

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21dcc2df4c7aa2855a637bb314f3ae9f9711178d</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.50 USD
TOTAL SEND	0.000386367000000000 BNB
	0.22 USD

Token	Balance
BNB	0.005613633000000000 BNB
	3.27 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! A-getFLOKI.us	653,152,523 op
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	2,500
Binance-Peg BSC-USD	0.000000000000000000 BUSDT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 17:30:08	<u>0x127627231f7ab4b63168</u> <u>8e73d7cb29233c7ed68b08</u> <u>1dc63af543e471d90adecf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-22 17:30:08	<u>0x127627231f7ab4b63168</u> <u>8e73d7cb29233c7ed68b08</u> <u>1dc63af543e471d90adecf</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-03-06 16:30:09	<u>0x1b20bfad692a9b558e3b</u> <u>72d53122c427de74362a08</u> <u>457af7afbbaeabcfe405578</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-06 16:30:09	<u>0x1b20bfad692a9b558e3b</u> <u>72d53122c427de74362a08</u> <u>457af7afbbaeabcfe405578</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
5	2024-03-03 21:00:05	<u>0xafadc2b07c3736f3f05c</u> <u>e8e6b8211f1fd3a0deabfe</u> <u>f0f19345d8b9d59fc50370</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-03 21:00:05	<u>0xafadc2b07c3736f3f05c</u> <u>e8e6b8211f1fd3a0deabfe</u> <u>f0f19345d8b9d59fc50370</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
7	2024-02-20 23:00:07	<u>0x9339382d709cdb3def61</u> <u>168f979bd6544ecbfc1d70</u> <u>e3ed3838e7ae63694aa913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-20 23:00:07	<u>0x9339382d709cdb3def61</u> <u>168f979bd6544ecbfc1d70</u> <u>e3ed3838e7ae63694aa913</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
9	2024-02-06 00:30:08	<u>0x8d795f06bc9a3d220c31</u> <u>37c6798b77b32928642edd</u> <u>527c0ff2748432811800b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-02-06 00:30:08	<u>0x8d795f06bc9a3d220c3137c6798b77b32928642edd527c0ff2748432811800b9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2024-02-06 00:00:08	<u>0xa624ebe54c5b77c02639529b8b2ef2335b5e49177dddb1e82ae3d7264a6e609c</u>	+ 0.0060000000000000 00 BNB  1.80 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:35:04	<u>0x3307d7f07c2d5331f8ba045475ca0e65014e003c682b9558fb41fbe7a21fea66001c1f</u>	- 1,640.200000000000 045475 USDT	✓
2	2024-03-22 17:32:50	<u>0x5eb15b97053146fdf6dc6684f992ecf3c5eb7457782c44edcc51590de729e2a0</u>	- 1,640.200000000000 045475 BUSDT	✓
3	2024-03-22 17:30:08	<u>0x127627231f7ab4b631688e73d7cb29233c7ed68b081dc63af543e471d90adecf</u>	- 1,640.200000000000 045475 USDT  1,639.99 USD	✓
4	2024-03-22 17:08:02	<u>0xd2ca4a601a15fce55baa22add64ec504d6c046f8b2b5dd08910836a0da227243</u>	+ 653,152,523 op	✓
