

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 06:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x60f35a1f5cd9b96522775080fa5b35f03eaec6e0</u>
TOTAL RECEIVED	0.096371449999999997 BNB
	57.17 USD
TOTAL SEND	0.096371449999999997 BNB
	57.17 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.001139602479306013 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
USD Coin	0.000084508281643126 USDC
	0.00 USD
!SNXPool.com	1,008.250000000000000000 \$ sUSD
0la USD Coin	0.00000000 oUSDC
Binance-Peg USD Coin	0.000000000000000000 USDC
STABLE	0.000000000000000000 STABLE
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








Token	Balance
01a Tether USD	0.00000000 oUSDT










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:52:31	<u>0xaa5ac4e29b744a528631</u> <u>5bca30a557d01749954cdb</u> <u>96748fe52804a489aac54e</u>	- 0.0785115908000000 03 BNB  18.83 USD	✓
2	2023-12-10 00:52:31	<u>0xaa5ac4e29b744a528631</u> <u>5bca30a557d01749954cdb</u> <u>96748fe52804a489aac54e</u>	- 0.0000672000000000 00 BNB  0.01 USD	✓
3	2023-12-10 00:51:31	<u>0x2ddcfe8056753d641b2d</u> <u>13b477ff6739c3f97cf727</u> <u>cf81e68a323b882723ce1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-10 00:51:31	<u>0x2ddcfe8056753d641b2d</u> <u>13b477ff6739c3f97cf727</u> <u>cf81e68a323b882723ce1f</u>	- 0.0001147217000000 00 BNB  0.02 USD	✓
5	2023-12-10 00:50:22	<u>0xd6c211be3c0e5f5d4cd9</u> <u>aa2817c8a32f8650b7ec23</u> <u>722e9ff7ef07e0e4bc8ac8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-10 00:50:22	<u>0xd6c211be3c0e5f5d4cd9</u> <u>aa2817c8a32f8650b7ec23</u> <u>722e9ff7ef07e0e4bc8ac8</u>	- 0.0000921909000000 00 BNB  0.02 USD	✓
7	2023-12-10 00:49:34	<u>0x82e2bb8aaecacd085a2d</u> <u>a82666f6f82aee06ff2028</u> <u>168b43bb3d32d8d0c2755a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-10 00:49:34	<u>0x82e2bb8aaecacd085a2d</u> <u>a82666f6f82aee06ff2028</u> <u>168b43bb3d32d8d0c2755a</u>	- 0.0000921165000000 00 BNB  0.02 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-10 00:48:52	<u>0xd51af7fa6c3d96a17c7a</u> <u>f4b5016016881fb00c4e5e</u> <u>54a689b18963dff1b92166</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-10 00:48:52	<u>0xd51af7fa6c3d96a17c7a</u> <u>f4b5016016881fb00c4e5e</u> <u>54a689b18963dff1b92166</u>	- 0.000112796600000000 00 BNB  0.02 USD	✓
11	2023-12-10 00:39:34	<u>0xd2716fe0dc0378b4fa31</u> <u>17083e7eefca71fa49d7ec</u> <u>3036eb518107bc209db0f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-10 00:39:34	<u>0xd2716fe0dc0378b4fa31</u> <u>17083e7eefca71fa49d7ec</u> <u>3036eb518107bc209db0f5</u>	- 0.003130719000000000 00 BNB  0.75 USD	✓
13	2023-12-10 00:38:40	<u>0x02d134f4ca3d7511229e</u> <u>3d2c2f566e003029601f8c</u> <u>746dcc9ce110870ea931a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-10 00:38:40	<u>0x02d134f4ca3d7511229e</u> <u>3d2c2f566e003029601f8c</u> <u>746dcc9ce110870ea931a9</u>	- 0.000804756000000000 00 BNB  0.19 USD	✓
15	2023-12-10 00:37:58	<u>0x2c67aeb031a78208b4a3</u> <u>b1c5da117f9c6d9bd223c8</u> <u>012cd3069d1582193a9e84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-10 00:37:58	<u>0x2c67aeb031a78208b4a3</u> <u>b1c5da117f9c6d9bd223c8</u> <u>012cd3069d1582193a9e84</u>	- 0.001024803000000000 00 BNB  0.24 USD	✓
