

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa58565cbd5f8e9b7752207700456e3b302282c63</u>
TOTAL RECEIVED	1.022475999999999940 BNB
	598.14 USD
TOTAL SEND	1.017935290000000048 BNB
	595.49 USD








Token	Balance
BNB	0.004540710000000000 BNB
	2.65 USD
Tether USD	47.585500000000003240 USDT
	47.62 USD
USD Coin	0.000000648842991919 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Green Metaverse Token	0.00000020 GMT
USTC	1,900.000000000000000000 USTC
AddBNB.com	299,988.99999900 AddBNB.com
0Apply Rich Token	0.575999999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io

Token	Balance
usdswap.io	1,286,698 usdswap.io
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-06 16:00:06	<u>0x2145b5184c360572730c35758c80ef6f3dfc74303c7a6d67acc54c85bafc0441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-09-06 16:00:06	<u>0x2145b5184c360572730c35758c80ef6f3dfc74303c7a6d67acc54c85bafc0441</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
3	2022-09-06 14:30:06	<u>0x8a56bf5bbc55f89d0f5cb88a41c2c8e3b3d2cdbe3d953842f1be0475bd5ebe5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-06 14:30:06	<u>0x8a56bf5bbc55f89d0f5cb88a41c2c8e3b3d2cdbe3d953842f1be0475bd5ebe5a</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
5	2022-06-28 14:00:06	<u>0xb023d73d989b1060beb3aab8845bea3239bbd5fd32bced34b0ed7c7e2d684f6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-28 14:00:06	<u>0xb023d73d989b1060beb3aab8845bea3239bbd5fd32bced34b0ed7c7e2d684f6a</u>	- 0.0001942350000000 00 BNB  0.04 USD	✓
7	2022-06-26 07:30:06	<u>0xf8b430961e1b26574943405090a74aede5cae53896cdab2903d5577fc2eacdc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-26 07:30:06	<u>0xf8b430961e1b26574943</u> <u>405090a74aede5cae53896</u> <u>cdab2903d5577fc2eacdc0</u>	- 0.0001942950000000 00 BNB  0.04 USD	✓
9	2022-06-22 08:30:07	<u>0xdbca874718fac82a0b3d</u> <u>1f55f797d9c3c19a974a65</u> <u>ba9ce06c2f7b0522989886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-06-22 08:30:07	<u>0xdbca874718fac82a0b3d</u> <u>1f55f797d9c3c19a974a65</u> <u>ba9ce06c2f7b0522989886</u>	- 0.0001942950000000 00 BNB  0.04 USD	✓
11	2022-06-18 10:00:35	<u>0x7a060796c025eef23b43</u> <u>b4cfc73c2a3a4b42121db7</u> <u>256ad527ed01cc45428a41</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-18 10:00:35	<u>0x7a060796c025eef23b43</u> <u>b4cfc73c2a3a4b42121db7</u> <u>256ad527ed01cc45428a41</u>	- 0.0001942950000000 00 BNB  0.03 USD	✓
13	2022-06-16 06:00:06	<u>0xf3e6b8dc38ebd3662a74</u> <u>a49f9032d54d594cc04198</u> <u>b5c6ea744c3ca3613fb776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-06-16 06:00:06	<u>0xf3e6b8dc38ebd3662a74</u> <u>a49f9032d54d594cc04198</u> <u>b5c6ea744c3ca3613fb776</u>	- 0.0001942950000000 00 BNB  0.04 USD	✓
15	2022-06-15 09:30:07	<u>0xb9cf223402b7f526a919</u> <u>d7ddf07a436d3ca569ca5c</u> <u>a87480d9509370bb6a9dc6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-06-15 09:30:07	<u>0xb9cf223402b7f526a919</u> <u>d7ddf07a436d3ca569ca5c</u> <u>a87480d9509370bb6a9dc6</u>	- 0.0001942950000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-11 11:00:07	<u>0x9b759b3aa74c2680d677</u> <u>4c6db7d4e2b8ccc229c428</u> <u>8c0e85fcbd7cc225224d9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-06-11 11:00:07	<u>0x9b759b3aa74c2680d677</u> <u>4c6db7d4e2b8ccc229c428</u> <u>8c0e85fcbd7cc225224d9d</u>	- 0.000194235000000000 00 BNB  0.05 USD	✓
19	2022-05-31 07:00:06	<u>0x971d3259bb12cfb362a5</u> <u>a732778685802918fb1c2</u> <u>4dbe251754596deab4b737</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-05-31 07:00:06	<u>0x971d3259bb12cfb362a5</u> <u>a732778685802918fb1c2</u> <u>4dbe251754596deab4b737</u>	- 0.000194295000000000 00 BNB  0.06 USD	✓
21	2022-04-12 11:17:41	<u>0xc6f11fa73a78af16d240</u> <u>04953918c6e28994a2f0f4</u> <u>b6d207dd4521318d1b6535</u>	- 1.015975999999999999 90 BNB  417.66 USD	✓
22	2022-04-12 11:17:41	<u>0xc6f11fa73a78af16d240</u> <u>04953918c6e28994a2f0f4</u> <u>b6d207dd4521318d1b6535</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2022-04-12 10:44:23	<u>0x1131d87e086712728bd3</u> <u>b1c3c4b0c542aced077388</u> <u>6b184f7702df1e67a309fd</u>	+ 1.022475999999999999 40 BNB  420.33 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 16:29:45	<u>0xcb55d699b50e4654bfcd</u> <u>3e8205167c6d2ed542bad1</u> <u>38cc352ae323c73e5aed41</u>	+ 1,900.00000000000000 000000 USTC	✓

