

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x272e9bc6c345f658e6a16a3f2b3bab22f7d060a5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.75 USD
TOTAL SEND	0.004497504000000000 BNB
	2.58 USD










Token	Balance
BNB	0.005502496000000000 BNB
	3.16 USD
Tether USD	0.000000716885350208 USDT
	0.00 USD
Binance-Peg BSC SD	0.000000000000000000 USDT
WARRIOR	5.000000000000000000 WOR
Biotic Commercial Coin	0.079000000000000001 BCC
RevaLink Wallet Token	0.000000007988548932 RWT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:15:53	<u>0xa5b3fe8a868828cfccca</u> <u>3b720310f69f8de797a7ff</u> <u>8362067b57ebee68534ae1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-30 06:15:53	<u>0xa5b3fe8a868828cfccca</u> <u>3b720310f69f8de797a7ff</u> <u>8362067b57ebee68534ae1</u>	- 0.0001039380000000 00 BNB  0.02 USD	✓
3	2023-11-16 05:56:22	<u>0x0d1408180b9bcc24daf5</u> <u>6f08958533ea0508d46d46</u> <u>3b92c7d9b1ccae7ae8994d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-16 05:56:22	<u>0x0d1408180b9bcc24daf5</u> <u>6f08958533ea0508d46d46</u> <u>3b92c7d9b1ccae7ae8994d</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
5	2023-11-16 05:53:52	<u>0xfd95ef180e81d45f5ba5</u> <u>a5ae1bb450e4ec519760ea</u> <u>c233e1ddab8b8de3b2fc49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-16 05:53:52	<u>0xfd95ef180e81d45f5ba5</u> <u>a5ae1bb450e4ec519760ea</u> <u>c233e1ddab8b8de3b2fc49</u>	- 0.0001039380000000 00 BNB  0.02 USD	✓
7	2023-10-15 08:34:37	<u>0xeea3cf450826d27bb0c1</u> <u>16c6adaed080a4594f0bb4</u> <u>889714d40cf5cd16713e8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-15 08:34:37	<u>0xeea3cf450826d27bb0c1</u> <u>16c6adaed080a4594f0bb4</u> <u>889714d40cf5cd16713e8b</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
9	2023-10-15 08:33:22	<u>0x4e0c73fdcbffbdcf527d</u> <u>1764becba52499bf7500e2</u> <u>156ed76f0a2e2581c0a28e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-10-15 08:33:22	<u>0x4e0c73fdbcbffbdcf527d</u> <u>1764becba52499bf7500e2</u> <u>156ed76f0a2e2581c0a28e</u>	- 0.0001039380000000 00 BNB  0.02 USD	✓
11	2023-09-27 09:00:09	<u>0xd49b11aab611490ed36e</u> <u>536f16bd6b2ed4b65f9d0c</u> <u>ff6117bb0578105312fa99</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-27 09:00:09	<u>0xd49b11aab611490ed36e</u> <u>536f16bd6b2ed4b65f9d0c</u> <u>ff6117bb0578105312fa99</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
13	2023-09-27 08:59:09	<u>0xef83ed461352e535a0aa</u> <u>bdc639af5e777aaae03242</u> <u>8a8f204fb2951d4e4b4187</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-27 08:59:09	<u>0xef83ed461352e535a0aa</u> <u>bdc639af5e777aaae03242</u> <u>8a8f204fb2951d4e4b4187</u>	- 0.0006443490000000 00 BNB  0.13 USD	✓
15	2023-09-22 07:49:42	<u>0x720307a9e7b95b107ebe</u> <u>48ef73d659c29f38c8a00f</u> <u>1a4de4c78de6b6f9fe7dde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-22 07:49:42	<u>0x720307a9e7b95b107ebe</u> <u>48ef73d659c29f38c8a00f</u> <u>1a4de4c78de6b6f9fe7dde</u>	- 0.0001039380000000 00 BNB  0.02 USD	✓
