

3xpL












# ADDRESS STATEMENT










GENERATED AT 2024-10-23 07:38 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16aa7ec4efbd7d1a8b56ff6ae12c128bb6038ded</u>
TOTAL RECEIVED	0.005400000000000000 BNB
	3.16 USD
TOTAL SEND	0.003857740000000000 BNB
	2.25 USD

Token	Balance
BNB	0.001542260000000000 BNB
	0.90 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
eCash	29,000,000.000000 XEC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-14 04:17:45	<u>0x74bc0f36a62340c32ea95eb1115736be3bf21ae92896811ca65b2a3230f59aef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-14 04:17:45	<u>0x74bc0f36a62340c32ea95eb1115736be3bf21ae92896811ca65b2a3230f59aef</u>	- 0.000422540000000000 00 BNB  0.11 USD	✓
3	2022-11-10 11:10:23	<u>0xb16b636fe87e6de0a53f4a1e127c94e599902b34bd9acf2db58d9e75573351e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-10 11:10:23	<u>0xb16b636fe87e6de0a53f4a1e127c94e599902b34bd9acf2db58d9e75573351e0</u>	- 0.000422060000000000 00 BNB  0.11 USD	✓
5	2022-11-08 02:58:05	<u>0x1421ddb5f952b48a02fb6f371a9f37af80e0fe25df4389f53102b3ee1d5f6e2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-11-08 02:58:05	<u>0x1421ddb5f952b48a02fb6f371a9f37af80e0fe25df4389f53102b3ee1d5f6e2b</u>	- 0.000477900000000000 00 BNB  0.16 USD	✓
7	2022-10-30 07:25:13	<u>0xbb045f5afae493761085dd4b22411baa0a2b378e0080f1acccf4fb274d68c577</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-30 07:25:13	<u>0xbb045f5afae493761085dd4b22411baa0a2b378e0080f1acccf4fb274d68c577</u>	- 0.000422540000000000 00 BNB  0.13 USD	✓
9	2022-10-30 07:23:22	<u>0x6862bd9c2406c080192de3b4ce85428cc9fbe8bd7db0d3266c732fa2d958c79c</u>	+ 0.001800000000000000 00 BNB  0.56 USD	✓







