

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd4807b3ac772de6e5d80dce05a209e6ab53f6843</u>
TOTAL RECEIVED	0.021299999999999999 BNB
	12.46 USD
TOTAL SEND	0.020499090000000001 BNB
	11.99 USD








Token	Balance
BNB	0.000800910000000000 BNB
	0.46 USD
BUSD Token	2.000000000000000000 BUSD
	2.00 USD
usdswap.io	1,286,698 usdswap.io
BFIcon	0.00972694 BFIC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-03 10:10:01	<u>0xf0a68c24db4288a375ee</u> <u>204f3b8df79275e5e6e426</u> <u>7f28e53a83c71cd42e4be0</u>	- 0.002000000000000000 00 BNB 0.49 USD	

#	Date & time	Transaction Id	Amount	
2	2023-07-03 10:10:01	<u>0xf0a68c24db4288a375ee</u> <u>204f3b8df79275e5e6e426</u> <u>7f28e53a83c71cd42e4be0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-04-13 16:39:23	<u>0x43e6adc60e6300ac95b9</u> <u>7ac30111ad455849e47102</u> <u>9c6722776b42273c2c2a54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-13 16:39:23	<u>0x43e6adc60e6300ac95b9</u> <u>7ac30111ad455849e47102</u> <u>9c6722776b42273c2c2a54</u>	- 0.0002555750000000 00 BNB  0.10 USD	✓
5	2022-04-13 16:33:41	<u>0xe5a3a964f3946795dba5</u> <u>1dfdaf59054bba71eadb60</u> <u>1dce48c353204f87ec1a26</u>	+ 0.0030000000000000 00 BNB  1.27 USD	✓
6	2022-04-13 16:10:26	<u>0xd398b324730f4f5e0d38</u> <u>b39e81a0983e257a40da1a</u> <u>af2dfea0b1d38776c8ef8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-04-13 16:10:26	<u>0xd398b324730f4f5e0d38</u> <u>b39e81a0983e257a40da1a</u> <u>af2dfea0b1d38776c8ef8a</u>	- 0.0001805150000000 00 BNB  0.07 USD	✓
8	2022-04-13 15:57:15	<u>0x9dd3e4baf06d9ba0ebf9</u> <u>b0113dbba51220df11030a</u> <u>1996d8116eb798880d08eb</u>	+ 0.0003000000000000 00 BNB  0.12 USD	✓
9	2022-04-13 06:19:54	<u>0xeddb2677be0a4dd7cefc</u> <u>dfa66ec357f17242761ee5</u> <u>b20a0a2691254a87f11241</u>	- 0.0007001550000000 00 BNB  0.28 USD	✓
10	2022-04-13 06:19:54	<u>0xeddb2677be0a4dd7cefc</u> <u>dfa66ec357f17242761ee5</u> <u>b20a0a2691254a87f11241</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-12 10:47:17	<u>0x1da94ffffae155707e9e4</u> <u>f225b217630314cb632703</u> <u>b1988e04826ab6405490d6</u>	- 0.008999999999999999 99 BNB  3.69 USD	✓
12	2022-04-12 10:47:17	<u>0x1da94ffffae155707e9e4</u> <u>f225b217630314cb632703</u> <u>b1988e04826ab6405490d6</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
13	2022-04-12 10:41:17	<u>0xfdd3fdb3b2e56943b3e1</u> <u>94e59fc1e8011313bd419a</u> <u>2a83a013e5b4a6b0182ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-12 10:41:17	<u>0xfdd3fdb3b2e56943b3e1</u> <u>94e59fc1e8011313bd419a</u> <u>2a83a013e5b4a6b0182ccb</u>	- 0.000180575000000000 00 BNB  0.07 USD	✓
15	2022-04-12 10:40:08	<u>0xf71b3f80e73e20c8996e</u> <u>4e44cf938c2aa11e370c20</u> <u>649f2420ba14120283e38b</u>	+ 0.010000000000000000 00 BNB  4.11 USD	✓
16	2021-11-17 12:24:37	<u>0x433536577ffb84cb77e1</u> <u>2ea2473bfff23f99a11be3</u> <u>1bb641f5a404c87db9158b</u>	- 0.007200000000000000 00 BNB  4.16 USD	✓
17	2021-11-17 12:24:37	<u>0x433536577ffb84cb77e1</u> <u>2ea2473bfff23f99a11be3</u> <u>1bb641f5a404c87db9158b</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
