

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:24 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6fadc54327458d76b8063a2e4feb514d705252fa</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.001703498520000000 BNB
	0.99 USD







Token	Balance
BNB	0.000296501480000000 BNB
	0.17 USD
Tether USD	14.2010000000000000512 USDT
	14.19 USD
Acoin	0.404000000000000026 Acoin

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-31 09:25:49	<u>0xddb122961029a3df47be</u> <u>e39e039f29bbdf540e6ba3</u> <u>f16970535308ee03f36790</u>	- 0.0000000000000000 00 BNB	
			0.00 USD	
2	2023-05-31 09:25:49	<u>0xddb122961029a3df47be</u> <u>e39e039f29bbdf540e6ba3</u> <u>f16970535308ee03f36790</u>	- 0.0001536516900000 00 BNB	
			0.04 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-22 10:12:48	<u>0x5ebc1463e3d1a5b45d44</u> <u>de4b26a2e2be62a904f4eb</u> <u>3e2ae7fbd3b0f34021d521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 10:12:48	<u>0x5ebc1463e3d1a5b45d44</u> <u>de4b26a2e2be62a904f4eb</u> <u>3e2ae7fbd3b0f34021d521</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
5	2023-05-21 10:47:05	<u>0x93954c5faad5a184814d</u> <u>fd37c652d37a855d165183</u> <u>7e9a9436b635234a1f2cad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-21 10:47:05	<u>0x93954c5faad5a184814d</u> <u>fd37c652d37a855d165183</u> <u>7e9a9436b635234a1f2cad</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-21 09:06:56	<u>0x14cb28e25edc344458a7</u> <u>2315d717e3de2bbefe66a1</u> <u>a4e161f2f797be30a040f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 09:06:56	<u>0x14cb28e25edc344458a7</u> <u>2315d717e3de2bbefe66a1</u> <u>a4e161f2f797be30a040f1</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
9	2023-05-21 02:34:44	<u>0xdb9564cebb103ba7bcbc</u> <u>2a08dbd2d81ae3ee9490d7</u> <u>33cc597decda2c8c2c1fae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 02:34:44	<u>0xdb9564cebb103ba7bcbc</u> <u>2a08dbd2d81ae3ee9490d7</u> <u>33cc597decda2c8c2c1fae</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-20 08:37:28	<u>0xa4e6703fe4aa1e263e2c</u> <u>102a9540f4f89808a18e30</u> <u>be8a84d6a5644d2edf9897</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 08:37:28	<u>0xa4e6703fe4aa1e263e2c</u> <u>102a9540f4f89808a18e30</u> <u>be8a84d6a5644d2edf9897</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-20 08:36:58	<u>0xe1c76189580ae807a147</u> <u>b94eed8c395a7daf9ea832</u> <u>81ebe89685bd0b5e737a4c</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓
14	2023-05-20 03:28:24	<u>0x0d9d127e4ac5c49c1ad7</u> <u>751d38f2444d6347a857f2</u> <u>f6f614d7dc6a9595b47d06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-05-20 03:28:24	<u>0x0d9d127e4ac5c49c1ad7</u> <u>751d38f2444d6347a857f2</u> <u>f6f614d7dc6a9595b47d06</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
16	2023-05-20 02:55:51	<u>0xdbf590749339eceed0db</u> <u>c87a683cfc58dd6cc7421f</u> <u>3ccffea6eeb4160b71598a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-20 02:55:51	<u>0xdbf590749339eceed0db</u> <u>c87a683cfc58dd6cc7421f</u> <u>3ccffea6eeb4160b71598a</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
18	2023-05-20 00:42:45	<u>0x950d695adb9c4a1c4fde</u> <u>383d990ee1f71ef1a39063</u> <u>d5950596e38547d9635c48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-05-20 00:42:45	<u>0x950d695adb9c4a1c4fde</u> <u>383d990ee1f71ef1a39063</u> <u>d5950596e38547d9635c48</u>	- 0.0001670820000000 00 BNB  0.05 USD	✓
20	2023-05-19 06:17:16	<u>0xc85ce2a25e7027758064</u> <u>6edfefafa3a965eace473949</u> <u>a53c26aacbf12106a8bf94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-19 06:17:16	<u>0xc85ce2a25e70277580646edfefa3a965eace473949a53c26aacbf12106a8bf94</u>	- 0.0001670820000000 00 BNB  0.05 USD	✓
22	2023-05-18 16:05:46	<u>0x7c279dbafc4a6f2ea24e4c2694a92cb574b3f9738ab15088ecd795c99fb6f206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-05-18 16:05:46	<u>0x7c279dbafc4a6f2ea24e4c2694a92cb574b3f9738ab15088ecd795c99fb6f206</u>	- 0.0001670820000000 00 BNB  0.05 USD	✓
24	2023-05-18 15:58:52	<u>0x2b63d101e9a50c8aff2ff8d067750c875faffc6814a4d958bd25598b8df084b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-05-18 15:58:52	<u>0x2b63d101e9a50c8aff2ff8d067750c875faffc6814a4d958bd25598b8df084b0</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
26	2023-05-18 15:56:58	<u>0xb833fe40bda39180d21f25f23fba03fb563237826ccf60510c1db00e6d047ee1</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓






#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-31 11:32:17	<u>0x58d092f45c303270ad6d7a201e9cdce1046c5697dcd151b1c52664a12c1accd2</u>	+ 14.199999999999999 289 USDT  14.20 USD	✓
2	2023-05-31 09:26:16	<u>0xede0a0ee71beadce7715a55c7d7ce7693409460f747fd7337707959583b99d73</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2023-05-31 09:25:49	<u>0xddb122961029a3df47be</u> <u>e39e039f29bbdf540e6ba3</u> <u>f16970535308ee03f36790</u>	- 97.0000000000000000 000 USDT  97.01 USD	✓
4	2023-05-23 02:34:20	<u>0xd503ac2ee2a75fc266cf</u> <u>f059b4c52b23511bc3b38c</u> <u>0bbdf90acb1be77c9441a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b</u> <u>786b6e49e8718e4fd40401</u> <u>88cf4d5608891b43f26512</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-22 10:14:25	<u>0x8067fa914fc18e2b5feb</u> <u>94a5e94e8fbe1c6cf3a933</u> <u>30f02b55611620446be0c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-22 10:13:06	<u>0x3ac503d23b1bd217cc71</u> <u>f221f5d4feddbc2f8861e8</u> <u>b7dbd00c525f0047cb7066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 10:12:48	<u>0x5ebc1463e3d1a5b45d44</u> <u>de4b26a2e2be62a904f4eb</u> <u>3e2ae7fbd3b0f34021d521</u>	- 765.0000000000000000 0000 USDT  764.98 USD	✓
9	2023-05-21 10:47:53	<u>0x470b8013fdbde946ee7b</u> <u>2aa582f68a1edc77f22182</u> <u>42dfaf05ca7d018b2aeceb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-21 10:47:32	<u>0xb599c76cf69bf640e80f</u> <u>7673918f8d64cb3c8f064e</u> <u>e664edfacb4f6ffcb28285</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-05-21 10:47:05	<u>0x93954c5faad5a184814d</u> <u>fd37c652d37a855d165183</u> <u>7e9a9436b635234a1f2cad</u>	- 2,000.0000000000000000 000000 USDT  2,000.46 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-05-21 10:44:44	<u>0xb369a7a522f7981e46db507c398ada8e958a83da8db949724e1568e448cd7d9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-21 10:44:44	<u>0x6ed02a5de6e368d01ebecfbbeb4a733d1f890d7ff01989544e152c1f3bcdef2e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-21 10:44:05	<u>0x626978f327b86306defd19934993519c8e1e3d119f93e48de72cabe4a8e290d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 10:44:05	<u>0x626978f327b86306defd19934993519c8e1e3d119f93e48de72cabe4a8e290d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 10:44:05	<u>0x95dd29d2c4e57c81308ef84c9f947ada2852faaab0806b63fad84b2d5a71640</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 10:43:41	<u>0xd6bc1b4a2e04e497dccc09ecb40340746963ecac4f677a2e425ab1d840a268a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 10:43:29	<u>0x7058cedce9324f6a9f84b509f88d7a77db6b04a6ed6b519bf64708a1a83e71f9</u>	+ 2,000.00000000000000 000000 USDT  2,000.46 USD	✓
19	2023-05-21 09:18:53	<u>0x52dbdea426a049faf179fd43a2c4be7c0caf011cd2963dd5f0c078445828d839</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-21 09:07:14	<u>0xaa1d45b7f1121a8e156865e8b444dd0ff4b8b1ab9d067fc5ec291edf40544560</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-05-21 09:06:56	<u>0x14cb28e25edc344458a72315d717e3de2bbefe66a1a4e161f2f797be30a040f1</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
22	2023-05-21 07:45:06	<u>0x4357bcc3918c4b20d3b82ab1d9be958986ac4c32326924f61978a9ef5e7908d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-21 07:43:27	<u>0xac8486f21f2c45d0f2b5bb54b382d137bbd0b1c322a4902d08cd104a215737f4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 07:43:27	<u>0x728447fd8d8a2e97df2449941ebff0a9c364ee85299a853396282a2c9f606119</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 07:43:27	<u>0x7856af1c6878598f66efe357d1b4b4ba10166fd08285f1ea1243662a0b4463fd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-05-21 07:43:09	<u>0x69f9cd1abbef1b7648e27f9a51dbab9583a785c7965c950b5d8a710ebf54a6c4</u>	+ 921.00000000000000 0000 USDT  921.15 USD	✓
