

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb256aafdab924c1b7eab1110c0dba75e4363e1cf</u>
TOTAL RECEIVED	0.049229284999999998 BNB
	29.41 USD
TOTAL SEND	0.036816874999999999 BNB
	22.00 USD

Token	Balance
BNB	0.012412410000000000 BNB
	7.41 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-12 04:25:20	<u>0xf0c6d73136f2701188bd</u> <u>94f155fb7522355c32d917</u> <u>3be2e54ab755594a01986b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-12 04:25:20	<u>0xf0c6d73136f2701188bd</u> <u>94f155fb7522355c32d917</u> <u>3be2e54ab755594a01986b</u>	- 0.000269390000000000 00 BNB 0.07 USD	


#	Date & time	Transaction Id	Amount	
3	2023-03-12 04:24:11	<u>0x9587f94a20f173d382e4ed2ade3eb3d069cad97024addfcee68aee542d890360</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-03-12 04:24:11	<u>0x9587f94a20f173d382e4ed2ade3eb3d069cad97024addfcee68aee542d890360</u>	- 0.0001117350000000 00 BNB  0.03 USD	✓
5	2023-03-06 12:36:50	<u>0x16d30eb0fab8a75c9e04d3fd59cc91a4450a9a00e406fe581367bbd2097970c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-06 12:36:50	<u>0x16d30eb0fab8a75c9e04d3fd59cc91a4450a9a00e406fe581367bbd2097970c2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-06 12:29:47	<u>0x445817cd95cb1e686dfe082611e6dc0154115d05d148059eb121b72998a57694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-06 12:29:47	<u>0x445817cd95cb1e686dfe082611e6dc0154115d05d148059eb121b72998a57694</u>	- 0.0002167950000000 00 BNB  0.06 USD	✓
9	2023-03-06 12:29:14	<u>0x401b4a34f0311f57fcc3aa299e8c7affa6b2b35110ea407f2bccde2ba1e9822</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-06 12:29:14	<u>0x401b4a34f0311f57fcc3aa299e8c7affa6b2b35110ea407f2bccde2ba1e9822</u>	- 0.0066022100000000 00 BNB  1.88 USD	✓
11	2023-03-06 12:28:59	<u>0x81f8e97d432566dac641e2ef2dc158d214fe969dc5fb370599b565f32f19091b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-06 12:28:59	<u>0x81f8e97d432566dac641e2ef2dc158d214fe969dc5fb370599b565f32f19091b</u>	- 0.0001245300000000 00 BNB  0.03 USD	✓
13	2023-03-06 12:27:26	<u>0x27edb204629c9f77be2f32ab54ccb1fffb127d5cf8fc60330706b816b35ea4bd</u>	+ 0.0100000000000000 00 BNB  2.84 USD	✓
14	2023-03-06 12:25:16	<u>0x9e409f584dab6b4563ea24c83cdfa1e8eff69a1cc85b5c70ba662b5abd87d48f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-06 12:25:16	<u>0x9e409f584dab6b4563ea24c83cdfa1e8eff69a1cc85b5c70ba662b5abd87d48f</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
16	2023-02-22 04:46:33	<u>0x844c0d07218f80d1078a7723e6d8a9ed893d8014c661532db9d7da6d9c8c4062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-22 04:46:33	<u>0x844c0d07218f80d1078a7723e6d8a9ed893d8014c661532db9d7da6d9c8c4062</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
18	2023-02-22 04:43:12	<u>0x2c5db6b567ce8ba9cd3a9433a763b66354026784002d20b9f6f3a94ed09f0b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-02-22 04:43:12	<u>0x2c5db6b567ce8ba9cd3a9433a763b66354026784002d20b9f6f3a94ed09f0b6b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
20	2023-02-21 12:06:54	<u>0x209792930adfa2c0ca243708635ba478248c5a872b616e57f78b7e057ee65ace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-02-21 12:06:54	<u>0x209792930adfa2c0ca243708635ba478248c5a872b616e57f78b7e057ee65ace</u>	- 0.0002167950000000 00 BNB  0.06 USD	✓
