

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02de7368904987d79ca1a1a0c90c83a511b59660</u>
TOTAL RECEIVED	0.00090000000000000000 BNB
	0.54 USD
TOTAL SEND	0.00090000000000000000 BNB
	0.54 USD

Token	Balance
BNB	0.00000000000000000000 BNB
	0.00 USD
Tether USD	0.000999999999967341 USDT
	0.00 USD
1inchrRewards.com	57,500 \$ 1inchrRewards.com
Cloud Token	0.000039821890000000 CLOUD






## MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-09-22 19:51:19	<u>0x579a3718b3569f82dff6</u> <u>a77ea3b7007bf68b646a2f</u> <u>3c02189175210c00c45275</u>	- 0.0004087550000000 00 BNB 0.24 USD

#	Date & time	Transaction Id	Amount	
2	2024-09-22 19:51:19	<u>0x579a3718b3569f82dff6</u> <u>a77ea3b7007bf68b646a2f</u> <u>3c02189175210c00c45275</u>	- 0.0000216300000000 00 BNB  0.01 USD	✓
3	2023-04-24 21:46:14	<u>0x1ed7bf8a59dace888c78</u> <u>1328c9d7efb7b1c40bff4c</u> <u>44d91023d66ae94db0561d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-24 21:46:14	<u>0x1ed7bf8a59dace888c78</u> <u>1328c9d7efb7b1c40bff4c</u> <u>44d91023d66ae94db0561d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-24 21:45:41	<u>0xcfd3743e82de52fe4187</u> <u>3ca5f6550252718de37f98</u> <u>1f6147c8148ebd5637ed3b</u>	+ 0.0003000000000000 00 BNB  0.09 USD	✓
6	2022-12-23 08:26:01	<u>0xde7fd0cb75fe76c25c9b</u> <u>b7aa60b26857cd248f2f07</u> <u>9e4da2e8b30243b1c69ce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-23 08:26:01	<u>0xde7fd0cb75fe76c25c9b</u> <u>b7aa60b26857cd248f2f07</u> <u>9e4da2e8b30243b1c69ce6</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
8	2022-12-23 08:25:04	<u>0x1c016c9bd8847ac61951</u> <u>dffccd0c5284415804048b</u> <u>b5a539837af59ea4c56ca6</u>	+ 0.0003000000000000 00 BNB  0.07 USD	✓
9	2022-12-21 06:53:56	<u>0xb11d9a91e3228ffb2fdd</u> <u>31ef8259d1157059ed0003</u> <u>93f9db70f7ab5476272f90</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-21 06:53:56	<u>0xb11d9a91e3228ffb2fdd</u> <u>31ef8259d1157059ed0003</u> <u>93f9db70f7ab5476272f90</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-21 06:53:29	<u>0xf6eb34f311328e824568</u> <u>de9f5ff36777b23f080c31</u> <u>a26a47a7eac5f2a3b4dc75</u>	+ 0.000300000000000000 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-04 05:04:04	<u>0xb2ae137f04dbb5ec344d</u> <u>741997c4e7fb27b4a2ec5f</u> <u>467518072a91311d3fbc0c</u>	+ 82,378 \$ 1inchrRewards.com	✓
2	2023-04-25 06:37:25	<u>0xd22b5589ccb014cc4dd4</u> <u>62f9336baf52f23a98e70d</u> <u>f5cbb16ae837de5628171d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-24 21:55:59	<u>0x51a0b31504406938953a</u> <u>0d9ac187971032df2a88d4</u> <u>1dbe2d4e0ef9e5714add99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-24 21:46:14	<u>0x1ed7bf8a59dace888c78</u> <u>1328c9d7efb7b1c40bff4c</u> <u>44d91023d66ae94db0561d</u>	- 20.000000000000000000 000 USDT  19.99 USD	✓
5	2023-04-24 17:22:15	<u>0xf361e72763e6dfb3be5a</u> <u>dbb13ceef08534e5f017cc</u> <u>5a0245d284533f5559dbdc</u>	+ 20.000000000000000000 000 USDT  19.99 USD	✓
6	2023-03-14 14:57:11	<u>0xe525ebbb6d28e8fd800e</u> <u>90f243560fd334b0f4a8e6</u> <u>3a1c073fec245679494331</u>	+ 0.000039821890000000 00 CLOUD	✓
7	2022-12-23 08:26:01	<u>0xde7fd0cb75fe76c25c9b</u> <u>b7aa60b26857cd248f2f07</u> <u>9e4da2e8b30243b1c69ce6</u>	- 11.246633153676999 228 USDT  11.25 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-12-22 19:18:03	<u>0x64c6d12ce30d736883d8ff085fe75cc49ac8dc86d4eef5b2f988b418c69a353b</u>	+ 11.246633153676667 050 USDT  11.25 USD	✓
9	2022-12-21 06:54:47	<u>0x129c513b8de7381e41f9cd1c61b837b09b14a3a706064b9d54e94130559c79a0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2022-12-21 06:54:47	<u>0x129c513b8de7381e41f9cd1c61b837b09b14a3a706064b9d54e94130559c79a0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2022-12-21 06:53:56	<u>0xb11d9a91e3228ffb2fdd31ef8259d1157059ed000393f9db70f7ab5476272f90</u>	- 78.998999999999995 225 USDT  5,193.24 USD	✓
12	2022-12-20 19:53:39	<u>0x380e11c3c8ada65ef9d05c0c8e131ca84dc1e5035e857498b4630e9fab5b85ad</u>	+ 79.0000000000000000 000 USDT  5,193.31 USD	✓

\* USD values displayed at the time of transaction

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