

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8dfec4ed01062c37c0b1a593bafe841458dd84f7</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.87 USD
TOTAL SEND	0.003372195000000000 BNB
	1.98 USD

Token	Balance
BNB	0.006627805000000000 BNB
	3.89 USD
Tether USD	2.000000000000000000 USDT
	1.99 USD
WBF	43,310,656,352.671943664550781250 WBF
KeyBlockChain	0.000000000000000000 KBC
Crypto Gold Box	211.000000 CGB
Bittt.io	268,551.000000000000000000 Bittt.io
KBC	0.452000000000000013 KBC


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-09-03 13:14:37	<u>0x0a1108877fca24e0f397784d70a22f41aa72ed74497c93f5ac523e9121302b89</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-03 13:14:37	<u>0x0a1108877fca24e0f397784d70a22f41aa72ed74497c93f5ac523e9121302b89</u>	- 0.000136010000000000 00 BNB  0.03 USD	✓
3	2022-09-03 12:14:25	<u>0x2e702117f31549de29f2e0d28cac5632cf43606b5e88ab052ab94ff713f84949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-03 12:14:25	<u>0x2e702117f31549de29f2e0d28cac5632cf43606b5e88ab052ab94ff713f84949</u>	- 0.000135950000000000 00 BNB  0.03 USD	✓
5	2022-06-10 14:27:52	<u>0x2aef1a4ab1e06286e85e3bec4133877039efb573fdac2aea5b3b33919f1285dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-10 14:27:52	<u>0x2aef1a4ab1e06286e85e3bec4133877039efb573fdac2aea5b3b33919f1285dc</u>	- 0.000716955000000000 00 BNB  0.20 USD	✓
7	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b422439e8db34a4bdcb104d20dba657a74af99a8e6a626</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b422439e8db34a4bdcb104d20dba657a74af99a8e6a626</u>	- 0.000926720000000000 00 BNB  0.34 USD	✓
9	2022-05-07 08:50:28	<u>0x3fd5aa252c4ceb3f79530dc0429610bf97723750833c1a372f34277dbc3c319d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-07 08:50:28	<u>0x3fd5aa252c4ceb3f7953</u> <u>0dc0429610bf9772375083</u> <u>3c1a372f34277dbc3c319d</u>	- 0.0002212950000000 00 BNB  0.08 USD	✓
11	2022-05-07 08:49:58	<u>0xcc995f99b6df0f5d4e6b</u> <u>2919e13a12f9a4559949e9</u> <u>030bf7f013dcaced436b59</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-07 08:49:58	<u>0xcc995f99b6df0f5d4e6b</u> <u>2919e13a12f9a4559949e9</u> <u>030bf7f013dcaced436b59</u>	- 0.0002213100000000 00 BNB  0.08 USD	✓
13	2022-05-07 08:47:28	<u>0x60cfa7a79b94fab98e9a</u> <u>4aa443cf85db7fbf248e8a</u> <u>53eb37ab609bc598202615</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-07 08:47:28	<u>0x60cfa7a79b94fab98e9a</u> <u>4aa443cf85db7fbf248e8a</u> <u>53eb37ab609bc598202615</u>	- 0.0007919250000000 00 BNB  0.29 USD	✓
