

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-28 19:18 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x92381ded4dd708d9d63ba59af66da7220323e1d6</u>
TOTAL RECEIVED	0.094170217519686863 BNB
	56.56 USD
TOTAL SEND	0.079829994437687068 BNB
	47.95 USD



Token	Balance
BNB	0.014340223081999792 BNB
	8.61 USD
BUSD Token	0.595766470000000048 BUSD
	0.59 USD
KK8.io	166,574.00000000000000000000 KK8.io
Def8.io	82,445.00000000000000000000 Def8.io
EVDC	1,636,314.574000000 EVDC
EV Direct Currency	1,845,843.957805840 EVDC

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-12-18 02:35:08	<u>0x003bf666fe8e15999266</u> <u>369bff3ddb17308dcd4c3e</u> <u>026030277438d0438ca683</u>	- 0.0000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2021-12-18 02:35:08	<u>0x003bf666fe8e15999266</u> <u>369bff3ddb17308dcd4c3e</u> <u>026030277438d0438ca683</u>	- 0.0020155800000000 00 BNB  1.05 USD	✓
3	2021-12-18 01:27:46	<u>0x4916cf5dcf4849018828</u> <u>4ec2d4fc366f6f8f8c5496</u> <u>5882d0a6a0c019cb1c1a08</u>	- 0.0289710344376870 70 BNB  15.23 USD	✓
4	2021-12-18 01:27:46	<u>0x4916cf5dcf4849018828</u> <u>4ec2d4fc366f6f8f8c5496</u> <u>5882d0a6a0c019cb1c1a08</u>	- 0.0005757750000000 00 BNB  0.30 USD	✓
5	2021-12-18 01:20:16	<u>0x090be32c1342e8a6d1b3</u> <u>30e0f6177c7f45fc59c00e</u> <u>59fe68ac938eb7202b0cf9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-18 01:20:16	<u>0x090be32c1342e8a6d1b3</u> <u>30e0f6177c7f45fc59c00e</u> <u>59fe68ac938eb7202b0cf9</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
7	2021-12-18 01:18:58	<u>0x8e1840c1de25bc2167c5</u> <u>b22a16595342a2382250b0</u> <u>6ac032ed0327c58173d7a9</u>	+ 0.0459801099999999 98 BNB  24.18 USD	✓
8	2021-11-23 22:36:54	<u>0x469b1c1dfea10cd245cb</u> <u>faee0c890c3902ca04aa85</u> <u>b9bc1a35558605ed9cadcf</u>	- 0.0477599999999999 97 BNB  27.99 USD	✓
9	2021-11-23 22:36:54	<u>0x469b1c1dfea10cd245cb</u> <u>faee0c890c3902ca04aa85</u> <u>b9bc1a35558605ed9cadcf</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
10	2021-11-23 22:34:05	<u>0x773031ddacd95e0ac7ef</u> <u>b5e32ad17830059682c1aa</u> <u>ef822d354547fb607b5489</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2021-11-23 22:34:05	<u>0x773031ddacd95e0ac7ef b5e32ad17830059682c1aa ef822d354547fb607b5489</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
12	2021-11-23 22:28:11	<u>0x974045f6077ab91e4c84 d43691e08ecfb5db6601c0 f6315a3834e60fcff2c8d5</u>	+ 0.0480460600000000 02 BNB  28.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 01:27:46	<u>0x4916cf5dcf4849018828 4ec2d4fc366f6f8f8c5496 5882d0a6a0c019cb1c1a08</u>	+ 0.0001440475196868 64 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:16:21	<u>0xe576eabe1b55e8b03db6 781a285c0ba7acb2ccb183 1d364ed206806901eed35</u>	+ 1,636,314.57400000 0 EVDC	✓
2	2021-12-19 19:44:07	<u>0xa80a715f90c60d7cb51b 37c0f142418de1681d14d0 cc14256f5b7eb6d3b9aea5</u>	+ 166,574.0000000000 00000000 KK8.io	✓
3	2021-12-18 02:35:08	<u>0x003bf666fe8e15999266 369bff3ddb17308dcd4c3e 026030277438d0438ca683</u>	+ 1,636,314.51953552 8 EVDC	✓
4	2021-12-18 02:35:08	<u>0x003bf666fe8e15999266 369bff3ddb17308dcd4c3e 026030277438d0438ca683</u>	- 110.00000000000000 0000 BUSD  16,358.15 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-18 01:27:46	<u>0x4916cf5dcf4849018828</u> <u>4ec2d4fc366f6f8f8c5496</u> <u>5882d0a6a0c019cb1c1a08</u>	+ 15.0000000000000000 000 BUSD  2,230.65 USD	✓
6	2021-12-18 01:02:34	<u>0x17662cd83006a5c44ab8</u> <u>6669e449eaedc79879f073</u> <u>d2566dbe2199ec1fbc972</u>	+ 95.5957664700000000 936 BUSD  14,216.09 USD	✓
7	2021-11-23 22:36:39	<u>0xf710414fb9ccdcfb4832</u> <u>b3dfe1066a6c117dfdca7b</u> <u>1c18de1ed282b160f26f65</u>	+ 82,445.000000000000 0000000 Def8.io	✓
8	2021-11-23 22:34:05	<u>0x773031ddacd95e0ac7ef</u> <u>b5e32ad17830059682c1aa</u> <u>ef822d354547fb607b5489</u>	- 370.0000000000000000 0000 BUSD	✓
9	2021-11-23 20:06:53	<u>0x1b52d1e887b6196d9e8e</u> <u>c9eaef39bf340041c86372</u> <u>120428263d9460624e2670</u>	+ 370.0000000000000000 0000 BUSD	✓

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