

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ea923100c5673ea4e287ca8126921a30a13fac4</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.32 USD
TOTAL SEND	0.002348094000000000 BNB
	1.36 USD





Token	Balance
BNB	0.001651906000000000 BNB
	0.95 USD
Tether USD	0.000001770483320254 USDT
	0.00 USD
FTC	0.010061985831984088 FTC
Pancake LPs	0.000000117112566352 Cake-LP
wld coin	300.000000000000000000 wlb
XEN Crypto	1,000,000.000000 XEN


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:32:26	<u>0x238535edf520397bfbe4</u> <u>0922d201b7e24a07727c1c</u> <u>d45b185753deb3f99c162b</u>	- 0.0000000000000000 00 BNB 0.00 USD	


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-08-18 06:32:26	<u>0x238535edf520397bfbe4</u> <u>0922d201b7e24a07727c1c</u> <u>d45b185753deb3f99c162b</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
3	2023-08-18 06:25:08	<u>0xe42dc36435a330fde8c0</u> <u>fad243c23e6416f9f9bd2e</u> <u>582f5ba16b5530cc3089a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-18 06:25:08	<u>0xe42dc36435a330fde8c0</u> <u>fad243c23e6416f9f9bd2e</u> <u>582f5ba16b5530cc3089a1</u>	- 0.0003615300000000 00 BNB  0.07 USD	✓
5	2023-08-18 05:32:22	<u>0x8d6a5c117c0a41e87bbd</u> <u>821086ddc3fa9301aa15f6</u> <u>a21fcf4bfdba521b85fe82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-08-18 05:32:22	<u>0x8d6a5c117c0a41e87bbd</u> <u>821086ddc3fa9301aa15f6</u> <u>a21fcf4bfdba521b85fe82</u>	- 0.0004838490000000 00 BNB  0.10 USD	✓
7	2023-08-18 05:32:22	<u>0x55cba9753c8384adb7e7</u> <u>ca68769897ea36c0f15888</u> <u>30a07d2ce5e5db1fa55f76</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-18 05:32:22	<u>0x55cba9753c8384adb7e7</u> <u>ca68769897ea36c0f15888</u> <u>30a07d2ce5e5db1fa55f76</u>	- 0.0001333260000000 00 BNB  0.02 USD	✓
9	2023-07-06 07:45:19	<u>0x3b1375d9ba7e3374efdd</u> <u>39f6fc4df105e8bbb6b592</u> <u>d032e0710a72a8cd1900dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-06 07:45:19	<u>0x3b1375d9ba7e3374efdd</u> <u>39f6fc4df105e8bbb6b592</u> <u>d032e0710a72a8cd1900dd</u>	- 0.0005243490000000 00 BNB  0.12 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-06 07:45:19	<u>0x393802b37714e3d08406</u> <u>414353225477e47701707b</u> <u>b58508246a42f6ad170cbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-07-06 07:45:19	<u>0x393802b37714e3d08406</u> <u>414353225477e47701707b</u> <u>b58508246a42f6ad170cbf</u>	- 0.000133290000000000 00 BNB  0.03 USD	✓
13	2023-07-06 07:44:52	<u>0x230188fd62ecb0d558bd</u> <u>ff296a337af35c52d144f7</u> <u>134d660d620d5da818e46c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-07-06 07:44:52	<u>0x230188fd62ecb0d558bd</u> <u>ff296a337af35c52d144f7</u> <u>134d660d620d5da818e46c</u>	- 0.000406842000000000 00 BNB  0.09 USD	✓
15	2023-07-06 07:44:52	<u>0xdfcfd495a3129008b02b</u> <u>0dd43c23925cace3bba9c6</u> <u>8a7bb1bef27b78fd051fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-07-06 07:44:52	<u>0xdfcfd495a3129008b02b</u> <u>0dd43c23925cace3bba9c6</u> <u>8a7bb1bef27b78fd051fef</u>	- 0.000133218000000000 00 BNB  0.03 USD	✓
17	2023-07-06 07:43:49	<u>0xa8662ae189c7b3967e44</u> <u>87232101392dd60a746742</u> <u>edc60090cba9a23f032710</u>	+ 0.003000000000000000 00 BNB  0.73 USD	✓
