

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x87e287790355568d4d8795b1fb61783f2275dc60</u>
TOTAL RECEIVED	0.08845999999999997 BNB
	53.03 USD
TOTAL SEND	0.088459997499999998 BNB
	53.03 USD








Token	Balance
BNB	0.000000002500000000 BNB
	0.00 USD
BUSD Token	24.6400000000000000568 BUSD
	24.66 USD
XM6.io	95,800.000000000000000000 XM6.io






MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-27 17:20:21	<u>0x2f82e3f67f61c7a39891</u> <u>13857c5caa6030b4e51311</u> <u>a95e7bca6c015b765c76fb</u>	- 0.0082621100000000 00 BNB	
			2.49 USD	
2	2023-02-27 17:20:21	<u>0x2f82e3f67f61c7a39891</u> <u>13857c5caa6030b4e51311</u> <u>a95e7bca6c015b765c76fb</u>	- 0.0001312500000000 00 BNB	
			0.03 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-02-27 09:26:34	<u>0xed90af7f92aceb15fc80</u> <u>db234efb50d27b5a3815c9</u> <u>37e2d5ff9fda6a59cc88c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-27 09:26:34	<u>0xed90af7f92aceb15fc80</u> <u>db234efb50d27b5a3815c9</u> <u>37e2d5ff9fda6a59cc88c4</u>	- 0.001766640000000000 00 BNB  0.53 USD	✓
5	2023-02-27 09:26:31	<u>0x985094284c689fe13a0b</u> <u>9c1540ee3c17c4aa49aff0</u> <u>1a609f5c034e95ef40826f</u>	+ 0.010160000000000000 01 BNB  3.09 USD	✓
6	2022-10-20 16:20:19	<u>0x1e856e290ff6c9b5ca10</u> <u>e3918d6d117db73f134df5</u> <u>2787e2c4ece5d41040a9b5</u>	- 0.011303030000000000 00 BNB  3.06 USD	✓
7	2022-10-20 16:20:19	<u>0x1e856e290ff6c9b5ca10</u> <u>e3918d6d117db73f134df5</u> <u>2787e2c4ece5d41040a9b5</u>	- 0.000131250000000000 00 BNB  0.03 USD	✓
8	2022-10-20 09:32:14	<u>0xd7c4b3b6a35a565ee1e3</u> <u>7500e8e35b5aa8cbfeef74</u> <u>8d278dd3f04ba3782bb9c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-10-20 09:32:14	<u>0xd7c4b3b6a35a565ee1e3</u> <u>7500e8e35b5aa8cbfeef74</u> <u>8d278dd3f04ba3782bb9c1</u>	- 0.000225718750000000 00 BNB  0.06 USD	✓
10	2022-10-20 09:20:13	<u>0x1195c789eefbbc27e0dd</u> <u>6d529290c6b2b3b18cff43</u> <u>d7d2bdeb3c104a2d177035</u>	+ 0.011660000000000000 00 BNB  3.18 USD	✓
11	2022-07-19 04:20:17	<u>0xef786c53d16b9eebc729</u> <u>7b33db2e8b7df4b322ca23</u> <u>eba72cc5009eb597e1cae4</u>	- 0.011303030000000000 00 BNB  2.93 USD	✓








