

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x510d593474b490f690092fdfbf54233b966fb353</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.26 USD
TOTAL SEND	0.001497640000000000 BNB
	0.87 USD



Token	Balance
BNB	0.007502360000000000 BNB
	4.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Awesome Crypto World	198,000.000000 ACW
usdswap.io	1,286,698 usdswap.io
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin




MAIN EVENTS

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:14:40	<u>0x6bd2445b690f7cca00ff</u> <u>da8c25ac6a4bab17389a40</u> <u>cbf13d1f04e988081ba989</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-27 20:14:40	<u>0x6bd2445b690f7cca00ff</u> <u>da8c25ac6a4bab17389a40</u> <u>cbf13d1f04e988081ba989</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2023-09-18 12:50:10	<u>0x15746bc109c14df3c7b4</u> <u>f8672224830e6c9e596dec</u> <u>a5003d10c31e2e6fd8ee76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-18 12:50:10	<u>0x15746bc109c14df3c7b4</u> <u>f8672224830e6c9e596dec</u> <u>a5003d10c31e2e6fd8ee76</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
5	2023-06-15 17:41:43	<u>0x8dd596cf44b45a02ed9b</u> <u>f682e954e8e9f0ba90021a</u> <u>3fac307dcd87eebe1629be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 17:41:43	<u>0x8dd596cf44b45a02ed9b</u> <u>f682e954e8e9f0ba90021a</u> <u>3fac307dcd87eebe1629be</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
7	2023-06-15 17:39:57	<u>0x38d2d02f0d28237f5ede</u> <u>d2f009315894761e30fba9</u> <u>c853f980d9d39c9070fc01</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
8	2023-06-15 17:31:18	<u>0x49106c084cee4b6c276a</u> <u>446e7a44e83b951d89390d</u> <u>840174df1f190bf88fe116</u>	+ 0.000450000000000000 00 BNB  0.10 USD	✓
9	2023-06-15 14:10:22	<u>0xa0bbf7b0b0311d61f241</u> <u>52b5e195a3df4b0abea7eb</u> <u>ee8aa16a5a1a5b8476f2aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-06-15 14:10:22	<u>0xa0bbf7b0b0311d61f24152b5e195a3df4b0abea7eb</u> <u>ee8aa16a5a1a5b8476f2aa</u>	- 0.0001195350000000 00 BNB  0.02 USD	✓
11	2023-06-15 14:05:55	<u>0x394a3b063d34afe44efe274187f606861ded203893</u> <u>00fdef8454f8b500709155</u>	+ 0.0004500000000000 00 BNB  0.10 USD	✓
12	2023-06-03 08:18:34	<u>0xed9ba6d3a7164315ca960fce3fb2922fcc1f75d412</u> <u>a1985d3b5387f8754a57cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-06-03 08:18:34	<u>0xed9ba6d3a7164315ca960fce3fb2922fcc1f75d412</u> <u>a1985d3b5387f8754a57cf</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
14	2023-06-03 08:15:04	<u>0xee1225c7bf44d89e328aa12f9a75d7b99f868c7461</u> <u>434d20258c61d2f6e12298</u>	+ 0.0004500000000000 00 BNB  0.13 USD	✓
15	2023-01-30 06:47:05	<u>0x8f80ceedb73ea0cef78353d4e8d20008358f0400fd</u> <u>c8a101778f20c88fc490a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-30 06:47:05	<u>0x8f80ceedb73ea0cef78353d4e8d20008358f0400fd</u> <u>c8a101778f20c88fc490a7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
17	2023-01-30 03:25:22	<u>0xb357abf37606936f04ba22ddf72abb38547f5a5a78</u> <u>70a4e967428c5eea98d73c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-30 03:25:22	<u>0xb357abf37606936f04ba22ddf72abb38547f5a5a78</u> <u>70a4e967428c5eea98d73c</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-01-30 03:17:04	<u>0x86f150683652a5b588cf</u> <u>07fdf72c2e5231eb5feda3</u> <u>a83df73cb0cfb86d45901b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-01-30 03:17:04	<u>0x86f150683652a5b588cf</u> <u>07fdf72c2e5231eb5feda3</u> <u>a83df73cb0cfb86d45901b</u>	- 0.0001944150000000 00 BNB  0.06 USD	✓
21	2023-01-04 05:10:41	<u>0x66e483ad4ae6776bc72a</u> <u>fd5e751eacc4816011de0f</u> <u>1b1c6f83f3575f8d8e7908</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-04 05:10:41	<u>0x66e483ad4ae6776bc72a</u> <u>fd5e751eacc4816011de0f</u> <u>1b1c6f83f3575f8d8e7908</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
23	2022-08-18 16:24:07	<u>0x5b8f729ce869b171396d</u> <u>8302987a63f0f10b92595f</u> <u>d12c0d5666df75380bd6ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-18 16:24:07	<u>0x5b8f729ce869b171396d</u> <u>8302987a63f0f10b92595f</u> <u>d12c0d5666df75380bd6ac</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
25	2022-04-26 10:56:27	<u>0xa76c942a7be716a6543b</u> <u>4be4ef2eca606810aac21c</u> <u>1f2c0ae1c6111794b23897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-26 10:56:27	<u>0xa76c942a7be716a6543b</u> <u>4be4ef2eca606810aac21c</u> <u>1f2c0ae1c6111794b23897</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓
27	2022-04-26 10:56:18	<u>0x064d041f061cc7c50b12</u> <u>1e8b99a9b938bd7746d0b4</u> <u>bf05c97093fc4b7e601b0e</u>	+ 0.003600000000000000 00 BNB  1.39 USD	✓