15	2022-05-07 08:45:46	<u>0xbdf6f2f67e64cf45dd85</u> <u>8365dcc9bba04a8864c788</u> <u>ec9e8645f3041ea83796b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-07 08:45:46	<u>0xbdf6f2f67e64cf45dd85</u> <u>8365dcc9bba04a8864c788</u> <u>ec9e8645f3041ea83796b6</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-05-07 05:15:18	<u>0xf1c4b5ed7fb0fb64fd78</u> <u>bfbcb762080dfcbc033e2f0</u> <u>fa32752d7d22a27c2b4d41</u>	+ 0.0100000000000000 00 BNB  3.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 14:10:05	<u>0xc5bab2a524ec35a5c0ab</u> <u>4dae0bd19630c9df14b83a</u> <u>ec0f0007e32ec4b575f719</u>	+ 0.1122999999999999 97 KBC	✓
2	2022-09-20 07:22:39	<u>0x8a2cecc60e73b6a7514a</u> <u>844f56204bdf962178886b</u> <u>dc432c39945c2a0e5bcb0b</u>	+ 0.1044000000000000 07 KBC	✓
3	2022-09-15 04:12:53	<u>0xa5bdfb738ce22623890a</u> <u>d4a7861767f1697992fa09</u> <u>9b223f8e164b4755132b53</u>	+ 0.1288999999999999 87 KBC	✓
4	2022-09-08 13:57:50	<u>0x361993b2b5bc86c8a32e</u> <u>8497b35350b0d04204f90a</u> <u>0bd63cf8acc73da3873d0c</u>	+ 0.1063999999999999 95 KBC	✓
5	2022-09-03 13:14:37	<u>0x0a1108877fca24e0f397</u> <u>784d70a22f41aa72ed7449</u> <u>7c93f5ac523e9121302b89</u>	- 0.1491000000000000 10 KBC	✓
6	2022-09-03 12:57:49	<u>0xae9aed68b6981f693c9e</u> <u>0a30347681fb6c8974a9f1</u> <u>eebfa4e2f96d1b0880c2cc</u>	+ 0.1491000000000000 10 KBC	✓
7	2022-09-03 12:14:25	<u>0x2e702117f31549de29f2</u> <u>e0d28cac5632cf43606b5e</u> <u>88ab052ab94ff713f84949</u>	- 10.5860000000000000 298 KBC	✓
8	2022-08-28 02:32:53	<u>0x040ad6eca34dbbb50164</u> <u>8540cb7f4593b10768f4fc</u> <u>e62c4bbb3b1729a4812dcb</u>	+ 0.4319000000000000 06 KBC	✓
9	2022-08-07 01:22:00	<u>0x730aea62428190d75b49</u> <u>95155da0058c4455a6b3d3</u> <u>a5b3b9495a31c260d63905</u>	+ 1.4130000000000000 34 KBC	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-18 13:02:25	<u>0x4df467b38668a7e137ff</u> <u>eb5297c06e43bd63266d62</u> <u>f81873cadeb56b300943dc</u>	+ 31,663,122,280.131 290435791015625 WBF	✓
11	2022-07-18 12:40:07	<u>0xedc1a8528a7394d7275d</u> <u>8015a8d455f71354757cb8</u> <u>8c314db89adc9515d9dc0c</u>	+ 11,541,273,563.871 715545654296875 WBF	✓
12	2022-07-14 14:36:49	<u>0x8e1668fecaa55931c868</u> <u>de1c02583105a77b46bfdc</u> <u>2bb3c542208b0ca966775d</u>	+ 0.4139999999999999 79 KBC	✓
13	2022-07-10 14:40:16	<u>0xb4d8167853427487ed2d</u> <u>fa6bdab83fe2d39a948ae7</u> <u>1da6fc1e054d50a4de0fea</u>	+ 0.3588000000000000 08 KBC	✓
14	2022-07-07 04:27:24	<u>0x030f31fc5ba09caf3207</u> <u>57b1e0b60d2864e74cbcbe</u> <u>84aa9587a72d0f450352ec</u>	+ 0.3775999999999999 91 KBC	✓
15	2022-07-03 14:25:12	<u>0xc23dad30b2212f1561af</u> <u>7a83bf7f1a039416e7e79f</u> <u>ce217ed0bf75b7679b8021</u>	+ 0.2177000000000000 05 KBC	✓
16	2022-07-01 13:06:55	<u>0x11e2dc94df793311aa64</u> <u>3846f2dca838118f9e32c0</u> <u>6de77dbe3f7012102300df</u>	+ 0.4258000000000000 12 KBC	✓
17	2022-06-27 12:37:36	<u>0x14a23ded848e26559aa0</u> <u>4ab5db54a74c1ea95d26a5</u> <u>fc39f1c3b7c6790343489a</u>	+ 0.3149000000000000 13 KBC	✓
18	2022-06-24 13:14:57	<u>0xd1cba7a4ec2ca72b31ba</u> <u>fec63cc7eb93652dbbb300</u> <u>10f43ff74698be6078d0dc</u>	+ 0.3114000000000000 10 KBC	✓