22	2023-02-21 12:06:15	<u>0xb49f935d74120e3df0ceff83aa4d91c35c39dafeb88c69f8427ae874aadcf1bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-21 12:06:15	<u>0xb49f935d74120e3df0ceff83aa4d91c35c39dafeb88c69f8427ae874aadcf1bf</u>	- 0.0065832150000000 00 BNB  2.05 USD	✓
24	2023-02-21 12:06:03	<u>0x060983f2e2bf47a41e8a55184f903ba8747683c71549e2a523c9f0047591704d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-02-21 12:06:03	<u>0x060983f2e2bf47a41e8a55184f903ba8747683c71549e2a523c9f0047591704d</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
26	2023-02-21 11:40:54	<u>0xa95a264fe944822772925ae48693c26852ff0404c1118e37eed2d5ad609d6fed</u>	+ 0.0093532749999999 99 BNB  2.92 USD	✓
27	2023-02-09 11:11:07	<u>0xd4b13367056485659c7e6227671d8e7cd3e6ce8c842a52077c38e353fd20ecba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-02-09 11:11:07	<u>0xd4b13367056485659c7e6227671d8e7cd3e6ce8c842a52077c38e353fd20ecba</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
29	2023-02-09 11:08:07	<u>0x8d70eeede524275e64a63f95eee0af677b37128113b1859a1fdfac60bd667288</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-02-09 11:08:07	<u>0x8d70eeede524275e64a63f95eee0af677b37128113b1859a1fdfac60bd667288</u>	- 0.0002167950000000 00 BNB  0.06 USD	✓
31	2023-02-09 11:06:58	<u>0xc68bdf198e57eb7c6d4a</u> <u>ae705c467b378afda6eec1</u> <u>bf97a683c03d93a9f2be03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-02-09 11:06:58	<u>0xc68bdf198e57eb7c6d4a</u> <u>ae705c467b378afda6eec1</u> <u>bf97a683c03d93a9f2be03</u>	- 0.0062622650000000 00 BNB  2.00 USD	✓
33	2023-02-09 11:06:28	<u>0x3b9e755143ee9c3f9794</u> <u>448b5075f78f880785950b</u> <u>67122c80b86c3ad09b69ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-02-09 11:06:28	<u>0x3b9e755143ee9c3f9794</u> <u>448b5075f78f880785950b</u> <u>67122c80b86c3ad09b69ba</u>	- 0.0002205300000000 00 BNB  0.07 USD	✓
35	2023-02-09 10:31:22	<u>0xf07fe92140cfef4e20c3</u> <u>0e1735f5b6b2802600c8de</u> <u>c4259a16ced06af51cfbb7</u>	+ 0.0030000000000000 00 BNB  0.96 USD	✓
36	2023-01-29 09:17:54	<u>0x7befff106b4f38d464c3</u> <u>8b9161981a20633e712cb7</u> <u>239f23d605da26317322e2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-01-29 09:17:54	<u>0x7befff106b4f38d464c3</u> <u>8b9161981a20633e712cb7</u> <u>239f23d605da26317322e2</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
38	2023-01-29 09:15:36	<u>0x893abba4f5a75da467f6</u> <u>ec72e361d922e46e8edece</u> <u>a3f13991fb36290ce6862a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-01-29 09:15:36	<u>0x893abba4f5a75da467f6ec72e361d922e46e8edecea3f13991fb36290ce6862a</u>	- 0.0003667950000000 00 BNB  0.11 USD	✓
40	2023-01-29 09:14:42	<u>0x78b26a564956a7bcd73dd38a25aa5748d66de45281afdc5091be7f1df310835a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2023-01-29 09:14:42	<u>0x78b26a564956a7bcd73dd38a25aa5748d66de45281afdc5091be7f1df310835a</u>	- 0.0064515600000000 00 BNB  2.00 USD	✓
42	2023-01-29 09:14:27	<u>0xe46a20e8da67bb2d7744ab6e2767c2ae8ccea11059bfe6582b629ca786a35b74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2023-01-29 09:14:27	<u>0xe46a20e8da67bb2d7744ab6e2767c2ae8ccea11059bfe6582b629ca786a35b74</u>	- 0.0002205300000000 00 BNB  0.06 USD	✓
