

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65f51438da3e3795a4756b1ab3e64e0187f33f5a</u>
TOTAL RECEIVED	1.346921417094370188 BNB
	786.87 USD
TOTAL SEND	1.346921417094370188 BNB
	786.87 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GrokTether	390.267052434 \$GROKTETHER
Reward Tracker	0.000000000000000000 DividendTracker
GrokTether	0.000000000000000000 \$GROKTETHER
Octavia	379.879116068 VIA

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-09 18:08:00	<u>0x416e486c20417755b461</u> <u>960681cbd7bc6386ffc3a3</u> <u>68479866b60c650a836b99</u>	- 0.3522375470943702
			74 BNB
			106.16 USD

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-01-09 18:08:00	<u>0x416e486c20417755b461</u> <u>960681cbd7bc6386ffc3a3</u> <u>68479866b60c650a836b99</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-09 18:07:48	<u>0xb2a1da8c4e57b7b3944c</u> <u>7d6a5827c0e36fa2fb2755</u> <u>01355edf04321db68b0fe8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 18:07:48	<u>0xb2a1da8c4e57b7b3944c</u> <u>7d6a5827c0e36fa2fb2755</u> <u>01355edf04321db68b0fe8</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	- 0.0022720590000000 00 BNB  0.68 USD	✓
7	2024-01-09 16:14:02	<u>0xbffe4d3e61fd5c95dce0</u> <u>b9fa8d9844f6ad4e089254</u> <u>076a5f81706020295f7975</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-09 16:14:02	<u>0xbffe4d3e61fd5c95dce0</u> <u>b9fa8d9844f6ad4e089254</u> <u>076a5f81706020295f7975</u>	- 0.0001391100000000 00 BNB  0.04 USD	✓
9	2024-01-07 20:31:09	<u>0xffc90e114488f3cc8d24</u> <u>4562f42383df9ee07d82dc</u> <u>bddb3a435b8ca996288cfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-07 20:31:09	<u>0xffc90e114488f3cc8d24</u> <u>4562f42383df9ee07d82dc</u> <u>bddb3a435b8ca996288cfa</u>	- 0.0014109090000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 21:30:44	<u>0x0f7e22d32d66da452650</u> <u>c36ae2b47f59c87b24da26</u> <u>12818971625e2b6b37ce14</u>	- 0.9899999999999999 91 BNB  318.48 USD	✓
12	2024-01-04 21:30:44	<u>0x0f7e22d32d66da452650</u> <u>c36ae2b47f59c87b24da26</u> <u>12818971625e2b6b37ce14</u>	- 0.0007096470000000 00 BNB  0.22 USD	✓
13	2024-01-02 20:32:57	<u>0xe41b537fe13bf3bdc8a3</u> <u>a4319686994023662b256a</u> <u>1c1ed7447b4b2c87a51012</u>	+ 1.0000000000000000 00 BNB  310.70 USD	✓









