

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54d2e10b589be07801418e8a2623a22f10ac8239</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.70 USD
TOTAL SEND	0.019992545000000000 BNB
	11.69 USD

Token	Balance
BNB	0.000007455000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Crypto Gold Box	211.000000 CGB
5A DEX	0.000000000000000000 5A



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21	<u>0x2d30f4c620730bf0fb87</u>	- 0.0083886599999999	✓
	15:02:29	<u>0a6720035908a6db498655</u>	99 BNB	
		<u>fffc8c74439789dbabca8</u>	1.84 USD	

#	Date & time	Transaction Id	Amount	
2	2022-06-21 15:02:29	<u>0x2d30f4c620730bf0fb87</u> <u>0a6720035908a6db498655</u> <u>fffc8c74439789dbabca8</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
3	2022-06-21 15:01:44	<u>0x68dad0f9e27ff4b40591</u> <u>ab051339d649905bdd415e</u> <u>69df124b9a453d3d3a524e</u>	- 0.010000000000000000 00 BNB  2.20 USD	✓
4	2022-06-21 15:01:44	<u>0x68dad0f9e27ff4b40591</u> <u>ab051339d649905bdd415e</u> <u>69df124b9a453d3d3a524e</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
5	2022-06-21 14:58:05	<u>0x5259cbff1f14b4955de2</u> <u>ce3cc5666ecd0fbbe61f3</u> <u>84fd3025827f906b648844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:58:05	<u>0x5259cbff1f14b4955de2</u> <u>ce3cc5666ecd0fbbe61f3</u> <u>84fd3025827f906b648844</u>	- 0.000105635000000000 00 BNB  0.02 USD	✓
7	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f</u> <u>8fada28bc0fa400d9114c9</u> <u>cfb50ef6ae638f39ad6beb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f</u> <u>8fada28bc0fa400d9114c9</u> <u>cfb50ef6ae638f39ad6beb</u>	- 0.001065590000000000 00 BNB  0.23 USD	✓
9	2022-06-21 14:49:26	<u>0x5890c355bc67b9b70632</u> <u>388370c0f7610bfc8ca37d</u> <u>97043792e5f7108d29eb75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-21 14:49:26	<u>0x5890c355bc67b9b70632</u> <u>388370c0f7610bfc8ca37d</u> <u>97043792e5f7108d29eb75</u>	- 0.000222660000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-21 14:31:35	<u>0xd2890b007951e78b1318</u> <u>692ceea4fd64a6a14331fd</u> <u>594c835d0c60f8d08088f0</u>	+ 0.010000000000000000 00 BNB  2.20 USD	✓
12	2022-06-21 14:31:02	<u>0x1fa201b03cbc97e5a50d</u> <u>9b6d20b5e032143ca609a1</u> <u>d63c197e6c2ca1d42b919a</u>	+ 0.010000000000000000 00 BNB  2.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8</u> <u>ff0ba44882b51de40e4042</u> <u>441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
2	2022-06-21 14:58:05	<u>0x5259cbff1f14b4955de2</u> <u>ce3cc56666ecd0fbbe61f3</u> <u>84fd3025827f906b648844</u>	- 2.4596913058650895 50 USDT  2.45 USD	✓
3	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f</u> <u>8fada28bc0fa400d9114c9</u> <u>cfb50ef6ae638f39ad6beb</u>	+ 2.4596913058650895 50 USDT  2.45 USD	✓
5	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f</u> <u>8fada28bc0fa400d9114c9</u> <u>cfb50ef6ae638f39ad6beb</u>	- 0.14549999999999999 90 5A	✓
6	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f</u> <u>8fada28bc0fa400d9114c9</u> <u>cfb50ef6ae638f39ad6beb</u>	- 0.001500000000000000 00 5A	✓

#	Date & time	Transaction Id	Amount	
7	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f8fada28bc0fa400d9114c9cfb50ef6ae638f39ad6beb</u>	- 0.001500000000000000 00 5A	✓
8	2022-06-21 14:49:44	<u>0x626ab1f834a6fd0dd26f8fada28bc0fa400d9114c9cfb50ef6ae638f39ad6beb</u>	- 0.001500000000000000 00 5A	✓
9	2022-06-20 14:35:50	<u>0x24d111ebdcd5c6b0622411d5f59eec4fdf45f3fa2185da1d73092d78ea08798f</u>	+ 0.149999999999999999 94 5A	✓

* USD values displayed at the time of transaction

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