

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbb30d4eadb48c337d86d454fd08f58d6de3affa</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.75 USD
TOTAL SEND	0.002091900000000000 BNB
	1.20 USD










Token	Balance
BNB	0.004408100000000000 BNB
	2.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BSC Conflux	500.0000000000000000 bCFX
Ethereum Token	0.000000189723510000 ETH
MiniDoge.io	500,000,000,000.000000000000000000 MiniDoge
XXPP	10,527.000000000000000000000000 XXPP







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-02-07 16:22:56	<u>0xed40ffb95010d4d6ae57</u> <u>c3e27c9ff4c0f4e244fc7b</u> <u>7d77c255d15033b7ca2ebc</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-02-07 16:22:56	<u>0xed40ffb95010d4d6ae57c3e27c9ff4c0f4e244fc7b7d77c255d15033b7ca2ebc</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
3	2022-08-26 14:30:09	<u>0xaf2ae9e990445d96ce41206e13e728f3e2810d0f04f45d8d2c0858133e7f42df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-26 14:30:09	<u>0xaf2ae9e990445d96ce41206e13e728f3e2810d0f04f45d8d2c0858133e7f42df</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2022-08-20 07:52:52	<u>0x2d2db6669da29162dc14a2b5e3ce0b1eefebb60a89d0fa86d79909c217493009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-20 07:52:52	<u>0x2d2db6669da29162dc14a2b5e3ce0b1eefebb60a89d0fa86d79909c217493009</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-08-19 19:11:07	<u>0x45ae29f2febdccacc18463119d26174e99a6e6b6e59f8041980a9a2d225ce3c63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-19 19:11:07	<u>0x45ae29f2febdccacc18463119d26174e99a6e6b6e59f8041980a9a2d225ce3c63</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2022-08-03 14:00:05	<u>0x8de8ec0e439913e282bbadb47b53d7b8dd91b7fa1129478c81450205acd15c14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-08-03 14:00:05	<u>0x8de8ec0e439913e282bbadb47b53d7b8dd91b7fa1129478c81450205acd15c14</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-22 21:30:35	<u>0x2bdb08fa46f9212e8647d9dad0cb2cfbc82b382c7f485ed56f1ff80fd676835e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-22 21:30:35	<u>0x2bdb08fa46f9212e8647d9dad0cb2cfbc82b382c7f485ed56f1ff80fd676835e</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
13	2022-06-08 02:30:15	<u>0x7332b44810baf51950cc3e90c45e3622867f8fe1f3cce1a95e8647487c6746b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-08 02:30:15	<u>0x7332b44810baf51950cc3e90c45e3622867f8fe1f3cce1a95e8647487c6746b9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2022-05-25 20:30:11	<u>0x6f716659424d81e7b7c4abadb0ed57bc5c4fae808701a02357f8bc40074ed6f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-05-25 20:30:11	<u>0x6f716659424d81e7b7c4abadb0ed57bc5c4fae808701a02357f8bc40074ed6f5</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
17	2022-05-09 16:00:10	<u>0x049cad46f91eaedeba3d013345c371b6073aad2cf3655b5ee7c2be49c956ed0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-05-09 16:00:10	<u>0x049cad46f91eaedeba3d013345c371b6073aad2cf3655b5ee7c2be49c956ed0f</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
