

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:21 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x636c3163ca032131c04bf0c7521e1782165c0bfc</u>
TOTAL RECEIVED	0.106920000000000001 BNB
	63.98 USD
TOTAL SEND	0.102809272500000007 BNB
	61.52 USD





Token	Balance
BNB	0.004110727500000000 BNB
	2.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-08-31 12:50:16	<u>0x76986f665e96dfbea811</u> <u>153333b08708c54590baf5</u> <u>ab23a5da654f6b9c08b8cb</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-08-31 12:50:16	<u>0x76986f665e96dfbea811</u> <u>153333b08708c54590baf5</u> <u>ab23a5da654f6b9c08b8cb</u>	- 0.0000445725000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-03-01 23:38:15	<u>0xb85cee31fe1a844e8146</u> <u>a8acb3228c339028a0380a</u> <u>f2a414e97f1b1eef52d9de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-01 23:38:15	<u>0xb85cee31fe1a844e8146</u> <u>a8acb3228c339028a0380a</u> <u>f2a414e97f1b1eef52d9de</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2022-12-13 23:31:44	<u>0x154c177c6949ce405db0</u> <u>04df284f6e300af419aead</u> <u>349d8a69973d428ea87fa3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-13 23:31:44	<u>0x154c177c6949ce405db0</u> <u>04df284f6e300af419aead</u> <u>349d8a69973d428ea87fa3</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
7	2022-12-13 23:31:35	<u>0xc5248c725757de353a3a</u> <u>0f4aa117213bbc690c2449</u> <u>6000dbaa7459644c07b1e7</u>	+ 0.001000000000000000 00 BNB  0.27 USD	✓
8	2022-11-30 18:07:04	<u>0x5998ede9ee34390956be</u> <u>7f5a34cd3b963c5749f3cc</u> <u>66ce56fbad8a00d857764d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2022-11-30 18:07:04	<u>0x5998ede9ee34390956be</u> <u>7f5a34cd3b963c5749f3cc</u> <u>66ce56fbad8a00d857764d</u>	- 0.0001174600000000 00 BNB  0.03 USD	✓
10	2022-11-30 18:04:52	<u>0xd3b4a9ca92ae87483b23</u> <u>f36d524fe52221baae16ec</u> <u>64487b2bd0235c6ed9eb74</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-30 18:04:52	<u>0xd3b4a9ca92ae87483b23</u> <u>f36d524fe52221baae16ec</u> <u>64487b2bd0235c6ed9eb74</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-08 15:47:42	<u>0x49f3defdd9cd1c2b4f638dbd5859ca4ba63edb512ad913d72599d82e0190806d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-11-08 15:47:42	<u>0x49f3defdd9cd1c2b4f638dbd5859ca4ba63edb512ad913d72599d82e0190806d</u>	- 0.000255515000000000 00 BNB  0.09 USD	✓
14	2022-07-14 13:35:19	<u>0x35094c1416927f7214684ef016eb14dc2f1ebda6b777c9afcd059260f1d7e860</u>	- 0.101894999999999999 99 BNB  24.07 USD	✓
15	2022-07-14 13:35:19	<u>0x35094c1416927f7214684ef016eb14dc2f1ebda6b777c9afcd059260f1d7e860</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 23:37:12	<u>0xccd10eea4d0391fd13f459b620e23daf8b0013fa0fbc667a81723a07340aa694</u>	+ 0.002920000000000000 00 BNB  0.88 USD	✓
2	2022-11-08 15:45:21	<u>0x7e714a86a56f1ad0d1605aaf37184eb7ea77cbea9939d1523b403ff276217298</u>	+ 0.001000000000000000 00 BNB  0.37 USD	✓
3	2022-07-14 12:53:10	<u>0x914e1b34fe53488512dd7375893fbf669e32aaffbf02e182658e9faa5159fe80</u>	+ 0.002000000000000000 00 BNB  0.47 USD	✓
4	2022-07-14 11:34:27	<u>0xb0c9f25bbcc6d5cba3fe73e324247f344f4ddebcb0bb2bb756e3adcaa1bc782b7</u>	+ 0.100000000000000000 06 BNB  23.63 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 12:52:22	<u>0x02f80c6b77370a4ea2dd8aa0181832a8ff2256fff21e4805c6bbf41c74b464a6</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
2	2023-08-31 12:50:58	<u>0xc44fe029ccd7af26e7e75bfdc90b6e8cdd0751f742dfd5e9f1b0d64bdee74666</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
3	2023-08-31 12:50:16	<u>0x76986f665e96dfbea811153333b08708c54590baf5ab23a5da654f6b9c08b8cb</u>	- 51.299999999999997 158 BUSD  51.31 USD	✓
4	2023-08-31 12:46:40	<u>0x07fa64b5d06eca05e2b3579d5dcf272242c5c5d55ed5b59f2fab4f1b3de8c629</u>	+ 51.299999999999997 158 BUSD  51.31 USD	✓
5	2023-03-01 23:38:15	<u>0xb85cee31fe1a844e8146a8acb3228c339028a0380af2a414e97f1b1eef52d9de</u>	- 30.649999999999998 579 BUSD  30.65 USD	✓
6	2023-03-01 23:36:48	<u>0x11d386396ddb0a268c95b2dbafd211b4eaf097732d365d4faf1ea615c166ea19</u>	+ 30.649999999999998 579 BUSD  30.65 USD	✓
7	2022-12-14 01:31:50	<u>0x4a290121551a46a3d5db57e86ca0ca6ee61962bf1e8ba1423ffa92f52b320d3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2022-12-13 23:33:32	<u>0x2405fb17733735c663c5cc16e3fcf8f864c335ecb64ab293176013a8e42a9a6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2022-12-13 23:31:44	<u>0x154c177c6949ce405db004df284f6e300af419ead349d8a69973d428ea87fa3</u>	- 696.12801039999999 3751 USDT  696.49 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-30 18:04:52	<u>0xd3b4a9ca92ae87483b23</u> <u>f36d524fe52221baae16ec</u> <u>64487b2bd0235c6ed9eb74</u>	- 15.0000000000000000 000 BUSD  14.99 USD	✓
11	2022-11-30 17:58:34	<u>0xb72ba456bfb2763c8efc</u> <u>833b014b2dd586d0272bcd</u> <u>ba5539cfb8a462330b43f2</u>	+ 15.0000000000000000 000 BUSD  14.99 USD	✓
12	2022-11-08 15:47:42	<u>0x49f3defdd9cd1c2b4f63</u> <u>8dbd5859ca4ba63edb512a</u> <u>d913d72599d82e0190806d</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
13	2022-10-30 13:31:59	<u>0x82728ae1f6c5e02cc2d3</u> <u>4bb26e24db89ed43c3f0fa</u> <u>f3d491b899ec469839da81</u>	+ 706.12801039999999 3751 USDT  706.16 USD	✓

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