

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 19:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5ec615939c18269ee9957267c0bd0a4497814b29</u>
TOTAL RECEIVED	3.393327373356853194 BNB
	2,058.05 USD
TOTAL SEND	3.387432373356852988 BNB
	2,054.47 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000839557720941 BUSD
	0.00 USD
Green Metaverse Token	0.00000079 GMT
eCash	29,000,000.000000 XEC
KPOP Dao Coin	10.000000000000000000 KPOP
Octagon token	100.000000 Oct
0Apply Rich Token	0.575999999999999956 ART

Token	Balance
Bittt.io	268,551.000000000000000000 Bittt.io
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:45:35	<u>0x5bfefb73cedca48b6ec3e0b230c01a4858e063881e6452710c7ab76219225955</u>	- 1.3586593933568531 51 BNB  386.40 USD	✓
2	2023-01-12 04:45:35	<u>0x5bfefb73cedca48b6ec3e0b230c01a4858e063881e6452710c7ab76219225955</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-13 08:18:48	<u>0xe26ef2d14f542e98da60a0c7a984a2295845772edaccebfc3b538b41192ccbc8</u>	+ 0.8488643733568531 64 BNB  224.69 USD	✓
4	2022-12-12 17:44:41	<u>0x1ac92fb1a31b1f5d45d4fbb125711c4a8caf4316c4ba6a82918416c16f41ef7f</u>	+ 0.5000000000000000 00 BNB  137.45 USD	✓
5	2022-12-12 17:40:24	<u>0x3768b0535afa12acdec12687217b3547b44d5e65df9864859dd58f28878d0d98</u>	+ 0.0100000000000000 00 BNB  2.74 USD	✓
6	2022-11-13 17:45:10	<u>0x2547e39ce936a0709dca477a15e65bc79ef251da6cfcb32ea27934477d5368e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-11-13 17:45:10	<u>0x2547e39ce936a0709dca477a15e65bc79ef251da6cfcb32ea27934477d5368e3</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-20 17:00:08	<u>0xecc4dc1cbe0a15fe182b</u> <u>f1f58a77bf4be794e91c54</u> <u>7ecc1502b6c71aa2e0e0ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-20 17:00:08	<u>0xecc4dc1cbe0a15fe182b</u> <u>f1f58a77bf4be794e91c54</u> <u>7ecc1502b6c71aa2e0e0ce</u>	- 0.000194295000000000 00 BNB  0.05 USD	✓
10	2022-07-18 11:31:13	<u>0x68f55bd268dd815c9953</u> <u>3d8bf645ff784cfb558f57</u> <u>d11a52910ff2672c563912</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-18 11:31:13	<u>0x68f55bd268dd815c9953</u> <u>3d8bf645ff784cfb558f57</u> <u>d11a52910ff2672c563912</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
12	2022-05-06 11:00:53	<u>0xd1b32c283b6b3587ee65</u> <u>cf05b81a773e4e8c7b0031</u> <u>99ac15fe0ddebf00df80a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-05-06 11:00:53	<u>0xd1b32c283b6b3587ee65</u> <u>cf05b81a773e4e8c7b0031</u> <u>99ac15fe0ddebf00df80a9</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
14	2022-04-12 10:09:05	<u>0x74ba10351156121f32a7</u> <u>2b24425cd530481e697f7d</u> <u>b854a72397587da609fb8d</u>	- 2.02796300000000001 82 BNB  833.69 USD	✓
