

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 04:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x874f5fe1dda648cf1fffc892f6e3c6e0dece522b</u>
TOTAL RECEIVED	0.001110150000000000 BNB
	0.65 USD
TOTAL SEND	0.000679820000000000 BNB
	0.40 USD

Token	Balance
BNB	0.000430330000000000 BNB
	0.25 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
USTC	1,900.0000000000000000 USTC
eCash	29,000,000.000000 XEC
SDJT	0.100000000 SDJT
SpaceStone	0.000000000000000000 SS

MAIN EVENTS









* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
1	2022-11-07 12:12:51	<u>0xd561caa463a142b0c7fc</u> <u>bfb3605b73deea27c726f8</u> <u>23cbafe263ee96f455ab8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-07 12:12:51	<u>0xd561caa463a142b0c7fc</u> <u>bfb3605b73deea27c726f8</u> <u>23cbafe263ee96f455ab8a</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
3	2022-11-07 12:12:45	<u>0x1ae478845e31f7d83f32</u> <u>766d33531f8baff0cadbc2</u> <u>d48f2a4123392feaeb1561</u>	+ 0.000555075000000000 00 BNB  0.18 USD	✓
4	2022-10-13 10:22:31	<u>0x9777961d256daf2aadb8</u> <u>3553b134fbb21bbe867f4d</u> <u>fc3976f73fec5d19f552ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2022-10-13 10:22:31	<u>0x9777961d256daf2aadb8</u> <u>3553b134fbb21bbe867f4d</u> <u>fc3976f73fec5d19f552ba</u>	- 0.000235760000000000 00 BNB  0.06 USD	✓
6	2022-09-23 13:52:36	<u>0xbb97626f999e39e020cb</u> <u>6f4ab397b5cb1bc414dce9</u> <u>2de02b679eae13654184f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-09-23 13:52:36	<u>0xbb97626f999e39e020cb</u> <u>6f4ab397b5cb1bc414dce9</u> <u>2de02b679eae13654184f</u>	- 0.000222030000000000 00 BNB  0.05 USD	✓
8	2022-09-23 13:52:30	<u>0x5560784aef4fcd53b0e1</u> <u>9aba32ebdaeed63cc10fe1</u> <u>151ee1b95f4d27c96e9164</u>	+ 0.000555075000000000 00 BNB  0.14 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-07 12:12:57	<u>0x3a2a2ea087fcc26ff099</u> <u>d4ca925575dc54b0165354</u> <u>00475fb876f7e4d90c1fbe</u>	- 661.05532568000000 9925 BUSD  44,715.88 USD	✓
2	2022-10-14 16:27:52	<u>0xb51b82eecb09433ef9f4</u> <u>bd4d3ae1f190a3781ade73</u> <u>2fe4a20954d52f6198093b</u>	+ 0.100000000 SDJT	✓
3	2022-10-13 11:14:41	<u>0x4aa2cc064bc60c329b20</u> <u>b46de706235345e5c57b87</u> <u>850ea0bcd7089e0b51dc02</u>	+ 29,000,000.000000 XEC	✓
4	2022-10-13 10:22:37	<u>0xd77e38ba3c454fa6bb4b</u> <u>2bc8f3c56cfa7f1d5d3e06</u> <u>f08648f16f635b7ffc459</u>	- 3,984.870376909999 777126 USDC  3,984.75 USD	✓
5	2022-09-27 19:21:01	<u>0x67c9fd95ee89452ba31c</u> <u>f3659122fa185b02834022</u> <u>afad7f5a2130163bad5ad5</u>	+ 98.60999999999999 432 USDC  98.61 USD	✓
6	2022-09-27 04:35:33	<u>0x9ec3b49ffa6204565fb0</u> <u>bd638957097fe925292ba1</u> <u>ff02d8c5ee7623f70df465</u>	+ 217.21000000000000 7958 USDC  217.25 USD	✓
7	2022-09-27 04:25:14	<u>0x4cd8a6709f6b73e55479</u> <u>f1eed0dd25ea8bd7f651bc</u> <u>700c81e0e5c330942c7d67</u>	+ 219.78000000000000 1137 BUSD  219.74 USD	✓
8	2022-09-27 03:42:11	<u>0xa4dc734a741adf28e638</u> <u>704e70334e584570a3aeb8</u> <u>524d665497ba085985db05</u>	+ 234.33000000000001 2506 USDC  234.38 USD	✓
9	2022-09-27 03:12:02	<u>0xa7521635e1f2540b250a</u> <u>b4fa912add6ba913e9bbb2</u> <u>555dce8ed7db429eb174f9</u>	+ 237.07318741000000 2728 BUSD  237.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-27 01:52:13	<u>0xf238689f028b856ca1fa3ed5f603b94eb4400d427ae2658e3c2099de288adb4e</u>	+ 204.20213827000000 6059 BUSD  204.17 USD	✓
