

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60d4957a19b97e178e715b8e66cc7da07d4b5d5d</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.70 USD
TOTAL SEND	0.020000000000000000 BNB
	11.70 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	24.399999999999998579 BUSD
	24.42 USD
0gas.io	16,000.000000000 0gas.io





MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-25 18:31:43	<u>0x14faa486751fdf775f78</u> <u>9c8d01cdc11945c3f6196e</u> <u>329688d896361837f60733</u>	- 0.0039801800000000 00 BNB 1.00 USD	
2	2022-07-25 18:31:43	<u>0x14faa486751fdf775f78</u> <u>9c8d01cdc11945c3f6196e</u> <u>329688d896361837f60733</u>	- 0.0001050000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2022-07-08 17:48:42	<u>0x2955f8cb5d29cfd7f537</u> <u>2de0e9fdb015541f50b124</u> <u>7a2fbc3d45d0a9afc11d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-08 17:48:42	<u>0x2955f8cb5d29cfd7f537</u> <u>2de0e9fdb015541f50b124</u> <u>7a2fbc3d45d0a9afc11d9d</u>	- 0.001971275000000000 00 BNB  0.47 USD	✓
5	2022-07-08 17:47:48	<u>0xd2f403645b29d61d182a</u> <u>02690f51ef11bf642b41ad</u> <u>eccda781e90b6f06e4d7d9</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓
6	2022-07-08 17:41:27	<u>0x18f803931b692ac3c618</u> <u>30e202345b8480f72bcad9</u> <u>ce6238bdaf0c1ff2d515e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-07-08 17:41:27	<u>0x18f803931b692ac3c618</u> <u>30e202345b8480f72bcad9</u> <u>ce6238bdaf0c1ff2d515e4</u>	- 0.001596545000000000 00 BNB  0.38 USD	✓
8	2022-07-08 17:36:57	<u>0xa5768cc54b321ddb0bb5</u> <u>75314d06c51e6dc496a1e2</u> <u>63ab05a2391cc7ba042887</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-08 17:36:57	<u>0xa5768cc54b321ddb0bb5</u> <u>75314d06c51e6dc496a1e2</u> <u>63ab05a2391cc7ba042887</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
10	2022-07-08 17:35:33	<u>0xf1f554e6d9adb160af86</u> <u>3f90ced5816d91d5edf459</u> <u>3fc6b16f8808baf61c4398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-08 17:35:33	<u>0xf1f554e6d9adb160af86</u> <u>3f90ced5816d91d5edf459</u> <u>3fc6b16f8808baf61c4398</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-08 17:34:30	<u>0xd460091955b08bd6c234</u> <u>acc053e3ffa6164c47fbba</u> <u>f05022f5856b256814d7fd</u>	+ 0.006000000000000000 00 BNB  1.44 USD	✓
13	2022-07-07 20:05:22	<u>0x6e6cb4ba2b51ca93e141</u> <u>0a6ce332d41eafa1056a0a</u> <u>c15289ed73f62601153727</u>	- 0.005000000000000000 00 BNB  1.20 USD	✓
14	2022-07-07 20:05:22	<u>0x6e6cb4ba2b51ca93e141</u> <u>0a6ce332d41eafa1056a0a</u> <u>c15289ed73f62601153727</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2022-07-07 19:53:01	<u>0x3f5889f04435bf20e85c</u> <u>44b641ffce4ec29b421cd4</u> <u>dbd75a641566df70fb98c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-07-07 19:53:01	<u>0x3f5889f04435bf20e85c</u> <u>44b641ffce4ec29b421cd4</u> <u>dbd75a641566df70fb98c0</u>	- 0.000842225000000000 00 BNB  0.20 USD	✓
17	2022-07-07 19:52:04	<u>0x38745bc5f2dd1e3a2121</u> <u>e6aebaff236f7423593979</u> <u>b63b589a29c9f17bdfe006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-07-07 19:52:04	<u>0x38745bc5f2dd1e3a2121</u> <u>e6aebaff236f7423593979</u> <u>b63b589a29c9f17bdfe006</u>	- 0.001069255000000000 00 BNB  0.25 USD	✓
19	2022-07-07 19:51:01	<u>0xdc27c5fdb631f6f84068</u> <u>f17e23ed47c03594feb9a8</u> <u>b799589d0690e6d8ddec42</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-07-07 19:51:01	<u>0xdc27c5fdb631f6f84068</u> <u>f17e23ed47c03594feb9a8</u> <u>b799589d0690e6d8ddec42</u>	- 0.000806530000000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-07 19:49:43	<u>0xe6e950f364ee2e66e021</u> <u>24c94afb7b7bd4c7a7cecc</u> <u>6b2cbd13c501d1b7b0525a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-07 19:49:43	<u>0xe6e950f364ee2e66e021</u> <u>24c94afb7b7bd4c7a7cecc</u> <u>6b2cbd13c501d1b7b0525a</u>	- 0.000731530000000000 00 BNB  0.17 USD	✓