5	2024-03-22 17:06:20	<u>0xb3e0a641ffdaf86703a3d19ca965a0b1dc0b33ecaf45f4a55e99666e18789476</u>	+ 672.000000000000 0000 USDT  672.04 USD	✓
6	2024-03-21 12:44:58	<u>0x2fba893c827183c0891777a01c5654532f502fabf336d495e63422740d3e33bf</u>	+ 768.000000000000 0000 USDT  768.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 19:26:54	<u>0x9334e07c827ed9978f1e</u> <u>b5bd22a969a83c97fa5d31</u> <u>f321cfe9917c8c0edf7453</u>	+ 200.19999999999998 8631 USDT  203.91 USD	✓
8	2024-03-06 20:27:06	<u>0x8bc79a7c126499a5131b</u> <u>b0b64b6073e5d1423bf41f</u> <u>6cfe91175124cf1c1f2090</u>	- 1,216.001469999999 926586 USDT	✓
9	2024-03-06 16:33:33	<u>0xd916eb403e629b47cae6</u> <u>e3d6a53ce5b5f97bfd4db6</u> <u>d8ed59943f49b8ee60df1e</u>	- 1,632.001216000000 113127 BUSDT	✓
10	2024-03-06 16:30:09	<u>0x1b20bfad692a9b558e3b</u> <u>72d53122c427de74362a08</u> <u>457af7afbbaeabcfe405578</u>	- 1,632.001216000000 113127 USDT  1,635.67 USD	✓
11	2024-03-06 16:03:24	<u>0x726fee64a53e98609089</u> <u>8bc90ca225eb216f136053</u> <u>93e8d1d2ae5e077fd19a87</u>	+ 864.00000000000000 0000 USDT  865.71 USD	✓
12	2024-03-04 16:24:39	<u>0x6f1f4e7bac0dacfb6d2d</u> <u>567c6247faade368496ea</u> <u>4b470bc87442eb8c092aad</u>	+ 768.00000000000000 0000 USDT  769.03 USD	✓
13	2024-03-04 00:43:08	<u>0xb682c023268d3e767351</u> <u>7ed7e0ea7d17b3d5bbee38</u> <u>34376eb2d05b223742febe</u>	- 1,216.001469999999 926586 USDT	✓
14	2024-03-03 21:03:50	<u>0x15523108ecc5966874a1</u> <u>fd6dacde937c24bd812978</u> <u>542386b08241e0c8272122</u>	- 1,216.001469999999 926586 BUSDT	✓
15	2024-03-03 21:03:05	<u>0xa7af9412c476735e1893</u> <u>4d2a884c0963ccbd17babe</u> <u>d8b382c8e4710b156a7ecc</u>	+ 0.0012160000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-03 21:01:59	<u>0xd56663ad5eaa34e4e425</u> <u>eb013635ffda66b90d5214</u> <u>03534b85a563f70313d630</u>	- 1,216.001469999999 926586 USDT	✓
17	2024-03-03 21:00:05	<u>0xafadc2b07c3736f3f05c</u> <u>e8e6b8211f1fd3a0deabfe</u> <u>f0f19345d8b9d59fc50370</u>	- 1,216.001469999999 926586 USDT  1,217.48 USD	✓
18	2024-03-03 20:37:32	<u>0xc2a936b1c7f345494821</u> <u>0c8afe22ded5c0d84fb57c</u> <u>90f668f65bf8d9178acf2a</u>	+ 672.00000000000000 0000 USDT  672.81 USD	✓
19	2024-03-03 17:52:12	<u>0x05e6ae5cd6ed2f306aab</u> <u>64d4582b266c5555ad0612</u> <u>9672b416b1304e1547eb4e</u>	+ 336.00000000000000 0000 USDT  336.35 USD	✓
20	2024-03-02 13:51:28	<u>0x0c8b4b28d8d71c5a2128</u> <u>f163485dd12a6c4d83c405</u> <u>e018153f203aa733fc5441</u>	+ 208.00000000000000 0000 USDT  208.37 USD	✓
21	2024-02-20 23:12:07	<u>0x6e9c0a23a8bcb445f173</u> <u>7d0c5ccd7dc11d77210ece</u> <u>1bb4d4ccc4ab8563e1ddb6</u>	- 1,470.031647999999 904641 USDT	✓
22	2024-02-20 23:05:16	<u>0xf2a31532a746f3f9d50c</u> <u>9de7f4f68a33c0d450f2a1</u> <u>f8eef5640b49523944ea6e</u>	+ 0.0014700000000000 00 USDT  0.00 USD	✓
