

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33d980f0833e1ecfb1fb7a5885fab68722a832cb</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.000364408000000000 BNB
	0.21 USD

Token	Balance
BNB	0.005635592000000000 BNB 3.37 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Trust Wallet	0.000000000000000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
Wall Street Games	500,000.000000000000000000 WSG
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2023-10-07 01:23:09	<u>0xd2c8577d3bc7e4909b5c</u> <u>314ae952dda7729a43fb86</u> <u>10ef55be3b57073fa1ae0c</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-10-07 01:23:09	<u>0xd2c8577d3bc7e4909b5c314ae952dda7729a43fb8610ef55be3b57073fa1ae0c</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2023-04-19 17:40:24	<u>0xffbe8963df4a8cccb9ccfaed6bdca0381f444c23aa104d51f45f36c434f89db2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-19 17:40:24	<u>0xffbe8963df4a8cccb9ccfaed6bdca0381f444c23aa104d51f45f36c434f89db2</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
5	2023-03-29 07:20:01	<u>0xb8988d395356afe336b3d753a8910f43ad1a143893bbabc349c9af8dff5b254e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 07:20:01	<u>0xb8988d395356afe336b3d753a8910f43ad1a143893bbabc349c9af8dff5b254e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-01-23 10:05:22	<u>0x10b6aeabd2a39de5a94b69ce651f85f4a0ecad965bd201c8a6308f02848fca1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-23 10:05:22	<u>0x10b6aeabd2a39de5a94b69ce651f85f4a0ecad965bd201c8a6308f02848fca1c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-01-23 09:37:32	<u>0xcae3b5b28baeee66cf896f9df9c340f5b21ff6ab366798b9d38fb52ecc7eef9e</u>	+ 0.0060000000000000 00 BNB  1.83 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 01:23:09	<u>0xd2c8577d3bc7e4909b5c314ae952dda7729a43fb8610ef55be3b57073fa1ae0c</u>	- 99.5000000000000000 000 TWT	✓
2	2023-04-19 17:40:24	<u>0xffbe8963df4a8cccb9ccfaed6bdca0381f444c23aa104d51f45f36c434f89db2</u>	- 816.475000000000002 2737 USDT  816.53 USD	✓
3	2023-04-19 17:26:51	<u>0xe3be848068e5d47653f1d61b7c89a8b33714a92bf276fbb537fbb7f7d4314c8c</u>	+ 816.475000000000002 2737 USDT  816.78 USD	✓
4	2023-03-29 07:20:01	<u>0xb8988d395356afe336b3d753a8910f43ad1a143893bbabc349c9af8dff5b254e</u>	- 88.0000000000000000 000 USDT  87.97 USD	✓
5	2023-03-13 07:56:22	<u>0x0d4a33fd0fb058db2fdafe08977f1b794a0a4139b8e75626bba4ebeef29f3d4a</u>	+ 88.0000000000000000 000 USDT  87.94 USD	✓
6	2023-01-23 10:05:22	<u>0x10b6aeabd2a39de5a94b69ce651f85f4a0ecad965bd201c8a6308f02848fca1c</u>	- 170.0000000000000000 0000 USDT  14,897.21 USD	✓
7	2023-01-23 09:09:27	<u>0x4b90d27567f827555333c39a35a72417f031c87e302fc35ab752afc324f0e53c</u>	+ 170.0000000000000000 0000 USDT  14,897.21 USD	✓
8	2022-07-15 08:00:40	<u>0x41697716cdd87a17629039e28879351552c3990b4137dff714b529e34b07956</u>	+ 299,988.99999900 AddBNB.com	✓
9	2021-06-23 23:14:35	<u>0xd4b34f16f514313ab7013117bd9c440d0799167bb31455d667aa2527783ac36a</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
10	2021-05-27 01:00:16	<u>0x0a9221b3e110d6075afa</u> <u>c2d736c75ed2ff5a9df538</u> <u>db6b166c637778ddac2a69</u>	+ 500,000.0000000000 00000000 WSG	✓
11	2021-01-27 15:02:18	<u>0x7ac490646cd6e4864f8a</u> <u>ddd5a2ece3d2aa75e0ce68</u> <u>7f7a5d71ea42d3e0620de8</u>	+ 99.5000000000000000 000 TWT	✓

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