

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4fb25403aca7559ee74d095be9672ac3991dfe2f</u>
TOTAL RECEIVED	0.606500000000000039 BNB
	354.49 USD
TOTAL SEND	0.600694108999999976 BNB
	351.10 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 08:05:49	<u>0x6a1c990b8badb070df3c</u> <u>781942ef1980b338e4a079</u> <u>ced2d697875756205b3d27</u>	- 0.000000000000000000
			00 BNB
			0.00 USD
2	2024-02-05 08:05:49	<u>0x6a1c990b8badb070df3c</u> <u>781942ef1980b338e4a079</u> <u>ced2d697875756205b3d27</u>	- 0.0000891090000000
			00 BNB
			0.02 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-03-24 22:40:01	<u>0xa6aa1554f8c6a16b7c1d37421bd14fc5340e0548e99bc094ab39bfb09e4deb10</u>	- 0.6003944249999999 54 BNB  193.38 USD	✓
4	2023-03-24 22:40:01	<u>0xa6aa1554f8c6a16b7c1d37421bd14fc5340e0548e99bc094ab39bfb09e4deb10</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2022-01-06 16:54:00	<u>0xee93b33fe46c9061adc290d0d56e5f6746fe347cf2bbe8cf7189a17aebfe239b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 16:54:00	<u>0xee93b33fe46c9061adc290d0d56e5f6746fe347cf2bbe8cf7189a17aebfe239b</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
7	2022-01-02 01:04:16	<u>0x6c370901ba93c1d475401ce9e34be6e7c56758e502cbf2e4503794d57bc42fa8</u>	+ 0.0065000000000000 00 BNB  3.39 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-03 21:31:33	<u>0x7140ddfbf208b63828447a42e71d200f14bc661266bd5f34cfea460721d9b5a8</u>	+ 0.1000000000000000 06 BNB  21.92 USD	✓
2	2022-04-12 10:39:23	<u>0x16a45494c21f2dfd3a3ed8821a5abb5d309cc95ef33778c0f3992fa05fec5140</u>	+ 0.5000000000000000 00 BNB  205.55 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 08:05:49	<u>0x6a1c990b8badb070df3c</u> <u>781942ef1980b338e4a079</u> <u>ced2d697875756205b3d27</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
2	2022-07-06 13:13:47	<u>0xe39558cb75226f66d201</u> <u>8041149a3c0cd577dffbe9</u> <u>607cac540d462186234a90</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 16:54:00	<u>0xee93b33fe46c9061adc2</u> <u>90d0d56e5f6746fe347cf2</u> <u>bbe8cf7189a17aebfe239b</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	✓

\* USD values displayed at the time of transaction

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