#	Date & time	Transaction Id	Amount	
12	2022-07-19 04:20:17	<u>0xef786c53d16b9eebc7297b33db2e8b7df4b322ca23eba72cc5009eb597e1cae4</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
13	2022-07-18 21:06:08	<u>0xb5e8d05765d5694c6ec2e40c149a1c5ea7f6a1edfb6ecc9fb1509cf458eedc1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-07-18 21:06:08	<u>0xb5e8d05765d5694c6ec2e40c149a1c5ea7f6a1edfb6ecc9fb1509cf458eedc1a</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
15	2022-07-18 20:54:08	<u>0x87f1467186d96f136a961b303d92d5eb09ee635dce853a7c4f8830efbdddaba</u>	+ 0.0116600000000000 00 BNB  3.00 USD	✓
16	2022-05-19 16:20:17	<u>0x9ab97a39fb6f022ffb04aa2d701dcb5da0d81a0f475b63d794b37917780da0ce</u>	- 0.0309836400000000 00 BNB  9.40 USD	✓
17	2022-05-19 16:20:17	<u>0x9ab97a39fb6f022ffb04aa2d701dcb5da0d81a0f475b63d794b37917780da0ce</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
18	2022-05-19 06:54:21	<u>0x3c7e9d9e5826adf12e3ba7ae52c4ec6d278dd7c61b6bf787d5ef695feb47c373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-19 06:54:21	<u>0x3c7e9d9e5826adf12e3ba7ae52c4ec6d278dd7c61b6bf787d5ef695feb47c373</u>	- 0.0003193937500000 00 BNB  0.09 USD	✓
20	2022-05-19 06:52:49	<u>0x532e451c986c88b44af2dcc4ec6194f70e800bbc22c8cadc70be1d718ee49a4e</u>	+ 0.0200000000000000 00 BNB  6.02 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-05-16 16:04:05	<u>0xa9784deda1da6ffc065a46578a3b7fe44afc55b894f9eca4497014b804f14d5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-16 16:04:05	<u>0xa9784deda1da6ffc065a46578a3b7fe44afc55b894f9eca4497014b804f14d5f</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
23	2022-05-16 15:52:10	<u>0x4941431641d92c229ed22d94ff5ed32adbe5409d2164d90a7880451d9799ca6b</u>	+ 0.011660000000000000 00 BNB  3.47 USD	✓
24	2022-03-12 05:20:16	<u>0xf7d62ca892b16281e4eede73730debecc78ee1735a3f758ec1b9d95810b9bcfc</u>	- 0.011303030000000000 00 BNB  4.25 USD	✓
25	2022-03-12 05:20:16	<u>0xf7d62ca892b16281e4eede73730debecc78ee1735a3f758ec1b9d95810b9bcfc</u>	- 0.000131250000000000 00 BNB  0.04 USD	✓
26	2022-03-12 00:50:09	<u>0x18aeeb1d90d1e383528cb8197b7e2e45ea8749837d0c88935ea744287c7fdc93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-03-12 00:50:09	<u>0x18aeeb1d90d1e383528cb8197b7e2e45ea8749837d0c88935ea744287c7fdc93</u>	- 0.0002257187500000 00 BNB  0.08 USD	✓
28	2022-03-12 00:38:09	<u>0x451723f5bb6be73b23a722b9a2f7b62e8965a481c5dcfbc604ded05dbd00cbf2</u>	+ 0.011660000000000000 00 BNB  4.36 USD	✓
29	2022-02-09 17:20:19	<u>0x9f8e4159e363effaa34dcbecbdfc91aa90a65adfef829b30ffa489f8d3b384a5</u>	- 0.011303030000000000 00 BNB  4.78 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-09 17:20:19	<u>0x9f8e4159e363effaa34d cbecbdfc91aa90a65adfef 829b30ffa489f8d3b384a5</u>	- 0.0001312500000000 00 BNB  0.05 USD	✓
31	2022-02-09 07:24:06	<u>0xc5c6bd47bd8bea1d0c50 40999412ca829b4163845d dd592c1003beca611f2894</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-09 07:24:06	<u>0xc5c6bd47bd8bea1d0c50 40999412ca829b4163845d dd592c1003beca611f2894</u>	- 0.0002257187500000 00 BNB  0.09 USD	✓