15	2022-04-12 10:09:05	<u>0x74ba10351156121f32a7</u> <u>2b24425cd530481e697f7d</u> <u>b854a72397587da609fb8d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
16	2022-04-12 09:29:17	<u>0x25f7de4b966d77a03d0c</u> <u>245fca08066fbf76bf63db</u> <u>7b20fae9fa25a9e152f3c7</u>	+ 2.03446300000000001 32 BNB  839.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 12:34:25	<u>0xb83eac7a5e5b6cc03bea8843e6da0a283f255583e9d86f8b755f3683d54e5dd0</u>	+ 10.0000000000000000 000 KPOP	✓
2	2022-11-13 18:01:01	<u>0xfc41baf13f978be898a980d8c7b0902899341d03214cd9d3026736f221d9633a</u>	+ 29,000,000.000000 XEC	✓
3	2022-11-13 17:45:10	<u>0x2547e39ce936a0709dca477a15e65bc79ef251da6cfcb32ea27934477d5368e3</u>	- 131.22298599999999 1691 USDC  131.24 USD	✓
4	2022-10-14 15:59:56	<u>0x119eb0767a3ce4b9afd8e3c3b369ec3b497189d7c0c32b63af8967d7563a9b91</u>	+ 0.100000000 SDJT	✓
5	2022-08-20 13:13:25	<u>0xde32d9fd89f47631a12bafc821f87810e90eb2cadfaf5acb8251bf8c52810a30</u>	+ 71.222986000000005 902 USDC  71.23 USD	✓
6	2022-08-05 11:11:19	<u>0x21a19e5c9750f889b55acb90305d4226207986c77cb1205af911d297725367f7</u>	+ 60.000000000000000 000 USDC  60.00 USD	✓
7	2022-07-20 17:32:46	<u>0x7bdddbc56e3fd3c2da59519a1785d6d4f2f67e1cb4c07590ccdc9e7a97881be</u>	+ 100.000000 Oct	✓
8	2022-07-20 17:00:08	<u>0xecc4dc1cbe0a15fe182bf1f58a77bf4be794e91c547ecc1502b6c71aa2e0e0ce</u>	- 176.84181700 GMT	✓
9	2022-07-20 16:28:53	<u>0x66ec441205b2e18c4be663b69c864c108e8a933773a429e0259ed1adfd43692a</u>	+ 176.84181779 GMT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-07-18 11:31:13	<u>0x68f55bd268dd815c99533d8bf645ff784cfb558f57d11a52910ff2672c563912</u>	- 450.16359999999997 3988 USDT  450.33 USD	✓
11	2022-07-18 11:21:01	<u>0x92e89c1735dc94fd09383a96cbb4f69cec422ec528da506b575e8b179ec8cfd3</u>	+ 420.42840000000001 0550 USDT  420.59 USD	✓
12	2022-05-06 11:00:53	<u>0xd1b32c283b6b3587ee65cf05b81a773e4e8c7b003199ac15fe0ddebf00df80a9</u>	- 713.65746899999999 1865 BUSD  713.40 USD	✓
13	2022-05-06 08:22:44	<u>0x9bf8982acce680a719b4e76e870ed7418373d964f401f1174d1ffb07fb22fb33</u>	+ 712.65746983955773 4304 BUSD  712.40 USD	✓
14	2022-05-06 08:21:32	<u>0x7f90c175ade0ec8dab50d064429ee7237e29ecd46cf5dc9a49e4f8ede4c50d77</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
15	2022-05-06 08:21:01	<u>0xf9f36234be8a5ec31fc4b838604d6c58b11dc4e4143e8677135cee76f4d2bb25</u>	+ 1.0000000000000000 00 BUSD  0.99 USD	✓
16	2022-05-05 15:56:25	<u>0x6c0241f2336fa2e011851234c56717d3bd6b1122cf644033472a9de954cf363c</u>	+ 29.735199999999998 965 USDT  29.72 USD	✓
17	2022-04-12 10:50:59	<u>0x02d2f36e1bd61d1e59d131ff82ab9afe75ca95a34b21fe0f1f63503bd705dd01</u>	+ 0.5759999999999999 56 ART	✓
18	2022-04-12 09:33:38	<u>0xf4d6f3a3a69631800a8a34d8eec7d662703baca5c4b135aab93ec03027438f6c</u>	+ 1,286,698 usdswap.io	✓

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