

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 07:12 (UTC)

BLOCKCHAIN BNB
ADDRESS ID 0x6c46eb9fd772d56ed225e4a12444d379bc3dd035
TOTAL RECEIVED 0.001869590000000000 BNB
 1.10 USD
TOTAL SEND 0.001324705679700000 BNB
 0.78 USD







Token	Balance
BNB	0.000544884320300000 BNB 0.32 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Bittt.io	268,551.000000000000000000 Bittt.io
AI Avail	23,000.000000 AI-A
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-03 09:13:39	<u>0x621381efb2ae2eda2d02</u> <u>7803db8ff1ae47bafdddb3</u> <u>6694dec94685a9c134008b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-05-03 09:13:39	<u>0x621381efb2ae2eda2d02</u> <u>7803db8ff1ae47bafdddb3</u> <u>6694dec94685a9c134008b</u>	- 0.0000716850000000 00 BNB  0.02 USD	✓
3	2023-04-06 21:28:58	<u>0xd8fbc36cf5ba4113e179</u> <u>b331b7db11751a7bae9c2b</u> <u>548c39653104cffe798311</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 21:28:58	<u>0xd8fbc36cf5ba4113e179</u> <u>b331b7db11751a7bae9c2b</u> <u>548c39653104cffe798311</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
5	2023-03-01 21:21:43	<u>0x1d635092688457f4f4d8</u> <u>52276099b6a6c61f3660bc</u> <u>7ff0569a42555f5798b161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-01 21:21:43	<u>0x1d635092688457f4f4d8</u> <u>52276099b6a6c61f3660bc</u> <u>7ff0569a42555f5798b161</u>	- 0.0001195350000000 00 BNB  0.03 USD	✓
7	2023-02-08 15:16:06	<u>0x9844a5e3be21c8997a2c</u> <u>6df24d7edda9bf3eec740f</u> <u>90f690e4702be5066fc104</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-08 15:16:06	<u>0x9844a5e3be21c8997a2c</u> <u>6df24d7edda9bf3eec740f</u> <u>90f690e4702be5066fc104</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
9	2023-01-03 15:17:01	<u>0x4fa072792e8dcb2129bc</u> <u>f03f56cf9ead9c9127d8cc</u> <u>de1b5736fd492eac2bc1e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-01-03 15:17:01	<u>0x4fa072792e8dcb2129bc</u> <u>f03f56cf9ead9c9127d8cc</u> <u>de1b5736fd492eac2bc1e3</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2022-09-20 23:02:13	<u>0x1fa62eed07e1ac92a74b</u> <u>f3ec765d2b27a7f1652a4f</u> <u>f1f2e56c3f5ee6cd288610</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-20 23:02:13	<u>0x1fa62eed07e1ac92a74b</u> <u>f3ec765d2b27a7f1652a4f</u> <u>f1f2e56c3f5ee6cd288610</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2022-09-05 13:51:55	<u>0x9878109bd0a6a4b091a1</u> <u>18094c158a7bd2f297c509</u> <u>b5a3b40b84ad7aa3038ae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-05 13:51:55	<u>0x9878109bd0a6a4b091a1</u> <u>18094c158a7bd2f297c509</u> <u>b5a3b40b84ad7aa3038ae8</u>	- 0.0001313565000000 00 BNB  0.03 USD	✓
15	2022-08-11 23:08:24	<u>0x0d01f4bdea3fbe148f2a</u> <u>c567212c345dbb9c68cfe4</u> <u>f66fca4c73ba2ef410f8c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-11 23:08:24	<u>0x0d01f4bdea3fbe148f2a</u> <u>c567212c345dbb9c68cfe4</u> <u>f66fca4c73ba2ef410f8c1</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
17	2022-07-05 02:32:23	<u>0x8597c8b8d9552cbe6fd2</u> <u>84394ff559f871b8f70991</u> <u>330c3fde8947b3ba0800e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-07-05 02:32:23	<u>0x8597c8b8d9552cbe6fd2</u> <u>84394ff559f871b8f70991</u> <u>330c3fde8947b3ba0800e5</u>	- 0.0002076841797000 00 BNB  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
