

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb55c4fe3435f81c8dc3e060bd60cd41b1576dc6</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.89 USD
TOTAL SEND	0.001625295000000000 BNB
	0.97 USD


Token	Balance
BNB	0.004874705000000000 BNB
	2.91 USD
BUSD Token	0.000000990815916021 BUSD
	0.00 USD
Dex88.org	800,000.000000000000000000 Dex88.org
decentraland.online	100,000,000,000,000,005,366,162,204,393,472 .000000000000000000 DLand
Zepe.io	750,000.000000000000000000 Zepe.io
BNBw.io	21,131,181.000000000 BNBw
Ape-NFT.io	350.000000000000000000 APE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-04 15:22:28	<u>0xd1cc2471377ed20790de</u> <u>db992f909a8d9ce83c31c8</u> <u>2c3b5747456f280f5683e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-04 15:22:28	<u>0xd1cc2471377ed20790de</u> <u>db992f909a8d9ce83c31c8</u> <u>2c3b5747456f280f5683e2</u>	- 0.0001806350000000 00 BNB  0.08 USD	✓
3	2022-01-16 17:30:45	<u>0x616009c7b79b98bcc7b8</u> <u>2c2a21d45962ea5f34fa11</u> <u>081a66d28d44ed7e04abdd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-16 17:30:45	<u>0x616009c7b79b98bcc7b8</u> <u>2c2a21d45962ea5f34fa11</u> <u>081a66d28d44ed7e04abdd</u>	- 0.0001805150000000 00 BNB  0.09 USD	✓
5	2021-12-31 17:09:03	<u>0x8147d5ea7e06a8a10613</u> <u>673d9914b1381548750bcc</u> <u>425431790b1ed624f25c94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-31 17:09:03	<u>0x8147d5ea7e06a8a10613</u> <u>673d9914b1381548750bcc</u> <u>425431790b1ed624f25c94</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
7	2021-12-27 21:53:28	<u>0xb72a9de4438616cb8aaf</u> <u>f9cfc72bd3448624f5936d</u> <u>efd3daf1cc67fb41d2c8af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-27 21:53:28	<u>0xb72a9de4438616cb8aaf</u> <u>f9cfc72bd3448624f5936d</u> <u>efd3daf1cc67fb41d2c8af</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
9	2021-11-23 21:03:31	<u>0x9ebd7e99628ecdf0ae7c</u> <u>eb5600239c8eedd8716424</u> <u>d430f1f02efbfabf5b8e5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-11-23 21:03:31	<u>0x9ebd7e99628ecdf0ae7c eb5600239c8eedd8716424 d430f1f02efbfabf5b8e5d</u>	- 0.0001805750000000 00 BNB  0.10 USD	✓
11	2021-11-09 07:45:13	<u>0xc85ac8183916ea767831 22c6c3173adc0ba899bf25 919fd39d8a035336de87ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-11-09 07:45:13	<u>0xc85ac8183916ea767831 22c6c3173adc0ba899bf25 919fd39d8a035336de87ad</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
13	2021-10-17 16:53:07	<u>0xec21e57c2f3b067f76db 3a919b60d5d6f340b37759 5ae5f20ac74ca0c91f1bc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-17 16:53:07	<u>0xec21e57c2f3b067f76db 3a919b60d5d6f340b37759 5ae5f20ac74ca0c91f1bc9</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
15	2021-10-14 11:56:11	<u>0x0fc34c0d589fa0a28987 7032a526e2c72b0dbcc279 fb6228d7dc4e7a5849df0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-14 11:56:11	<u>0x0fc34c0d589fa0a28987 7032a526e2c72b0dbcc279 fb6228d7dc4e7a5849df0b</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
17	2021-09-15 12:15:10	<u>0xd2ecfb1d1b15175457c6 0ac444254132273def2e08 4aee142047d15c4a2980e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-09-15 12:15:10	<u>0xd2ecfb1d1b15175457c6 0ac444254132273def2e08 4aee142047d15c4a2980e5</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-15 09:37:04	<u>0x82999d92b4ed263d9708</u> <u>a106fae3eba697edc4c256</u> <u>7f760ec09953ebd35d1540</u>	+ 0.006500000000000000 00 BNB  2.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 15:32:04	<u>0xa8753f385dad423bece1</u> <u>e5e42f43978dd9976af14c</u> <u>efaeb5b36c864641a80531</u>	+ 9,000,000.00000000 0000000000 DLand	✓
2	2022-04-04 15:25:34	<u>0x7540560cb59f2359ccf2</u> <u>bf45d4133f8eed5d76e6f2</u> <u>a578f5c12565038c6abf49</u>	+ 350.0000000000000000 0000 APE	✓
3	2022-04-04 15:22:28	<u>0xd1cc2471377ed20790de</u> <u>db992f909a8d9ce83c31c8</u> <u>2c3b5747456f280f5683e2</u>	- 59.7354500000000000 159 BUSD	✓
