e24f76d1204a</u>	- 0.0001860700000000 00 BNB  0.10 USD	✓
9	2021-12-06 05:01:47	<u>0xac05c99480e81745dbc87eb876050f72be36a190a14e223032f2d90158c4060b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-06 05:01:47	<u>0xac05c99480e81745dbc87eb876050f72be36a190a14e223032f2d90158c4060b</u>	- 0.0002359900000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-12-06 04:59:20	<u>0x0341735fe2205809915b</u> <u>300784e11e62b0b56710eb</u> <u>59e35f4f43548e852354e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2021-12-06 04:59:20	<u>0x0341735fe2205809915b</u> <u>300784e11e62b0b56710eb</u> <u>59e35f4f43548e852354e8</u>	- 0.000186070000000000 00 BNB  0.10 USD	✓
13	2021-12-06 04:58:14	<u>0x8625a2f7324c25668dba</u> <u>ea1b1596fbabc8f40a65d4</u> <u>2378ec3a92d9c4c67d1d77</u>	+ 0.002062000000000000 00 BNB  1.17 USD	✓
14	2021-11-25 18:49:20	<u>0x6ee7f0b272674e648c49</u> <u>5860fe18d5cb4349ed9039</u> <u>f1b1150839246a576de8e3</u>	- 0.010062288000000000 01 BNB  6.43 USD	✓
15	2021-11-25 18:49:20	<u>0x6ee7f0b272674e648c49</u> <u>5860fe18d5cb4349ed9039</u> <u>f1b1150839246a576de8e3</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
16	2021-11-25 16:33:41	<u>0xd8fb4c0db21998c88621</u> <u>232338d37b781e1f96d08c</u> <u>ef4f267d9e32d58355866d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
17	2021-11-25 16:33:41	<u>0xd8fb4c0db21998c88621</u> <u>232338d37b781e1f96d08c</u> <u>ef4f267d9e32d58355866d</u>	- 0.000297712000000000 00 BNB  0.19 USD	✓
18	2021-11-25 16:30:01	<u>0xb9bca723119098375a7d</u> <u>5dee73d5798657e085917b</u> <u>53c8fd9234e5f8ca08ea7b</u>	+ 0.010560000000000000 00 BNB  6.74 USD	✓
19	2021-11-11 12:52:39	<u>0xf011ea838b8a91a56976</u> <u>1bf391ee5340ec13cc6f92</u> <u>3855f8db05792d89d6c0eb</u>	- 0.000620943000000000 00 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-11 12:52:39	<u>0xf011ea838b8a91a56976</u> <u>1bf391ee5340ec13cc6f92</u> <u>3855f8db05792d89d6c0eb</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
21	2021-11-11 12:44:33	<u>0x1790948e3be3c71066e6</u> <u>c4955d4d9bb3199bf3c08e</u> <u>f27854554bb73fa9fd6d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-11 12:44:33	<u>0x1790948e3be3c71066e6</u> <u>c4955d4d9bb3199bf3c08e</u> <u>f27854554bb73fa9fd6d36</u>	- 0.0003115770000000 00 BNB  0.19 USD	✓
23	2021-11-11 12:43:03	<u>0x3a482c009a83b7c93e3f</u> <u>11b91f7bb1e8b126496432</u> <u>1a635c1ac5b44212142be4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2021-11-11 12:43:03	<u>0x3a482c009a83b7c93e3f</u> <u>11b91f7bb1e8b126496432</u> <u>1a635c1ac5b44212142be4</u>	- 0.0004603400000000 00 BNB  0.28 USD	✓
25	2021-11-11 12:36:34	<u>0x2086ce24c5dee65aef9c</u> <u>361178b68edc1e9ac43778</u> <u>d8aa5dce762d4b385a9cf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2021-11-11 12:36:34	<u>0x2086ce24c5dee65aef9c</u> <u>361178b68edc1e9ac43778</u> <u>d8aa5dce762d4b385a9cf3</u>	- 0.0001860700000000 00 BNB  0.11 USD	✓
27	2021-11-11 12:34:44	<u>0x24817a059413e5f36827</u> <u>501aafc4a72cd39352bfca</u> <u>aea4925d127d29fb521fdb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2021-11-11 12:34:44	<u>0x24817a059413e5f36827</u> <u>501aafc4a72cd39352bfca</u> <u>aea4925d127d29fb521fdb</u>	- 0.0001860700000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-11 12:33:29	<u>0xdd8ec33f16d3220f9341a9f9fabf7e75efbd010e383f5b2acaaf188357882d8b</u>	+ 0.001870000000000000 00 BNB  1.17 USD	✓
30	2021-10-23 15:17:47	<u>0x6204810c7181030260def6e567d16b988bd6ad1aa18213425187913904e78a88</u>	- 0.001826652000000000 00 BNB  0.88 USD	✓
31	2021-10-23 15:17:47	<u>0x6204810c7181030260def6e567d16b988bd6ad1aa18213425187913904e78a88</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
32	2021-10-23 15:16:23	<u>0x0bb3d20d7e658d50b0adf5efdb1931dc50d19fb044e8c2aeceb3dc694e3ea384</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-10-23 15:16:23	<u>0x0bb3d20d7e658d50b0adf5efdb1931dc50d19fb044e8c2aeceb3dc694e3ea384</u>	- 0.000186010000000000 00 BNB  0.09 USD	✓
34	2021-10-23 15:15:05	<u>0xcc0f3ea2c942b7a41eacbb1dd94e74097bb750105e8042080e49ce7c947bd8a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
35	2021-10-23 15:15:05	<u>0xcc0f3ea2c942b7a41eacbb1dd94e74097bb750105e8042080e49ce7c947bd8a3</u>	- 0.000186070000000000 00 BNB  0.09 USD	✓
36	2021-10-23 15:13:08	<u>0x467ecedfc399baca1901bbe3820db3824c6b8fa70310e79ec9315b7ff038b92d</u>	+ 0.002303732000000000 00 BNB  1.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-06 05:07:02	<u>0x4c4b275b805263451a34</u> <u>a0eabc4a677427a71d5d49</u> <u>a9a38190d6d6825681e824</u>	+ 0.0023110704859535 16 BNB  1.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-06 05:07:02	<u>0x4c4b275b805263451a34</u> <u>a0eabc4a677427a71d5d49</u> <u>a9a38190d6d6825681e824</u>	- 2.0000000000000000 00 BTBS	✓
2	2021-10-03 17:23:26	<u>0x5c9bf6bfe3d6d2e14f23</u> <u>e76224d68619b436e26c30</u> <u>6f0884f1f88f49559a6d96</u>	+ 2.0000000000000000 00 BTBS	✓
3	2021-10-01 16:26:35	<u>0xb45ed4a893815d892e20</u> <u>1485bd3a8cec8a9ab79d10</u> <u>33003ba70b0eeee14a0419</u>	+ 35.0000000000000000 000 VIBES	✓
4	2021-09-03 16:31:42	<u>0x7041fd4c875f21d9524a</u> <u>8bbaa3e6c02b7eed75a0f5</u> <u>0c2a38d2d881676575c4f4</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-03 16:30:12	<u>0x1d59fed34e20e4271eb9</u> <u>ff6427d92a5587ce2bda36</u> <u>5d8d357f55bf8f6961efac</u>	+ 250,000,000.000000 000000000000 ROCKETDOGE	✓

\* USD values displayed at the time of transaction

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