23	2022-07-07 19:48:43	<u>0x075e4cf0d6d4e005af6d</u> <u>d4616d5362780eb8291627</u> <u>4b88482da19ffb5c4cc938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-07 19:48:43	<u>0x075e4cf0d6d4e005af6d</u> <u>d4616d5362780eb8291627</u> <u>4b88482da19ffb5c4cc938</u>	- 0.001200355000000000 00 BNB  0.28 USD	✓
25	2022-07-07 19:34:01	<u>0x41b92962515f858a03d1</u> <u>b4a4ce7ec1682cddc0bb5c</u> <u>3eb282189675a8441f60ac</u>	+ 0.006000000000000000 00 BNB  1.44 USD	✓
26	2022-06-21 14:50:53	<u>0xbc452567a57bc355959d</u> <u>efdae5d0fa773367f82382</u> <u>4ec64173fcb63e0a5486d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-06-21 14:50:53	<u>0xbc452567a57bc355959d</u> <u>efdae5d0fa773367f82382</u> <u>4ec64173fcb63e0a5486d6</u>	- 0.001926015000000000 00 BNB  0.42 USD	✓
28	2022-06-21 14:50:20	<u>0x067fb4b3b036c5a246b1</u> <u>7690f30e24e43e546a3141</u> <u>d8bd56f849123fd23ac264</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-06-21 14:50:20	<u>0x067fb4b3b036c5a246b1</u> <u>7690f30e24e43e546a3141</u> <u>d8bd56f849123fd23ac264</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-21 14:44:37	<u>0xc00d848f7308abbfa7c7 b396578b22cf7326c0e2c1 d08b0f336b0c982f345224</u>	+ 0.006000000000000000 00 BNB  1.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 12:04:15	<u>0x2f1cae2cb61e65af7b52 a71599899438b83e09b653 17b008bdfe3b791460db9c</u>	+ 2.3999999999999999 11 BUSD  2.40 USD	✓
2	2022-07-08 17:48:42	<u>0x2955f8cb5d29cfd7f537 2de0e9fdb015541f50b124 7a2fbc3d45d0a9afc11d9d</u>	- 10.0000000000000000 000 BUSD  9.99 USD	✓
3	2022-07-08 17:41:27	<u>0x18f803931b692ac3c618 30e202345b8480f72bcad9 ce6238bdaf0c1ff2d515e4</u>	- 8.0000000000000000 00 BUSD  7.99 USD	✓
4	2022-07-08 17:14:06	<u>0x52413cd251dfa881e90e d7a320be93e04393c1511b bce612d21fa222f4a37dbc</u>	+ 40.0000000000000000 000 BUSD  39.99 USD	✓
5	2022-07-07 19:53:01	<u>0x3f5889f04435bf20e85c 44b641ffce4ec29b421cd4 dbd75a641566df70fb98c0</u>	- 20.0000000000000000 000 BUSD  20.01 USD	✓
6	2022-07-07 19:52:04	<u>0x38745bc5f2dd1e3a2121 e6aebaff236f7423593979 b63b589a29c9f17bdfe006</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
7	2022-07-07 19:51:01	<u>0xdc27c5fdb631f6f84068 f17e23ed47c03594feb9a8 b799589d0690e6d8ddec42</u>	- 40.0000000000000000 000 BUSD  40.03 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-07 19:49:43	<u>0xe6e950f364ee2e66e021</u> <u>24c94afb7b7bd4c7a7cecc</u> <u>6b2cbd13c501d1b7b0525a</u>	- 20.0000000000000000 000 BUSD  20.01 USD	✓
9	2022-07-07 19:48:43	<u>0x075e4cf0d6d4e005af6d</u> <u>d4616d5362780eb8291627</u> <u>4b88482da19ffb5c4cc938</u>	- 10.0000000000000000 000 BUSD  10.00 USD	✓
10	2022-07-07 19:32:07	<u>0xae6a636fe558663a0647</u> <u>d5c6f73d2b2dd8a6b94123</u> <u>0f8e704e214b0892a03348</u>	+ 100.0000000000000000 0000 BUSD  100.07 USD	✓
11	2022-06-21 14:55:56	<u>0xaaafd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.0000000000 0gas.io	✓
12	2022-06-21 14:50:53	<u>0xbc452567a57bc355959d</u> <u>efdae5d0fa773367f82382</u> <u>4ec64173fcb63e0a5486d6</u>	- 10.0000000000000000 000 BUSD  9.98 USD	✓
13	2022-06-21 14:47:14	<u>0x95ed468c94f99f97fcad</u> <u>c42ab5c0b280b2b870e8e4</u> <u>1346bd54f5f05228b0b479</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓
14	2022-06-21 14:44:13	<u>0xdf4fff3365329ff10f5a</u> <u>ee2b3b6400b47a201e44ec</u> <u>295d8771650e0397e94b71</u>	+ 5.0000000000000000 00 BUSD  4.99 USD	✓

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