

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:21 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x29fbf3221b9e7ec4ebe6ff88b1f79da2b9474ddd</u>
TOTAL RECEIVED	0.706307000000000018 BNB
	420.81 USD
TOTAL SEND	0.700412000000000035 BNB
	417.30 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.51 USD
BUSD Token	0.000000587557992157 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Atom	99.561480 Atom
PDot.io	95,641.000000000000000000 PDot.io
XXPP	10,527.000000000000000000 XXPP
usdswap.io	1,286,698 usdswap.io
1Gas.org	92,280.000000000000000000 1Gas.org

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-23 02:21:34	<u>0x3609ac0b3f2496380cd1</u> <u>1e91452f11ebe690790e00</u> <u>9e6b82ebcc5f62ba42c65b</u>	- 0.6997650949999999 48 BNB  224.34 USD	✓
2	2023-03-23 02:21:34	<u>0x3609ac0b3f2496380cd1</u> <u>1e91452f11ebe690790e00</u> <u>9e6b82ebcc5f62ba42c65b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-26 18:58:28	<u>0xc3de791c523a6fd8ca59</u> <u>7f7432dab5fa225713aec2</u> <u>2beed879f7de1d9869627f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-26 18:58:28	<u>0xc3de791c523a6fd8ca59</u> <u>7f7432dab5fa225713aec2</u> <u>2beed879f7de1d9869627f</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
5	2022-01-16 11:50:02	<u>0x5334a33e1f35a1ccdce7</u> <u>5022b2555a0df00529f</u> <u>47c0b3943a1e5fb7889fd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-16 11:50:02	<u>0x5334a33e1f35a1ccdce7</u> <u>5022b2555a0df00529f</u> <u>47c0b3943a1e5fb7889fd7</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
7	2021-12-27 08:21:08	<u>0x9b5a913c51a17a39fab9</u> <u>59b20aadb381ce9b02bcb4</u> <u>44ec3e578de83d8be25486</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-27 08:21:08	<u>0x9b5a913c51a17a39fab9</u> <u>59b20aadb381ce9b02bcb4</u> <u>44ec3e578de83d8be25486</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
9	2021-12-26 16:43:00	<u>0x9425f872dc925ccfd783</u> <u>bda6954429651d1d1686e7</u> <u>6edf80f2eb3861ad857526</u>	+ 0.1499999999999999 94 BNB  81.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-17 15:16:57	<u>0x849f12033f2aeea0eb18</u> <u>a6ae8237b641a2543f4be2</u> <u>52a183ed32c375fe734140</u>	+ 0.5563069999999999 96 BNB  292.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 18:36:31	<u>0xa6e56d4daa06f864ee47</u> <u>50a92056d151591d441b51</u> <u>d2cf89dbd2518c11e39fed</u>	+ 18,527.000000000000 0000000 XXPP	✓
2	2022-08-17 19:59:35	<u>0xac27866111efe5698d1f</u> <u>7b26a8437eeb383795ef7c</u> <u>575658cc6bd9f8d0cec8f9</u>	+ 11,000.000000 BTG	✓
3	2022-07-19 23:22:08	<u>0xe2920ba775b9bd8168cd</u> <u>0b63a8b4ee7aef4608fcc8</u> <u>0ac813e9cc18518bc7820a</u>	+ 99.561480 Atom	✓
4	2022-03-26 20:23:57	<u>0xda2e2709452bb2fb2d09</u> <u>a1b723f6a112c46ba4e939</u> <u>6bd1c7dcba7ab49b04df11</u>	+ 1,286,698 usdswap.io	✓
5	2022-03-26 18:58:28	<u>0xc3de791c523a6fd8ca59</u> <u>7f7432dab5fa225713aec2</u> <u>2beed879f7de1d9869627f</u>	- 159.05458300000000 8042 BUSD  19,734.07 USD	✓
6	2022-01-31 02:25:51	<u>0x3804ce96da875243b763</u> <u>d5990696fc751651ba0824</u> <u>797366dd9ccd1f3c2a0792</u>	+ 159.05458304112389 1007 BUSD  17,305.00 USD	✓
7	2022-01-16 11:51:50	<u>0x6d520c6d26138288b443</u> <u>092b8990ea241acb83ebec</u> <u>ddee6e5d04c484ebb993b7</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-16 11:50:02	<u>0x5334a33e1f35a1ccdce75022b2555a0dfef000529f47c0b3943a1e5fb7889fd7</u>	- 96.583602999999996 541 BUSD	✓
9	2022-01-09 13:43:39	<u>0x33b518892611a5d746fe1861e10fd82e30dc21ad509d081c4c22b6b5bab971cc</u>	+ 40.087174726416002 102 BUSD  5,216.83 USD	✓
10	2021-12-29 02:07:31	<u>0xd1621a572d7a7c6a8c3fb5a58f391b0d044bbe88dad8e6e5c3c519228373c6a1</u>	+ 56.496427952283291 063 BUSD  8,225.07 USD	✓
11	2021-12-27 08:23:23	<u>0xca7ca41bb200edf69c5a55477d4f6ce27e758ffd8bb82f13f53405138dd80a69</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
12	2021-12-27 08:21:08	<u>0x9b5a913c51a17a39fab959b20aadb381ce9b02bcb444ec3e578de83d8be25486</u>	- 223.279048999999998 6336 BUSD	✓
13	2021-12-18 15:24:17	<u>0x26e0583817d85c92461cc0e00613d88f288db1d12cf6b2676ef579f2e86712ca</u>	+ 58.636144501246107 552 BUSD  8,719.80 USD	✓
14	2021-12-18 13:02:47	<u>0xd59b88236629527ff25448fd9a5aea091c9e77e77cc17b1b9f1bb4c5278ec7a0</u>	+ 164.64290536648871 9210 BUSD  24,484.12 USD	✓

\* USD values displayed at the time of transaction

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