

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 00:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x024845e6cb8dc1354fd9a4de838570663d73c496</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.85 USD
TOTAL SEND	0.000286090000000000 BNB
	0.16 USD

Token	Balance
BNB	0.006213910000000000 BNB
	3.68 USD
Tether USD	11.000000000000000000 USDT
	11.00 USD
BTCB Token	0.000000700000000000 BTCB
	0.04 USD
FREE coin BSC	5.000000000000000000 FREE
Dai Token	40.00379999999998249 DAI
yetiswap.io	9,000,000.000000000000000000 YTS
1inchrRewards.com	57,500 \$ 1inchrRewards.com
SpacePi Token	500,000.000000000 SpacePi
Leaf Protocol	1.000000000000000000 LEAF

Token	Balance
Binance-Peg BTCB Token	0.000000001072034623 BTCB
BUSDSWAP.NET	13,000.000000000000000000 BUSD



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-29 05:27:03	<u>0xe28abdecf9db23f13f03</u> <u>dfd52f64f899c4f83883b3</u> <u>5a61ad5a67921afd87139a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-29 05:27:03	<u>0xe28abdecf9db23f13f03</u> <u>dfd52f64f899c4f83883b3</u> <u>5a61ad5a67921afd87139a</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
3	2022-01-29 02:51:24	<u>0x515905765afc9d726b66</u> <u>aa686940f7ce2106f30c90</u> <u>4b58db2a8f83bc807604df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-29 02:51:24	<u>0x515905765afc9d726b66</u> <u>aa686940f7ce2106f30c90</u> <u>4b58db2a8f83bc807604df</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
5	2022-01-28 21:58:50	<u>0x0eef0ff69ae85048f03e</u> <u>a0861c2a6c324335f86127</u> <u>f1769f74d17431fafe6fb3</u>	+ 0.006500000000000000 00 BNB  2.52 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 04:57:46	<u>0x6b5b026bbdb91bd2bf84</u> <u>caae18fabccd9fa0ae8fc3</u> <u>a49e065ca46fa6046b2751</u>	+ 82,378 \$ 1inchrRewards.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-11 09:21:04	<u>0x5e016cef19d7465cfed3acd7d7f0ae9afa07dd14e403c1901ca688d796b3e82</u>	+ 0.0000000010720346 23 BTCB	✓
3	2022-10-24 13:52:05	<u>0x64f7f758030135934d6d9b9a8221d6d9c0cc549ece0632cea442f073db93d5e</u>	+ 5.0000000000000000 00 FREE	✓
4	2022-05-29 18:01:37	<u>0x2843ed52e722b76e6915317f15ac9d7c3dd379995315bbc817f3053284d67583</u>	+ 500,000.000000000 SpacePi	✓
5	2022-03-19 15:20:05	<u>0xa430ed7fd514b1385cdecfca0048e34c303585c3926cd64900b2a3624d942dc0</u>	+ 1.0000000000000000 00 LEAF	✓
6	2022-02-22 08:23:08	<u>0x0ef073befeb6a968b4b3e01347be99de76ca97a57d9c374168a4fb6e81141a10</u>	+ 9,535.000000000000 000000 1Farm.io	✓
7	2022-02-21 17:39:35	<u>0x36de3c425be62b41c33e93359cde9c1abc2262062d45b22443925849ce017ea6</u>	+ 11.000000000000000 000 USDT  1,137.73 USD	✓
8	2022-01-29 10:31:34	<u>0x0262abe26bfd04f9d29e3e0edb43967832022df06423dbd79d0a167703a31912</u>	+ 13,000.000000000000 0000000 BUSD	✓
9	2022-01-29 05:28:06	<u>0x6a8d3d857c6c9024268326de12dd28db9b84660e6f01537492b51886ccb2f0f4</u>	+ 9,000,000.00000000 0000000000 YTS	✓
10	2022-01-29 05:27:03	<u>0xe28abdecf9db23f13f03dfd52f64f899c4f83883b35a61ad5a67921afd87139a</u>	- 975.49313600000004 9535 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-29 02:51:24	<u>0x515905765afc9d726b66</u> <u>aa686940f7ce2106f30c90</u> <u>4b58db2a8f83bc807604df</u>	- 0.0128260000000000 01 BTCB  482.94 USD	✓
12	2022-01-25 21:36:48	<u>0x6994b484e5706c588979</u> <u>c23ec972910aa8a5b84647</u> <u>f25ffa154f438a7e2aa0f8</u>	+ 0.0128267000000000 00 BTCB  482.28 USD	✓
13	2022-01-24 23:40:08	<u>0x13e740e559d112218acf</u> <u>298bb7f8645dfbd2aec1f3</u> <u>1db0bd4736b2ea16a3bba9</u>	+ 15.0000000000000000 000 DAI	✓
14	2022-01-24 23:36:50	<u>0xd98f994da7574a746a0d</u> <u>b2819c72b86429d407d5d0</u> <u>b51efa9cd978d5fd8297fd</u>	+ 5.0000000000000000 00 DAI	✓
15	2022-01-24 22:50:47	<u>0x1418f573552f5715fd6c</u> <u>d98befd8b09a9a2faa282d</u> <u>37656471b685278eec4c6c</u>	+ 20.0037999999999998 249 DAI	✓
16	2022-01-24 20:48:21	<u>0x9744954c65a5c1d32029</u> <u>3e73bd33ef86d918252a99</u> <u>8d0f9cdd768c249f0eefcf</u>	+ 966.37313600000004 4987 USDT	✓
17	2022-01-24 20:23:11	<u>0x28a1b38b8b915fd78db2</u> <u>cf75e6b6702a2739fc8499</u> <u>1fbe7c1abe4afae68345aa</u>	+ 9.1199999999999992 18 USDT	✓

\* USD values displayed at the time of transaction

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