

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdbaffd4442b3875c195d15cfb8723cc8c655c81a</u>
TOTAL RECEIVED	0.003500000000000000 BNB
	2.03 USD
TOTAL SEND	0.003500000000000000 BNB
	2.03 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
BitCoinClassic	2,100.000000 wBTC
Smart Chain Coin	5,000,000.000000 BSC-Coin
CAR TOKEN	0.000000000000000000 CAR

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 15:02:52	<u>0xbc7bb17cc91653f70ffe</u> <u>52c9ec064d2cff8b750c10</u> <u>7d0046381dafc798a0c03a</u>	- 0.0021729936500000 00 BNB  0.65 USD	✓
2	2022-08-18 15:02:52	<u>0xbc7bb17cc91653f70ffe</u> <u>52c9ec064d2cff8b750c10</u> <u>7d0046381dafc798a0c03a</u>	- 0.0001060500000000 00 BNB  0.03 USD	✓
3	2022-08-18 15:01:58	<u>0x2bfc9529bc9f855ab887</u> <u>5d5b213468e27cd5faca</u> <u>294b6196e44527724ce96a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 15:01:58	<u>0x2bfc9529bc9f855ab887</u> <u>5d5b213468e27cd5faca</u> <u>294b6196e44527724ce96a</u>	- 0.0001066913500000 00 BNB  0.03 USD	✓
5	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882</u> <u>a136ae227d3b178d1f7d72</u> <u>d564ba777209f6efc8c98a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882</u> <u>a136ae227d3b178d1f7d72</u> <u>d564ba777209f6efc8c98a</u>	- 0.0008775850000000 00 BNB  0.26 USD	✓
7	2022-08-18 14:45:51	<u>0x3e0cf379e48a0965ec30</u> <u>6a2c545cb3a1d09885c23e</u> <u>e86e89292532c22d5eed8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-08-18 14:45:51	<u>0x3e0cf379e48a0965ec30</u> <u>6a2c545cb3a1d09885c23e</u> <u>e86e89292532c22d5eed8d</u>	- 0.0002366800000000 00 BNB  0.07 USD	✓
9	2022-08-18 08:54:40	<u>0x59aa0c04cd26f85ddc3e</u> <u>a4a9b49e8b36fc421a5051</u> <u>75f0518f5cc1ac73a4fccc</u>	+ 0.0035000000000000 00 BNB  1.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 05:49:13	<u>0x349d6d904fa1d2597e2779f750940e9f3276a7d66c3262f02a3e10947a60b151</u>	+ 2,100.000000 wBTC	✓
2	2022-08-18 15:34:22	<u>0x8a429af950b6c0c3ea802f80859c3eae6b8c77a7833a2cd7232a413524587abb</u>	+ 5,000,000.000000 BSC-Coin	✓
3	2022-08-18 15:12:40	<u>0xcc618f1fc912028156ec26d7f4b99a97dcbe92ee022b1c989a924f46c153c253</u>	+ 11,000.000000 BTG	✓
4	2022-08-18 15:10:43	<u>0x60baba3120c34bcbd7e39121298bad603f824846f0518569b599f90127075aab</u>	+ 0.00000000000005100 00 ETHW	✓
5	2022-08-18 15:01:58	<u>0x2bfc9529bc9f855ab8875d5b213468e27cd5facaee294b6196e44527724ce96a</u>	- 94.521553374327183 406 USDT  5,675.25 USD	✓
6	2022-08-18 14:48:03	<u>0x4af188224481575de167b88f6f584c86b8673c8662d3565a1c1d628bae56a994</u>	+ 1,449,155.982541 SCC	✓
7	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882a136ae227d3b178d1f7d72d564ba777209f6efc8c98a</u>	+ 94.521553374327183 406 USDT  5,675.25 USD	✓
8	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882a136ae227d3b178d1f7d72d564ba777209f6efc8c98a</u>	- 221.11150000000000 6594 CAR	✓
9	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882a136ae227d3b178d1f7d72d564ba777209f6efc8c98a</u>	- 2.2795000000000000 82 CAR	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-18 14:46:15	<u>0xe384d39bd7962b807882</u> <u>a136ae227d3b178d1f7d72</u> <u>d564ba777209f6efc8c98a</u>	- 4.5590000000000001 63 CAR	✓
11	2022-08-18 08:54:16	<u>0xbeaedaf43bb8c28a269a</u> <u>14a8030de3b51b4cbdd04f</u> <u>28ed21c5c673fc98b37cd8</u>	+ 227.94999999999998 8631 CAR	✓

* USD values displayed at the time of transaction

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