

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:54 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1fcd236e2b9fb7425054ccd92c12277cb1645c04</u>
TOTAL RECEIVED	0.255500000000000005 BNB
	148.29 USD
TOTAL SEND	0.249626381000000008 BNB
	144.88 USD

Token	Balance
BNB	0.005873619000000000 BNB
	3.40 USD
Tether USD	73.302228981789482987 USDT
	73.31 USD
SHIBA INU	1,000.0000000000000000 SHIB
Factr	700,000.000000000000000000 Factr
0Apply Rich Token	0.57599999999999956 ART
Bittt.io	268,551.000000000000000000 Bittt.io
IRENA Green Energy	1,477.739993506 IRENA
WorldCoin	20,000.000000000000000000 WDC
AI Avail	23,000.000000 AI-A







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-25 15:03:12	<u>0x97f80d63f4bc6d7e1486</u> <u>492f7ca2749b46b95afa04</u> <u>3cf38eff07854b562be340</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-08-25 15:03:12	<u>0x97f80d63f4bc6d7e1486</u> <u>492f7ca2749b46b95afa04</u> <u>3cf38eff07854b562be340</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
3	2023-06-01 04:01:52	<u>0xcdc403bc580a5449e7ca</u> <u>6e2edce5984e4180e0ab7b</u> <u>66ee0fbdc0805db76f0dad</u>	- 0.2484911900000000 01 BNB  75.64 USD	✓
4	2023-06-01 04:01:52	<u>0xcdc403bc580a5449e7ca</u> <u>6e2edce5984e4180e0ab7b</u> <u>66ee0fbdc0805db76f0dad</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-04-13 03:13:08	<u>0x25aa8597c81474ea1837</u> <u>b31a664ffa36f18c3e66c5</u> <u>a9ed0e0f5211d2c9f5c9ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-13 03:13:08	<u>0x25aa8597c81474ea1837</u> <u>b31a664ffa36f18c3e66c5</u> <u>a9ed0e0f5211d2c9f5c9ed</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2022-12-11 07:52:58	<u>0xfe0f7017c5a49f3b739b</u> <u>8f1f7dce7ef85b27a3d7e5</u> <u>d13194970e53993c4ddf9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-11 07:52:58	<u>0xfe0f7017c5a49f3b739b</u> <u>8f1f7dce7ef85b27a3d7e5</u> <u>d13194970e53993c4ddf9c</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
9	2022-08-11 16:00:30	<u>0xd0bf6dcaa399efcb98b8</u> <u>735e96e46d5528851d208a</u> <u>5dce5d5b7679c35bd07eb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-11 16:00:30	<u>0xd0bf6dcaa399efcb98b8735e96e46d5528851d208a5dce5d5b7679c35bd07eb1</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2022-07-27 17:14:00	<u>0xfdac279f2ceda75612539fdef2738d8139272d384aceb205b2b72ba98fb08f85</u>	+ 0.014000000000000000 00 BNB  3.75 USD	✓
12	2022-07-27 09:01:11	<u>0x2e34c3d193a33e337e8994875bb110b330baf9a8210c6ad14f56571465de8b19</u>	+ 0.014999999999999999 99 BNB  3.78 USD	✓
13	2022-07-22 13:37:30	<u>0xaf085745d97275ac20513f08dbdbd14c2c46b7dd1a4db248c7ca5cbf64949c69</u>	+ 0.220000000000000000 01 BNB  58.49 USD	✓
14	2022-06-25 03:30:12	<u>0xe2c21d41d31d7d91fbba65328d82184802c33415c0b0ab638bdfc8a0b6d8ecff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-06-25 03:30:12	<u>0xe2c21d41d31d7d91fbba65328d82184802c33415c0b0ab638bdfc8a0b6d8ecff</u>	- 0.000180635000000000 00 BNB  0.04 USD	✓
