

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdabc28589eb3db234943644339211bd6f8494aff</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.99 USD
TOTAL SEND	0.001708708000000000 BNB
	1.02 USD







Token	Balance
BNB	0.003291292000000000 BNB
	1.97 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
makiswap.io	169,990,077 makiswap.io

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:27:21	<u>0x85d5c6b2d8460f49404d</u> <u>0436c4ad8abcaa0bbbb8c2</u> <u>9e5fcedf0366ec75b32f7c</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-11-30 12:27:21	<u>0x85d5c6b2d8460f49404d</u> <u>0436c4ad8abcaa0bbbb8c2</u> <u>9e5fcedf0366ec75b32f7c</u>	- 0.000178290000000000 00 BNB 0.04 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-11-30 12:24:18	<u>0xa7a72733f9c33144126b7f00a382bca7cd97afb273f3466e02ba22e7c0f0fca1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 12:24:18	<u>0xa7a72733f9c33144126b7f00a382bca7cd97afb273f3466e02ba22e7c0f0fca1</u>	- 0.0001783620000000 00 BNB  0.04 USD	✓
5	2023-06-30 05:15:23	<u>0xd1ce51c7367dc77c88338c94aac52d7afbcca37ceea5682ddf99f239114267fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-30 05:15:23	<u>0xd1ce51c7367dc77c88338c94aac52d7afbcca37ceea5682ddf99f239114267fef</u>	- 0.0001268340000000 00 BNB  0.03 USD	✓
7	2023-06-22 23:48:35	<u>0xda1f58778d9d04ad68c49a7a965ded2bd457ab1b0334b0185246380642149fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-22 23:48:35	<u>0xda1f58778d9d04ad68c49a7a965ded2bd457ab1b0334b0185246380642149fb8</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
9	2023-06-12 00:00:32	<u>0xba2788ae0a1c29c812deb45ad6229945a70c083e137c396fa887fd92a6c38eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-12 00:00:32	<u>0xba2788ae0a1c29c812deb45ad6229945a70c083e137c396fa887fd92a6c38eb9</u>	- 0.0001266900000000 00 BNB  0.02 USD	✓
11	2023-06-09 07:39:30	<u>0x80c39beb82be65e4dbd300a6bf9c0c3a0746b66df1187c46d388a22c0aaf88b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 07:39:30	<u>0x80c39beb82be65e4dbd300a6bf9c0c3a0746b66df1187c46d388a22c0aaf88b4</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
13	2022-09-03 05:02:55	<u>0x61d9abc19384811818e3124084d88300da6a289bd5efadd4ad1519c752cf4229</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-03 05:02:55	<u>0x61d9abc19384811818e3124084d88300da6a289bd5efadd4ad1519c752cf4229</u>	- 0.0004225400000000 00 BNB  0.11 USD	✓
15	2022-04-26 13:09:11	<u>0xe7c39617d5a1790cd6e4f9806e07d3a50310e6721f5ef87e83189c90ebd4b9ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-26 13:09:11	<u>0xe7c39617d5a1790cd6e4f9806e07d3a50310e6721f5ef87e83189c90ebd4b9ca</u>	- 0.0004225400000000 00 BNB  0.16 USD	✓
