





3xpL








ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:14 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ba4f441eb10363594b4137e2153252bfbd92d7a</u>
TOTAL RECEIVED	34.455360643227059825 BNB  20,390.68 USD
TOTAL SEND	34.455360643227059825 BNB  20,390.68 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
\$\$EURCoin	1,888,888.800000 EURC
ORAEV	4,000,000.000000000 ORAEV
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
\$\$\$DOGECHAIN	48,612,246,876,233.125000000 cDOGE
BitCoinClassic	2,100.000000 wBTC
ArenaPlay	124.889000 APC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-22 17:01:43	<u>0xae785d1c518f9bf89ffa</u> <u>c7dc649026ed8b087cd691</u> <u>8f9d67915bbd1c61597acd</u>	- 34.454419903227055 499 BNB  10,201.95 USD	✓
2	2022-08-22 17:01:43	<u>0xae785d1c518f9bf89ffa</u> <u>c7dc649026ed8b087cd691</u> <u>8f9d67915bbd1c61597acd</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-08-22 17:00:52	<u>0xf590943fd6a93bec1b03</u> <u>282cab8b763c4700a37b0</u> <u>a90135ea63d166366bd546</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-22 17:00:52	<u>0xf590943fd6a93bec1b03</u> <u>282cab8b763c4700a37b0</u> <u>a90135ea63d166366bd546</u>	- 0.0006137100000000 00 BNB  0.18 USD	✓
5	2022-08-22 17:00:16	<u>0xa6436f8a6f367ef42b07</u> <u>b5e10399f0a37d491f7d53</u> <u>ba716f44c51122f7f09bb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-22 17:00:16	<u>0xa6436f8a6f367ef42b07</u> <u>b5e10399f0a37d491f7d53</u> <u>ba716f44c51122f7f09bb9</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-08-22 16:58:37	<u>0xfc0f083726bea688c66b</u> <u>9170f83f7e21c58f774544</u> <u>5a5b57e0821b6c06f7ee44</u>	+ 0.2999999999999999 89 BNB  88.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 17:00:52	<u>0xf590943fd6a93bec1b03</u> <u>282cab8b763c4700a37b0</u> <u>a90135ea63d166366bd546</u>	+ 34.155360643227055 562 BNB  10,113.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 20:12:31	<u>0xea1d5226cefc6a7a136f2c41c981d7f6036ff33c4e6eff321539a03d8dae33e5</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
2	2022-08-22 17:59:01	<u>0x68de9842a47f3253efce685af11d0ca663d5f2ac27879bb8af49a0893634a414</u>	+ 124.889000 APC	✓
3	2022-08-22 17:29:22	<u>0x4d2790ce3a986c3b13ceb9b9105e0ea7a6db9080bf9f85d6224db108b5b607a</u>	+ 5,000,000.000000 BSC-Coin	✓
4	2022-08-22 17:18:43	<u>0x5305df71155789406a992a217d432d9824a4229da8650cf79beaa6be8702aa00</u>	+ 2,100.000000 wBTC	✓
5	2022-08-22 17:17:34	<u>0xa0bd0d437054b9aa1631b58f004b56f9dcaea90132d77d8046867f8143cdf3f4</u>	+ 1,888,888.800000 EURC	✓
6	2022-08-22 17:01:46	<u>0x10844b5cdde1971cf109c266757288661cb335406e361cb49ca39d55203cc7c7</u>	+ 0.00000000000005100 00 ETHW	✓
7	2022-08-22 17:01:28	<u>0x63df548da934e861cae0f6e3ad571a0d632086fc9fb132c693c586fed1a1d2ed</u>	+ 4,000,000.00000000 0 ORAEV	✓
8	2022-08-22 17:00:52	<u>0xf590943fd6a93bec1b03282cabc8b763c4700a37ba90135ea63d166366bd546</u>	- 10,179.71648690606 5256335 BUSD  10,182.28 USD	✓
9	2022-08-04 21:34:23	<u>0x1a6942373c2c3852a0ec59fb51db6e5ee7b6ffb2673abdaa08553f5d3ae1d399</u>	+ 6,500.000000000000 000000 BUSD  6,500.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-04 21:33:14	<u>0x56ca69c3cbd249f1f66e</u> <u>fc5c4de371a7a6003ef85</u> <u>8b64d2740b5263341f5fcb</u>	+ 3,648.652286906065 455696 BUSD  3,648.68 USD	✓
11	2022-08-04 21:32:08	<u>0x9775d794e501fb86762d</u> <u>0302b3d5176b22f76e1059</u> <u>f0864e43fb6b3bbb5de23d</u>	+ 31.064199999999999 591 BUSD  31.06 USD	✓

* USD values displayed at the time of transaction

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