33	2022-02-09 07:12:09	<u>0xb9c69c82d4222141245a d791c30f166aaefd1c29f2 ff04d1e563e40939d934bf</u>	+ 0.0116600000000000 00 BNB  4.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 06:52:04	<u>0xd83a0f6fdfb166283e19 bd25cda35524366cadf7d8 0cc3a6727ad5d535a4a260</u>	- 39.600000000000001 421 BUSD  39.60 USD	✓
2	2023-07-19 06:46:52	<u>0x1d4849f6434743154a1b 0a07d39309a4c10c9f32ae 79ccc742d357153d32c78b</u>	+ 40.100000000000001 421 BUSD  40.10 USD	✓
3	2023-03-31 02:26:15	<u>0x7a3f764b259a4f7485e6 a82d62fdb59c2354d42f7c 6b555533bc6c29a341180b</u>	- 20.890000000000000 568 BUSD  20.88 USD	✓
4	2023-03-31 02:23:09	<u>0x2f33ffe1d3087ba8b5ae d9cf55e0dd6fd80c9992f3 ddd3ffda073de69222a640</u>	+ 21.100000000000001 421 BUSD  21.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-27 09:26:37	<u>0x9efcfc875f8bb605e3ad</u> <u>c766356a5129971bf23139</u> <u>94de87e8bdf68af00ddcc6</u>	- 23.9600000000000000 853 BUSD  23.96 USD	✓
6	2023-02-27 09:17:10	<u>0x4c26a09fd97b9421f18f</u> <u>95cab6fb57a0a6db376b45</u> <u>78ab008d4d0360a196ddf7</u>	+ 24.1999999999999999 289 BUSD  24.20 USD	✓
7	2022-10-20 09:32:14	<u>0xd7c4b3b6a35a565ee1e3</u> <u>7500e8e35b5aa8cbfeef74</u> <u>8d278dd3f04ba3782bb9c1</u>	- 69.2999999999999997 158 BUSD  69.28 USD	✓
8	2022-10-20 09:10:01	<u>0x231e2d690df3898ec766</u> <u>9acd4076d6f4d0e05ff586</u> <u>6f6ef73b8861fa2b</u>	+ 70.0000000000000000 000 BUSD  69.98 USD	✓
9	2022-07-18 21:06:08	<u>0xb5e8d05765d5694c6ec2</u> <u>e40c149a1c5ea7f6a1edfb</u> <u>6ecc9fb1509cf458eedc1a</u>	- 50.7999999999999997 158 BUSD  50.79 USD	✓
10	2022-07-18 20:44:59	<u>0xf949708de8e6844c3ca1</u> <u>cea121448bc4c4884eb370</u> <u>28b6aa9e7e5a8c5c1e3cc0</u>	+ 51.3100000000000002 274 BUSD  51.30 USD	✓
11	2022-05-19 06:54:21	<u>0x3c7e9d9e5826adf12e3b</u> <u>a7ae52c4ec6d278dd7c61b</u> <u>6bf787d5ef695feb47c373</u>	- 9.4499999999999992 89 BUSD  627.35 USD	✓
12	2022-05-16 16:04:05	<u>0xa9784deda1da6ffc065a</u> <u>46578a3b7fe44afc55b894</u> <u>f9eca4497014b804f14d5f</u>	- 34.7000000000000002 842 BUSD  34.68 USD	✓
13	2022-05-16 15:41:21	<u>0xdd27b04269414c8a0812</u> <u>be6f29a301e99dd4c9f011</u> <u>0f9f4456fab392fbfd92c5</u>	+ 9.5000000000000000 00 BUSD  9.49 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-16 09:27:35	<u>0xcbe318288258ef24d630</u> <u>9f2cb27338842b783c3c6e</u> <u>bc042a0253a73931f5c94f</u>	+ 35.0000000000000000 000 BUSD  35.01 USD	✓
15	2022-03-12 05:21:55	<u>0xae753297c9703126d895</u> <u>9251673264a8b2cb79b479</u> <u>00b7ecaaf2cb24492e1c50</u>	+ 95,800.000000000000 0000000 XM6.io	✓
16	2022-03-12 00:50:09	<u>0x18aeeb1d90d1e383528c</u> <u>b8197b7e2e45ea8749837d</u> <u>0c88935ea744287c7fdc93</u>	- 1,558.630000000000 109139 BUSD	✓
17	2022-03-12 00:26:42	<u>0xac2ecd486c548dfb3de8</u> <u>c1c84e04e677a42f15f273</u> <u>01cfef671fde18dc839964</u>	+ 1,574.369999999999 890861 BUSD	✓
18	2022-02-09 07:24:06	<u>0xc5c6bd47bd8bea1d0c50</u> <u>40999412ca829b4163845d</u> <u>dd592c1003beca611f2894</u>	- 632.83000000000004 0927 BUSD	✓
19	2022-02-09 07:00:51	<u>0x6d704aa60d0ed83e3830</u> <u>4200eb132cf736ae41b8ca</u> <u>da7b53e78398a4fab10e24</u>	+ 639.22000000000002 7285 BUSD	✓

* USD values displayed at the time of transaction

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