

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:50 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x08c1e51b6c5e8706068594090856e986d69d5342</u>
TOTAL RECEIVED	0.022900000000000000 BNB
	13.40 USD
TOTAL SEND	0.009616260000000000 BNB
	5.62 USD



Token	Balance
BNB	0.013283740000000000 BNB
	7.77 USD
BUSD Token	22.000000000000000000 BUSD
	21.99 USD
Bittt.io	268,551.000000000000000000 Bittt.io
TBBT.org	50,000.000000000000000000 TBBT.org
AgileSwap.io	12,000.000000000 AgileSwap.io

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-06 14:45:40	<u>0xce50d27a1946f7570b23</u> <u>ecbd6767b3254aed0de39c</u> <u>1435f7563010eb6154d2dc</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-05-06 14:45:40	<u>0xce50d27a1946f7570b23</u> <u>ecbd6767b3254aed0de39c</u> <u>1435f7563010eb6154d2dc</u>	- 0.0009172250000000 00 BNB  0.34 USD	✓
3	2022-05-05 11:38:57	<u>0xb07fc98ca5339d2ee813</u> <u>506605337500ccd0281b34</u> <u>0ffa3e577662c2ded7c314</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-05 11:38:57	<u>0xb07fc98ca5339d2ee813</u> <u>506605337500ccd0281b34</u> <u>0ffa3e577662c2ded7c314</u>	- 0.0007595400000000 00 BNB  0.28 USD	✓
5	2022-04-23 06:37:51	<u>0x8aefe852efd0e99e1558</u> <u>b57d07cd22b68bffa8e1f8</u> <u>7cea00bf399ccb99622474</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-23 06:37:51	<u>0x8aefe852efd0e99e1558</u> <u>b57d07cd22b68bffa8e1f8</u> <u>7cea00bf399ccb99622474</u>	- 0.0018694750000000 00 BNB  0.75 USD	✓
7	2022-04-23 06:35:54	<u>0x8248119de416379e0067</u> <u>a6640856fcce0072a50272</u> <u>8831c29322fb1b74f8984a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-23 06:35:54	<u>0x8248119de416379e0067</u> <u>a6640856fcce0072a50272</u> <u>8831c29322fb1b74f8984a</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
9	2022-04-22 10:14:54	<u>0x927b6e7353a7e3952be5</u> <u>d562b3d9dd62f4294ffc17</u> <u>e3771a7a8f27a4d99cd98c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-22 10:14:54	<u>0x927b6e7353a7e3952be5</u> <u>d562b3d9dd62f4294ffc17</u> <u>e3771a7a8f27a4d99cd98c</u>	- 0.0014908500000000 00 BNB  0.60 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-22 10:13:48	<u>0xf7573a61055d51fc5729</u> <u>db38d4ea6b8e1126a61346</u> <u>d64153f402d67bc51a26b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-22 10:13:48	<u>0xf7573a61055d51fc5729</u> <u>db38d4ea6b8e1126a61346</u> <u>d64153f402d67bc51a26b3</u>	- 0.000222030000000000 00 BNB  0.09 USD	✓
13	2022-04-12 15:55:22	<u>0x04aed9edbc0a34a01bdd</u> <u>3bce07d2c625f278a60ec0</u> <u>0153e84c517bccd2a5ecba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-12 15:55:22	<u>0x04aed9edbc0a34a01bdd</u> <u>3bce07d2c625f278a60ec0</u> <u>0153e84c517bccd2a5ecba</u>	- 0.000861380000000000 00 BNB  0.35 USD	✓
15	2022-04-12 15:54:19	<u>0xbc7a08851beae00238e6</u> <u>6100fc4c41cf13bd91728f</u> <u>44bc0b74eaeff4dc20636b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-12 15:54:19	<u>0xbc7a08851beae00238e6</u> <u>6100fc4c41cf13bd91728f</u> <u>44bc0b74eaeff4dc20636b</u>	- 0.000806530000000000 00 BNB  0.33 USD	✓
17	2022-04-12 15:50:58	<u>0x911976d922449d0cbf8f</u> <u>237b2ee175856d37404fa8</u> <u>ed62b05d006a5cec47d7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-12 15:50:58	<u>0x911976d922449d0cbf8f</u> <u>237b2ee175856d37404fa8</u> <u>ed62b05d006a5cec47d7ce</u>	- 0.002245170000000000 00 BNB  0.92 USD	✓