18	2023-05-15 09:18:38	<u>0x543813a5738e2ccac2e2</u> <u>dd3753dab67151d6d17153</u> <u>066de4a91e374a45f9da22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-05-15 09:18:38	<u>0x543813a5738e2ccac2e2</u> <u>dd3753dab67151d6d17153</u> <u>066de4a91e374a45f9da22</u>	- 0.000063345000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-15 09:17:10	<u>0x57ff183f217cb81bec7b</u> <u>d6befd083ce3296cc6e750</u> <u>0703f19e77f866ef4b07ff</u>	+ 0.001000000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 06:32:26	<u>0x238535edf520397bfbe4</u> <u>0922d201b7e24a07727c1c</u> <u>d45b185753deb3f99c162b</u>	- 13.7179920000000000 630 USDT  13.73 USD	✓
2	2023-08-18 06:26:44	<u>0x15c6c673fe8029512d8b</u> <u>497a32e856e94426e52b8d</u> <u>6726c6bbe4233895640847</u>	+ 300.0000000000000000 0000 wLb	✓
3	2023-08-18 06:25:08	<u>0xe42dc36435a330fde8c0</u> <u>fad243c23e6416f9f9bd2e</u> <u>582f5ba16b5530cc3089a1</u>	+ 6.2567304720385736 87 USDT  6.26 USD	✓
4	2023-08-18 06:25:08	<u>0xe42dc36435a330fde8c0</u> <u>fad243c23e6416f9f9bd2e</u> <u>582f5ba16b5530cc3089a1</u>	- 0.190000000000000000 02 FTC	✓
5	2023-08-18 05:46:33	<u>0x4adf12c92f5eb4f9cecf</u> <u>92a3be73bb7486e0d9a365</u> <u>b69bc754c3b00c995e2cbf</u>	+ 1,000,000.000000 XEN	✓
6	2023-08-18 05:32:22	<u>0x8d6a5c117c0a41e87bbd</u> <u>821086ddc3fa9301aa15f6</u> <u>a21fcf4bfdba521b85fe82</u>	+ 6.6166119219383823 24 USDT  6.62 USD	✓
7	2023-08-18 05:32:22	<u>0x8d6a5c117c0a41e87bbd</u> <u>821086ddc3fa9301aa15f6</u> <u>a21fcf4bfdba521b85fe82</u>	+ 0.1999812420193006 48 FTC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-18 05:32:22	<u>0x8d6a5c117c0a41e87bbd821086ddc3fa9301aa15f6a21fcf4bfdba521b85fe82</u>	- 1.1370210000000000 59 Cake-LP	✓
9	2023-07-06 07:45:19	<u>0x3b1375d9ba7e3374efdd39f6fc4df105e8bbb6b592d032e0710a72a8cd1900dd</u>	+ 1.1370211171125663 71 Cake-LP	✓
10	2023-07-06 07:45:19	<u>0x3b1375d9ba7e3374efdd39f6fc4df105e8bbb6b592d032e0710a72a8cd1900dd</u>	- 13.055348623493635 785 USDT  13.05 USD	✓
11	2023-07-06 07:45:19	<u>0x3b1375d9ba7e3374efdd39f6fc4df105e8bbb6b592d032e0710a72a8cd1900dd</u>	- 0.1000000000000000 06 FTC	✓
12	2023-07-06 07:44:52	<u>0x230188fd62ecb0d558bdf296a337af35c52d144f7134d660d620d5da818e46c</u>	+ 0.1000807438126834 34 FTC	✓
13	2023-07-06 07:44:52	<u>0x230188fd62ecb0d558bdf296a337af35c52d144f7134d660d620d5da818e46c</u>	- 13.099999999999999 645 USDT  13.09 USD	✓
14	2023-07-06 07:44:16	<u>0x8f6d619a09801d40c934868f30afb8a594936602e3d08bbcb370150988ef0b71</u>	+ 27.000000000000000 000 USDT  26.99 USD	✓
15	2023-05-15 09:20:59	<u>0xf13f675530f02ba1e7e23ee7d6078942f48ab64b111c1e3baa1b1400fe9f9080</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-15 09:20:07	<u>0x3e30f6cd42cd45d88bb611f764e7a70e12dcd25ad69e058724b1feb4a3330422</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-15 09:18:38	<u>0x543813a5738e2ccac2e2</u> <u>dd3753dab67151d6d17153</u> <u>066de4a91e374a45f9da22</u>	- 500.00000000000000 0000 USDT  500.11 USD	✓
18	2023-05-15 09:17:49	<u>0xf8d11093827e3d87f1e2</u> <u>33a60d64189dcf0cc79763</u> <u>c82729ae7847fb64f9f66e</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
19	2023-05-15 09:16:19	<u>0xe104d03ce34e02d7ae72</u> <u>ac6949b47d6ae453c924c5</u> <u>fda884e8de3bf078975a51</u>	+ 400.00000000000000 0000 USDT  400.18 USD	✓

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