

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c696b9446fc566996589b0c7be0755630ef829e</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.000740645000000000 BNB
	0.44 USD


Token	Balance
BNB	0.001259355000000000 BNB
	0.74 USD
Tether USD	0.900000000000000022 USDT
	0.89 USD







MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-28 09:20:28	<u>0xeac86f5d8cfcc5ba0b48</u> <u>501664f0514a687a3a6ffe</u> <u>aa9b4a8478e3ab37652636</u>	- 0.0000000000000000 00 BNB 0.00 USD	
2	2023-02-28 09:20:28	<u>0xeac86f5d8cfcc5ba0b48</u> <u>501664f0514a687a3a6ffe</u> <u>aa9b4a8478e3ab37652636</u>	- 0.0002166900000000 00 BNB 0.06 USD	










#	Date & time	Transaction Id	Amount	
3	2023-02-17 08:41:48	<u>0xe7dc85e3862f5009a7a4</u> <u>9edf9a3bb3de63d91ab006</u> <u>0d0bdb1eb2f9bb8d50346a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-17 08:41:48	<u>0xe7dc85e3862f5009a7a4</u> <u>9edf9a3bb3de63d91ab006</u> <u>0d0bdb1eb2f9bb8d50346a</u>	- 0.000216690000000000 00 BNB  0.06 USD	✓
5	2023-02-10 09:17:56	<u>0x1a472432ca039661bfa4</u> <u>c972f02e82824cb3ca3f5e</u> <u>3e5b6c4fbeckc47a156604</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-10 09:17:56	<u>0x1a472432ca039661bfa4</u> <u>c972f02e82824cb3ca3f5e</u> <u>3e5b6c4fbeckc47a156604</u>	- 0.000126690000000000 00 BNB  0.03 USD	✓
7	2023-01-31 10:31:23	<u>0x8751745874f6f907d80f</u> <u>2cc0caf5199bf1448a8e5b</u> <u>ecd316158af3cc14fa4f19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-31 10:31:23	<u>0x8751745874f6f907d80f</u> <u>2cc0caf5199bf1448a8e5b</u> <u>ecd316158af3cc14fa4f19</u>	- 0.000180575000000000 00 BNB  0.05 USD	✓
9	2023-01-31 10:27:08	<u>0x3da753d46192c93f53e0</u> <u>f3d4bd35e181a012590991</u> <u>4c39265bfc8edb072ae5f9</u>	+ 0.002000000000000000 00 BNB  0.61 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 06:00:59	<u>0xda27c2826192904e637a</u> <u>9bd4ae45f7536d471c6010</u> <u>832f593ae0a8321a12e60e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-02-28 21:46:44	<u>0x092e7bd23fcfb2bac8ffc8639e78c1727c9ec4bafd</u> <u>a0b173762c123e7908ef6a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-28 13:14:28	<u>0x2ff26067f67be6104950fb9b9ee0a0cc4ce3dd1ff6</u> <u>51c641384969fcc504531c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-28 09:20:58	<u>0xec14bea3f696227db106291f2b5235b536a0bc77ff</u> <u>85756371ed466b64b1bfd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-28 09:20:58	<u>0xe3aa6625e3d99d9d8691343ea4a483f6474d398e51</u> <u>57ba95231a6464dfb23f4f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-28 09:20:58	<u>0x7b299c2e6c83a85107c91ede0736fb644f3c1d1f4b</u> <u>b914830f6972d74fe2dd85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-28 09:20:28	<u>0xeac86f5d8cfcc5ba0b48501664f0514a687a3a6ffe</u> <u>aa9b4a8478e3ab37652636</u>	- 155.0000000000000000 0000 USDT  154.98 USD	✓
8	2023-02-27 09:50:44	<u>0x3c47478cf94194769588077222d4f6e6d6c1ee7774</u> <u>2fb268c77d2f8bbfe3cac2</u>	+ 155.199999999999998 8631 USDT  155.23 USD	✓
