

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:29 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xabb820b371aa70dcd94c121fb5de6165cf459260</u>
TOTAL RECEIVED	0.001500000000000000 BNB
	0.87 USD
TOTAL SEND	0.000499814406000000 BNB
	0.29 USD

Token	Balance
BNB	0.001000185594000000 BNB
	0.58 USD
AIDA0	50,000,000.000000000000000000 AIDA0
CMA	100,000.000000000 CMA
CTC1	1.000000000000000000 CTC1
CQ	0.000000000000000000 CQ
HongBao	0.000000000000000000 HongBao
UTA	4,000.000000000000000000 UTA
ABBY	0.000000000000000000 ABBY
Dawn	0.500000000000000000 Dawn
ETCS	0.000000000000000000 ETCS

## MAIN EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:23:51	<u>0x46a77a6bde6523267be2</u> <u>359042638bc42695432500</u> <u>0c7179fda9211f90073386</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-20 13:23:51	<u>0x46a77a6bde6523267be2</u> <u>359042638bc42695432500</u> <u>0c7179fda9211f90073386</u>	- 0.000043830000000000 00 BNB  0.02 USD	✓
3	2023-12-18 10:00:26	<u>0xadfb5b212910d053054d</u> <u>294382c0e15ce1962e8773</u> <u>2c3acbfee23c5243c08320</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-18 10:00:26	<u>0xadfb5b212910d053054d</u> <u>294382c0e15ce1962e8773</u> <u>2c3acbfee23c5243c08320</u>	- 0.0002513930400000 00 BNB  0.05 USD	✓
5	2023-12-18 10:00:05	<u>0x8d44059f7fa88e7bfebd</u> <u>6e8f460a639273de3facda</u> <u>d2eb084ef6ec053b6c7b76</u>	+ 0.001000000000000000 00 BNB  0.23 USD	✓
6	2023-08-17 16:41:45	<u>0x94414b5c0a96c9eadaeb</u> <u>9cbfa63e2dde4a47fadc14</u> <u>44237fb7ad23417307569d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-08-17 16:41:45	<u>0x94414b5c0a96c9eadaeb</u> <u>9cbfa63e2dde4a47fadc14</u> <u>44237fb7ad23417307569d</u>	- 0.0001098212040000 00 BNB  0.02 USD	✓
8	2023-06-06 12:23:00	<u>0xc5a89a0fc9dd82ba2d12</u> <u>84ab1aa379d97e8de949ba</u> <u>e70552c783c336e1565c67</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-06 12:23:00	<u>0xc5a89a0fc9dd82ba2d12</u> <u>84ab1aa379d97e8de949ba</u> <u>e70552c783c336e1565c67</u>	- 0.0000947701620000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-06 12:08:45	<u>0x0f691ded81e000e683f44a056a9904734823dbc69ea55f887743836f8ff89e3f</u>	+ 0.000500000000000000 00 BNB  0.13 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:23:51	<u>0x46a77a6bde6523267be2359042638bc42695432500c7179fda9211f90073386</u>	- 20,000.000000000000 0000000 HongBao	✓
2	2024-02-22 16:47:53	<u>0x05a5fbcff9e63ec5ed8d2ef165417f8234d39992b642a377c764276b777f4fad</u>	+ 20,000.000000000000 0000000 HongBao	✓
3	2023-12-18 10:00:26	<u>0xadfb5b212910d053054d294382c0e15ce1962e87732c3acbfee23c5243c08320</u>	- 0.100000000000000000 06 ABBY	✓
4	2023-12-11 09:44:04	<u>0x25205eda71a40a0942fc82b31811fd91ea2f6483f92e6edc81b72f8c1895288d</u>	+ 0.100000000000000000 06 ABBY	✓
5	2023-09-11 11:52:37	<u>0xe2637f621c6185fefc3e6cd1c2da9af80faba54aa781ea37209a854c9b677605</u>	+ 50,000,000.00000000 00000000000 AIDA0	✓
6	2023-08-14 08:24:15	<u>0xf9cbe87b14a89c3597b6b9a0cc263d80672dbb83cc579c01aed283a67c13c065</u>	+ 2.000000000000000000 00 ETCS	✓
7	2023-07-28 20:16:21	<u>0xd6971b68b4a0e474aa75ec3b332e6ce54fc68876fdfaaaee8b33297fc489c200</u>	+ 0.500000000000000000 00 Dawn	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-06 12:23:00	<u>0xc5a89a0fc9dd82ba2d1284ab1aa379d97e8de949bae70552c783c336e1565c67</u>	- 0.500000000000000000 00 CQ	✓
9	2023-05-30 15:03:19	<u>0x3d0d9b32cadaba10a71d56f6afb5d67e4b45059eb6d4d41317e3d86b206bd7dd</u>	+ 0.500000000000000000 00 CQ	✓
10	2022-10-28 16:15:03	<u>0xb4f5ebafe962844ca6031e5f58cd8976078e5f57cf088933a9e26d4989ddb52</u>	+ 100,000.0000000000 CMA	✓
11	2022-10-28 15:44:49	<u>0x53cff48b98e1582fbf06167324b607b50dd22bdc8dafb32f2de6c1084b93db7c</u>	+ 1.000000000000000000 00 CTC1	✓
12	2022-08-20 10:53:13	<u>0x5841d1c26a8d94e509e2032d1ac625f465fae4c8b0956dba95c9bfe403cd020c</u>	+ 4,000.00000000000000 000000 UTA	✓

\* USD values displayed at the time of transaction

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