

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 21:39 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x007196f7aa319dc001fd696b65de0edfd64b71a7</u>
TOTAL RECEIVED	0.897312803472145704 BNB
	538.20 USD
TOTAL SEND	0.891340223472145698 BNB
	534.62 USD

Token	Balance
BNB	0.005972580000000000 BNB
	3.58 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Bittt.io	268,551.000000000000000000 Bittt.io
xshippoly.io	5,555.000000000000000000 xshippoly.io


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-12-27 18:30:19	<u>0xc185fcb25bc6315b6f22</u> <u>d1ac7bb8c4f6ddcea60a29</u> <u>7f9c2e3c5ed6dafbe3fdd5</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-12-27 18:30:19	<u>0xc185fcb25bc6315b6f22</u> <u>d1ac7bb8c4f6ddcea60a29</u> <u>7f9c2e3c5ed6dafbe3fdd5</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
3	2022-05-24 18:31:31	<u>0x6661b8ae6a1931ace425</u> <u>5e27ab72977ecee0d9482</u> <u>635027be6e822ed865fcbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-24 18:31:31	<u>0x6661b8ae6a1931ace425</u> <u>5e27ab72977ecee0d9482</u> <u>635027be6e822ed865fcbc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-05-06 06:31:47	<u>0x003b7dc8a5f841cd0357</u> <u>80247ad60c8828c85d6b39</u> <u>58e32ee10e4d26646f259b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-06 06:31:47	<u>0x003b7dc8a5f841cd0357</u> <u>80247ad60c8828c85d6b39</u> <u>58e32ee10e4d26646f259b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2022-04-14 12:30:41	<u>0x90a868928c60e90fe3c2</u> <u>d65f16f8cceeefef57b38b3</u> <u>dcb0928ab930fdb9aa3f6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-14 12:30:41	<u>0x90a868928c60e90fe3c2</u> <u>d65f16f8cceeefef57b38b3</u> <u>dcb0928ab930fdb9aa3f6c</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
9	2022-01-04 10:16:56	<u>0x0a2077c28bd4600fb9d2</u> <u>cfb3c35c38501ef7f3050b</u> <u>28ec042c577161b49e63d8</u>	- 0.8908128034721456 42 BNB  451.55 USD	✓
10	2022-01-04 10:16:56	<u>0x0a2077c28bd4600fb9d2</u> <u>cfb3c35c38501ef7f3050b</u> <u>28ec042c577161b49e63d8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-24 03:12:07	<u>0x8b75d8c04039123c29ee8aff29947e0ebf4696cbdc916be2ffddf190bddc7320</u>	+ 0.8973128034721457 04 BNB  489.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-27 18:32:16	<u>0xd3371ad840160089ead440fcb79184fec1aded08fbbd7737721c102d97abcf83</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2022-12-27 18:30:19	<u>0xc185fcb25bc6315b6f22d1ac7bb8c4f6ddcea60a297f9c2e3c5ed6dafbe3fdd5</u>	- 2,001.641634462905 813052 BUSD  2,002.36 USD	✓
3	2022-12-27 15:02:22	<u>0x5406b28ec0eeb3e2b2e8da2eb904a979563f1f361c3db07fab82895367803960</u>	+ 2,001.641634462905 813052 BUSD  2,002.36 USD	✓
4	2022-05-24 18:31:31	<u>0x6661b8ae6a1931ace4255e27ab72977ecee0d9482635027be6e822ed865fcbc</u>	- 500.0000000000000000 0000 BUSD  499.79 USD	✓
5	2022-05-24 16:02:26	<u>0xb6f287c8d0c56c8f20ea4f86884316e5e12cb106d48e1a776213654a824b0e22</u>	+ 500.0000000000000000 0000 BUSD  499.79 USD	✓
6	2022-05-06 06:32:23	<u>0x05cdbac2fa66201cc85f7421154a4bbc7c5f4bde888773209c3f04a6df9656c1</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
7	2022-05-06 06:31:47	<u>0x003b7dc8a5f841cd035780247ad60c8828c85d6b3958e32ee10e4d26646f259b</u>	- 120.06999999999999 3179 BUSD  120.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-06 04:21:17	<u>0x721fdc038eb637981332</u> <u>c222ed7c7cd964af1f50e4</u> <u>727ce14ca3813cad2e5349</u>	+ 70.069999999999993 179 BUSD  70.04 USD	✓
9	2022-05-01 22:32:37	<u>0x08195956c3d1813f95ec</u> <u>1a678473619179f14c7ed8</u> <u>3a046cabf40462709aec9d</u>	+ 50.000000000000000 000 BUSD  50.05 USD	✓
10	2022-04-14 12:30:41	<u>0x90a868928c60e90fe3c2</u> <u>d65f16f8cceedef57b38b3</u> <u>dc0928ab930fdb9aa3f6c</u>	- 151.500000000000000 0000 BUSD	✓
11	2022-04-14 07:23:26	<u>0x8a82c9d1e66640ce82e4</u> <u>c31d199cecfb73389d1606</u> <u>8c7bc832c725477a33a7ab</u>	+ 151.500000000000000 0000 BUSD	✓
12	2022-01-10 19:39:44	<u>0xc4f7a1972624b6b9e939</u> <u>f202db34540529cf9544e4</u> <u>b1badf4f97cb14766af9b3</u>	+ 5,555.0000000000000 000000 xshibpoly.io	✓

* USD values displayed at the time of transaction

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