17	2023-12-10 00:29:43	<u>0x11599d66ccc9299ec0e1</u> <u>b65d6b80a1abf96ecc9a00</u> <u>e1e723e4ae650382f38789</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-12-10 00:29:43	<u>0x11599d66ccc9299ec0e1 b65d6b80a1abf96ecc9a00 e1e723e4ae650382f38789</u>	- 0.0006206610000000 00 BNB  0.14 USD	✓
19	2023-12-10 00:28:04	<u>0x9734b3a21841a9d0dd40 6bd16fd53ae858c2c2b2ea 3a13942dcc6f69d6a3a75f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-10 00:28:04	<u>0x9734b3a21841a9d0dd40 6bd16fd53ae858c2c2b2ea 3a13942dcc6f69d6a3a75f</u>	- 0.0001603920000000 00 BNB  0.03 USD	✓
21	2023-12-01 00:52:34	<u>0x5283180a717d54c1a3af d39db7e495f5814bb68b51 4c56a80c0a9a389eac6154</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-01 00:52:34	<u>0x5283180a717d54c1a3af d39db7e495f5814bb68b51 4c56a80c0a9a389eac6154</u>	- 0.0010845660000000 00 BNB  0.24 USD	✓
23	2023-12-01 00:52:16	<u>0x94bc0c4a26d2d6423f50 defa95b9e809d575f8d7d9 d6b505bcaaf78ef4144119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-01 00:52:16	<u>0x94bc0c4a26d2d6423f50 defa95b9e809d575f8d7d9 d6b505bcaaf78ef4144119</u>	- 0.0001501888000000 00 BNB  0.03 USD	✓
25	2023-12-01 00:51:07	<u>0xb219ed40e3a504837cca 32a17a93570ee4b313d573 7e839347bee06ffd25031e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-01 00:51:07	<u>0xb219ed40e3a504837cca 32a17a93570ee4b313d573 7e839347bee06ffd25031e</u>	- 0.0046618327000000 00 BNB  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-09-29 19:11:56	<u>0x148fd2adc1d2c5820668</u> <u>787c55ca5e560821e02c13</u> <u>40ad6610ccf7b0bb69b733</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-29 19:11:56	<u>0x148fd2adc1d2c5820668</u> <u>787c55ca5e560821e02c13</u> <u>40ad6610ccf7b0bb69b733</u>	- 0.0007878210000000 00 BNB  0.16 USD	✓
29	2023-09-29 19:11:14	<u>0x924c52a769bef3dae725</u> <u>897715edde42a7c3e4fdc4</u> <u>31b646ad21bdc95e1bcb04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-29 19:11:14	<u>0x924c52a769bef3dae725</u> <u>897715edde42a7c3e4fdc4</u> <u>31b646ad21bdc95e1bcb04</u>	- 0.0001603920000000 00 BNB  0.03 USD	✓
31	2023-09-29 19:10:26	<u>0x34a74137bcbbf1123fbc</u> <u>6117f8b238370d97097431</u> <u>52b20232df4ea6f6156112</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-09-29 19:10:26	<u>0x34a74137bcbbf1123fbc</u> <u>6117f8b238370d97097431</u> <u>52b20232df4ea6f6156112</u>	- 0.0011360220000000 00 BNB  0.24 USD	✓
33	2023-09-29 19:09:38	<u>0x22211da6b6e27789c921</u> <u>72570e2550dc8e2f7dc64c</u> <u>d190fa2c60f65c826a8d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-09-29 19:09:38	<u>0x22211da6b6e27789c921</u> <u>72570e2550dc8e2f7dc64c</u> <u>d190fa2c60f65c826a8d0b</u>	- 0.0008823930000000 00 BNB  0.19 USD	✓
35	2023-09-29 19:08:56	<u>0x2e0a7140edec982a717c</u> <u>8cc994293bb3584c0dc652</u> <u>9f1f049ea709208e84841f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-09-29 19:08:56	<u>0x2e0a7140edec982a717c8cc994293bb3584c0dc6529f1f049ea709208e84841f</u>	- 0.0001603920000000 00 BNB  0.03 USD	✓
