

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfaf4c613a69b0a3ea79630ad081650c9d384efc6</u>
TOTAL RECEIVED	0.326274220906305368 BNB
	198.57 USD
TOTAL SEND	2.194619220906305124 BNB
	1,335.64 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
1INCH Token	0.000000000000000000 1INCH
CelerToken	0.000000000000000000 CELR
Swipe	0.000000000000000000 SXP
TheEver.io	800,000.000000000000000000 EVER
PupDogeClaim.Com	0.0000000000000000256 PupDoge
tokenwt.com	1,000,000,000.00000000 TWT







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-04 03:38:33	<u>0x89aa745360f4e0c4fd87c40262102254fb1410cb8ca0d425b9d910cad2ac2acf5b</u>	- 0.0067357709063053 41 BNB  2.21 USD	✓
2	2023-02-04 03:38:33	<u>0x89aa745360f4e0c4fd87c40262102254fb1410cb8ca0d425b9d910cad2ac2acf5b</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
3	2021-10-24 19:41:17	<u>0xdff89ef71a9e49521626e228e1b69c47aa25db4850dd24be6cb35b9767582a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-24 19:41:17	<u>0xdff89ef71a9e49521626e228e1b69c47aa25db4850dd24be6cb35b9767582a97</u>	- 0.0002012300000000 00 BNB  0.09 USD	✓
5	2021-10-24 19:38:20	<u>0x201261c30740101e0d47dcff60eb480b81cdc41c509172dcb1dd81d17be87ece</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-24 19:38:20	<u>0x201261c30740101e0d47dcff60eb480b81cdc41c509172dcb1dd81d17be87ece</u>	- 0.0001807000000000 00 BNB  0.08 USD	✓
7	2021-10-24 19:32:44	<u>0x3bfe9d12893f130c004ebb77232cfa35e814c6f90c9dca125d362b3c05eb68cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-24 19:32:44	<u>0x3bfe9d12893f130c004ebb77232cfa35e814c6f90c9dca125d362b3c05eb68cc</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
9	2021-10-24 19:29:41	<u>0x23dfa56ba05ff24568e802731cfb624d8594b15494afc8f88bd4c626db0683e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-24 19:29:41	<u>0x23dfa56ba05ff24568e8</u> <u>02731cfb624d8594b15494</u> <u>afc8f88bd4c626db0683e0</u>	- 0.0001943550000000 00 BNB  0.09 USD	✓
11	2021-08-13 07:31:58	<u>0xd81c1bd0e5f1f0de4c49</u> <u>560e0dcc7f62106470a72d</u> <u>4228024331bde566281ab0</u>	- 0.3039215299999999 95 BNB  124.83 USD	✓
12	2021-08-13 07:31:58	<u>0xd81c1bd0e5f1f0de4c49</u> <u>560e0dcc7f62106470a72d</u> <u>4228024331bde566281ab0</u>	- 0.0003813100000000 00 BNB  0.15 USD	✓
13	2021-08-13 07:28:03	<u>0xe302de157a12955fa378</u> <u>3c02a80426ff67c5090d08</u> <u>f875e6a39456d08b04e7c2</u>	- 0.0120000000000000 00 BNB  4.92 USD	✓
14	2021-08-13 07:28:03	<u>0xe302de157a12955fa378</u> <u>3c02a80426ff67c5090d08</u> <u>f875e6a39456d08b04e7c2</u>	- 0.0003818150000000 00 BNB  0.15 USD	✓
15	2021-08-13 07:21:21	<u>0xce1dc82da8daceb90f7b</u> <u>4e92ba17228f991bcd1db6</u> <u>cab48164de3ee749982fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-13 07:21:21	<u>0xce1dc82da8daceb90f7b</u> <u>4e92ba17228f991bcd1db6</u> <u>cab48164de3ee749982fa3</u>	- 0.0001806400000000 00 BNB  0.07 USD	✓
17	2021-08-13 07:16:42	<u>0x01272e2d3ab126779c36</u> <u>d07cbf5c8c532517c2c0f3</u> <u>1be47d4705a970c60e2764</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-13 07:16:42	<u>0x01272e2d3ab126779c36</u> <u>d07cbf5c8c532517c2c0f3</u> <u>1be47d4705a970c60e2764</u>	- 0.0006881300000000 00 BNB  0.28 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-08-13 07:16:09	<u>0x119673066833534b0ff3</u> <u>8bd49c58a7dce4b1618096</u> <u>7816fe1ef66d846dc3ac1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-13 07:16:09	<u>0x119673066833534b0ff3</u> <u>8bd49c58a7dce4b1618096</u> <u>7816fe1ef66d846dc3ac1f</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
21	2021-08-13 07:12:35	<u>0xf3f329150c345ccd330b</u> <u>dc8091397515f51f782f74</u> <u>22e3d156d9f256ae0411ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-13 07:12:35	<u>0xf3f329150c345ccd330b</u> <u>dc8091397515f51f782f74</u> <u>22e3d156d9f256ae0411ad</u>	- 0.000194415000000000 00 BNB  0.07 USD	✓
