

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-21 19:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf8a407e0f6f7ecd4946c79b33246cc0c06e71c2e</u>
TOTAL RECEIVED	0.015299999999999999 BNB
	9.15 USD
TOTAL SEND	0.002021622000000000 BNB
	1.20 USD









Token	Balance
BNB	0.013278378000000000 BNB
	7.94 USD
Tether USD	6.000000000148236090 USDT
	5.99 USD
SHIBA INU	0.000000009117848572 SHIB
FLOKI	707,222.725507799 FLOKI
PPBox.io	60,000.000000000000000000 PPBox.io
	2,654,000
! getlink.fi	10,000,000,000,000,000 p
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
TRON	0.000000000000000000 TRX
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

Token	Balance
Baby Doge Coin	3,700.303746167 BabyDoge

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:30:46	<u>0xceb1c7994f90cbae3790</u> <u>edd1b8b9b4801450ee8263</u> <u>6939bdce13d5984c1f2163</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-14 01:30:46	<u>0xceb1c7994f90cbae3790</u> <u>edd1b8b9b4801450ee8263</u> <u>6939bdce13d5984c1f2163</u>	- 0.0002699640000000 00 BNB  0.16 USD	✓
3	2024-03-08 15:56:44	<u>0xb66b8829cd51c5a9621e</u> <u>8dc98afaaac41af98e48ed</u> <u>b2c29ea8dae93f3a96386f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 15:56:44	<u>0xb66b8829cd51c5a9621e</u> <u>8dc98afaaac41af98e48ed</u> <u>b2c29ea8dae93f3a96386f</u>	- 0.0001380120000000 00 BNB  0.06 USD	✓
5	2024-02-01 11:35:41	<u>0x5b70e08c4d9b96e9d13e</u> <u>08c9a197fb0010167a69b4</u> <u>53dbe4cb6a06ce6a4b6d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-01 11:35:41	<u>0x5b70e08c4d9b96e9d13e</u> <u>08c9a197fb0010167a69b4</u> <u>53dbe4cb6a06ce6a4b6d9e</u>	- 0.0001672760000000 00 BNB  0.05 USD	✓
7	2024-02-01 11:31:47	<u>0x3d916e31c1b549cd2133</u> <u>c502b449a61418d3bef0e6</u> <u>92f5acc93637462d1aeb16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-01 11:31:47	<u>0x3d916e31c1b549cd2133</u> <u>c502b449a61418d3bef0e6</u> <u>92f5acc93637462d1aeb16</u>	- 0.0009748800000000 00 BNB  0.29 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-02-01 11:31:05	<u>0x4c4f2ea22b0aa6c9b60f b712fbb74c08eb8db59e5b c337a1546adb2e7ec81b5f</u>	+ 0.014400000000000000 00 BNB  4.31 USD	✓
10	2023-12-04 12:40:59	<u>0x3db4d8c54bcb68a75261 97414edd2c7e87021819b1 fa032a3b52c62e08f92f24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-04 12:40:59	<u>0x3db4d8c54bcb68a75261 97414edd2c7e87021819b1 fa032a3b52c62e08f92f24</u>	- 0.000138060000000000 00 BNB  0.03 USD	✓
12	2023-10-22 00:21:58	<u>0xcd9e19cebc5b52c27562 909f61de2eb113760b9e10 5500ec57075c3fa8f2fa3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-22 00:21:58	<u>0xcd9e19cebc5b52c27562 909f61de2eb113760b9e10 5500ec57075c3fa8f2fa3d</u>	- 0.000184915000000000 00 BNB  0.03 USD	✓
14	2023-10-17 12:40:30	<u>0x40744b8dec9aa25452a8 12091d50933a22527fa9d3 8850faeeeb20da092e096b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-17 12:40:30	<u>0x40744b8dec9aa25452a8 12091d50933a22527fa9d3 8850faeeeb20da092e096b</u>	- 0.000148515000000000 00 BNB  0.03 USD	✓
16	2023-10-17 12:38:20	<u>0x9e6d37e4d006d64ce259 9d9c6d93270bd6e316a4f2 801af76f499ae72fd0a34b</u>	+ 0.000900000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:49:54	<u>0x3d7e4a24a31c3d1dd9fb</u> <u>fb02a3c64a16ec8e79a929</u> <u>16134051223998bc381277</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
