

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xded8b01496bde2f1d6a95c70ba9078b6e7ff610a</u>
TOTAL RECEIVED	0.994700000000000029 BNB
	581.89 USD
TOTAL SEND	0.988289149999999950 BNB
	578.14 USD

Token	Balance
BNB	0.006410850000000000 BNB
	3.75 USD
Tether USD	5.253096472414918061 USDT
	5.25 USD
BUSD Token	42.939805671366308104 BUSD
	42.97 USD
DiveWallet Token	312,064,084,047.110351562 DWT
0Apply Rich Token	0.575999999999999956 ART
DiveWallet Token v2	31,206.000000000000000000 DWT
usdswap.io	1,286,698 usdswap.io
MCNCOIN	0.00000001 MCN





## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-26 09:58:08	<u>0x57ab48de4079b1aad1cf635882ac05c3da683e741c31790ed73f40fb478cb306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-26 09:58:08	<u>0x57ab48de4079b1aad1cf635882ac05c3da683e741c31790ed73f40fb478cb306</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
3	2022-07-26 09:55:05	<u>0x2badc65856df9510ede0edc7ab648b20eb24af9e24d107036629839cf9b2ae49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-26 09:55:05	<u>0x2badc65856df9510ede0edc7ab648b20eb24af9e24d107036629839cf9b2ae49</u>	- 0.0002220300000000 00 BNB  0.05 USD	✓
5	2022-06-07 17:22:38	<u>0x0b9780f27fd3de53ba9052dd32cf0f06c49e2f4687dc58a0fe9d71ca06ada637</u>	- 0.2899999999999999 80 BNB  84.18 USD	✓
6	2022-06-07 17:22:38	<u>0x0b9780f27fd3de53ba9052dd32cf0f06c49e2f4687dc58a0fe9d71ca06ada637</u>	- 0.0036242950000000 00 BNB  1.05 USD	✓
7	2022-06-07 17:18:07	<u>0x3809d2e7bd95c14fc82749d82b052c0bf039bb03fd4ba1566de7ac0e5fa09463</u>	+ 0.2892000000000000 13 BNB  83.95 USD	✓
8	2022-04-12 10:44:53	<u>0xe797f5b3cee0a6d3b589fa442087b0e59ca58053d869f300b458ebff191b58fa</u>	- 0.6899999999999999 47 BNB  283.65 USD	✓
9	2022-04-12 10:44:53	<u>0xe797f5b3cee0a6d3b589fa442087b0e59ca58053d869f300b458ebff191b58fa</u>	- 0.0042207950000000 00 BNB  1.73 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-04-12 10:40:08	<u>0x3cbc9f4080870a33ad5c6e03f461d84be5dc95d1a02febb4e104a20540ad1547</u>	+ 0.7055000000000000 16 BNB  290.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 18:17:03	<u>0x44514ac48f19155b5d11c206849cf5296c8781047f31ef26ec428d3dfec5b193</u>	+ 1.9907688721634428 93 USDT  1.99 USD	✓
2	2024-07-11 22:45:06	<u>0x635a20e00ca74a4cd02a6779a8c8b64ab05b847b2c08e64df0311371be51fde6</u>	+ 1.0594209854867822 07 USDT  1.05 USD	✓
3	2024-05-19 19:57:47	<u>0x71664df20e64a5c2c8b37502030017628caff3f0ac835de32b251742c0344ec6</u>	+ 0.00000001 MCN	✓
4	2024-04-19 17:54:45	<u>0xcdf5597f5e05fc19a2fabebba46ba2146e36e1bc7fd38355f71afd22453e4148</u>	+ 1.1602459703920879 89 USDT  1.16 USD	✓
5	2024-02-04 01:23:55	<u>0xa2f9b34491f60ae9461f652604f0514800482cdc14b1c8f92e458c485104d4af</u>	+ 1.0426606443726049 72 USDT  1.04 USD	✓
