

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:46 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb01646687f41896591d4487b8618f482a6c2070b</u>
TOTAL RECEIVED	0.436499999999999999 BNB
	258.53 USD
TOTAL SEND	0.426061285000000012 BNB
	252.35 USD

Token	Balance
BNB	0.010438714999999999 BNB 6.18 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Biswap	0.000000000000000000 BSW

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 16:05:40	<u>0x94e454641e4f5eb15707</u> <u>b9c02945a66537c6260201</u> <u>c48bbbfd4b54111bf66bbc</u>	- 0.0000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-21 16:05:40	<u>0x94e454641e4f5eb15707</u> <u>b9c02945a66537c6260201</u> <u>c48bbbfd4b54111bf66bbc</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
3	2021-12-20 07:23:20	<u>0x93b10e7537bbaf8715f9</u> <u>550f5eb2c57aff5d31f316</u> <u>3b40fabf9491b442025ae6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-20 07:23:20	<u>0x93b10e7537bbaf8715f9</u> <u>550f5eb2c57aff5d31f316</u> <u>3b40fabf9491b442025ae6</u>	- 0.0022542600000000 00 BNB  1.15 USD	✓
5	2021-12-20 07:22:38	<u>0x44c2869edea0a0491514</u> <u>cb3a78e6211186abb6a5c9</u> <u>056e349e74cae08682541b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-20 07:22:38	<u>0x44c2869edea0a0491514</u> <u>cb3a78e6211186abb6a5c9</u> <u>056e349e74cae08682541b</u>	- 0.0002220200000000 00 BNB  0.11 USD	✓
7	2021-12-20 07:21:50	<u>0xf0a30bd9e582153383ae</u> <u>c97e653f56e1b189c1de60</u> <u>0e7fc01f7e1adb9c134877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-20 07:21:50	<u>0xf0a30bd9e582153383ae</u> <u>c97e653f56e1b189c1de60</u> <u>0e7fc01f7e1adb9c134877</u>	- 0.0007883650000000 00 BNB  0.40 USD	✓
9	2021-12-11 13:25:05	<u>0x9faefdf177ff5b896e6f</u> <u>278a0fbdbd3b675f373a10</u> <u>976c7e1a2ab2a1c077a8d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-11 13:25:05	<u>0x9faefdf177ff5b896e6f</u> <u>278a0fbdbd3b675f373a10</u> <u>976c7e1a2ab2a1c077a8d3</u>	- 0.0012128550000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-11 13:24:41	<u>0x3bb44dddfb03ad40545a</u> <u>ebb072ce092cba26eb677c</u> <u>70573dd1ec5b05c90d9565</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-12-11 13:24:41	<u>0x3bb44dddfb03ad40545a</u> <u>ebb072ce092cba26eb677c</u> <u>70573dd1ec5b05c90d9565</u>	- 0.000222020000000000 00 BNB  0.12 USD	✓
13	2021-12-11 13:23:47	<u>0x6404cb77cf586219d064</u> <u>9b6594ddf52bc1dece101b</u> <u>eff2d24d2d3a1ce767bba2</u>	- 0.419999999999999999 84 BNB  237.09 USD	✓
14	2021-12-11 13:23:47	<u>0x6404cb77cf586219d064</u> <u>9b6594ddf52bc1dece101b</u> <u>eff2d24d2d3a1ce767bba2</u>	- 0.001256070000000000 00 BNB  0.70 USD	✓
15	2021-12-11 13:20:32	<u>0xd5668187e28bfe3417c4</u> <u>0a8865ad5a255b98713643</u> <u>0d1f54821386c7ef37fdc4</u>	+ 0.436499999999999999 99 BNB  246.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 16:05:40	<u>0x94e454641e4f5eb15707</u> <u>b9c02945a66537c6260201</u> <u>c48bbbfd4b54111bf66bbc</u>	- 253.74062317852823 8668 BUSD	✓
2	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.000000000000 00000000 KK8.io	✓
3	2021-12-20 07:23:20	<u>0x93b10e7537bbaaf8715f9</u> <u>550f5eb2c57aff5d31f316</u> <u>3b40fabf9491b442025ae6</u>	+ 253.74062317852823 8668 BUSD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-20 07:23:20	<u>0x93b10e7537bbaf8715f9</u> <u>550f5eb2c57aff5d31f316</u> <u>3b40fabf9491b442025ae6</u>	- 147.60600070439880 9376 BSW	✓
5	2021-12-20 07:21:50	<u>0xf0a30bd9e582153383ae</u> <u>c97e653f56e1b189c1de60</u> <u>0e7fc01f7e1adb9c134877</u>	+ 147.60600070439880 9376 BSW	✓
6	2021-12-11 13:25:05	<u>0x9faefdf177ff5b896e6f</u> <u>278a0fbdbd3b675f373a10</u> <u>976c7e1a2ab2a1c077a8d3</u>	- 145.47426014889467 1829 BSW	✓
7	2021-12-11 13:23:47	<u>0x6404cb77cf586219d064</u> <u>9b6594ddf52bc1dece101b</u> <u>eff2d24d2d3a1ce767bba2</u>	+ 145.47426014889467 1829 BSW	✓

* USD values displayed at the time of transaction

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