

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe081894ee6430eedf9dfa03bec6ddfce299b36b0</u>
TOTAL RECEIVED	2.599657690034588242 BNB
	1,553.55 USD
TOTAL SEND	2.588050314322344558 BNB
	1,546.61 USD










Token	Balance
BNB	0.011607375712243911 BNB 6.93 USD
Dex88.org	800,000.000000000000000000000000 Dex88.org
Def8.io	82,445.000000000000000000000000 Def8.io
PAID Network	0.275068489999999999 PAID



## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2021-11-23 14:46:39	<u>0xdf8fee38da28aba973e3</u> <u>fae0b9e472bdcdbd7d66d5</u> <u>61c7e92b51cb61978063fc</u>	- 0.4099999999999999 76 BNB 242.35 USD	
2	2021-11-23 14:46:39	<u>0xdf8fee38da28aba973e3</u> <u>fae0b9e472bdcdbd7d66d5</u> <u>61c7e92b51cb61978063fc</u>	- 0.0001050000000000 00 BNB 0.06 USD	

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2021-11-23 14:39:29	<u>0x70c768ead80eaef192c3e3f95033168245bf0a79780db8d25b22ebc21ce0ea4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-23 14:39:29	<u>0x70c768ead80eaef192c3e3f95033168245bf0a79780db8d25b22ebc21ce0ea4c</u>	- 0.000645780000000000 00 BNB  0.38 USD	✓
5	2021-11-22 15:24:20	<u>0x5357275cab89340e36038cd5d2ed0ba35242e6ad2a1c0e672b24ed7d31b21b08</u>	- 0.211199999999999999 99 BNB  118.12 USD	✓
6	2021-11-22 15:24:20	<u>0x5357275cab89340e36038cd5d2ed0ba35242e6ad2a1c0e672b24ed7d31b21b08</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
7	2021-11-22 15:21:38	<u>0xe59497264a90d398af433f09f87cb50c3b6f5323f22db190b057bc08fc066aaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-22 15:21:38	<u>0xe59497264a90d398af433f09f87cb50c3b6f5323f22db190b057bc08fc066aaf</u>	- 0.000720660000000000 00 BNB  0.40 USD	✓
9	2021-11-19 15:19:45	<u>0x189581bccf5fe1517ae71df671d167fa893208c477d26bd16065caf84b6eecf4</u>	- 0.352800000000000000 02 BNB  204.97 USD	✓
10	2021-11-19 15:19:45	<u>0x189581bccf5fe1517ae71df671d167fa893208c477d26bd16065caf84b6eecf4</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
11	2021-11-19 15:16:13	<u>0xdad5c1ceee99af1a84bba8f23f40d19599a25fff9cf27390025d7aac9bdac673</u>	- 0.108299999999999999 93 BNB  62.92 USD	✓


