

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7b880d57ffc4dfceaefb02988d2bdf47e0107dd1</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.87 USD
TOTAL SEND	0.001189145000000000 BNB
	0.70 USD






Token	Balance
BNB	0.005310855000000000 BNB
	3.16 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
makiswap.io	169,990,077 makiswap.io
Bittt.io	268,551.000000000000000000 Bittt.io
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-03-29 16:25:12	<u>0x54bb47d8ac2b9dfc4897</u> <u>a4925ffd24e9ab5c2c59cb</u> <u>ed3b403a8d0e5f4ac0c81c</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2023-03-29 16:25:12	<u>0x54bb47d8ac2b9dfc4897a4925ffd24e9ab5c2c59cb</u> <u>ed3b403a8d0e5f4ac0c81c</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
3	2022-06-13 18:01:16	<u>0xd19421d16137ce35e8ea</u> <u>a31e63624e014f4e5ca344</u> <u>b9130fb8ef31c0e97a1313</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-13 18:01:16	<u>0xd19421d16137ce35e8ea</u> <u>a31e63624e014f4e5ca344</u> <u>b9130fb8ef31c0e97a1313</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
5	2022-06-09 14:30:43	<u>0x78ac98d065d29fc6d053</u> <u>de621b1a46a8e2382a2351</u> <u>bab0180ed7dee1054dec62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-06-09 14:30:43	<u>0x78ac98d065d29fc6d053</u> <u>de621b1a46a8e2382a2351</u> <u>bab0180ed7dee1054dec62</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2022-05-09 19:00:46	<u>0xf0fbd9442a3da176f7aa</u> <u>fa09368ada0db6b9dac3ae</u> <u>025e087e119459a389eeec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-09 19:00:46	<u>0xf0fbd9442a3da176f7aa</u> <u>fa09368ada0db6b9dac3ae</u> <u>025e087e119459a389eeec</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2022-05-08 11:31:21	<u>0xe19053d42038f83d2afb</u> <u>c469bf61bbd65610f16721</u> <u>6520039f18198250b01921</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-08 11:31:21	<u>0xe19053d42038f83d2afb</u> <u>c469bf61bbd65610f16721</u> <u>6520039f18198250b01921</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-08 10:02:00	<u>0x2316aee2282782fb6ed5912c1dda7267f1ccbfbe870ae3981b1dfe21db0ebba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-08 10:02:00	<u>0x2316aee2282782fb6ed5912c1dda7267f1ccbfbe870ae3981b1dfe21db0ebba9</u>	- 0.000180575000000000 00 BNB  0.06 USD	✓
13	2022-05-08 08:31:38	<u>0x7020a805703b4c65d060237d5b1377140908ae69048049a80d1c3fde01de826e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-08 08:31:38	<u>0x7020a805703b4c65d060237d5b1377140908ae69048049a80d1c3fde01de826e</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
15	2022-05-08 07:40:33	<u>0x13648dec75f9cbdd784f1d8a225e025ef40cd80235246ea49f0276c81e8ca210</u>	+ 0.006500000000000000 00 BNB  2.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-29 16:25:12	<u>0x54bb47d8ac2b9dfc4897a4925ffd24e9ab5c2c59cb ed3b403a8d0e5f4ac0c81c</u>	- 60.000000473127883 538 USDT  60.00 USD	✓
2	2022-08-10 07:36:15	<u>0x332c02e640618dd93d1a80f00b9cad71ffc33650690c68f96e773598f0ac4fcb</u>	+ 60.0000000000000000 000 USDT  60.00 USD	✓
