

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde59baa9c0ffc0d9bfc279875a93b776badc04eb</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	3.02 USD
TOTAL SEND	0.001403473000000000 BNB
	0.84 USD

Token	Balance
BNB	0.003596527000000000 BNB 2.17 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
!Synth sUSD	591.8500000000000022737 sUSD [Synthetix.to]
! NOTCOIN	1,000 om/
Ocean Protocol	75.46399999999998636 OCEAN
FLOKI	0.000000000 FLOKI
! \$100,000 BONE	N/A Voucher









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:16:01	<u>0x8bdbdd57c2ffb93833f0</u> <u>abec9872d8e9daa49b75f2</u> <u>184a04e1946b0febb9cb20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 15:16:01	<u>0x8bdbdd57c2ffb93833f0</u> <u>abec9872d8e9daa49b75f2</u> <u>184a04e1946b0febb9cb20</u>	- 0.0001849150000000 00 BNB  0.11 USD	✓
3	2024-03-18 16:37:25	<u>0x66e4c3a023b9ac13b156</u> <u>ed2df78bcd8e6d3cafdd0b</u> <u>2d4a20418be3cafa395f2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-18 16:37:25	<u>0x66e4c3a023b9ac13b156</u> <u>ed2df78bcd8e6d3cafdd0b</u> <u>2d4a20418be3cafa395f2b</u>	- 0.0001782900000000 00 BNB  0.09 USD	✓
5	2024-02-06 16:40:06	<u>0x274e71b81d74badba2b1</u> <u>60f0e5da21303a99ce0e81</u> <u>4581e5064bde7905560b3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-06 16:40:06	<u>0x274e71b81d74badba2b1</u> <u>60f0e5da21303a99ce0e81</u> <u>4581e5064bde7905560b3a</u>	- 0.0001783620000000 00 BNB  0.05 USD	✓
7	2023-10-24 14:51:13	<u>0xff14050a2637d8f8c09b</u> <u>cedeac02c9a1de116bda80</u> <u>454a0274f552c408732ece</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-24 14:51:13	<u>0xff14050a2637d8f8c09b</u> <u>cedeac02c9a1de116bda80</u> <u>454a0274f552c408732ece</u>	- 0.0001782900000000 00 BNB  0.03 USD	✓
9	2023-10-23 19:15:17	<u>0x4a2f1e452fbfbd8f87aa</u> <u>7e32e39c60ce789aeb44d3</u> <u>6c06e4e369403591e32ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-10-23 19:15:17	<u>0x4a2f1e452fbfbd8f87aa</u> <u>7e32e39c60ce789aeb44d3</u> <u>6c06e4e369403591e32ff8</u>	- 0.0001782900000000 00 BNB  0.03 USD	✓
11	2023-07-06 10:41:05	<u>0xc14ae3d7ae2101be35f8</u> <u>31c8b0fd3e864934510ddf</u> <u>38809d33cdb3d4e2a1c5cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-06 10:41:05	<u>0xc14ae3d7ae2101be35f8</u> <u>31c8b0fd3e864934510ddf</u> <u>38809d33cdb3d4e2a1c5cd</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
13	2023-06-26 05:38:40	<u>0x8f08dece15c0a12dda76</u> <u>f80ebb07fef6985c079914</u> <u>05da2fa1094f1ff5ba7b97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-06-26 05:38:40	<u>0x8f08dece15c0a12dda76</u> <u>f80ebb07fef6985c079914</u> <u>05da2fa1094f1ff5ba7b97</u>	- 0.0002518740000000 00 BNB  0.05 USD	✓
15	2023-03-31 12:25:34	<u>0xe54b64ba2863bf099fd6</u> <u>eabef1dc6ab32bd31d343e</u> <u>6d1910abb1c1a9a5996069</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-31 12:25:34	<u>0xe54b64ba2863bf099fd6</u> <u>eabef1dc6ab32bd31d343e</u> <u>6d1910abb1c1a9a5996069</u>	- 0.0001266900000000 00 BNB  0.04 USD	✓
17	2023-03-31 12:24:36	<u>0xa26b3f266db17fd4a588</u> <u>78c38496917471ccc28917</u> <u>0c102d34132f638cdfa21f</u>	+ 0.0050000000000000 00 BNB  1.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:16:01	<u>0x8bdbdd57c2ffb93833f0</u> <u>abec9872d8e9daa49b75f2</u> <u>184a04e1946b0febb9cb20</u>	- 50.0000000000000000 000 USDC  50.01 USD	✓
