

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8d12fbfa31664179722a9627583f63cac81f9cea</u>
TOTAL RECEIVED	0.051188491016520586 BNB
	30.82 USD
TOTAL SEND	0.051093491016520588 BNB
	30.76 USD







Token	Balance
BNB	0.000095000000000000 BNB
	0.05 USD
BTCB Token	0.000004262129786781 BTCB
	0.28 USD
Dex88.org	800,000.000000000000000000 Dex88.org
Kurai Inu	1,244,288,900.777863026 KURAI
Bitoshi	7,911,256.0094 BTI
SOMNIUM	0.0000000000 SOM

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2022-05-01	<u>0x336a58f0f5132fe4d543</u>	- 0.0063839810165205
	00:48:41	<u>7052f665e082a81613ba50</u>	87 BNB
		<u>4fdfa4d68605932ea12386</u>	2.44 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-05-01 00:48:41	<u>0x336a58f0f5132fe4d5437052f665e082a81613ba504fdfa4d68605932ea12386</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
3	2021-12-19 03:04:20	<u>0x7efbaf9b6f56ffa7213667289cbd82379e06d485607d3f61428f50b4aa718af7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-19 03:04:20	<u>0x7efbaf9b6f56ffa7213667289cbd82379e06d485607d3f61428f50b4aa718af7</u>	- 0.000614700000000000 00 BNB  0.33 USD	✓
5	2021-12-19 03:03:56	<u>0x9a66b4fe1d508bafce7e4aae13591e03ab161221da1baed06c943f779566f74a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-19 03:03:56	<u>0x9a66b4fe1d508bafce7e4aae13591e03ab161221da1baed06c943f779566f74a</u>	- 0.000222545000000000 00 BNB  0.11 USD	✓
7	2021-12-13 19:40:34	<u>0x12419548e8ff041fb6256ab3185f620edd5545d27e51d818389a3604f1cc1de4</u>	- 0.007800000000000000 00 BNB  4.06 USD	✓
8	2021-12-13 19:40:34	<u>0x12419548e8ff041fb6256ab3185f620edd5545d27e51d818389a3604f1cc1de4</u>	- 0.000597245000000000 00 BNB  0.31 USD	✓
9	2021-12-13 19:36:52	<u>0x6d72b6c5f390f7640e21ab7f984e459f910da10a0e6c800bbeafd17bc49186f49</u>	- 0.001450000000000000 00 BNB  0.75 USD	✓
10	2021-12-13 19:36:52	<u>0x6d72b6c5f390f7640e21ab7f984e459f910da10a0e6c800bbeafd17bc49186f49</u>	- 0.000672245000000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-13 02:43:46	<u>0x05d50a0619d31e20e1c2d636d522cb1e0af438ee23dc0a11f4155dacf7a379ff</u>	+ 0.010500000000000000 01 BNB  6.58 USD	✓
12	2021-11-10 02:37:27	<u>0xae5229be7088b9f036d29bf3042edf01473c9ae05b704c990bda7b25058458cd</u>	- 0.007900000000000000 01 BNB  5.08 USD	✓
13	2021-11-10 02:37:27	<u>0xae5229be7088b9f036d29bf3042edf01473c9ae05b704c990bda7b25058458cd</u>	- 0.000893220000000000 00 BNB  0.57 USD	✓
14	2021-11-10 02:27:02	<u>0x023d2994c23674f988ddf559521c57b9c2a7a92c606e3bc84c8f99951cc61a5</u>	- 0.020413690000000000 02 BNB  13.14 USD	✓
15	2021-11-10 02:27:02	<u>0x023d2994c23674f988ddf559521c57b9c2a7a92c606e3bc84c8f99951cc61a5</u>	- 0.004040865000000000 00 BNB  2.60 USD	✓
16	2021-11-10 02:07:41	<u>0x58aecf7f804d43b726f60efa572363d71d801c3de44b30d53818177364ef4e90</u>	+ 0.034413689999999999 97 BNB  22.16 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-12-19 03:04:20	<u>0x7efbaf9b6f56ffa7213667289cbd82379e06d485607d3f61428f50b4aa718af7</u>	+ 0.0062748010165205 87 BNB  3.38 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-10-08 00:14:54	<u>0x827576604190628ec3ba afcf81979a69dfac569f0a b23bb5ceee3b68f64f523d</u>	+ 0.0000000674354452 07 BTCB  0.00 USD	✓
2	2022-04-17 18:53:00	<u>0x4dce0b06a02f12ec9a77 0b590b4a11c53e9cef9760 4e8e843efcaf7c428c5b16</u>	+ 0.0000000718379969 18 BTCB  0.00 USD	✓
