

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 07:52 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96b8eefc8fac8c67f33be555302f93c5bd252258</u>
TOTAL RECEIVED	0.035000000000000003 BNB
	20.48 USD
TOTAL SEND	0.035000000000000003 BNB
	20.48 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
BowDao.net	660,000.000000000000000000 BowDao.net
Milkyswap.io	6,500,000.000000000000000000 MKS
Bittt.io	268,551.000000000000000000 Bittt.io







## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:55:17	<u>0x263fe528b0d45788e639dfec1c8c0f0cdfc2559bcf71dfc4a892fd62a008f3d5</u>	- 0.0044734125000000 00 BNB  1.29 USD	✓
2	2022-05-15 00:55:17	<u>0x263fe528b0d45788e639dfec1c8c0f0cdfc2559bcf71dfc4a892fd62a008f3d5</u>	- 0.0002625000000000 00 BNB  0.07 USD	✓
3	2022-05-14 23:58:19	<u>0x00bd4aa6ca923ad33ac9967c09c1ee2286b23f8d9bc02ec3b748b00289e1d05a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-14 23:58:19	<u>0x00bd4aa6ca923ad33ac9967c09c1ee2286b23f8d9bc02ec3b748b00289e1d05a</u>	- 0.0002640875000000 00 BNB  0.07 USD	✓
5	2022-05-14 23:55:19	<u>0x56e13fda56c9d937ac65a0a855feaae3b46ab44dfd0b573fe98900da5d63892</u>	+ 0.0050000000000000 00 BNB  1.44 USD	✓
6	2022-05-08 00:55:14	<u>0xff429d31f2f47ec8807528ac6cfaff9715fde302bcfafe673e0aba91c34770b4</u>	- 0.0044735625000000 00 BNB  1.60 USD	✓
7	2022-05-08 00:55:14	<u>0xff429d31f2f47ec8807528ac6cfaff9715fde302bcfafe673e0aba91c34770b4</u>	- 0.0002625000000000 00 BNB  0.09 USD	✓
8	2022-05-07 23:58:24	<u>0x4c41aba737a371de6be97cb6a497fd43d6c6d074bfdd9cb201d3060760ff03ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-05-07 23:58:24	<u>0x4c41aba737a371de6be97cb6a497fd43d6c6d074bfdd9cb201d3060760ff03ec</u>	- 0.0002639375000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-05-07 23:55:25	<u>0x046acc655bae913078a28189be7eb9362b4f510ced8c5890e33e15af3ce0ed27</u>	+ 0.005000000000000000 00 BNB  1.79 USD	✓
11	2022-04-17 02:55:23	<u>0xe01e4baa54cf70b5211740caeb0479437af6e1bacb20ec748850f6935cd71f64</u>	- 0.009209625000000000 01 BNB  3.82 USD	✓
12	2022-04-17 02:55:23	<u>0xe01e4baa54cf70b5211740caeb0479437af6e1bacb20ec748850f6935cd71f64</u>	- 0.000262500000000000 00 BNB  0.10 USD	✓
13	2022-04-17 01:55:14	<u>0x6471b539bae3695cc4436cbd6034ad2005400394674037b698fbf705bcca21b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-17 01:55:14	<u>0x6471b539bae3695cc4436cbd6034ad2005400394674037b698fbf705bcca21b1</u>	- 0.000264087500000000 00 BNB  0.10 USD	✓
15	2022-04-17 00:55:11	<u>0xd2bc4bce447cd1c599b68a75db4c06f7c7612571140691eef765ad79ca4de898</u>	+ 0.005000000000000000 00 BNB  2.07 USD	✓
16	2022-04-16 23:58:15	<u>0xcfd8b88e0e2d7b43aac770ad7429fa3b0e7794aaf15f4f04dec9b453217d1aa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-04-16 23:58:15	<u>0xcfd8b88e0e2d7b43aac770ad7429fa3b0e7794aaf15f4f04dec9b453217d1aa4</u>	- 0.000263787500000000 00 BNB  0.10 USD	✓