17	2023-09-20 09:33:50	<u>0x9f40e3240db1b1a64d52</u> <u>9d7bf1654429b9995ce29a</u> <u>d136e2187841729675082a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-20 09:33:50	<u>0x9f40e3240db1b1a64d52</u> <u>9d7bf1654429b9995ce29a</u> <u>d136e2187841729675082a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-09-20 09:32:47	<u>0x2c27732513bd2ca8def7</u> <u>5dc6fc183df9297b954249</u> <u>dfdb842e94a91587f504a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-09-20 09:32:47	<u>0x2c27732513bd2ca8def7</u> <u>5dc6fc183df9297b954249</u> <u>dfdb842e94a91587f504a4</u>	- 0.000103938000000000 00 BNB  0.02 USD	✓
21	2023-09-14 08:00:13	<u>0xa58ad08fbe8ab25e8fbf</u> <u>142afa82887472591603cf</u> <u>dbb9a1db5285cc717731ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-09-14 08:00:13	<u>0xa58ad08fbe8ab25e8fbf</u> <u>142afa82887472591603cf</u> <u>dbb9a1db5285cc717731ec</u>	- 0.000103581000000000 00 BNB  0.02 USD	✓
23	2023-09-14 07:56:28	<u>0x9fae809f17c9c58a9420</u> <u>8c8743f7fc60e88ae3e8f4</u> <u>1ff013cd33e96b6b18d333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-09-14 07:56:28	<u>0x9fae809f17c9c58a9420</u> <u>8c8743f7fc60e88ae3e8f4</u> <u>1ff013cd33e96b6b18d333</u>	- 0.000643899000000000 00 BNB  0.13 USD	✓
25	2023-09-07 08:40:02	<u>0x0756711a7f3dfb409243</u> <u>d7e37ce14caeb9172ea9a7</u> <u>e0cbd74dca196e4ad243c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-07 08:40:02	<u>0x0756711a7f3dfb409243</u> <u>d7e37ce14caeb9172ea9a7</u> <u>e0cbd74dca196e4ad243c7</u>	- 0.000103938000000000 00 BNB  0.02 USD	✓
27	2023-09-02 07:37:59	<u>0xd1f57e26491eeea6b1e4</u> <u>8ca79af822f63a78be7cbf</u> <u>4064f3c14442686a515110</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-09-02 07:37:59	<u>0xd1f57e26491eeea6b1e48ca79af822f63a78be7cbf4064f3c14442686a515110</u>	- 0.0001039380000000 00 BNB  0.02 USD	✓
29	2023-08-28 06:20:00	<u>0x235404505e12dee08e951edad13248762e5591502ed029efa0ac0bbb8eb4bec5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-08-28 06:20:00	<u>0x235404505e12dee08e951edad13248762e5591502ed029efa0ac0bbb8eb4bec5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
31	2023-08-28 06:17:57	<u>0xf3c15ed890f3f5aac0cf13169904984882359b18ebddede2d6722c91c397b43c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-08-28 06:17:57	<u>0xf3c15ed890f3f5aac0cf13169904984882359b18ebddede2d6722c91c397b43c</u>	- 0.0007394310000000 00 BNB  0.16 USD	✓
33	2023-08-28 06:17:51	<u>0x5cf43e3adac3c1fda158830c733af740a89abbbfba d8c432bddb74c20dfbe959</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-08-28 06:17:51	<u>0x5cf43e3adac3c1fda158830c733af740a89abbbfba d8c432bddb74c20dfbe959</u>	- 0.0002011590000000 00 BNB  0.04 USD	✓
