

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfd444d539dd0cfa779e7ea5360cc43e03d990991</u>
TOTAL RECEIVED	0.031739001360671842 BNB
	18.62 USD
TOTAL SEND	0.031739001360671842 BNB
	18.62 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
0gas.io	16,000.000000000 0gas.io
Crypto Gold Box	211.000000 CGB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 14:37:37	<u>0xddca3df124abe9c71c35</u> <u>1a4f4a8e11956114ab51b4</u> <u>343c19611dc7156db47f9a</u>	- 0.0011934737496666 28 BNB 0.35 USD	





#	Date & time	Transaction Id	Amount	
2	2022-08-22 14:37:37	<u>0xddca3df124abe9c71c351a4f4a8e11956114ab51b4343c19611dc7156db47f9a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-08-21 11:37:07	<u>0x28a89a780ed661a5815a47cde86b918f8385bb26c08c0d242dee4273557603fc</u>	+ 0.0012984737496666 28 BNB  0.38 USD	✓
4	2022-08-21 11:35:40	<u>0x34c8c3eead9f04fab1fab1fadb63f66b25f420815c65bb24eef4cb04b4cc379ee62</u>	- 0.0015089887496666 28 BNB  0.44 USD	✓
5	2022-08-21 11:35:40	<u>0x34c8c3eead9f04fab1fab1fadb63f66b25f420815c65bb24eef4cb04b4cc379ee62</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
6	2022-08-20 07:57:31	<u>0x0fa15148dbb38f78015664f826e598f4100c01b5326ec527b97fc398c3e5cbec</u>	+ 0.0016139887496666 28 BNB  0.46 USD	✓
7	2022-08-20 07:56:22	<u>0xa1aefa6545e5c18892160c489bc0c04b0c8a6f88d8224d52a88310c8ed385afb</u>	- 0.0018245037496666 28 BNB  0.52 USD	✓
8	2022-08-20 07:56:22	<u>0xa1aefa6545e5c18892160c489bc0c04b0c8a6f88d8224d52a88310c8ed385afb</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2022-08-20 07:36:43	<u>0x29e66e719b756d41e11bb691746fa60a4f9c80a359c7bd574fbf75fe7aaace01</u>	+ 0.0019295037496666 28 BNB  0.55 USD	✓
10	2022-08-20 07:34:37	<u>0x929b7fa1feb9fec7c7d0c1e5e3d70211875c03ee97f47b5588e082bd7f824381</u>	- 0.0021400187496666 28 BNB  0.61 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
11	2022-08-20 07:34:37	<u>0x929b7fa1feb9fec7c7d0c1e5e3d70211875c03ee97f47b5588e082bd7f824381</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
12	2022-08-18 15:51:52	<u>0xd504f5f1a3d8879b635c97654ed4b7a4c528bfac550b6a460903356626970d3</u>	+ 0.0022450187496666 28 BNB  0.67 USD	✓
13	2022-08-18 15:48:46	<u>0xbf73b36893d3fa164eb455445a7ae5a9b54632d84f06dde2fd067c87ea7a1800</u>	- 0.0024555337496666 28 BNB  0.74 USD	✓
14	2022-08-18 15:48:46	<u>0xbf73b36893d3fa164eb455445a7ae5a9b54632d84f06dde2fd067c87ea7a1800</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2022-08-17 16:59:47	<u>0x1891697223d4aff6a3b0dcff30f0042cc12cf1c60ac8687ce6aa50db77a4d754</u>	+ 0.0025605337496666 28 BNB  0.79 USD	✓
16	2022-07-02 13:20:33	<u>0x3aba8e54586f121191b408bc4158d4594d7f9b75af14d3f08c4961d7714e0f6a</u>	- 0.0044112460579122 00 BNB  0.95 USD	✓
17	2022-07-02 13:20:33	<u>0x3aba8e54586f121191b408bc4158d4594d7f9b75af14d3f08c4961d7714e0f6a</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
18	2022-06-25 17:12:11	<u>0xec6d517da55203236ea4f244cb965f2e5173d02d795abbbf61fa9ad8707322bad</u>	+ 0.0045162460579122 00 BNB  1.08 USD	✓
19	2022-06-25 17:10:14	<u>0x56fcd87d62e220892b1a58df417110cb80287ed2c0f4d361d4326e2a06eaeaae</u>	- 0.0047267610579122 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-25 17:10:14	<u>0x56fcd87d62e220892b1a58df417110cb80287ed2c0f4d361d4326e2a06eaeaae</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2022-06-21 15:00:14	<u>0xabc940cea2e5ed649ee9e6197402467cfcf05aca5ef221f82a76fa758a2a297bd</u>	- 0.0022014238829473 34 BNB  0.48 USD	✓
22	2022-06-21 15:00:14	<u>0xabc940cea2e5ed649ee9e6197402467cfcf05aca5ef221f82a76fa758a2a297bd</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
23	2022-06-21 14:58:41	<u>0xe51e58fe25845debc79d3ce0a3ee954ede41a058152461cec632dc9d06eb7a49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-06-21 14:58:41	<u>0xe51e58fe25845debc79d3ce0a3ee954ede41a058152461cec632dc9d06eb7a49</u>	- 0.000105575000000000 00 BNB  0.02 USD	✓
25	2022-06-21 14:57:20	<u>0x488d5346eadc4a7003d20d6088f942eb14cc129f028844813a9d4eeb38db676f</u>	- 0.0043955716135669 70 BNB  0.96 USD	✓
