

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 03:12 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x11cfc16cc2c2e9fd36b1cafc9f52a2d298a906ec</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.000749254000000000 BNB
	0.44 USD

Token	Balance
BNB	0.001250746000000000 BNB 0.73 USD
Tether USD	0.000000245537080528 USDT 0.00 USD
tFTC	0.000000786000000000 tFTC
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-28 07:32:29	<u>0x997ee64c1cbdad03192a</u> <u>197247831671747b1ba001</u> <u>5722307d43b77d33eaf770</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-28 07:32:29	<u>0x997ee64c1cbdad03192a</u> <u>197247831671747b1ba001</u> <u>5722307d43b77d33eaf770</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
3	2023-04-28 07:30:44	<u>0x1eaa02d6c5ad5301ab34</u> <u>e77b928f903808c34c4e61</u> <u>f6209454689c03adaffc2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-28 07:30:44	<u>0x1eaa02d6c5ad5301ab34</u> <u>e77b928f903808c34c4e61</u> <u>f6209454689c03adaffc2a</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-04-25 02:16:26	<u>0xb78232b0531595af9768</u> <u>318370cbca8e67db31db06</u> <u>43abd9cd21c992e0c334b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-25 02:16:26	<u>0xb78232b0531595af9768</u> <u>318370cbca8e67db31db06</u> <u>43abd9cd21c992e0c334b6</u>	- 0.0001083810000000 00 BNB  0.03 USD	✓
7	2023-04-25 02:13:59	<u>0xc2e37f560331ee673d9d</u> <u>0e5bddb9e55a886e3b0943</u> <u>6eceed627bebd1d6ce78c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-25 02:13:59	<u>0xc2e37f560331ee673d9d</u> <u>0e5bddb9e55a886e3b0943</u> <u>6eceed627bebd1d6ce78c5</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
9	2023-04-25 02:13:20	<u>0xff5bbc12f9fe5d14ac4e</u> <u>fa4855573191cc26ea66c9</u> <u>19e70f5bdbe2f8af66eb4c</u>	+ 0.0010000000000000 00 BNB  0.33 USD	✓
10	2023-04-06 22:44:21	<u>0xd0f4b8dbc99ef634ef8e</u> <u>3371de50090a8b27b37ce2</u> <u>06f9e600dea0d37de283be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-04-06 22:44:21	<u>0xd0f4b8dbc99ef634ef8e3371de50090a8b27b37ce206f9e600dea0d37de283be</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
12	2023-03-24 15:14:39	<u>0x75f9832d6211b3a56932a8f3b3fc0624f90b957ad277338ab5b7cf4d23dcf1ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-24 15:14:39	<u>0x75f9832d6211b3a56932a8f3b3fc0624f90b957ad277338ab5b7cf4d23dcf1ac</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
14	2023-03-24 15:12:18	<u>0x15cee230b87b4989728f1d97ff5a0d596e6139fd45b3b482c6281845cc4ccdea</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:29:46	<u>0x698ff365b8ed62a46a3ff53f0fd95ceb094f08bb525b2122368cd898739853be</u>	+ 0.0000007860000000 00 tFTC	✓
2	2023-05-01 15:38:20	<u>0x01ba76706597ded56fe921fdee8767f6a0bf2975d30eeb476ca9a99e557b4058</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-01 07:13:08	<u>0x71659b8354bc85f8c362dad6ffbed13483bb4d90945a3f94f9bc3a3a3343ef56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-28 07:33:29	<u>0x23467a9b69027f141baaf628899eeca52a799cd318758506b4ab890020e4ba8b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-28 07:33:29	<u>0x2d42b86c1dac652f3055</u> <u>235930996f4eaa8df21d75</u> <u>a7f6fcf9042f01ef7dd541</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-28 07:32:29	<u>0x997ee64c1cbdad03192a</u> <u>197247831671747b1ba001</u> <u>5722307d43b77d33eaf770</u>	- 170.30877599999999 4610 USDT  170.26 USD	✓