#	Date & time	Transaction Id	Amount	
19	2022-06-21 15:01:11	<u>0xdb0fe9bbbab54a3eaa0c</u> <u>a6d66ea69d7f6ac319ea0c</u> <u>2d4e70ce1172dd47779079</u>	+ 0.5373999999999999 89 KBC	✓
20	2022-06-16 14:23:03	<u>0x26c561c6f9d282a448a6</u> <u>7991196cccde90f8496d3a</u> <u>c6503e1003bab4f318dd3f</u>	+ 0.4691000000000000 17 KBC	✓
21	2022-06-12 05:20:36	<u>0xd2bc60f9384f5f8d6450</u> <u>0870d964f041b416dbfae2</u> <u>0e23ab6c497b219b97f88b</u>	+ 4.7144000000000003 68 KBC	✓
22	2022-06-06 04:03:00	<u>0xf9a51a1c5dd97f8151d2</u> <u>688f9fe768b34e59c7bfb</u> <u>63cdf514c4aef51fb76152</u>	+ 0.1000000000000000 06 KBC	✓
23	2022-06-04 02:22:42	<u>0x4057a564a981414c9953</u> <u>1aa70ed61114297dd225a7</u> <u>1fcac0a57211ba79d5f7af</u>	+ 0.1000000000000000 06 KBC	✓
24	2022-06-04 02:16:00	<u>0x8ae466b32e4701392f11</u> <u>8abe267cf5b7f9e4d19005</u> <u>787438fc89cc0a9a6a55a6</u>	+ 0.2000000000000000 11 KBC	✓
25	2022-06-02 04:44:22	<u>0xdd49b0b5798e259fbf03</u> <u>0182610e9b1f4ff160cd28</u> <u>aad8fc79a96f828a5eaac9</u>	+ 0.1000000000000000 06 KBC	✓
26	2022-06-01 11:14:57	<u>0xa8aca883c005d6653dfd</u> <u>7c3ac879147019de06f79f</u> <u>7df82799356cfec8bb8125</u>	+ 0.1000000000000000 06 KBC	✓
27	2022-05-07 09:39:29	<u>0x1d070b5d170106bbd780</u> <u>3d99882b95bc47d6def801</u> <u>08683ecc12964117ff988e</u>	+ 268,551.0000000000 00000000 Bittt.io	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-07 09:17:01	<u>0x7c70d08dfffa6ec14737</u> <u>777284bfbfc676bfba8d14</u> <u>f6425fa9e3b6541de6e456</u>	+ 211.000000 CGB	✓
29	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b4</u> <u>22439e8db34a4bdcb104d2</u> <u>0dba657a74af99a8e6a626</u>	- 4,328,571,428.5714 28298950195312 WBF	✓
30	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b4</u> <u>22439e8db34a4bdcb104d2</u> <u>0dba657a74af99a8e6a626</u>	- 1,442,857,142.8571 42686843872070 WBF	✓
31	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b4</u> <u>22439e8db34a4bdcb104d2</u> <u>0dba657a74af99a8e6a626</u>	- 8,657,142,857.1428 56597900390625 WBF	✓
32	2022-05-07 09:01:55	<u>0x1523c8edcf9d4bff61b4</u> <u>22439e8db34a4bdcb104d2</u> <u>0dba657a74af99a8e6a626</u>	- 101.00000000000000 0000 USDT  101.04 USD	✓
33	2022-05-07 08:47:28	<u>0x60cfa7a79b94fab98e9a</u> <u>4aa443cf85db7fbf248e8a</u> <u>53eb37ab609bc598202615</u>	+ 14,534,831,937.240 364074707031250 WBF	✓
34	2022-05-07 08:47:28	<u>0x60cfa7a79b94fab98e9a</u> <u>4aa443cf85db7fbf248e8a</u> <u>53eb37ab609bc598202615</u>	- 107.00000000000000 0000 USDT  107.04 USD	✓
35	2022-05-07 05:19:24	<u>0x978e8719abdf469bd1da</u> <u>a5636efe4858c10a594dae</u> <u>222e188ecae9d2ea66751c</u>	+ 210.00000000000000 0000 USDT  210.08 USD	✓

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