

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 01:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7c5a87b3e74afbaea7ce4560f6e996018569843e</u>
TOTAL RECEIVED	4.777379605633900184 BNB
	2,858.30 USD
TOTAL SEND	4.771442605633899881 BNB
	2,854.75 USD








Token	Balance
BNB	0.005937000000000000 BNB
	3.55 USD
Tether USD	0.000000853781807354 USDT
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:30:40	<u>0xaecbd4ceb7aa173ce582</u> <u>83251c76aebdaaa2b3e4c6</u> <u>632f1a9d91b67863c8a9cb</u>	- 1.0798960799999999 25 BNB 418.67 USD	
2	2024-02-26 05:30:40	<u>0xaecbd4ceb7aa173ce582</u> <u>83251c76aebdaaa2b3e4c6</u> <u>632f1a9d91b67863c8a9cb</u>	- 0.0000630000000000 00 BNB 0.02 USD	




* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-26 05:08:35	<u>0x0f5469f6a3b086e4f0728c021d95ae98abcf9535f1bd7c20ae42827c8d4f07</u>	+ 0.0000010800000000 00 BNB  0.00 USD	✓
4	2024-02-26 05:07:23	<u>0xc9ab6e3ceac1b02fb6f9df838f4022c6a0dfa6dd5ca6ad4db2391bb88831f339</u>	+ 1.0800000000000000 71 BNB  416.34 USD	✓
5	2023-03-29 14:01:51	<u>0x31b12d7a7d33c3df129899d987f7d046957b4e9d1950b488bce65c7b94fa1c72</u>	- 0.2818386206339002 50 BNB  88.66 USD	✓
6	2023-03-29 14:01:51	<u>0x31b12d7a7d33c3df129899d987f7d046957b4e9d1950b488bce65c7b94fa1c72</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-01-19 13:01:18	<u>0xd550c742671414e77ec9b93149a43d3923a29525d8a1ba03b441c6bd31176f7f</u>	+ 0.0814017489999999 95 BNB  37.59 USD	✓
8	2021-12-17 17:52:25	<u>0xae4a57b67b877dc1318ed3a937fdf1b8bdb85eddf5463593b0ddd8bfd754faf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-17 17:52:25	<u>0xae4a57b67b877dc1318ed3a937fdf1b8bdb85eddf5463593b0ddd8bfd754faf2</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
10	2021-12-08 19:18:25	<u>0xbf6e4a98159e0606594b1db7f2c308c72e8b2360f1ccd612a211e8af67390055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-12-08 19:18:25	<u>0xbf6e4a98159e0606594b1db7f2c308c72e8b2360f1ccd612a211e8af67390055</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-07 18:45:09	<u>0x004df2173df299fe8328e7f62620f88d20cd9dd00471df338da4f7b79112cc8f</u>	+ 0.0999361250000000 01 BNB  57.83 USD	✓
13	2021-12-07 18:32:42	<u>0x7b825ce910657fed6b5af1addee1c8fe6f34eaea2d1f1a54dfb7bc1d3d81337f</u>	+ 0.1006468281481555 93 BNB  58.24 USD	✓
14	2021-12-05 12:06:58	<u>0xd2ecbfff4f0403b8ec306bad497cf809b2dc393d3c60be544f4991f6d32730c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-05 12:06:58	<u>0xd2ecbfff4f0403b8ec306bad497cf809b2dc393d3c60be544f4991f6d32730c16</u>	- 0.0001806350000000 00 BNB  0.10 USD	✓
16	2021-11-26 19:49:21	<u>0xdff43a7bb531ffa4082230a08da880d8909584f17d7794ec4525b5ed3c7035</u>	- 3.4088929999999999 51 BNB  2,002.04 USD	✓
17	2021-11-26 19:49:21	<u>0xdff43a7bb531ffa4082230a08da880d8909584f17d7794ec4525b5ed3c7035</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-11-26 18:54:18	<u>0xdeeaf26b8eef41466f00ea61cfe7b5b8eb3cad88d40a3967a1598d0450fef054</u>	+ 3.4153938234857448 29 BNB  2,005.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-17 17:52:25	<u>0xae4a57b67b877dc1318e</u> <u>d3a937fdf1b8bdb85eddf5</u> <u>463593b0ddd8bfd754faf2</u>	- 691.01566000000002 5320 USDT	✓
3	2021-12-17 11:18:05	<u>0x29adc9c4a2d5fcbc5b45</u> <u>e230b61afd286f463d4f34</u> <u>ee988370317c7d597650bd</u>	+ 691.01566025040301 6107 USDT	✓
4	2021-12-08 19:18:25	<u>0xbf6e4a98159e0606594b</u> <u>1db7f2c308c72e8b2360f1</u> <u>ccd612a211e8af67390055</u>	- 381.89548899999999 7759 USDT  61,883.19 USD	✓
5	2021-12-07 18:44:39	<u>0xf57266e87bafec1c7261e</u> <u>6e992c74b30dca4d145e6c</u> <u>4b82452f3cbeab734a3fa2</u>	+ 381.89548956879156 0941 USDT  61,883.19 USD	✓
6	2021-12-05 12:06:58	<u>0xd2ecbff4f0403b8ec306</u> <u>bad497cf809b2dc393d3c6</u> <u>0be544f4991f6d32730c16</u>	- 2,902.245839000000 160013 USDT	✓
7	2021-12-03 16:12:28	<u>0x5d15cd9ac611c6d09d3c</u> <u>2514a8aa5c754d321550d8</u> <u>5f4284645045ae8dee1476</u>	+ 2,892.245839034587 334027 USDT  588,769.75 USD	✓
8	2021-12-01 14:38:55	<u>0x192b66bef816ed213a19</u> <u>fadc344cd307a146021633</u> <u>b837a57b0edf01544e65f2</u>	+ 10.0000000000000000 000 USDT	✓

* USD values displayed at the time of transaction

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