19	2022-05-05 01:00:12	<u>0xeef7be7194426ace3725fc311b66cdf31ca2d4c06993cf1d114d0bdd75b84177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-05 01:00:12	<u>0xeef7be7194426ace3725</u> <u>fc311b66cdf31ca2d4c069</u> <u>93cf1d114d0bdd75b84177</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
21	2022-05-04 01:34:23	<u>0x5b8851ca3baab1db9dc3</u> <u>8d6f67fbd742a32b43af4c</u> <u>eb470e08ca9b25beaf2711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-04 01:34:23	<u>0x5b8851ca3baab1db9dc3</u> <u>8d6f67fbd742a32b43af4c</u> <u>eb470e08ca9b25beaf2711</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓
23	2022-03-25 18:34:15	<u>0x2246aa41aad56b3e26e8</u> <u>49dc1e511fbc4a54b8c536</u> <u>22af6f58bc2a9e1544505e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-25 18:34:15	<u>0x2246aa41aad56b3e26e8</u> <u>49dc1e511fbc4a54b8c536</u> <u>22af6f58bc2a9e1544505e</u>	- 0.0001805750000000 00 BNB  0.07 USD	✓
25	2022-03-25 18:11:14	<u>0x24a6ac6535f38000505e</u> <u>fd130fb1c776d942438756</u> <u>74542eb090c4e480cb0fcd</u>	+ 0.0065000000000000 00 BNB  2.66 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 16:22:56	<u>0xed40ffb95010d4d6ae57</u> <u>c3e27c9ff4c0f4e244fc7b</u> <u>7d77c255d15033b7ca2ebc</u>	- 200.83210249000001 1130 USDT  200.86 USD	✓
2	2023-02-07 16:12:25	<u>0x8659eee42a3b03ff5be6</u> <u>866944250d21281a2437ae</u> <u>63d4fd9cf15001b1ceb47e</u>	+ 100.83210221999999 5896 USDT  100.84 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-14 20:01:39	<u>0x6a4047d49a733b738ae73ef8f843a471fd724e9640decb712f7c7b5218729e25</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
4	2022-08-26 14:30:09	<u>0xaf2aefe990445d96ce41206e13e728f3e2810d0f04f45d8d2c0858133e7f42df</u>	- 0.0919320000000000 00 ETH	✓
5	2022-08-26 14:15:05	<u>0x598624d8b440161db867616c33e82da3a74236340e158047eb036ed9bc685fe1</u>	+ 0.0919313588326989 98 ETH	✓
6	2022-08-20 07:54:07	<u>0x6c77dccf580009c43da81e903146f2a5b1e74537c08adef7db6643d7560ae1a5</u>	+ 18,527.0000000000 0000000 XXPP	✓
7	2022-08-20 07:52:52	<u>0x2d2db6669da29162dc14a2b5e3ce0b1eefebb60a89d0fa86d79909c217493009</u>	- 347.00000000000000 0000 USDT  347.05 USD	✓
8	2022-08-19 20:02:16	<u>0x4a11f9e6562dd8022a54f8c16577d1df376b9f68f22cfd63e21b16dbd22655</u>	+ 347.00000000000000 0000 USDT  347.05 USD	✓
9	2022-08-19 19:11:07	<u>0x45ae29f2febdcacc18463119d26174e99a6e6b6e59f8041980a9a2d225ce3c63</u>	- 0.1233800000000000 04 ETH	✓
10	2022-08-19 16:11:03	<u>0x1022c2049debaff19fe4dd080338d737e33788ce6562dc4cac65e406827acc36</u>	+ 0.1233801649581399 98 ETH	✓
11	2022-08-03 14:00:05	<u>0x8de8ec0e439913e282bbadb47b53d7b8dd91b7fa1129478c81450205acd15c14</u>	- 0.0790759999999999 94 ETH	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-03 13:48:35	<u>0x5db1eee11c8ec05dd7d4aad9a428e9c9330403ab7b808aaf973e36734c7440be</u>	+ 0.0495000000000000 02 ETH	✓
13	2022-07-30 12:35:54	<u>0x7e5a5468011a1c132479de8f828f130e0f346dd060ee92baf2b87e4db0fcdcbf7</u>	+ 0.0295761792206465 99 ETH	✓
14	2022-07-22 21:30:35	<u>0x2bdb08fa46f9212e8647d9dad0cb2cfbc82b382c7f485ed56f1ff80fd676835e</u>	- 597.00000000000000 0000 USDT  33,529.69 USD	✓