18	2022-04-16 23:55:18	<u>0xf0029509c53b737e06e5f78ef576c18c3536b222f82e6bd2922c9fa8be3a276d</u>	+ 0.005000000000000000 00 BNB  2.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-27 14:55:23	<u>0xa9eeb73aae89312960df</u> <u>f369c4593e8757705f561b</u> <u>8883eb2c04eed2cecd1715</u>	- 0.0044389625000000 00 BNB  1.73 USD	✓
20	2022-01-27 14:55:23	<u>0xa9eeb73aae89312960df</u> <u>f369c4593e8757705f561b</u> <u>8883eb2c04eed2cecd1715</u>	- 0.0002625000000000 00 BNB  0.10 USD	✓
21	2022-01-27 13:55:20	<u>0x4c42232d7ea2f39ebbad</u> <u>000f0d190fd48f3fb551d5</u> <u>0f05792d9082edb5f5195d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-27 13:55:20	<u>0x4c42232d7ea2f39ebbad</u> <u>000f0d190fd48f3fb551d5</u> <u>0f05792d9082edb5f5195d</u>	- 0.0002985375000000 00 BNB  0.11 USD	✓
23	2022-01-27 12:55:18	<u>0x94b9b9ea8a8b85f6a236</u> <u>63abf13fe690f6378547d4</u> <u>432859f0e40dd24a79bd79</u>	+ 0.0050000000000000 00 BNB  1.94 USD	✓
24	2021-12-28 07:55:09	<u>0x9eda4451a9c59b24ec29</u> <u>de301b815e3a8de51c53bf</u> <u>26c6c93fba7aa7f33c5e9c</u>	- 0.0044737125000000 00 BNB  2.45 USD	✓
25	2021-12-28 07:55:09	<u>0x9eda4451a9c59b24ec29</u> <u>de301b815e3a8de51c53bf</u> <u>26c6c93fba7aa7f33c5e9c</u>	- 0.0002625000000000 00 BNB  0.14 USD	✓
26	2021-12-28 06:55:10	<u>0x6930919192c6bd7cd001</u> <u>dc722cebfc3938af5bcdb2</u> <u>477093cba7f224a2ed6f95</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-12-28 06:55:10	<u>0x6930919192c6bd7cd001</u> <u>dc722cebfc3938af5bcdb2</u> <u>477093cba7f224a2ed6f95</u>	- 0.0002637875000000 00 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-28 05:55:14	<u>0x7f397eee7d4495f45afd</u> <u>eacd9995a8bdcedaa08814</u> <u>db3b835cb1e4d4ea772fa6</u>	+ 0.005000000000000000 00 BNB  2.73 USD	✓
29	2021-10-16 11:55:17	<u>0xdeeb7bac5d0bae2e8ea1</u> <u>aa15f549d692cb7d9afdff</u> <u>9dae77ef71f9613c6cb348</u>	- 0.004730702000000000 00 BNB  2.20 USD	✓
30	2021-10-16 11:55:17	<u>0xdeeb7bac5d0bae2e8ea1</u> <u>aa15f549d692cb7d9afdff</u> <u>9dae77ef71f9613c6cb348</u>	- 0.000126000000000000 00 BNB  0.05 USD	✓
31	2021-10-16 10:55:14	<u>0xecccceb448536a04e542c</u> <u>eff21eb9752ba83b16a41f</u> <u>0c9332509a632d9afb6797</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-10-16 10:55:14	<u>0xecccceb448536a04e542c</u> <u>eff21eb9752ba83b16a41f</u> <u>0c9332509a632d9afb6797</u>	- 0.000143298000000000 00 BNB  0.06 USD	✓
33	2021-10-16 09:55:13	<u>0x4ea7341f1fd5f3b2b2b5</u> <u>ed2aa44af3b5c1019aa596</u> <u>30951de6d10cc1c8ccf566</u>	+ 0.005000000000000000 00 BNB  2.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 00:00:01	<u>0x3dcaba11b5aa911e3c31</u> <u>fb46835bac1b6239ff4803</u> <u>51bb054a1425ea5250ddaf</u>	+ 350.0000000000000000 0000 LUNA	✓
