

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3cd00309f005f85143e58a12c5829e9bcfd7cb50</u>
TOTAL RECEIVED	27.456208876988000611 BNB
	16,160.72 USD
TOTAL SEND	27.456197876987999962 BNB
	16,160.71 USD

Token	Balance
BNB	0.000011000000000000 BNB
	0.00 USD
Swinca	56,271.087515670 SWI
Crypto Gold Box	211.000000 CGB


## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 02:08:27	<u>0x9c0b70fe626ca2f28a7b734ade771e979df42409e73786af0cf8935f607e6e0f</u>	- 13.207516129959872 231 BNB 3,910.74 USD	
2	2022-05-13 02:08:27	<u>0x9c0b70fe626ca2f28a7b734ade771e979df42409e73786af0cf8935f607e6e0f</u>	- 0.0001155000000000 00 BNB 0.03 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-05-13 01:48:39	<u>0x41357789aa080c862537</u> <u>f88450845ff50bba47a410</u> <u>2fee83b9ce8a628aa27b4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-13 01:48:39	<u>0x41357789aa080c862537</u> <u>f88450845ff50bba47a410</u> <u>2fee83b9ce8a628aa27b4b</u>	- 0.0008698344200000 00 BNB  0.26 USD	✓
5	2022-05-13 01:48:39	<u>0xea3929bc41304f395423</u> <u>c1843b00dcf332cdb12765</u> <u>08b64feb0ea56afa0d758</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-13 01:48:39	<u>0xea3929bc41304f395423</u> <u>c1843b00dcf332cdb12765</u> <u>08b64feb0ea56afa0d758</u>	- 0.0002297711500000 00 BNB  0.07 USD	✓
7	2022-05-13 01:42:57	<u>0x80a84b3c456dd2c9e206</u> <u>5ecc412c3ac7170caed2b3</u> <u>f068eede98314183eef5b</u>	- 14.246541856458126 318 BNB  4,379.38 USD	✓
8	2022-05-13 01:42:57	<u>0x80a84b3c456dd2c9e206</u> <u>5ecc412c3ac7170caed2b3</u> <u>f068eede98314183eef5b</u>	- 0.0009247850000000 00 BNB  0.28 USD	✓
9	2022-05-13 01:34:44	<u>0xd895f48af7c1bf02d1b5</u> <u>25010d64f63f7bb929c7ec</u> <u>1ebd826b7005cb801cca20</u>	+ 14.996359848903290 768 BNB  4,609.88 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 01:48:39	<u>0x41357789aa080c862537</u> <u>f88450845ff50bba47a410</u> <u>2fee83b9ce8a628aa27b4b</u>	+ 12.459849028084708 067 BNB  3,830.15 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-13 02:23:30	<u>0x36c09aee63542aba6a37</u> <u>c44a2bc66dc80176f3567c</u> <u>60ea0b443deed0be1f8c01</u>	+ 211.000000 CGB	✓
2	2022-05-13 01:48:39	<u>0x41357789aa080c862537</u> <u>f88450845ff50bba47a410</u> <u>2fee83b9ce8a628aa27b4b</u>	- 18,757.029171889 SWI	✓
3	2022-05-13 01:42:57	<u>0x80a84b3c456dd2c9e206</u> <u>5ecc412c3ac7170caed2b3</u> <u>f068eede98314183eecf5b</u>	+ 75,028.116687559 SWI	✓

\* USD values displayed at the time of transaction

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