17	2022-04-26 13:07:08	<u>0xaae31be24bc1bae5a4a42cfea770c63e3917293fff8a2fe1c88f46db55128</u>	+ 0.0050000000000000 00 BNB  1.93 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:27:21	<u>0x85d5c6b2d8460f49404d0436c4ad8abcaa0bbbb8c29e5fcedf0366ec75b32f7c</u>	- 75.0000000000000000 000 USDT  75.01 USD	✓
2	2023-11-30 12:25:54	<u>0xc5adbe00a899c9442194c8163b04484c5252a5a7128e564e106e515d8ace43c6</u>	+ 75.0000000000000000 000 USDT  75.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 12:24:18	<u>0xa7a72733f9c33144126b7f00a382bca7cd97afb273f3466e02ba22e7c0f0fca1</u>	- 91.893500000000003 070 USDT  91.90 USD	✓
4	2023-11-30 12:23:12	<u>0x46be4f61a1d33e8b89283079992503773bc718138064ec147845e663804de011</u>	+ 45.913499999999999 091 USDT  45.92 USD	✓
5	2023-11-30 12:22:33	<u>0xca5d06284a2e942d00051dbcc6fb8d4d302a6fa639ed446d21ba276be174fa98</u>	+ 45.979999999999996 874 USDT  45.98 USD	✓
6	2023-06-30 05:15:23	<u>0xd1ce51c7367dc77c88338c94aac52d7afbcca37ceea5682ddf99f239114267fef</u>	- 328.47481916977557 1481 USDT  328.40 USD	✓
7	2023-06-30 05:14:20	<u>0xca421d0cbc2ba74662ad440ba4b9d40b0648d2f6bb8f4357ad0f49691664fee</u>	+ 250.00000000000000 0000 USDT  249.94 USD	✓
8	2023-06-30 05:05:53	<u>0x44003c1f30281e588d03cc85faf843bc906f33077697a8bd3e6c776fd1199ce5</u>	+ 78.474819169775585 692 USDT  78.46 USD	✓
9	2023-06-22 23:48:35	<u>0xda1f58778d9d04ad68c49a7a965ded2bd457ab1b0334b0185246380642149fb8</u>	- 557.58694004999995 2862 USDT  557.47 USD	✓
10	2023-06-22 23:46:59	<u>0x2591ebe50bdbe26c19b74f11be7f8154cb1fc0da4a8398ad2414cc8401f3a102</u>	+ 557.58694004999995 2862 USDT  557.47 USD	✓
11	2023-06-12 00:00:32	<u>0xba2788ae0a1c29c812deb45ad6229945a70c083e137c396fa887fd92a6c38eb9</u>	- 200.00000000000000 0000 USDT  15,539.19 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-11 23:58:44	<u>0x6343e1be711bc9f163c261232ae1829ecc97871423043cd3599483e49a73d843</u>	+ 200.00000000000000 0000 USDT  15,539.19 USD	✓
13	2023-06-09 07:39:30	<u>0x80c39beb82be65e4dbd300a6bf9c0c3a0746b66df1187c46d388a22c0aaf88b4</u>	- 200.00000000000000 0000 USDT  200.00 USD	✓
14	2023-06-09 07:37:22	<u>0x3cf66416de97068cf729b8578b58ad9e37b2de6cae7d97eb87da9fd911b1e07</u>	+ 200.00000000000000 0000 USDT  199.98 USD	✓
15	2022-09-03 05:02:55	<u>0x61d9abc19384811818e3124084d88300da6a289bd5efadd4ad1519c752cf4229</u>	- 21.866700000000001 580 USDT  21.87 USD	✓
16	2022-08-31 11:47:41	<u>0xfc9f2350816d702db8b10bcacd9c3d83433030beb00583bd296cfcebe4f0196</u>	+ 21.866700000000001 580 USDT  21.86 USD	✓
17	2022-04-26 13:15:14	<u>0xb02647e9fbac7e59a9d6084eb0f6f79af79b28fbaa855f1ab5b58120db7f7d34</u>	+ 169,990,077 makiswap.io	✓
18	2022-04-26 13:09:11	<u>0xe7c39617d5a1790cd6e4f9806e07d3a50310e6721f5ef87e83189c90ebd4b9ca</u>	- 682.8577999999999 7453 USDT  67,202.19 USD	✓
19	2022-04-26 11:57:23	<u>0xb08f16b8417574bc4109e13b2f28ef5b6289e53ff36d0b7a64bda549ecdfe885</u>	+ 682.8577999999999 7453 USDT  67,202.19 USD	✓

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