

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 07:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x699367311a23f5e4d601e69fc16412143ccee825</u>
TOTAL RECEIVED	0.017219280000000000 BNB
	10.17 USD
TOTAL SEND	0.000286150000000000 BNB
	0.16 USD



Token	Balance
BNB	0.016933130000000001 BNB
	10.00 USD
Tether USD	42.283799999999999386 USDT
	42.26 USD
	10,000,000,000,000,000,000

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-28 13:58:18	<u>0xc4977724c5b5b87f5b8f</u> <u>1355a40eaa001e564964d6</u> <u>652a95d59c5050a7b5a5ff</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-02-28 13:58:18	<u>0xc4977724c5b5b87f5b8f</u> <u>1355a40eaa001e564964d6</u> <u>652a95d59c5050a7b5a5ff</u>	- 0.0001805750000000 00 BNB 0.05 USD	










#	Date & time	Transaction Id	Amount	
3	2023-02-28 13:25:23	<u>0xebe2caa013df0e0e27e450bfc893acab1845691bba8866fcf62ec0292e5e0987</u>	+ 0.0054410100000000 00 BNB  1.64 USD	✓
4	2023-02-27 11:39:34	<u>0x6ecbeda1b79912e1d7c6c9b33a46a10324c7981d957ddfa182a3dae94cdc899d</u>	+ 0.0057782700000000 00 BNB  1.75 USD	✓
5	2023-02-07 15:15:39	<u>0xb15c49abae150e2c1840d64c8ce01b2cb7542d09ec2150aec2dbc32d2eccb48a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-02-07 15:15:39	<u>0xb15c49abae150e2c1840d64c8ce01b2cb7542d09ec2150aec2dbc32d2eccb48a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-07 15:01:20	<u>0x8bb81d7edd01f214bc471a0efda15e23c680372778ff23ca49583557f465face</u>	+ 0.0060000000000000 00 BNB  1.96 USD	✓










BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-05 03:49:35	<u>0x61326ed5ad0126ae33fe6fc3da50bddc8d93f52a1ff8b7535f32d7f087c579</u>	+ 10,000,000,000,000 ,000,000	✓
2	2023-03-10 16:55:59	<u>0x151060966516173e707c67180bc8939393f79e8aa64ff5b0867f3f550d7a7c6f</u>	+ 0.0038000000000000 00 USDT  0.00 USD	✓
3	2023-03-01 17:14:03	<u>0x571acce71984f40ebc550cfb979c95aa6f7e0b4d75030a7cc5d593d2111d40b0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-03-01 09:05:30	<u>0x3f65d34e49dce712493f</u> <u>a96356c4ec05171663041e</u> <u>2ee8462d966e5ef7f72e89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-01 03:06:00	<u>0x4fb54f20e6d5bf1c6f3f</u> <u>54529423217b0ff05db91e</u> <u>b0cbbe30178b18043e286b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-01 00:32:10	<u>0x718536f58c54de0d2e92</u> <u>d0d39e6233cac135d30f6f</u> <u>5d1a1902dc7c21f7e0115a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-28 14:36:13	<u>0x57832bfd6f2267831b21</u> <u>35c2f31b3cae90992bd1d3</u> <u>7e92c7c5a976acdf5700d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-28 14:04:47	<u>0x669a02800681b8fef991</u> <u>90ab09ca9d4e50b14c9455</u> <u>8fe279ca81579b7b95f6e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-28 14:00:42	<u>0xeffc5b52edb120e1c738</u> <u>721319e500359313a54099</u> <u>7754e0c8141a3e164946e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-28 13:59:15	<u>0xe2b5c24b84f4b023d924</u> <u>79e23cdc3ece21491f9395</u> <u>2eb9b4b9afecc8a428c519</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-28 13:59:15	<u>0x0fdc4b504977ddaadbac</u> <u>a100433c155ff48a076fe0</u> <u>4cfd8e89d3bdc6bd4ee5bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-28 13:59:15	<u>0xa951ea0476081585d939</u> <u>75abfb861f39f35ca1edc0</u> <u>be3dc31df4bdd40687845e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-28 13:58:18	<u>0xc4977724c5b5b87f5b8f1355a40eaa001e564964d6652a95d59c5050a7b5a5ff</u>	- 3,800.000000000000 000000 USDT  3,800.99 USD	✓
14	2023-02-28 13:24:53	<u>0xc859eed1087ffb2e31f15f72807c2bd8423f03e095881be7989ff8b4ee9741f2</u>	+ 875.9099999999996 8168 USDT  876.10 USD	✓
15	2023-02-27 11:49:11	<u>0x06d9927264600627b7b1865f1be60addee8b0aad24f707905f38cff50c3fa445</u>	+ 230.0000000000000 0000 USDT  230.00 USD	✓
16	2023-02-27 11:48:29	<u>0x33278ee6b0ad9a6bfa228cd83fdcc2786ba441a80fc37b4df94d0c6dbbcc686a</u>	+ 130.9499999999998 8631 USDT  130.95 USD	✓
17	2023-02-27 11:48:02	<u>0xc203f1c1e3ca759a9773f864e54dd97b1bf434709814814e6744f68e74436031</u>	+ 130.9499999999998 8631 USDT  130.95 USD	✓
18	2023-02-27 11:47:32	<u>0xe2361f2c93a42910dd4c3a4e61fe769c65cf28c15f8f16bdd735e9208a76937f</u>	+ 130.9499999999998 8631 USDT  130.95 USD	✓
19	2023-02-27 11:46:55	<u>0x83e5353c15782eb2a6ab4a7a0799955d3886191134ce00393ec6ab6085d28d28</u>	+ 130.9499999999998 8631 USDT  130.95 USD	✓
20	2023-02-27 11:46:25	<u>0xb3a2a27c7af4f874b5c2f20d28cf621dde18a6bdfc4b84f6d5474bcfd95676c3</u>	+ 97.0000000000000 000 USDT  97.00 USD	✓
21	2023-02-27 11:44:58	<u>0xfb85f99a635e7d3e9aa0df42412d9d5c39f42fc7575648c1c3e725edc9b80672</u>	+ 875.9099999999996 8168 USDT  875.93 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-27 11:38:40	<u>0x126783fe7eb9f952f5e4d2327a270aa4fb2b81df83e928080934e6075e944a80</u>	+ 875.90999999999996 8168 USDT  875.93 USD	✓
23	2023-02-26 14:28:29	<u>0x65864101ac2b22caf0072a26d9d272596d305c41e8b9950b75ffe32e28cfc319</u>	+ 130.94999999999998 8631 USDT  130.94 USD	✓
24	2023-02-26 10:03:33	<u>0xa3177b35f0f0aeba0fe3548ba13be27e19093ff7513cf32918215260286c9815</u>	+ 116.40000000000000 5684 USDT  116.40 USD	✓
25	2023-02-17 17:53:12	<u>0xf6b3f4e2e57d4cbaabad e399d790be92601c046cb8 bfc8d903e50a0dc4a9e3d8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-02-17 15:58:00	<u>0xb4185a472e3478976d74dcecc21363428f6d0fbd5a49c725c0c75e1b93b39173</u>	+ 116.40000000000000 5684 USDT  116.42 USD	✓
27	2023-02-08 12:20:39	<u>0x4e0124e423f8fa2ada6c15ec2a793ec404c485a698bf7fc6e27353cf6ab14102</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-08 04:38:28	<u>0xd1f76fb576d3315e264f76205b43fcec4403d143617756ca4aea732d5d98c049</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 21:46:36	<u>0xf0ee68dd298a23e13c400b5c1b9b0a72ffebd6789d0a905460bf851d8eb2512f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 15:17:03	<u>0x24698d33bb70b15cc79ac7bc0b6965d818b1f2eb1a785d1dd726bb617358db07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-07 15:16:30	<u>0x9f2bc6a3553819c456d4</u> <u>be501f75db3958a09c0276</u> <u>62369797c4d766954da1d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-07 15:16:30	<u>0x88d18fcbeed81721807c</u> <u>494719df642ecaf1c84519</u> <u>e8045c9636642597a0081d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-07 15:15:39	<u>0xb15c49abae150e2c1840</u> <u>d64c8ce01b2cb7542d09ec</u> <u>2150aec2dbc32d2eccb48a</u>	- 648.0000000000000000 0000 USDT  648.10 USD	✓
34	2023-02-07 15:01:50	<u>0x15d8bdf6f34cc1f1e822</u> <u>bedbe1805b8a7fe19da67b</u> <u>92860b47ac78254ed05878</u>	+ 648.0000000000000000 0000 USDT  648.10 USD	✓

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