

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 01:28 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe108e3ffbcf4bbf1b3a064e405cf86f28aa7ca09</u>
TOTAL RECEIVED	0.138048419451026888 BNB 80.68 USD
TOTAL SEND	0.137798419451026888 BNB 80.54 USD










Token	Balance
BNB	0.000250000000000000 BNB 0.14 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
usdswap.io	1,286,698 usdswap.io
Ab Get Rich Token	0.575999999999999956 ABGRT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-25 15:38:04	<u>0x61099a488f44473b8525</u> <u>6fbd6ca558ca94cd08acc5</u> <u>fce22967f1a1a268c51ba8</u>	- 0.1356877094510269 00 BNB  44.24 USD	✓
2	2022-05-25 15:38:04	<u>0x61099a488f44473b8525</u> <u>6fbd6ca558ca94cd08acc5</u> <u>fce22967f1a1a268c51ba8</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
3	2022-04-26 16:42:43	<u>0x9e3603bdeedfea03a7190</u> <u>835c35ff2b4f6159058151</u> <u>b038df805a24db4d77c357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-26 16:42:43	<u>0x9e3603bdeedfea03a7190</u> <u>835c35ff2b4f6159058151</u> <u>b038df805a24db4d77c357</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
5	2022-04-12 10:45:05	<u>0x7c8dbe357cdc18c3fe89</u> <u>4c69eb621dcdf6e4eadd48</u> <u>9a571cb14273236dde3504</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-12 10:45:05	<u>0x7c8dbe357cdc18c3fe89</u> <u>4c69eb621dcdf6e4eadd48</u> <u>9a571cb14273236dde3504</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
7	2022-03-23 14:15:52	<u>0xa9223ff5518f0043c02c</u> <u>647b837098d6b700c51b4d</u> <u>afe6bcecf856c1aa59a89d</u>	+ 0.1361700094510268 91 BNB  55.61 USD	✓
8	2022-03-15 19:33:22	<u>0x95c370571474b03d4926</u> <u>b2116a9c9241631cbe97db</u> <u>8515a94b395f60215fee42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-03-15 19:33:22	<u>0x95c370571474b03d4926</u> <u>b2116a9c9241631cbe97db</u> <u>8515a94b395f60215fee42</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓






#	Date & time	Transaction Id	Amount	
10	2022-03-15 19:33:16	<u>0x623ec18a9620a2620a94036f57cfa909493ff749e26c757f2e184ec78e665658</u>	+ 0.0002111500000000 00 BNB  0.07 USD	✓
11	2022-03-14 07:56:57	<u>0x47b9dc49b6f1b8bf37c4dd2475864663f0407af0c85d9f0c45b365e61211336c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-03-14 07:56:57	<u>0x47b9dc49b6f1b8bf37c4dd2475864663f0407af0c85d9f0c45b365e61211336c</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓
13	2022-03-14 07:56:51	<u>0xba3ecd9c9e3282b624247bb3b34417c231e8f5435bbfe69b68a1671d5ed91f87</u>	+ 0.0002111500000000 00 BNB  0.07 USD	✓
14	2022-02-04 08:21:40	<u>0x87a2086568aac28b8230d8fabefb61f93ebffef350c6b9301d3c5f818ad51c13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-02-04 08:21:40	<u>0x87a2086568aac28b8230d8fabefb61f93ebffef350c6b9301d3c5f818ad51c13</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
16	2022-02-04 08:21:34	<u>0x3c35ff488fd60a46655bc997cccaf0124d9e0f6411079575b57e0f6f886a241c</u>	+ 0.0002111500000000 00 BNB  0.08 USD	✓
17	2022-01-05 22:18:22	<u>0x47e4d4b279c4e3765059abaeb5337458d3808411e6a34f6b1c463a3aef1a2192</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-01-05 22:18:22	<u>0x47e4d4b279c4e3765059abaeb5337458d3808411e6a34f6b1c463a3aef1a2192</u>	- 0.0002111500000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-01-05 22:18:16	<u>0x8532b3480448b004ed933add8d938367795025d327d7d14d014943fe54255df5</u>	+ 0.0002111500000000 00 BNB  0.09 USD	✓
20	2021-12-14 12:39:09	<u>0xbe5a3629ca110221d6203b4278a4a11baec92a6c61af604582a0a3ecce18731e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-14 12:39:09	<u>0xbe5a3629ca110221d6203b4278a4a11baec92a6c61af604582a0a3ecce18731e</u>	- 0.0002112700000000 00 BNB  0.11 USD	✓
22	2021-12-14 12:39:00	<u>0xd1716bc59bb6d2fa8695be737fdb743029f8ab386989fd1b1c909580bdd482b6</u>	+ 0.0002112700000000 00 BNB  0.11 USD	✓
23	2021-12-08 10:42:27	<u>0xb7d58d0dbd73070fc268d33e6f2217e3c13f378271505fa5224e4aa1651bc7d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-08 10:42:27	<u>0xb7d58d0dbd73070fc268d33e6f2217e3c13f378271505fa5224e4aa1651bc7d2</u>	- 0.0002113900000000 00 BNB  0.12 USD	✓
25	2021-12-08 10:42:12	<u>0xe0568959097ed749687ac6f349bc1e22b397681f128080f7aea46aec9e937dd6</u>	+ 0.0002113900000000 00 BNB  0.12 USD	✓
26	2021-11-21 10:02:12	<u>0x3a4cfc0c037982d24c1507cb8a83ecff93546052658ce360835c918d3e638c83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-21 10:02:12	<u>0x3a4cfc0c037982d24c1507cb8a83ecff93546052658ce360835c918d3e638c83</u>	- 0.0002111500000000 00 BNB  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-21 10:02:03	<u>0xd72d8a701aee77204e687517e69f0e0e9813864d1dd0e594ebd9c38ac7aa61b3</u>	+ 0.0006111500000000 00 BNB  0.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 16:42:43	<u>0x9e3603bdeedfea03a7190835c35ff2b4f6159058151b038df805a24db4d77c357</u>	- 30.0000000000000000 000 USDT  2,952.39 USD	✓
2	2022-04-26 16:41:49	<u>0x494b9e8be27bd822e37274eaf3b63145750b5fb23d5379e2e25f16c113220df4</u>	+ 30.0000000000000000 000 USDT  2,952.39 USD	✓
3	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
4	2022-04-12 10:45:05	<u>0x7c8dbe357cdc18c3fe894c69eb621dcdf6e4eadd489a571cb14273236dde3504</u>	- 50.0000000000000000 000 BUSD	✓
5	2022-04-12 09:19:02	<u>0x305082f14b9798cbe8da3af5ec88d249242e979cbfd58242a7cfcdbf503ac0af</u>	+ 50.0000000000000000 000 BUSD	✓
6	2022-03-23 14:59:28	<u>0x5363daf565ad282065b6712b6fd4df2f48b639d6de51ca4b2a71a48180321756</u>	+ 0.5759999999999999 56 ABGRT	✓
7	2022-03-15 19:33:22	<u>0x95c370571474b03d4926b2116a9c9241631cbe97db8515a94b395f60215fee42</u>	- 100.0000000000000000 0000 USDT  10,566.58 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-15 19:15:07	<u>0xe147fa7cb821f1174118</u> <u>425ff07af4a329786dce5f</u> <u>d021249344cdf2658477ec</u>	+ 100.00000000000000 0000 USDT  10,566.58 USD	✓
9	2022-03-14 07:56:57	<u>0x47b9dc49b6f1b8bf37c4</u> <u>dd2475864663f0407af0c8</u> <u>5d9f0c45b365e61211336c</u>	- 100.00000000000000 0000 USDT  10,566.58 USD	✓
10	2022-03-14 07:55:27	<u>0xd5c7d6490c6b11eba228</u> <u>4e91f0ee0f7f100c93d175</u> <u>6341502adf465f277b1aae</u>	+ 100.00000000000000 0000 USDT  10,566.58 USD	✓
11	2022-02-04 08:22:46	<u>0xf429d1349aecc977f11b</u> <u>0dc892e5bd1fe48d2d7368</u> <u>11c389e44815d62b1ab5ed</u>	+ 6,500,000.00000000 0000000000 MKS	✓
12	2022-02-04 08:21:40	<u>0x87a2086568aac28b8230</u> <u>d8fabefb61f93ebffef350</u> <u>c6b9301d3c5f818ad51c13</u>	- 75.00000000000000 000 USDT  9,069.24 USD	✓
13	2022-02-04 06:24:52	<u>0xaf4e7da5697b6fe7fa47</u> <u>b895d2bf4b6c65f04292b5</u> <u>4836ee101aa35c65507274</u>	+ 75.00000000000000 000 USDT  9,069.24 USD	✓
14	2022-01-05 22:18:22	<u>0x47e4d4b279c4e3765059</u> <u>abaeb5337458d3808411e6</u> <u>a34f6b1c463a3aef1a2192</u>	- 50.00000000000000 000 USDT	✓
15	2022-01-05 20:47:48	<u>0x9153ad0561fc706198f3</u> <u>2168703008e9af999e9a48</u> <u>e4cdc02da069168689c5d2</u>	+ 50.00000000000000 000 USDT	✓
16	2021-12-14 12:39:09	<u>0xbe5a3629ca110221d620</u> <u>3b4278a4a11baec92a6c61</u> <u>af604582a0a3ecce18731e</u>	- 5.5214931193738108 21 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-14 11:53:08	<u>0x3dd17a4e4de3152aa272</u> <u>c1a36067248a6473f04f65</u> <u>a56d33f1ede2188926db00</u>	+ 5.5214931193738108 21 USDT	✓
18	2021-12-08 10:42:27	<u>0xb7d58d0dbd73070fc268</u> <u>d33e6f2217e3c13f378271</u> <u>505fa5224e4aa1651bc7d2</u>	- 30.000109004695278 969 USDT  4,861.28 USD	✓
19	2021-12-07 22:13:18	<u>0x582eaa06de3fddb8f8be</u> <u>8769c839e20f0cb06d61d2</u> <u>42ea4a41f33a13d0047e9e</u>	+ 30.000109004695278 969 USDT  4,861.28 USD	✓
20	2021-11-21 10:02:12	<u>0x3a4cfc0c037982d24c15</u> <u>07cb8a83ecff9354605265</u> <u>8ce360835c918d3e638c83</u>	- 20.0000000000000000 000 USDT  4,434.36 USD	✓
21	2021-11-20 16:42:51	<u>0xce5ea657237f1bfade6f</u> <u>21fa71a1dfaa9674fdf03d</u> <u>b2069f6c10b4610606ff88</u>	+ 20.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

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