

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9246fb3a9da003ea8a951056fffad6d4154703a3</u>
TOTAL RECEIVED	0.038256962340868249 BNB
	22.85 USD
TOTAL SEND	0.026977695724494027 BNB
	16.11 USD






Token	Balance
BNB	0.011279266616374222 BNB
	6.73 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000960030772161 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SUSD	0.083099999999999993 SUSD
sBTC	0.099000000000000005 sBTC
MALOU	100,000.000000000000000000 NEVER
Leggi	1 Leggi

## MAIN EVENTS




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-04-07 12:16:40	<u>0x5e99334d2ec18922c351</u> <u>8a6beb2bf634814f708c9e</u> <u>5a820d02fcf23019c19777</u>	- 0.0003287357244940 28 BNB  0.10 USD	✓
2	2023-04-07 12:16:40	<u>0x5e99334d2ec18922c351</u> <u>8a6beb2bf634814f708c9e</u> <u>5a820d02fcf23019c19777</u>	- 0.0015133400000000 00 BNB  0.46 USD	✓
3	2023-04-07 12:16:28	<u>0x71835badded6bf4d436d</u> <u>caa037c15da3d90dedcaef</u> <u>8a5c76820b1e37ed306a47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-07 12:16:28	<u>0x71835badded6bf4d436d</u> <u>caa037c15da3d90dedcaef</u> <u>8a5c76820b1e37ed306a47</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
5	2022-11-11 03:45:07	<u>0x1a8fded5809498fa7a33</u> <u>4007a84debbf1c705b8368</u> <u>7b21e842f7d613cfb3e361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-11 03:45:07	<u>0x1a8fded5809498fa7a33</u> <u>4007a84debbf1c705b8368</u> <u>7b21e842f7d613cfb3e361</u>	- 0.0005095200000000 00 BNB  0.14 USD	✓
7	2022-05-16 21:11:39	<u>0x7320870b985ae4ac1c0f</u> <u>fac1448607d8afdd88ebca</u> <u>8f1bf686b1ddef29ac38fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-16 21:11:39	<u>0x7320870b985ae4ac1c0f</u> <u>fac1448607d8afdd88ebca</u> <u>8f1bf686b1ddef29ac38fb</u>	- 0.0005891050000000 00 BNB  0.17 USD	✓
9	2022-05-16 21:09:51	<u>0xd67f8a4834986d3f819d</u> <u>d2bd77f7f698b3a26f4338</u> <u>8e0e29baf4c476d79f5389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-05-16 21:09:51	<u>0xd67f8a4834986d3f819d</u> <u>d2bd77f7f698b3a26f4338</u> <u>8e0e29baf4c476d79f5389</u>	- 0.0002343200000000 00 BNB  0.06 USD	✓
11	2022-05-16 20:58:12	<u>0xe2d1e1cc5259aa6c329e</u> <u>9b8bed4df8296ebaa2503a</u> <u>c4bce730170a7b8dc4ad01</u>	- 0.0200000000000000 00 BNB  5.94 USD	✓
12	2022-05-16 20:58:12	<u>0xe2d1e1cc5259aa6c329e</u> <u>9b8bed4df8296ebaa2503a</u> <u>c4bce730170a7b8dc4ad01</u>	- 0.0001304700000000 00 BNB  0.03 USD	✓
13	2022-05-16 20:53:12	<u>0x290ae110762e5f17f0c7</u> <u>16d4eb6053b721e2cffa15</u> <u>490deb8cc6f319e4a24941</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-16 20:53:12	<u>0x290ae110762e5f17f0c7</u> <u>16d4eb6053b721e2cffa15</u> <u>490deb8cc6f319e4a24941</u>	- 0.0006142600000000 00 BNB  0.18 USD	✓
15	2022-05-16 20:51:00	<u>0x21811c9d7f3e285b05b1</u> <u>6778e8124c6ca52e4052bd</u> <u>7e496924c82256d15e93b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-05-16 20:51:00	<u>0x21811c9d7f3e285b05b1</u> <u>6778e8124c6ca52e4052bd</u> <u>7e496924c82256d15e93b0</u>	- 0.0002342000000000 00 BNB  0.06 USD	✓