6	2023-10-31 06:16:06	<u>0x5dab90a86f1aa54a5477911018438d37a4f802b322db7059949f3cb332fb062d</u>	+ 1.2304452014123163 92 BUSD  1.23 USD	✓
7	2023-09-11 12:45:55	<u>0x3f2250e213f0606a8c1b6bf38046fa0ddeae3d1148591a84e3ef31b612712f95</u>	+ 1.0427519337144210 98 BUSD  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-11 13:22:12	<u>0xc61e5d93e4b037fa75e5832ca5bd232b83958f3b5f53afee0ea00637434c4116</u>	+ 1.2245595651624701 09 BUSD  1.22 USD	✓
9	2023-05-19 17:08:25	<u>0xb6111e67c78df41639160616254d37aaa29fbc5b305cde74fda775434e4e4585</u>	+ 1.2553292798666877 42 BUSD  1.25 USD	✓
10	2023-04-26 14:29:06	<u>0x8a81f2fd4d7aa2d46b412a240be424765b3f6ef051384fae191bfb3ed3d240e0</u>	+ 2.2152050726257739 30 BUSD  2.21 USD	✓
11	2023-04-07 16:56:15	<u>0xe33fdeb5630f7903add4623a0d2bda318f5697c05e4819961fd606b73492b931</u>	+ 31,206.000000000000 0000000 DWT	✓
12	2023-03-29 11:06:11	<u>0x5ba657178dc570f580a54b16d05ffa4b1c076fa4c3ac306b3768d40cf4b4edad</u>	+ 1.5739833384032553 28 BUSD  1.57 USD	✓
13	2023-03-17 00:58:53	<u>0x271843617f08df171bec8a68c1cf43475fbc6e6bd486a88f1b86061b816211a0</u>	+ 1.3472356984352460 43 BUSD  1.34 USD	✓
14	2023-03-03 21:58:28	<u>0x61caeea9d5dbcbfcebca493519702d8f44066fcc727d9cd49af2eddcfde3bee6</u>	+ 1.4143336348377784 08 BUSD  1.41 USD	✓
15	2023-02-17 13:02:44	<u>0x523596936b486c529fef7480839d3319f71fb2c9ebbaa6a41d791a07206c743c</u>	+ 1.1278227170706902 62 BUSD  1.12 USD	✓
16	2023-02-10 08:37:53	<u>0xf5bebed6b74b693b7fc6c1cbd80046dd4b5e7de7aad941ee4659670fbb8868fe</u>	+ 1.3342443965748922 44 BUSD  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-26 13:51:45	<u>0x0b52f92d6a9f66f175d28bf9c21f7a7beb8ef4e8aabcf872b246e20de9beb925</u>	+ 1.2496616992941589 34 BUSD  1.24 USD	✓
18	2023-01-13 11:32:39	<u>0x3ab928c2abba81d8ef7c255936d3431fb23155a980ba6aeb787665ef6b71c73d</u>	+ 1.2179637723369569 62 BUSD  1.21 USD	✓
19	2022-12-19 12:29:09	<u>0x79bac94c5e33cba8cd18e6c46e99ffa1a32b00170ddcdb10e6fc5c2b400c4947</u>	+ 1.1206568322003354 07 BUSD  1.12 USD	✓
20	2022-12-09 13:49:44	<u>0x450438b24bbd4e83f105e64018be79b6115ae298a14886901b324d937c6c59cf</u>	+ 1.5015238883988351 05 BUSD  114.62 USD	✓
21	2022-11-16 21:44:35	<u>0xf1ec32eb9828ee55717949a6a9122e1c0b640373db82bd3b039a26bc38f93758</u>	+ 1.3321893185837170 30 BUSD  1.33 USD	✓
22	2022-10-30 11:52:56	<u>0xf97d93f5a1ffff44e082aad1b4b712bdda14ad67a91861e3cb421de5a4aec6cb6</u>	+ 1.4977943357934710 99 BUSD  1.49 USD	✓
23	2022-10-22 16:36:29	<u>0x44a32a5d02fd37a2e64a60563205a3a339e860931616a4813c4505782fd905e0</u>	+ 1.7830903342002264 46 BUSD  93.04 USD	✓
24	2022-10-01 18:06:47	<u>0x213bb9583ec05d174517257b55a3d5acfeeaf7207d476883317c555bfefe7c55</u>	+ 1.4138479789349223 11 BUSD  1.41 USD	✓
