

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:29 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe35c225c8ea9274df7de14c1d226b9b3f7c20089</u> |
| TOTAL RECEIVED | 0.100000000000000006 BNB |
| | 59.22 USD |
| TOTAL SEND | 0.099992545000000002 BNB |
| | 59.21 USD |

| Token | Balance |
|------------|-----------------------------------|
| BNB | 0.000007455000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| KK8.io | 166,574.000000000000000000 KK8.io |
| YH | 0.169074875428586263 YH |



MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|--|
| 1 | 2021-12-24 08:58:43 | <u>0x8025e57a33af9651a35b</u> <u>eb42f379446d039a6c8926</u> <u>0937cbe9ef7d8e61fc0d25</u> | - 0.0979454200000000 05 BNB 53.67 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2021-12-24 08:58:43 | <u>0x8025e57a33af9651a35b</u> <u>eb42f379446d039a6c8926</u> <u>0937cbe9ef7d8e61fc0d25</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-12-24 08:36:07 | <u>0x056c674345881f569c37</u> <u>6fdf5aa5038b420adb9f69</u> <u>9c0386d141e4f67eec980a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-12-24 08:36:07 | <u>0x056c674345881f569c37</u> <u>6fdf5aa5038b420adb9f69</u> <u>9c0386d141e4f67eec980a</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 5 | 2021-12-23 17:21:43 | <u>0xcb4956eddc8053b1d9b5</u> <u>ff9c19e3025850e760849a</u> <u>9a7a29753ce85f2e724086</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2021-12-23 17:21:43 | <u>0xcb4956eddc8053b1d9b5</u> <u>ff9c19e3025850e760849a</u> <u>9a7a29753ce85f2e724086</u> | - 0.000679770000000000 00 BNB  0.37 USD | ✓ |
| 7 | 2021-12-23 17:21:10 | <u>0x60c95030c067b981d46d</u> <u>cebb78d6900be2e55b80b4</u> <u>c1eb0789183d11790bcaa0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-12-23 17:21:10 | <u>0x60c95030c067b981d46d</u> <u>cebb78d6900be2e55b80b4</u> <u>c1eb0789183d11790bcaa0</u> | - 0.000225465000000000 00 BNB  0.12 USD | ✓ |
| 9 | 2021-12-23 06:28:11 | <u>0xf64f1325411974e76c2f</u> <u>2c4a91607a3618296c455a</u> <u>29f9ffab8c8ad9a23a6eed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2021-12-23 06:28:11 | <u>0xf64f1325411974e76c2f</u> <u>2c4a91607a3618296c455a</u> <u>29f9ffab8c8ad9a23a6eed</u> | - 0.000105575000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2021-12-20 07:23:29 | <u>0x7a0572fb119cb83eff7a</u> <u>ceef1b2c7bdd6f38981a51</u> <u>3da584560682464f68ad08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2021-12-20 07:23:29 | <u>0x7a0572fb119cb83eff7a</u> <u>ceef1b2c7bdd6f38981a51</u> <u>3da584560682464f68ad08</u> | - 0.000603590000000000 00 BNB  0.30 USD | ✓ |
| 13 | 2021-12-20 07:23:11 | <u>0x6f483175956b2ed7a146</u> <u>307588154ef408f08347c3</u> <u>bf21d8119408e32745a1f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2021-12-20 07:23:11 | <u>0x6f483175956b2ed7a146</u> <u>307588154ef408f08347c3</u> <u>bf21d8119408e32745a1f9</u> | - 0.000222030000000000 00 BNB  0.11 USD | ✓ |
| 15 | 2021-12-19 13:56:05 | <u>0x5ae5e73bb679f1c9c044</u> <u>d4c05cb2dda179040aa33d</u> <u>a81eddd60df9f0b74f667e</u> | + 0.100000000000000000 06 BNB  52.98 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-12-24 08:36:07 | <u>0x056c674345881f569c37</u> <u>6fdf5aa5038b420adb9f69</u> <u>9c0386d141e4f67eec980a</u> | - 30.749269549757737 963 USDT  5,029.11 USD | ✓ |
| 2 | 2021-12-23 17:21:43 | <u>0xcb4956eddc8053b1d9b5</u> <u>ff9c19e3025850e760849a</u> <u>9a7a29753ce85f2e724086</u> | + 30.749269549757737 963 USDT  5,029.11 USD | ✓ |
| 3 | 2021-12-23 17:21:43 | <u>0xcb4956eddc8053b1d9b5</u> <u>ff9c19e3025850e760849a</u> <u>9a7a29753ce85f2e724086</u> | - 8.000000000000000000 00 YH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2021-12-23 06:28:11 | <u>0xf64f1325411974e76c2f2c4a91607a3618296c455a29f9ffab8c8ad9a23a6eed</u> | - 2,000.000000000000 000000 USDT  327,104.93 USD | ✓ |
| 5 | 2021-12-23 06:26:44 | <u>0xeab3d325d30b8d545814bd3cb3bcfb2ca1e57f374bf72fc141ae0392318c5e47</u> | + 2,000.000000000000 000000 USDT  327,104.93 USD | ✓ |
| 6 | 2021-12-20 07:25:32 | <u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 7 | 2021-12-20 07:23:29 | <u>0x7a0572fb119cb83eff7aceef1b2c7bdd6f38981a513da584560682464f68ad08</u> | + 8.1690748754285866 80 YH | ✓ |
| 8 | 2021-12-20 07:23:29 | <u>0x7a0572fb119cb83eff7aceef1b2c7bdd6f38981a513da584560682464f68ad08</u> | - 100.00000000000000 0000 USDT | ✓ |
| 9 | 2021-12-19 14:15:59 | <u>0x95ca1f7544a2dae09ef2776df763a69f6235603d68cd820cbf1d1be6ae1cb20e</u> | + 100.00000000000000 0000 USDT  14,871.04 USD | ✓ |

* USD values displayed at the time of transaction

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