

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x45863c99fe3d5d6560c6aa22bf669f10bbc8e1e8</u>
TOTAL RECEIVED	0.010500000000000001 BNB
	6.21 USD
TOTAL SEND	0.003376899000000000 BNB
	1.99 USD

Token	Balance
BNB	0.007123101000000000 BNB
	4.21 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
sUNI	4,000.000000000000000000 o claim rewards.
Zepe.io	750,000.000000000000000000 Zepe.io
SDJT	0.100000000 SDJT
BNBw.io	21,131,181.000000000 BNBw
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
\$ OUSD.Fi	4,250.000000000000000000 \$ OUSD.Fi

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 20:33:04	<u>0xe884b735197d0654e588</u> <u>7b53206d2b04bf36310f11</u> <u>b4192961ed3bf277f22dac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-27 20:33:04	<u>0xe884b735197d0654e588</u> <u>7b53206d2b04bf36310f11</u> <u>b4192961ed3bf277f22dac</u>	- 0.000140517000000000 00 BNB  0.04 USD	✓
3	2024-01-25 18:37:25	<u>0xf950b28425858de10753</u> <u>e8e349dfef9b9e73471b7d</u> <u>6f1235ad3d7880e32a85e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-25 18:37:25	<u>0xf950b28425858de10753</u> <u>e8e349dfef9b9e73471b7d</u> <u>6f1235ad3d7880e32a85e0</u>	- 0.000593265000000000 00 BNB  0.17 USD	✓
5	2024-01-25 18:35:10	<u>0x5055c76a21e67e4ccd13</u> <u>c2fbf32895b3cf2da48708</u> <u>e1142cdca312263ce8c8c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-25 18:35:10	<u>0x5055c76a21e67e4ccd13</u> <u>c2fbf32895b3cf2da48708</u> <u>e1142cdca312263ce8c8c3</u>	- 0.002503599000000000 00 BNB  0.73 USD	✓
7	2024-01-25 18:35:10	<u>0x00a6377041aa0b834956</u> <u>9e6b6a2333808593222f07</u> <u>3b1a5d8e6b8281f036838d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-25 18:35:10	<u>0x00a6377041aa0b834956</u> <u>9e6b6a2333808593222f07</u> <u>3b1a5d8e6b8281f036838d</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
9	2021-09-15 18:47:56	<u>0x3d202658b380c9f1a8f1</u> <u>b8095be7e351e4e34ddb3a</u> <u>54617927c44284f1567808</u>	+ 0.010500000000000000 01 BNB  4.47 USD	✓

\* USD values displayed at the time of transaction

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 20:35:58	<u>0xff39d9f1de99987b415c</u> <u>c159c1a949c587a32b0f83</u> <u>e436e27da01ea351188e2d</u>	- 656.42668479336282 4166 BUSDT	✓
2	2024-01-27 20:33:04	<u>0xe884b735197d0654e588</u> <u>7b53206d2b04bf36310f11</u> <u>b4192961ed3bf277f22dac</u>	- 656.42668479336282 4166 USDT  656.77 USD	✓
3	2024-01-25 18:37:25	<u>0xf950b28425858de10753</u> <u>e8e349dfef9b9e73471b7d</u> <u>6f1235ad3d7880e32a85e0</u>	+ 555.23533621551985 1066 USDT  555.21 USD	✓
4	2024-01-25 18:37:25	<u>0xf950b28425858de10753</u> <u>e8e349dfef9b9e73471b7d</u> <u>6f1235ad3d7880e32a85e0</u>	- 560.00000000000000 0000 BUSD  559.97 USD	✓
5	2024-01-25 18:35:10	<u>0x5055c76a21e67e4ccd13</u> <u>c2fbf32895b3cf2da48708</u> <u>e1142cdca312263ce8c8c3</u>	+ 101.19134857784301 5732 USDT  101.18 USD	✓
6	2024-01-25 18:35:10	<u>0x5055c76a21e67e4ccd13</u> <u>c2fbf32895b3cf2da48708</u> <u>e1142cdca312263ce8c8c3</u>	- 102.00000000000000 0000 BUSD  101.99 USD	✓
7	2023-12-08 06:30:48	<u>0x2a8f153579d9b46db588</u> <u>a2bb2419cd2a39c4ee7c24</u> <u>c6c1f407e4c60fdde333de</u>	+ 4,250.000000000000 000000 \$ 0USD.Fi	✓
8	2023-11-28 14:29:04	<u>0xacecaec98dae5759a009</u> <u>74a57cb8b31e8c864fd57c</u> <u>73b392dd6136eb7aa07dd4</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
9	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4</u> <u>bd4d3ae1f190a3781ade73</u> <u>2fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-11-14 04:18:28	<u>0x68994001d84e419aa3aa a415e6bc2e7bd8eeff1b71 3f7ab134c73c6a1c03c23d</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
11	2021-09-15 18:56:08	<u>0xb44d163f41e42a0dd6d4 33391b10b390352f57784e 22851063575bc5945ff3c2</u>	+ 651.00000000000000 0000 BUSD	✓
12	2021-09-15 18:44:38	<u>0xcb69e10315535a89c3e2 9834bdbcf4d740578429f b454a886dd126ca8d9fb45</u>	+ 21,131,181.00000000 00 BNBw	✓
13	2021-09-15 18:35:20	<u>0x7ddcb9f28393c854ac42 4d40af8269ea1556f77c02 074d5c3ffc7b5bbfb5f08f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-15 18:32:26	<u>0x93fcc7afe6a121b74cba a95e291268db229b75628e f07c8a4c262d6258b92719</u>	+ 11.0000000000000000 000 BUSD	✓

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