9	2023-02-18 10:14:42	<u>0x993cbc64b1bb07ed8a2dcaa885114d503699878e2e</u> <u>b0cb056f4f0aedd8aed4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 01:43:50	<u>0x6c0132a023a6cd640295598a9ecdd338201c4cce9c</u> <u>4e6abb26c9f7ec867bbdf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-17 17:06:13	<u>0xc272de602f466272812c</u> <u>c45790b3474134f93e66e6</u> <u>77de580d9031bf5af4d4af</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 08:45:24	<u>0x36ca1cbc2d944ed3878b</u> <u>96031c3fc7040e5ed68c82</u> <u>212e64766acb9866c54b9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 08:42:48	<u>0x2790a53f56d1e73ad97e</u> <u>771ddedc687c730d01b6a6</u> <u>94f5966770ab65e047ca59</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 08:41:48	<u>0xe7dc85e3862f5009a7a4</u> <u>9edf9a3bb3de63d91ab006</u> <u>0d0bdb1eb2f9bb8d50346a</u>	- 106.0000000000000000 0000 USDT  106.00 USD	✓
15	2023-02-17 05:57:27	<u>0xeb83a534a34b6525df8a</u> <u>a6d0d5eb84659a71658639</u> <u>aeda24e49f6af64b07aba5</u>	+ 106.7000000000000000 2842 USDT  106.69 USD	✓
16	2023-02-11 09:46:20	<u>0x7290dbbf8b1abdae48ae</u> <u>2ba3087fc75fe6024518ef</u> <u>4faf995fc62d5d25d32671</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 01:32:04	<u>0x9f2ce0971e0e46a7dc39</u> <u>f021e84b524a0b4d31c855</u> <u>95b9d7bc77bd4053a92506</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 17:22:26	<u>0x3a7b9d1f08250f5702c7</u> <u>fd3c47686094950331b6c4</u> <u>647e28134fd89f2bab6b34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 09:18:50	<u>0x20fc47c11a6b7a315a3a</u> <u>39c652b792fd1310edc509</u> <u>ae1a32b87bab27ae776c4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-10 09:18:29	<u>0xb53143f0f5fba18b5eb5e4b791c79c0893cf14f399f4ed540962faeb19dc7e95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 09:17:56	<u>0x1a472432ca039661bfa4c972f02e82824cb3ca3f5e3e5b6c4fbeccc47a156604</u>	- 105.00000000000000 0000 USDT  105.04 USD	✓
22	2023-02-10 01:35:47	<u>0x413f7b36cfd1ccab2a7df63593ab36bf997d93e11b5e7c987aea0e391f4236ed</u>	+ 103.00000000000000 0000 USDT  103.00 USD	✓
23	2023-02-01 06:17:41	<u>0x084bb0fa8f321802a5661435c06ecd9231d0c6b182ee5a67f28004f3f2dd7156</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-01-31 23:32:33	<u>0x14218bb13a522774cbcf d9088e93d208e5d9dd872dcef7ecaa49aaca6a849a11</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-01-31 17:26:01	<u>0xda70d1135028a0f59d2da681258b3096cf76a5f83e8cc346f9a973278a9dbd06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-01-31 10:32:27	<u>0x49bf655db60c9f916c066f639b28f96081fd33998dcaeea71dd5d5450c8c7522</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-31 10:31:23	<u>0x8751745874f6f907d80f2cc0caf5199bf1448a8e5becd316158af3cc14fa4f19</u>	- 648.00000000000000 0000 USDT  647.84 USD	✓
28	2023-01-31 10:23:54	<u>0xf732eaeb50dfe9557bdd87515c6fe4dc96229772ee51a64bd952728b6273f8c8</u>	+ 150.00000000000000 0000 USDT  150.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-01-31 10:23:09	<u>0x914101d84bcf7f87e392</u> <u>a3c6d782e9f90a46a136ad</u> <u>ca87e6642992dddc78d3f2</u>	+ 500.0000000000000000 0000 USDT  500.01 USD	✓

* USD values displayed at the time of transaction

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