35	2023-08-23 08:31:09	<u>0xf6fd5073dcbdd3e65189abd92e5ee0c9499637b52aea7c805d79eb948187ec0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-08-23 08:31:09	<u>0xf6fd5073dcbdd3e65189abd92e5ee0c9499637b52aea7c805d79eb948187ec0</u>	- 0.0001537380000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-23 08:29:45	<u>0x7bb55e2a2d1d40bad505661202348561b0828ab4d4b21d19a9d09ef078827f58</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-08-23 08:29:45	<u>0x7bb55e2a2d1d40bad505661202348561b0828ab4d4b21d19a9d09ef078827f58</u>	- 0.0005613210000000 00 BNB  0.12 USD	✓
39	2023-08-23 08:29:39	<u>0xef70ace0c51d0f6fb0f816bdda7610d6238160fa207d3231972a2218c2323d47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-08-23 08:29:39	<u>0xef70ace0c51d0f6fb0f816bdda7610d6238160fa207d3231972a2218c2323d47</u>	- 0.0001998270000000 00 BNB  0.04 USD	✓
41	2023-08-23 08:05:30	<u>0xbc6e07a31d2a4badd9544eeda9ce2b7d2487c3424f21ec4f8440adc6439813c7</u>	+ 0.010000000000000000 00 BNB  2.15 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:15:53	<u>0xa5b3fe8a868828cfccca3b720310f69f8de797a7ff8362067b57ebee68534ae1</u>	- 66.0000000000000000 000 RWT	✓
2	2023-11-20 19:45:31	<u>0xba9f5da3c350629b9b0132bae9c59e99d48bfda938772c922a03ee8707247ac6</u>	+ 66.0000000000000000 000 RWT	✓
3	2023-11-16 05:56:22	<u>0xd1408180b9bcc24daf56f08958533ea0508d46d463b92c7d9b1ccae7ae8994d</u>	- 25.3520949999999998 493 USDT  25.36 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-11-16 05:53:55	<u>0x5ecda5ba91054c6f9726b7c22e86a46dcc0ef8612c43072818e28280c403bb75</u>	+ 25.352095391528081 336 USDT  25.36 USD	✓
5	2023-11-16 05:53:52	<u>0xfd95ef180e81d45f5ba5a5ae1bb450e4ec519760eac233e1ddab8b8de3b2fc49</u>	- 319.00000000000000 0000 RWT	✓
6	2023-11-13 07:56:04	<u>0x0aa71a69bb3e520d378530f968673d4daec3f9853be64ecb8846a6cb03974e3f</u>	+ 55.00000000000000 000 RWT	✓
7	2023-11-09 15:41:20	<u>0x1a13e763c18d1e6eb7a9e533e4583b12a9fb365ac09fb87d3bbb4caa90c2b4a7</u>	+ 264.00000000000000 0000 RWT	✓
8	2023-10-15 08:44:01	<u>0x3b6f1c83ffeaf8ef9024ddb5cb24e4ba39e1e28929041073c9a4646d3113529c</u>	- 51.700763000000002 023 USDT	✓
9	2023-10-15 08:40:07	<u>0x960608b3b84cb438d84fbc9463836246ec99291d5321d902dd98bfca64fdbe7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-15 08:35:10	<u>0xaa525a45569494b7c371ae5e51eb12b8bd0213fe0144d3c31d5a3176d6162ee8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-10-15 08:34:37	<u>0xeea3cf450826d27bb0c116c6adaed080a4594f0bb4889714d40cf5cd16713e8b</u>	- 51.700763000000002 023 USDT  51.74 USD	✓
12	2023-10-15 08:33:25	<u>0xde611418395ff4fe33ed5860fdeb1664c447c05c67441d670c3d22cc4955127</u>	+ 51.700762538933510 370 USDT  51.74 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-15 08:33:22	<u>0x4e0c73fdbcbffbdcf527d</u> <u>1764becba52499bf7500e2</u> <u>156ed76f0a2e2581c0a28e</u>	- 198.00000000000000 0000 RWT	✓
14	2023-10-15 08:18:04	<u>0x9320d176c219d1fa88ac</u> <u>b947f3c510373c2871b3d2</u> <u>5ef0c323ba1c85171bb890</u>	+ 198.00000000000000 0000 RWT	✓
15	2023-09-27 09:00:09	<u>0xd49b11aab611490ed36e</u> <u>536f16bd6b2ed4b65f9d0c</u> <u>ff6117bb0578105312fa99</u>	- 60.734122999999996 750 USDT  60.73 USD	✓