4	2022-02-26 15:26:16	<u>0xa03c033d9de777b76370</u> <u>ca8ee03db2e57de7d2e144</u> <u>f6f1e87d96249e09853ca5</u>	+ 48.424880813778877 098 BUSD  5,241.37 USD	✓
5	2022-02-17 19:32:44	<u>0x149874ce972ef80f4c1d</u> <u>cf6c31da55d12f47dee6bb</u> <u>8a22d05210f3ddf71b47f9</u>	+ 11.310569263819921 559 BUSD	✓
6	2022-01-16 17:30:45	<u>0x616009c7b79b98bcc7b8</u> <u>2c2a21d45962ea5f34fa11</u> <u>081a66d28d44ed7e04abdd</u>	- 90.0000000000000000 000 BUSD	✓
7	2022-01-02 19:33:56	<u>0x80deb65671bd264da467</u> <u>62aec2708b2538f465c7ee</u> <u>24abb4c97b64d0a5a7b1a5</u>	+ 90.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-31 17:09:03	<u>0x8147d5ea7e06a8a10613</u> <u>673d9914b1381548750bcc</u> <u>425431790b1ed624f25c94</u>	- 70.4590000000000003 183 BUSD	✓
9	2021-12-27 21:53:28	<u>0xb72a9de4438616cb8aaf</u> <u>f9cfc72bd3448624f5936d</u> <u>efd3daf1cc67fb41d2c8af</u>	- 180.63481600000000 0713 BUSD	✓
10	2021-12-26 19:29:44	<u>0x798f656854bd36695243</u> <u>4b11a664bc01a82d8b9825</u> <u>6590750c3b3147f1842aa0</u>	+ 70.4590000000000003 183 BUSD	✓
11	2021-12-19 19:02:25	<u>0x61dc7e94f0d075e941f8</u> <u>e16afdb080af01c0893962</u> <u>bdaf6a5fedd1bf4ae56620</u>	+ 156.09705797171781 6827 BUSD  23,213.26 USD	✓
12	2021-11-28 17:01:38	<u>0x10bfc298f7c45bb65982</u> <u>e9cd562755d15d50a02609</u> <u>3bd29c376c118512c95149</u>	+ 24.537758417554147 883 BUSD	✓
13	2021-11-23 21:03:31	<u>0x9ebd7e99628ecdf0ae7c</u> <u>eb5600239c8eedd8716424</u> <u>d430f1f02efbfabf5b8e5d</u>	- 152.54614900000001 3984 BUSD	✓
14	2021-11-23 00:55:48	<u>0x6473f7a8af26433465eb</u> <u>c188ea04653b0bdea1bed2</u> <u>8362952adf932f9381cbd3</u>	+ 126.04614881702987 3612 BUSD	✓
15	2021-11-11 22:14:13	<u>0x6673d58b223f82a4bcd9</u> <u>b6bd2f12bb2c740367747c</u> <u>f7e1a1bbac9c08639fe707</u>	+ 26.5000000000000000 000 BUSD  6,913.63 USD	✓
16	2021-11-09 07:46:40	<u>0xe852222c414219847393</u> <u>c91a9cdc561bc1cc144f30</u> <u>a60e2d88d23b1851c520cb</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 07:45:13	<u>0xc85ac8183916ea767831</u> <u>22c6c3173adc0ba899bf25</u> <u>919fd39d8a035336de87ad</u>	- 221.00000000000000 0000 BUSD	✓
18	2021-10-30 16:03:53	<u>0x8add3989e0a1c2284e46</u> <u>9200ca3f689fccf3410e87</u> <u>60f94ec881c5268a9e3f3b</u>	+ 75.00000000000000 000 BUSD  14,283.28 USD	✓
19	2021-10-24 08:29:23	<u>0x7a7a3fe38920379c0dfb</u> <u>6cd43f4d58339f5f74df2d</u> <u>89a79f474819aa2bbb9ed1</u>	+ 146.00000000000000 0000 BUSD	✓
20	2021-10-17 16:53:07	<u>0xec21e57c2f3b067f76db</u> <u>3a919b60d5d6f340b37759</u> <u>5ae5f20ac74ca0c91f1bc9</u>	- 470.00000000000000 0000 BUSD	✓
21	2021-10-17 14:36:44	<u>0xdef32ef37d6dac09c6fc</u> <u>e8ec0e59da60daab8508a8</u> <u>6dd4561ad713771820799b</u>	+ 400.00000000000000 0000 BUSD	✓
22	2021-10-17 14:35:04	<u>0x829d5229018fa180a451</u> <u>4edecc62de08239cdcc64d</u> <u>7c2bcabc483b6b6152597c</u>	+ 70.00000000000000 000 BUSD	✓
23	2021-10-14 11:56:11	<u>0x0fc34c0d589fa0a28987</u> <u>7032a526e2c72b0dbcc279</u> <u>fb6228d7dc4e7a5849df0b</u>	- 54.00000000000000 000 BUSD  9,774.01 USD	✓
24	2021-10-03 20:51:43	<u>0xea01b12371d31422d8c7</u> <u>64717d48d19d5ac02b9c4d</u> <u>f72a4ef3c20c6f1b54c6b0</u>	+ 54.00000000000000 000 BUSD  9,212.52 USD	✓
25	2021-09-15 12:15:10	<u>0xd2ecfb1d1b15175457c6</u> <u>0ac444254132273def2e08</u> <u>4aee142047d15c4a2980e5</u>	- 132.55835099999998 7607 BUSD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-13 11:38:09	<u>0x2c299719cff152953f82</u> <u>1bfaccdf4e178abd24bed3</u> <u>b5be8bb1b9f1a0fa5465a1</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-09-11 19:32:06	<u>0x36c7007716e0fd50cc74</u> <u>f0df563021404e3518364b</u> <u>8ef010c20ce0411825322d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-11 19:30:00	<u>0x574130bde1d11900891e</u> <u>6cdcc0dc330cf852a98902</u> <u>4443ce12b18fea243c4fab</u>	+ 132.55835170691528 9014 BUSD	✓

\* USD values displayed at the time of transaction

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