#	Date & time	Transaction Id	Amount	
12	2021-11-19 15:16:13	<u>0xdad5c1ceee99af1a84bb</u> <u>a8f23f40d19599a25fff9c</u> <u>f27390025d7aac9bdac673</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-11-19 15:10:44	<u>0xcbf59949266e91e8e182</u> <u>74f5b2531b7cf6349880c9</u> <u>083732f69c2cdf5460213e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-19 15:10:44	<u>0xcbf59949266e91e8e182</u> <u>74f5b2531b7cf6349880c9</u> <u>083732f69c2cdf5460213e</u>	- 0.0007206600000000 00 BNB  0.41 USD	✓
15	2021-11-19 15:04:14	<u>0xfb5848782e8a2232476e</u> <u>56205ca23bad333107e1de</u> <u>1e966a339910ad55d48aa7</u>	+ 0.0998095400000000 02 BNB  57.98 USD	✓
16	2021-11-19 13:00:30	<u>0x1332814b463f8ea18840</u> <u>adbfe2421c864a9bb39e</u> <u>d3e77cb263c2ed13f1480e</u>	- 0.1945301393223443 64 BNB  113.02 USD	✓
17	2021-11-19 13:00:30	<u>0x1332814b463f8ea18840</u> <u>adbfe2421c864a9bb39e</u> <u>d3e77cb263c2ed13f1480e</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
18	2021-11-19 12:58:35	<u>0x7db33156b98d71b7ce50</u> <u>c60cf62608ba354e062baa</u> <u>0c79f6e1fb0de1374a136c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-19 12:58:35	<u>0x7db33156b98d71b7ce50</u> <u>c60cf62608ba354e062baa</u> <u>0c79f6e1fb0de1374a136c</u>	- 0.0007206600000000 00 BNB  0.41 USD	✓
20	2021-11-19 12:57:50	<u>0xf835b11074f50399a028</u> <u>340ceffa7c342c0126a9a5</u> <u>e09fce5b087c697f0942fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-19 12:57:50	<u>0xf835b11074f50399a028</u> <u>340ceffa7c342c0126a9a5</u> <u>e09fce5b087c697f0942fb</u>	- 0.0002366750000000 00 BNB  0.13 USD	✓
22	2021-11-18 13:07:02	<u>0xd536e968ad52af86671a</u> <u>326cc048845bc6307d21f7</u> <u>3f5315d973d0ac9f9171e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-18 13:07:02	<u>0xd536e968ad52af86671a</u> <u>326cc048845bc6307d21f7</u> <u>3f5315d973d0ac9f9171e6</u>	- 0.0001742200000000 00 BNB  0.09 USD	✓
24	2021-11-08 12:16:27	<u>0xe9bd0d6967150a1665a7</u> <u>8aae21938cb0c651164e43</u> <u>12122f63d4d15ae699e168</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-08 12:16:27	<u>0xe9bd0d6967150a1665a7</u> <u>8aae21938cb0c651164e43</u> <u>12122f63d4d15ae699e168</u>	- 0.0005423550000000 00 BNB  0.35 USD	✓
26	2021-11-05 17:41:09	<u>0x169043df859e277e391d</u> <u>3bd60f4795307f3c866946</u> <u>31d4e6f735ed177583ca28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-05 17:41:09	<u>0x169043df859e277e391d</u> <u>3bd60f4795307f3c866946</u> <u>31d4e6f735ed177583ca28</u>	- 0.0005963550000000 00 BNB  0.36 USD	✓
28	2021-11-05 17:18:44	<u>0x3bfa051665c93965ba94</u> <u>9ed1652ff11d979014e615</u> <u>eeee6a77466c5568cc356f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-11-05 17:18:44	<u>0x3bfa051665c93965ba94</u> <u>9ed1652ff11d979014e615</u> <u>eeee6a77466c5568cc356f</u>	- 0.0008533150000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-05 17:15:56	<u>0x8b6f988514e8391d8b07</u> <u>b5b5c9d8012f955e8474ee</u> <u>d8fef0f6258e8dfa2adfad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-11-05 17:15:56	<u>0x8b6f988514e8391d8b07</u> <u>b5b5c9d8012f955e8474ee</u> <u>d8fef0f6258e8dfa2adfad</u>	- 0.0002352950000000 00 BNB  0.14 USD	✓
32	2021-11-05 17:12:47	<u>0x57a6076e052d01fcd3fb</u> <u>7b99ac4f32ec19e3f7499b</u> <u>1057e30d9b2a00d56c1192</u>	- 1.3045446700000000 73 BNB  792.24 USD	✓
33	2021-11-05 17:12:47	<u>0x57a6076e052d01fcd3fb</u> <u>7b99ac4f32ec19e3f7499b</u> <u>1057e30d9b2a00d56c1192</u>	- 0.0007045300000000 00 BNB  0.42 USD	✓
34	2021-11-05 17:04:34	<u>0x09f73165e1f2526f0662</u> <u>657e3c924276d725afe63a</u> <u>1fc2e99328faf514807b62</u>	+ 1.3145446700000000 82 BNB  798.32 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 14:39:29	<u>0x70c768ead80eaef192c3</u> <u>e3f95033168245bf0a7978</u> <u>0db8d25b22ebc21ce0ea4c</u>	+ 0.4135119346880226 09 BNB  244.42 USD	✓
2	2021-11-22 15:21:38	<u>0xe59497264a90d398af43</u> <u>3f09f87cb50c3b6f5323f2</u> <u>2db190b057bc08fc066aaf</u>	+ 0.2112000694104035 63 BNB  118.12 USD	✓
3	2021-11-19 15:10:44	<u>0xcbf59949266e91e8e182</u> <u>74f5b2531b7cf6349880c9</u> <u>083732f69c2cdf5460213e</u>	+ 0.3718929316138177 57 BNB  216.06 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-19 12:58:35	<u>0x7db33156b98d71b7ce50c60cf62608ba354e062baa0c79f6e1fb0de1374a136c</u>	+ 0.1886985443223443 69 BNB  109.63 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 12:26:48	<u>0x08eb55120023c3fa8c48a5b421c8996eed79bcadbecbf14e1635762dfe39e73d</u>	+ 0.2750684899999999 99 PAID	✓
2	2021-11-23 14:39:29	<u>0x70c768ead80eaef192c3e3f95033168245bf0a79780db8d25b22ebc21ce0ea4c</u>	- 424.08054115960601 3935 PAID	✓
3	2021-11-22 15:24:38	<u>0xbe5f23365697e61bf1debae68d26d86b0b0a8212bb8ad45bf91f710abb7b3129</u>	+ 82,445.000000000000 0000000 Def8.io	✓
4	2021-11-22 15:21:38	<u>0xe59497264a90d398af433f09f87cb50c3b6f5323f22db190b057bc08fc066aaf</u>	- 200.00000000000000 0000 PAID	✓
5	2021-11-19 15:10:44	<u>0xcbf59949266e91e8e18274f5b2531b7cf6349880c9083732f69c2cdf5460213e</u>	- 400.00000000000000 0000 PAID	✓
6	2021-11-19 12:58:35	<u>0x7db33156b98d71b7ce50c60cf62608ba354e062baa0c79f6e1fb0de1374a136c</u>	- 200.00000000000000 0000 PAID	✓
7	2021-11-18 13:07:02	<u>0xd536e968ad52af86671a326cc048845bc6307d21f73f5315d973d0ac9f9171e6</u>	+ 1,224.000000000000 000000 PAID	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-08 12:18:21	<u>0x054d337d7770be532e91</u> <u>655bb64b1f5c3217968a9b</u> <u>494f17f6bec9a3c0f52430</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
9	2021-11-05 17:18:44	<u>0x3bfa051665c93965ba94</u> <u>9ed1652ff11d979014e615</u> <u>eeee6a77466c5568cc356f</u>	- 1,224.000000000000 000000 PAID	✓
10	2021-11-05 17:12:47	<u>0x57a6076e052d01fcd3fb</u> <u>7b99ac4f32ec19e3f7499b</u> <u>1057e30d9b2a00d56c1192</u>	+ 1,224.080541159606 127621 PAID	✓

\* USD values displayed at the time of transaction

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