

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e0dc5c5fe165569eeb1081ee18b8d976247768c</u>
TOTAL RECEIVED	1.006499999999999950 BNB
	588.80 USD
TOTAL SEND	1.000694109000000109 BNB
	585.40 USD

Token	Balance
BNB	0.005805891000000000 BNB
	3.39 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
usdswap.io	1,286,698 usdswap.io




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:05:34	<u>0x4236a1bb183b24c77971</u> <u>b2cc59c6f74bedad97f0ac</u> <u>bafcc62195d7bbe5ae87b6</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-02-05 08:05:34	<u>0x4236a1bb183b24c77971</u> <u>b2cc59c6f74bedad97f0ac</u> <u>bafcc62195d7bbe5ae87b6</u>	- 0.000089109000000000 00 BNB 0.02 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-31 16:40:41	<u>0xc98d161c082a51fc3b67</u> <u>8243038a682385bb0b6163</u> <u>c1189e79635f53d61aa7ab</u>	- 1.0003944250000000 87 BNB  312.42 USD	✓
4	2023-01-31 16:40:41	<u>0xc98d161c082a51fc3b67</u> <u>8243038a682385bb0b6163</u> <u>c1189e79635f53d61aa7ab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-01-06 16:51:54	<u>0xd9f2b27ef4bf5a27ebb7</u> <u>2b300ecd8ccde896fef4f8</u> <u>fa533b7bef56ce206b9d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 16:51:54	<u>0xd9f2b27ef4bf5a27ebb7</u> <u>2b300ecd8ccde896fef4f8</u> <u>fa533b7bef56ce206b9d69</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-01-02 01:03:37	<u>0x4551293cbf885d700d15</u> <u>db2337edac9a2c268ee4f7</u> <u>fdcf4aa0673dcd38a3c3c2</u>	+ 0.0065000000000000 00 BNB  3.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 21:31:33	<u>0x7140ddfbf208b6382844</u> <u>7a42e71d200f14bc661266</u> <u>bd5f34cfea460721d9b5a8</u>	+ 0.1000000000000000 06 BNB  21.92 USD	✓
2	2022-04-12 10:39:23	<u>0x16a45494c21f2dfd3a3e</u> <u>d8821a5abb5d309cc95ef3</u> <u>3778c0f3992fa05fec5140</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓
3	2022-02-06 21:50:20	<u>0x4d59a84fb8d72a86797e</u> <u>df04e2a9dff2df35f46f4a</u> <u>e89bb3c33fbbf09f873e44</u>	+ 0.4000000000000000 22 BNB  171.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:05:34	<u>0x4236a1bb183b24c77971</u> <u>b2cc59c6f74bedad97f0ac</u> <u>bafcc62195d7bbe5ae87b6</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
2	2022-07-06 12:30:35	<u>0x6c841b6f482ebd1a22b3</u> <u>6898a12e963b8f12534b2f</u> <u>fe20418902995cba0440ab</u>	+ 8.0000000000000000 00 BUSD  402.88 USD	✓
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2022-01-06 16:51:54	<u>0xd9f2b27ef4bf5a27ebb7</u> <u>2b300ecd8ccde896fef4f8</u> <u>fa533b7bef56ce206b9d69</u>	- 350.00000000000000 0000 BUSD	✓
5	2021-12-09 07:53:50	<u>0xd0bc583de94f8b0a0c44</u> <u>c593cbcd85e0e1ca240006</u> <u>b1f1b230c87880aa243d77</u>	+ 150.00000000000000 0000 BUSD	✓
6	2021-12-07 06:14:53	<u>0x9ef4af6269b3cbefb324</u> <u>5dbcfef49d1488491d90f5</u> <u>fa42ee8a5abb4468e88af7</u>	+ 200.00000000000000 0000 BUSD  32,408.44 USD	✓

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