44	2023-01-19 09:04:16	<u>0x19890efca22bbec7a9232d99bc82f4da5fb345f9d6398a67c1c4ece6d00ea16f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-01-19 09:04:16	<u>0x19890efca22bbec7a9232d99bc82f4da5fb345f9d6398a67c1c4ece6d00ea16f</u>	- 0.0073473900000000 00 BNB  2.14 USD	✓
46	2023-01-19 08:53:30	<u>0x64b34e2973788ab401dd24806234e1195e58869b967148fb2268b707bfcdb649</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2023-01-19 08:53:30	<u>0x64b34e2973788ab401dd24806234e1195e58869b967148fb2268b707bfcdb649</u>	- 0.0003374050000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-01-19 08:49:27	<u>0xbdb98bc2cac433ce8b7704708e18260eadce225d34cd7b0e93842e5ffeabc606c</u>	+ 0.0268760099999999 99 BNB  7.83 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-10 08:44:12	<u>0x15d1c05b8da4d2f73c3a8ebb4fb1590f5aeed42bd8462a95d002b087abfc8bcb</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
2	2023-03-10 00:19:59	<u>0x06b15f5fd1cafd3967758bc9de421c73f0b8ce94b7f08947503e223d342184bc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
3	2023-03-06 12:37:41	<u>0x3aa78d01bd219f56109608261e5a77944dfbaf458323c473eafd5529da39cb70</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
4	2023-03-06 12:37:23	<u>0x2d544a366e22d1fd3c3d72e179d771ddf45593f2d138662ee92c4d100400e187</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-03-06 12:37:08	<u>0xb42c6ec61fbc12f976c34e84efe4dd813541a01e81bf936cace89847193e6b90</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
6	2023-03-06 12:36:59	<u>0x9e08d1ea4f9a2cfe54dfa7e7c097e57052bdb3d72141e30382d5aebc5e7755a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
7	2023-03-06 12:36:50	<u>0x16d30eb0fab8a75c9e04d3fd59cc91a4450a9a00e406fe581367bbd2097970c2</u>	- 332.00000000000000 0000 BUSD  332.09 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-06 12:36:38	<u>0x15244fb3dcda4ef1aa12</u> <u>74e035ca2ab545f2d05ca0</u> <u>037fe22e3d576a948a3c4a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-03-06 12:32:47	<u>0x11d252b1f25b2129095e</u> <u>ce91630c17cee10dc18d17</u> <u>1995d744da2cec1febf529</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-03-06 12:32:26	<u>0x9d6c1212562d7cb8d8b2</u> <u>8b36d315d516b8810854bb</u> <u>b6250bd6916c36f67cba13</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-03-06 12:29:47	<u>0x445817cd95cb1e686dfe</u> <u>082611e6dc0154115d05d1</u> <u>48059eb121b72998a57694</u>	+ 331.50000000000000 0000 BUSD  331.59 USD	✓
12	2023-03-06 12:29:14	<u>0x401b4a34f0311f57fcc</u> <u>3aa299e8c7affa6b2b3511</u> <u>0ea407f2bccde2ba1e9822</u>	- 300.00000000000000 0000 BUSD  300.08 USD	✓
13	2023-03-06 12:28:59	<u>0x0bbf5f130dfbec344c82</u> <u>b99abaeb3b3162ecc671c2</u> <u>47e476a58a45c21a67d1ef</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-03-06 12:28:47	<u>0xa03e453fc8037814f45e</u> <u>d4f79faae4efb3dd9dd027</u> <u>f9525d445da8f734b06d08</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-06 12:26:37	<u>0xef8c614dfbc05c76e6e1</u> <u>8ae9419b30a462e091b714</u> <u>e928e0d6d72a902a6c3171</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-03-06 12:25:25	<u>0x12aad3757d18f62eb5c3</u> <u>652c250c5438b7e6cacc0c</u> <u>ca213122a654bb58d9231d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-06 12:25:25	<u>0x10eedfdb654fb971a2b3 b75e4e7917b7f8bd44d6af f04ee1be2d93cb3949abd3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-03-06 12:23:49	<u>0xa57f7825c0006a0474b8 761b0b3ca2d78c185df6eb 886ae2567e1ae9a14162a1</u>	+ 300.00000000000000 0000 BUSD  300.08 USD	✓