16	2022-05-30 03:30:48	<u>0xe94c5c87b9815987dd85913db759ccb367c2ae59014205f3c86044a3287610d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-05-30 03:30:48	<u>0xe94c5c87b9815987dd85913db759ccb367c2ae59014205f3c86044a3287610d6</u>	- 0.000180635000000000 00 BNB  0.05 USD	✓
18	2022-05-05 08:07:50	<u>0x501a830472b9367832e2fbde69212f07acaf78b45c95bb8ad71975f6d1e056af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-05-05 08:07:50	<u>0x501a830472b9367832e2fbde69212f07acaf78b45c95bb8ad71975f6d1e056af</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
20	2022-05-05 05:41:43	<u>0xecc068b94250713c62ada22f17a3f656957c7e9134c7608a09d3100c4860a32b</u>	+ 0.0065000000000000 00 BNB  2.62 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 02:54:10	<u>0x117dd7abca9719cbe368bf88bbce91edf57cfdb54202a991442dcc6778237053</u>	+ 9.6999999999999992 89 USDT  9.70 USD	✓
2	2023-10-07 18:28:28	<u>0xb77e68c3ff010eb8de189a02e30462dd80b17bcca62182298687baee9bdc0306</u>	+ 63.602228981789487 250 USDT  63.63 USD	✓
3	2023-08-25 15:03:12	<u>0x97f80d63f4bc6d7e1486492f7ca2749b46b95afa043cf38eff07854b562be340</u>	- 1,204.894758299999 921292 USDT  1,205.13 USD	✓
4	2023-08-25 14:49:06	<u>0x4b920a7bd4990a26e971f9b3b1e908b3a0cd93ad9022cc1df1b8595b409d0731</u>	+ 496.89475829999997 8135 USDT  496.96 USD	✓
5	2023-08-13 08:15:10	<u>0xa32476373fa86a9d228ee0f4ea03095000be2fa39e7966096d03f0bd69fdb7f3</u>	+ 500.00000000000000 0000 USDT  500.06 USD	✓
6	2023-06-07 06:17:27	<u>0xfbff6aeca91ec1984fbfe1c0f7242dc9f4a7a69adc80a01e5d5b6ffb0da5072c</u>	+ 208.00000000000000 0000 USDT  207.91 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-25 00:50:20	<u>0x1d8e79000e9c229909b646ac8bdd1890c0510e249cf40a79f601607853f652f2</u>	+ 20,000.000000000000 0000000 WDC	✓
8	2023-05-24 22:32:35	<u>0x3fafa375e919d5907a7f267e18d1d29f1acdce162c7d8e085885cade43117032</u>	+ 23,000.000000 AI-A	✓
9	2023-04-13 13:01:03	<u>0xff435ee8d7b84f92809ca6239b5b1f5fc462692499441f24988fc3475d313bde</u>	+ 700,000.0000000000 00000000 Factr	✓
10	2023-04-13 03:13:08	<u>0x25aa8597c81474ea1837b31a664ffa36f18c3e66c5a9ed0e0f5211d2c9f5c9ed</u>	- 217.61576894999998 8990 USDT  217.66 USD	✓
11	2023-04-13 03:02:04	<u>0xb02890acdd3b915a44da4307b7e14d7a69f84434775b09d82252221f8dea7693</u>	+ 198.64051237999998 9889 USDT  198.68 USD	✓
12	2023-01-15 15:24:07	<u>0xfe7e4184d067550c49d1691fc609f9c67ebefa3f2957270dd34177635654e4aa</u>	+ 18.975256219999998 564 USDT  18.97 USD	✓
13	2022-12-11 07:52:58	<u>0xfe0f7017c5a49f3b739b8f1f7dce7ef85b27a3d7e5d13194970e53993c4ddf9c</u>	- 145.13216700000000 9693 USDT  145.14 USD	✓
14	2022-11-09 06:39:11	<u>0xd35477961314471ee20e54056903e3fe7bb21d3b71ac89567c050280fe45b939</u>	+ 145.13216733999999 5193 USDT  145.18 USD	✓
