

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e7e2d32f10d20c7cc3131df6670da112f9f8e3b</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	3.00 USD
TOTAL SEND	0.001052382390000000 BNB
	0.63 USD

Token	Balance
BNB	0.003947617610000000 BNB
	2.37 USD
Tether USD	4.193326177139903521 USDT
	4.19 USD
MSD	5,033.269807492637482937 MSD
LIGHT	100.000000000000000000 LIGHT
makiswap.io	169,990,077 makiswap.io

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-25	<u>0xf76de0a95d01e9685875</u>	- 0.000000000000000000	✓
	03:32:23	<u>65fa592cdb01f0f04ccac8</u>	00 BNB	
		<u>a573bb05c33ac96ffb7e53</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-08-25 03:32:23	<u>0xf76de0a95d01e968587565fa592cdb01f0f04ccac8a573bb05c33ac96ffb7e53</u>	- 0.0002736565650000 00 BNB  0.08 USD	✓
3	2022-06-08 02:27:00	<u>0x34b5de710abbfdb808f97a4e03fdca4cf845512bb44fc552dff5ae55e9581b5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-08 02:27:00	<u>0x34b5de710abbfdb808f97a4e03fdca4cf845512bb44fc552dff5ae55e9581b5f</u>	- 0.0002225150000000 00 BNB  0.06 USD	✓
5	2022-06-08 02:26:33	<u>0xdfb343dc02bdb1f868a12cc685734b43267828af87d210b151f8e596c538f33a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-08 02:26:33	<u>0xdfb343dc02bdb1f868a12cc685734b43267828af87d210b151f8e596c538f33a</u>	- 0.0002211100000000 00 BNB  0.06 USD	✓
7	2022-06-05 15:49:10	<u>0x9793e3baf8f4b4f7adab701e2316699a8d264deba67d0e7c7ae64566f6cd245a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-06-05 15:49:10	<u>0x9793e3baf8f4b4f7adab701e2316699a8d264deba67d0e7c7ae64566f6cd245a</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
9	2022-04-26 13:06:26	<u>0x015ea7341033b1a617e1e37cdf178b8bbf8d106186a21bfff16314317ad6af8ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-26 13:06:26	<u>0x015ea7341033b1a617e1e37cdf178b8bbf8d106186a21bfff16314317ad6af8ba</u>	- 0.0001130708250000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-26 13:01:44	<u>0xb237b2b1733ae07d43588cd4dfccd40f4ca80531c0ceb4256f0c4f095ae23c57</u>	+ 0.005000000000000000 00 BNB  1.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-25 03:32:23	<u>0xf76de0a95d01e968587565fa592cdb01f0f04ccac8a573bb05c33ac96ffb7e53</u>	- 4.000000000000000000 00 USDT  4.00 USD	✓
2	2022-06-19 05:58:03	<u>0xf491bd6499a11fa9880b9d253228a1a458ed40a3bb8f6669f30638c7f02d006c</u>	+ 4,950.00000000000000 909495 MSD	✓
3	2022-06-19 05:57:15	<u>0x1237f3068a013db89dedf47f6daffef7bb7c56d7f08c7cde9e44aea95608d6136</u>	+ 71.2800000000000001 137 MSD	✓
4	2022-06-08 02:27:00	<u>0x34b5de710abbfdb808f97a4e03fdca4cf845512bb44fc552dff5ae55e9581b5f</u>	- 5,000.00000000000000 000000 MSD	✓
5	2022-06-05 15:46:25	<u>0xfc2f4a24926b418267421af44c22e17f8e2733ea5bfcf3355803d32dcfee98ca</u>	+ 8.1933261771399035 21 USDT  8.21 USD	✓
6	2022-06-02 00:23:33	<u>0x10e87dd9be5c7819d8086de3975e8d13dc2310fc218cbcc24904cac81a6ac3d7</u>	+ 100.0000000000000000 0000 LIGHT	✓
7	2022-05-10 02:57:06	<u>0x59f5ab56e4a5a86e7a8585b6c9e08aba53fe626c5547ea670b29c250d4fc8256</u>	+ 5,000.00000000000000 000000 MSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6</u> <u>084eb0f6f79af79b28fbaa</u> <u>855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
9	2022-04-26 13:06:26	<u>0x015ea7341033b1a617e1</u> <u>e37cdf178b8bbf8d106186</u> <u>a21bff16314317ad6af8ba</u>	- 500.00000000000000 0000 USDT  49,206.58 USD	✓
10	2022-04-26 12:45:17	<u>0x0688de46f1258455548a</u> <u>553786448a0e0c1ab25540</u> <u>d5d9a5ea40205c34ba61d8</u>	+ 20.0000000000000000 000 USDT  1,968.26 USD	✓
11	2022-04-26 12:41:38	<u>0x6f288b3ee8ee830793b7</u> <u>8353e749daf9b8f6a2d30f</u> <u>49444ee82eb44df57b6ca0</u>	+ 480.0000000000000000 0000 USDT  47,238.32 USD	✓
12	2022-04-26 10:56:18	<u>0xe2fa9d19d298553898f5</u> <u>c2a803297fca6d86f20959</u> <u>19d34f79a650166f01e4f9</u>	+ 0.010000000000000000 00 MSD	✓

* USD values displayed at the time of transaction

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