11	2022-09-24 02:02:59	<u>0xac85c50a2f0755e2152c9f98c20f12e118b9140657b12f4346e3949dd8bbccce</u>	+ 923,479.0000000000 00000000 SS	✓
12	2022-09-23 13:52:42	<u>0x325686bb690bbb69c7228069dd7d8ba37f0d6ce391ce50980eef6590ec9935fa</u>	- 1,022.879999999999 995453 USDT  1,022.97 USD	✓
13	2022-09-22 17:16:38	<u>0xa7e2097e963352484aed61c303e5cee5b785121bfe159e386a3086e7810d7e0</u>	+ 238.37999999999999 5453 USDT  238.31 USD	✓
14	2022-09-22 14:00:37	<u>0x49762e1317af9f0c22bb10eb067ffb50f2e3168e95f02ea23d8acca2f67e7271</u>	+ 238.55000000000001 1369 USDT  238.48 USD	✓
15	2022-09-22 12:54:35	<u>0x6e2493e73b95103c1fcd96f6a27352c5af2707c541628de6787f596f13fde90</u>	+ 110.01000000000000 5116 USDT  109.97 USD	✓
16	2022-09-21 15:52:18	<u>0x9e450e40ac872f9d7707e6bd53a8627ddc225906f99968d6640bbe97abb41f4d</u>	+ 129.58000000000001 2506 USDT  129.67 USD	✓
17	2022-09-21 14:50:35	<u>0xbf5a675f3ff104ded8eec9674d72be8629dbaa704a0372e0490a048ae40e6959</u>	+ 99.620000000000004 547 USDT  99.69 USD	✓
18	2022-09-21 14:33:41	<u>0x3127c7de216feeb512c69c0c8eb3d1cba35350020ad18a01ddb603b285202595</u>	+ 78.450000000000002 842 USDT  78.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-20 20:38:15	<u>0xfaed26b0030ab2619d48</u> <u>0408f4d4140ef58bf524a4</u> <u>910e55232ac65344f1ccf0</u>	+ 128.28999999999999 2042 USDT  128.24 USD	✓
20	2022-09-14 20:08:16	<u>0x645d39a649bf3e74a8ea</u> <u>93e50b05542fe2e3a454bf</u> <u>900d309ccf182ba356b216</u>	+ 369.35081616999997 3226 USDC  369.36 USD	✓
21	2022-09-06 17:22:12	<u>0xa0e9c8ff64cedfcc741</u> <u>fa5f3345f93b385a6a81a1</u> <u>b7aa4558d4440944d3005f</u>	+ 1,900.000000000000 000000 USTC	✓
22	2022-09-05 12:24:39	<u>0xdc50e4379fd67eccc236</u> <u>17469fe77fd348c77aa9b4</u> <u>473a1fb3612e27ea084914</u>	+ 194.71625500999999 7583 USDC  194.69 USD	✓
23	2022-09-05 12:11:33	<u>0x45c29014d1c92dd3d3f3</u> <u>38047cacbf9ebe653446b5</u> <u>09fa3984adb45b5d9e426d</u>	+ 898.74694282999996 6307 USDC  898.65 USD	✓
24	2022-09-03 14:12:34	<u>0x31c2ffbbe9a61b2a0fd7</u> <u>091b82ca63705f563786ba</u> <u>f61213638813d5ff5383a1</u>	+ 110.14331298999999 8308 USDC  110.15 USD	✓
25	2022-09-02 13:40:09	<u>0xc49097acd178bc24440c</u> <u>9da5116d79e5e8a08571e1</u> <u>7a38cc9e20bd5f5340c326</u>	+ 195.12000000000000 4547 USDC  195.14 USD	✓
26	2022-09-01 20:37:57	<u>0xb9deb8116e46b819a665</u> <u>e2ce2e5f3c924cb3108ce3</u> <u>a59bc9624a8ac9a056c5c4</u>	+ 571.04000860999997 2577 USDC  571.02 USD	✓
27	2022-09-01 15:23:35	<u>0x10ca9c3d5e132f56e8db</u> <u>846c86730dfe0e15288403</u> <u>58ddd9b44c1f9cd8b798d8</u>	+ 133.30064905000000 4081 USDC  133.29 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-09-01 12:12:02	<u>0x250a62052c6ad0ccded9</u> <u>26922670a5d6b6b4c19bd8</u> <u>a7b24121fc3a9b84be78bc</u>	+ 315.37779311999997 8444 USDC  315.36 USD	✓
29	2022-09-01 11:32:35	<u>0x0c94f347fad9784a83f7</u> <u>363aa42247ecb99324b0f3</u> <u>464661ca27e1695a5363e2</u>	+ 315.27783370999998 1693 USDC  315.29 USD	✓
30	2022-09-01 03:25:35	<u>0x9fea0a52689cb7fb4248</u> <u>20fbe011b789f079873ab9</u> <u>e446a60716ab9ecf250796</u>	+ 331.64676542000000 8362 USDC  331.66 USD	✓

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