

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x02e0944984cd73aec18bc39c9e824bf9bea7cb25</u>
TOTAL RECEIVED	0.039500000000000000 BNB
	23.67 USD
TOTAL SEND	0.039499371999999998 BNB
	23.67 USD










Token	Balance
BNB	0.000000628000000000 BNB
	0.00 USD
Tether USD	0.000000700796579831 USDT
	0.00 USD
1inchrRewards.com	57,500 \$ 1inchrRewards.com
tFTC	0.100000000000000006 tFTC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 19:26:58	<u>0x5b37e93c62db9381eb93</u> <u>f631ca7b6698d6118f80e1</u> <u>78ea3a26c7665c7cab592a</u>	- 0.0010680000000000 00 BNB	
			0.26 USD	






#	Date & time	Transaction Id	Amount	
2	2023-06-14 19:26:58	<u>0x5b37e93c62db9381eb93 f631ca7b6698d6118f80e1 78ea3a26c7665c7cab592a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-19 01:35:51	<u>0x1c18a3d05d29cfa776a8 f521d7802c09dba1f60366 ec9af8de0bee912be8a424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-19 01:35:51	<u>0x1c18a3d05d29cfa776a8 f521d7802c09dba1f60366 ec9af8de0bee912be8a424</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
5	2023-05-19 01:33:33	<u>0xb15e24f87a63cd2ed470 71b3d8ded06c97b35fb4d4 9e9b94676cc861df feed3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 01:33:33	<u>0xb15e24f87a63cd2ed470 71b3d8ded06c97b35fb4d4 9e9b94676cc861df feed3c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
7	2023-05-07 13:49:58	<u>0xdadfdac20cc8aa8e79bc a3e036ec252a6c74c62aa5 f3d03b3f4a17476ea4851c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-07 13:49:58	<u>0xdadfdac20cc8aa8e79bc a3e036ec252a6c74c62aa5 f3d03b3f4a17476ea4851c</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
9	2023-05-07 13:45:31	<u>0x91fa237143d7624d535d 4580128b7a17ec4fcf2ce3 966d0545d8086f5faae3cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-07 13:45:31	<u>0x91fa237143d7624d535d 4580128b7a17ec4fcf2ce3 966d0545d8086f5faae3cc</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-30 07:30:06	<u>0xa0b72ba0bb1ff045cace</u> <u>30d9799aef859f4b77aa83</u> <u>2543381cea49adcbeea46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-30 07:30:06	<u>0xa0b72ba0bb1ff045cace</u> <u>30d9799aef859f4b77aa83</u> <u>2543381cea49adcbeea46</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
13	2023-04-30 07:28:09	<u>0x79b8e8f639f5bf9336ac</u> <u>42598f8304e1388bf4ecf4</u> <u>f5e044b0cab542f86b8571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-30 07:28:09	<u>0x79b8e8f639f5bf9336ac</u> <u>42598f8304e1388bf4ecf4</u> <u>f5e044b0cab542f86b8571</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
15	2023-04-19 08:18:25	<u>0xf534ae54e2d796f75a81</u> <u>098bbce7e4d932bea4f852</u> <u>2d99faa9ea937809545847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 08:18:25	<u>0xf534ae54e2d796f75a81</u> <u>098bbce7e4d932bea4f852</u> <u>2d99faa9ea937809545847</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-19 08:13:46	<u>0x7a7dc957715f5a12e683</u> <u>0df6edb3c154615132d38b</u> <u>2e97e648cfc1e598559ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-19 08:13:46	<u>0x7a7dc957715f5a12e683</u> <u>0df6edb3c154615132d38b</u> <u>2e97e648cfc1e598559ba8</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
19	2023-04-09 07:42:10	<u>0x8492a73c437822f43129</u> <u>46ab973884b3c887b6ab04</u> <u>a44292bb449e915081fdd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-04-09 07:42:10	<u>0x8492a73c437822f43129 46ab973884b3c887b6ab04 a44292bb449e915081fdd7</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-04-09 07:40:28	<u>0x1ee6389be83697ec088c 67107755d0194fb2e11083 fb1f48864401e83611d368</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-09 07:40:28	<u>0x1ee6389be83697ec088c 67107755d0194fb2e11083 fb1f48864401e83611d368</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
