

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4ef31e168a4ab7e7e2ac45ea22ce0822c2f0d7da</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.79 USD
TOTAL SEND	0.000344525000000000 BNB
	0.20 USD

Token	Balance
BNB	0.006155475000000000 BNB
	3.59 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 10:30:10	<u>0x2edefd1fedec579e38f3</u> <u>4df7bf98ef9154e0cacf58</u> <u>d11bb5e22436b9d18e5a47</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2022-09-04 10:30:10	<u>0x2edefd1fedec579e38f3</u> <u>4df7bf98ef9154e0cacf58</u> <u>d11bb5e22436b9d18e5a47</u>	- 0.000105635000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-01-23 19:07:01	<u>0xd54f6857600325c3d177</u> <u>7e0f428c6bc638c6c35980</u> <u>2b1ab328b0f0789d5dc5cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-23 19:07:01	<u>0xd54f6857600325c3d177</u> <u>7e0f428c6bc638c6c35980</u> <u>2b1ab328b0f0789d5dc5cf</u>	- 0.0001194750000000 00 BNB  0.04 USD	✓
5	2022-01-10 09:01:21	<u>0xfa0b33e74c32c1b43c08</u> <u>034d258f90bac556d342c3</u> <u>dccda7dbd6770de565b4fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-10 09:01:21	<u>0xfa0b33e74c32c1b43c08</u> <u>034d258f90bac556d342c3</u> <u>dccda7dbd6770de565b4fb</u>	- 0.0001194150000000 00 BNB  0.04 USD	✓
7	2022-01-10 08:37:03	<u>0xdfc03c0b552800dedced</u> <u>0c4bf08e8e571cbcdc1add</u> <u>e4d59ec56636df0c3cda27</u>	+ 0.006500000000000000 00 BNB  2.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-04 10:30:10	<u>0x2edefd1fedec579e38f3</u> <u>4df7bf98ef9154e0cacf58</u> <u>d11bb5e22436b9d18e5a47</u>	- 54,700.000000000000 0000000 BUSD  3,289,818.82 USD	✓
2	2022-09-04 09:49:31	<u>0x21d33c60db23f516704d</u> <u>a4890ebdbcf6bbbbbd3f</u> <u>d6b3853c9e769099d77476</u>	+ 54,700.000000000000 0000000 BUSD  3,289,818.82 USD	✓
3	2022-01-23 19:07:01	<u>0xd54f6857600325c3d177</u> <u>7e0f428c6bc638c6c35980</u> <u>2b1ab328b0f0789d5dc5cf</u>	- 6,993.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-23 17:48:01	<u>0xb7b8df130f991648f722</u> <u>92e902a0f30a42579d65b6</u> <u>140694e7715308b10c6573</u>	+ 999.00000000000000 0000 USDC	✓
5	2022-01-23 17:24:34	<u>0xcdc64bd53223d8aa8d96</u> <u>893ba8e7e7414a76f1251a</u> <u>012ff7509ff4bdbead33eb</u>	+ 999.00000000000000 0000 USDC	✓
6	2022-01-23 16:21:16	<u>0xbd45ca0b533c57837c30</u> <u>233f0ed2c4a30b612ed699</u> <u>e8afb757e7a75dae9b0ea0</u>	+ 999.00000000000000 0000 USDC	✓
7	2022-01-23 15:59:13	<u>0xd649a3a03b68c00b5495</u> <u>eb636d2c89876d4f1baaa1</u> <u>b586032597aec89025d76f</u>	+ 999.00000000000000 0000 USDC	✓
8	2022-01-23 14:16:05	<u>0x743ff2808f60e40d9b88</u> <u>cd1a9de335b033c08d6fcd</u> <u>8cbddc5a289f5c9f0a7c8f</u>	+ 999.00000000000000 0000 USDC	✓
9	2022-01-23 14:07:17	<u>0xfb4ccb42548fa695da8a</u> <u>579cd4807d4eedcfe65d3d</u> <u>e1784a6057125621ef0aa2</u>	+ 999.00000000000000 0000 USDC	✓
10	2022-01-23 13:06:11	<u>0xc01304c7a29727d812ae</u> <u>92dd5be1ed977311138f67</u> <u>7c94aa8575584677a54af6</u>	+ 999.00000000000000 0000 USDC	✓
11	2022-01-10 09:01:21	<u>0xfa0b33e74c32c1b43c08</u> <u>034d258f90bac556d342c3</u> <u>dccda7dbd6770de565b4fb</u>	- 1,799.000000000000 000000 USDC	✓
12	2022-01-09 18:53:33	<u>0x4cc56e71cd37271d739b</u> <u>527fcdd7da2853c70e4ca8</u> <u>ae3d0d095aa7070b11961f</u>	+ 1,799.000000000000 000000 USDC	✓

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