23	2024-02-20 23:02:55	<u>0xa6eb4bcb6a3980f00265</u> <u>01fb1964462c76fc144602</u> <u>6925c311905e39c16d1a18</u>	- 1,470.031647999999 904641 BUSDT	✓
24	2024-02-20 23:01:34	<u>0xda4d55dd74db7b33b442</u> <u>6cb81ac1534f6130170854</u> <u>d0719fa75bb9cbb14645f2</u>	- 1,470.031647999999 904641 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 23:00:07	<u>0x9339382d709cdb3def61</u> <u>168f979bd6544ecbfc1d70</u> <u>e3ed3838e7ae63694aa913</u>	- 1,470.031647999999 904641 USDT  1,471.11 USD	✓
26	2024-02-20 22:54:05	<u>0xbd3055f6e69fdf5f49c7</u> <u>a2aa89df4e6d557d13c461</u> <u>db490c46c8d8e78ded58be</u>	+ 480.00000000000000 0000 USDT  480.33 USD	✓
27	2024-02-18 19:11:38	<u>0xe07828b52a1bd71cae2f</u> <u>c1c537b3e83bd7a489e90c</u> <u>d2ae733f4ce0bae6bf6aa6</u>	+ 288.00030900000001 5658 USDT  288.29 USD	✓
28	2024-02-16 00:15:55	<u>0x74f55154c6e289cc88d3</u> <u>1c5ddd908117fe69a7bceb</u> <u>e317a85ef8dd4beaa05250</u>	+ 2,500	✓
29	2024-02-15 22:55:51	<u>0x6001a884e4b1535285dd</u> <u>2002c6e4f94ff6651845c2</u> <u>0391dfc37b510375441153</u>	+ 0.0013390000000000 00 USDT  0.00 USD	✓
30	2024-02-15 22:55:06	<u>0x20f7c61a1321e9ea6306</u> <u>fd68f61afe500330445fb8</u> <u>c5793728326f0fd7aba7cf</u>	+ 150.00000000000000 0000 USDT  150.28 USD	✓
31	2024-02-11 19:36:19	<u>0xa1894df2bb83f002e731</u> <u>4c185310dd1728ea66f87a</u> <u>5266ae28275068716d22f9</u>	+ 300.00000000000000 0000 USDT  301.43 USD	✓
32	2024-02-08 19:52:55	<u>0x78a948295408db803445</u> <u>ab76c2d1c0c8c1fcdfe660</u> <u>fa3dfda6d0b260a063ae7a</u>	+ 252.03000000000000 1137 USDT  252.73 USD	✓
33	2024-02-06 00:34:29	<u>0x038a95c50f67dc7859c4</u> <u>8e6902df39a854c95bf1f7</u> <u>1f2732664a9f32d87d906a</u>	- 1,339.913401000000 021668 USDT	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-06 00:33:41	<u>0xc7267038d5d56913fa3e</u> <u>125c980fd1b31f317268ed</u> <u>b71eafde57f21b9877cc11</u>	- 1,339.913401000000 021668 BUSDT	✓
35	2024-02-06 00:30:08	<u>0x8d795f06bc9a3d220c31</u> <u>37c6798b77b32928642edd</u> <u>527c0ff2748432811800b9</u>	- 1,339.913401000000 021668 USDT  1,339.14 USD	✓
36	2024-02-05 23:36:47	<u>0xb23d25eee3380e7a8aac</u> <u>bc2062797bf0fbd18bd2db</u> <u>fd105e94478f299c41e179</u>	+ 400.00000000000000 0000 USDT  399.73 USD	✓
37	2024-02-01 20:07:32	<u>0xdefab2bdeaaacbceb0ed</u> <u>825782db106cca21094f7d</u> <u>510bb6672a7b20c5671c45</u>	+ 400.00000000000000 0000 USDT  399.80 USD	✓
38	2024-02-01 00:35:42	<u>0x1a4308938fdaa13d0b77</u> <u>1b3747d3fc76d265a94880</u> <u>cba900f152af50fe1cdb47</u>	+ 200.00000000000000 0000 USDT  199.83 USD	✓
39	2024-01-31 12:19:37	<u>0xde6ec0c633b321686725</u> <u>d407919c45b03661477ebf</u> <u>fc8ea6332bbd16218af5e7</u>	+ 339.91340100000002 1668 USDT  339.72 USD	✓

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