23	2023-03-24 13:48:21	<u>0xcf1ef18a15b41ef04be3 f35bbf8f35d13643aecae2 23b3389dce74f496697b6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-24 13:48:21	<u>0xcf1ef18a15b41ef04be3 f35bbf8f35d13643aecae2 23b3389dce74f496697b6b</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
25	2023-03-24 13:44:49	<u>0x4e3b43e6a29580f8de7a 8dcd51c7e2012fbc11c7e4 bcd2eb5ef9e5795e203542</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-24 13:44:49	<u>0x4e3b43e6a29580f8de7a 8dcd51c7e2012fbc11c7e4 bcd2eb5ef9e5795e203542</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
27	2023-03-24 08:31:56	<u>0xb616bd06884e6f67b60e 10358725eb0c0793e5ed77 5856b53df85219a40b14cb</u>	- 0.0070000000000000 00 BNB  2.25 USD	✓
28	2023-03-24 08:31:56	<u>0xb616bd06884e6f67b60e 10358725eb0c0793e5ed77 5856b53df85219a40b14cb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-20 01:06:14	<u>0x3d895766f3dda435984e</u> <u>f9661412bc391fbd9a8834</u> <u>ec3bf61282a5607bcab8d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-20 01:06:14	<u>0x3d895766f3dda435984e</u> <u>f9661412bc391fbd9a8834</u> <u>ec3bf61282a5607bcab8d1</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
31	2023-03-20 01:04:53	<u>0x4e5831e4c5a4d5fe93ed</u> <u>d7b2c1c4815b244e01b205</u> <u>acdac89c456f41eca5e61f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-20 01:04:53	<u>0x4e5831e4c5a4d5fe93ed</u> <u>d7b2c1c4815b244e01b205</u> <u>acdac89c456f41eca5e61f</u>	- 0.000142785000000000 00 BNB  0.04 USD	✓
33	2023-02-28 07:09:26	<u>0x0a3206560cce6fd9017b</u> <u>d22ee727dd55a665dfa6b4</u> <u>1c309de8a71403ba0c3965</u>	- 0.020000000000000000 00 BNB  6.03 USD	✓
34	2023-02-28 07:09:26	<u>0x0a3206560cce6fd9017b</u> <u>d22ee727dd55a665dfa6b4</u> <u>1c309de8a71403ba0c3965</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2023-02-18 13:12:56	<u>0x5096c005aa2751e13471</u> <u>682c8f5e4a84d6643d831f</u> <u>2199efb196d0a7a2b8c78a</u>	- 0.002000000000000000 00 BNB  0.63 USD	✓
36	2023-02-18 13:12:56	<u>0x5096c005aa2751e13471</u> <u>682c8f5e4a84d6643d831f</u> <u>2199efb196d0a7a2b8c78a</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
37	2023-02-09 11:05:16	<u>0x41656745e149c5f9cf1c</u> <u>c10c9a93344b55bcd3a9db</u> <u>fe86185e1bed5781cc2dbb</u>	- 0.002000000000000000 00 BNB  0.64 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-02-09 11:05:16	<u>0x41656745e149c5f9cf1c</u> <u>c10c9a93344b55bcd3a9db</u> <u>fe86185e1bed5781cc2dbb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2023-02-09 11:04:46	<u>0x49e7ae1dc4c1563bf1c7</u> <u>9fbe075344c665dbe47a94</u> <u>1aeaea3cc1d59a43f36b66</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-02-09 11:04:46	<u>0x49e7ae1dc4c1563bf1c7</u> <u>9fbe075344c665dbe47a94</u> <u>1aeaea3cc1d59a43f36b66</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
41	2023-02-09 11:02:55	<u>0xe524c5c629542f792cc2</u> <u>42ae9466f9e2551d1f9e89</u> <u>3008536800b11dfa1aaf6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-02-09 11:02:55	<u>0xe524c5c629542f792cc2</u> <u>42ae9466f9e2551d1f9e89</u> <u>3008536800b11dfa1aaf6f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
43	2023-02-09 10:44:22	<u>0x4b06d7d63e5d8ca881bc</u> <u>194f82d51f7b87b9c97324</u> <u>079355236c020ea4e8d12e</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