37	2023-09-29 19:07:59	<u>0x9f2fa60ccb2af341f2940f9f03e225663fead4a825fa7a88a78919a11e83a8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-09-29 19:07:59	<u>0x9f2fa60ccb2af341f2940f9f03e225663fead4a825fa7a88a78919a11e83a8f8</u>	- 0.0014103060000000 00 BNB  0.30 USD	✓
39	2023-09-29 19:05:38	<u>0x9a01d547c9c58c6603f8e1c5c23de07eb4547d4c70c3bd45066b44a12afbf08f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-09-29 19:05:38	<u>0x9a01d547c9c58c6603f8e1c5c23de07eb4547d4c70c3bd45066b44a12afbf08f</u>	- 0.0003924840000000 00 BNB  0.08 USD	✓
41	2023-09-29 19:03:26	<u>0x9fdb8e89e4f5154412c89947325a118145a7635574a422c5e00e0f65a01f21e44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-09-29 19:03:26	<u>0x9fdb8e89e4f5154412c89947325a118145a7635574a422c5e00e0f65a01f21e44</u>	- 0.0006744510000000 00 BNB  0.14 USD	✓
43	2023-09-29 19:02:17	<u>0x0a01a812d8da1522e9aa9fc02e7fc1ad782b8cd18df687cdb0fe916333405979</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2023-09-29 19:02:17	<u>0x0a01a812d8da1522e9aa9fc02e7fc1ad782b8cd18df687cdb0fe916333405979</u>	- 0.0001386540000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
45	2023-09-22 17:17:35	<u>0x7641e982aba85d9b721a</u> <u>cba2fe4ae156b45fa2d480</u> <u>ef17679ff69a2c3d811ea6</u>	+ 0.0963714499999999 97 BNB  20.30 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 03:21:17	<u>0xc684577654d76bf440b5</u> <u>a8fde4288c04c55ef3acbc</u> <u>aa52f53e0698be6d5329e2</u>	+ 0.0000845082816431 26 USDC  0.00 USD	✓
2	2023-12-10 03:20:05	<u>0x0297f7586f4182b0c4eb</u> <u>7bc123d7e905d5801f5687</u> <u>d11b9b11b8587a2402201a</u>	+ 0.0001036024793060 13 USDT  0.00 USD	✓
3	2023-12-10 00:55:55	<u>0x6a4c3918e979c9be1269</u> <u>44d96f27157df580ee2850</u> <u>814e1ce43916e149d26612</u>	- 845.08281643126406 3795 USDC	✓
4	2023-12-10 00:53:43	<u>0x6dc6297985fe737549b5</u> <u>28c9ed6a4d3224381cb8af</u> <u>aae97bfe9ed1320105b67b</u>	- 1,036.024793060139 245426 BUSDT	✓
5	2023-12-10 00:53:34	<u>0x84bb0fe53411837c879f</u> <u>678dcbe409ddb added27ea72</u> <u>5cee6ddba28f17e33d3714</u>	- 0.0000000000000000 00 BTCB  0.00 USD	✓
6	2023-12-10 00:51:31	<u>0x2ddcfe8056753d641b2d</u> <u>13b477ff6739c3f97cf727</u> <u>cf81e68a323b882723ce1f</u>	- 845.08281643126406 3795 USDC  845.18 USD	✓
7	2023-12-10 00:51:19	<u>0xef42bebdce7b21bc6708</u> <u>a85db9db1948edae5ff8cb</u> <u>13449e1902fb34c71f0fd5</u>	+ 0.0010360000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-10 00:50:22	<u>0xd6c211be3c0e5f5d4cd9 aa2817c8a32f8650b7ec23 722e9ff7ef07e0e4bc8ac8</u>	- 1,036.024793060139 245426 USDT  1,036.22 USD	✓
9	2023-12-10 00:49:34	<u>0x82e2bb8aaecacd085a2d a82666f6f82aee06ff2028 168b43bb3d32d8d0c2755a</u>	- 0.0004961230751687 27 BTCB  21.72 USD	✓
10	2023-12-10 00:48:52	<u>0xd51af7fa6c3d96a17c7a f4b5016016881fb00c4e5e 54a689b18963dffb1b92166</u>	- 0.3984514715881876 11 STABLE	✓
11	2023-12-10 00:39:34	<u>0xd2716fe0dc0378b4fa31 17083e7eefca71fa49d7ec 3036eb518107bc209db0f5</u>	+ 0.3984514715881876 11 STABLE	✓
12	2023-12-10 00:38:40	<u>0x02d134f4ca3d7511229e 3d2c2f566e003029601f8c 746dcc9ce110870ea931a9</u>	- 40,152.86392673 oUSDC	✓
