

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:26 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c3a5542906f3bd3e9866c85585779c41b8b0618</u>
TOTAL RECEIVED	0.519443147911588188 BNB
	309.64 USD
TOTAL SEND	0.519443147911588188 BNB
	309.64 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Trust Wallet	0.000000000000000000 TWT
Dogecoin	0.00000000 DOGE

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-01-31	<u>0x5f5b6da7a0db6cd5d2a0</u>	- 0.0213886878500222
	23:02:02	<u>6a965b6c9b612f527aab92</u>	44 BNB
		<u>c655e6278f9342d5db3048</u>	6.67 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-01-31 23:02:02	<u>0x5f5b6da7a0db6cd5d2a06a965b6c9b612f527aab92c655e6278f9342d5db3048</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-01-30 07:26:40	<u>0x798bd260fabf31d423da2ef1a36e6966a4108cd832f54148bc5a4c00f05e415f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-30 07:26:40	<u>0x798bd260fabf31d423da2ef1a36e6966a4108cd832f54148bc5a4c00f05e415f</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
5	2023-01-30 07:22:26	<u>0xc417ebffb202b5dee2d1cbb8a9fccfc3109a09e24810b5812e640c74ce965c2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-30 07:22:26	<u>0xc417ebffb202b5dee2d1cbb8a9fccfc3109a09e24810b5812e640c74ce965c2d</u>	- 0.0001942350000000 00 BNB  0.06 USD	✓
7	2023-01-25 22:07:24	<u>0x0733a3f856158047c071bf9a8692c5a812a7aa725c3a0578dba049bbc26e6a31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-01-25 22:07:24	<u>0x0733a3f856158047c071bf9a8692c5a812a7aa725c3a0578dba049bbc26e6a31</u>	- 0.0001806950000000 00 BNB  0.05 USD	✓
9	2023-01-25 22:04:00	<u>0xc8ace10b32dfcb9ee82751cfd5d1e538896f1994d5c9ce72e78c635cc6bc2477</u>	- 0.2461187364563914 57 BNB  75.04 USD	✓
10	2023-01-25 22:04:00	<u>0xc8ace10b32dfcb9ee82751cfd5d1e538896f1994d5c9ce72e78c635cc6bc2477</u>	- 0.0006019650000000 00 BNB  0.18 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-01-25 21:32:22	<u>0x832f4f93c0ff9f8472d1 eda7efe72d9fb51d3b2b1a ec1dbd932ceb59e8a50432</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-01-25 21:32:22	<u>0x832f4f93c0ff9f8472d1 eda7efe72d9fb51d3b2b1a ec1dbd932ceb59e8a50432</u>	- 0.0006996550000000 00 BNB  0.21 USD	✓
13	2023-01-25 21:27:04	<u>0xdf2ac95929edcf9f0058 7580971183d4d2f970241b c6d7a31c99bb6d17d68b6c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-25 21:27:04	<u>0xdf2ac95929edcf9f0058 7580971183d4d2f970241b c6d7a31c99bb6d17d68b6c</u>	- 0.0002228950000000 00 BNB  0.06 USD	✓
15	2023-01-25 21:15:55	<u>0xb8424c3f917468a44db1 8e14dd34a3880d13f55550 6109c677b909bdf39b80e8</u>	- 0.2489941836051745 02 BNB  77.16 USD	✓
16	2023-01-25 21:15:55	<u>0xb8424c3f917468a44db1 8e14dd34a3880d13f55550 6109c677b909bdf39b80e8</u>	- 0.0007565200000000 00 BNB  0.23 USD	✓
17	2023-01-25 04:53:00	<u>0xf0b1c573ce43a0902929 1b9b3579c318e7eb4d8ae7 ea2fd5ab301bf17ee50311</u>	+ 0.2549000399999999 94 BNB  77.00 USD	✓








INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 22:58:53	<u>0x167884e706ae736380f5 ec3916e45561a2444ee328 f283325ae19f515641219e</u>	+ 0.0156500000000000 01 BNB  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-01-25 21:32:22	<u>0x832f4f93c0ff9f8472d1 eda7efe72d9fb51d3b2b1a ec1dbd932ceb59e8a50432</u>	+ 0.2488931079115881 96 BNB  75.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 07:26:40	<u>0x798bd260fabf31d423da 2ef1a36e6966a4108cd832 f54148bc5a4c00f05e415f</u>	- 100.00000000000000 0000 XRP  40.00 USD	✓
2	2023-01-30 07:25:52	<u>0xf1861d0b9a77c344679a e2ddc2919bbd673e588d01 22c714cff58376610a6ae7</u>	+ 100.00000000000000 0000 XRP  40.00 USD	✓
3	2023-01-30 07:22:26	<u>0xc417ebffb202b5dee2d1 cbb8a9fccfc3109a09e248 10b5812e640c74ce965c2d</u>	- 470.00000000 DOGE	✓
4	2023-01-30 07:20:37	<u>0x897c70453c860890fdab 2079adedf475ae9ee196a6 5044d9e67525e1253d479a</u>	+ 470.00000000 DOGE	✓
5	2023-01-27 05:39:01	<u>0xa2279e64fc1582cd92e6 a71c6871044665daf6c1b9 50490dea87cdc81df0271e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886 d66c0387c5ec8e3a1b2fb4 43c4ee75b1b18a28548ad9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886 d66c0387c5ec8e3a1b2fb4 43c4ee75b1b18a28548ad9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-27 05:35:40	<u>0x0cc69ada78fa842fdb89</u> <u>ac90a30c0019931129d5c4</u> <u>3075bef87580c503e83143</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 05:35:40	<u>0x0cc69ada78fa842fdb89</u> <u>ac90a30c0019931129d5c4</u> <u>3075bef87580c503e83143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 20:10:28	<u>0x859c3e264996adbc103f</u> <u>e4d216d9268034c476bd3e</u> <u>cb296e719bce2d345cc62c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 01:10:38	<u>0x613e860c10945f62270c</u> <u>7a45715d0ea7083e14811c</u> <u>8eb5e9b8593ea00ae61b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-26 01:10:38	<u>0x613e860c10945f62270c</u> <u>7a45715d0ea7083e14811c</u> <u>8eb5e9b8593ea00ae61b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 00:12:55	<u>0xc175af279c3687aaa78f</u> <u>475293c8837906008feada</u> <u>2a087b80bdab735a9d4835</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-26 00:12:55	<u>0xc175af279c3687aaa78f</u> <u>475293c8837906008feada</u> <u>2a087b80bdab735a9d4835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 23:37:23	<u>0x69fcda308ecce45f4eb5</u> <u>a0142c79845af7b360fe33</u> <u>85189886d831dd663dcea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 23:32:04	<u>0x58ce49edf8ef2d030e11</u> <u>598f253278ba18bc47c5d8</u> <u>eede879f7e1753987e6a4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-25 23:32:04	<u>0x58ce49edf8ef2d030e11598f253278ba18bc47c5d8eede879f7e1753987e6a4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 22:56:35	<u>0x7f86a5a6f8211b10220bcd4c3b69ff06aa9384b99e8cd6f4ecda8ac4c11b8468</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 22:53:11	<u>0x2e4ad88e7e616f9ba1441b4134697fe1c5fd784ed0597b97fe6a880cf2b62a0b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 22:53:11	<u>0x2e4ad88e7e616f9ba1441b4134697fe1c5fd784ed0597b97fe6a880cf2b62a0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 22:08:06	<u>0x3af7ebbb6826a3392fff8f6dd788c3e9498ea3c7dec522d3c25aae79bb3f41a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 22:07:24	<u>0x0733a3f856158047c071bf9a8692c5a812a7aa725c3a0578dba049bbc26e6a31</u>	- 76.716479230656929 644 USDT  76.71 USD	✓
23	2023-01-25 22:04:00	<u>0xc8ace10b32dfcb9ee82751cfd5d1e538896f1994d5c9ce72e78c635cc6bc2477</u>	+ 76.716479230656929 644 USDT  76.71 USD	✓
24	2023-01-25 21:32:22	<u>0x832f4f93c0ff9f8472d1eda7efe72d9fb51d3b2b1aec1dbd932ceb59e8a50432</u>	- 50.876665309348666 710 TWT	✓
25	2023-01-25 21:15:55	<u>0xb8424c3f917468a44db18e14dd34a3880d13f555506109c677b909bdf39b80e8</u>	+ 50.876665309348666 710 TWT	✓

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