44	2023-02-09 10:44:22	<u>0x4b06d7d63e5d8ca881bc</u> <u>194f82d51f7b87b9c97324</u> <u>079355236c020ea4e8d12e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
45	2023-02-09 10:41:25	<u>0xc42881debc69ee855f1e</u> <u>65b6a6a37448f038617bd6</u> <u>8314127cecbe0f53aa707d</u>	- 0.0020000000000000 00 BNB  0.64 USD	✓
46	2023-02-09 10:41:25	<u>0xc42881debc69ee855f1e</u> <u>65b6a6a37448f038617bd6</u> <u>8314127cecbe0f53aa707d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-02-09 10:40:19	<u>0xb5a0b73ba78652581510</u> <u>4ada249365130b133fa1cd</u> <u>c942d6d75fe78fcf9472a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-02-09 10:40:19	<u>0xb5a0b73ba78652581510</u> <u>4ada249365130b133fa1cd</u> <u>c942d6d75fe78fcf9472a5</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
49	2023-02-09 10:31:22	<u>0x78fd8dd572e3746358ba</u> <u>009b43d989c18bfcc09d4c</u> <u>2a92ca00ac6f6d39c93241</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-02-09 10:31:22	<u>0x78fd8dd572e3746358ba</u> <u>009b43d989c18bfcc09d4c</u> <u>2a92ca00ac6f6d39c93241</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
51	2023-02-09 10:12:30	<u>0x3ababd1ac473f60edf31</u> <u>568bfebc8a5316b767601f</u> <u>535b95f949a42249382a57</u>	+ 0.039500000000000000 00 BNB  12.67 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	2023-05-22 21:25:49	<u>0x5193198671c06f7e94ca</u> <u>ee1afe799426833430c068</u> <u>3fb551e2ae80411706ee57</u>	+ 0.100000000000000000 06 tFTC	✓
3	2023-05-19 01:35:51	<u>0x1c18a3d05d29cfa776a8</u> <u>f521d7802c09dba1f60366</u> <u>ec9af8de0bee912be8a424</u>	- 17.8000000000000000 711 USDT  17.79 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 01:34:21	<u>0x343a87b949d4a458fc89 b4822d4161880a4964fb6d ca264592431d53d1465292</u>	+ 17.8000000000000000 711 USDT  17.79 USD	✓
5	2023-05-07 13:49:58	<u>0xdadfdac20cc8aa8e79bc a3e036ec252a6c74c62aa5 f3d03b3f4a17476ea4851c</u>	- 15.0000000000000000 000 USDT  15.01 USD	✓
6	2023-05-07 13:46:25	<u>0x59a3deae90cdb96c9d5b 88b15201ce5af0920ed4ab 47cb44f1b2cccaf5dcbffe</u>	+ 15.0000000000000000 000 USDT  15.01 USD	✓
7	2023-04-30 07:30:06	<u>0xa0b72ba0bb1ff045cace 30d9799aef859f4b77aa83 2543381cea49adcbeea46</u>	- 19.9499999999999999 289 USDT  19.95 USD	✓
8	2023-04-30 07:29:36	<u>0xb666951cc262e9933a19 c43e1550b397c3d50fe943 cef163991b07af98703f60</u>	+ 19.9499999999999999 289 USDT  19.95 USD	✓
9	2023-04-19 08:18:25	<u>0xf534ae54e2d796f75a81 098bbce7e4d932bea4f852 2d99faa9ea937809545847</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
10	2023-04-19 08:17:16	<u>0xc1c467d26c9a6c0eecaa 000642583ad789df12efe0 e01d600581d104444226a0</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
11	2023-04-09 07:42:10	<u>0x8492a73c437822f43129 46ab973884b3c887b6ab04 a44292bb449e915081fdd7</u>	- 29.4499999999999999 289 USDT  29.45 USD	✓
12	2023-04-09 07:41:25	<u>0xd2bde4559f85ff907bab f30b1a9b53352199d2fe93 96f01a4bc31fc36988141b</u>	+ 29.4499999999999999 289 USDT  29.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-24 13:48:21	<u>0xc1ef18a15b41ef04be3f35bbf8f35d13643aeca223b3389dce74f496697b6b</u>	- 9.0299999999999993 61 USDT  9.01 USD	✓
14	2023-03-24 13:45:40	<u>0x823444ddbc03d81258ff101e1abf0872314c3bf8466b9b6638b90dbac53c0106</u>	+ 9.0299999999999993 61 USDT  9.01 USD	✓
15	2023-03-20 01:06:50	<u>0x66d27ed310468327eaab25b28bbbf84281862d4baaf5757bc30f49ce9e38152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-20 01:06:14	<u>0x3d895766f3dda435984ef9661412bc391fbd9a8834ec3bf61282a5607bcab8d1</u>	- 91.964054000000004 407 USDT  91.95 USD	✓
