

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6360a592135b8aab08b6a02012a5063cafd42bd3</u>
TOTAL RECEIVED	0.016078469854999999 BNB
	9.39 USD
TOTAL SEND	0.016073908880000001 BNB
	9.39 USD








Token	Balance
BNB	0.000004560975000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
LIGHT	0.000000000000000000 LIGHT
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
Crypto Gold Box	211.000000 CGB






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-21 02:37:05	<u>0xa13f12231647d3d66144</u> <u>ec2da2f7a7a112ede24da7</u> <u>650cdfce246e3555f643b9</u>	- 0.005400000000000000
			00 BNB
			1.67 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-05-21 02:37:05	<u>0xa13f12231647d3d66144 ec2da2f7a7a112ede24da7 650cdfce246e3555f643b9</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2023-05-21 02:29:41	<u>0x7c3c1c768b05983e4f02 fbf414d42ec1f1dd58c41e a457ae1cd58e1e2034e6a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-21 02:29:41	<u>0x7c3c1c768b05983e4f02 fbf414d42ec1f1dd58c41e a457ae1cd58e1e2034e6a7</u>	- 0.0001473240000000 00 BNB  0.04 USD	✓
5	2022-07-02 04:12:01	<u>0x4ce3909d0c177524c0e6 54de7cf66add6d166802af b4b9e0a0ec21efb4e8a0f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-07-02 04:12:01	<u>0x4ce3909d0c177524c0e6 54de7cf66add6d166802af b4b9e0a0ec21efb4e8a0f9</u>	- 0.0011900523600000 00 BNB  0.25 USD	✓
7	2022-06-23 13:39:58	<u>0x9f74112a83ec015b3983 3ef01e886e101f3bef4471 b4fa18db949ae5c72db763</u>	+ 0.0060784698550000 00 BNB  1.35 USD	✓
8	2022-06-21 16:25:21	<u>0x09bf56b5994cb6de89a4 5d33dc93f70a10af81259f c6ab9b59f0f5f259e241aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-06-21 16:25:21	<u>0x09bf56b5994cb6de89a4 5d33dc93f70a10af81259f c6ab9b59f0f5f259e241aa</u>	- 0.0012955083750000 00 BNB  0.28 USD	✓
10	2022-06-21 16:23:54	<u>0x26171c2ebf376926c188 c3c6c97b5f0063907c2146 e3d069570b7ca10bdbe57a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-06-21 16:23:54	<u>0x26171c2ebf376926c188</u> <u>c3c6c97b5f0063907c2146</u> <u>e3d069570b7ca10bdb57a</u>	- 0.0015364833750000 00 BNB  0.33 USD	✓
12	2022-06-21 16:22:54	<u>0x0cce097bf55c9efe0295</u> <u>604a2d466d5edf6f19b026</u> <u>8726ca4325dae99007c488</u>	+ 0.0020000000000000 00 BNB  0.44 USD	✓
13	2022-06-21 16:20:03	<u>0x46a6f68a388963e8fcf1</u> <u>a6a77d4a346bc523cdef4a</u> <u>06cc64decff8a8d085c3f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-21 16:20:03	<u>0x46a6f68a388963e8fcf1</u> <u>a6a77d4a346bc523cdef4a</u> <u>06cc64decff8a8d085c3f1</u>	- 0.0015364833750000 00 BNB  0.33 USD	✓
15	2022-06-21 16:16:48	<u>0xcbbfe8b5d4b4329cf5c4</u> <u>63ae7060fd8a5f0e40832c</u> <u>5f30572d0c79d324bea10a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-21 16:16:48	<u>0xcbbfe8b5d4b4329cf5c4</u> <u>63ae7060fd8a5f0e40832c</u> <u>5f30572d0c79d324bea10a</u>	- 0.0013116215700000 00 BNB  0.28 USD	✓
17	2022-06-21 14:53:05	<u>0x408530d36c3633b39522</u> <u>843d05d901d7efe560431f</u> <u>fc7d3793be09d08e711451</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-06-21 14:53:05	<u>0x408530d36c3633b39522</u> <u>843d05d901d7efe560431f</u> <u>fc7d3793be09d08e711451</u>	- 0.0032152850000000 00 BNB  0.70 USD	✓
19	2022-06-21 14:51:32	<u>0xcb3e76a33bf0d5f5208d</u> <u>06ad9d523835b3abfd355d</u> <u>bc4330b29d645f24b9b13b</u>	+ 0.0040000000000000 00 BNB  0.88 USD	✓



