

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcef0da7413ecd56d21dade12d02e2aa12eef71db</u>
TOTAL RECEIVED	0.016483000000000001 BNB
	9.74 USD
TOTAL SEND	0.000386285000000000 BNB
	0.22 USD


Token	Balance
BNB	0.016096715000000001 BNB
	9.51 USD
Tether USD	10.000000000000000000 USDT
	9.99 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SHIBA INU	19,100.000000000000000000 SHIB
SPACE ID	0.000000000000000000 ID
HEXPool.io	17,225.00 wHEX
FLOKI	0.000000000 FLOKI

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:48:14	<u>0x82610751cdcef77de3ac</u> <u>18f834a92c62e2bf31bd18</u> <u>77a959499833ab31ea3b3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-02 03:48:14	<u>0x82610751cdcef77de3ac</u> <u>18f834a92c62e2bf31bd18</u> <u>77a959499833ab31ea3b3b</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-09-10 07:44:02	<u>0x83932e288410fe19b2fc</u> <u>93987db5c760842e70d536</u> <u>a32acdd85f69a0e563740f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 07:44:02	<u>0x83932e288410fe19b2fc</u> <u>93987db5c760842e70d536</u> <u>a32acdd85f69a0e563740f</u>	- 0.0001880730000000 00 BNB  0.04 USD	✓
5	2023-03-22 18:33:34	<u>0xbd34c62a39cb8357ba4b</u> <u>bae85f6b9b08844e4d29fa</u> <u>b286d436af4dcfdf3dafa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-22 18:33:34	<u>0xbd34c62a39cb8357ba4b</u> <u>bae85f6b9b08844e4d29fa</u> <u>b286d436af4dcfdf3dafa4</u>	- 0.0001089950000000 00 BNB  0.03 USD	✓
7	2023-02-22 13:25:35	<u>0x541397494ead3cc07b11</u> <u>2ecb89af561bf90a7664e0</u> <u>57265dfe59d4301c7ca723</u>	+ 0.0164830000000000 01 BNB  5.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 03:48:14	<u>0x82610751cdcef77de3ac</u> <u>18f834a92c62e2bf31bd18</u> <u>77a959499833ab31ea3b3b</u>	- 48.042232875586186 935 BUSD  48.06 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-10 07:44:02	<u>0x83932e288410fe19b2fc</u> <u>93987db5c760842e70d536</u> <u>a32acdd85f69a0e563740f</u>	- 735,296.480860279 FLOKI	✓
3	2023-05-08 13:13:21	<u>0x776e0af44de7604d2218</u> <u>1dd15563bb3a7da6840725</u> <u>adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
4	2023-05-05 16:23:55	<u>0x13b81f995e60c5f483d6</u> <u>d74730d64d026c4bbdd8f1</u> <u>ec3b8d74dfedd5a1c2998a</u>	+ 494,177.517800000 FLOKI	✓
5	2023-05-05 16:08:22	<u>0x2918a78458f0bf0528f3</u> <u>8b70c998d5471bc1b3cb77</u> <u>d89198ac5b63014807d4bf</u>	+ 241,118.963060279 FLOKI	✓
6	2023-03-22 18:33:34	<u>0xbd34c62a39cb8357ba4b</u> <u>bae85f6b9b08844e4d29fa</u> <u>b286d436af4dcfdf3dafa4</u>	- 99.211955233661001 330 ID	✓
7	2023-03-22 11:09:44	<u>0x9352b4ac4abae5452a5e</u> <u>47607c1dcc2fe6d697a15f</u> <u>10b79ee3da03ed2b5ecd3d</u>	+ 99.211955233661001 330 ID	✓
8	2022-11-13 09:40:59	<u>0x5867675a0ac9b3ca3e68</u> <u>b3b7a26c6cfb986082c514</u> <u>6d22cda6147fc8d986f2d6</u>	+ 10.000000000000000 000 USDT  598.61 USD	✓
9	2022-11-09 11:33:06	<u>0xfe101f53acb6c1c4101e</u> <u>331b6f806140ca2356e660</u> <u>32f178be50cd85bd7f41a8</u>	+ 19,100.00000000000 0000000 SHIB	✓
10	2022-09-08 06:37:33	<u>0x764ce41fa4e00d4dc5b7</u> <u>c97a88ef613779dcfb9b8d</u> <u>9f3f3f4b91de4c25db79d1</u>	+ 30.116433875586189 117 BUSD  30.12 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-08 06:35:21	<u>0x597ef4e247d2ffb9abc4</u> <u>4071c6644fc31e9996e7e5</u> <u>5368c831c1e5ae5af921df</u>	+ 5.0000000000000000 00 BUSD  5.00 USD	✓
12	2021-12-13 19:23:04	<u>0xe8581ad898dc8ce7229d</u> <u>60a967d33832fe8b57d85d</u> <u>8f2795dbe9e644252b281c</u>	+ 12.925798999999999 594 BUSD  2,059.78 USD	✓

* USD values displayed at the time of transaction

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