16	2023-09-27 08:59:09	<u>0xef83ed461352e535a0aa</u> <u>bdc639af5e777aaae03242</u> <u>8a8f204fb2951d4e4b4187</u>	+ 60.734123614118956 880 USDT  60.73 USD	✓
17	2023-09-27 08:59:09	<u>0xef83ed461352e535a0aa</u> <u>bdc639af5e777aaae03242</u> <u>8a8f204fb2951d4e4b4187</u>	- 55.00000000000000 000 RWT	✓
18	2023-09-27 08:43:39	<u>0x0db471c0b48961745925</u> <u>cb71346f4d0db0259e33f4</u> <u>ad550cc7b3b7daafda91bc</u>	+ 55.00000000000000 000 RWT	✓
19	2023-09-22 07:49:42	<u>0x720307a9e7b95b107ebe</u> <u>48ef73d659c29f38c8a00f</u> <u>1a4de4c78de6b6f9fe7dde</u>	- 22.00000000000000 000 RWT	✓
20	2023-09-22 07:39:06	<u>0x9a86c854996fae2ff501</u> <u>fc887bf33f98fd96532fe9</u> <u>9f431910f22ae08b7999f7</u>	+ 22.00000000000000 000 RWT	✓
21	2023-09-20 09:39:23	<u>0xbc4b633d4674ca1791ad</u> <u>722f9f44c0d66ecc1a16c8</u> <u>1c7431004f2ec7d1c09239</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-20 09:34:44	<u>0xeb89855ae22cd206e870</u> <u>1e77fbee410367d58976a0</u> <u>e3021b84ba447775ca46ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-09-20 09:33:50	<u>0x9f40e3240db1b1a64d52</u> <u>9d7bf1654429b9995ce29a</u> <u>d136e2187841729675082a</u>	- 82.5404640000000000 055 USDT  82.55 USD	✓
24	2023-09-20 09:32:56	<u>0x86e9483f877048a9bb51</u> <u>232bf6ab009878a0226fc3</u> <u>3c39fc5a5c8e2c2b8a7703</u>	+ 82.540464073585255 278 USDT  82.55 USD	✓
25	2023-09-20 09:32:47	<u>0x2c27732513bd2ca8def7</u> <u>5dc6fc183df9297b954249</u> <u>dfdb842e94a91587f504a4</u>	- 66.0000000000000000 000 RWT	✓
26	2023-09-20 07:56:37	<u>0x49dd73946c92bcd2ee97</u> <u>be9727e0374c26c44c6162</u> <u>4b89143df5c7afab39e6a5</u>	+ 66.0000000000000000 000 RWT	✓
27	2023-09-14 08:06:37	<u>0x445f88853f91f7670cbb</u> <u>1bdec6665a8eef4f083434</u> <u>1e6cbaf175c13d178cad57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-14 08:03:04	<u>0x0aea396fe2c4179d71e2</u> <u>0bb454f6f9969cda82a704</u> <u>788e700bd10ac7dac8ccd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-14 08:01:01	<u>0x22bb69587705490835f9</u> <u>306872eca9fa8eb6376b9e</u> <u>28581a78fedf8822467bdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-14 08:00:13	<u>0xa58ad08f8e8ab25e8fbf</u> <u>142afa82887472591603cf</u> <u>dbb9a1db5285cc717731ec</u>	- 133.1070870000000000 7038 USDT  133.17 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-14 07:56:28	<u>0x9fae809f17c9c58a9420</u> <u>8c8743f7fc60e88ae3e8f4</u> <u>1ff013cd33e96b6b18d333</u>	+ 130.90326618167904 3711 USDT  130.95 USD	✓
32	2023-09-14 07:56:28	<u>0x9fae809f17c9c58a9420</u> <u>8c8743f7fc60e88ae3e8f4</u> <u>1ff013cd33e96b6b18d333</u>	- 77.0000000000000000 000 RWT	✓
33	2023-09-14 07:52:10	<u>0xa18f8e593317cbb2e381</u> <u>bd0a8fbe3836e5e455c298</u> <u>6342b6fd5d4af8127771d6</u>	+ 77.0000000000000000 000 RWT	✓
34	2023-09-07 08:40:02	<u>0x0756711a7f3dfb409243</u> <u>d7e37ce14caeb9172ea9a7</u> <u>e0cbd74dca196e4ad243c7</u>	- 55.0000000000000000 000 RWT	✓