#	Date & time	Transaction Id	Amount	
10	2022-10-29 12:06:24	<u>0xea68fc0f7c3a984a799c826a3e7059c77facfe6ebc419167760b9fdbc21fff4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-10-29 12:06:24	<u>0xea68fc0f7c3a984a799c826a3e7059c77facfe6ebc419167760b9fdbc21fff4d</u>	- 0.000422540000000000 00 BNB  0.12 USD	✓
12	2022-10-21 07:13:24	<u>0x18d05b40d4520b3139613dad81a41ab144fbdbe206404d4c036ab0123989e949</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-10-21 07:13:24	<u>0x18d05b40d4520b3139613dad81a41ab144fbdbe206404d4c036ab0123989e949</u>	- 0.000422780000000000 00 BNB  0.11 USD	✓
14	2022-10-19 16:08:23	<u>0xf734975e23bd3dea36b8b1742d875db87500a1ff69520eaf3c22a029f945e781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-10-19 16:08:23	<u>0xf734975e23bd3dea36b8b1742d875db87500a1ff69520eaf3c22a029f945e781</u>	- 0.000422540000000000 00 BNB  0.11 USD	✓
16	2022-10-16 12:14:24	<u>0x8c705c1eae7611374ebc95fc977960a43e997b25058174950677c93a8f872ba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-10-16 12:14:24	<u>0x8c705c1eae7611374ebc95fc977960a43e997b25058174950677c93a8f872ba2</u>	- 0.000422300000000000 00 BNB  0.11 USD	✓
18	2022-10-16 12:12:21	<u>0x6c5b5f30847ca24360e87415e621389943628cec320c1562448934dc53c20f66</u>	+ 0.001800000000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-14 13:22:14	<u>0x62cb9e335a623d0fb09d</u> <u>bfaf1becc1c74a492d09c3</u> <u>848d1ceddf86b302ca4d2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-14 13:22:14	<u>0x62cb9e335a623d0fb09d</u> <u>bfaf1becc1c74a492d09c3</u> <u>848d1ceddf86b302ca4d2f</u>	- 0.000422540000000000 00 BNB  0.11 USD	✓
21	2022-10-14 13:20:23	<u>0x26d2a090dc91151c648a</u> <u>918166cf0fd8954e6249c9</u> <u>6ec68a4461b7d2feeb72f3</u>	+ 0.001800000000000000 00 BNB  0.49 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b7</u> <u>67a35938302c1274ba7676</u> <u>cc0f353b394837efc275bc</u>	- 6,182.291801499999 564840 BSC-USD	✓
2	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b7</u> <u>67a35938302c1274ba7676</u> <u>cc0f353b394837efc275bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2022-11-14 04:17:45	<u>0x74bc0f36a62340c32ea9</u> <u>5eb1115736be3bf21ae928</u> <u>96811ca65b2a3230f59aef</u>	- 29.1070717499999999 355 USDT  29.13 USD	✓
4	2022-11-11 05:56:41	<u>0xb6ab45c1a83408c0bb86</u> <u>507f9ec4144e64dbde1e95</u> <u>91cde1e7d7ed8fd892beaa</u>	+ 14.6176773999999999 821 USDT  14.63 USD	✓
5	2022-11-11 05:49:11	<u>0x71b42d5c41ec9a5eaf6c</u> <u>27de2b6dbf419a467b3f9a</u> <u>7d5f08a7e5c9c43a92c112</u>	+ 14.4893943499999999 534 USDT  14.50 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-10 11:10:23	<u>0xb16b636fe87e6de0a53f4a1e127c94e599902b34bd9acf2db58d9e75573351e0</u>	- 0.041794999999999999 99 BTCB  685.33 USD	✓
7	2022-11-10 11:07:43	<u>0xadd2e3e0542886db40ac392ef7d28af5e6d83b59852aefd7c095c42fb7ad83da</u>	+ 0.041794999999999999 99 BTCB  685.33 USD	✓
8	2022-11-08 03:00:26	<u>0x49dcce2c105a1055c1df8cba83d99dbee4eaa7dc85f7c698b0e005c5393566dc</u>	+ 29,000,000.000000 XEC	✓
9	2022-11-08 02:58:05	<u>0x1421ddb5f952b48a02fb6f371a9f37af80e0fe25df4389f53102b3ee1d5f6e2b</u>	- 2,006.381232879999 970464 USDC  2,006.97 USD	✓
10	2022-11-06 02:14:09	<u>0x834086878f3bf40ecabf74c5eabd5698a50b98bb8fbeced57f3edae3d0b6f3f3</u>	+ 2,006.381232879999 970464 USDC  2,006.19 USD	✓
11	2022-10-30 07:25:13	<u>0xbb045f5afae493761085dd4b22411baa0a2b378e0080f1acccf4fb274d68c577</u>	- 100.00003870999999 8332 BUSD  100.00 USD	✓
12	2022-10-30 07:21:31	<u>0xc99d05351e45f48502743000cbf454be575816c8609031a58cb71a9428a85582</u>	+ 100.00003870999999 8332 BUSD  100.00 USD	✓
13	2022-10-29 12:06:24	<u>0xea68fc0f7c3a984a799c826a3e7059c77facfe6ebc419167760b9fbdc21fff4d</u>	- 185.49216902000000 5730 USDT  185.50 USD	✓
14	2022-10-29 12:04:39	<u>0x6f47e37c7a2d774ee71258fcd6967a6f4f5d460f7b9beb58a69e218e2e42aff9</u>	+ 185.49216902000000 5730 USDT  185.50 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-10-21 07:13:24	<u>0x18d05b40d4520b313961</u> <u>3dad81a41ab144fbdbe206</u> <u>404d4c036ab0123989e949</u>	- 6,182.291801499999 564840 USDT  6,183.57 USD	✓
16	2022-10-21 07:05:43	<u>0xebde71de466a60795b6c</u> <u>0415da3445d76295b60039</u> <u>e6137d376738e291245954</u>	+ 6,182.291801499999 564840 USDT  6,183.57 USD	✓
17	2022-10-19 16:08:23	<u>0xf734975e23bd3dea36b8</u> <u>b1742d875db87500a1ff69</u> <u>520eaf3c22a029f945e781</u>	- 683.71801748999996 5619 USDT  683.57 USD	✓
18	2022-10-19 14:25:38	<u>0x55e15a0825999b36144a</u> <u>d9134fa374227e5ac6ed51</u> <u>7342d8b5aecdeb8cfc3f55</u>	+ 683.71801748999996 5619 USDT  683.57 USD	✓
19	2022-10-16 12:14:24	<u>0x8c705c1eae7611374ebc</u> <u>95fc977960a43e997b2505</u> <u>8174950677c93a8f872ba2</u>	- 1,500.710000000000 036380 USDT  77,248.89 USD	✓
20	2022-10-16 12:10:36	<u>0x2c6cfce3014a0e377c17</u> <u>12b77c28f842e685131809</u> <u>f4c6e4a2ecddd43a24b524</u>	+ 1,500.710000000000 036380 USDT  77,248.89 USD	✓
21	2022-10-14 13:22:14	<u>0x62cb9e335a623d0fb09d</u> <u>bfaf1becc1c74a492d09c3</u> <u>848d1ceddf86b302ca4d2f</u>	- 1,511.441028050000 113581 BUSD  1,512.07 USD	✓
22	2022-10-14 13:15:20	<u>0x3c3608017f600968a887</u> <u>c6eddf48c525eacf2cc54c</u> <u>a3e6eab040465a296ae62e</u>	+ 1,511.441028050000 113581 BUSD  1,512.07 USD	✓

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