

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c7888e7a249723f4d2a6fd0c40e5089044bcfc4</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.33 USD
TOTAL SEND	0.003952750000000000 BNB
	2.31 USD

Token	Balance
BNB	0.000047250000000000 BNB
	0.02 USD
Tether USD	0.000026158962198615 USDT
	0.00 USD
Tether USD	0.000026158962198615 USDT
Collaboration Triumph Affluence	0.000000000000000000 CTA
Tether USD	0.000000000000000000 USDT
Binance-Peg BSCâ€Š•SD	10,000.000000000000000000 Binance-Peg BSCâ€Š•SD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-23 15:30:33	<u>0x8e74acb3d2799c76712a</u> <u>d5372fe26d23a1a6e64ad5</u> <u>2bcf69514e9e40d9610115</u>	- 0.0016282325837326 05 BNB  0.37 USD	✓
2	2023-11-23 15:30:33	<u>0x8e74acb3d2799c76712a</u> <u>d5372fe26d23a1a6e64ad5</u> <u>2bcf69514e9e40d9610115</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-22 01:43:15	<u>0x4355d06a7e45c7207359</u> <u>64b251ee93595ac6e9810b</u> <u>49a98692560a717485d2d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-22 01:43:15	<u>0x4355d06a7e45c7207359</u> <u>64b251ee93595ac6e9810b</u> <u>49a98692560a717485d2d9</u>	- 0.0001564298100000 00 BNB  0.03 USD	✓
5	2023-11-17 14:41:26	<u>0xfb7897f77314f70cb49a</u> <u>c2563953d51e9d85c2630b</u> <u>f5470a8a92505edab1ca74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-17 14:41:26	<u>0xfb7897f77314f70cb49a</u> <u>c2563953d51e9d85c2630b</u> <u>f5470a8a92505edab1ca74</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
7	2023-11-16 15:47:42	<u>0x5f075fb6e8b9fccfae73</u> <u>245174bc17aeab1ee8e7ae</u> <u>691a11ab3eacd25d009dd3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-16 15:47:42	<u>0x5f075fb6e8b9fccfae73</u> <u>245174bc17aeab1ee8e7ae</u> <u>691a11ab3eacd25d009dd3</u>	- 0.0001230119420235 06 BNB  0.03 USD	✓
9	2023-11-16 15:46:42	<u>0x1f7c6f5b667a4ecc0d14</u> <u>733a341b3c83383d139c56</u> <u>964f487af74eb282224c26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-11-16 15:46:42	<u>0x1f7c6f5b667a4ecc0d14733a341b3c83383d139c56964f487af74eb282224c26</u>	- 0.0001577515130259 93 BNB  0.03 USD	✓
11	2023-11-16 15:41:43	<u>0x68834276d9defdabcd8cdbc2883d730176f195d4512857f5f15afa7e320fe2eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-16 15:41:43	<u>0x68834276d9defdabcd8cdbc2883d730176f195d4512857f5f15afa7e320fe2eb</u>	- 0.0010604399612178 96 BNB  0.26 USD	✓
13	2023-11-16 15:07:46	<u>0x8c76886cac7ccf0a96f607af442083535c8d04c8468e13575bf57356c8cbb99a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-16 15:07:46	<u>0x8c76886cac7ccf0a96f607af442083535c8d04c8468e13575bf57356c8cbb99a</u>	- 0.0004728557400000 00 BNB  0.11 USD	✓
15	2023-11-16 15:06:13	<u>0x112bec49ac5e72d3f046cddff166d3a5c9de5289526912e5a70b222c70c009bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-16 15:06:13	<u>0x112bec49ac5e72d3f046cddff166d3a5c9de5289526912e5a70b222c70c009bc</u>	- 0.0001864480000000 00 BNB  0.04 USD	✓
17	2023-11-15 23:23:01	<u>0x65e9d39fa1b8f7b5202cd517e3449a41402941c6d9fdcf3e155e7f8672ab7b17</u>	+ 0.004000000000000000 00 BNB  1.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-22 01:43:15	<u>0x4355d06a7e45c720735964b251ee93595ac6e9810b49a98692560a717485d2d9</u>	- 44.9615000000000000 909 USDT  44.97 USD	✓
