

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:23 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a093fef3e0bf661513cd405779ab486a33927bb</u>
TOTAL RECEIVED	1.888867147386139145 BNB
	1,126.70 USD
TOTAL SEND	1.888867147386138035 BNB
	1,126.70 USD

Token	Balance
BNB	0.00000000000000001000 BNB
	0.00 USD
makiswap.io	169,990,077 makiswap.io
PeggedUSD.com	155,000.000000000000000000 PUSD
Crypto Gold Box	211.000000 CGB
SafeFlight	314,297.469749395153485239 SF
Bittt.io	268,551.000000000000000000 Bittt.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-05-08 08:10:25	<u>0x10ca03ea5b3539db7552</u> <u>e614f0068804ba970fdae9</u> <u>e1b9ac0280375e1863be57</u>	- 0.0015028049999990
			00 BNB
			0.53 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-05-08 08:10:25	<u>0x10ca03ea5b3539db7552e614f0068804ba970fdae9e1b9ac0280375e1863be57</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-05-08 07:57:41	<u>0x86b321e555d2fa23ea2e9e31068f6ce2da558782b7431ba86aac8c349ec7cbfb</u>	- 1.8863671473861391 98 BNB  674.18 USD	✓
4	2022-05-08 07:57:41	<u>0x86b321e555d2fa23ea2e9e31068f6ce2da558782b7431ba86aac8c349ec7cbfb</u>	- 0.0008921950000000 00 BNB  0.31 USD	✓
5	2022-05-08 07:48:47	<u>0x55b5ee9fdc07432cbb06f41e5f4d6b6c3464d67d1eadbb30fdeeccd66bec82b5</u>	+ 1.8888671473861391 45 BNB  675.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 08:13:48	<u>0x6c0ef23cfd7a5f5133feb67f13f496a7c09312656ebb0d6a170c21e3f0e20eec</u>	+ 211.000000 CGB	✓
2	2022-05-08 08:03:53	<u>0x1e44f6885aeefef6060f535e2749f2aba03a03df1b46e68eb01c33daa1c15ef1</u>	+ 169,990,077 makiswap.io	✓
3	2022-05-08 07:58:44	<u>0xc23d4fc3a42213b3d6c5eef35502f8c320faaa377d4021c01509b5ce414b21cc</u>	+ 155,000.0000000000 00000000 PUSD	✓
4	2022-05-08 07:57:41	<u>0x86b321e555d2fa23ea2e9e31068f6ce2da558782b7431ba86aac8c349ec7cbfb</u>	+ 314,297.4697493951 53485239 SF	✓

#	Date & time	Transaction Id	Amount	
5	2022-05-08 07:49:59	<u>0x9bbf166fb27695acacfe</u> <u>13ac7ddc312f4d32c383cd</u> <u>0109432918d851794c988c</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

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