19	2022-07-05 02:31:50	<u>0x4bd7ccb8f4bfa4c94b5219c98bca0b687161afc99a6b6a7681d4232c37715882</u>	+ 0.0008695900000000 00 BNB  0.20 USD	✓
20	2022-06-07 17:49:05	<u>0x01ea3bfdc4db6fd8dfb27a83bc3c7b188dabefbb350ed6da351d85026edac1d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-06-07 17:49:05	<u>0x01ea3bfdc4db6fd8dfb27a83bc3c7b188dabefbb350ed6da351d85026edac1d0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2022-06-07 17:48:29	<u>0xa7657303bc75156c328a4b06fca5d2862190ed6e6f3f280f6756df0eb48e633f</u>	+ 0.0005000000000000 00 BNB  0.14 USD	✓
23	2022-05-11 18:56:59	<u>0x09e101055cf35ad5a718761b55c7c6a9d821b2f3681a98a6491a67bb2c564e4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-11 18:56:59	<u>0x09e101055cf35ad5a718761b55c7c6a9d821b2f3681a98a6491a67bb2c564e4f</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2022-05-11 18:56:08	<u>0x74eb0ff109707f1fb137eb36b07a535b304c1c95165ab0e8d4c83679d4775520</u>	+ 0.0005000000000000 00 BNB  0.13 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 09:14:18	<u>0xf2480033036fba96c0440745d916963a92665f8b25e01c064dc98fda51fc3204</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-05-03 09:14:03	<u>0x9bebe33e897e87df9335</u> <u>48bc9bdbd45c37c2911c12</u> <u>79fe7521cf915e8bc2953c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
3	2023-05-03 09:13:39	<u>0x621381efb2ae2eda2d02</u> <u>7803db8ff1ae47bafdddb3</u> <u>6694dec94685a9c134008b</u>	- 4,307.002497999999 832246 USDC  4,306.94 USD	✓
4	2023-05-02 13:33:14	<u>0xdf7f55367fee6caf7ae8</u> <u>728ef5dc8d44089d9fb089</u> <u>065dc14450738c04dccc26</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
5	2023-05-02 13:32:59	<u>0x6df11e47ff105d216f6b</u> <u>ab9182fb8f9f78b26e04c1</u> <u>dcb102dae052a8909da0ce</u>	+ 4,307.002497999999 832246 USDC  4,307.57 USD	✓
6	2023-04-06 22:24:50	<u>0xba0369f86953e8a2f736</u> <u>fccac65543924ef5125764</u> <u>9e5f1755bbd59920cdb2da</u>	+ 23,000.000000 AI-A	✓
7	2023-04-06 21:29:52	<u>0x3d83972fc6f9fe7d66e4</u> <u>8cf9b9236a848d22d2ba42</u> <u>402068674bd88bf296a723</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
8	2023-04-06 21:29:16	<u>0x1322f10c02a8b6a36f9c</u> <u>111e95e4277aa9d03234d4</u> <u>78dc6b82d349a2910090cd</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
9	2023-04-06 21:29:16	<u>0x5b4860ee119a3ce2bbba</u> <u>6aae77dca3d6f3865a6233</u> <u>d3b97d7367ca87197dfa91</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
10	2023-04-06 21:28:58	<u>0xd8fbc36cf5ba4113e179</u> <u>b331b7db11751a7bae9c2b</u> <u>548c39653104cffe798311</u>	- 1,200.002995999999 939158 USDC  1,199.77 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-05 21:33:59	<u>0xa29c647e5c2ee5828798</u> <u>b505567e06661eebfa169d</u> <u>11ce971220764771e62134</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
12	2023-04-05 15:31:41	<u>0x1a7756a8c44b21b4a886</u> <u>60ead7aef8bbf6853b504e</u> <u>d65385209d15427a05b42b</u>	+ 1,200.000000000000 000000 USDC  1,199.54 USD	✓
13	2023-03-11 20:56:37	<u>0x642560157111829739b0</u> <u>9684db24544c6536478b21</u> <u>38aa6800003c2ac52ed4ae</u>	+ 0.0014980000000000 00 USDC  0.00 USD	✓