#	Date & time	Transaction Id	Amount	
20	2022-06-21 14:50:02	<u>0x197c20dac9ff3b1f669b3ca42dec4f418c96c16f5b6554a8f9f6bda8c8b145f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-06-21 14:50:02	<u>0x197c20dac9ff3b1f669b3ca42dec4f418c96c16f5b6554a8f9f6bda8c8b145f5</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
22	2022-06-01 13:41:17	<u>0x8103fcf999bf9b8d528985f72d06ae7fb95c0a267a0f4be87e0be81df8b07312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-06-01 13:41:17	<u>0x8103fcf999bf9b8d528985f72d06ae7fb95c0a267a0f4be87e0be81df8b07312</u>	- 0.0001130708250000 00 BNB  0.03 USD	✓
24	2022-05-27 01:39:18	<u>0xb9ebbc6e9bb0aa755ff2703d0c2258822c91af539b087a21418b4ba1c6b1f46f</u>	+ 0.004000000000000000 00 BNB  1.20 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-02 04:12:01	<u>0x4ce3909d0c177524c0e654de7cf66add6d166802afb4b9e0a0ec21efb4e8a0f9</u>	- 2,200.692299276376 616035 LIGHT	✓
2	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
3	2022-06-21 16:25:21	<u>0x09bf56b5994cb6de89a45d33dc93f70a10af81259fc6ab9b59f0f5f259e241aa</u>	- 200.0000000000000000 0000 LIGHT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-06-21 16:23:54	<u>0x26171c2ebf376926c188</u> <u>c3c6c97b5f0063907c2146</u> <u>e3d069570b7ca10bdb57a</u>	- 288.00000000000000 0000 LIGHT	✓
5	2022-06-21 16:20:03	<u>0x46a6f68a388963e8fcf1</u> <u>a6a77d4a346bc523cdef4a</u> <u>06cc64decff8a8d085c3f1</u>	- 200.00000000000000 0000 LIGHT	✓
6	2022-06-21 16:16:48	<u>0xcbbfe8b5d4b4329cf5c4</u> <u>63ae7060fd8a5f0e40832c</u> <u>5f30572d0c79d324bea10a</u>	- 10,000.0000000000 0000000 LIGHT	✓
7	2022-06-21 16:16:48	<u>0xcbbfe8b5d4b4329cf5c4</u> <u>63ae7060fd8a5f0e40832c</u> <u>5f30572d0c79d324bea10a</u>	+ 10,000.0000000000 0000000 LIGHT	✓
8	2022-06-21 14:55:56	<u>0xaaafd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
9	2022-06-21 14:53:05	<u>0x408530d36c3633b39522</u> <u>843d05d901d7efe560431f</u> <u>fc7d3793be09d08e711451</u>	+ 2,788.692299276376 616035 LIGHT	✓
10	2022-06-21 14:53:05	<u>0x408530d36c3633b39522</u> <u>843d05d901d7efe560431f</u> <u>fc7d3793be09d08e711451</u>	- 109.00000000000000 0000 USDT  108.86 USD	✓
11	2022-06-21 14:41:26	<u>0x926c788dc5d503dff6a0</u> <u>0eea522e5a8896a65bfaa3</u> <u>597cb11618800862f033f9</u>	+ 109.00000000000000 0000 USDT  108.86 USD	✓
12	2022-06-02 07:59:09	<u>0x05830a26241703389fe3</u> <u>cbe4f20cd9c0292300c599</u> <u>ce9acb7d5a5596da875bae</u>	+ 100.00000000000000 0000 LIGHT	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-01 13:41:41	<u>0xaaba56de4a062596b1e8</u> <u>12f27dbd1b39250f77e18c</u> <u>b30f3623d3b341761b6493</u>	+ 350.00000000000000 0000 DASH	✓
14	2022-06-01 13:41:17	<u>0x8103fcf999bf9b8d5289</u> <u>85f72d06ae7fb95c0a267a</u> <u>0f4be87e0be81df8b07312</u>	- 100.00000000000000 0000 USDT  100.07 USD	✓
15	2022-06-01 13:38:11	<u>0xc88cf9092835bd6d14ee</u> <u>bcfe7c941ba83681136587</u> <u>b1838f9432887c82c90f5c</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓

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