

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 17:17 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc3ac94dfc925b7e77fbb37fb73a13d8484f28f96</u>
TOTAL RECEIVED	0.919000000000000039 BNB
	549.92 USD
TOTAL SEND	0.913105000000000055 BNB
	546.40 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.52 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Def8.io	82,445.000000000000000000 Def8.io
Atom	99.561480 Atom
XXPP	10,527.000000000000000000 XXPP
1Gas.org	92,280.000000000000000000 1Gas.org

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-31 15:05:01	<u>0x27cb487c2eb71a22dd5b8861f4b5cbde9871693f42c2e869c2582890899a9781</u>	- 0.9125777600000000 16 BNB  285.27 USD	✓
2	2023-01-31 15:05:01	<u>0x27cb487c2eb71a22dd5b8861f4b5cbde9871693f42c2e869c2582890899a9781</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-12-27 08:12:02	<u>0xb53be46e7a4833749613b82c67ccd47cc7025cd905a29e8c53f58d8b9be1917e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-27 08:12:02	<u>0xb53be46e7a4833749613b82c67ccd47cc7025cd905a29e8c53f58d8b9be1917e</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
5	2021-12-11 03:55:47	<u>0x2049190a27173ae640c4fd0168da133657f12662177e7b4b361cfacdb3a3a4dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-11 03:55:47	<u>0x2049190a27173ae640c4fd0168da133657f12662177e7b4b361cfacdb3a3a4dd</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-12-01 21:57:22	<u>0x2dbae202a0b12d0f30e4d5a06ae42eb23a448bf69b565d88927a4e146167e70e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-01 21:57:22	<u>0x2dbae202a0b12d0f30e4d5a06ae42eb23a448bf69b565d88927a4e146167e70e</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
9	2021-11-27 20:26:19	<u>0x8f3cd0b36f8fb4d413d39e9764df9aede8a3684c549e477f8530d838c72b5149</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-27 20:26:19	<u>0x8f3cd0b36f8fb4d413d39e9764df9aede8a3684c549e477f8530d838c72b5149</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
11	2021-11-25 09:28:45	<u>0xa6271d8bb2bf7992c5739a23213d898cc3491dd0778be59d02250e650855d397</u>	+ 0.0190000000000000 00 BNB  12.21 USD	✓
12	2021-11-22 10:36:04	<u>0xd09374f4bbad29e0c2c6c9143cb2091a2bd2bd2d5ce987d64275b44f433db023</u>	+ 0.9000000000000000 22 BNB  503.37 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 18:32:31	<u>0x38b448ca1728e10b8bcd888efbb18fa72472482f258fd4fc6e201f55850d739f</u>	+ 18,527.0000000000 0000000 XXPP	✓
2	2022-08-17 19:58:14	<u>0x07010e3c2011a1c8e8a85ae80c42d96a98f2bb651283ae2c23fca725c969bf25</u>	+ 11,000.000000 BTG	✓
3	2022-07-19 23:22:08	<u>0xe2920ba775b9bd8168cd0b63a8b4ee7aef4608fcc80ac813e9cc18518bc7820a</u>	+ 99.561480 Atom	✓
4	2021-12-27 08:12:56	<u>0x88c17f291d02e8a7943b50a056a3418942117314e40c722625e49f5d0ac9cdb0</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
5	2021-12-27 08:12:02	<u>0xb53be46e7a4833749613b82c67ccd47cc7025cd905a29e8c53f58d8b9be1917e</u>	- 224.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-24 10:56:51	<u>0xe69aa9152e5bbdee7941</u> <u>4d48c99bf0a352b61fb020</u> <u>3e8d097c716ebdb35167cd</u>	+ 25.0000000000000000 000 BUSD  4,088.81 USD	✓
7	2021-12-23 08:52:29	<u>0x910dfa0063c0c271a774</u> <u>574db996d31bcdceaf28c7</u> <u>1bc2e5e7baa2b4e696742c</u>	+ 199.0000000000000000 0000 BUSD  32,546.94 USD	✓
8	2021-12-11 03:55:47	<u>0x2049190a27173ae640c4</u> <u>fd0168da133657f1266217</u> <u>7e7b4b361cfacdb3a3a4dd</u>	- 200.0000000000000000 0000 BUSD	✓
9	2021-12-07 05:36:24	<u>0x3634f952939c823162fc</u> <u>7734077805e9c8f25ae36c</u> <u>b53c1fabdf65092e2e5bb8</u>	+ 200.0000000000000000 0000 BUSD  32,408.44 USD	✓
10	2021-12-01 21:57:22	<u>0x2dbae202a0b12d0f30e4</u> <u>d5a06ae42eb23a448bf69b</u> <u>565d88927a4e146167e70e</u>	- 600.0000000000000000 0000 BUSD	✓
11	2021-11-30 12:39:34	<u>0x496b153609a928776479</u> <u>e1087975931b8e565d6cbd</u> <u>a58b83c99503132f99dc72</u>	+ 300.0000000000000000 0000 BUSD	✓
12	2021-11-30 11:56:03	<u>0xf94c95e15d8c1477d920</u> <u>f3232753f0781ba4c92283</u> <u>0bcd78133054ca92afd260</u>	+ 300.0000000000000000 0000 BUSD	✓
13	2021-11-27 20:59:35	<u>0x429e278bc6f0c1cb8ae8</u> <u>b185c7672544415bd4cb7d</u> <u>ec95771d0ee0942635fa6b</u>	+ 82,445.000000000000 0000000 Def8.io	✓
14	2021-11-27 20:26:19	<u>0x8f3cd0b36f8fb4d413d3</u> <u>9e9764df9aede8a3684c54</u> <u>9e477f8530d838c72b5149</u>	- 180.0000000000000000 0000 BUSD  35,200.41 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-24 10:22:10	<u>0xac54de1276b16f3ad3c9</u> <u>bbb3106c487a599f967eca</u> <u>4454cc35a3560ff0d983f5</u>	+ 180.00000000000000 0000 BUSD	✓

\* USD values displayed at the time of transaction

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