

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb28b7d8865a573c7303f91229c53fe0dea419e73</u>
TOTAL RECEIVED	0.516499999999999959 BNB
	302.15 USD
TOTAL SEND	0.510604999999999976 BNB
	298.70 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.44 USD
Tether USD	11.000000000000000000 USDT
	11.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
@Apply Rich Token	0.575999999999999956 ART
usdswap.io	1,286,698 usdswap.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-28 09:12:47	<u>0xbedf8008471550d010eb</u> <u>5e95f13df03f81a51e63e5</u> <u>93cb98ca0605547d9f9143</u>	- 0.5102885499999999 52 BNB  157.62 USD	✓
2	2023-03-28 09:12:47	<u>0xbedf8008471550d010eb</u> <u>5e95f13df03f81a51e63e5</u> <u>93cb98ca0605547d9f9143</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-04-12 10:44:14	<u>0xa4eb5277b70bdf3fb6fe</u> <u>f64ec5a4752c7051a8c79d</u> <u>11db4cbe8243e0ce16b639</u>	+ 0.5100000000000000 09 BNB  209.66 USD	✓
4	2022-02-17 00:43:13	<u>0x881de1b1d24654028681</u> <u>276d6477d371259fb2da1d</u> <u>dbaa9745de2cd2757620df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-02-17 00:43:13	<u>0x881de1b1d24654028681</u> <u>276d6477d371259fb2da1d</u> <u>dbaa9745de2cd2757620df</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
6	2021-12-06 21:01:33	<u>0xbc24584d90900c3996f7</u> <u>c4ab3f3ee34befefb04516</u> <u>424847bfee70cb890d613e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-06 21:01:33	<u>0xbc24584d90900c3996f7</u> <u>c4ab3f3ee34befefb04516</u> <u>424847bfee70cb890d613e</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
8	2021-12-05 19:31:48	<u>0xaf2cb329fe8a476f8310</u> <u>2a44ab689cd18a61650540</u> <u>b19691b71176f074850078</u>	+ 0.0065000000000000 00 BNB  3.62 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-31 23:47:35	<u>0x225db74ddecbeceadbed</u> <u>aaddea5cba0bc4e2615a21</u> <u>0a64b31a5269dcc91c26f8</u>	+ 11.0000000000000000 000 USDT  770.03 USD	✓
2	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2022-02-17 00:43:22	<u>0x2e7406dfb986efdf415f</u> <u>d15ac2c72060546fe0adb4</u> <u>c761284072644e2688f2f0</u>	+ 6,500,000.00000000 0000000000 MKS	✓
5	2022-02-17 00:43:13	<u>0x881de1b1d24654028681</u> <u>276d6477d371259fb2da1d</u> <u>dbaa9745de2cd2757620df</u>	- 4,802.743279954913 305119 BUSD	✓
6	2022-02-16 20:44:36	<u>0xc27634729dd806fcf345</u> <u>abb9637e748fcd9da12721</u> <u>f0d844e8deeaaf18d27507</u>	+ 4,802.743279954913 305119 BUSD  632,811.96 USD	✓
7	2021-12-06 21:01:33	<u>0xbc24584d90900c3996f7</u> <u>c4ab3f3ee34befefb04516</u> <u>424847bfee70cb890d613e</u>	- 513.13984975832249 8019 BUSD	✓
8	2021-11-18 21:00:36	<u>0xcb993ef514071124b0a7</u> <u>cceedf6080a847b453209d</u> <u>c239c6e41a52a5fa7bef6c</u>	+ 411.16761935760621 3271 BUSD	✓
9	2021-11-04 19:28:50	<u>0xc692853d369626d3cd93</u> <u>122cc2c00af9acdf507474</u> <u>07b2bd4f2da73c38eafac5</u>	+ 101.97223040071628 4748 BUSD	✓

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