

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19e821ed6d3220faeec5b1b5891cc9aaa844a30f</u>
TOTAL RECEIVED	0.021200000000000000 BNB
	12.86 USD
TOTAL SEND	0.019781510499999998 BNB
	12.00 USD

Token	Balance
BNB	0.001418489500000000 BNB
	0.86 USD
Tether USD	0.810000000000000053 USDT
	0.81 USD
dashswap.io	100.000000000000000000 DASH
Octagon token	100.000000 Oct
BNSMETA	99.6239 BNS








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17	<u>0xd8d5bf01064b74329436</u>	- 0.000000000000000000	✓
	04:30:51	<u>367ac5c52337249c05ccf6</u>	00 BNB	
		<u>cb02b34f31ed7db620f959</u>	0.00 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-09-17 04:30:51	<u>0xd8d5bf01064b74329436367ac5c52337249c05ccf6cb02b34f31ed7db620f959</u>	- 0.0006403955500000 00 BNB  0.17 USD	✓
3	2022-09-02 14:20:03	<u>0xa40eb691bc789a490065a7f6c480cab51bf7f00eca7822eaf0b63e8fa1577902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-02 14:20:03	<u>0xa40eb691bc789a490065a7f6c480cab51bf7f00eca7822eaf0b63e8fa1577902</u>	- 0.0025927255500000 00 BNB  0.73 USD	✓
5	2022-09-02 14:14:54	<u>0x0cc2891128b8b965482aed85e32366ba7d2eda80794c9757925047be02282dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-02 14:14:54	<u>0x0cc2891128b8b965482aed85e32366ba7d2eda80794c9757925047be02282dc4</u>	- 0.0001257147000000 00 BNB  0.03 USD	✓
7	2022-09-02 14:13:45	<u>0xbddb721a1a3db74bd55f1f357514f8a8d1d854164c4ac1f607fc30fbf36578fd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-02 14:13:45	<u>0xbddb721a1a3db74bd55f1f357514f8a8d1d854164c4ac1f607fc30fbf36578fd</u>	- 0.0002226747000000 00 BNB  0.06 USD	✓
9	2022-09-02 13:37:00	<u>0x51ab8ef1017f79a11f7fc17f01600fe679aee06b523db8b68d43455e17d1a711</u>	+ 0.0050000000000000 00 BNB  1.41 USD	✓
10	2022-07-25 08:46:39	<u>0x5b4174ff8d098b601a89c03f96a4e34d9a13c057c4fc32e0134a924b98b7d65d</u>	- 0.0130695815949999 99 BNB  3.35 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-07-25 08:46:39	<u>0x5b4174ff8d098b601a89c03f96a4e34d9a13c057c4fc32e0134a924b98b7d65d</u>	- 0.0001124550000000 00 BNB  0.02 USD	✓
12	2022-07-25 08:43:56	<u>0x097c8831cd7af88922678322ca37824a1e7ffabc9baab885560329f0c90b420c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-07-25 08:43:56	<u>0x097c8831cd7af88922678322ca37824a1e7ffabc9baab885560329f0c90b420c</u>	- 0.0001934600850000 00 BNB  0.04 USD	✓
14	2022-07-24 23:11:46	<u>0x12064fd4a04b986901b0961734d4ca78db51356da295de1e0f9684feb7e66f4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-07-24 23:11:46	<u>0x12064fd4a04b986901b0961734d4ca78db51356da295de1e0f9684feb7e66f4e</u>	- 0.0004798508400000 00 BNB  0.12 USD	✓
16	2022-07-23 08:03:03	<u>0x49ef9914cdc5147cfe2223cc41078c371e62983ee7a08d5324842cb6fc4bbc24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-07-23 08:03:03	<u>0x49ef9914cdc5147cfe2223cc41078c371e62983ee7a08d5324842cb6fc4bbc24</u>	- 0.0004480400000000 00 BNB  0.11 USD	✓