19	2022-04-12 15:50:10	<u>0xcc3470cd8199827779e8</u> <u>faa7298204838cd2669f99</u> <u>0e609d9867bac68f898e9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-12 15:50:10	<u>0xcc3470cd8199827779e8</u> <u>faa7298204838cd2669f99</u> <u>0e609d9867bac68f898e9e</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
21	2022-04-12 15:43:32	<u>0xfe4297bb3b80c0860e48</u> <u>bb3e4d00ba299816536880</u> <u>aa4511d666bc8a815660e5</u>	+ 0.0229000000000000 00 BNB  9.47 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 08:19:28	<u>0x5cdefb01874b80b8ee7d</u> <u>e137dc112d9adf370e7ced</u> <u>90566bd1c0afadefef2928</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
2	2022-05-06 14:45:40	<u>0xce50d27a1946f7570b23</u> <u>ecbd6767b3254aed0de39c</u> <u>1435f7563010eb6154d2dc</u>	- 20.0000000000000000 000 BUSD  20.00 USD	✓
3	2022-05-06 14:42:46	<u>0xbb3166cc8fed52f6e50e</u> <u>708b98e9b0417c11465304</u> <u>e16e70ca24b164ebcdb236</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
4	2022-05-06 14:42:31	<u>0xc3e4bab63751b25cbd17</u> <u>79cd02f76d72cc3d8fc4aa</u> <u>60191b8b21c4a48427efc0</u>	+ 20.0000000000000000 000 BUSD  20.00 USD	✓
5	2022-05-05 11:38:57	<u>0xb07fc98ca5339d2ee813</u> <u>506605337500ccd0281b34</u> <u>0ffa3e577662c2ded7c314</u>	- 20.0000000000000000 000 BUSD  19.98 USD	✓
6	2022-05-04 09:04:45	<u>0x5044c806fc088ca367ec</u> <u>9f38c82da6487c63593b45</u> <u>85bf4ea6aa15f2a5516bac</u>	+ 10.0000000000000000 000 BUSD  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-04 08:58:06	<u>0xae343731d84e567489b7b7ea0922029c877ee99229d11ba0c50634cb792d58f9</u>	+ 10.0000000000000000 000 BUSD  9.98 USD	✓
8	2022-05-04 04:11:45	<u>0x8f6aca874e47599966365a596150aa1833ffc48ebb1262336a02213ef78963a7</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
9	2022-05-01 07:20:23	<u>0x1e82921ea15c4ef32495bfbf91cd6bddf83f062fa0ccc15518029cfd701c720</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
10	2022-04-23 06:37:51	<u>0x8aefe852efd0e99e1558b57d07cd22b68bffa8e1f87cea00bf399ccb99622474</u>	- 10.0000000000000000 000 BUSD	✓
11	2022-04-23 06:33:54	<u>0xe44a80a5d4004d3b8c397a782a541c60f6db61588d0581f7746f5b7e1610ffc9</u>	+ 10.0000000000000000 000 BUSD	✓
12	2022-04-22 10:14:54	<u>0x927b6e7353a7e3952be5d562b3d9dd62f4294ffc17e3771a7a8f27a4d99cd98c</u>	- 8.0000000000000000 00 BUSD  855.97 USD	✓
13	2022-04-22 05:55:12	<u>0x08851bdb57018c092c6179c8a73dce990a140d790d6b23a78fbab24ab03dd8b7</u>	+ 5.0000000000000000 00 BUSD  534.98 USD	✓
14	2022-04-20 08:21:48	<u>0xe1e09683cf2af9e55a42f56c62d1acafe5bcfb71a834fcd5da2779baa67d43b0</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-04-16 08:05:05	<u>0x32f9c82245274c7e94581106461d02a33092e50af0545e5d2d533ed6ad62cbec</u>	+ 5.0000000000000000 00 BUSD  572.02 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 15:55:22	<u>0x04aed9edbc0a34a01bdd</u> <u>3bce07d2c625f278a60ec0</u> <u>0153e84c517bccd2a5ecba</u>	- 10.0000000000000000 000 BUSD	✓
17	2022-04-12 15:54:19	<u>0xbc7a08851beae00238e6</u> <u>6100fc4c41cf13bd91728f</u> <u>44bc0b74eaef4dc20636b</u>	- 10.0000000000000000 000 BUSD	✓
18	2022-04-12 15:51:01	<u>0xd28274afcc5db7bcf8d0</u> <u>079c9554daaed9514fab0e</u> <u>a67c6649c173bebc247264</u>	+ 12,000.000000000 AgileSwap.io	✓
19	2022-04-12 15:50:58	<u>0x911976d922449d0cbf8f</u> <u>237b2ee175856d37404fa8</u> <u>ed62b05d006a5cec47d7ce</u>	- 10.0000000000000000 000 BUSD	✓
20	2022-04-12 15:44:23	<u>0xac7bf4d27a9961fd5a7e</u> <u>c2b3770bb83b7256812766</u> <u>d9d8982f5c00568d6a0e08</u>	+ 30.0000000000000000 000 BUSD	✓

\* USD values displayed at the time of transaction

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