

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:04 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6a7c07d9783d8d9e365203130b2fa550d3992822</u>
TOTAL RECEIVED	0.043073515218818380 BNB
	25.36 USD
TOTAL SEND	0.043073515218818380 BNB
	25.36 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	2023-04-09 21:02:26	<u>0x7a0d3ec00c12ab3da239</u> <u>e07264f004320004b2cfda</u> <u>c6dc616f6a61a3233468f0</u>	- 0.0128630602188183 81 BNB 4.01 USD	
2	2023-04-09 21:02:26	<u>0x7a0d3ec00c12ab3da239</u> <u>e07264f004320004b2cfda</u> <u>c6dc616f6a61a3233468f0</u>	- 0.0001050000000000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-04-09 20:25:01	<u>0x4e7b615c241a2ee718b7e0b3148695d1c81f568e0d58cbaf572b13254e17ebd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-09 20:25:01	<u>0x4e7b615c241a2ee718b7e0b3148695d1c81f568e0d58cbaf572b13254e17ebd9</u>	- 0.0001054550000000 00 BNB  0.03 USD	✓
5	2023-04-09 20:20:22	<u>0x8836976eb8fe0dd9dda15b7b5d33043269cc5702b3a50c6849cccebb953774e2</u>	+ 0.0130735152188183 81 BNB  4.08 USD	✓
6	2023-02-24 10:38:06	<u>0x1544318301d0fab7ecc4454f8081f8d38fb24cb6bf1af7221367b89862261f68</u>	- 0.0290229400000000 01 BNB  9.00 USD	✓
7	2023-02-24 10:38:06	<u>0x1544318301d0fab7ecc4454f8081f8d38fb24cb6bf1af7221367b89862261f68</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-02-09 10:41:40	<u>0x1c5640fd006a4e025d8a601f631dfb874dcd527e34f2839aa0319263ceaf1d53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-09 10:41:40	<u>0x1c5640fd006a4e025d8a601f631dfb874dcd527e34f2839aa0319263ceaf1d53</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
10	2023-02-09 10:40:16	<u>0x7154dcf1d741a0aafb8823f7cb0c1cfa817d44442a3877377c3d8743852e9c4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-02-09 10:40:16	<u>0x7154dcf1d741a0aafb8823f7cb0c1cfa817d44442a3877377c3d8743852e9c4b</u>	- 0.0002553950000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-09 10:38:22	<u>0x9f84592e98daa6d829487c769dc76d6ab039a1f62eb3c53d59417ecef20eb65f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-09 10:38:22	<u>0x9f84592e98daa6d829487c769dc76d6ab039a1f62eb3c53d59417ecef20eb65f</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
14	2023-02-09 10:35:07	<u>0xc070cb245a652d408d0802f9abfea39738642fb0fb197c7eae2c5c9aeb451c99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-09 10:35:07	<u>0xc070cb245a652d408d0802f9abfea39738642fb0fb197c7eae2c5c9aeb451c99</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
16	2023-02-09 10:34:25	<u>0x59a70702236612f1ebd2c4fdb9dd408ec75321f67b4caf44006fc4094f0363d8</u>	+ 0.029999999999999999 99 BNB  9.62 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 20:25:59	<u>0xbc4bd03c4d251cc4aefa90b876e86a87da9164e75b729c1e7798115433e78822</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-09 20:25:31	<u>0x26dbcc763d6098a53815e75b25164944542a3417fcab7d3a205e98d48bf81652</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-09 20:25:31	<u>0xc6f94b99f57820e66dce842c93ca330352ddf6f24b043416018443517e626e7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-09 20:25:31	<u>0xc6f94b99f57820e66dce</u> <u>842c93ca330352ddf6f24b</u> <u>043416018443517e626e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-09 20:25:31	<u>0xc6f94b99f57820e66dce</u> <u>842c93ca330352ddf6f24b</u> <u>043416018443517e626e7e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-09 20:25:31	<u>0x3dfe207a643c7cef0b5e</u> <u>1842baf29117abbaa71060</u> <u>a1439b6eab1167a4d6491c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-09 20:25:01	<u>0x4e7b615c241a2ee718b7</u> <u>e0b3148695d1c81f568e0d</u> <u>58cbaf572b13254e17ebd9</u>	- 500.00000000000000 0000 USDT  499.90 USD	✓
8	2023-04-04 08:25:21	<u>0x4143a9ef3965c2551ac5</u> <u>1274d7a93530dbf9d23145</u> <u>9535730ba2e58d80db13d2</u>	+ 500.00000000000000 0000 USDT  499.72 USD	✓
