

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-24 01:30 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00f77868793e36e23abab3bb9b45b66f82c709fc</u>
TOTAL RECEIVED	0.002070153940000000 BNB
	1.21 USD
TOTAL SEND	0.001537938690000000 BNB
	0.90 USD

Token	Balance
BNB	0.000532215250000000 BNB
	0.31 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD





## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-22 05:46:13	<u>0xfb638180e1a35866c5b57028b5697fe8f502cd51985d4c98a5cbd795460dc776</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-22 05:46:13	<u>0xfb638180e1a35866c5b57028b5697fe8f502cd51985d4c98a5cbd795460dc776</u>	- 0.0001058462700000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-14 07:48:10	<u>0xb61f73733979b8a30f60</u> <u>76d81d32bd45db6530a436</u> <u>3d174b878e03ba735866e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-14 07:48:10	<u>0xb61f73733979b8a30f60</u> <u>76d81d32bd45db6530a436</u> <u>3d174b878e03ba735866e5</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
5	2023-02-14 07:11:04	<u>0xe165e715d19550c9a916</u> <u>27c9485f786af804e95908</u> <u>4c47ece0a3bdab3ee98db7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-14 07:11:04	<u>0xe165e715d19550c9a916</u> <u>27c9485f786af804e95908</u> <u>4c47ece0a3bdab3ee98db7</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
7	2023-02-14 07:06:50	<u>0x1c4fc8ea395a6ef58b22</u> <u>c929a9a098f3cfeb6389d28</u> <u>12db63421262859a1b898f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-14 07:06:50	<u>0x1c4fc8ea395a6ef58b22</u> <u>c929a9a098f3cfeb6389d28</u> <u>12db63421262859a1b898f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
9	2023-02-14 07:05:56	<u>0x30ba631c956fbbcdc6e6</u> <u>3563126d7c252d8f91ce46</u> <u>ba27f14fb6f92c15cac4fb</u>	+ 0.001000000000000000 00 BNB  0.29 USD	✓
10	2023-02-14 03:03:47	<u>0x4b8b88b8fee5323b91d3</u> <u>c6321660152ca55a2426ba</u> <u>d0af85e275110a3dfa96ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-02-14 03:03:47	<u>0x4b8b88b8fee5323b91d3</u> <u>c6321660152ca55a2426ba</u> <u>d0af85e275110a3dfa96ae</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-02-14 03:02:14	<u>0x379ec601d9b85cb3849b42012f003e91d058928b569d55ab4783fb53ed973915</u>	+ 0.0002865960000000 00 BNB  0.08 USD	✓
13	2023-02-14 02:58:23	<u>0x9468fc955d255d8036bd72cefe30803f30573090156f7b672cbdd6d87d82b39f</u>	- 0.0006783479400000 00 BNB  0.19 USD	✓
14	2023-02-14 02:58:23	<u>0x9468fc955d255d8036bd72cefe30803f30573090156f7b672cbdd6d87d82b39f</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
15	2023-02-14 02:55:35	<u>0x80e8fa7c24ed8716ebed0578c98ff6c77fc571833dc2e63dd63d9fe570e42bc9</u>	+ 0.0007835579400000 00 BNB  0.22 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 06:37:45	<u>0xdcd442b67f10c906a4a92ee45a123d200318af5242b0e575eb58782d48f12b1b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-22 22:10:46	<u>0xfa46f6e5d2013c4ddd87f8b8ad7e2fbe07dd27c842ca84a70a3d84130b1e71b8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-22 16:44:34	<u>0x3f9aed463897d120e2dcfb22b1cca01764339356c1a255d84b1a22de340121fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-22 14:08:11	<u>0xeb31a830301bb98d57f89e60e8a5cccb3a3f4606b77c38d20b5c34bb7dd9d572</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-22 05:46:58	<u>0xdaf6597a492088596734</u> <u>14994731115fde5fb50d93</u> <u>d4039ceccff37c1660523e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-22 05:46:58	<u>0x2c7bd7628ff18461723a</u> <u>167a4d98b55317fce452f6</u> <u>c578bc9b1f51951897293d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-22 05:46:13	<u>0xfb638180e1a35866c5b5</u> <u>7028b5697fe8f502cd5198</u> <u>5d4c98a5cbd795460dc776</u>	- 1,036.610500000000 001819 USDT  1,036.87 USD	✓
