

3xpL




# ADDRESS STATEMENT










GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4da1f2d422a2e01f57992264f680ee4c6e48cf5</u>
TOTAL RECEIVED	0.702286600445456211 BNB
	410.48 USD
TOTAL SEND	0.449664494999999997 BNB
	262.82 USD


Token	Balance
BNB	0.252622105445456213 BNB
	147.65 USD
BUSD Token	0.919817739130269429 BUSD
	0.92 USD
Binance-Peg BTG Token	11,000.000000 BTG
0gas.io	16,000.000000000 0gas.io
dashswap.io	100.000000000000000000 DASH
Crypto Gold Box	211.000000 CGB
0Apply Rich Token	0.575999999999999956 ART
HyperVerse Token	0.00000000 HVT
BNBMoney.org	207,961.00000000000000000000 BNB

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-07-16 13:35:03	<u>0xfb4ebe40040a47bf5ef8</u> <u>7a7cc8343a326ecd2b4875</u> <u>fd20efd115771a4a5cdedb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-07-16 13:35:03	<u>0xfb4ebe40040a47bf5ef8</u> <u>7a7cc8343a326ecd2b4875</u> <u>fd20efd115771a4a5cdedb</u>	- 0.000932840000000000 00 BNB  0.22 USD	✓
3	2022-07-14 14:51:49	<u>0x65492fb15bfd0fba72be</u> <u>2bf9ca27ae9d7c085ce6b9</u> <u>bb3d56b1a346f3097ad119</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-07-14 14:51:49	<u>0x65492fb15bfd0fba72be</u> <u>2bf9ca27ae9d7c085ce6b9</u> <u>bb3d56b1a346f3097ad119</u>	- 0.002773525000000000 00 BNB  0.65 USD	✓
5	2022-06-21 14:50:47	<u>0xf09ef4949fe359dc1b1c</u> <u>aeedea62f5ef26b4947cd9</u> <u>dceb1cb210515f8e41f6e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-06-21 14:50:47	<u>0xf09ef4949fe359dc1b1c</u> <u>aeedea62f5ef26b4947cd9</u> <u>dceb1cb210515f8e41f6e6</u>	- 0.001161795000000000 00 BNB  0.25 USD	✓
7	2022-06-21 14:50:47	<u>0xff77dbd831a0182e822d</u> <u>5efaafd81842cf77093ea6</u> <u>ba5125bdefe0cb41da0b5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-21 14:50:47	<u>0xff77dbd831a0182e822d</u> <u>5efaafd81842cf77093ea6</u> <u>ba5125bdefe0cb41da0b5a</u>	- 0.000222545000000000 00 BNB  0.04 USD	✓
9	2022-06-21 14:49:32	<u>0x15ccaad3248282d8d09f</u> <u>ed77da3700cf016945bbe7</u> <u>aedc108b8aee1507952910</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-06-21 14:49:32	<u>0x15ccaad3248282d8d09f ed77da3700cf016945bbe7 aedc108b8aee1507952910</u>	- 0.0017670250000000 00 BNB  0.38 USD	✓
11	2022-06-16 16:13:16	<u>0xe917225ee0b8a39e9fd1 c1aea57410fa2ed8d12ebf e0f3685cc9005ddf45ea6d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-06-16 16:13:16	<u>0xe917225ee0b8a39e9fd1 c1aea57410fa2ed8d12ebf e0f3685cc9005ddf45ea6d</u>	- 0.0017214100000000 00 BNB  0.36 USD	✓
13	2022-05-21 17:09:03	<u>0xcaca5f3f9bb933d6defe 911fb38e597639ebd0bbe5 581a77fa5d25fcefa8a2a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-05-21 17:09:03	<u>0xcaca5f3f9bb933d6defe 911fb38e597639ebd0bbe5 581a77fa5d25fcefa8a2a7</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
