

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 23:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x684aa29de2a2b1f767069a331d964b45f346146a</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.55 USD
TOTAL SEND	0.002620673000000000 BNB
	1.53 USD

Token	Balance
BNB	0.006879327000000000 BNB
	4.02 USD
Tether USD	0.001629000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Phoenix Global	0.901000000000000023 PHB
TrueUSD	1.000000000000000000 TUSD
Tether USD	0.000000000000000000 USDT
! \$100,000 BONE	N/A Voucher

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-30 03:08:26	<u>0xb94fe3806a0c2c96dc23</u> <u>ea76cf699afd5255838890</u> <u>91377db5f29856813f7393</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-30 03:08:26	<u>0xb94fe3806a0c2c96dc23</u> <u>ea76cf699afd5255838890</u> <u>91377db5f29856813f7393</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
3	2023-06-30 02:05:01	<u>0x611401af80f6d2a9511e</u> <u>25e4f355bd1299deaf89d7</u> <u>e936e078c486fdc895d95d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-30 02:05:01	<u>0x611401af80f6d2a9511e</u> <u>25e4f355bd1299deaf89d7</u> <u>e936e078c486fdc895d95d</u>	- 0.000108381000000000 00 BNB  0.02 USD	✓
5	2023-05-28 02:46:56	<u>0x156cd1379bfc15750a7d</u> <u>05b9b3ce0f0671a7f44e0f</u> <u>1c0a526eeeffaaafa57e03</u>	- 0.002000000000000000 00 BNB  0.61 USD	✓
6	2023-05-28 02:46:56	<u>0x156cd1379bfc15750a7d</u> <u>05b9b3ce0f0671a7f44e0f</u> <u>1c0a526eeeffaaafa57e03</u>	- 0.000271341000000000 00 BNB  0.08 USD	✓
7	2023-05-28 02:25:53	<u>0x2e299a77689035d267ff</u> <u>6ebc96077b152ada4c26bb</u> <u>2882c908b2923dda728b1c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-28 02:25:53	<u>0x2e299a77689035d267ff</u> <u>6ebc96077b152ada4c26bb</u> <u>2882c908b2923dda728b1c</u>	- 0.000132570000000000 00 BNB  0.04 USD	✓
9	2023-05-28 02:23:35	<u>0xe3c78d9d34d086f5d33a</u> <u>175e08464ff7c959e305da</u> <u>80d0dfa9d7e2dc3330e349</u>	+ 0.009500000000000000 00 BNB  2.92 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 03:23:46	<u>0x56af14bbac329400ce9782cbb10849adaeb83d9971124c158e9130a6076c577f</u>	+ 0.001629000000000000 00 USDT  0.00 USD	✓
2	2023-06-30 03:08:59	<u>0x89e66b6d86715a9c53fbf5daaf555fa1d15d4aa839cc5189a1b6b83ef9c08b2d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-30 03:08:38	<u>0x9d89b3acd0b7d87421de3584980fdd52306226dfbd69b4baffe7d91065627b5b</u>	- 162,999.7355490000 04539266 USDT	✓
4	2023-06-30 03:08:38	<u>0x9d89b3acd0b7d87421de3584980fdd52306226dfbd69b4baffe7d91065627b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-06-30 03:08:26	<u>0xb94fe3806a0c2c96dc23ea76cf699afd525583889091377db5f29856813f7393</u>	- 162,999.7355490000 04539266 USDT  163,023.36 USD	✓
6	2023-06-30 03:06:53	<u>0xb896a4f8090d91b6e1655f6c1726d1f19b1b050c49670e496cd54454454ad4bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-30 03:06:32	<u>0x9590f767b904a95ce2d2ddf0253e349f6f72806e658e3963c5aefb5aae1f17d7</u>	- 49,999.5432999999 7543637 USDT	✓
8	2023-06-30 03:06:32	<u>0x9590f767b904a95ce2d2ddf0253e349f6f72806e658e3963c5aefb5aae1f17d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-06-30 03:06:32	<u>0x58bfc81b362acb58c75d06aa56003f5fc910b37be55c3b23f284558687235597</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-06-30 03:06:02	<u>0x35d6d7f752553be378e306796b4d2911a4e1237f5c5a181c041ee95d6d6fcd86</u>	+ 162,999.7305500000 07497147 USDT  163,019.14 USD	✓
11	2023-06-30 02:06:25	<u>0xf5a5e249cc2d2597ee3035be11fbb091bd4ce4d02a68568ff62d289a4efed9c5</u>	+ 0.0049990000000000 00 USDT  0.00 USD	✓
12	2023-06-30 02:05:40	<u>0xd1944e94bad0fef125e60ed86eeede2b50093b99f3a24b06ccfc3e9bb34f155</u>	- 49,999.5432999999 7543637 USDT	✓
13	2023-06-30 02:05:40	<u>0xd1944e94bad0fef125e60ed86eeede2b50093b99f3a24b06ccfc3e9bb34f155</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-06-30 02:05:40	<u>0x43322928684e74636f7bc67011b6fd28e736f7ed5bb2e794d346760a469836f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-06-30 02:05:01	<u>0x611401af80f6d2a9511e25e4f355bd1299deaf89d7e936e078c486fdc895d95d</u>	- 49,999.5432999999 7543637 USDT  49,996.69 USD	✓
16	2023-06-30 02:02:22	<u>0xa9fdb05bc9b20dbd919c013ae0910a4ec926654d6cddf4f15291c91444093203</u>	+ 49,989.8332999999 8416752 USDT  1,274.27 USD	✓
17	2023-06-30 01:56:34	<u>0x5fa4872a43722c2d8d38e93b689a360a892fa1c2f7b57fd9fa137c51acacd02c</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
18	2023-06-30 01:39:06	<u>0x25787f7a68643cec032a000ce64a10f5f7a2b31b2cf6172029e831efdc895274</u>	+ 1.0000000000000000 00 TUSD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 02:46:56	<u>0x156cd1379bfc15750a7d</u> <u>05b9b3ce0f0671a7f44e0f</u> <u>1c0a526eeeffaaafa57e03</u>	- 33,395.44276204999 9146257 BUSD  33,391.81 USD	✓
20	2023-05-28 00:56:03	<u>0x72feec34964734e7b79a</u> <u>cb7b2ffa40c960ec472b23</u> <u>2a72750eaaa367be8eba10</u>	+ 33,395.44276204999 9146257 BUSD  33,411.11 USD	✓
21	2023-01-31 08:37:59	<u>0x280319c41472e56e005b</u> <u>31dca6b7e9bddf4571ba82</u> <u>7e08aff91606499c2ee345</u>	+ 0.9010000000000000 23 PHB	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 01:14:14	<u>0xedcc661671780921240c</u> <u>ac2f00977f64bf79d8576a</u> <u>93738fce5fd7ba2fe5ae1f</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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