17	2022-05-16 20:43:44	<u>0xcb113d2bc5298f007ecf</u> <u>fc9a4f9d4567d9ddf1b352</u> <u>4981bc9d7e316184ca3e81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-16 20:43:44	<u>0xcb113d2bc5298f007ecf</u> <u>fc9a4f9d4567d9ddf1b352</u> <u>4981bc9d7e316184ca3e81</u>	- 0.0012102250000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-16 20:41:47	<u>0xc99384b8185b3d27eb1d</u> <u>c30108531cf4ff977dc371</u> <u>97f13d34a4eee7d8ffba4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-16 20:41:47	<u>0xc99384b8185b3d27eb1d</u> <u>c30108531cf4ff977dc371</u> <u>97f13d34a4eee7d8ffba4f</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
21	2022-05-16 19:02:47	<u>0xe7e431e11b8ddd6d0530</u> <u>c007f4303c47e9bc14b814</u> <u>2fd705b8581ff6082fd21f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-05-16 19:02:47	<u>0xe7e431e11b8ddd6d0530</u> <u>c007f4303c47e9bc14b814</u> <u>2fd705b8581ff6082fd21f</u>	- 0.001170900000000000 00 BNB  0.34 USD	✓
23	2022-05-16 16:20:15	<u>0x1a3883b506cb86bf9bae</u> <u>d898cc3ef99e6b2f6670a7</u> <u>05269e36f3cc703c38e30c</u>	+ 0.010000000000000000 00 BNB  2.97 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-07 11:23:34	<u>0xb7cb965e37a8ce0a0f6f</u> <u>946fb0864a117b090907ba</u> <u>582aa899c4de5dc6da0d61</u>	+ 0.0035872645241500 00 BNB  1.11 USD	✓
2	2023-04-07 11:23:34	<u>0xb7cb965e37a8ce0a0f6f</u> <u>946fb0864a117b090907ba</u> <u>582aa899c4de5dc6da0d61</u>	+ 0.0045014866856350 00 BNB  1.39 USD	✓
3	2022-05-16 20:53:12	<u>0x290ae110762e5f17f0c7</u> <u>16d4eb6053b721e2cffa15</u> <u>490deb8cc6f319e4a24941</u>	+ 0.0201682111310832 50 BNB  5.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:58:41	<u>0x70aa6317583cbe61dbb4 ea8d526fbde1faabec03b4 ac85e06bd5d86dcd2a095e</u>	+ 100,000.0000000000 00000000 NEVER	✓
2	2023-11-07 04:44:09	<u>0x971739a61162bf3b522a 62c2ca14b97ef18d53a85f 51e8a465d26406e445c367</u>	+ 0.0990000000000000 05 sBTC	✓
3	2023-11-07 04:42:12	<u>0x0d109db974764116a774 64ad32b94c0f1533ac6b4e 741c6dd3092010d9c4fa2b</u>	+ 0.0519000000000000 02 SUSD	✓
4	2023-11-07 04:40:24	<u>0x6c986d9eb696d559e408 b4912783bec8e1705894fa 759f245432754bf5bebe91</u>	+ 0.0311999999999999 99 SUSD	✓
5	2023-04-07 12:16:40	<u>0x5e99334d2ec18922c351 8a6beb2bf634814f708c9e 5a820d02fcf23019c19777</u>	- 899.10000000000002 2737 USDT  899.07 USD	✓
6	2023-04-07 11:54:35	<u>0x6dd6c5db38f204f78203 ebc6a1c97b2cc454501319 d64783b8a4d30350196bad</u>	+ 899.10000000000002 2737 USDT  899.07 USD	✓
7	2022-05-16 21:11:39	<u>0x7320870b985ae4ac1c0f fac1448607d8afdd88ebca 8f1bf686b1ddef29ac38fb</u>	- 1,969.981764000000 111992 USDC  1,971.20 USD	✓
8	2022-05-16 20:53:12	<u>0x290ae110762e5f17f0c7 16d4eb6053b721e2cffa15 490deb8cc6f319e4a24941</u>	- 6.0000000000000000 00 USDC  6.00 USD	✓
9	2022-05-16 20:43:44	<u>0xcb113d2bc5298f007ecf fc9a4f9d4567d9ddf1b352 4981bc9d7e316184ca3e81</u>	+ 1,975.981764960030 659495 USDC  1,977.21 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-16 20:43:44	<u>0xcb113d2bc5298f007ecf</u> <u>fc9a4f9d4567d9ddf1b352</u> <u>4981bc9d7e316184ca3e81</u>	- 1,976.256555180000 077598 BUSD  1,975.43 USD	✓
11	2022-05-16 19:02:47	<u>0xe7e431e11b8ddd6d0530</u> <u>c007f4303c47e9bc14b814</u> <u>2fd705b8581ff6082fd21f</u>	+ 1,976.256555180000 077598 BUSD  1,975.43 USD	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-11 03:45:07	<u>0x1a8fded5809498fa7a33</u> <u>4007a84debbf1c705b8368</u> <u>7b21e842f7d613cfb3e361</u>	+ 1 Leggi	✓

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