15	2022-07-22 21:28:32	<u>0x101657d2a0d4e055ce30855fdbfaadedfc128968fd7141476a73a281bd7e36a5</u>	+ 597.00000000000000 0000 USDT  33,529.69 USD	✓
16	2022-06-28 18:49:11	<u>0xa6fd9fb9cadb36a2c977a91fd2242caa07c37a5cfd5f9c7b35bd003700614d89</u>	+ 500.00000000000000 0000 bCFX	✓
17	2022-06-08 02:30:15	<u>0x7332b44810baf51950cc3e90c45e3622867f8fe1f3cce1a95e8647487c6746b9</u>	- 0.3046840000000000 10 ETH	✓
18	2022-06-08 02:01:03	<u>0x96ff837d99304e5c6cf96bc0fe6566ec69614896ff4d89941f917577df403eaa</u>	+ 0.3046840831746899 79 ETH	✓
19	2022-05-25 20:30:11	<u>0x6f716659424d81e7b7c4abadb0ed57bc5c4fae808701a02357f8bc40074ed6f5</u>	- 0.0665219999999999 98 ETH	✓
20	2022-05-25 19:57:08	<u>0xf0f2c1a1f209f6c0c7ab63d98321bc03a3e19d48093f15352cf6536832f7660f</u>	+ 0.0203196126475787 00 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-23 13:52:53	<u>0xbcaa92eb9d9dfc7a13e41e14bd85a4a5e96155e6e8e8201be2e3bac6a4f3a94f</u>	+ 0.0462027690175775 97 ETH	✓
22	2022-05-09 16:00:10	<u>0x049cad46f91eaedeba3d013345c371b6073aad2cf3655b5ee7c2be49c956ed0f</u>	- 0.0666230000000000 02 ETH	✓
23	2022-05-09 15:44:48	<u>0x765efcdbfad070f1b2202b8f61bac7a991b63f45dec396cb516b3a5e5b117ed</u>	+ 0.0666220640080130 02 ETH	✓
24	2022-05-05 01:00:12	<u>0xeef7be7194426ace3725fc311b66cdf31ca2d4c06993cf1d114d0bdd75b84177</u>	- 0.1270050000000000 07 ETH	✓
25	2022-05-05 00:30:06	<u>0x8b31fbdf2c51ee18c077695e8583a64ebda4e5a1433dae262dac6966ea7aa183</u>	+ 0.1002621679582099 97 ETH	✓
26	2022-05-04 01:34:23	<u>0x5b8851ca3baab1db9dc38d6f67fbd742a32b43af4ceb470e08ca9b25beaf2711</u>	- 258.57098999999999 4780 USDT  258.25 USD	✓
27	2022-04-13 04:00:08	<u>0xb9c54f60a5a87d434550c1fd3191407afb17a9ea926e9d2f89ca872c050de99</u>	+ 16.118092589999999 831 USDT	✓
28	2022-04-11 05:09:28	<u>0xc9c1b192f8e87d6169a3b30ce93a7ab4acf931c1cfb28ac012bb2dda27664ae7</u>	+ 84.117689440000006 584 USDT  9,349.94 USD	✓
29	2022-04-08 18:24:11	<u>0x97fa1c6e76b523a3bd52ff005d2d31dafaf3fae3b2fb26febb042af8fff2df004</u>	+ 94.441499890000002 893 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2022-04-07 23:41:04	<u>0xe0d943535b36a6042dd3</u> <u>fe47e8648540538c1f4cb7</u> <u>94d6b3e652f18b7ea33045</u>	+ 0.0267433310707002 01 ETH	✓
31	2022-03-30 10:36:12	<u>0x00e902ccec0531bee21f</u> <u>c55071a1e610fdca3bbb5</u> <u>f7bc4f38afb4deee056d87</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
32	2022-03-25 18:34:15	<u>0x2246aa41aad56b3e26e8</u> <u>49dc1e511fbc4a54b8c536</u> <u>22af6f58bc2a9e1544505e</u>	- 0.1461449999999999 97 ETH	✓
33	2022-03-25 01:56:26	<u>0xd2a8af3b96ce9f80cda1</u> <u>ee687be224329f8601f259</u> <u>1292f0fb336c21e9838665</u>	+ 0.1051799999999999 96 ETH	✓
34	2022-03-08 23:31:32	<u>0x9b2e5dea778b6a7d4293</u> <u>497c8d971375fd36f1cc3e</u> <u>a784c1b4792cd3380c18eb</u>	+ 0.0409654588352549 03 ETH	✓
35	2022-01-03 04:00:10	<u>0x84f9aead6642594270f7</u> <u>a7aec8b6b5bd4b6a0ab7b3</u> <u>669776d379fc2c1ee58f7e</u>	+ 63.893708349999997 154 USDT  9,486.15 USD	✓

* USD values displayed at the time of transaction

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