23	2021-08-13 07:09:41	<u>0x5efb69a324b40cbd54e0</u> <u>246f05957516a996fbd202</u> <u>d31f667d382bd8da301d16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-13 07:09:41	<u>0x5efb69a324b40cbd54e0</u> <u>246f05957516a996fbd202</u> <u>d31f667d382bd8da301d16</u>	- 0.000672395000000000 00 BNB  0.27 USD	✓
25	2021-08-13 07:08:56	<u>0xdff091e0c182dda5cf85</u> <u>da7e8b95edddf44f45deb</u> <u>633e5cde75235d02c677e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-08-13 07:08:56	<u>0xdff091e0c182dda5cf85</u> <u>da7e8b95edddf44f45deb</u> <u>633e5cde75235d02c677e8</u>	- 0.000231960000000000 00 BNB  0.09 USD	✓
27	2021-08-13 07:06:43	<u>0x4a81655a3a9b4ccb3443</u> <u>3c8accbd9074c1f3298e37</u> <u>594259404a2fab5c46ce84</u>	+ 0.017999999999999999 99 BNB  7.39 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-08-01 18:48:44	<u>0xfe9bfc2581a1156e6d5e5fc47d6f1cde2ce24fb18888cbc977b9d2437872d7c7</u>	- 1.1213807300000000 48 BNB  373.25 USD	✓
29	2021-08-01 18:48:44	<u>0xfe9bfc2581a1156e6d5e5fc47d6f1cde2ce24fb18888cbc977b9d2437872d7c7</u>	- 0.0003813100000000 00 BNB  0.12 USD	✓
30	2021-07-30 17:42:28	<u>0xa287531744f5a2095f5a5525447c698ed2c52edc5dae7faac8ae08be22c828b3</u>	- 0.3750000000000000 00 BNB  120.96 USD	✓
31	2021-07-30 17:42:28	<u>0xa287531744f5a2095f5a5525447c698ed2c52edc5dae7faac8ae08be22c828b3</u>	- 0.0006717000000000 00 BNB  0.21 USD	✓
32	2021-07-30 17:40:19	<u>0xbaa79b35d7b8efa57080c35db80d570d0d019cd13bbf70514ece27966fb2ac16</u>	- 0.3699999999999999 96 BNB  119.35 USD	✓
33	2021-07-30 17:40:19	<u>0xbaa79b35d7b8efa57080c35db80d570d0d019cd13bbf70514ece27966fb2ac16</u>	- 0.0006925650000000 00 BNB  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 07:16:42	<u>0x01272e2d3ab126779c36d07cbf5c8c532517c2c0f31be47d4705a970c60e2764</u>	+ 0.1087948958827976 01 BNB  44.68 USD	✓
2	2021-08-13 07:09:41	<u>0x5efb69a324b40cbd54e0246f05957516a996fbd202d31f667d382bd8da301d16</u>	+ 0.1994793250235077 36 BNB  81.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-24 19:41:17	<u>0xdff89ef71a9e49521626e228e1b69c47aa25db4850dd24be6cb35b9767582a97</u>	- 36.809225712273715 203 SXP	✓
2	2021-10-24 19:38:20	<u>0x201261c30740101e0d47dcff60eb480b81cdc41c509172dcb1dd81d17be87ece</u>	- 44.0000000000000000 000 1INCH	✓
3	2021-10-24 19:32:44	<u>0x3bfe9d12893f130c004ebb77232cfa35e814c6f90c9dca125d362b3c05eb68cc</u>	- 5.7421839256890221 39 DOT  255.81 USD	✓
4	2021-10-24 19:29:41	<u>0x23dfa56ba05ff24568e802731cfb624d8594b15494afc8f88bd4c626db0683e0</u>	- 3,200.000000000000 000000 CELR	✓
5	2021-08-16 18:30:35	<u>0xb53e9323451e85cd1087edef638ab356d6009deb721e2ab503c1451af02abd98</u>	+ 1,000,000,000.0000 0000 TWT	✓
6	2021-08-13 07:21:21	<u>0xce1dc82da8daceb90f7b4e92ba17228f991bcd1db6cab48164de3ee749982fa3</u>	- 10.929999999999999 716 1INCH	✓
7	2021-08-13 07:16:42	<u>0x01272e2d3ab126779c36d07cbf5c8c532517c2c0f31be47d4705a970c60e2764</u>	- 2.0000000000000000 00 DOT  45.44 USD	✓
8	2021-08-13 07:12:35	<u>0xf3f329150c345ccd330bdc8091397515f51f782f7422e3d156d9f256ae0411ad</u>	- 594.85000000000002 2737 CELR	✓
9	2021-08-13 07:11:44	<u>0x03dfcdb918898422bfecedcca28a96ea555ccc130d8e4550a0158740e88767fdc</u>	+ 800,000.0000000000 00000000 EVER	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-13 07:09:41	<u>0x5efb69a324b40cbd54e0246f05957516a996fbd202d31f667d382bd8da301d16</u>	- 23.0000000000000000 000 SXP	✓
11	2021-08-01 20:44:19	<u>0x18e3d086cfce20646e1c7c3cb1309c253f26e436f1db1e783ef9dd410d2ca2a5</u>	+ 3,200,000,000.0000 0000000000000000 PupDoge	✓
12	2021-08-01 19:09:04	<u>0x34531cb708b27182050b4c0fb6897d06ee4acd90ca4c68153ca2c6e8c831bd9a</u>	+ 54.9299999999999999 716 1INCH	✓
13	2021-08-01 19:08:58	<u>0xd9a93ae5a04cb2291ec2fbed0257ce7e265d9e725b8e6e01418cc34094d3e828</u>	+ 3,794.84999999999999 909051 CELR	✓
14	2021-07-30 17:42:28	<u>0xa287531744f5a2095f5a5525447c698ed2c52edc5dae7faac8ae08be22c828b3</u>	+ 7.7421839256890221 39 DOT  129.94 USD	✓
15	2021-07-30 17:40:19	<u>0xbaa79b35d7b8efa57080c35db80d570d0d019cd13bbf70514ece27966fb2ac16</u>	+ 59.809225712273715 203 SXP	✓

* USD values displayed at the time of transaction

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