15	2022-08-11 16:00:30	<u>0xd0bf6dcaa399efcb98b8735e96e46d5528851d208a5dce5d5b7679c35bd07eb1</u>	- 249.42813599999999 4965 USDT  249.39 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-11 15:38:21	<u>0x240c7f0d1cbb27579acc</u> <u>d0b7aafb9de027df68f9d3</u> <u>594880f46b90fb88389393</u>	+ 164.87943498000001 3411 USDT  164.85 USD	✓
17	2022-07-22 16:12:02	<u>0xbc3fe83a2e1a0033c4c1</u> <u>46f56b964436137a0981da</u> <u>623149e5c2cd5ae723b32b</u>	+ 0.5759999999999999 56 ART	✓
18	2022-07-01 04:27:07	<u>0xa20681852443594e23ce</u> <u>e58ad4d4119efb336d18d6</u> <u>29250037d8ec7d5a9ad7c3</u>	+ 53.548700809999999 706 USDT  2,875.51 USD	✓
19	2022-07-01 04:21:46	<u>0x130980385f2ac51b6d51</u> <u>d425574e38ebf9727c6273</u> <u>c20d1563e3e0b08b1b398d</u>	+ 31.000000000000000 000 USDT  1,664.66 USD	✓
20	2022-06-25 03:30:12	<u>0xe2c21d41d31d7d91fbba</u> <u>65328d82184802c33415c0</u> <u>b0ab638bdfc8a0b6d8ecff</u>	- 297.817700000000000 2092 USDT  298.33 USD	✓
21	2022-06-25 03:07:57	<u>0x83214deb217b77b67766</u> <u>8c6e6f9297858148fdc09f</u> <u>e381e885cccdaa900f97c3</u>	+ 169.000000000000000 0000 USDT  169.29 USD	✓
22	2022-06-24 10:25:12	<u>0x1919a6dcdb1f835d3598</u> <u>25630bab4d12ebc56f8513</u> <u>b1898a0f77a3ed6e9a17e3</u>	+ 128.817700000000000 2092 USDT  128.72 USD	✓
23	2022-05-30 03:30:48	<u>0xe94c5c87b9815987dd85</u> <u>913db759ccb367c2ae5901</u> <u>4205f3c86044a3287610d6</u>	- 340.63549999999997 9082 USDT  21,714.08 USD	✓
24	2022-05-30 03:03:51	<u>0x533c4659f11f3b8ca30b</u> <u>601c37aa59db4c9f1896bd</u> <u>9c4f672558843be8e74aff</u>	+ 300.000000000000000 0000 USDT  19,123.73 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-12 10:23:46	<u>0x49ce1bc967b75440d58d6a595ff735d437a1e3ae383dc41e82c167375ec8c770</u>	+ 40.63550000000000 398 USDT  40.75 USD	✓
26	2022-05-07 23:46:31	<u>0x3a6b01c9a27b25a99a36c4dae005062781c7997923f990fd7a5d9e2559d6a4b4</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
27	2022-05-07 23:43:52	<u>0xd8d6a079bb88546f2d083f5ad56472efbec1a9a3a7286ccbff8b60be96161f5b</u>	+ 1,438.0000000000 IRENA	✓
28	2022-05-05 08:07:50	<u>0x501a830472b9367832e2fbde69212f07acaf78b45c95bb8ad71975f6d1e056af</u>	- 216.46388500000000 4766 USDT  216.34 USD	✓
29	2022-04-27 12:25:09	<u>0xc3898607c55c011deb25c83b49c41e70fe7bed6976d1ac8dafc6ce1a29ba7e2d</u>	+ 127.46388521999999 4547 USDT  12,544.12 USD	✓
30	2022-04-27 12:20:45	<u>0xae2e175cbb783b4d28c8fd3d6b076ea7b12c34b9b97570260a88d4c8e2c6cf6e</u>	+ 58.00000000000000 000 USDT  5,707.96 USD	✓
31	2022-04-18 01:41:31	<u>0xc038e35d6b222a7d923fe588a7618a73d46d5825282b7cf63f4700a473d938d7</u>	+ 31.00000000000000 000 USDT	✓
32	2022-04-16 02:57:35	<u>0xb63dee3ba5ea845da77a2c06f1b8a4f657a9ddd44a6041034a5d6ed77761cb9f</u>	+ 1,000.000000000000 000000 SHIB	✓

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