#	Date & time	Transaction Id	Amount	
28	2022-04-12 10:46:41	<u>0x46f950ad797196ae869a78755f157d771519fb51c2440f014bc737b7fcb24e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-12 10:46:41	<u>0x46f950ad797196ae869a78755f157d771519fb51c2440f014bc737b7fcb24e16</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
30	2022-04-12 10:43:29	<u>0xb4b2e8b379bbdd0d0f431728f153deec5cea797efcf4305c16cfd92cf5e0a641</u>	+ 0.003600000000000000 00 BNB  1.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:14:40	<u>0x6bd2445b690f7cca00ffda8c25ac6a4bab17389a40cbf13d1f04e988081ba989</u>	- 2,000.00000000000000 000000 USDT  2,000.07 USD	✓
2	2024-03-26 14:09:27	<u>0x99dadf71fdddf8d15c886c5b1ffcf47b04f3a9dcf5c1d7985113450a449de8ca</u>	+ 2,000.00000000000000 000000 USDT  2,001.19 USD	✓
3	2023-09-18 12:50:10	<u>0x15746bc109c14df3c7b4f8672224830e6c9e596deca5003d10c31e2e6fd8ee76</u>	- 99,999.710000000000 6402843 USDT  100,029.38 USD	✓
4	2023-09-18 12:41:34	<u>0xb4089b8798d8ab97435c67a32aa24aede4cff33098351044d3ed4a07bd1d6b57</u>	+ 99,999.710000000000 6402843 USDT  100,044.25 USD	✓
5	2023-06-15 17:41:43	<u>0x8dd596cf44b45a02ed9bf682e954e8e9f0ba90021a3fac307dcd87eebe1629be</u>	- 49,984.855000000000 3201421 USDC  49,987.74 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-15 17:17:44	<u>0x6bc234be3059b8752d4e</u> <u>fbdb32d5d8a80335142873</u> <u>4ed51f3b5af79bdfc1bb3f</u>	+ 49,984.855000000000 3201421 USDC  49,994.70 USD	✓
7	2023-06-15 14:37:06	<u>0x0912eea6aad3e4b2ca90</u> <u>c94bef6c4f416bd2af1a99</u> <u>01ec526e52574fae8bf724</u>	+ 5,000,000.000000 BSC-Coin	✓
8	2023-06-15 14:18:53	<u>0x5f3599eae0fa3a2046e</u> <u>0de556b985bc830535c342</u> <u>14cf43f3f0046796ea8d21</u>	+ 198,000.000000 ACW	✓
9	2023-06-15 14:16:43	<u>0xdb4e975000331e07a5</u> <u>89a45ba5d8079a51b69f0a</u> <u>1ed3e4ef9078786dd52182</u>	+ 23,000.000000 AI-A	✓
10	2023-06-15 14:10:22	<u>0xa0bbf7b0b0311d61f241</u> <u>52b5e195a3df4b0abea7eb</u> <u>ee8aa16a5a1a5b8476f2aa</u>	- 299,999.8549999999 81373549 USDC  300,020.37 USD	✓
11	2023-06-15 13:55:19	<u>0x92817c77c576d7fd71ca</u> <u>6f9d08f2f7b17d421d3ad5</u> <u>aa46666ea5038f7bce3120</u>	+ 299,999.8549999999 81373549 USDC  299,971.65 USD	✓
12	2023-06-03 08:18:34	<u>0xed9ba6d3a7164315ca96</u> <u>0fce3fb2922fcc1f75d412</u> <u>a1985d3b5387f8754a57cf</u>	- 499,999.7100000000 20954758 USDT  500,110.44 USD	✓
13	2023-06-03 08:06:13	<u>0x60d4cee7c2d00161c34c</u> <u>76e99f08d1a99adda612e1</u> <u>938df10d469231ff250d1f</u>	+ 499,999.7100000000 20954758 USDT  500,164.37 USD	✓