26	2022-06-21 14:57:20	<u>0x488d5346eadc4a7003d20d6088f942eb14cc129f028844813a9d4eeb38db676f</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2022-06-21 14:54:38	<u>0xee48ffc2486cdceb21a96351ef0dcc791703d853e832b043fce5c0955ab731bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-21 14:54:38	<u>0xee48ffc2486cdceb21a96351ef0dcc791703d853e832b043fce5c0955ab731bd</u>	- 0.000806530000000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-21 14:53:53	<u>0x25d93c3206b98426a3d4</u> <u>a538444c905d9e61de33a7</u> <u>7271e75e165af3439ae511</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-21 14:53:53	<u>0x25d93c3206b98426a3d4</u> <u>a538444c905d9e61de33a7</u> <u>7271e75e165af3439ae511</u>	- 0.000806530000000000 00 BNB  0.17 USD	✓
31	2022-06-21 14:53:05	<u>0x6e4ef110574ae65ed578</u> <u>77ab9a47d8ed2ffff15919</u> <u>71549b5dee9226102964f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-06-21 14:53:05	<u>0x6e4ef110574ae65ed578</u> <u>77ab9a47d8ed2ffff15919</u> <u>71549b5dee9226102964f4</u>	- 0.000806530000000000 00 BNB  0.17 USD	✓
33	2022-06-21 14:50:56	<u>0x870e59e9d888d1835d6e</u> <u>ac210112474aceb4bd633a</u> <u>2e41567f47465a7654c5eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-06-21 14:50:56	<u>0x870e59e9d888d1835d6e</u> <u>ac210112474aceb4bd633a</u> <u>2e41567f47465a7654c5eb</u>	- 0.002339325000000000 00 BNB  0.51 USD	✓
35	2022-06-21 14:50:29	<u>0x97f059b6486a6c33d361</u> <u>9adde0978031152464a35d</u> <u>61650c6474f932eae92348</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-06-21 14:50:29	<u>0x97f059b6486a6c33d361</u> <u>9adde0978031152464a35d</u> <u>61650c6474f932eae92348</u>	- 0.000222030000000000 00 BNB  0.04 USD	✓
37	2022-06-21 14:48:20	<u>0x4b5f1a451293961e5c55</u> <u>5d9fee27499fdd44e12626</u> <u>6b5c6e5940445a1bda460d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-06-21 14:48:20	<u>0x4b5f1a451293961e5c555d9fee27499fdd44e126266b5c6e5940445a1bda460d</u>	- 0.0006279300000000 00 BNB  0.13 USD	✓
39	2022-06-21 14:48:02	<u>0xb9cd51fee33dec34bcb6fdec5574d5114fc6d2a52031cc4537e4d8650fb75da3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-06-21 14:48:02	<u>0xb9cd51fee33dec34bcb6fdec5574d5114fc6d2a52031cc4537e4d8650fb75da3</u>	- 0.0002220300000000 00 BNB  0.04 USD	✓
41	2022-06-21 14:42:53	<u>0x84156065b8cede437465ebe4343f5b17270da1ce04c2f175c4b7e7ba0f94cc6e</u>	+ 0.0044108471945912 96 BNB  0.97 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-21 14:48:20	<u>0x4b5f1a451293961e5c555d9fee27499fdd44e126266b5c6e5940445a1bda460d</u>	+ 0.0131643893598352 09 BNB  2.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-22 00:30:31	<u>0x6e138f040f0dfd5a8cd8ff0ba44882b51de40e4042441f17d34d7061135e6c03</u>	+ 211.000000 CGB	✓
2	2022-06-21 14:58:41	<u>0xe51e58fe25845debc79d3ce0a3ee954ede41a058152461cec632dc9d06eb7a49</u>	- 1.9282296599999999 56 BUSD  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-21 14:55:56	<u>0xaaafdd4c01815a5271478</u> <u>dbd4d3955a48ca10793896</u> <u>24f9c2036cbee55c7dcb0e</u>	+ 16,000.000000000 0gas.io	✓
4	2022-06-21 14:54:38	<u>0xee48ffc2486cdceb21a9</u> <u>6351ef0dcc791703d853e8</u> <u>32b043fce5c0955ab731bd</u>	- 40.000000000000000 000 BUSD  39.94 USD	✓
5	2022-06-21 14:53:53	<u>0x25d93c3206b98426a3d4</u> <u>a538444c905d9e61de33a7</u> <u>7271e75e165af3439ae511</u>	- 20.000000000000000 000 BUSD  19.97 USD	✓
6	2022-06-21 14:53:05	<u>0x6e4ef110574ae65ed578</u> <u>77ab9a47d8ed2ffff15919</u> <u>71549b5dee9226102964f4</u>	- 10.000000000000000 000 BUSD  9.98 USD	✓
7	2022-06-21 14:50:56	<u>0x870e59e9d888d1835d6e</u> <u>ac210112474aceb4bd633a</u> <u>2e41567f47465a7654c5eb</u>	- 10.000000000000000 000 BUSD  9.98 USD	✓
8	2022-06-21 14:48:20	<u>0x4b5f1a451293961e5c55</u> <u>5d9fee27499fdd44e12626</u> <u>6b5c6e5940445a1bda460d</u>	- 3.000000000000000 00 BUSD  2.99 USD	✓
9	2022-06-21 14:46:56	<u>0x4804ff68de7f5cdb4902</u> <u>0636a2ac73944747a2dfd7</u> <u>cb685ce35d257bafd56be6</u>	+ 84.928229659999999 512 BUSD  84.82 USD	✓

\* USD values displayed at the time of transaction

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