2	2022-05-14 23:59:58	<u>0xdc6248456355138b9844</u> <u>8014bd0df1f83e868e603e</u> <u>b1809455549f844f79dd42</u>	+ 6,500,000.00000000 0000000000 MKS	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-14 23:58:19	<u>0x00bd4aa6ca923ad33ac9967c09c1ee2286b23f8d9bc02ec3b748b00289e1d05a</u>	- 573.39271180000002 9143 USDT  573.58 USD	✓
4	2022-05-14 23:03:28	<u>0xceb47a4d7acddf9e275dde945f518b7e7f97fdacae2eb133fcaefb525a42205f</u>	+ 573.39271180000002 9143 USDT  573.58 USD	✓
5	2022-05-07 23:58:24	<u>0x4c41aba737a371de6be97cb6a497fd43d6c6d074bfdd9cb201d3060760ff03ec</u>	- 105.94649024000000 2814 USDT  10,019.52 USD	✓
6	2022-05-07 23:24:25	<u>0xc209c55481f669974d4262f7485088b0a364162d120d971603729f2a1897269f</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
7	2022-05-07 23:23:31	<u>0x0cec9ce6cb15a225eacebb759334c93664b23ba3decef1d547de8c68e9a2658c</u>	+ 105.94649024000000 2814 USDT  10,019.52 USD	✓
8	2022-04-17 15:16:38	<u>0x344ee4b7eed5017b2dd11f845f00b7a56e1daeec1b77b27b9cd21899bdcb35e0</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
9	2022-04-17 01:55:14	<u>0x6471b539bae3695cc4436cbd6034ad2005400394674037b698fbf705bccca21b1</u>	- 4,633.002562370000 305236 USDT  530,037.87 USD	✓
10	2022-04-16 23:59:18	<u>0x0e92506a327e4032303b8cb83afa0a0fb54cfd4497eda55946eed2e277df8cce</u>	+ 4,633.002562370000 305236 USDT  530,037.87 USD	✓
11	2022-04-16 23:58:15	<u>0xcfd8b88e0e2d7b43aac770ad7429fa3b0e7794aaf15f4f04dec9b453217d1aa4</u>	- 0.9899999999999999 91 USDT  113.26 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-16 23:53:27	<u>0x619a8ae803b95248e1943a78f90826450d2cb510065ca8dd98d1f4b1859cef12</u>	+ 0.9899999999999999 91 USDT  113.26 USD	✓
13	2022-01-27 13:55:20	<u>0x4c42232d7ea2f39ebbad000f0d190fd48f3fb551d50f05792d9082edb5f5195d</u>	- 1,595.730000000000 018190 USDC	✓
14	2022-01-27 12:11:00	<u>0x22ffdc72998045108c6a175c03edcc7372d2bf03ee9d73d8cad7ee4a9081e0ad</u>	+ 1,595.730000000000 018190 USDC	✓
15	2021-12-28 06:55:10	<u>0x6930919192c6bd7cd001dc722cebfc3938af5bcdb2477093cba7f224a2ed6f95</u>	- 0.5000000000000000 00 BUSD	✓
16	2021-12-28 05:16:38	<u>0x26c6977600dbd04cfb5321d8d92e1243d1accd5b6c81ac57536c7d07937a7fd7</u>	+ 0.5000000000000000 00 BUSD	✓
17	2021-10-16 10:55:14	<u>0xecccceb448536a04e542ceff21eb9752ba83b16a41f0c9332509a632d9afb6797</u>	- 1,846.920000000000 072760 USDC	✓
18	2021-10-16 09:01:15	<u>0xfc7de092117a1698a803caa7d99d9ef7f5a30c3288e81097c30f0a751c19b7f7</u>	+ 1,837.720000000000 027285 USDC	✓
19	2021-10-16 08:57:12	<u>0x358233c2ac551dbc33e5347cb1dbf595b775932017fcd1112f4758bf38399a7c</u>	+ 9.1999999999999992 89 USDC	✓

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