2	2023-11-17 14:41:26	<u>0xfb7897f77314f70cb49ac2563953d51e9d85c2630bf5470a8a92505edab1ca74</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
3	2023-11-16 18:17:56	<u>0x1dce24a35f24c1e863f8e742923313c1491189d3a66ec082a9abb0fdd9c70531</u>	+ 0.000580000000000000 00 USDT  0.00 USD	✓
4	2023-11-16 17:06:13	<u>0x3b4f656f2e6759911d8b18b80676308d1dc06af43d1b7e71a77558406b6a62a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-16 16:58:52	<u>0x9ca7654cd881ab7313423c6c4127d3eb90b63a831376ef765b6c8f9197871dd1</u>	- 10.0000000000000000 000 Binance-Peg BSCâ€Š•SD	✓
6	2023-11-16 16:58:52	<u>0x9ca7654cd881ab7313423c6c4127d3eb90b63a831376ef765b6c8f9197871dd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-16 15:54:30	<u>0xc539eaa74973f353b409b3254a5ea3907c6fc453e4ef41c89e2afb19df7198e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-11-16 15:49:57	<u>0xff6119cd52672a05721d8fb219210b66b2c7aa0c50dd48990dd8829cf4f559cd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-16 15:48:57	<u>0xfa0deef4a4447dbc7b0a2e960a291d3aa7f7fdd59352c3d6208e9a2af4fe0695</u>	+ 0.005800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-16 15:48:30	<u>0xc11f759c23e7383b01ec b1d7681ee5a09b52a89cc9 0fb3a8e13f3e33087ceec7</u>	- 5,800.000000000000 000000 USDT	✓
11	2023-11-16 15:48:18	<u>0x8c55409673962f07ae93 6722aa5fb65cab85f68be0 1e0da0772f95e7eed01048</u>	- 10.00000000000000 000 USDT	✓
12	2023-11-16 15:48:09	<u>0xe060c0c2d2e14c632437 f9ec3b629ad3d350014221 3622876caeb53127cdadcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-16 15:47:42	<u>0x5f075fb6e8b9fccfae73 245174bc17aeab1ee8e7ae 691a11ab3eacd25d009dd3</u>	- 5,800.000000000000 000000 USDT  5,801.81 USD	✓
14	2023-11-16 15:47:15	<u>0x81386434edbab51c489f 456f62d2e05ea0c7879016 2c6882dc87930d821ad00a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-16 15:46:42	<u>0x1f7c6f5b667a4ecc0d14 733a341b3c83383d139c56 964f487af74eb282224c26</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
16	2023-11-16 15:41:43	<u>0x68834276d9defdabcd8c dbc2883d730176f195d451 2857f5f15afa7e320fe2eb</u>	+ 5,329.062041043090 175663 USDT  5,331.21 USD	✓
17	2023-11-16 15:41:43	<u>0x68834276d9defdabcd8c dbc2883d730176f195d451 2857f5f15afa7e320fe2eb</u>	- 1,047.880000000000 109139 CTA	✓
18	2023-11-16 15:41:43	<u>0x68834276d9defdabcd8c dbc2883d730176f195d451 2857f5f15afa7e320fe2eb</u>	- 91.120000000000004 547 CTA	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 15:07:46	<u>0x8c76886cac7ccf0a96f6</u> <u>07af442083535c8d04c846</u> <u>8e13575bf57356c8cbb99a</u>	+ 555.89310511587211 7494 USDT  556.13 USD	✓
20	2023-11-16 15:07:46	<u>0x8c76886cac7ccf0a96f6</u> <u>07af442083535c8d04c846</u> <u>8e13575bf57356c8cbb99a</u>	- 111.31999999999999 3179 CTA	✓
21	2023-11-16 15:07:46	<u>0x8c76886cac7ccf0a96f6</u> <u>07af442083535c8d04c846</u> <u>8e13575bf57356c8cbb99a</u>	- 9.6799999999999997 16 CTA	✓
22	2023-11-15 23:21:34	<u>0x8d0a3253dcd9472254f</u> <u>698be27765a19744764449</u> <u>2baab6717ffd478eb50612</u>	+ 1,260.000000000000 000000 CTA	✓

\* USD values displayed at the time of transaction

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