

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x43555e45207d497d89b71db502185f01b702edfe</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.69 USD
TOTAL SEND	0.020000000000000000 BNB
	11.69 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io






## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:50:53	<u>0xcb2da09edd29241adf18</u> <u>265332b9576321ae821d1a</u> <u>0711926ff90f03622f194e</u>	- 0.0092503280000000 00 BNB	
			2.03 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-21 14:50:53	<u>0xcb2da09edd29241adf18</u> <u>265332b9576321ae821d1a</u> <u>0711926ff90f03622f194e</u>	- 0.0002310000000000 00 BNB  0.05 USD	✓
3	2022-06-21 14:46:56	<u>0x5baef2cf6c0628d9b683</u> <u>1e2615288ef3d1c6edc24c</u> <u>9f0ba387e660f7411fccac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-21 14:46:56	<u>0x5baef2cf6c0628d9b683</u> <u>1e2615288ef3d1c6edc24c</u> <u>9f0ba387e660f7411fccac</u>	- 0.0005186720000000 00 BNB  0.11 USD	✓
5	2022-06-21 14:45:00	<u>0xa38f3b6727311b3fb5bd</u> <u>b819701042e8865d72a907</u> <u>3c59948989ea61afeb80dc</u>	+ 0.0100000000000000 00 BNB  2.20 USD	✓
6	2021-11-27 19:38:49	<u>0x95a42ea80a703d2e07ae</u> <u>9fb2a87d077ad8fadd02ad</u> <u>c018c8e0a2d7cf4aa2341a</u>	- 0.0092805340000000 00 BNB  5.56 USD	✓
7	2021-11-27 19:38:49	<u>0x95a42ea80a703d2e07ae</u> <u>9fb2a87d077ad8fadd02ad</u> <u>c018c8e0a2d7cf4aa2341a</u>	- 0.0002310000000000 00 BNB  0.13 USD	✓
8	2021-11-27 19:34:49	<u>0xef119454a2a6bc9728ad</u> <u>431e75cd586ed3a79f284b</u> <u>97888a8c53cba610e07d52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-11-27 19:34:49	<u>0xef119454a2a6bc9728ad</u> <u>431e75cd586ed3a79f284b</u> <u>97888a8c53cba610e07d52</u>	- 0.0004884660000000 00 BNB  0.29 USD	✓
10	2021-11-27 19:32:30	<u>0x871016dd15750ae53527</u> <u>afe0cf9f3b7a69ac3a877d</u> <u>780c8a9ec66a5e9ca15286</u>	+ 0.0100000000000000 00 BNB  5.99 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 09:07:21	<u>0x1489afa240d92b4e0cef</u> <u>f50114affb1a24de964413</u> <u>8672b43295a9b17ec9505b</u>	- 152.71610315999998 8748 USDC  152.73 USD	✓
2	2022-06-29 09:04:03	<u>0xfc49055b70f8051c99e4</u> <u>5e1326033b8295938d8c81</u> <u>6c026529c21c0f55a909e9</u>	+ 152.71610315999998 8748 USDC  152.73 USD	✓
3	2022-06-22 14:58:06	<u>0x1afa68bd4725300e5889</u> <u>8f34f7098057df6aae18fe</u> <u>b9f24339cbf6e68ecdb0eb</u>	- 2,617.923822509999 808972 USDC  2,618.16 USD	✓
4	2022-06-22 07:31:13	<u>0x9a5120b1c9c2c6fee6bd</u> <u>e6b1763179008742a43182</u> <u>f74574402acdad3c74fe9f</u>	+ 2,617.923822509999 808972 USDC  2,617.82 USD	✓
5	2022-06-21 14:55:56	<u>0xaaafd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
