

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-01 04:50 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x09ab14e2d4b94756c603f4d4d0b7f16cb1e57109</u>
TOTAL RECEIVED	0.296453451297366777 BNB
	172.06 USD
TOTAL SEND	0.287764201297366795 BNB
	167.01 USD

Token	Balance
BNB	0.008689250000000001 BNB
	5.04 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
MiniBTC	1,736,378,208.919245958 MINIBTC
Def8.io	82,445.000000000000000000 Def8.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 14:13:36	<u>0xc6eaf0d1c6146e3874c7</u> <u>da79d0fc9099dc6d9bc0be</u> <u>1e5eb6a715372b71381130</u>	- 0.1439912962973667 89 BNB	
			89.76 USD	

#	Date & time	Transaction Id	Amount	
2	2021-11-29 14:13:36	<u>0xc6eaf0d1c6146e3874c7da79d0fc9099dc6d9bc0be1e5eb6a715372b71381130</u>	- 0.0013107500000000 00 BNB  0.81 USD	✓
3	2021-11-29 14:11:41	<u>0xb39f98021e7ab1f18b14f78171370e217b8b2d2bcb2861d2dd2569336c4780ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-29 14:11:41	<u>0xb39f98021e7ab1f18b14f78171370e217b8b2d2bcb2861d2dd2569336c4780ae</u>	- 0.0008097750000000 00 BNB  0.50 USD	✓
5	2021-11-29 12:52:28	<u>0x5eca28fa2af3a69f656044c4c93d2bb8472a6afad35ec7024580729597957475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-29 12:52:28	<u>0x5eca28fa2af3a69f656044c4c93d2bb8472a6afad35ec7024580729597957475</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
7	2021-11-27 15:16:34	<u>0x39b15f071001287352baaf1f853c07fb0a7b4dcbe53787de5f86b6956b504017</u>	- 0.0430995824001275 33 BNB  25.85 USD	✓
8	2021-11-27 15:16:34	<u>0x39b15f071001287352baaf1f853c07fb0a7b4dcbe53787de5f86b6956b504017</u>	- 0.0013857500000000 00 BNB  0.83 USD	✓
9	2021-11-11 15:18:55	<u>0x08f2b8c458fc7c4324dc d59a385c7c617d71edef739d7c554d3f5cb6dcfd26fa</u>	- 0.0960737875998724 65 BNB  60.37 USD	✓
10	2021-11-11 15:18:55	<u>0x08f2b8c458fc7c4324dc d59a385c7c617d71edef739d7c554d3f5cb6dcfd26fa</u>	- 0.0008712300000000 00 BNB  0.54 USD	✓


#	Date & time	Transaction Id	Amount	
11	2021-10-30 13:46:27	<u>0xf6c30f568db2a690721f</u> <u>b4fbfa636e3b64619ebccb</u> <u>b004126b6a97d2918ee2cf</u>	+ 0.2000445999999999 89 BNB  105.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 14:11:41	<u>0xb39f98021e7ab1f18b14</u> <u>f78171370e217b8b2d2bcb</u> <u>2861d2dd2569336c4780ae</u>	+ 0.0964088512973667 88 BNB  60.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 14:13:36	<u>0xc6eaf0d1c6146e3874c7</u> <u>da79d0fc9099dc6d9bc0be</u> <u>1e5eb6a715372b71381130</u>	+ 1,258,557,013.6333 27723 MINIBTC	✓
2	2021-11-29 14:11:41	<u>0xb39f98021e7ab1f18b14</u> <u>f78171370e217b8b2d2bcb</u> <u>2861d2dd2569336c4780ae</u>	- 60.190115291012858 734 BUSD	✓
3	2021-11-27 15:22:37	<u>0x6dce5b747512b0fb7cb6</u> <u>ee1fb3aade585a65e17b19</u> <u>b912f09dfd8078ca7580b6</u>	+ 82,445.0000000000 0000000 Def8.io	✓
4	2021-11-27 15:19:19	<u>0xfd4f0136d29db6e2e13f</u> <u>c196941bb216287649592f</u> <u>86bd51f8082afdf5d6e592</u>	+ 82,445.0000000000 0000000 Def8.io	✓
5	2021-11-27 15:16:34	<u>0x39b15f071001287352ba</u> <u>af1f853c07fb0a7b4dcbe5</u> <u>3787de5f86b6956b504017</u>	+ 325,429,687.092598 081 MINIBTC	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 15:21:22	<u>0xebb2c9213976ca5d7541</u> <u>bd70a1ea67891781271b74</u> <u>24516e103fd3abb243c03e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
7	2021-11-11 15:18:55	<u>0x08f2b8c458fc7c4324dc</u> <u>d59a385c7c617d71edef73</u> <u>9d7c554d3f5cb6dcfd26fa</u>	+ 60.190115291012858 734 BUSD  15,703.10 USD	✓

* USD values displayed at the time of transaction

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