19	2023-02-23 05:07:26	<u>0x37e5e5cbaab2b1010019 9727190140732c4f4f6446 ee9dceba69ff4e04fa1e2b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-02-22 20:55:15	<u>0x6c7e79230d6d0027334b 4545f6b614ae753b2ed179 9bffe33814b749b183fd5b</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2023-02-22 12:43:59	<u>0x6d17623ed4cc0d222e5c ec73abe1a9275756ebfdc6 e8820f7d8ea8f8f78dd313</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
22	2023-02-22 04:47:12	<u>0xe7b7a115fe9605b073b9 edf4981bf19fe78f35b1a9 185c2e164dce2c933240dc</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-02-22 04:46:33	<u>0x844c0d07218f80d1078a 7723e6d8a9ed893d8014c6 61532db9d7da6d9c8c4062</u>	- 94.00000000000000 000 BUSD  94.02 USD	✓
24	2023-02-22 04:43:51	<u>0x5e9c528557a5579e1b62 7a81117374f6d316bcafda 87455718df56d97aba057d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
25	2023-02-22 04:43:51	<u>0x4bd79e11b23d8a426ced 8acf3535ee5a8bd0639fd8 50c93a0776d3119f2fcee2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-22 04:43:12	<u>0x2c5db6b567ce8ba9cd3a9433a763b66354026784002d20b9f6f3a94ed09f0b6b</u>	- 250.00000000000000 0000 BUSD  250.06 USD	✓
27	2023-02-21 12:06:54	<u>0x209792930adfa2c0ca243708635ba478248c5a872b616e57f78b7e057ee65ace</u>	+ 331.50000000000000 0000 BUSD  331.57 USD	✓
28	2023-02-21 12:06:15	<u>0xb49f935d74120e3df0ceff83aa4d91c35c39dafeb88c69f8427ae874aadcf1bf</u>	- 300.00000000000000 0000 BUSD  300.06 USD	✓
29	2023-02-21 12:05:21	<u>0x3079451638776ba966b6479a91805a99fbae4a2800a233985c8fe8d0df5b9759</u>	+ 250.00000000000000 0000 BUSD  250.05 USD	✓
30	2023-02-09 11:12:49	<u>0x4adb479082a8bf96c9a5ed9f8415282ad8958946c1710457538e45b574166d19</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2023-02-09 11:11:07	<u>0xd4b13367056485659c7e6227671d8e7cd3e6ce8c842a52077c38e353fd20ecba</u>	- 300.00000000000000 0000 BUSD  300.00 USD	✓
32	2023-02-09 11:08:07	<u>0x8d70eeede524275e64a63f95eee0af677b37128113b1859a1fdfac60bd667288</u>	+ 331.50000000000000 0000 BUSD  331.50 USD	✓
33	2023-02-09 11:06:58	<u>0xc68bdf198e57eb7c6d4aae705c467b378afda6eec1bf97a683c03d93a9f2be03</u>	- 300.00000000000000 0000 BUSD  300.00 USD	✓
34	2023-02-09 10:58:16	<u>0x9296a810ac214797409a2965bc0ff044b1918b7f283ed196a742fc65d33b9459</u>	+ 300.00000000000000 0000 BUSD  300.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-29 09:17:54	<u>0x7befff106b4f38d464c38b9161981a20633e712cb7239f23d605da26317322e2</u>	- 300.00000000000000 0000 BUSD  300.20 USD	✓
36	2023-01-29 09:15:36	<u>0x893abba4f5a75da467f6ec72e361d922e46e8edecea3f13991fb36290ce6862a</u>	+ 331.50000000000000 0000 BUSD  331.72 USD	✓
37	2023-01-29 09:14:42	<u>0x78b26a564956a7bcd73dd38a25aa5748d66de45281afdc5091be7f1df310835a</u>	- 300.00000000000000 0000 BUSD  300.20 USD	✓
38	2023-01-29 09:12:52	<u>0x0de5768703bd8d17131660eab0e694a5df7cd32aadf14f5cd0d85e337862c75f</u>	+ 300.00000000000000 0000 BUSD  300.20 USD	✓

* USD values displayed at the time of transaction

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