7	2023-04-28 07:31:47	<u>0xdacb6587e0a0d485671c</u> <u>55ff4b4a605bba5fa35a94</u> <u>9baa0f6640ad8462a9224c</u>	+ 170.30877596249999 3284 USDT  170.26 USD	✓
8	2023-04-25 02:18:41	<u>0x64eed90468440bf9ec53</u> <u>21d704c881670ff064353a</u> <u>d2e136210dc8c9d06d3483</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-25 02:18:17	<u>0x34d74e3aeef304f02fea</u> <u>7a79cf26b46052ec6c6c46</u> <u>94c03018bb04baa7e3eac6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-25 02:17:14	<u>0x297e28fe2949b4e8d5c4</u> <u>d6ae71c182e4635217930a</u> <u>4ac85eb232f0a89cfaab79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-25 02:16:47	<u>0x133adf5b4ad74f542dab</u> <u>55a5088e07d657bc5d62b7</u> <u>34ccb7ae5f44460476c080</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-25 02:16:26	<u>0xb78232b0531595af9768</u> <u>318370cbca8e67db31db06</u> <u>43abd9cd21c992e0c334b6</u>	- 1,624.054065999999 920678 USDT  1,623.73 USD	✓
13	2023-04-25 02:15:56	<u>0x0db46ca677d4e2f44dee</u> <u>1bea42082474a4aaaff604</u> <u>6b74dc9f812da4814c8224</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-25 02:15:32	<u>0x6d0ebefb6814dcc04c54795dc0056775564d783797f6f9081c154a6c014a13d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-25 02:15:02	<u>0x146fdafbd2ac4c4c8f68aa2ed26113e009b14373f74f3023fb268181860bd179</u>	+ 1,624.054066283037 172980 USDT  1,623.73 USD	✓
16	2023-04-06 22:44:21	<u>0xd0f4b8dbc99ef634ef8e3371de50090a8b27b37ce206f9e600dea0d37de283be</u>	- 3,000.00000000000000 000000 USDT  2,999.78 USD	✓
17	2023-04-06 22:43:51	<u>0x72c85826471b48048f04ecce919331d300de96305df2a76287ff93762648b679</u>	+ 3,000.00000000000000 000000 USDT  2,999.78 USD	✓
18	2023-03-27 06:38:51	<u>0x425adc4a3d339c67dff2580226e2a3c24fea90981fe6b2370b61404558672543</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-26 22:08:15	<u>0x92b139a4bb94544904c966b6353f2814552a35e5ea97951f75a34f9586311350</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-24 15:40:42	<u>0x82d04a019a0c29dc5a866085b993c731cd1c2ac14d6bbe732597385787e7a99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-24 15:16:39	<u>0xf6d6d872d0b569d18ca710163171327f17fea811f5848443d5711f6e011cbf18</u>	+ 2,800.00000000000000 000000 BSC-USD	✓
22	2023-03-24 15:15:24	<u>0xb58851d84a1a4dcbd21b3c4d8a8194367d40aa04d2d3538eb675ed73fcf042c5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-24 15:15:24	<u>0x5fd74b5a7b733b19b544</u> <u>6182042e560f0005d63584</u> <u>34b99e4b80ded32d0a6c7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-24 15:14:48	<u>0x5c81c816896f552d6afb</u> <u>1d682852626554bdeeda09</u> <u>2f7ee3311fcaafcef8918b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-24 15:14:39	<u>0x75f9832d6211b3a56932</u> <u>a8f3b3fc0624f90b957ad2</u> <u>77338ab5b7cf4d23dcf1ac</u>	- 2,800.00000000000000 000000 USDT  2,798.97 USD	✓
26	2023-03-24 15:12:42	<u>0xcd731c2f8b2656bca710</u> <u>8bd4869ffd81a4a2690785</u> <u>9cfe38e9f64ce9551b0cef</u>	+ 2,800.00000000000000 000000 USDT  2,798.97 USD	✓

\* USD values displayed at the time of transaction

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