25	2022-09-27 08:55:42	<u>0x9cd3a8f6c97c287127ccb1a34196511ae6e6e4cc883786b36107646f82b2f33d</u>	+ 2.3439366007508266 60 BUSD  2.34 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-23 21:20:08	<u>0xa02570293e50d70e0af4 e7fca4d66d0782fd217c14 561b484d86403be7c367c1</u>	+ 1.1997328618009859 28 BUSD  1.19 USD	✓
27	2022-08-30 19:51:09	<u>0xebd492e65fb0f15d52c0 a9ff8bbe66fa244878265b 4e34b6178368a85cc27327</u>	+ 1.5200407674686906 57 BUSD  1.52 USD	✓
28	2022-08-05 14:41:29	<u>0x512655837e06088f2d5d c9103777a90fd9d6d150d5 1037e5d6e9fe940be882aa</u>	+ 1.2961495190812992 73 BUSD  1.29 USD	✓
29	2022-07-20 16:00:29	<u>0xdb30ad7c0eadb22994fd d2e9861e2796159ad2159d 3fe188d26d020c27e8452c</u>	+ 1.2770453112031658 89 BUSD  1.27 USD	✓
30	2022-07-08 17:10:15	<u>0x6019ad38f08c17c0abbe 9d8c7ef12671b3a2f7e0cb 35510d364fdc8429bc53df</u>	+ 1.1544521713173800 94 BUSD  1.15 USD	✓
31	2022-06-22 23:10:28	<u>0xc8fcfeb33ee1486f4b8 d3a68a69caa607460ad8c1 6bf4e2cb14aaf8b6b0eecf</u>	+ 1.4765748176053070 66 BUSD  1.47 USD	✓
32	2022-06-07 17:22:38	<u>0x0b9780f27fd3de53ba90 52dd32cf0f06c49e2f4687 dc58a0fe9d71ca06ada637</u>	+ 114,876,447,933.60 8489990 DWT	✓
33	2022-06-07 02:47:19	<u>0x6f211d9356e8750d9fdf 21e136d093214802f2c769 8c92cec473f2e557de33ce</u>	+ 1.3513220638635101 70 BUSD  1.35 USD	✓
34	2022-05-25 03:52:35	<u>0x971f7b9cd09b13744df2 9f7c5ea7dc840787fe8c04 615be8e7343ebc34e13de0</u>	+ 1.0526958840238083 15 BUSD  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-05-12 21:34:40	<u>0x9c7ee7390ce65d0179ea</u> <u>d016245fb1df4354da7a1f</u> <u>8d20dbedd22f0f9c0e4fec</u>	+ 1.3625636151327864 54 BUSD  1.36 USD	✓
36	2022-05-09 18:42:37	<u>0x743c03e70bf61ed0090e</u> <u>b10cd75aee67e0deefca54</u> <u>318690c95a3b5c2d8901db</u>	+ 1.1289869185177794 36 BUSD  1.12 USD	✓
37	2022-05-05 18:55:53	<u>0xaa1f119a5b89236a5fc7</u> <u>09ad16158aef94a2993555</u> <u>9dd25e2a84cc9815baa58b</u>	+ 1.2457263623739178 73 BUSD  1.24 USD	✓
38	2022-04-23 23:08:26	<u>0x4de73079ec65a60ff0cf</u> <u>ba0966c05537c226be8f27</u> <u>19705401c6df6c0331162e</u>	+ 1.6479397803806941 08 BUSD	✓
39	2022-04-12 11:43:14	<u>0xeba979854eb218e8150f</u> <u>54ffc16b22a92e61a69eb3</u> <u>6c919bd6facaf56ebae0ca</u>	+ 0.5759999999999999 56 ART	✓
40	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b66737</u> <u>2b1b33814403138465b240</u> <u>223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
41	2022-04-12 10:44:53	<u>0xe797f5b3cee0a6d3b589</u> <u>fa442087b0e59ca58053d8</u> <u>69f300b458ebff191b58fa</u>	+ 197,187,636,113.50 1861572 DWT	✓

\* USD values displayed at the time of transaction

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