#	Date & time	Transaction Id	Amount	
2	2022-09-06 16:00:06	<u>0x2145b5184c360572730c35758c80ef6f3dfc74303c7a6d67acc54c85bafc0441</u>	- 1,241.960000000000 036380 BUSD  1,241.86 USD	✓
3	2022-09-06 15:44:03	<u>0x4bd32809d90bc3f4ccb5cee689168adbe4e8201e71720bb4f2fdebc97efe22f3</u>	+ 1,241.960000000000 036380 BUSD  1,241.86 USD	✓
4	2022-09-06 15:30:45	<u>0x55eef9475df3a6a429dec7d42a097104d76080b6042a99471a2ae3e79668548c</u>	+ 5,000,000.000000 BSC-Coin	✓
5	2022-09-06 14:30:06	<u>0x8a56bf5bbc55f89d0f5cb88a41c2c8e3b3d2cdbe3d953842f1be0475bd5ebe5a</u>	- 2,107.265190000000 075088 USDC  2,106.85 USD	✓
6	2022-09-06 14:26:33	<u>0x5ab1d3d1588504bb03f988f8fd21ca7861248b7ed3ab913da6ccc92c871beb65</u>	+ 2,107.265190648843 145027 USDC  2,106.85 USD	✓
7	2022-07-11 16:08:25	<u>0x65e91b5fc3f62197f3dbced3e0572d83338103638a22acf091f972d501810a57</u>	+ 299,988.99999900 AddBNB.com	✓
8	2022-06-28 14:00:06	<u>0xb023d73d989b1060beb3aab8845bea3239bbd5fd32bced34b0ed7c7e2d684f6a</u>	- 122.67136000 GMT	✓
9	2022-06-28 13:15:09	<u>0xbafb2152140f07673efd2ea388f7b970543d86c607fbe6591396035915f8e8c0</u>	+ 122.67135937 GMT	✓
10	2022-06-26 07:30:06	<u>0xf8b430961e1b26574943405090a74aede5cae53896cdab2903d5577fc2eacdc0</u>	- 151.17517800 GMT	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-26 07:05:15	<u>0xb6ea0280c0b46d0ff0a31b21fa4f0d22e7a0ff3888d0023b472e43de01a90388</u>	+ 151.17517813 GMT	✓
12	2022-06-22 08:30:07	<u>0xdbca874718fac82a0b3d1f55f797d9c3c19a974a65ba9ce06c2f7b0522989886</u>	- 185.98856600 GMT	✓
13	2022-06-22 08:10:31	<u>0xdc633d90c70762032a98d9a329317f9e1bc7eed26356f363e4dfc2008a724247</u>	+ 105.92390449 GMT	✓
14	2022-06-20 07:10:41	<u>0x80dd9567735c6cd3d6475a634647287fc355d6db222777ba762fbc0339cdcd8</u>	+ 80.06466145 GMT	✓
15	2022-06-18 10:00:35	<u>0x7a060796c025eef23b43b4cfc73c2a3a4b42121db7256ad527ed01cc45428a41</u>	- 446.77580900 GMT	✓
16	2022-06-18 09:49:23	<u>0xdd0579932fa0a55ae5a74126dc8e9e836c1320d651e8a8a59eb412f38058d018</u>	+ 119.76484167 GMT	✓
17	2022-06-18 09:46:38	<u>0xc6dcb01d1d13ea84ee225e218dc6d92cc5aad7179c189ecda4c52f3d5ffa5b7</u>	+ 327.01096763 GMT	✓
18	2022-06-16 06:00:06	<u>0xf3e6b8dc38ebd3662a74a49f9032d54d594cc04198b5c6ea744c3ca3613fb776</u>	- 165.79000000 GMT	✓
19	2022-06-16 05:31:00	<u>0x2c407a6b136df456169d465966c549d95a2819d1b78abaf2d41ba79abe5b8158</u>	+ 165.79000000 GMT	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 09:30:07	<u>0xb9cf223402b7f526a919d7ddf07a436d3ca569ca5ca87480d9509370bb6a9dc6</u>	- 155.95763800 GMT	✓
21	2022-06-15 09:20:16	<u>0xc4567ee36b30cb90c51946f54001908c2c01609fcb4d55e78170621ad45403c6</u>	+ 155.95763835 GMT	✓
22	2022-06-11 11:00:07	<u>0x9b759b3aa74c2680d6774c6db7d4e2b8ccc229c4288c0e85fcbd7cc225224d9d</u>	- 1,155.00000000 GMT	✓
23	2022-06-11 10:43:28	<u>0xbae721d31dd4dc989603215c7385e021fa4cdeee5dd6567710f27e8081402e96</u>	+ 1,155.00000000 GMT	✓
24	2022-05-31 07:00:06	<u>0x971d3259bb12cfb362a5a732778685802918fb1c24dbe251754596deab4b737</u>	- 4,141.76142100 GMT	✓
25	2022-05-31 06:31:44	<u>0x0951ee9219c5d1d62d16d7de565e39e9076b69377c8bc2abef393cbfa15b6534</u>	+ 4,141.76142111 GMT	✓
26	2022-05-06 12:24:54	<u>0x0317f8ed2049a6ce1f529971c2b856bd4e2d658eb71330201aff0df806a8983c</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
27	2022-05-06 12:24:45	<u>0xd87ce963d30c2ddf544597fd706bad1a8955b21b6654b7b1349e2827655f24b9</u>	+ 47.585500000000003 240 USDT  47.60 USD	✓
28	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f54ffc16b22a92e61a69eb36c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓

* USD values displayed at the time of transaction

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