14	2023-03-03 18:22:47	<u>0x81f8fabb4e76f6238b78</u> <u>6b09e777ef1f3ef57e26c1</u> <u>16c95a0cef620427185365</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
15	2023-03-03 09:43:20	<u>0x1dfb9ceeab87310fb67a</u> <u>db270987062ed445919195</u> <u>25e7ba0e0025c1437c678b</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
16	2023-03-03 01:19:54	<u>0x7748132cfc3e05ed5efd</u> <u>41e8b4dbcc7efbf97f83c5</u> <u>7d8df7290e27d380511568</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
17	2023-03-01 21:47:48	<u>0x0daf357cfc17680eb560</u> <u>8ace777bdf29e078c4896c</u> <u>248b2d23e5756e6479bbf8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
18	2023-03-01 21:22:58	<u>0xce3908ec93910e5354fd</u> <u>93862ca6dd6e2b86066605</u> <u>0307b0060d7543395f966a</u>	+ 0.0014980000000000 00 USDC  0.00 USD	✓
19	2023-03-01 21:22:13	<u>0x1707d6d4c2ce4d239da3</u> <u>7e4fe1e3b1d1cbe2bf9fe0</u> <u>4a4eb4e8f54c56b1ce4eac</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-01 21:21:43	<u>0x1d635092688457f4f4d8</u> <u>52276099b6a6c61f3660bc</u> <u>7ff0569a42555f5798b161</u>	- 1,498.501498501498 645055 USDC  1,498.50 USD	✓
21	2023-03-01 17:18:48	<u>0xc2d8fd66f43826d3970c</u> <u>efda12d3e8ed376343c7bf</u> <u>c09ab4a31fc9671ce895b6</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
22	2023-03-01 17:17:51	<u>0x21f08d9446bb9c5dfb12</u> <u>82718916a3aec3cebc1d26</u> <u>33d9e7aaa8575e2f9fe6ee</u>	+ 1,498.501498501498 645055 USDC  1,498.50 USD	✓
23	2023-02-09 13:52:07	<u>0x01bc4faf0e5f9593a278</u> <u>03966e59b5b17d5aa9b40d</u> <u>80c1bc0ee1e34e083c117f</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
24	2023-02-09 05:38:31	<u>0x9c40fe34e2297165512b</u> <u>1274a8ebca6b94863bc5ae</u> <u>63a6db2dd58ed7b8f16b34</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
25	2023-02-08 21:31:13	<u>0xb86801b9fff53151e85c</u> <u>6e4187cb4fe2cc2f41f5cf</u> <u>31aee9d5d9181d57380ec4</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
26	2023-02-08 15:17:36	<u>0xbd0e84dd830eb34a298e</u> <u>2bceecf6aac4df003c0417</u> <u>435df05945f97be9d0a94e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 15:17:24	<u>0x6c041d74f77b3993d0ea</u> <u>f4459ded87eedd30f9dab3</u> <u>be99fd0a0c4b8f70408b78</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
28	2023-02-08 15:17:06	<u>0xfde4964f7dd3ab110fe5</u> <u>6aed13dcfef5fe77f20cf3</u> <u>01ba08ec4d302039979254</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-02-08 15:16:06	<u>0x9844a5e3be21c8997a2c6df24d7edda9bf3eec740f90f690e4702be5066fc104</u>	- 1,500.000000000000 000000 USDC  1,500.00 USD	✓
30	2023-02-07 14:21:41	<u>0xac7aa26aaa976a9d30a9c8969e8f2e69642ffdf9a2389bcfc77fa989112b9a6f</u>	+ 1,500.000000000000 000000 USDC  1,500.03 USD	✓
