

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe4f93508c8c7140b2b4870a3f434f708d153cb02</u>
TOTAL RECEIVED	0.001625370000000000 BNB
	0.95 USD
TOTAL SEND	0.000633570000000000 BNB
	0.37 USD

Token	Balance
BNB	0.000991800000000000 BNB
	0.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
usdswap.io	1,286,698 usdswap.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 10:57:20	<u>0xb94f9be3f146a9ed132f</u> <u>062b486074128ffd5a7311</u> <u>cac1397f830b75c71289a4</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-04-12 10:57:20	<u>0xb94f9be3f146a9ed132f062b486074128ffd5a7311cac1397f830b75c71289a4</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
3	2022-04-12 10:45:29	<u>0x83c0fffb04b8c2e9a21b72975a23de5621ec5dd43a8f54b917ba64c030d73ed8c</u>	+ 0.0005417300000000 00 BNB  0.22 USD	✓
4	2022-02-21 09:29:00	<u>0x196194dedb0736fa484d52deec0781c5d0e8960f4e96d1e55920f0563d2fa3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-02-21 09:29:00	<u>0x196194dedb0736fa484d52deec0781c5d0e8960f4e96d1e55920f0563d2fa3e</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
6	2022-02-21 09:15:51	<u>0x04c053add6eff0a340ef897a14d9c9d151cd4973d845e0349ce7f325a715fdd8</u>	+ 0.0005419100000000 00 BNB  0.20 USD	✓
7	2022-02-13 10:44:48	<u>0x2a266898c5f39ea9af2fd5f4a9781ccf5dd517a2c71a1549418f2eab12f0a6b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-13 10:44:48	<u>0x2a266898c5f39ea9af2fd5f4a9781ccf5dd517a2c71a1549418f2eab12f0a6b3</u>	- 0.0002111500000000 00 BNB  0.08 USD	✓
9	2022-02-13 10:34:21	<u>0x32ab604802b4bf88a79169b3eace2d7374675d3daac3e387193a6d34ae5068f9</u>	+ 0.0005417300000000 00 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-12 10:57:20	<u>0xb94f9be3f146a9ed132f062b486074128ffd5a7311cac1397f830b75c71289a4</u>	- 70.0000000000000000 000 USDT	✓
2	2022-04-12 10:46:23	<u>0x3e74c0055eb3e7b667372b1b33814403138465b240223551ac77ba3bc6827fbf</u>	+ 1,286,698 usdswap.io	✓
3	2022-04-12 10:40:14	<u>0x38c9bdc79ccea220e148f6631ac5417069ff637bc9de2a1001353f87d6a70c84</u>	+ 70.0000000000000000 000 USDT	✓
4	2022-02-21 09:29:00	<u>0x196194dedb0736fa484d52deec0781c5d0e8960f4e96d1e55920f0563d2fa3e</u>	- 8,570.399999999999 636202 USDT  886,443.56 USD	✓
5	2022-02-21 09:06:03	<u>0x1c3f8a7acba2c6f5ea1007cea2b223a47b34cc1d9e02e708b41e4116c52440a0</u>	+ 8,561.200000000000 727596 USDT  885,492.00 USD	✓
6	2022-02-21 07:41:31	<u>0xc452168ca5987a252ce6c11bbb4bdf60ee6e60453929f3e1f790f290572e1d23</u>	+ 9.1999999999999992 89 USDT  951.56 USD	✓
7	2022-02-13 10:46:54	<u>0x978e230183503b509c43c6cdf82240e36b9c7451232297ef7e860d4548b290ea</u>	+ 6,500,000.00000000 0000000000 MKS	✓
8	2022-02-13 10:44:48	<u>0x2a266898c5f39ea9af2fd5f4a9781ccf5dd517a2c71a1549418f2eab12f0a6b3</u>	- 999.200000000000004 5475 USDT	✓
9	2022-02-13 10:10:42	<u>0x0a8c477b5f5a7112131f83a41140197ebbcfbe9be1d952c1f8b8c896f622d95c</u>	+ 999.200000000000004 5475 USDT	✓

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