13	2023-12-10 00:38:40	<u>0x02d134f4ca3d7511229e 3d2c2f566e003029601f8c 746dcc9ce110870ea931a9</u>	+ 829.32715646367375 9390 USDC  829.73 USD	✓
14	2023-12-10 00:37:58	<u>0x2c67aeb031a78208b4a3 b1c5da117f9c6d9bd223c8 012cd3069d1582193a9e84</u>	- 50,293.58708694 oUSDT	✓
15	2023-12-10 00:37:58	<u>0x2c67aeb031a78208b4a3 b1c5da117f9c6d9bd223c8 012cd3069d1582193a9e84</u>	+ 1,036.023764050139 106985 USDT  1,036.23 USD	✓
16	2023-12-10 00:30:58	<u>0x3a13a3c1ddfc40b1de4f 2d6363ed74a4f1b013e4e0 1c938baac17016ec3774d3</u>	+ 0.0008340000000000 00 USDC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-10 00:29:43	<u>0x11599d66ccc9299ec0e1 b65d6b80a1abf96ecc9a00 e1e723e4ae650382f38789</u>	- 834.24571403240975 0871 USDC  834.48 USD	✓
18	2023-12-10 00:17:00	<u>0xab143aa8c3e742bb77aa e1a347435adcfc8d26b8d1 9b1e4ef8ecb19fb3821f5c</u>	+ 850.00000000000000 0000 USDC  850.07 USD	✓
19	2023-12-01 00:52:34	<u>0x5283180a717d54c1a3af d39db7e495f5814bb68b51 4c56a80c0a9a389eac6154</u>	+ 0.0004961230751687 27 BTCB  18.82 USD	✓
20	2023-12-01 00:52:34	<u>0x5283180a717d54c1a3af d39db7e495f5814bb68b51 4c56a80c0a9a389eac6154</u>	- 2.8283150877090901 25 STABLE	✓
21	2023-12-01 00:51:07	<u>0xb219ed40e3a504837cca 32a17a93570ee4b313d573 7e839347bee06ffd25031e</u>	+ 2.8283150877090901 25 STABLE	✓
22	2023-09-30 07:53:02	<u>0x716559491f87d45cc0dd 0a7ac1532de1b95615ccba 2c2edef00fa4407023ae71</u>	+ 1,008.250000000000 000000 \$ sUSD	✓
23	2023-09-29 19:29:44	<u>0xa18f4b07d50bc56dea68 24c6408a0928d59552052a 6e26bc481a25e8320caae5</u>	+ 0.0005400000000000 00 USDC  0.00 USD	✓
24	2023-09-29 19:11:56	<u>0x148fd2adc1d2c5820668 787c55ca5e560821e02c13 40ad6610ccf7b0bb69b733</u>	+ 13,823.11560909 oUSDC	✓
25	2023-09-29 19:11:56	<u>0x148fd2adc1d2c5820668 787c55ca5e560821e02c13 40ad6610ccf7b0bb69b733</u>	- 283.62470200000001 3413 USDC  283.65 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-29 19:10:26	<u>0x34a74137bcbbf1123fbc6117f8b238370d9709743152b20232df4ea6f6156112</u>	+ 283.62470200000001 3413 USDC  283.65 USD	✓
27	2023-09-29 19:09:38	<u>0x22211da6b6e27789c92172570e2550dc8e2f7dc64cd190fa2c60f65c826a8d0b</u>	+ 26,329.74831764 oUSDC	✓
28	2023-09-29 19:09:38	<u>0x22211da6b6e27789c92172570e2550dc8e2f7dc64cd190fa2c60f65c826a8d0b</u>	- 540.23755300000004 8087 USDC  540.29 USD	✓
29	2023-09-29 19:07:59	<u>0x9f2fa60ccb2af341f2940f9f03e225663fead4a825fa7a88a78919a11e83a8f8</u>	+ 540.23755300000004 8087 USDC  540.29 USD	✓
30	2023-09-29 19:04:59	<u>0xf61a692ce9386f9c8c980cf41a53f112feb5ac8d7af3761c93ac798bc5d64d21</u>	+ 0.0010290000000000 00 USDT  0.00 USD	✓
31	2023-09-29 19:03:26	<u>0x9fdbe89e4f5154412c89947325a118145a7635574a422c5e00e0f65a01f21e44</u>	+ 50,293.58708694 oUSDT	✓
32	2023-09-29 19:03:26	<u>0x9fdbe89e4f5154412c89947325a118145a7635574a422c5e00e0f65a01f21e44</u>	- 1,029.208955210000 112857 USDT  1,029.74 USD	✓
33	2023-09-22 17:17:32	<u>0x0ad13dbaafcdbac2f31a5d6c23c4d5ae1d7d86a1329e2a01e8e24360ff542527</u>	+ 1,029.208955220000 007102 USDT  1,029.46 USD	✓

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