

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1d7e43ed47fbcdd5a6397ea14f6c3d4c96f4521c</u>
TOTAL RECEIVED	0.025000000000000001 BNB
	14.85 USD
TOTAL SEND	0.025000000000000001 BNB
	14.85 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wealth EX	0.000000000000000000 WTH-EX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 11:05:44	<u>0xf796629e75fe9358eac2714fc2f16a3ec707c2be9addff7c4b4aaf0d81f97743</u>	- 0.0140693460000000 00 BNB 4.65 USD	
2	2023-04-23 11:05:44	<u>0xf796629e75fe9358eac2714fc2f16a3ec707c2be9addff7c4b4aaf0d81f97743</u>	- 0.0000631260000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-04-23 11:02:38	<u>0x437d5d7a3e07faea0122</u> <u>c60a838d425a5a36a8a15b</u> <u>be8b0942865fa7e9a9de97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-23 11:02:38	<u>0x437d5d7a3e07faea0122</u> <u>c60a838d425a5a36a8a15b</u> <u>be8b0942865fa7e9a9de97</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
5	2023-04-23 11:01:23	<u>0x94087f0c97db562f8639</u> <u>0c68099f62bae7cca42dd8</u> <u>5f660274766067ad7e8802</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2023-04-23 11:01:23	<u>0x94087f0c97db562f8639</u> <u>0c68099f62bae7cca42dd8</u> <u>5f660274766067ad7e8802</u>	- 0.010000000000000000 00 BNB  3.31 USD	✓
7	2023-04-23 11:00:38	<u>0xbb2046c5bac2609a057d</u> <u>ea3ee472354bebb9bef736</u> <u>e35033a86aab3e496b164a</u>	+ 0.020000000000000000 00 BNB  6.62 USD	✓
8	2023-04-23 10:57:53	<u>0xd3692ba74415ce57953a</u> <u>61a0456f9f7f5707377e4d</u> <u>438953af98963882120713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-23 10:57:53	<u>0xd3692ba74415ce57953a</u> <u>61a0456f9f7f5707377e4d</u> <u>438953af98963882120713</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
10	2023-04-23 10:45:04	<u>0xdd8edd7d68ca22eec972</u> <u>ceb2679eae72396971f9ab</u> <u>2608474e67e94bee35ad34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-23 10:45:04	<u>0xdd8edd7d68ca22eec972</u> <u>ceb2679eae72396971f9ab</u> <u>2608474e67e94bee35ad34</u>	- 0.0002797800000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-22 01:29:26	<u>0xaa489be216efd1d164f7</u> <u>aab0c3f55d227c8683fe88</u> <u>f0895ef2ebaccf047ee594</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-22 01:29:26	<u>0xaa489be216efd1d164f7</u> <u>aab0c3f55d227c8683fe88</u> <u>f0895ef2ebaccf047ee594</u>	- 0.0000814440000000 00 BNB  0.02 USD	✓
14	2023-04-19 23:53:10	<u>0xe7917b9917fc2529e756</u> <u>c9bc608cbace3009ce98a7</u> <u>04187d95c6ac351e0785dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-19 23:53:10	<u>0xe7917b9917fc2529e756</u> <u>c9bc608cbace3009ce98a7</u> <u>04187d95c6ac351e0785dc</u>	- 0.0000814440000000 00 BNB  0.02 USD	✓
16	2023-04-19 23:52:22	<u>0x49e65c0ce61ad4a26cc8</u> <u>a95da075a9b193f1cef7e9</u> <u>03254b5e9cce388bef79ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-19 23:52:22	<u>0x49e65c0ce61ad4a26cc8</u> <u>a95da075a9b193f1cef7e9</u> <u>03254b5e9cce388bef79ff</u>	- 0.0000814440000000 00 BNB  0.02 USD	✓
18	2023-04-02 09:47:13	<u>0x00ae10f2291508bc0a3e</u> <u>273117caf504812c884a21</u> <u>d35802acab0a826d1ed864</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-02 09:47:13	<u>0x00ae10f2291508bc0a3e</u> <u>273117caf504812c884a21</u> <u>d35802acab0a826d1ed864</u>	- 0.0002166900000000 00 BNB  0.06 USD	✓
20	2023-04-02 09:38:34	<u>0x0ab027aa4244b3f807bc</u> <u>a6a061895f66b07ca2082a</u> <u>c31ad4b9f969e806393b95</u>	+ 0.005000000000000000 00 BNB  1.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-23 21:38:37	<u>0x7782fa0cf19b7d77587a</u> <u>dc539527aade034d9be640</u> <u>98e97bb0ab1f8e7734fe92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-23 13:26:25	<u>0x477feb90ccb7472839d1</u> <u>40d14e8fbfd568e939e375</u> <u>fed519848c3811f74be0e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-23 11:02:50	<u>0x8ffae1383639da041138</u> <u>716ea2b31188256b46a337</u> <u>45d4af4c8438a9018497b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-23 11:02:38	<u>0x437d5d7a3e07faea0122</u> <u>c60a838d425a5a36a8a15b</u> <u>be8b0942865fa7e9a9de97</u>	- 73.446359999999998 536 USDT  73.44 USD	✓
5	2023-04-23 11:01:44	<u>0x3c7efa5ed4bf0202cd35</u> <u>d371b1813cf3fcce729230</u> <u>3a93037cd87e39c0264e14</u>	+ 73.446359999999998 536 USDT  73.45 USD	✓
6	2023-04-23 10:58:26	<u>0x93a60ee917fcbe0912e2</u> <u>bcdd281fdd02070f999413</u> <u>6a4bbfc7594740534fe2b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-23 10:57:53	<u>0xd3692ba74415ce57953a</u> <u>61a0456f9f7f5707377e4d</u> <u>438953af98963882120713</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
8	2023-04-23 10:45:04	<u>0xdd8edd7d68ca22eec972</u> <u>ceb2679eaeb2396971f9ab</u> <u>2608474e67e94bee35ad34</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
9	2023-04-23 10:45:04	<u>0xdd8edd7d68ca22eec972</u> <u>ceb2679eaeb2396971f9ab</u> <u>2608474e67e94bee35ad34</u>	- 100.0000000000000000 0000 WTH-EX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-04-23 09:55:44	<u>0x5d834c69f3533b51507c720e93f90e920956fdb949eeb7c75ad5abaac7695b71</u>	+ 100.00000000000000 0000 WTH-EX	✓
11	2023-04-03 00:07:14	<u>0x9e68535528815bcc0f537a2c819fe5a4034804789264f1a12d9554e4e9a3742a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-04-02 16:02:06	<u>0xe320c128963c3b78c3b09082d67537119890efcbad840a6ac55b1e00d62b0273</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-02 09:47:13	<u>0x00ae10f2291508bc0a3e273117caf504812c884a21d35802acab0a826d1ed864</u>	- 100.00000000000000 0000 USDT  99.93 USD	✓
14	2023-04-02 09:46:46	<u>0xff563f3526c844bd0c49fcba8a27ffd9d10562b0dc68d697a9b544a189c12eda</u>	+ 100.00000000000000 0000 USDT  99.93 USD	✓

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