35	2023-09-07 08:18:47	<u>0x27d29b0028aa9d5e2ab8</u> <u>c677277b3035a02ecc10bc</u> <u>803e5c874bf074f24d8529</u>	+ 55.0000000000000000 000 RWT	✓
36	2023-09-02 08:44:59	<u>0x645f497befb9d5b3abee</u> <u>7df8721d7d5897abebf4d6</u> <u>f23ff4af5c48e0455dad4</u>	+ 2.2038200019920082 26 USDT  2.20 USD	✓
37	2023-09-02 08:44:29	<u>0x949b3e2f5255f5677125</u> <u>1d31e1daf69ca08bf207a9</u> <u>4bd5941895af2fd25b56c8</u>	+ 5.0000000000000000 00 WOR	✓
38	2023-09-02 07:37:59	<u>0xd1f57e26491eeea6b1e4</u> <u>8ca79af822f63a78be7cbf</u> <u>4064f3c14442686a515110</u>	- 55.0000000000000000 000 RWT	✓
39	2023-09-02 07:27:11	<u>0xd7685a61f50654f0e7aa</u> <u>a1bf88800509465c054f2c</u> <u>b0cc6f34acde3f0142620f</u>	+ 55.0000000000000000 000 RWT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 06:22:00	<u>0xb55f88ab8835d4ee9957</u> <u>01dba70f0ddd567f04b716</u> <u>2bf28e5f9f453797b893db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-08-28 06:20:42	<u>0x4113d1278ef8da2aa78a</u> <u>b002a47fd95a09a88afa7e</u> <u>5e393ebb2350d8514d1219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-08-28 06:20:42	<u>0x90c9da985d503eb8516d</u> <u>64264c3e18395d34d71ef7</u> <u>c45ecc61ed2e5fe20af7af</u>	- 279.57461599999999 1800 USDT	✓
43	2023-08-28 06:20:24	<u>0xa853202e91e9ecf3ddf8</u> <u>4e1f88c200461ace414a9b</u> <u>a73fc0ab9807b1882c29ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-08-28 06:20:00	<u>0x235404505e12dee08e95</u> <u>1edad13248762e5591502e</u> <u>d029efa0ac0bbb8eb4bec5</u>	- 279.57461599999999 1800 USDT  279.72 USD	✓
45	2023-08-28 06:17:57	<u>0xf3c15ed890f3f5aac0cf</u> <u>13169904984882359b18eb</u> <u>ddede2d6722c91c397b43c</u>	+ 279.57461691504852 2969 USDT  279.72 USD	✓
46	2023-08-28 06:17:57	<u>0xf3c15ed890f3f5aac0cf</u> <u>13169904984882359b18eb</u> <u>ddede2d6722c91c397b43c</u>	- 68.3332706999999999 920 RWT	✓
47	2023-08-28 06:11:12	<u>0x78ecabe587741bb10dee</u> <u>adf25691c713909469e142</u> <u>1846e9ad1450888fe1ec5b</u>	+ 46.0000000000000000 000 RWT	✓
48	2023-08-23 08:44:28	<u>0x03c7d7185b1ac99f17d0</u> <u>3e01208f4c7de6433ced05</u> <u>b4820053b6e34ae11b71ef</u>	+ 0.079000000000000000 01 BCC	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-23 08:31:09	<u>0x0f6fd5073dcbdd3e65189abd92e5ee0c9499637b52aea7c805d79eb948187ec0</u>	- 500.00000000000000 0000 RWT	✓
50	2023-08-23 08:29:45	<u>0x7bb55e2a2d1d40bad505661202348561b0828ab4d4b21d19a9d09ef078827f58</u>	+ 522.33327070798850 4000 RWT	✓
51	2023-08-23 08:29:45	<u>0x7bb55e2a2d1d40bad505661202348561b0828ab4d4b21d19a9d09ef078827f58</u>	- 1,994.000000000000 000000 USDT  1,993.96 USD	✓
52	2023-08-23 08:29:45	<u>0x7bb55e2a2d1d40bad505661202348561b0828ab4d4b21d19a9d09ef078827f58</u>	- 6.0000000000000000 00 USDT  5.99 USD	✓
53	2023-08-23 08:04:33	<u>0x8abd4cbdbcf292a94fd07e3240c1d22235454500d6d322468bb3f976949ac5da</u>	+ 2,000.000000000000 000000 USDT  2,000.39 USD	✓

* USD values displayed at the time of transaction

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