9	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-10 11:53:47	<u>0x44b6c5f326832ef852ee</u> <u>6e95a9753b8b78f3a71b82</u> <u>f15db54b569f1ede297c00</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-10 11:45:20	<u>0x64a480ad065c444a4746</u> <u>b8a2e569d917d0f020185a</u> <u>4214f042b6dfde6fc595f0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 11:27:30	<u>0xb0673f5d6d16d6d461dd</u> <u>b860ebbf847219f09ec6eb</u> <u>de944989235669b4637ab9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-10 03:44:46	<u>0x51171ce4e157257cfd073cdc333061e28516a2e010eaf99296987316aa7c9a52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-10 03:40:34	<u>0x47ba2bfa65db761836a2a13f3d1640f44c80314ec5e0cd375bebf685e0c62116</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 03:11:26	<u>0xc05864eeefcbc552bae5fc9a07dd152e4c8b5e41bef595dc8a43d0cbeb2f9e46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 03:03:06	<u>0xc12aa648eb5bfc513dc58cedbdcb7aec7b77a8b034d19df3a0ce955a4774fde3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-09 19:23:19	<u>0x19da6d88caa86ef9d156b358e550e27680700f5ff42a6fe464b9e40b7019a228</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-09 19:11:43	<u>0xdc160e0c5848180383501253f8af019a54789103b3c3b600549df5fc112aec89</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-09 19:02:43	<u>0x958ce63111fbda09c99322ea5c3364062cc9585633e06246e8511bb400ed0205</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 18:52:03	<u>0xb9afa2a9143d2e9a0afc037fc4ba5b2efc2eaec35656f3eeab9c556a01b2083f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 11:16:16	<u>0x6d0d3ca2609a22e88f062fa12c1c237df8e062001ee6200e9515f5f79b9ec46</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-09 11:15:22	<u>0xbeba138791031a5d5424</u> <u>537698193d561c8e5032c7</u> <u>955c5cd902a4908dd8bfa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-09 11:13:46	<u>0x1931991f1d4fdbaebe19</u> <u>293067fd97d1b37f56015e</u> <u>7f1d786e52bf039ead6696</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 11:12:43	<u>0x44ec13f9ddf6b6930d146</u> <u>e8a44d022dcaa7b5ea777d</u> <u>3f58dcfe78e0ceed4f34be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 10:42:43	<u>0x9a726cda1244680a2e19</u> <u>6866c8aa90f1c67d2d4bec</u> <u>d5f843f43dd0a045c7f0eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 10:42:22	<u>0xe77f957b16f10fe4819c</u> <u>a330b2654e696e0064528c</u> <u>c92050aa14622e34daaf50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 10:41:40	<u>0xfade0b0128dd8e856cab</u> <u>db3813c6e68ce4595667ca</u> <u>a30fb6d410c249ebbcc9e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 10:41:40	<u>0x1c5640fd006a4e025d8a</u> <u>601f631dfb874dcd527e34</u> <u>f2839aa0319263ceaf1d53</u>	- 4,250.00000000000000 000000 USDT  4,250.09 USD	✓
29	2023-02-09 10:40:16	<u>0x7154dcf1d741a0aafb88</u> <u>23f7cb0c1cfa817d44442a</u> <u>3877377c3d8743852e9c4b</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
30	2023-02-09 10:39:34	<u>0x580d1198cf5578a5ca9b</u> <u>12a3f309aa751293d7ffe1</u> <u>58f326ebe1a82f6c2618eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-09 10:39:13	<u>0xdfc3c152bc9222005be5</u> <u>2dab750daab8b131ba1634</u> <u>aa0bc0ecb5fb29437652a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 10:38:22	<u>0x9f84592e98daa6d82948</u> <u>7c769dc76d6ab039a1f62e</u> <u>b3c53d59417ecef20eb65f</u>	- 150.00000000000000 0000 USDT  150.00 USD	✓
33	2023-02-09 10:37:07	<u>0x6ba5b545833110480e7f</u> <u>332d9429c457b4b0fdff81</u> <u>2fa9cd471ece4aa041b1df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 10:35:28	<u>0x6fbb80c5f597bc11c126</u> <u>92586bc17da1133b4eb953</u> <u>2693c938fb9a5c21329ad8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 10:35:07	<u>0xc070cb245a652d408d08</u> <u>02f9abfea39738642fb0fb</u> <u>197c7eae2c5c9aeb451c99</u>	- 500.00000000000000 0000 USDT  500.01 USD	✓
36	2023-02-09 10:18:25	<u>0x097180c041ec3916997f</u> <u>6b74060cc9dba3718f92d4</u> <u>a77a59dbc70a0f880507bf</u>	+ 4,950.000000000000 000000 USDT  4,950.11 USD	✓

* USD values displayed at the time of transaction

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