2	2024-06-04 20:47:06	<u>0x05b334042b7790a7a719</u> <u>99e3058159ecf7e5273ab3</u> <u>595f7458fb84c45457c88b</u>	+ 6.0000000000000000 00 USDT  6.00 USD	✓
3	2024-03-28 00:18:09	<u>0x6db31f3bca81622c8380</u> <u>9fb57cf9b3e5b7ce0277dc</u> <u>8bec0093d50cda48a32ea3</u>	+ 10,000 p	✓
4	2024-03-14 01:30:46	<u>0xceb1c7994f90cbae3790</u> <u>edd1b8b9b4801450ee8263</u> <u>6939bdce13d5984c1f2163</u>	- 707,222.725507790 FLOKI	✓
5	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
6	2024-03-08 15:56:44	<u>0xb66b8829cd51c5a9621e</u> <u>8dc98afaaac41af98e48ed</u> <u>b2c29ea8dae93f3a96386f</u>	- 50.0000000000000000 000 USDT  50.36 USD	✓
7	2024-03-08 15:48:50	<u>0x34720080b0eefa194fb9</u> <u>c626d2dda06e6749498901</u> <u>0a025c36a9085c32ae4aac</u>	+ 50.0000000000000000 000 USDT  50.38 USD	✓
8	2024-02-01 11:38:29	<u>0x230d2afee63efade2fe5</u> <u>b8dc2c80e9f1ea0c331673</u> <u>07e7d755800d50ae1d096a</u>	+ 707,222.725507799 FLOKI	✓
9	2024-02-01 11:35:41	<u>0x5b70e08c4d9b96e9d13e</u> <u>08c9a197fb0010167a69b4</u> <u>53dbe4cb6a06ce6a4b6d9e</u>	- 4,286,837.82834711 0189497471 SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 11:31:47	<u>0x3d916e31c1b549cd2133c502b449a61418d3bef0e692f5acc93637462d1aeb16</u>	- 63,905,066,430.603 775024 BabyDoge	✓
11	2024-02-01 11:30:53	<u>0x62846b97fb73b8d387bf77f8abb2af75fa3fc6af825b0a61baaba7b79b99b3f9</u>	+ 707,222.725507799 FLOKI	✓
12	2024-02-01 11:30:05	<u>0x73d9809026948312952e30731f76af7b1cc008fe04ea39b61de4ba84eebd22e6</u>	+ 4,286,837.82834711 9502723217 SHIB	✓
13	2024-02-01 11:28:35	<u>0x4972a608a776525161ffa793920e2ac51964d587a1a6cca90ff447c239e979f</u>	+ 63,905,066,430.603 775024 BabyDoge	✓
14	2023-12-04 12:44:17	<u>0x34f4a733861d246e3dd91a795397bf93bcabd244823f57a6072ff9a9447497b4</u>	- 115.57923196000000 1322 BUSDT	✓
15	2023-12-04 12:41:26	<u>0xfba0802fc18132fa53b1a7d86baa137b3b88a39792fcb36b926d6e02f59a5601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-04 12:40:59	<u>0x3db4d8c54bcb68a7526197414edd2c7e87021819b1fa032a3b52c62e08f92f24</u>	- 115.57923196000000 1322 USDT  115.56 USD	✓
17	2023-12-04 12:38:53	<u>0xe4516bebb72a0f2a3472baad671695b836080fcea27af6e7317e30c5c0890400</u>	+ 115.57923196014823 4748 USDT  115.56 USD	✓
18	2023-11-10 14:26:32	<u>0x90b4809660a01b7d3226eca8cd61e4a28eab07501619c44cdfcba604df42385f</u>	+ 1.0000000000000000 00 LINK	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-22 00:21:58	<u>0xcd9e19cebc5b52c27562909f61de2eb113760b9e105500ec57075c3fa8f2fa3d</u>	- 1,200.000000000000 000000 TRX	✓
20	2023-10-17 12:44:06	<u>0x2f6a8e35a1a3a2111847bf26fef672b068e6217f00d8efae0b9d1889c2242a9f</u>	- 100.000000000000 0000 BSC-USD	✓
21	2023-10-17 12:40:30	<u>0x40744b8dec9aa25452a812091d50933a22527fa9d38850faeeeb20da092e096b</u>	- 100.000000000000 0000 USDT  100.04 USD	✓
22	2023-10-17 12:36:47	<u>0x1d37868ccacc7ee36ba9e9fc9458be06680500b268df457aa53bf8d02293cfb5</u>	+ 100.000000000000 0000 USDT  100.04 USD	✓
23	2023-10-15 16:43:56	<u>0x8b28ec09570826460d4d1265b95b6212b0f14f999900c487327519c3c8a420dc</u>	+ 1,200.000000000000 000000 TRX	✓

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