27	2023-05-21 02:36:35	<u>0x9c692614e750def52c2fce93ad7ab7d10edb4d95fcf7586ac00bb281b42fa328</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 02:35:32	<u>0x893115be2341860ecd581dd0983409eca2469b5715e286f45a101149ed5b3119</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 02:35:14	<u>0xfbf979d50f1764a36c7901da769eda91714a0057333d5af528d6a33697ebc63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-21 02:34:44	<u>0xdb9564cebb103ba7bcbc</u> <u>2a08dbd2d81ae3ee9490d7</u> <u>33cc597decda2c8c2c1fae</u>	- 1,000.000000000000 000000 USDT  1,000.15 USD	✓
31	2023-05-20 09:11:08	<u>0x515399b27e11dc095684</u> <u>2edb2a1f6bbf9233746b66</u> <u>acb7dcf6e49111f495f4f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-05-20 08:37:58	<u>0x6980a17775f36559f10b</u> <u>022a20a168abfd8dc43e3d</u> <u>7275836f81305579b4239a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-05-20 08:37:28	<u>0xa4e6703fe4aa1e263e2c</u> <u>102a9540f4f89808a18e30</u> <u>be8a84d6a5644d2edf9897</u>	- 900.00000000000000 0000 USDT  900.05 USD	✓
34	2023-05-20 08:34:49	<u>0xcd37713b67cfc6ddac22</u> <u>c5e0921ba1fa2c1df058cd</u> <u>142559a8b1915fe81e36a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-05-20 08:34:31	<u>0x24194557e80084c29872</u> <u>4272ff794c7f2165f81ede</u> <u>898de3d6641f55279b08ee</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-20 08:34:13	<u>0xbc2637ce9b1add8d9a49</u> <u>c6fb4ba3f3d5804747eb13</u> <u>a78ba80bf79af24e7d9350</u>	+ 473.00000000000000 0000 USDT  473.03 USD	✓
37	2023-05-20 08:16:16	<u>0xd8e226442619ff741677</u> <u>b50dfd453664f93020159e</u> <u>73e3a589b336a81cb0b49c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-05-20 08:15:55	<u>0xe8bc62384d2962f7a64a</u> <u>7d11d45589b5b751a64e2b</u> <u>dc6d2c8c2bd816e8b4297b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-20 08:15:16	<u>0x96d2dbabdb5df60a74413a72cf10235d00236352fcbfb944ca1fe2cba0dd87e8</u>	+ 800.0000000000000000 0000 USDT  800.15 USD	✓
40	2023-05-20 03:39:37	<u>0xcf259c6b86404cb15f03510f2e7894d263c3312384a168a7a63228d22248c706</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-05-20 03:33:48	<u>0x8e287f9060eb434a97d4b5bbf76b998e54443851f0372b8b7433e13f2b88e04f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-20 03:28:54	<u>0x2afafd86d1f8649b4781796190d5251b86782cee5128fb5394bf87364cfe8073</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-20 03:28:24	<u>0x0d9d127e4ac5c49c1ad7751d38f2444d6347a857f2f6f614d7dc6a9595b47d06</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
44	2023-05-20 03:06:51	<u>0x3c9c0fb5b942af7009733dd5a1a987a47cf8625bb06e37bade83275870653e6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-20 03:02:18	<u>0x09a6f3b9a4189c0d9c0a006336ed8760d6a6650fe5b3e0f79508f8c4c7699e8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-20 02:56:21	<u>0x423e0fbbb94a0a7cfc47aacbb0dd9403c6801be0721c2c83e11e3a27150e63af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-20 02:55:51	<u>0xdbf590749339eceed0bc87a683cfc58dd6cc7421f3ccffea6eeb4160b71598a</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-20 02:17:09	<u>0xdb304019c9fe06bf99b7bb3e8a41725c7c745b7d0a63bdfacad9aeab78164303</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-20 02:16:39	<u>0x9b472e251ed512c5207de57f420a562b435c21c1f83dc40cabe9630fa1db227c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-05-20 02:16:24	<u>0xeb8aa9db7705467358ddb90ab0b134140d60f6a12416762227d926ee342b300</u>	+ 479.0000000000000000 0000 USDT  479.03 USD	✓
51	2023-05-20 02:13:30	<u>0x23180b94b037bf9d3393631d492bc7e58f666eedd96dd364bedf51b265f1f5d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-20 02:13:03	<u>0x81821e4ce293fcd715a0a72d66964a961bab956d3b6804d2463d1a7f5c3933a4</u>	+ 389.0000000000000000 0000 USDT  389.02 USD	✓
53	2023-05-20 00:42:45	<u>0x950d695adb9c4a1c4fde383d990ee1f71ef1a39063d5950596e38547d9635c48</u>	- 1,742.0000000000000000 000000 Acoin	✓
54	2023-05-20 00:37:33	<u>0xe944090f3b499454f12bfd271a5017b00cfac060d54439d7e9e11da4e49193a9</u>	+ 1,742.4000000000000000 090949 Acoin	✓
55	2023-05-19 06:17:16	<u>0xc85ce2a25e70277580646edfefafa3a965eace473949a53c26aacbf12106a8bf94</u>	- 1,241.0000000000000000 000000 Acoin	✓
56	2023-05-19 06:13:40	<u>0xdfc63d530fb9cfe48e289a609403fd91158dde33f6a72a4c32485ebc8fdb0c7d</u>	+ 1,241.0000000000000000 000000 Acoin	✓

