

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7efb5633c849fc63ccd8a61e877a8721c8e2ab7b</u>
TOTAL RECEIVED	0.012000000000000000 BNB
	7.26 USD
TOTAL SEND	0.001084125000000000 BNB
	0.65 USD







Token	Balance
BNB	0.010915875000000000 BNB
	6.60 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
eCash	29,000,000.000000 XEC
Awesome Crypto World	198,000.000000 ACW
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 06:32:18	<u>0x7de5da7345a78b5820cd</u> <u>f506c817f771ef3fda291a</u> <u>26127da11b05f704c39790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-31 06:32:18	<u>0x7de5da7345a78b5820cd</u> <u>f506c817f771ef3fda291a</u> <u>26127da11b05f704c39790</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-11-06 21:00:29	<u>0x158110c8eb8c6c7bf1f8</u> <u>43541cb24c25a73a4620c5</u> <u>8277cd024185256fd745b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-06 21:00:29	<u>0x158110c8eb8c6c7bf1f8</u> <u>43541cb24c25a73a4620c5</u> <u>8277cd024185256fd745b8</u>	- 0.0001109850000000 00 BNB  0.02 USD	✓
5	2023-08-16 19:30:30	<u>0xc22c7de92ea07a9a3202</u> <u>994173d021658b10c96dd5</u> <u>ab5b18103cf73666d8c807</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-16 19:30:30	<u>0xc22c7de92ea07a9a3202</u> <u>994173d021658b10c96dd5</u> <u>ab5b18103cf73666d8c807</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
7	2023-08-03 19:30:39	<u>0xfb0a57540e1f10820f9c</u> <u>15c01bb0de366dc4450636</u> <u>d441cc8acddcff1c5e0177</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-08-03 19:30:39	<u>0xfb0a57540e1f10820f9c</u> <u>15c01bb0de366dc4450636</u> <u>d441cc8acddcff1c5e0177</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
9	2023-07-06 19:00:29	<u>0x799303864567dea99e0e</u> <u>81f1d2b299743daea7a3f8</u> <u>eac87ddbcb0a21bc7e9b11</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 19:00:29	<u>0x799303864567dea99e0e81f1d2b299743daea7a3f8eac87ddbcb0a21bc7e9b11</u>	- 0.0000716850000000 00 BNB  0.01 USD	✓
11	2023-05-28 16:00:09	<u>0xbe91a278ca3475d9ed1b48f4733bc532c3cfa8e84e934def39f3babe0952bea2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-05-28 16:00:09	<u>0xbe91a278ca3475d9ed1b48f4733bc532c3cfa8e84e934def39f3babe0952bea2</u>	- 0.0000716850000000 00 BNB  0.02 USD	✓
13	2023-04-12 19:30:04	<u>0x73269bd07811f4d89cfcdb28b5a6bd3109bc3b11e461ac08297a2abdfba78df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-12 19:30:04	<u>0x73269bd07811f4d89cfcdb28b5a6bd3109bc3b11e461ac08297a2abdfba78df</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
15	2023-03-09 22:31:51	<u>0xd9b749f4eea202029c6337392750c3c153ed9b5431a85d6530bf7eec845d0b3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-09 22:31:51	<u>0xd9b749f4eea202029c6337392750c3c153ed9b5431a85d6530bf7eec845d0b3c</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