3	2022-06-13 18:01:16	<u>0xd19421d16137ce35e8ea a31e63624e014f4e5ca344 b9130fb8ef31c0e97a1313</u>	- 230.0000000000000000 0000 USDT  230.16 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-13 17:21:13	<u>0xc4e00b0fe9603f69d42d7ef90a2b6beef9f9c4ff9a56955109a94c40da8fe63d</u>	+ 230.00000000000000 0000 USDT  230.16 USD	✓
5	2022-06-09 14:30:43	<u>0x78ac98d065d29fc6d053de621b1a46a8e2382a2351bab0180ed7dee1054dec62</u>	- 1,006.000000000000 000000 USDT  60,574.82 USD	✓
6	2022-06-09 14:04:38	<u>0xb97c26feeaf10cd55b758ddaec2d81ec71deb236b30488cdb05f04153cf1024d</u>	+ 480.00000000000000 0000 USDT  28,902.50 USD	✓
7	2022-06-09 13:58:22	<u>0x61b2e4d6c6c2140861399787252ba3eb063976c69c50b96155c120bbcb706c48</u>	+ 520.00000000000000 0000 USDT  31,311.04 USD	✓
8	2022-05-12 12:18:43	<u>0x7c8799c887f891a51e45438fcdcfe08bd15ad3f7dd982ead5209f060450257c7</u>	+ 6.0000000000000000 00 USDT  6.02 USD	✓
9	2022-05-09 19:00:46	<u>0xf0fbd9442a3da176f7aafa09368ada0db6b9dac3ae025e087e119459a389eeec</u>	- 1,000.000000000000 000000 USDT  1,000.81 USD	✓
10	2022-05-09 18:43:31	<u>0x49f4864e308c1f2696f16065727e53f618b03f1170601d9bd63d4f1bbddfbb5e</u>	+ 1,000.000000000000 000000 USDT  1,000.81 USD	✓
11	2022-05-08 11:31:21	<u>0xe19053d42038f83d2afbc469bf61bbd65610f167216520039f18198250b01921</u>	- 360.00000000000000 0000 USDT  34,045.75 USD	✓
12	2022-05-08 11:14:52	<u>0x6ca42f34f89eb92f6d385bdea29fb11737de1bfe22ff16e45241401ae82f9f9e</u>	+ 360.00000000000000 0000 USDT  34,045.75 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-08 10:02:00	<u>0x2316aee2282782fb6ed5912c1dda7267f1ccbfb870ae3981b1dfe21db0ebba9</u>	- 230.00000000000000 0000 USDT  21,751.45 USD	✓
14	2022-05-08 09:44:35	<u>0x1441b24509de3899bd3ada3271c3ba9695b1a981de566ffdd95c3464f30a62c4</u>	+ 230.00000000000000 0000 USDT  21,751.45 USD	✓
15	2022-05-08 08:31:38	<u>0x7020a805703b4c65d060237d5b1377140908ae69048049a80d1c3fde01de826e</u>	- 370.76768800000002 1020 USDT  35,064.07 USD	✓
16	2022-05-08 08:03:53	<u>0x1e44f6885aeefef6060f535e2749f2aba03a03df1b46e68eb01c33daa1c15ef1</u>	+ 169,990,077 makiswap.io	✓
17	2022-05-06 16:16:56	<u>0xb80403632833ee3591f215dedc1f10357e03dd0cff3f102addb1812c0d45f089</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
18	2022-05-06 12:50:25	<u>0x4ffb8e09b84fdcf3786e7ad14f395c5091d076aa542bf9e5b9c301ad1c212d7</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
19	2022-05-06 12:50:04	<u>0xfbad7e7b8a1a1eb8fb75b94a91a8eb514cf3c1c76906915c1f24de79f92a127b</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
20	2022-04-04 14:09:05	<u>0xfd7f7c81453fe2db467570c78e8894961e239d18110fd16d6b5ce107bf173333</u>	+ 9,000,000.00000000 000000000 DLand	✓
21	2022-04-04 14:07:41	<u>0x2a293f9efda543a270cd5cd6e3ee47ea1783a38cdf74286b3c40025af2420422</u>	+ 95.463253653105311 969 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-06 15:29:39	<u>0x9521891dea49fe9f1760</u> <u>9f071e32c75d1b1ac7f7f7</u> <u>435016bbdec1382eff6265</u>	+ 66.599999999999994 316 USDT	✓
23	2022-03-05 16:37:04	<u>0xd82a69d3b9a732a6fd75</u> <u>3a8cef690a44bf0b4f6cfa</u> <u>afba185aa853e5e25258c3</u>	+ 8.7044348200225769 57 USDT	✓

\* USD values displayed at the time of transaction

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