#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	+ 0.3469214170943702 99 BNB  104.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:13:48	<u>0xa268c8ecffe82b155c70</u> <u>db47cb75db83ed296463b1</u> <u>cbf1524c147b63a3a2f184</u>	+ 379.879116068 VIA 77 USDT  6.34 USD	✓
2	2024-01-09 18:07:48	<u>0xb2a1da8c4e57b7b3944c</u> <u>7d6a5827c0e36fa2fb2755</u> <u>01355edf04321db68b0fe8</u>	- 6.3420062076114058 77 USDT  6.34 USD	✓
3	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	+ 0.2050997836290190 67 USDT  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	- 482,153.1736486208 39230716 DividendTracker	✓
5	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	- 458,045.5149661898 03089947 \$GROKTETHER	✓
6	2024-01-09 16:14:29	<u>0x98ad00bd8889840867b1</u> <u>034377233d634cafe0987a</u> <u>63df000e1ac0baa9f8309e</u>	- 24,107.65868243104 3416727 \$GROKTETHER	✓
7	2024-01-09 14:15:58	<u>0x7d1f1c4057bcb8678da5</u> <u>3b802ef7e651f686e45027</u> <u>e0bc8086721ddb87b837f7</u>	+ 0.1548653796584209 26 USDT  0.15 USD	✓
8	2024-01-09 07:34:54	<u>0x32962b8eb2f062f7ece8</u> <u>7c5955eed6fdd43de1070d</u> <u>14ad884fca5aa59ac8c729</u>	+ 0.2073965563957023 14 USDT  0.20 USD	✓
9	2024-01-09 03:33:33	<u>0xe0dc42de271050764029</u> <u>53eb563e21ac304dc7c48c</u> <u>22ba088a06b661e3dbdc0e</u>	+ 0.2887391211545623 50 USDT  0.28 USD	✓
10	2024-01-09 00:09:51	<u>0x28f751a261e459ef0629</u> <u>c3fbcd1b814b4e43cfbef6</u> <u>de0f61192a7c3a39a2ae78</u>	+ 0.1370056266689539 39 USDT  0.13 USD	✓
11	2024-01-08 19:09:05	<u>0x383996a38f55dfd09f8e</u> <u>19360351a6b55352bcf950</u> <u>7dd4f149e6aef48ac64abd</u>	+ 0.2178109633599071 84 USDT  0.21 USD	✓
12	2024-01-08 16:48:44	<u>0xe280685ed3e2636a7311</u> <u>490019a976223b5b93cce1</u> <u>10c25da7dc81a61020eeef</u>	+ 0.1640249878538269 92 USDT  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-08 14:58:57	<u>0xfd93ba5f089195ffffaf75f5843f19bde5b2458e75ab9e05f09bda7eefdaf2d5d</u>	+ 0.2682527499076946 54 USDT  0.26 USD	✓
14	2024-01-08 13:16:42	<u>0x3dd4fa7b75927eefcf91c6cd3ed15cacb53db6f91f5182de4f3b22dee8bf754e</u>	+ 0.3253736385664824 37 USDT  0.32 USD	✓
15	2024-01-08 11:50:27	<u>0x10891b5349b081d682ff89785d61bbde0eacb1ecc2d58d736a5ed83769cb8c26</u>	+ 0.3624595872216545 00 USDT  0.36 USD	✓
16	2024-01-08 10:27:35	<u>0x194e6daec91a6317e03ddc8dc475d828a35391034f4252acf4361d2e35e65346</u>	+ 0.2172734274602651 23 USDT  0.21 USD	✓
17	2024-01-08 08:55:34	<u>0x98a72d307608ba675c2a3ec971ccba30bf427d46ffd69281cfb3b78cc05b0130</u>	+ 0.2373655830311905 41 USDT  0.23 USD	✓
18	2024-01-08 06:37:31	<u>0xa92b22ee9286e80f803e356c835b605859440f2300e318871d43ef587e647327</u>	+ 0.2174146594010051 00 USDT  0.21 USD	✓
19	2024-01-08 03:51:20	<u>0x049496f82b1c9dd38551e373bfd255747577b356074c6d4e49b3563f1ed95128</u>	+ 0.3059657708091503 28 USDT  0.30 USD	✓
20	2024-01-08 02:36:49	<u>0x9e25f9c5bc03c861fb5497fd25ba9fe7da300e31697b69ba7e41a46060af3898</u>	+ 0.4549655548799907 97 USDT  0.45 USD	✓
21	2024-01-08 01:34:58	<u>0x9877384bd1eae336be6f8b01d4a5623d6ffc9391f5fdeacee979f61d58a351eb</u>	+ 0.5218366437951190 71 USDT  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 00:30:43	<u>0xa389cdf7c38aa399e25f8d4df44e65f5eff3a5c236673ea409fa248383ebac6a</u>	+ 0.7402722277536474 27 USDT  0.74 USD	✓
23	2024-01-07 23:28:58	<u>0x6e4b249e5ecfb2e8fd825018109f75dbd4052370e02b08c9598556a3fcb7a12f</u>	+ 0.1862037952865026 05 USDT  0.18 USD	✓
24	2024-01-07 22:16:49	<u>0x3c4d657eef021c14eab949e19c526e2862f4825fcbaded3d4d70f545fe0cf170</u>	+ 0.7065378907005848 14 USDT  0.70 USD	✓
25	2024-01-07 21:06:57	<u>0x0bfbeea21bea3cd217d5b8bd122e6d273f425dfa57a6db498f35a68e0d68703d</u>	+ 0.4231422600777255 96 USDT  0.42 USD	✓
26	2024-01-07 20:31:09	<u>0xffc90e114488f3cc8d244562f42383df9ee07d82dcbddb3a435b8ca996288cfa</u>	+ 482,153.1736486208 39230716 DividendTracker	✓
27	2024-01-07 20:31:09	<u>0xffc90e114488f3cc8d244562f42383df9ee07d82dcbddb3a435b8ca996288cfa</u>	+ 482,153.1736486208 39230716 \$GROKTETHER	✓
28	2024-01-05 11:34:09	<u>0xe8fcd61b9a0da63df55796282ff7b17edb69d347e0d30e848197874088b84cf2</u>	+ 394.209143872 \$GROKTETHER	✓

\* USD values displayed at the time of transaction

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