6	2022-06-21 14:48:56	<u>0xce814e6b9178d1e38028</u> <u>c41c9fb498e31cdd1765bc</u> <u>21933881050e70bf04f01c</u>	- 1,140.884260609999 955705 USDC  1,140.84 USD	✓
7	2022-06-21 14:41:14	<u>0x0553f16b6d377b4b87b3</u> <u>e2c49c079590be087b8c08</u> <u>882fabdbd7718b6a855e48</u>	+ 1,140.884260609999 955705 USDC  1,140.84 USD	✓
8	2022-05-13 02:33:06	<u>0x32d55be050166e978012</u> <u>00e6f8b644341e8fb303c6</u> <u>bb2c95005cfdaffa11f6c3</u>	- 10,919.640999999999 9621650 BUSD  10,958.21 USD	✓
9	2022-05-13 02:30:03	<u>0x581bc72c33b054a34f4c</u> <u>c2d5acc2014f86d8f45721</u> <u>006641baa8a127c67e3687</u>	+ 10,919.640999999999 9621650 BUSD  10,958.21 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-12 18:08:46	<u>0xae284ea79038d939ed2093021407ddfe42855c4be8a0441492fa03780ad36e68</u>	- 10,935.73308399999 9507796 BUSD  10,974.36 USD	✓
11	2022-05-12 18:04:40	<u>0x6e008821da6906e38142cec6eb249edfd6a98577bda56655a9b458139b48e074</u>	+ 10,935.73308399999 9507796 BUSD  10,974.36 USD	✓
12	2022-04-12 12:31:27	<u>0x2990d8a4bfff407a0767347834a7ec6441745f36be7b38b860ac78b4cf40b3643</u>	- 6,773.798483599999 599392 BUSD	✓
13	2022-04-12 12:31:06	<u>0x13058650520778460617c109b84c5b4c275f59b662b048fb743063eb7de1ce31</u>	+ 6,773.798483599999 599392 BUSD	✓
14	2022-04-12 12:29:21	<u>0xf44528d132aa1d241caed1333035876215dad7928b79ed7a24a2d9d49be902d4</u>	- 10.000000000000000 000 BUSD	✓
15	2022-04-12 12:28:03	<u>0x66b485642c42838cdb90f21c2f310adac69f0f37ed0f3f4567c96ac01d5d0fa5</u>	+ 10.000000000000000 000 BUSD	✓
16	2022-04-10 12:58:10	<u>0x37da9d40c7a037bfb6a8d8dd7b3c69e6bfc5bcb7a6d565a5f6a8ba7144d241b</u>	- 3,047.0000000000000 000000 BUSD  338,683.62 USD	✓
17	2022-04-10 12:56:10	<u>0xeba1829aee21e5ed7ad29d3ce3802c1077d04fa489e5bdf056460a81a235b9dc</u>	+ 3,047.0000000000000 000000 BUSD  338,683.62 USD	✓
18	2022-04-10 12:56:10	<u>0xad453dd2806abd68f20a6fd6da57a9fe57aa6d88aa8a25d63d67b9c8b64a9b12</u>	- 2.000000000000000 00 BUSD  222.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-10 12:54:28	<u>0x9f5dacc9804d3261b076ae92acade4b28da2dd8334377d7f94887540e92bb4f0</u>	+ 2.0000000000000000 00 BUSD  222.30 USD	✓
20	2021-11-27 19:36:52	<u>0x147c6e191b274f3f724e9776780ddb77f9f17fcaee388bd6c8976a8486208ea</u>	- 998.23910388160390 9940 BUSD  195,213.50 USD	✓
21	2021-11-27 19:33:44	<u>0x7cac284c9afd4c1e2d2d504a068d5c925d33b0bcf72b945aa142b268c628fcb5</u>	+ 997.23910388160390 9940 BUSD  195,017.94 USD	✓
22	2021-11-27 19:30:21	<u>0xedff0b5517dae5f900ff562e8ac9ddadf1036317c0da0c4a89593807fdb6380f</u>	+ 1.0000000000000000 00 BUSD  195.55 USD	✓

\* USD values displayed at the time of transaction

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