#	Date & time	Transaction Id	Amount	
57	2023-05-18 16:05:46	<u>0x7c279dbafc4a6f2ea24e</u> <u>4c2694a92cb574b3f9738a</u> <u>b15088ecd795c99fb6f206</u>	- 2,531.420000000000 072760 Acoin	✓
58	2023-05-18 16:01:43	<u>0x9c61703910bab874739c</u> <u>c26086d8359b6bdfed3882</u> <u>a80f6416a65bc5d5bf9863</u>	+ 5.0000000000000000 00 Acoin	✓
59	2023-05-18 16:01:28	<u>0x3b00bc1ae1b953bf55c3</u> <u>9f0b387f7bcbd956ae0234</u> <u>badaa3321041f133f0eecd</u>	+ 2,427.423999999999 978172 Acoin	✓
60	2023-05-18 16:00:13	<u>0xdf5bf02c2889dada3830</u> <u>048812d4acb3d13ec166</u> <u>4ac4dc69d3b2e4729bff91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-05-18 15:59:31	<u>0xa403ffa2ee05bcb97479</u> <u>f703cebb998e8a90c2e0a1</u> <u>6df77d5496eed8f73127cc</u>	+ 99.0000000000000000 000 Acoin	✓
62	2023-05-18 15:58:52	<u>0x2b63d101e9a50c8aff2f</u> <u>f8d067750c875fafc6814</u> <u>a4d958bd25598b8df084b0</u>	- 100.0000000000000000 0000 USDT  99.98 USD	✓
63	2023-05-18 15:56:46	<u>0x428a7989bd1263d17afd</u> <u>2cee6b328aa86f623afe83</u> <u>716ce955c0b9394d759442</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓

\* USD values displayed at the time of transaction

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