

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x368cc88fd91cabb7e8fe1989bea18ba5a7704644</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

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

INTERNAL EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-01 13:39:36	<u>0x84622e63183d8f8d5d3e</u> <u>e1d81bb7acd14d89f41041</u> <u>88762ef325344bc7884787</u>	+ 0.000000000000000000
			00 BNB
			0.00 USD



BEP-20 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-01-22 09:02:52	<u>0xc7a2f2f6820efc0ed87f d2a9679330911dd8df3359 a0aa27cb757ed123077dc7</u>	- 137.47499999999999 4316 USDT  137.56 USD	✓
2	2024-01-22 09:00:16	<u>0x68aced9b01bfe92e0600 bec6a11ee388917110807f 9be33ce3f0a6776765f75c</u>	+ 137.47499999999999 4316 USDT  137.56 USD	✓
3	2024-01-18 18:16:03	<u>0xe1f08aeafef15077f773 004faa8f872db9ceb8857f a12f78cc9b7ebad8456763</u>	- 101.29274999999999 8067 USDT  101.41 USD	✓
4	2024-01-16 09:59:28	<u>0xa951a60d721f1d256b7a 939fe09aa6d5b6d5fcb83a 91f3a0e6ff3c48b04ebed5</u>	+ 101.29274999999999 8067 USDT  101.52 USD	✓
5	2024-01-15 16:30:41	<u>0x4b376f4d09ebe80554f0 db173a4fffb203ed6469297 5d62909059f216a89104ef</u>	- 466.10000000000002 2737 USDT  467.16 USD	✓
6	2024-01-14 07:16:39	<u>0xe769c7ffc6376580a20c 9695d3330fdfb80a4a5569 68ceb536fed47db291cdbc</u>	+ 466.10000000000002 2737 USDT  465.81 USD	✓
7	2024-01-12 19:31:37	<u>0x9f6e1f9db9c52fb4dd35 8836896b4d73a9651572d8 87b7d09048bc37f6dd8139</u>	- 118.99875000000000 1137 USDT  118.85 USD	✓
8	2024-01-12 08:51:47	<u>0x9081f6c41faea81ba68e 8be431456feab2b56b1aae 73891b408a8600151c8f8f</u>	+ 118.99875000000000 1137 USDT  118.93 USD	✓
9	2024-01-08 08:20:55	<u>0xc9ed7b9a406041291764 38c088e3d22f0ea850101b b0763da75cc109e0714fd4</u>	- 161.84999999999999 4316 USDT  162.15 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 08:15:16	<u>0xc0c2d15bc90938145677</u> <u>eab5beaa526b815f875d98</u> <u>2841df67d7d3aa3c0682e7</u>	+ 161.84999999999999 4316 USDT  162.09 USD	✓
11	2024-01-05 16:15:45	<u>0xe7bf86da6af5449071f3</u> <u>53a2a845999744965fcadc</u> <u>a6e1a71182413b19396da6</u>	- 40.0000000000000000 000 USDT  40.03 USD	✓
12	2024-01-05 09:22:27	<u>0x1e028b7953b9c0775bb9</u> <u>2eb42cc6e2dfec891a3f8d</u> <u>633a53bfb4a035da1fa2f5</u>	+ 40.0000000000000000 000 USDT  39.99 USD	✓
13	2024-01-03 21:08:49	<u>0x1a90fe7be5c5e68f7221</u> <u>d31ffecfe8088bde7a9c0a</u> <u>387af297143c6f952bb825</u>	- 99.959999999999993 747 USDT  99.94 USD	✓
14	2024-01-02 08:00:56	<u>0xde0ff3f707406d22208b</u> <u>187cd79077d7e27d4b0f22</u> <u>3fc5863c2becd261ebe059</u>	+ 99.959999999999993 747 USDT  100.00 USD	✓
15	2024-01-01 13:39:36	<u>0x84622e63183d8f8d5d3e</u> <u>e1d81bb7acd14d89f41041</u> <u>88762ef325344bc7884787</u>	- 123.0000000000000000 0000 USDT  123.00 USD	✓
16	2023-12-28 22:31:31	<u>0x9f63fd9606f1e99ac777</u> <u>7e1f5cdf11cf451213b81f</u> <u>b912572423b867bd387fdb</u>	+ 46.0000000000000000 000 USDT  46.02 USD	✓
17	2023-12-25 07:57:11	<u>0xff1d9026e7df9ec6934c</u> <u>aa3e81a49f801519e51f2c</u> <u>cec29e9c801a21d84dd88d</u>	+ 23.0000000000000000 000 USDT  22.99 USD	✓
18	2023-12-21 22:58:04	<u>0x04f2e30676534fb31af7</u> <u>6b640d428c98b7bf0b8ccc</u> <u>78ce04b2d58b901e3462a7</u>	+ 17.0000000000000000 000 USDT  17.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-19 08:02:38	<u>0x0fea78c9877429ee8238</u> <u>a1d96d27c4f36f5f502ad0</u> <u>3032f0d1e71e8e191470fd</u>	+ 28.0000000000000000 000 USDT  28.01 USD	✓
20	2023-12-17 20:04:25	<u>0x9cbe66ae11308701ad97</u> <u>e026930d12ea7bac5c30c1</u> <u>f5f577a42e97f2de8f5a16</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓

* USD values displayed at the time of transaction

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