

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1944213ab1387b9b61d66a893fad66d289c4c1e1</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.002536680000000000 BNB
	1.52 USD



Token	Balance
BNB	0.002463320000000000 BNB
	1.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
makiswap.io	169,990,077 makiswap.io

## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-04-29 19:55:01	<u>0xbe9f0ecb1e5a75ed1332</u> <u>32ba3cdf641e87912645f7</u> <u>3e3f50df64e2f29a281436</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2022-04-29 19:55:01	<u>0xbe9f0ecb1e5a75ed1332</u> <u>32ba3cdf641e87912645f7</u> <u>3e3f50df64e2f29a281436</u>	- 0.000422780000000000 00 BNB 0.16 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-04-28 01:06:52	<u>0xa0132c0005a3b4201a6b1a8db63c6f98d521db7bd4b895a21bb529ae7874ea51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-28 01:06:52	<u>0xa0132c0005a3b4201a6b1a8db63c6f98d521db7bd4b895a21bb529ae7874ea51</u>	- 0.000422780000000000 00 BNB  0.16 USD	✓
5	2022-04-27 19:15:50	<u>0xede5946ce98c868695a1e20e01144d58af2d4f05d6ce2ad84cbb59dacc723e3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-27 19:15:50	<u>0xede5946ce98c868695a1e20e01144d58af2d4f05d6ce2ad84cbb59dacc723e3b</u>	- 0.000422780000000000 00 BNB  0.16 USD	✓
7	2022-04-27 05:19:00	<u>0xd86c0114051750d4d8fea48898bf17ef34aacbc3319aada4eeef41e192b03b97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-27 05:19:00	<u>0xd86c0114051750d4d8fea48898bf17ef34aacbc3319aada4eeef41e192b03b97</u>	- 0.000422780000000000 00 BNB  0.16 USD	✓
9	2022-04-26 21:12:59	<u>0x2c3842a75b9e6cac971e15261b900b039068bb7bf683a4d724981e7a22cd530c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-04-26 21:12:59	<u>0x2c3842a75b9e6cac971e15261b900b039068bb7bf683a4d724981e7a22cd530c</u>	- 0.000422780000000000 00 BNB  0.16 USD	✓
11	2022-04-26 13:09:23	<u>0x922d4697a9117758e8cd2d7ae76856c1105e36d3da6d5215074e26271acd69af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-26 13:09:23	<u>0x922d4697a9117758e8cd2d7ae76856c1105e36d3da6d5215074e26271acd69af</u>	- 0.0004227800000000 00 BNB  0.16 USD	✓
13	2022-04-26 13:08:26	<u>0x7785de30130b6b23bf5387f56e64119277f3ffb484de010485f3ab01f7f5d89c</u>	+ 0.0050000000000000 00 BNB  1.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-29 19:55:01	<u>0xbe9f0ecb1e5a75ed133232ba3cdf641e87912645f73e3f50df64e2f29a281436</u>	- 623.46288003678807 8542 USDT  622.76 USD	✓
2	2022-04-29 19:52:28	<u>0xb3509f8fe8925561e196e2bb85e438d34014b0b3710268209a66d9e18354c6b</u>	+ 623.46288003678807 8542 USDT  622.76 USD	✓
3	2022-04-28 01:06:52	<u>0xa0132c0005a3b4201a6b1a8db63c6f98d521db7bd4b895a21bb529ae7874ea51</u>	- 247.06660909125622 5383 USDT	✓
4	2022-04-28 01:06:13	<u>0xd0c84f4d595f92bb68f4d401ea354497eb27224cd39bcbc4fb66256101d71b55</u>	+ 247.06660909125622 5383 USDT	✓
5	2022-04-27 19:15:50	<u>0xede5946ce98c868695a1e20e01144d58af2d4f05d6ce2ad84cbb59dacc723e3b</u>	- 611.86334109736594 6553 USDT  60,215.41 USD	✓
6	2022-04-27 19:14:17	<u>0xac6f4c234eca2e991f565d47407f65e23647c183622902ef314e6a9f20312383</u>	+ 611.86334109736594 6553 USDT  60,215.41 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-27 05:19:00	<u>0xd86c0114051750d4d8fe</u> <u>a48898bf17ef34aacbc331</u> <u>9aada4eeef41e192b03b97</u>	- 290.97255391522162 4266 USDT  28,635.53 USD	✓
8	2022-04-27 05:17:27	<u>0x65c2af43b5990bae9d82</u> <u>4f0b4c2227014a10789034</u> <u>1c973f4c3110cb41c63e4a</u>	+ 290.97255391522162 4266 USDT  28,635.53 USD	✓
9	2022-04-26 21:12:59	<u>0x2c3842a75b9e6cac971e</u> <u>15261b900b039068bb7bf6</u> <u>83a4d724981e7a22cd530c</u>	- 321.86680736116591 1061 USDT  31,675.93 USD	✓
10	2022-04-26 21:11:11	<u>0x0ecdec27d59af945864e</u> <u>7ced11f949dc23a3c6fb48</u> <u>a651d3cce23fc574646f1e</u>	+ 321.86680736116591 1061 USDT  31,675.93 USD	✓
11	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
12	2022-04-26 13:09:23	<u>0x922d4697a9117758e8cd</u> <u>2d7ae76856c1105e36d3da</u> <u>6d5215074e26271acd69af</u>	- 367.52888707935045 4314 USDT  36,169.68 USD	✓
13	2022-04-26 12:43:17	<u>0x9a64c3e9156b780628ba</u> <u>650915cc1c75becc9004b3</u> <u>600653cadd685114754747</u>	+ 367.52888707935045 4314 USDT  36,169.68 USD	✓

\* USD values displayed at the time of transaction

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