15	2022-05-21 17:05:51	<u>0x41576e79e6ac321f3510 a0cd1ea653770fdec9ca7b 045abda17a05c6a29f258d</u>	- 0.4400000000000000 02 BNB  137.45 USD	✓
16	2022-05-21 17:05:51	<u>0x41576e79e6ac321f3510 a0cd1ea653770fdec9ca7b 045abda17a05c6a29f258d</u>	- 0.0009047200000000 00 BNB  0.28 USD	✓
17	2022-05-21 15:32:13	<u>0x43d6c0823ae59f6bcb23 84b67d39f88bae1277f6b8 522c950351c323eca3dd7c</u>	+ 0.4485000000000000 10 BNB  140.20 USD	✓
18	2022-04-24 12:39:10	<u>0xcc414b0d160fd41a932 cbb51770b2c0d2699a2383 0eb76906e768f55a6b0137</u>	+ 0.0451977800000000 00 BNB  18.16 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:50:47	<u>0xf09ef4949fe359dc1b1c</u> <u>aeedea62f5ef26b4947cd9</u> <u>dceb1cb210515f8e41f6e6</u>	+ 0.2085888204454561 80 BNB  45.93 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-20 01:01:46	<u>0x7eec34886efd67f91853</u> <u>c7f517477a48bb0c403f6b</u> <u>6eafc8b950e8f62424cf9a</u>	+ 11,000.000000 BTG	✓
2	2022-07-16 13:35:03	<u>0xfb4ebe40040a47bf5ef8</u> <u>7a7cc8343a326ecd2b4875</u> <u>fd20efd115771a4a5cdedb</u>	+ 0.9198177391302694 29 BUSD  50.70 USD	✓
3	2022-07-16 13:35:03	<u>0xfb4ebe40040a47bf5ef8</u> <u>7a7cc8343a326ecd2b4875</u> <u>fd20efd115771a4a5cdedb</u>	- 1,274.61855173 HVT	✓
4	2022-07-14 14:51:49	<u>0x65492fb15bfd0fba72be</u> <u>2bf9ca27ae9d7c085ce6b9</u> <u>bb3d56b1a346f3097ad119</u>	+ 1,274.61855173 HVT	✓
5	2022-06-21 17:49:10	<u>0x2c14b1ea98e1b435761a</u> <u>9c7b47ced1407cf5aeafc8</u> <u>9aa61ae83d0955c306f1</u>	+ 207,961.0000000000 00000000 BNBM	✓
6	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.0000000000 0gas.io	✓
7	2022-06-21 14:50:47	<u>0xf09ef4949fe359dc1b1c</u> <u>aeedea62f5ef26b4947cd9</u> <u>dceb1cb210515f8e41f6e6</u>	- 1,430.12674896 HVT	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-21 14:49:32	<u>0x15ccaad3248282d8d09f ed77da3700cf016945bbe7 aedc108b8aee1507952910</u>	+ 367.85543497 HVT	✓
9	2022-06-16 16:13:16	<u>0xe917225ee0b8a39e9fd1 c1aea57410fa2ed8d12ebf e0f3685cc9005ddf45ea6d</u>	+ 1,062.27131399 HVT	✓
10	2022-05-21 18:10:41	<u>0xe66ee5ac6078809ba7e9 cad5cee19eb70adc9b9385 4df9be40f48e65d6e66b9d</u>	+ 211.000000 CGB	✓
11	2022-05-21 17:46:45	<u>0xac4c14d7bd86031a4422 70ff75a5c3e879cef33b6a 5549c1ea86011aced5886d</u>	+ 0.5759999999999999 56 ART	✓
12	2022-05-21 17:09:03	<u>0xcaca5f3f9bb933d6defe 911fb38e597639ebd0bbe5 581a77fa5d25fcefafa8a2a7</u>	- 135.75408475790578 6773 BUSD  135.82 USD	✓
13	2022-05-21 17:07:42	<u>0xfcdecedaaee1c4667986 afdb825291a8a2f2357403 3ff1a417cccfd0c15685cd</u>	+ 350.00000000000000 0000 DASH	✓
14	2022-05-21 17:05:51	<u>0x41576e79e6ac321f3510 a0cd1ea653770fdec9ca7b 045abda17a05c6a29f258d</u>	+ 135.75408475790578 6773 BUSD  135.82 USD	✓

\* USD values displayed at the time of transaction

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