

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x016ec8255b5429308df15bb61898dcd48ad430d1</u>
TOTAL RECEIVED	49.585999999999998522 BNB
	29,949.94 USD
TOTAL SEND	49.5800630000000002660 BNB
	29,946.35 USD

Token	Balance
BNB	0.005937000000000000 BNB
	3.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 13:30:22	<u>0xd1b5645854af01927461</u> <u>3874adb4dab491284bc82f</u> <u>d1e0a8be5031bde6f0b275</u>	- 49.579732493000001 625 BNB 12,756.86 USD	
2	2023-12-20 13:30:22	<u>0xd1b5645854af01927461</u> <u>3874adb4dab491284bc82f</u> <u>d1e0a8be5031bde6f0b275</u>	- 0.0000630000000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2023-12-20 13:19:58	<u>0x495d89d342c67adda9bb</u> <u>c940bfdca236973b5e2e81</u> <u>6a441e7b2ec0c6674e871e</u>	+ 49.579999999999998 295 BNB  12,821.38 USD	✓
4	2023-12-17 09:00:19	<u>0x06f94b5261f8c576efc7</u> <u>fb435493706937fc7b8609</u> <u>a1c1f91f66082bca4c5690</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
5	2023-12-17 09:00:19	<u>0x06f94b5261f8c576efc7</u> <u>fb435493706937fc7b8609</u> <u>a1c1f91f66082bca4c5690</u>	- 0.00008918100000000 00 BNB  0.02 USD	✓
6	2023-12-16 16:30:12	<u>0xf6bca5f9aa51781f326d</u> <u>28024f1b280289a60471a4</u> <u>78451db5535382d0157479</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
7	2023-12-16 16:30:12	<u>0xf6bca5f9aa51781f326d</u> <u>28024f1b280289a60471a4</u> <u>78451db5535382d0157479</u>	- 0.00008918100000000 00 BNB  0.02 USD	✓
8	2023-12-03 16:01:57	<u>0x929eb9c051169564b52b</u> <u>9ccf8b98d2308ac49e176e</u> <u>83d8dcb369ee0737856e1b</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
9	2023-12-03 16:01:57	<u>0x929eb9c051169564b52b</u> <u>9ccf8b98d2308ac49e176e</u> <u>83d8dcb369ee0737856e1b</u>	- 0.00008914500000000 00 BNB  0.02 USD	✓
10	2023-12-03 15:31:55	<u>0xf52b29eb890a3f9fe719</u> <u>265dc2289f585eba1e593c</u> <u>e33d1c615895ad8f091efb</u>	+ 0.00600000000000000 00 BNB  1.36 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 09:00:19	<u>0x06f94b5261f8c576efc7fb435493706937fc7b8609a1c1f91f66082bca4c5690</u>	- 23,863.000000000000 0000000 USDT  23,856.93 USD	✓
2	2023-12-17 08:36:28	<u>0x40b9b51392dc0fbbdc5eb6d2513452ffd111e45e09807a880d9d19daa6c0e47d</u>	+ 23,863.000000000000 0000000 USDT  23,850.72 USD	✓
3	2023-12-16 16:30:12	<u>0xf6bca5f9aa51781f326d28024f1b280289a60471a478451db5535382d0157479</u>	- 50,000.000000000000 0000000 USDT  50,025.40 USD	✓
4	2023-12-16 16:19:51	<u>0xc0892c1f8b37747c5e194ff52201e22f56892328eb5c54039371dabc1079ca26</u>	+ 50,000.000000000000 0000000 USDT  50,008.67 USD	✓
5	2023-12-03 16:01:57	<u>0x929eb9c051169564b52b9ccf8b98d2308ac49e17e83d8dcb369ee0737856e1b</u>	- 1,706.000000000000 000000 USDT  1,706.01 USD	✓
6	2023-12-03 15:06:33	<u>0x2671d937e848b29926577ac1d010829e239e5dda9f1079a0c08f1cee4a03e3b8</u>	+ 1,706.000000000000 000000 USDT  1,705.79 USD	✓

* USD values displayed at the time of transaction

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