14	2023-01-30 06:47:05	<u>0x8f80ceedb73ea0cef783</u> <u>53d4e8d20008358f0400fd</u> <u>c8a101778f20c88fc490a7</u>	- 135,000.0000000000 00000000 USDC  134,986.15 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-30 06:39:47	<u>0x22cbab169d3c6c3a211b547c0b75db99b76b4e5104185c44cabffa7cf5a701f1</u>	+ 135,000.0000000000 00000000 USDC  134,986.15 USD	✓
16	2023-01-30 03:25:22	<u>0xb357abf37606936f04ba22ddf72abb38547f5a5a7870a4e967428c5eea98d73c</u>	- 14,990.1550000000 0654836 USDC  14,989.10 USD	✓
17	2023-01-30 03:17:04	<u>0x86f150683652a5b588cf07fdf72c2e5231eb5feda3a83df73cb0cfb86d45901b</u>	- 9.8550000000000004 26 USDC  9.85 USD	✓
18	2023-01-30 03:15:58	<u>0x39d0d3e15655d287f30840ef9bb47cbd43c563f14e00f446a4f4cf3fad5829ab</u>	+ 14,990.1550000000 0654836 USDC  14,989.10 USD	✓
19	2023-01-30 03:09:28	<u>0xc5f8dfac762e3daf1e18d5fa9e8a41001358783e26539d53a2cc469259c700ea</u>	+ 9.8550000000000004 26 USDC  9.85 USD	✓
20	2023-01-04 05:10:41	<u>0x66e483ad4ae6776bc72afd5e751eacc4816011de0f1b1c6f83f3575f8d8e7908</u>	- 61,626.5558400000 0898726 USDT  61,643.99 USD	✓
21	2023-01-04 05:04:20	<u>0x040c09e54bacc3b4bdce468e2205c022dacd724fa224713d25847399cdd0b8c1</u>	+ 61,626.5558400000 0898726 USDT  61,643.99 USD	✓
22	2022-08-18 16:24:07	<u>0x5b8f729ce869b171396d8302987a63f0f10b9259fd12c0d5666df75380bd6ac</u>	- 199.50000000000000 0000 BUSD  11,978.35 USD	✓
23	2022-05-12 10:38:19	<u>0x9ab6f9741ed1ee798a284cce70a7948879a8ab7b7f473441fec2bb635c6cb398</u>	+ 199.50000000000000 0000 BUSD  200.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-26 10:56:27	<u>0xa76c942a7be716a6543b</u> <u>4be4ef2eca606810aac21c</u> <u>1f2c0ae1c6111794b23897</u>	- 620.38999999999998 6358 BUSD  61,054.54 USD	✓
25	2022-04-26 10:52:36	<u>0x60b6ea6ef175469b8c30</u> <u>8b3ddc952278f41fe908b5</u> <u>d3d1a316321ecf3b54986a</u>	+ 620.38999999999998 6358 BUSD  61,054.54 USD	✓
26	2022-04-12 10:46:41	<u>0x46f950ad797196ae869a</u> <u>78755f157d771519fb51c2</u> <u>440f014bc737b7fcb24e16</u>	- 5,000.000000000000 000000 BUSD	✓
27	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
28	2022-04-12 10:38:53	<u>0xdce18d80f6614e6c4640</u> <u>421e66ea64ff77574253bd</u> <u>920166f14336642c84af16</u>	+ 4,998.000000000000 000000 BUSD	✓
29	2022-04-12 09:44:23	<u>0xe019ab084a266c528d5e</u> <u>c6907712329ed53e044186</u> <u>2b1c1c2f1a35abd3eb2cb9</u>	+ 2.0000000000000000 00 BUSD	✓

* USD values displayed at the time of transaction

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