

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20db6add72e81079220b579fb8694767837b02fe</u>
TOTAL RECEIVED	0.003800000000000000 BNB
	2.28 USD
TOTAL SEND	0.003798950000000000 BNB
	2.27 USD




Token	Balance
BNB	0.000001050000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
AngelDust	741,825.180000 AngelDust
eCash	29,000,000.000000 XEC
oasis	0.000000000000000000 UVC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07	<u>0x3fbb1ca24423da07e293</u>	- 0.0002963200000000	✓
	07:57:22	<u>f744883da92bb12946f878</u>	00 BNB	
		<u>40eaac2a22db5c9da5b1f4</u>	0.08 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-10-07 07:57:22	<u>0x3fbb1ca24423da07e293</u> <u>f744883da92bb12946f878</u> <u>40eaac2a22db5c9da5b1f4</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-09-30 03:27:58	<u>0x55b6de304b947265b838</u> <u>e1abee764a85f6d94045eb</u> <u>38c8ee8361981b93d3b497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-09-30 03:27:58	<u>0x55b6de304b947265b838</u> <u>e1abee764a85f6d94045eb</u> <u>38c8ee8361981b93d3b497</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
5	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	- 0.0008975760000000 00 BNB  0.25 USD	✓
7	2022-09-30 03:26:58	<u>0xd432cb2e5b09427af167</u> <u>ca2859b227af3ba73ca545</u> <u>1fbb0206e6c57594aa9e25</u>	+ 0.0010000000000000 00 BNB  0.28 USD	✓
8	2022-09-30 03:14:23	<u>0xee65814c83318cae8b6d</u> <u>2b60ce3e28216bf9b51f7d</u> <u>60325b4683cef2eddd1c3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-09-30 03:14:23	<u>0xee65814c83318cae8b6d</u> <u>2b60ce3e28216bf9b51f7d</u> <u>60325b4683cef2eddd1c3f</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
10	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b</u> <u>64ac1f375bb4cabd907b09</u> <u>c2103b419077efd04683b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b64ac1f375bb4cabd907b09c2103b419077efd04683b3</u>	- 0.0009875040000000 00 BNB  0.28 USD	✓
12	2022-09-30 01:46:06	<u>0x37535f3c126d63fbabeb81c28a22f486311b841c64506934f5afb7aa03a98580</u>	+ 0.0010000000000000 00 BNB  0.28 USD	✓
13	2022-09-28 05:42:28	<u>0x524b442f3e93aeff06b747a539993a3abbd234ed966d41fbdb2f627e31d47664</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-28 05:42:28	<u>0x524b442f3e93aeff06b747a539993a3abbd234ed966d41fbdb2f627e31d47664</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
15	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0a5912ed439522b2c22b9137c8cda77d68e7cacc53900</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0a5912ed439522b2c22b9137c8cda77d68e7cacc53900</u>	- 0.0008229200000000 00 BNB  0.22 USD	✓
17	2022-09-28 05:39:07	<u>0xfe5284bd25e8ffc76a2e065df15dda74a52b03d2ae572cd4c410b69d6e676e4</u>	+ 0.0010000000000000 00 BNB  0.26 USD	✓
18	2022-09-28 05:31:13	<u>0xc7efacb0c401df54bf1fd4da059919744a9295849d7e919a4617332527280ee6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-09-28 05:31:13	<u>0xc7efacb0c401df54bf1fd4da059919744a9295849d7e919a4617332527280ee6</u>	- 0.0002225450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-28 05:22:40	<u>0xae47ecfdc2f16671aeee</u> <u>9faff56b57c4d749f05024</u> <u>fbbcc8a714caee110b190e</u>	+ 0.000800000000000000 00 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-30 03:32:22	<u>0x6db231bb3ff3df1a6603</u> <u>7333d8d089de7ed5132e37</u> <u>80713ba1bb9bcac77456fc</u>	+ 741,825.180000 AngelDust	✓
2	2022-09-30 03:27:58	<u>0x55b6de304b947265b838</u> <u>e1abee764a85f6d94045eb</u> <u>38c8ee8361981b93d3b497</u>	- 1,455.583577209095 892613 USDT  1,455.99 USD	✓
3	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	+ 1,455.583577209095 892613 USDT  1,455.99 USD	✓
4	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	- 5,115.00000000000000 000000 UVC	✓
5	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	- 110.00000000000000 0000 UVC	✓
6	2022-09-30 03:27:13	<u>0x213f4312c25bb64a1c8b</u> <u>a3e73dc0960f0fa932c89f</u> <u>2ef203944bc7177885c8eb</u>	- 275.00000000000000 0000 UVC	✓
7	2022-09-30 03:14:23	<u>0xee65814c83318cae8b6d</u> <u>2b60ce3e28216bf9b51f7d</u> <u>60325b4683cef2eddd1c3f</u>	- 558.78983464242003 2651 USDT  558.94 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b64ac1f375bb4cabd907b09c2103b419077efd04683b3</u>	+ 558.78983464242003 2651 USDT  558.94 USD	✓
9	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b64ac1f375bb4cabd907b09c2103b419077efd04683b3</u>	- 1,953.00000000000000 000000 UVC	✓
10	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b64ac1f375bb4cabd907b09c2103b419077efd04683b3</u>	- 42.0000000000000000 000 UVC	✓
11	2022-09-30 03:13:20	<u>0xa75578421a8be7d4e65b64ac1f375bb4cabd907b09c2103b419077efd04683b3</u>	- 105.00000000000000 0000 UVC	✓
12	2022-09-28 05:50:52	<u>0x56765b94933ac42eac1006623682b4fa0dcf9de28e80dea1f59bcd5e361273ef</u>	+ 29,000,000.000000 XEC	✓
13	2022-09-28 05:42:28	<u>0x524b442f3e93aef06b747a539993a3abbd234ed966d41fbdb2f627e31d47664</u>	- 639.56634680732634 0240 USDT  639.96 USD	✓
14	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0a5912ed439522b2c22b9137c8cda77d68e7cacc53900</u>	+ 639.56634680732634 0240 USDT  639.96 USD	✓
15	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0a5912ed439522b2c22b9137c8cda77d68e7cacc53900</u>	- 2,232.00000000000000 000000 UVC	✓
16	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0a5912ed439522b2c22b9137c8cda77d68e7cacc53900</u>	- 48.0000000000000000 000 UVC	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-28 05:39:25	<u>0xadcd4530647f4f94a0a0</u> <u>a5912ed439522b2c22b913</u> <u>7c8cda77d68e7cacc53900</u>	- 120.00000000000000 0000 UVC	✓
18	2022-08-23 05:54:07	<u>0x56ca0ae0c2b439d3902f</u> <u>9af7d29ed3c1087237384a</u> <u>46153f4ae5b5ea8979cba7</u>	+ 10,000.000000000000 000000 UVC	✓

* USD values displayed at the time of transaction

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