17	2022-12-12 21:30:30	<u>0x1f9b574499f0c6a7a9498b8d65c3df98de7682c293772da05791e70c9d71cc48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-12-12 21:30:30	<u>0x1f9b574499f0c6a7a9498b8d65c3df98de7682c293772da05791e70c9d71cc48</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-09-23 19:00:09	<u>0x1c9a5b96a74f7d28fbea3c616980f8ee73d37573ec3f89633a04d3cde4c04e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-23 19:00:09	<u>0x1c9a5b96a74f7d28fbea3c616980f8ee73d37573ec3f89633a04d3cde4c04e4b</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
21	2022-08-05 18:12:57	<u>0xbc60b53d9896f99cea1fe71467d8fe37087952a4dcf629554539da04995f61fe</u>	+ 0.006000000000000000 00 BNB  1.88 USD	✓
22	2022-07-29 22:30:19	<u>0xcb9630bb46be9e1ba8df5045ac7f164eea070fec289c890a660c2f0759ebdf97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-07-29 22:30:19	<u>0xcb9630bb46be9e1ba8df5045ac7f164eea070fec289c890a660c2f0759ebdf97</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
24	2022-07-29 22:00:46	<u>0x1ef77f2ce2c6480b06cfa763dd98d8180f91a4451f7f34b25d5ec704f8f77df6</u>	+ 0.006000000000000000 00 BNB  1.76 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 06:32:18	<u>0x7de5da7345a78b5820cdf506c817f771ef3fda291a26127da11b05f704c39790</u>	- 66.939999999999997 726 BUSD  66.96 USD	✓
2	2023-11-06 21:00:29	<u>0x158110c8eb8c6c7bf1f843541cb24c25a73a4620c58277cd024185256fd745b8</u>	- 248.44021299999999 9965 USDC  248.43 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-06 20:32:08	<u>0x47bf9147eafba8f33819</u> <u>0f4b730f293e5e06d36b8f</u> <u>592e3ce355a1425361a570</u>	+ 248.44021299999999 9965 USDC  248.44 USD	✓
4	2023-08-16 19:30:30	<u>0xc22c7de92ea07a9a3202</u> <u>994173d021658b10c96dd5</u> <u>ab5b18103cf73666d8c807</u>	- 133.14341899999999 4412 USDC  133.15 USD	✓
5	2023-08-16 19:06:09	<u>0x8655759716ec49e5ca4f</u> <u>ed794b066df48e9a40e947</u> <u>3e27dba136c7606fda11e6</u>	+ 133.14341899999999 4412 USDC  133.14 USD	✓
6	2023-08-15 14:04:43	<u>0x16ddbb37c66885d74b4b</u> <u>7fa03d5694ab71945f17d5</u> <u>a0dc48abd1dcc7970cb563</u>	+ 66.939999999999997 726 BUSD  66.91 USD	✓
7	2023-08-03 19:30:39	<u>0xfb0a57540e1f10820f9c</u> <u>15c01bb0de366dc4450636</u> <u>d441cc8acddcff1c5e0177</u>	- 64.487522999999995 932 USDC  64.47 USD	✓
8	2023-08-03 19:17:10	<u>0x4eab6811aa44ced2fcb4</u> <u>5be39cab3142e67206b24c</u> <u>a90c7f0e2c1ec617fb42e3</u>	+ 64.487522999999995 932 USDC  64.48 USD	✓
9	2023-07-06 19:36:17	<u>0x6812c9b6cdc8e1dbccff</u> <u>478655b63b91b77abfbf05</u> <u>cfa1adbaeb84b43dbe0eb6</u>	+ 198,000.000000 ACW	✓
10	2023-07-06 19:00:29	<u>0x799303864567dea99e0e</u> <u>81f1d2b299743daea7a3f8</u> <u>eac87ddbcb0a21bc7e9b11</u>	- 142.44083599999999 0236 USDC  142.43 USD	✓