18	2022-07-22 04:06:13	<u>0x24448329230d4b5603115b1a917062cafc8e6f452f9e8dcf013fa7fa883e5a9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-07-22 04:06:13	<u>0x24448329230d4b5603115b1a917062cafc8e6f452f9e8dcf013fa7fa883e5a9e</u>	- 0.0006405008400000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-07-20 16:38:35	<u>0x00c51f83b6aef02c7bc77a774d138121a06f8b0bc06b93a8d7d6cbb681891ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-07-20 16:38:35	<u>0x00c51f83b6aef02c7bc77a774d138121a06f8b0bc06b93a8d7d6cbb681891ae6</u>	- 0.0008866809000000 00 BNB  0.23 USD	✓
22	2022-07-20 16:38:17	<u>0x6489bcb1cf5bebb04c2028671559d34bf537a892779e78d8bf3441a6e1f49abc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-20 16:38:17	<u>0x6489bcb1cf5bebb04c2028671559d34bf537a892779e78d8bf3441a6e1f49abc</u>	- 0.0001333073700000 00 BNB  0.03 USD	✓
24	2022-07-20 16:37:44	<u>0x9ba969a2a83f363f53c55a0e4cb599c40879cf1a1d0ff539b182bb3cc0d82ee4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-07-20 16:37:44	<u>0x9ba969a2a83f363f53c55a0e4cb599c40879cf1a1d0ff539b182bb3cc0d82ee4</u>	- 0.0002361233700000 00 BNB  0.06 USD	✓
26	2022-07-20 15:53:18	<u>0xcc129f6191dde2eb40147c552be98b033579d13dad703b9d109f32bbf6a8732b</u>	+ 0.0161999999999999 99 BNB  4.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 04:30:51	<u>0xd8d5bf01064b74329436367ac5c52337249c05ccf6cb02b34f31ed7db620f959</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-02 14:20:03	<u>0xa40eb691bc789a490065</u> <u>a7f6c480cab51bf7f00eca</u> <u>7822eaf0b63e8fa1577902</u>	- 38.0000000000000000 000 USDT  38.00 USD	✓
3	2022-09-02 13:55:39	<u>0x8dad5372a89a946303f8</u> <u>7e88b7c6d5fc66b35e2b79</u> <u>e6e02515169b1233393357</u>	+ 38.8100000000000002 274 USDT  38.81 USD	✓
4	2022-07-28 14:06:16	<u>0xcffbb0a8282780f611bf</u> <u>33c40af7ed4640aa71e6bc</u> <u>cea6714b063571ee250e41</u>	+ 99.6000 BNS	✓
5	2022-07-25 08:45:47	<u>0xc41c840d74f92969bd29</u> <u>16ca684b8b8a40696e7c17</u> <u>b56d72d45b0e49bfeb1471</u>	+ 350.00000000000000 0000 DASH	✓
6	2022-07-25 08:43:56	<u>0x097c8831cd7af8892267</u> <u>8322ca37824a1e7ffabc9b</u> <u>aab885560329f0c90b420c</u>	- 3.0765916666666668 36 USDT  3.08 USD	✓
7	2022-07-24 23:11:46	<u>0x12064fd4a04b986901b0</u> <u>961734d4ca78db51356da2</u> <u>95de1e0f9684feb7e66f4e</u>	+ 1.1743583333333333 93 USDT  1.17 USD	✓
8	2022-07-23 08:03:03	<u>0x49ef9914cdc5147cfe22</u> <u>23cc41078c371e62983ee7</u> <u>a08d5324842cb6fc4bbc24</u>	+ 0.8384166666666666 99 USDT  47.08 USD	✓
9	2022-07-22 04:06:13	<u>0x24448329230d4b560311</u> <u>5b1a917062cafc8e6f452f</u> <u>9e8dcf013fa7fa883e5a9e</u>	+ 1.0638166666666666 33 USDT  1.06 USD	✓
10	2022-07-20 17:33:58	<u>0x176589ee529ee70e33af</u> <u>74c84f5222bd8e009d04ed</u> <u>fefd6aa45a06c13f5feb35</u>	+ 100.000000 Oct	✓

#	Date & time	Transaction Id	Amount	
11	2022-07-20 16:38:35	<u>0x00c51f83b6aef02c7bc77a774d138121a06f8b0bc06b93a8d7d6cbb681891ae6</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
12	2022-07-20 16:35:53	<u>0xff6e45f2547f7b32bfc86eba2a45a7e4183d94e74b01a7d48a54372ed796feb8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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