18	2021-11-17 12:23:17	<u>0x817d55277a1a6637431a</u> <u>25303b109343e1ea030d25</u> <u>d63af9371fbac4d12528b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-11-17 12:23:17	<u>0x817d55277a1a6637431a</u> <u>25303b109343e1ea030d25</u> <u>d63af9371fbac4d12528b9</u>	- 0.000105575000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-17 04:57:31	<u>0x7c0c49611058688d9e01c41434aba2279fbc98afaa7c188e03f8e8dc4d70448f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-11-17 04:57:31	<u>0x7c0c49611058688d9e01c41434aba2279fbc98afaa7c188e03f8e8dc4d70448f</u>	- 0.000198845000000000 00 BNB  0.11 USD	✓
22	2021-11-17 04:15:50	<u>0xcbd57cf5b50b48100b878cd7fa8278297af4df96213fcf7a8f8ef0f11a3ff6a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
23	2021-11-17 04:15:50	<u>0xcbd57cf5b50b48100b878cd7fa8278297af4df96213fcf7a8f8ef0f11a3ff6a1</u>	- 0.000119335000000000 00 BNB  0.06 USD	✓
24	2021-09-22 13:13:23	<u>0x4dea51e40a3b0b3d4b48ba8e933fc2f6e0063a7bb90b50dae58e9beb2f157c1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-09-22 13:13:23	<u>0x4dea51e40a3b0b3d4b48ba8e933fc2f6e0063a7bb90b50dae58e9beb2f157c1f</u>	- 0.000180515000000000 00 BNB  0.06 USD	✓
26	2021-09-19 09:27:22	<u>0x7823ddf3a599eeacdf045d53f44c5e93929d42905d6ebf7b1eadd11d18c5974</u>	+ 0.008000000000000000 00 BNB  3.26 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-13 16:39:23	<u>0x43e6adc60e6300ac95b97ac30111ad455849e471029c6722776b42273c2c2a54</u>	- 153.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-13 16:10:26	<u>0xd398b324730f4f5e0d38b39e81a0983e257a40da1aaf2dfea0b1d38776c8ef8a</u>	- 10.0000000000000000 000 BUSD	✓
3	2022-04-13 12:12:21	<u>0xc2d13d51521a02f5279e1d311aeb4bad8c1f4c5d91494143d4743048fe0f0cd5</u>	+ 160.0000000000000000 0000 BUSD	✓
4	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
5	2022-04-12 10:41:17	<u>0xfdd3fdb3b2e56943b3e194e59fc1e8011313bd419a2a83a013e5b4a6b0182ccb</u>	- 150.0000000000000000 0000 BUSD	✓
6	2022-04-12 09:44:20	<u>0x0796298b74dade284536448dd37fb15494cfa128e1ad39b2f956e7444dd589e4</u>	+ 155.0000000000000000 0000 BUSD	✓
7	2021-11-17 12:23:17	<u>0x817d55277a1a6637431a25303b109343e1ea030d25d63af9371fbac4d12528b9</u>	- 1.3925829999999999 04 BUSD	✓
8	2021-11-17 04:57:31	<u>0x7c0c49611058688d9e01c41434aba2279fbc98afaa7c188e03f8e8dc4d70448f</u>	- 4,041.96000000 BFIC	✓
9	2021-11-15 04:03:51	<u>0x5e1b8c1180e164050ac4de661a12703e7e7699ef3bc12f4e5f3afe8b9cfed976</u>	+ 639.94554456 BFIC	✓
10	2021-10-01 02:57:32	<u>0x2865f7417957f7b283ba57493c02c87e9fd91b342bb1e35cd33e11b14a4f7696</u>	+ 117.26123672 BFIC	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-01 02:53:36	<u>0xb7296a0c13245d858472c243e4a16044566be84ffa711a97ab9dcaa2cc52e7e0</u>	+ 239.08316832 BFIC	✓
12	2021-09-29 02:35:28	<u>0xdc6d7cb25acb279d565be2a0a37f0917661579c3b7e52f62eca04f872c87527a</u>	+ 516.59165852 BFIC	✓
13	2021-09-25 04:59:21	<u>0x5510f0852a3302032fc6c0131bb1bf58e84a541a2a3e802fb498602b19fd2d4f</u>	+ 408.78217822 BFIC	✓
14	2021-09-25 04:40:43	<u>0xa57022ac46e961d88946541cfc78ca2ae9b0c541a1db45c16e0eb00a23f14103</u>	+ 49.30594060 BFIC	✓
15	2021-09-25 04:38:58	<u>0x6bc07cb4b2bfa26d8271ab3dcc5210762bb270f0635cd06dfd58865ebb535514</u>	+ 50.00000000 BFIC	✓
16	2021-09-22 13:13:23	<u>0x4dea51e40a3b0b3d4b48ba8e933fc2f6e0063a7bb90b50dae58e9beb2f157c1f</u>	- 10.000000000000000000 000 BUSD  1,614.93 USD	✓
17	2021-09-19 15:41:08	<u>0xb71ddf8e75463fa31544c8f16267ea1e407a39b8c86189b55860360d2376a0dc</u>	+ 2,021.00000000 BFIC	✓
18	2021-09-19 09:17:16	<u>0x999ac6c4158aeb1c88a4f17e4350d350b45bd91101d792ba8ec53d4a98e33a60</u>	+ 11.3925830000000000 126 BUSD	✓

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