

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22230a73f91f62f99571cdeb4c2992af466f3956</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.98 USD
TOTAL SEND	0.000891522000000000 BNB
	0.53 USD

Token	Balance
BNB	0.004108478000000000 BNB
	2.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:30:06	<u>0x94730884a43023fe4bda</u> <u>a31c8ae6f1e3c913389b51</u> <u>c95215a04ab21787457dde</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-03-13 07:30:06	<u>0x94730884a43023fe4bda</u> <u>a31c8ae6f1e3c913389b51</u> <u>c95215a04ab21787457dde</u>	- 0.000178290000000000 00 BNB 0.10 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-19 21:58:11	<u>0xe07efbeabd362fdd09c2</u> <u>6aa018ae52bb97fd8e74fb</u> <u>81ab8f1b3c3a76fc0ea1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-19 21:58:11	<u>0xe07efbeabd362fdd09c2</u> <u>6aa018ae52bb97fd8e74fb</u> <u>81ab8f1b3c3a76fc0ea1fe</u>	- 0.000178290000000000 00 BNB  0.06 USD	✓
5	2024-02-06 16:31:10	<u>0x5158399594fe041d1171</u> <u>b046002248ebbf3366c5ba</u> <u>ad1021b4ec70a8cf2789c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-06 16:31:10	<u>0x5158399594fe041d1171</u> <u>b046002248ebbf3366c5ba</u> <u>ad1021b4ec70a8cf2789c5</u>	- 0.000178290000000000 00 BNB  0.05 USD	✓
7	2024-01-13 10:06:56	<u>0x472fc92bda8b36cc09d5</u> <u>fef04e94fc287315174699</u> <u>1ce7a69c5e5bc87ee7f4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-13 10:06:56	<u>0x472fc92bda8b36cc09d5</u> <u>fef04e94fc287315174699</u> <u>1ce7a69c5e5bc87ee7f4e6</u>	- 0.000178362000000000 00 BNB  0.05 USD	✓
9	2023-09-19 06:39:35	<u>0x0927fe299fe67c162f47</u> <u>c73125152ca986249f77ca</u> <u>daf07fc0826dc382f81004</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-19 06:39:35	<u>0x0927fe299fe67c162f47</u> <u>c73125152ca986249f77ca</u> <u>daf07fc0826dc382f81004</u>	- 0.000178290000000000 00 BNB  0.03 USD	✓
11	2023-09-19 06:31:32	<u>0xf9d5f1845ed182212199</u> <u>34a7594de151991f39ab68</u> <u>6e96f23b985ce9eb55f594</u>	+ 0.005000000000000000 00 BNB  1.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:30:06	<u>0x94730884a43023fe4bda</u> <u>a31c8ae6f1e3c913389b51</u> <u>c95215a04ab21787457dde</u>	- 87.7800000000000001 137 USDT  90.16 USD	✓
2	2024-03-13 07:27:45	<u>0xeb26b7f5268334c50f3d</u> <u>00102b699547985ce95182</u> <u>c330bb92b3933f0eabc62a</u>	+ 72.7800000000000001 137 USDT  74.70 USD	✓
3	2024-03-02 11:52:17	<u>0x430fcfaf46bd75167aa2c</u> <u>8ea889814690eb00e46145</u> <u>a55a03ac535f97fee7921d</u>	+ 15.0000000000000000 000 USDT  15.02 USD	✓
4	2024-02-19 21:58:11	<u>0xe07efbeabd362fdd09c2</u> <u>6aa018ae52bb97fd8e74fb</u> <u>81ab8f1b3c3a76fc0ea1fe</u>	- 71.0100000000000005 116 USDT  71.06 USD	✓
5	2024-02-19 21:55:32	<u>0xc5000df23539cdc2236c</u> <u>dab5572994495f855b0012</u> <u>cacf28a4d29d5d01e30850</u>	+ 71.0100000000000005 116 USDT  71.05 USD	✓
6	2024-02-06 16:31:10	<u>0x5158399594fe041d1171</u> <u>b046002248ebbf3366c5ba</u> <u>ad1021b4ec70a8cf2789c5</u>	- 50.8100000000000002 274 USDT  50.79 USD	✓
7	2024-02-06 16:01:01	<u>0x387d4d82987456cfad3c</u> <u>13c18bea90df262379e9ce</u> <u>20579469af059e1dd08a86</u>	+ 50.8100000000000002 274 USDT  50.78 USD	✓
8	2024-01-13 10:06:56	<u>0x472fc92bda8b36cc09d5</u> <u>fef04e94fc287315174699</u> <u>1ce7a69c5e5bc87ee7f4e6</u>	- 248.32000006000001 2354 USDT  248.13 USD	✓
9	2024-01-13 10:05:32	<u>0x7247da7ad0b230531987</u> <u>2f72a838d6e2607a3a4b08</u> <u>a886656f6120fb4be99a08</u>	+ 99.8100000000000002 274 USDT  99.73 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 12:03:53	<u>0x0e7564c33e3d0b67369c741a4dc002c18e8e279a8445629dc69f2538be4220a7</u>	+ 14.939999999999999 503 USDT  14.94 USD	✓
11	2023-12-28 06:41:32	<u>0xc988013d7e46044fc3d0c375e6b5d6d9e75305f05afce7c444e68628527b1946</u>	+ 100.81000000000000 2274 USDT  100.94 USD	✓
12	2023-12-27 17:01:39	<u>0xeb715ed868fc72256d7a5c8cade98935bf8bb082a7c263beb25e3fd287b4451d</u>	+ 32.760000060000002 975 USDT  32.76 USD	✓
13	2023-09-19 06:39:35	<u>0x0927fe299fe67c162f47c73125152ca986249f77cadaf07fc0826dc382f81004</u>	- 24.710000000000000 853 USDT  24.72 USD	✓
14	2023-09-15 11:34:59	<u>0xdad850754a4f3d0572ba505db9a66a2cc864faf4ce073585f37b32d56dfc16da</u>	+ 24.710000000000000 853 USDT  24.71 USD	✓

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