8	2023-02-22 05:45:43	<u>0xc439e8e4eb31803800fe</u> <u>15eff2ae1860b29b8d2383</u> <u>71732525cdc9c8b610a547</u>	+ 1,036.431000000000 040018 USDT  1,036.69 USD	✓
9	2023-02-15 08:59:26	<u>0xdf1b1c34296ca8372c0d</u> <u>4a2bd798a9abcfdcdf408b</u> <u>876b282ee8fe3fd6489d8a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-15 08:29:28	<u>0x69889fcca3b5a5e48cc6</u> <u>9fb0af5493579241546335</u> <u>6cd7b19652beea7696e0af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-15 04:23:57	<u>0xf49e3d42213316d2a780</u> <u>f391b37dec5a3503c7fb45</u> <u>ba9e23a97acf84a868d1b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 00:18:48	<u>0x5f556ec0d1c315dbae66</u> <u>a09312f31745eefe5bd474</u> <u>431887106f904b60be20b7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-14 23:50:10	<u>0x476cc6829ed8e17ed6ce</u> <u>1cde90e33e956aba091cbd</u> <u>037cc61a6e8cea656c28ce</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-14 19:42:58	<u>0xcd1f0ad87bf8adadfdfa</u> <u>5dbd03d7c3572939f8e80c</u> <u>3c5b6e2d3f877f46e29508</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-14 16:01:59	<u>0x16513ab612f0665ff4cf</u> <u>8015265229d6f5390e8965</u> <u>3bfe3835d2772391a162f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-14 15:42:20	<u>0x50bb17e3649351d6894e</u> <u>abafd0122eac240759b5ac</u> <u>7d2fa6a3035cc079cba767</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 11:40:28	<u>0x12accf1a103befb06693</u> <u>bd08dd547a5fa36a619cde</u> <u>1e140295ad7ca70ebb3071</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 07:49:22	<u>0xb58d48e84969a2b8b8c6</u> <u>4541d94891383c80b7fce8</u> <u>67199ffa85d380f0343bca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 07:48:10	<u>0xb61f73733979b8a30f60</u> <u>76d81d32bd45db6530a436</u> <u>3d174b878e03ba735866e5</u>	- 740.00000000000000 0000 USDT  739.57 USD	✓
20	2023-02-14 07:47:19	<u>0x8a0ad03ea60e88df82f1</u> <u>09e666b32259a977a62c43</u> <u>b2967ae440c27641eb4464</u>	+ 740.00000000000000 0000 USDT  739.57 USD	✓
21	2023-02-14 07:11:04	<u>0xe165e715d19550c9a916</u> <u>27c9485f786af804e95908</u> <u>4c47ece0a3bdab3ee98db7</u>	- 12.0000000000000000 000 USDT  11.99 USD	✓
22	2023-02-14 07:09:53	<u>0xa6284a1334d1ea877c94</u> <u>de78c8214b9c885eec8798</u> <u>559f33ef73cec3e7786ad6</u>	+ 11.8800000000000000 782 USDT  11.87 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-14 07:08:02	<u>0xa8a835a085804e38e529</u> <u>fd4e269cd842c42f3938d0</u> <u>c9bc93b9886d7ee3c798c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-14 07:06:50	<u>0x1c4fc8ea395a6ef58b22</u> <u>c929a9a098f3cfb6389d28</u> <u>12db63421262859a1b898f</u>	- 163.00000000000000 0000 USDT  162.92 USD	✓
25	2023-02-14 07:03:41	<u>0x8cb23d48b7ca18691aff</u> <u>ab85bc5c0578fbc738229</u> <u>fdf124e5d42dc78f6192b3</u>	+ 163.29949999999999 4770 USDT  163.22 USD	✓
26	2023-02-14 03:14:47	<u>0x7145c906bd75b999cbe</u> <u>f18e11f8861458747f6bdf</u> <u>09c2ee1a6a0a46194cc683</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-14 03:03:47	<u>0x4b8b88b8fee5323b91d3</u> <u>c6321660152ca55a2426ba</u> <u>d0af85e275110a3dfa96ae</u>	- 99.00000000000000 000 USDT  98.95 USD	✓
28	2023-02-14 03:01:47	<u>0x6687946b968839b93342</u> <u>5bbfcc1513c2cc82679b3b</u> <u>6ba85ce74884da8f3028cd</u>	+ 89.09999999999994 316 USDT  89.06 USD	✓
29	2023-02-14 02:59:53	<u>0xc190275b049a699220da</u> <u>30728eb33f735e87abb1ed</u> <u>ad5ae67980cf12131fef5a</u>	+ 9.9000000000000003 55 USDT  9.89 USD	✓

\* USD values displayed at the time of transaction

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