

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-22 05:14 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd2e41270051a13ecb3815169707449fa9e6954b</u>
TOTAL RECEIVED	1.392818920000164828 BNB
	834.29 USD
TOTAL SEND	1.386923920000164623 BNB
	830.76 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.53 USD
BUSD Token	0.000000672286023116 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
KK8.io	166,574.000000000000000000 KK8.io
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-28 20:47:59	<u>0x0bc49dfaba4f54ce420c</u> <u>248f88b2b09c61ca156aa1</u> <u>f978f3bc8c38ae36c5727a</u>	- 0.3061097100001647
			36 BNB
			95.81 USD

#	Date & time	Transaction Id	Amount	
2	2023-03-28 20:47:59	<u>0x0bc49dfaba4f54ce420c248f88b2b09c61ca156aa1f978f3bc8c38ae36c5727a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-21 12:24:21	<u>0x6585c3c1a5ffd8ffc7f46243998a9070cd0b513afb6438400b2d7fe6c68b09ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-21 12:24:21	<u>0x6585c3c1a5ffd8ffc7f46243998a9070cd0b513afb6438400b2d7fe6c68b09ed</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
5	2021-12-18 19:46:24	<u>0x6750ebb24b44e9b9a46f70ede703a1dbc625b6c6ac77f54b9ca46f43638de493</u>	+ 0.2349999999999999 87 BNB  125.46 USD	✓
6	2021-12-17 17:52:28	<u>0xd47b72fff2d7c152e06667d2f7bbb3cef6031d5a6f0da77617fe93559c390ca8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-17 17:52:28	<u>0xd47b72fff2d7c152e06667d2f7bbb3cef6031d5a6f0da77617fe93559c390ca8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
8	2021-10-30 13:36:42	<u>0x8624e2c1b32d39031761f56227a6daae5a94a4a54e9fbdc430d73a5db5258d35</u>	+ 0.0709999999999999 94 BNB  37.50 USD	✓
9	2021-10-27 16:34:58	<u>0xb7d81ef52922e40271349063fe06367a2f5fd7c9bf48bf5f7c19f276528d73c8</u>	- 1.0803179999999998 89 BNB  484.73 USD	✓
10	2021-10-27 16:34:58	<u>0xb7d81ef52922e40271349063fe06367a2f5fd7c9bf48bf5f7c19f276528d73c8</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-27 16:27:25	<u>0x17cb2a274b925d79c601746e2bf24017b7469c7153bd7289ae6ce52e6b36ab24</u>	+ 0.8751469299764917 94 BNB  392.67 USD	✓
12	2021-09-26 22:33:16	<u>0xb05c3a6619db23b9231a3e15931a71b3166bfcb12a1bdcefba3985894b562c84</u>	+ 0.0429999999999999 97 BNB  15.03 USD	✓
13	2021-09-06 21:11:49	<u>0x62bda1dda3556860b5381e5d4f668a062d24e4268806e15c2038b42ada3ffeb9</u>	+ 0.0840000000000000 05 BNB  39.42 USD	✓
14	2021-09-06 20:12:20	<u>0x147a30c85150023ce485cce288c284a77971c5581d3276bdc2e61acbfce5efdf</u>	+ 0.0846719900236729 55 BNB  39.73 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-21 12:24:21	<u>0x6585c3c1a5ffd8ffc7f46243998a9070cd0b513afb6438400b2d7fe6c68b09ed</u>	- 1,861.836868999999 978769 BUSD	✓
2	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
3	2021-12-17 18:52:13	<u>0xad1943281759b38663bc66f5706fee3e09ff39128626052e5fe20891a0915665</u>	+ 1,861.836869672285 956767 BUSD	✓
4	2021-12-17 17:52:28	<u>0xd47b72fff2d7c152e06667d2f7bbb3cef6031d5a6f0da77617fe93559c390ca8</u>	- 1,800.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-15 00:16:39	<u>0xf16cf4e0ee67a4956bed</u> <u>9b38bd89174da288c957cd</u> <u>8cda6e43a1e8871c41ce92</u>	+ 1,790.000000000000 000000 BUSD	✓
6	2021-12-15 00:14:18	<u>0x87228c271c56ce93c2d4</u> <u>61c6357fc93dce6098b919</u> <u>0207797c626dc39f7f3c20</u>	+ 10.000000000000 000 BUSD	✓
7	2021-11-11 14:08:53	<u>0x29639e452b766e6ff5d2</u> <u>a16aa64a6034daef9add9b</u> <u>a168b3899ef00378da1221</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-09-06 20:16:53	<u>0xa3a4eafe8e727cf0ad1a</u> <u>5537c682ced0ecb5dd8ca9</u> <u>c7c35caa57e776014f5e4d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

\* USD values displayed at the time of transaction

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