17	2023-03-20 01:05:47	<u>0xd7374c7043e0000f598206db60c6b229a0f0b349d7cb0137dbb33e82bd38c480</u>	+ 91.964054700796580 732 USDT  91.95 USD	✓
18	2023-02-16 19:13:36	<u>0x699aba1be671116e3ee906c9afdd5aa0d1eab27887697ba9f2c8f2d873af7c58</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-16 18:30:18	<u>0xa7ce9631bae7b8b91885f09ab207c0d7167cbf961dd93ab1b57104881546c51e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 11:45:20	<u>0x64a480ad065c444a4746b8a2e569d917d0f020185a4214f042b6dfde6fc595f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-10 04:07:13	<u>0x83abdbc603bd47cf614776b733b0864592dc5d8e633bb037645e5836362b90d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-10 03:34:28	<u>0x6dfe26db21d78b621954b297fe97e96bec1c284ad8f2a97eba73c179d3de975b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 03:29:13	<u>0xf83704db028de80d06f0123100d5a33c02d3f835e4ac0069d10c2aa3533edfa3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 03:11:26	<u>0xc05864eeefcbc552bae5fc9a07dd152e4c8b5e41bef595dc8a43d0cbeb2f9e46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 19:38:58	<u>0xfc3966dedeaf62756b255d560515163ec2a6edd610b9df611cb4d832ef04dc23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 19:18:01	<u>0xaf70342b91cebf4fdf2633e39f33849435a6c24f6f41f4f3df09b9a328926c77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 19:02:43	<u>0x958ce63111fbda09c99322ea5c3364062cc9585633e06246e8511bb400ed0205</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 18:48:46	<u>0x6c91cda7c146da24a5f832713f1e302ff9cd735d4fe11a1f8e9e50d2c67e66e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 11:05:28	<u>0x4bbddb4005aefd352278097b11a97a0b26123b34a7f9d0a2d7768debdff0c3680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 11:04:46	<u>0x49e7ae1dc4c1563bf1c7</u> <u>9fbe075344c665dbe47a94</u> <u>1aeaea3cc1d59a43f36b66</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
33	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8</u> <u>3a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 11:04:19	<u>0xc01a99d97e4bc71a9dab</u> <u>91210f6ff382b2a74985ec</u> <u>f7ef899a64ea4733e81d66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 11:03:22	<u>0x79de7fa5545c0da456fd</u> <u>2ea34b953ce84bd10764ba</u> <u>f9516bd9ef7d051221ad16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 11:02:55	<u>0xe524c5c629542f792cc2</u> <u>42ae9466f9e2551d1f9e89</u> <u>3008536800b11dfa1aaf6f</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
37	2023-02-09 10:41:40	<u>0xfade0b0128dd8e856cab</u> <u>db3813c6e68ce4595667ca</u> <u>a30fb6d410c249ebbcc9e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 10:41:19	<u>0xa4857721b03918a2baab</u> <u>bfeafec2bf39a0c89dd1df</u> <u>1d4bc0f3dd9f2484f1d979</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 10:40:19	<u>0xb5a0b73ba78652581510</u> <u>4ada249365130b133fa1cd</u> <u>c942d6d75fe78fcf9472a5</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-09 10:32:19	<u>0x14f9f5d543947850408c</u> <u>fd1f95adeae98fd42ce14b</u> <u>f94bc371e11e3ba5f3b328</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-09 10:31:22	<u>0x78fd8dd572e3746358ba</u> <u>009b43d989c18bfcc09d4c</u> <u>2a92ca00ac6f6d39c93241</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
42	2023-02-09 10:09:14	<u>0xcacceaa53d636844d7c25</u> <u>1c50e3bbe5d6641d980984</u> <u>47f7d9cd1b237e0563f9bb</u>	+ 800.00000000000000 0000 USDT  800.01 USD	✓

* USD values displayed at the time of transaction

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