

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x616d09c3ffe48ed50728d3b4989543cd611fb4c6</u>
TOTAL RECEIVED	0.000822437460000000 BNB
	0.48 USD
TOTAL SEND	0.000822437460000000 BNB
	0.48 USD

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







MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-28 02:25:29	<u>0xcdf326b0a25ec43738d4</u> <u>ff061bd956c3e06baa7f55</u> <u>58a117629dff5109e71080</u>	- 0.0000449437300000 00 BNB 0.01 USD	
2	2023-03-28 02:25:29	<u>0xcdf326b0a25ec43738d4</u> <u>ff061bd956c3e06baa7f55</u> <u>58a117629dff5109e71080</u>	- 0.0001052100000000 00 BNB 0.03 USD	



#	Date & time	Transaction Id	Amount	
3	2023-03-28 02:24:59	<u>0x4abf246a769088c2201698261f9dc6c525561dad4a070d3311b6459c3223da4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-28 02:24:59	<u>0x4abf246a769088c2201698261f9dc6c525561dad4a070d3311b6459c3223da4a</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
5	2023-03-28 02:23:56	<u>0x52642c1e6ae0665fe4be6e6c5a7f386852ce118fdd3b328639bcfbfd57f4934ac</u>	+ 0.000256000000000000 00 BNB  0.07 USD	✓
6	2023-03-28 02:22:32	<u>0xc3d0c889cfbb2e43df57c082c208fd5a0ffad0d98a60cc2f2604f46d46d8d7ed</u>	- 0.0001422211500000 00 BNB  0.04 USD	✓
7	2023-03-28 02:22:32	<u>0xc3d0c889cfbb2e43df57c082c208fd5a0ffad0d98a60cc2f2604f46d46d8d7ed</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
8	2023-03-28 02:22:26	<u>0x865e48b6d7cee2beb214b69e08f34472a0ca78b1a578a48a7d26d2222cd3c53d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2023-03-28 02:22:26	<u>0x865e48b6d7cee2beb214b69e08f34472a0ca78b1a578a48a7d26d2222cd3c53d</u>	- 0.0001384313100000 00 BNB  0.04 USD	✓
10	2023-03-27 01:20:45	<u>0xfef9e6ded133c92e60b045ecdb81748a4cb0b96920bfbe33e0fe57313c02bc5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-27 01:20:45	<u>0xfef9e6ded133c92e60b045ecdb81748a4cb0b96920bfbe33e0fe57313c02bc5b</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-27 01:19:54	<u>0xcbc1529d7cdf75569879787d9caed08282bd6a3bd40c3d57c71ed19ba53b3ac1</u>	+ 0.0000664374600000 00 BNB  0.02 USD	✓
13	2023-03-27 01:19:09	<u>0xaad7e0560322d8b221012db3bf487d100707bd38a22a5ae6e18cfed49f429523</u>	+ 0.0005000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 20:21:45	<u>0x7860bb3969fde0db832f3433b6bb5887812e07af2ae8dab1dfad589b2cc5eb55</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-01 11:53:20	<u>0x7635d799162d8bcfa0d1ac4a3803246843e59ae5adc7ccf1a58d3b9f295bd1f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-31 00:00:15	<u>0xc08416e11f6695c369a6a2c1a6f1d6dbf0cb43a30c8b89b9e1dafd41a74b411a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-30 15:38:54	<u>0x4985acf7db370c6a6b2f0a370a9074da95e72a94c8c384ed39398c43d3d5f47c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-28 05:40:53	<u>0x02c7ba637acb64d736866b02c293d0ae8d8026816be30ca035bb3c22645ed5f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-28 02:25:26	<u>0x459eccd781a61bfff09ef0ad612893c8bed450c725912e1c352246f91d5f2faf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-28 02:24:59	<u>0x4abf246a769088c2201698261f9dc6c525561dad4a070d3311b6459c3223da4a</u>	- 110.59099999999999 3975 USDT  110.50 USD	✓
8	2023-03-28 02:23:20	<u>0x5855e9c7670e0e92b1db38d6094ffde6a478cb4995a10786c3cf4769e9eed901</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-28 02:22:53	<u>0xede45825212f9bca38ff8619ca29e4afda97e3c06e617009a3b96b91957c9862</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-28 02:22:38	<u>0xe9bf03705e56b7be5f8eca0ffe8b20214544e0ca2e50d43e001a26cb4eca1032</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-28 02:21:56	<u>0x82b28f56a7885ed08c4f8cfe7a1f5883abf1e9422aa5da3d1727257986a18ad</u>	+ 109.83599999999999 8522 USDT  109.75 USD	✓
12	2023-03-27 02:48:33	<u>0x4151f8c7db6fcbbee9276b6f4449f3cf1d483c44b4d518f675c6ab454cfa0773</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-27 02:48:33	<u>0xd2f524312a83b1e2f7a162360df58c19b46528b9be7d69ea99366d4d98a54a09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-27 01:21:00	<u>0xc9ab72088188074291b4283ce6d4b11470ac62652d8e9af9110ebf132abf5f91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-27 01:20:57	<u>0xc770f9a316878c78fa1fbcae3edd5ed9054944de555a09833e9d7f3b4fe0ccbe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-27 01:20:45	<u>0xfef9e6ded133c92e60b045ecdb81748a4cb0b96920bfbe33e0fe57313c02bc5b</u>	- 108.00000000000000 0000 USDT  107.99 USD	✓
17	2023-03-27 01:19:42	<u>0x724c204af0e6768d7ef942462dbf6a6509c596a69e5c4c9c4f523cc86a9c6559</u>	+ 108.75499999999999 5453 USDT  108.75 USD	✓

* USD values displayed at the time of transaction

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