

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 02:47 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x495658c396d4fa74de17924ad499f8f07b8e599a</u>
TOTAL RECEIVED	0.024631469999999999 BNB
	14.53 USD
TOTAL SEND	0.000934607820000000 BNB
	0.55 USD

Token	Balance
BNB	0.023696862180000000 BNB
	13.97 USD
USD Coin	0.027924000000000001 USDC
	0.02 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Wrapped ADAX	1,000,000.000000 wADAX
! USDTReward.com	6 im
Polygon.Gifts	N/A Polygon.Gifts

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-12 15:03:53	<u>0x80969c66b9296d823ff0</u> <u>3e4f3f05a9e9a56e382047</u> <u>7ca3c5173047d25f10c592</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-12-12 15:03:53	<u>0x80969c66b9296d823ff0</u> <u>3e4f3f05a9e9a56e382047</u> <u>7ca3c5173047d25f10c592</u>	- 0.0001059063900000 00 BNB  0.02 USD	✓
3	2022-11-23 21:12:31	<u>0x8a0045f7fccb461d2a3f</u> <u>03a3af2e5fd255d91c366a</u> <u>248691230d0bb5c1123ba0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-23 21:12:31	<u>0x8a0045f7fccb461d2a3f</u> <u>03a3af2e5fd255d91c366a</u> <u>248691230d0bb5c1123ba0</u>	- 0.0001951926600000 00 BNB  0.05 USD	✓
5	2022-11-23 19:19:17	<u>0x9fdd9b3909b9eabc20cf</u> <u>e011c1c31729a27671c037</u> <u>60db8c9f050d68506bce7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-23 19:19:17	<u>0x9fdd9b3909b9eabc20cf</u> <u>e011c1c31729a27671c037</u> <u>60db8c9f050d68506bce7d</u>	- 0.0002704324200000 00 BNB  0.08 USD	✓
7	2022-11-08 19:59:27	<u>0xfd9ed61427911a585c20</u> <u>24671d7b1ac10a7d789dd1</u> <u>25272b22406186880e7b40</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-11-08 19:59:27	<u>0xfd9ed61427911a585c20</u> <u>24671d7b1ac10a7d789dd1</u> <u>25272b22406186880e7b40</u>	- 0.0003630763500000 00 BNB  0.11 USD	✓
9	2022-11-02 12:29:30	<u>0x09ffaf67703735aebf50</u> <u>443c6232de3a704c9c9cd1</u> <u>f763f35593fe3151420b28</u>	+ 0.0092339200000000 00 BNB  2.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-02 12:25:33	<u>0xc7fc8e92dd66d444983a</u> <u>b569e014a863c6e8b6e51b</u> <u>3cd4faab6addf76ad807f6</u>	+ 0.0153975499999999 99 BNB  4.92 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-16 10:28:54	<u>0xefba7ddf2ed1a4edc852</u> <u>76de35db12ef74791701dc</u> <u>af77f24514ccbdb426703c</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
2	2023-06-13 08:57:45	<u>0x772d8b86d102c64aa014</u> <u>3699d21b1ae21cd4df7fd8</u> <u>074a5b92d74f073da2af6e</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
3	2023-06-11 13:01:27	<u>0xef6b6aa4e87d0721fa6b</u> <u>5d3a04b31ce80cf420ff00</u> <u>aba3b224532f20b7ef772a</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
4	2022-12-12 15:04:47	<u>0x65ed3dc7260c4a4cc52a</u> <u>a2183028d0ffb6063017ff</u> <u>a0075bdba0f3887c5817ad</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2022-12-12 15:04:47	<u>0x65ed3dc7260c4a4cc52a</u> <u>a2183028d0ffb6063017ff</u> <u>a0075bdba0f3887c5817ad</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2022-12-12 15:04:29	<u>0x232cca2b05b97578d096</u> <u>594da532cd6d36c735ff89</u> <u>17366c0900136a28189b01</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2022-12-12 15:03:53	<u>0x80969c66b9296d823ff0</u> <u>3e4f3f05a9e9a56e382047</u> <u>7ca3c5173047d25f10c592</u>	- 2,165.790735650437 909499 BUSD  2,165.99 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-03 13:29:31	<u>0x34b3dc95ebf184b484333e50bdb8953361731a6532c7d377eb1f06d66ba126b9</u>	+ 100.73073565043777 9327 BUSD  100.75 USD	✓
9	2022-11-26 12:07:41	<u>0x738c7855d0d7dadaaaba4abb1e6efb4bcbcc3bb8ab6ab2e689d4c937407e62b9</u>	+ 6 im	✓
10	2022-11-24 08:13:36	<u>0xe4a571cb081018b9e8d2100f1399dbabe906b940ae90574dc29d2ae53f3c2fa</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
11	2022-11-23 21:39:02	<u>0x2f75880425ce58bfd6195fb40bc646fbc4d9fa21cdb04cfccdbda582c5957b31</u>	+ 0.0279240000000000 01 USDC  0.02 USD	✓
12	2022-11-23 21:12:58	<u>0x79a7200c3594cdd4fde576e939dc9604ed11c75c0f6629e8e7b78a999245d7b6</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
13	2022-11-23 21:12:31	<u>0x8a0045f7fccb461d2a3f03a3af2e5fd255d91c366a248691230d0bb5c1123ba0</u>	- 2,792.439899999999 852298 USDC  2,793.35 USD	✓
14	2022-11-23 20:29:10	<u>0x456c71c87bdde1198a76383d6b13e52ad15992a869704548fe52f5f36ac5caba</u>	+ 956,000.000000 wADAX	✓
15	2022-11-23 19:19:17	<u>0x9fdd9b3909b9eabc20cfe011c1c31729a27671c03760db8c9f050d68506bce7d</u>	- 890.00000000000000 0000 USDC  890.29 USD	✓
16	2022-11-15 19:58:51	<u>0xddc3e7c57fcf32920743b6e90de5f14bd7b1c714dadd1e6d5c10dd0ccfb06cf8</u>	+ 2,065.059999999999 945430 BUSD  2,066.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-08 19:59:27	<u>0xfd9ed61427911a585c20</u> <u>24671d7b1ac10a7d789dd1</u> <u>25272b22406186880e7b40</u>	- 3,035.694002209999 780462 BUSD  3,036.77 USD	✓
18	2022-11-02 12:28:42	<u>0x2a301dafc8410eff59d2</u> <u>d9cde611b221d0b8235970</u> <u>ca13e0be65c32cc42c38c1</u>	+ 3,035.694002209999 780462 BUSD  183,851.72 USD	✓
19	2022-11-02 12:26:48	<u>0x819ce76d005b5aeae482</u> <u>946618ea951f17b67decd6</u> <u>ffbdb765a414bd599d41ca</u>	+ 1,530.000000000000 000000 USDC  1,530.20 USD	✓
20	2022-11-02 12:00:32	<u>0x655435901c6d42f058e8</u> <u>7065ceb3f7a6df710f9743</u> <u>148f45991496eb5b933ba6</u>	+ 897.1898999999996 5985 USDC  897.30 USD	✓
21	2022-11-02 11:55:23	<u>0x97f70651268351b0aa37</u> <u>82a8273da7e460c856e0e3</u> <u>e43eed4733add923ece7bf</u>	+ 1,255.250000000000 000000 USDC  1,255.29 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-28 05:09:31	<u>0x9d67c6af8f780d9bbe24</u> <u>a926543fa55349b3ab9522</u> <u>d65eceb7afce2403a7b2ab</u>	+ 1 Polygon.Gifts	✓

\* USD values displayed at the time of transaction

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