

3xp1



ADDRESS STATEMENT










GENERATED AT 2024-10-22 03:05 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xee72745f9b735fb3841cbab1dee50a58ff9a8909</u>
TOTAL RECEIVED	3.89999999999999911 BNB
	2,329.47 USD
TOTAL SEND	3.893710389999999855 BNB
	2,325.71 USD

Token	Balance
BNB	0.006289610000000000 BNB
	3.75 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
Def8.io	82,445.000000000000000000 Def8.io


MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2021-12-25 17:02:30	<u>0x83f8904b13033b77cce9</u> <u>9fdcd86a5d518596180515</u> <u>d169a273904608eaea9378</u>	- 0.000000000000000000
			00 BNB
			0.00 USD


#	Date & time	Transaction Id	Amount	
2	2021-12-25 17:02:30	<u>0x83f8904b13033b77cce99fdcd86a5d518596180515d169a273904608eaea9378</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
3	2021-12-21 06:34:25	<u>0xe2789680aea8e4276a57307ae1c1d7ef171e9fc33f0ce90f58be71a66dc3347c</u>	- 3.8929719999999998 77 BNB  2,044.97 USD	✓
4	2021-12-21 06:34:25	<u>0xe2789680aea8e4276a57307ae1c1d7ef171e9fc33f0ce90f58be71a66dc3347c</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
5	2021-12-20 10:04:07	<u>0xfeb22bf1a933f6b0c1ba6b105c363d0391a0ee76e98a581c097a8a8384b26f06</u>	+ 3.0000000000000000 00 BNB  1,572.00 USD	✓
6	2021-12-17 17:54:16	<u>0xad67062f0992412144870fac09d9ff4e72090bf024beae9c8ffb56e49b24965c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-12-17 17:54:16	<u>0xad67062f0992412144870fac09d9ff4e72090bf024beae9c8ffb56e49b24965c</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
8	2021-12-11 04:42:38	<u>0xe59641e877a5e45c6730a89c401cc00e1e1be2b03a46013fdef77db10bfdc2a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-11 04:42:38	<u>0xe59641e877a5e45c6730a89c401cc00e1e1be2b03a46013fdef77db10bfdc2a8</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
10	2021-11-30 10:52:31	<u>0xb2ea04d1101dc17e84a38cd25d8e2b6696b0f22a8759874d13e3599bd14d97cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-30 10:52:31	<u>0xb2ea04d1101dc17e84a38cd25d8e2b6696b0f22a8759874d13e3599bd14d97cd</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
12	2021-11-27 21:00:33	<u>0x4d9ac623c2dbb94696be091241b21b0debf871817802cd7c6fd58ced9ca15829</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-27 21:00:33	<u>0x4d9ac623c2dbb94696be091241b21b0debf871817802cd7c6fd58ced9ca15829</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
14	2021-11-23 13:35:04	<u>0xb6ed9d60752d92c159d1145e8a265fc9eeec2a8a8cde1d0a1300623bd376b902</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-11-23 13:35:04	<u>0xb6ed9d60752d92c159d1145e8a265fc9eeec2a8a8cde1d0a1300623bd376b902</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
16	2021-11-22 09:11:16	<u>0xc5de20400b325d3a07e47044e043d7204b0866d7dd9d1893cf6d3cff424e50ca</u>	+ 0.9000000000000000 22 BNB  518.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-25 17:02:30	<u>0x83f8904b13033b77cce99fdcd86a5d518596180515d169a273904608eaea9378</u>	- 1,632.000000000000 000000 BUSD	✓
2	2021-12-23 09:31:17	<u>0xca63042ca6a9a4bcf32627cee546b421f9386d62c122f8542d979e8f067e0a40</u>	+ 1,632.000000000000 000000 BUSD  266,917.62 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓
4	2021-12-17 17:54:16	<u>0xad67062f099241214487</u> <u>0fac09d9ff4e72090bf024</u> <u>beae9c8ffb56e49b24965c</u>	- 1,800.0000000000 000000 BUSD	✓
5	2021-12-17 10:00:46	<u>0x9777a24efc5ee7aab1da</u> <u>211c7246fceff0de89997b9</u> <u>fae3e7e6cdd04439615fc0</u>	+ 1,800.0000000000 000000 BUSD	✓
6	2021-12-11 04:42:38	<u>0xe59641e877a5e45c6730</u> <u>a89c401cc00e1e1be2b03a</u> <u>46013fdef77db10bfdc2a8</u>	- 200.0000000000 0000 BUSD	✓
7	2021-12-07 10:46:15	<u>0x8356bd0939fc59f62efc</u> <u>c1ae8de2033ff6546fd735</u> <u>e156b974a5ae0b868b8ce1</u>	+ 200.0000000000 0000 BUSD  32,408.44 USD	✓
8	2021-11-30 10:52:31	<u>0xb2ea04d1101dc17e84a3</u> <u>8cd25d8e2b6696b0f22a87</u> <u>59874d13e3599bd14d97cd</u>	- 420.0000000000 0000 BUSD	✓
9	2021-11-29 08:22:42	<u>0x5ad1bfc006198ae42f3f</u> <u>adde1e409448b48be44054</u> <u>8da942e142998a318d3bdc</u>	+ 420.0000000000 0000 BUSD	✓
10	2021-11-27 21:00:33	<u>0x4d9ac623c2dbb94696be</u> <u>091241b21b0deb8718178</u> <u>02cd7c6fd58ced9ca15829</u>	- 180.0000000000 0000 BUSD  35,200.41 USD	✓
11	2021-11-24 09:03:11	<u>0x3e023df809c119642c24</u> <u>2584ac7f5fd0cbc125ca7c</u> <u>6ea68a9a9759da6b3f2048</u>	+ 180.0000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-23 13:36:28	<u>0x0e75bc7c0c508d64c286</u> <u>1e46c9667d436d837f420d</u> <u>3b81b111cd9aba652e4355</u>	+ 82,445.000000000000 0000000 Def8.io	✓
13	2021-11-23 13:35:04	<u>0xb6ed9d60752d92c159d1</u> <u>145e8a265fc9eeec2a8a8c</u> <u>de1d0a1300623bd376b902</u>	- 429.00000000000000 0000 BUSD	✓
14	2021-11-15 10:25:21	<u>0x948038515052c1d72a25</u> <u>39b50e0d558417065e9933</u> <u>a59bdd9977126af9b1a407</u>	+ 99.0000000000000000 000 BUSD  26,067.20 USD	✓
15	2021-11-04 09:47:37	<u>0x324d87d8989ff71d8133</u> <u>2162da6e7b191ac17ecec7</u> <u>7504d0dd899113651f0ee7</u>	+ 330.00000000000000 0000 BUSD	✓

* USD values displayed at the time of transaction

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