

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1afc61656a1fa2093dc11ac6a1fdccac94417324</u>
TOTAL RECEIVED	0.002422780000000000 BNB
	1.45 USD
TOTAL SEND	0.001632780000000000 BNB
	0.98 USD

Token	Balance
BNB	0.000790000000000000 BNB
	0.47 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
suswap.io	888,000.000000000000000000 suswap.io




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 13:37:12	<u>0x3ab39be86025e13ad1917ede81de90a40b8e448cc511cf9370691694bb1ea385</u>	- 0.000788730000000000 00 BNB 0.25 USD	
2	2023-02-07 13:37:12	<u>0x3ab39be86025e13ad1917ede81de90a40b8e448cc511cf9370691694bb1ea385</u>	- 0.000210000000000000 00 BNB 0.06 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-04-27 22:01:36	<u>0x41f2aa13b09960462dd9</u> <u>cccbb390e655869ffb1372</u> <u>6a1a2e12965cdae6e7fbd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-27 22:01:36	<u>0x41f2aa13b09960462dd9</u> <u>cccbb390e655869ffb1372</u> <u>6a1a2e12965cdae6e7fbd0</u>	- 0.0002112700000000 00 BNB  0.08 USD	✓
5	2022-04-27 22:01:07	<u>0x89e6a844724f3c8eab79</u> <u>82b7c936946c8c12f6f1f5</u> <u>29a2799e84b97b5b57e28a</u>	+ 0.0002113900000000 00 BNB  0.08 USD	✓
6	2022-03-24 22:47:06	<u>0x42b362f25ce2291c16dc</u> <u>84ab6f5b3797849c6971c8</u> <u>b551a89d7891e20f9644ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-03-24 22:47:06	<u>0x42b362f25ce2291c16dc</u> <u>84ab6f5b3797849c6971c8</u> <u>b551a89d7891e20f9644ee</u>	- 0.0002113900000000 00 BNB  0.08 USD	✓
8	2022-03-24 22:46:06	<u>0x59e00736c60a809e9c66</u> <u>0d2e3f1bd89b8a0446b326</u> <u>d8c8b5c4884ce5aea70f7d</u>	+ 0.0002113900000000 00 BNB  0.08 USD	✓
9	2022-03-06 07:01:36	<u>0xcc52d3b9b728100e1fe8</u> <u>8a0d52fd452c7c74dc7a23</u> <u>31152ce9670a7a7572aff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-06 07:01:36	<u>0xcc52d3b9b728100e1fe8</u> <u>8a0d52fd452c7c74dc7a23</u> <u>31152ce9670a7a7572aff4</u>	- 0.0002113900000000 00 BNB  0.08 USD	✓
11	2022-03-06 07:01:06	<u>0x8e87b86e3c0f9e26b0f1</u> <u>a22b20ee2d26eb566f342d</u> <u>29aced2bfa1c6da21db918</u>	+ 0.002000000000000000 00 BNB  0.76 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 22:01:36	<u>0x41f2aa13b09960462dd9</u> <u>cccbb390e655869ffb1372</u> <u>6a1a2e12965cdae6e7fbd0</u>	- 1,291.403180049999 946277 USDT  127,091.07 USD	✓
2	2022-04-27 21:45:39	<u>0x9e9e5e1b91d28d627994</u> <u>f21aceb9f917124906c946</u> <u>2da24b5d10ba8291641456</u>	+ 1,064.332413999999 971566 USDT  104,744.32 USD	✓
3	2022-04-27 21:40:45	<u>0x1a1a65592118b4ef2836</u> <u>2badc352c08c4a5357db3e</u> <u>8fb7acc6506004580ef1a0</u>	+ 227.07076605000000 3133 USDT  22,346.75 USD	✓
4	2022-03-24 22:47:06	<u>0x42b362f25ce2291c16dc</u> <u>84ab6f5b3797849c6971c8</u> <u>b551a89d7891e20f9644ee</u>	- 10,108.77415024000 0381018 USDT	✓
5	2022-03-24 22:30:48	<u>0xe1f5a9884f20eadae115</u> <u>b391274d529f9727a0e65c</u> <u>6fa8abced3bd09be38ca29</u>	+ 10,108.77415024000 0381018 USDT	✓
6	2022-03-06 07:03:15	<u>0xdbd368ca8b614bcc94c3</u> <u>aa98cd138995011cfc1253</u> <u>a8788e4c58169bb2ba6558</u>	+ 888,000.0000000000 00000000 suswap.io	✓
7	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625</u> <u>c4877109cbaac51f302d77</u> <u>515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
8	2022-03-06 07:01:36	<u>0xcc52d3b9b728100e1fe8</u> <u>8a0d52fd452c7c74dc7a23</u> <u>31152ce9670a7a7572aff4</u>	- 9,999.982900000000 881846 USDT	✓
9	2022-03-06 06:56:30	<u>0x7c6e7bcda1d5b0634e54</u> <u>87913411504e639c8860b4</u> <u>5b58b9383b12e508fdd5cf</u>	+ 9,999.982900000000 881846 USDT	✓

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