

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeebc3854980b354a59ff685c6e0567e5fd0ea992</u>
TOTAL RECEIVED	4.673133479999999729 BNB 2,767.42 USD
TOTAL SEND	7.933505235000000155 BNB 4,698.22 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
SAITO	29,760.400856774245767156 SAITO
AddBNB.com	299,988.99999900 AddBNB.com
TCP	0.001000000000000000 TCP
MultiChainCapital	5,689,168.651673527 MCC
1Gas.org	92,280.000000000000000000 1Gas.org
' wrappedbnb.xyz	N/A wards

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-02-05 13:11:16	<u>0xb01e2791d9160b68e923</u> <u>6dbcb0c0770963bc5d1afe</u> <u>f5e64ee16129b3226ee7e9</u>	- 0.0691824399999999 98 BNB  28.82 USD	✓
2	2022-02-05 13:11:16	<u>0xb01e2791d9160b68e923</u> <u>6dbcb0c0770963bc5d1afe</u> <u>f5e64ee16129b3226ee7e9</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-03 10:16:42	<u>0x840f66d17c33035412af</u> <u>73726ca67cb60c322867d9</u> <u>af27456b0b2eb11e3068f6</u>	- 1.6000000000000000 89 BNB  586.56 USD	✓
4	2022-02-03 10:16:42	<u>0x840f66d17c33035412af</u> <u>73726ca67cb60c322867d9</u> <u>af27456b0b2eb11e3068f6</u>	- 0.0008901400000000 00 BNB  0.32 USD	✓
5	2022-02-03 07:53:30	<u>0xc5656e1634b07d4dd2f9</u> <u>35014420c8ff021b25a246</u> <u>647bef01fb5fca592d8fea</u>	- 1.6603717549999998 94 BNB  611.18 USD	✗
6	2022-02-03 07:53:30	<u>0xc5656e1634b07d4dd2f9</u> <u>35014420c8ff021b25a246</u> <u>647bef01fb5fca592d8fea</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓
7	2022-02-03 07:52:18	<u>0x5585326d87573da50b3d</u> <u>130a11aa38a640935f4cb3</u> <u>ff08ae18668a4ef0a1c25a</u>	- 1.6000000000000000 89 BNB  588.96 USD	✗
8	2022-02-03 07:52:18	<u>0x5585326d87573da50b3d</u> <u>130a11aa38a640935f4cb3</u> <u>ff08ae18668a4ef0a1c25a</u>	- 0.0001941750000000 00 BNB  0.07 USD	✓
9	2022-01-04 09:04:50	<u>0x96cf151950d296030a27</u> <u>c5a6c221e64bffa18676c</u> <u>694dc7b54a1c492d7e53a5</u>	- 1.0000000000000000 00 BNB  515.60 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-04 09:04:50	<u>0x96cf151950d296030a27c5a6c221e64bffa18676c694dc7b54a1c492d7e53a5</u>	- 0.0011958900000000 00 BNB  0.61 USD	✓
11	2022-01-03 07:59:34	<u>0x61c7ad787833a510e2d2ab9a1802218346613bd8cb215ae78f36a94da8740e87</u>	+ 2.5415547799999997 91 BNB  1,339.90 USD	✓
12	2022-01-02 12:14:37	<u>0xd74df50aa2451ec80d1c37b5e560ca529422fd791767f2f3131a436fef726d58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-01-02 12:14:37	<u>0xd74df50aa2451ec80d1c37b5e560ca529422fd791767f2f3131a436fef726d58</u>	- 0.0005386900000000 00 BNB  0.28 USD	✓
14	2022-01-02 12:12:43	<u>0x526e408ac6ab38392243fd5cae3439da6750fa88890a98dfcd1bf15e878b26f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-01-02 12:12:43	<u>0x526e408ac6ab38392243fd5cae3439da6750fa88890a98dfcd1bf15e878b26f6</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
16	2022-01-02 11:42:35	<u>0x4d071e9ab77d3c4d0870916f05f9352071a42a18f4593176c10b5b5fa35e48a1</u>	- 2.0000000000000000 00 BNB  1,062.00 USD	✓
17	2022-01-02 11:42:35	<u>0x4d071e9ab77d3c4d0870916f05f9352071a42a18f4593176c10b5b5fa35e48a1</u>	- 0.0006109400000000 00 BNB  0.32 USD	✓
18	2022-01-02 11:41:35	<u>0x33e116fab581ad33b61cf2cd412ac0ee2e426e2242ba1c50557aa92af3b70f72</u>	+ 2.1315786999999999 37 BNB  1,131.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 03:07:48	<u>0x0ba130097cea57c8a26b</u> <u>d5fd07d9c20eb71cdee163</u> <u>4653d4b24c5a989dcc7fe4</u>	+ 0.001000000000000000 00 TCP	✓
2	2022-07-14 15:41:51	<u>0x976d1ebe7d8e3a112be8</u> <u>35e16584e061920e0717af</u> <u>592d06c7c1e4a957a28859</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-02-03 10:16:42	<u>0x840f66d17c33035412af</u> <u>73726ca67cb60c322867d9</u> <u>af27456b0b2eb11e3068f6</u>	+ 15,562.18870226089 3478524 SAITO	✓
4	2022-01-04 09:04:50	<u>0x96cf151950d296030a27</u> <u>c5a6c221e64bffba18676c</u> <u>694dc7b54a1c492d7e53a5</u>	+ 5,578,194.49587696 4 MCC	✓
5	2022-01-02 12:14:37	<u>0xd74df50aa2451ec80d1c</u> <u>37b5e560ca529422fd7917</u> <u>67f2f3131a436fef726d58</u>	+ 14,198.21215451335 2288632 SAITO	✓
6	2022-01-02 12:14:37	<u>0xd74df50aa2451ec80d1c</u> <u>37b5e560ca529422fd7917</u> <u>67f2f3131a436fef726d58</u>	- 1,042.749401930409 476336 BUSD	✓
7	2022-01-02 11:44:02	<u>0x0f19296269702ca36867</u> <u>ddb265b60e4e8b9e8c6d46</u> <u>988cf72eb43211c89c73d5</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
8	2022-01-02 11:42:35	<u>0x4d071e9ab77d3c4d0870</u> <u>916f05f9352071a42a18f4</u> <u>593176c10b5b5fa35e48a1</u>	+ 1,042.749401930409 476336 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-03 19:19:33	<u>0xb62c6baa1c3acb2e3385</u> <u>86e614f70eabc9f8797047</u> <u>2894f7352f2dd1a9cae2a6</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

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