3	2022-02-16 09:01:34	<u>0x1a5c323137b0fae96cae 90b277876ab970cf9cfa4c fe5a914e479701cc7f695b</u>	+ 0.0000000777082985 05 BTCB  0.00 USD	✓
4	2022-01-23 11:16:45	<u>0xcdebc3b512195754b435 2afcf17afca64f61dd7f34 33dce6bc06d635dbb1072f</u>	+ 0.0000001167345978 12 BTCB  0.00 USD	✓
5	2021-12-20 10:50:04	<u>0xef6eb0c921ba80222e70 63bd0315e24a14d6514eed 0057638ae160d706a2fb6c</u>	+ 0.0000001736654509 12 BTCB  0.00 USD	✓
6	2021-12-19 03:04:20	<u>0x7efbaf9b6f56ffa72136 67289cbd82379e06d48560 7d3f61428f50b4aa718af7</u>	- 744.5687458079 SOM	✓
7	2021-12-13 19:40:34	<u>0x12419548e8ff041fb625 6ab3185f620edd5545d27e 51d818389a3604f1cc1de4</u>	+ 627.3250975638 SOM	✓
8	2021-12-13 19:36:52	<u>0x6d72b6c5f390f7640e21 ab7f984e459f910da10a0e 6c800bbebd17bc49186f49</u>	+ 117.2436482441 SOM	✓
9	2021-12-02 13:29:35	<u>0x1551e6f2757ecd1fd366 3215b28454e69713aafe75 f65537ba95c48801d7d64b</u>	+ 0.0000002357206228 59 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-24 07:21:12	<u>0x62eefc011f1aee3c6e6583d3cebdddde3e2a97867fd42c7f30d026adabaa08c5e</u>	+ 0.0000002757150249 67 BTCB  0.01 USD	✓
11	2021-11-22 01:43:11	<u>0x020754d829d9bfdeda0aef32b85f73bcbafe68f4e35e4ce41b6741dc4fb1ead8</u>	+ 0.0000003650514919 69 BTCB  0.02 USD	✓
12	2021-11-18 08:49:13	<u>0x8a24cc8cf91d255e1d8275b40cd36579d9d6819f4a553a3f96d5a4fa01160fd3</u>	+ 0.0000003079388677 86 BTCB  0.01 USD	✓
13	2021-11-15 23:10:23	<u>0x5dd68f9dc78eeb0f1790b737741d25ca43eb64789d7eb81e57aea69a19d08e99</u>	+ 0.0000002482268456 19 BTCB  0.01 USD	✓
14	2021-11-14 15:43:22	<u>0xd6c3c67be9a9fbc1e2d8d3b4dde6fe085ddbdd7d80a4af218900c4cd4a5c8584</u>	+ 0.0000002833059946 42 BTCB  0.01 USD	✓
15	2021-11-13 00:43:11	<u>0xb0b1a4272ff0f600e1321d5214128dcfad93792c0e5fa129832095bdf648e06</u>	+ 0.0000002772446989 66 BTCB  0.01 USD	✓
16	2021-11-11 23:28:27	<u>0xfc6c076941b2a4c7cc994fe04b35aa4e0ba3150fd8c87b7dc47455582a31f6e</u>	+ 0.0000002126294822 46 BTCB  0.01 USD	✓
17	2021-11-11 06:07:04	<u>0xa7a6308674a185a39df7f99e09c2469e999efa125c1446c3f495c12f97e2b4a8</u>	+ 0.0000002201873228 83 BTCB  0.01 USD	✓
18	2021-11-10 19:22:13	<u>0x3489f28478197712435984259bf79337216f50648f1914cf9066bca71c23755d</u>	+ 0.0000001831630373 23 BTCB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-10 11:16:33	<u>0x01ee74331e661674e766</u> <u>d4ec6416f39305c7462e11</u> <u>1eceb7c6df59386bf3c510</u>	+ 0.0000002116543742 61 BTCB  0.01 USD	✓
20	2021-11-10 06:01:08	<u>0xf69a444c7fb6885542f5</u> <u>4290fad4b6ecf86b71e7b3</u> <u>cce819e037395853b7b40f</u>	+ 0.0000002835624380 33 BTCB  0.01 USD	✓
21	2021-11-10 03:33:36	<u>0x5cd49d070170d15ff7a4</u> <u>03bd64074b2a552a7d262a</u> <u>a096b10dfef5b0159183fa</u>	+ 0.0000005847553042 41 BTCB  0.03 USD	✓
22	2021-11-10 02:37:27	<u>0xae5229be7088b9f036d2</u> <u>9bf3042edf01473c9ae05b</u> <u>704c990bda7b25058458cd</u>	+ 1,244,288,900.7778 63026 KURAI	✓
23	2021-11-10 02:33:59	<u>0x199480ff727f953dab5c</u> <u>9d9776b3815ae81b7b4f4e</u> <u>68c19842e4c2acb0bf69d6</u>	+ 0.0000000655924916 32 BTCB  0.00 USD	✓
24	2021-11-10 02:29:44	<u>0xb47c9977b091c0704027</u> <u>6d3e7711803c65de6ed281</u> <u>b36f56209a1ac8333fe035</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
25	2021-11-10 02:27:02	<u>0x023d2994c23674f988dd</u> <u>ff559521c57b9c2a7a92c6</u> <u>06e3bc84c8f99951cc61a5</u>	+ 7,911,256.0094 BTI	✓

\* USD values displayed at the time of transaction

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