31	2023-01-18 15:11:27	<u>0xdefd5cfd0f254f5057efcbe63e6e5f8632ba8dd013c77d116dcea3966148afbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-11 11:23:47	<u>0x993be51bd3755262dc47d73bc5ba0ef208ecbe9795bc6965536bedf573af0760</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-01-04 00:29:12	<u>0x1c34a937b70bda5bd3c802c3567fe000fb3f450715c47d2dc7790894920f7b3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-04 00:03:57	<u>0x8f9b2c457bddd8d22d4c747243cb004e5f84a802d2a1bbefab9c19273539bec3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-01-03 15:20:22	<u>0xd8b484f4198b6b6d64f1be7a593af1bd06312400dc697dd1906b8607b7a11dbb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-01-03 15:18:07	<u>0xef5e2d5af53dcd4ea4fb0012475a0ab987973553d21ba63dbb1cd3b6641c01ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-03 15:17:40	<u>0xc0442cc56c9469e678347b416a0d114fff74664805fa3161fa9f5f337a446e6bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-03 15:17:01	<u>0x4fa072792e8dcb2129bc</u> <u>f03f56cf9ead9c9127d8cc</u> <u>de1b5736fd492eac2bc1e3</u>	- 1,499.710000000000 036380 USDT  1,500.13 USD	✓
39	2023-01-02 20:17:24	<u>0xe553b7112e51162668f5</u> <u>c974d2832a1766f0b4a239</u> <u>f99d29674335a26e79b939</u>	+ 1,499.710000000000 036380 USDT  1,499.94 USD	✓
40	2022-09-20 23:02:13	<u>0x1fa62eed07e1ac92a74b</u> <u>f3ec765d2b27a7f1652a4f</u> <u>f1f2e56c3f5ee6cd288610</u>	- 4,000.000000000000 000000 USDC  3,999.66 USD	✓
41	2022-09-20 20:29:36	<u>0xafb39908077483ddb6ab</u> <u>cf7157468a99a9e7e77e9</u> <u>f28e4a8e63633411a32759</u>	+ 4,000.000000000000 000000 USDC  3,999.66 USD	✓
42	2022-09-05 15:15:51	<u>0x6000040b03c427a5474b</u> <u>b05c5cf85c0a609409022d</u> <u>e08bcab3caa46ea02343ea</u>	+ 5,000,000.000000 BSC-Coin	✓
43	2022-09-05 13:51:55	<u>0x9878109bd0a6a4b091a1</u> <u>18094c158a7bd2f297c509</u> <u>b5a3b40b84ad7aa3038ae8</u>	- 1,500.000000000000 000000 USDC  1,499.84 USD	✓
44	2022-09-05 13:30:49	<u>0x6a4abc07a6a2cb77483e</u> <u>a32b787a036c255150efb1</u> <u>e9c5f1eea2ba53aa1b908f</u>	+ 1,500.000000000000 000000 USDC  1,499.84 USD	✓
45	2022-08-11 23:08:24	<u>0xd01f4bdea3fbe148f2a</u> <u>c567212c345dbb9c68cfe4</u> <u>f66fca4c73ba2ef410f8c1</u>	- 2,000.000000000000 000000 USDC  1,999.76 USD	✓
46	2022-08-09 15:24:35	<u>0xd4ea72d87f8d1a8ff25e</u> <u>129da373ee9ed39013f4c8</u> <u>373b9c8ae673817b4ea6e2</u>	+ 2,000.000000000000 000000 USDC  1,999.54 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-05 02:32:23	<u>0x8597c8b8d9552cbe6fd284394ff559f871b8f70991330c3fde8947b3ba0800e5</u>	- 1,999.710000000000 036380 USDC  2,000.38 USD	✓
48	2022-07-04 13:06:07	<u>0xcfcbb8c4c0fcb645378ff977b65c00753b335914a506ece908b1e452e6f2404</u>	+ 1,999.710000000000 036380 USDC  2,000.38 USD	✓
49	2022-06-07 17:49:05	<u>0x01ea3bfdc4db6fd8dfb27a83bc3c7b188dabefbb350ed6da351d85026edac1d0</u>	- 779.60000000000002 2737 USDT  779.21 USD	✓
50	2022-06-07 16:07:00	<u>0xa46b92a10b750b277a82774e162baba392adebf67f08f46717783294988883e4</u>	+ 779.60000000000002 2737 USDT  779.21 USD	✓
51	2022-05-11 18:56:59	<u>0x09e101055cf35ad5a718761b55c7c6a9d821b2f3681a98a6491a67bb2c564e4f</u>	- 999.7999999999995 4525 USDT  1,002.79 USD	✓
52	2022-05-08 02:07:08	<u>0xbe8a05288205780f8abebf365d12f9f9dc6cad988d05a55bec40b3519feb17b8</u>	+ 990.3999999999997 7263 USDT  93,663.66 USD	✓
53	2022-05-08 01:26:28	<u>0xc417a2642f0f2eba43ef6145f909f9fa86afd630cb4ef1ac22acb439cb768f09</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
54	2022-05-08 01:24:34	<u>0x05e44784ec5e6da14e96ddd84ac132c847e6c12fc413459276032cf59b75c7ae</u>	+ 9.4000000000000003 55 USDT  888.97 USD	✓

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