11	2023-07-06 18:42:11	<u>0x314f3270360450cb63c8</u> <u>daa083d819b233aaf5c46e</u> <u>2c1d726c6db47133b9477b</u>	+ 142.44083599999999 0236 USDC  142.45 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 19:58:53	<u>0x24531847ff30c3663689</u> <u>6fc46b3240dbad33869c90</u> <u>42a80ab05a2f589df8614b</u>	+ 5,000,000.000000 BSC-Coin	✓
13	2023-05-28 16:00:09	<u>0xbe91a278ca3475d9ed1b</u> <u>48f4733bc532c3cfa8e84e</u> <u>934def39f3babe0952bea2</u>	- 217.81957199999999 3750 USDC  217.84 USD	✓
14	2023-05-28 15:52:08	<u>0xeb40a31564136be7df8e</u> <u>936b8807c00f6e41aa8ae9</u> <u>642d097af4838c066d7e5c</u>	+ 217.81957199999999 3750 USDC  217.81 USD	✓
15	2023-04-12 22:13:21	<u>0x599434ab633db6d41683</u> <u>07ff27a0c91da296f711f8</u> <u>6e0c89b2611f2f1ad224c6</u>	+ 23,000.000000 AI-A	✓
16	2023-04-12 19:30:04	<u>0x73269bd07811f4d89cfc</u> <u>db28b5a6bd3109bc3b11e4</u> <u>61ac08297a2abdf7ba78df</u>	- 253.48615699999999 1513 USDC  253.40 USD	✓
17	2023-04-12 19:29:07	<u>0x219c17e9d85f05ea143e</u> <u>586d20688b19398f34baf2</u> <u>917b9493c8cdae995215bf</u>	+ 253.48615699999999 1513 USDC  253.43 USD	✓
18	2023-03-09 22:31:51	<u>0xd9b749f4eea202029c63</u> <u>37392750c3c153ed9b5431</u> <u>a85d6530bf7eec845d0b3c</u>	- 393.50701700000001 8925 USDC  393.50 USD	✓
19	2023-03-09 20:59:07	<u>0xb0536c7d3cd48fc39104</u> <u>4fca78fe2b0cd62cfddd09</u> <u>a5c8f709c34807eed558d9</u>	+ 393.50701700000001 8925 USDC  393.28 USD	✓
20	2022-12-12 21:30:30	<u>0x1f9b574499f0c6a7a949</u> <u>8b8d65c3df98de7682c293</u> <u>772da05791e70c9d71cc48</u>	- 152.62692799999999 2380 USDC  152.64 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-12 21:03:31	<u>0x00ba85cc01c074f54397</u> <u>2c9df2dfbef719412a8e0e</u> <u>2012066c5250f9b8814e3e</u>	+ 152.62692799999999 2380 USDC  152.64 USD	✓
22	2022-09-23 19:17:45	<u>0x07509b7ce45fd5b433c8</u> <u>0ab666b8e437312ff3d4d1</u> <u>f565b33c0a46ab6b02b5b3</u>	+ 29,000,000.000000 XEC	✓
23	2022-09-23 19:00:09	<u>0x1c9a5b96a74f7d28fbeat</u> <u>3c616980f8ee73d37573ec</u> <u>3f89633a04d3cde4c04e4b</u>	- 576.13953600000002 0977 USDC  576.14 USD	✓
24	2022-09-23 18:41:12	<u>0xd067a8362722e702f03c</u> <u>ce82ea26046ef6433c6a92</u> <u>7884a73c24a4b9a815347e</u>	+ 576.13953600000002 0977 USDC  576.14 USD	✓
25	2022-07-29 22:30:19	<u>0xcb9630bb46be9e1ba8df</u> <u>5045ac7f164eea070fec28</u> <u>9c890a660c2f0759ebdf97</u>	- 232.30169000000000 7785 USDC  232.23 USD	✓
26	2022-07-29 14:56:10	<u>0xc57643df05e840e3e4c6</u> <u>2aeda6b678d0039d35756c</u> <u>020a7ba49e6120996eab55</u>	+ 133.29168999999998 8459 USDC  133.25 USD	✓
27	2022-07-22 22:44:26	<u>0x0631332f26e8abacc15e</u> <u>8e496d0d58d1797ba84ef3</u> <u>b65d9bc339eae614d0864</u>	+ 99.010000000000005 116 USDC  99.00 USD	✓

* USD values displayed at the time of transaction

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