2	2024-09-24 15:08:25	<u>0x609e42f428a46194a1b1</u> <u>d6b25066c3ae8a462e2e08</u> <u>63605e47b4491a98a8c8b8</u>	+ 50.0000000000000000 000 USDC  49.99 USD	✓
3	2024-03-18 16:37:25	<u>0x66e4c3a023b9ac13b156</u> <u>ed2df78bcd8e6d3cafdd0b</u> <u>2d4a20418be3cafa395f2b</u>	- 101.0000000000000000 0000 USDT  101.08 USD	✓
4	2024-03-18 16:36:40	<u>0x8910261ca6531e7f8dd2</u> <u>07f8ecef48f143daa65c63</u> <u>3a6e0b66cf22046c4f0359</u>	+ 101.0000000000000000 0000 USDT  101.08 USD	✓
5	2024-02-06 16:40:06	<u>0x274e71b81d74badba2b1</u> <u>60f0e5da21303a99ce0e81</u> <u>4581e5064bde7905560b3a</u>	- 50.4288999999999998 727 USDT  50.41 USD	✓
6	2024-01-11 21:51:19	<u>0x2a5101158c964b5d9c31</u> <u>106ec5b00adaac4abfc47b</u> <u>6fed3d7c941c3e98bfc295</u>	+ 1,000 om/	✓
7	2024-01-11 16:26:54	<u>0x1a816de188b2968f83d9</u> <u>b8571377ad9ed0a6e350b5</u> <u>41b982f3f9dcbcf573fe86</u>	+ 50.4288999999999998 727 USDT  50.38 USD	✓
8	2023-10-24 14:51:13	<u>0xff14050a2637d8f8c09b</u> <u>cedeac02c9a1de116bda80</u> <u>454a0274f552c408732ece</u>	- 49.7100000000000000 853 USDT  49.72 USD	✓
9	2023-10-24 14:50:31	<u>0xa4395ef7068c7d793a36</u> <u>98b46635815a92fabe1ae5</u> <u>345eb78f94ea4d72d9b4b3</u>	+ 49.7100000000000000 853 USDT  49.72 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-24 08:31:46	<u>0x147e20d2e3c6481ffb11</u> <u>447993da6508a68002e68a</u> <u>4774371f3b33737c892fe8</u>	+ 591.85000000000002 2737 sUSD [Synthetix.to]	✓
11	2023-10-23 19:15:17	<u>0x4a2f1e452fbfb8f87aa</u> <u>7e32e39c60ce789aeb44d3</u> <u>6c06e4e369403591e32ff8</u>	- 99.70999999999993 747 USDT  99.78 USD	✓
12	2023-10-23 19:12:08	<u>0xb3fcfdd5bcde2e060c6c</u> <u>7b15ca191f31c5ccd43e22</u> <u>354c11d3edd4ebedd2ecc8</u>	+ 99.70999999999993 747 USDT  99.76 USD	✓
13	2023-07-13 10:53:43	<u>0x554af92109e7e7c972cb</u> <u>404b3690f9a786abdb4f5b</u> <u>bc5a50e7e48667c0573ca3</u>	+ 75.46399999999998 636 OCEAN	✓
14	2023-07-06 10:41:05	<u>0xc14ae3d7ae2101be35f8</u> <u>31c8b0fd3e864934510ddf</u> <u>38809d33cdb3d4e2a1c5cd</u>	- 54.087575289999996 642 USDT  54.09 USD	✓
15	2023-06-26 05:38:40	<u>0x8f08dece15c0a12dda76</u> <u>f80ebb07fef6985c079914</u> <u>05da2fa1094f1ff5ba7b97</u>	- 632,236.000000000 FLOKI	✓
16	2023-06-10 08:08:49	<u>0xf23cffa6941ce3976094</u> <u>0d7a350593d065bb06f054</u> <u>52548bc2d954c23f9fcf2a</u>	+ 632,236.000000000 FLOKI	✓
17	2023-03-31 19:45:11	<u>0x84851ac6c7a47457a0f9</u> <u>b6961fdd40f5a0289a8e4c</u> <u>e6c461b157ee089e9f5960</u>	+ 54.087575289999996 642 USDT  54.06 USD	✓
18	2023-03-31 12:25:34	<u>0xe54b64ba2863bf099fd6</u> <u>eabef1dc6ab32bd31d343e</u> <u>6d1910abb1c1a9a5996069</u>	- 105.42000000000000 1705 USDT  105.39 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-31 12:22:04	<u>0x3d3d19579928b9de0c33</u> <u>013a4b9406429be574ed66</u> <u>2752dd6a125c1b86408d28</u>	+ 49.7100000000000000 853 USDT  49.69 USD	✓
20	2023-03-13 17:48:45	<u>0xa757f6a0efc278124077</u> <u>d7c8c056a4ff80683344df</u> <u>7a5e19cc184a8d2bf5abbb</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
21	2023-02-01 15:29:46	<u>0x2454e5156d9adc98e314</u> <u>1de14d426627434d0a3068</u> <u>d2fbd3d7e98589058a9244</u>	+ 30.7100000000000000 853 USDT  30.71 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 02:38:13	<u>0xbcb5fb3db494dd1047c3</u> <u>c9fb01e6224e2b66b59071</u> <u>96bdf3aeaac919bf69db65</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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