

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x73377a5847433e684ae99aa319d9a63a6158ebff</u>
TOTAL RECEIVED	0.012893542900000001 BNB
	7.59 USD
TOTAL SEND	0.011418013640000000 BNB
	6.72 USD

Token	Balance
BNB	0.001475529260000000 BNB
	0.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
THE	0.440000000000000002 THE


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 13:24:52	<u>0x04cd1f8d4b555b893973</u> <u>c7efeec87884fdef59e0af</u> <u>0f3e62cc33e8c9d034dd4a</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-02 13:24:52	<u>0x04cd1f8d4b555b893973</u> <u>c7efeec87884fdef59e0af</u> <u>0f3e62cc33e8c9d034dd4a</u>	- 0.0001809361500000 00 BNB 0.05 USD	


* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-04-02 13:18:19	<u>0x67a57956159e68d1d02b5d788b1a6f85a16da5bfe7e3f7ba39800cec308a422d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-02 13:18:19	<u>0x67a57956159e68d1d02b5d788b1a6f85a16da5bfe7e3f7ba39800cec308a422d</u>	- 0.0003737610300000 00 BNB  0.11 USD	✓
5	2023-04-02 13:17:55	<u>0x56ce9379c5087c4af0c591d31c177b19b8da790c84fb16a2664879ceb8ee6b66</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
6	2023-04-02 13:17:55	<u>0x56ce9379c5087c4af0c591d31c177b19b8da790c84fb16a2664879ceb8ee6b66</u>	- 0.0006112149900000 00 BNB  0.19 USD	✓
7	2023-03-26 13:05:13	<u>0x610d0d3be8bf6f2bcd2b049043ac2242b13b709537f664460b511e7063fdc500</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
8	2023-03-26 13:05:13	<u>0x610d0d3be8bf6f2bcd2b049043ac2242b13b709537f664460b511e7063fdc500</u>	- 0.0024775852800000 00 BNB  0.81 USD	✓
9	2023-03-26 13:04:19	<u>0x23ee9c86123beefc762e7e9c8be77da694099d0ddc69eebe9a7d195b3a7ff093</u>	- 0.000200000000000000 00 BNB  0.06 USD	✓
10	2023-03-26 13:04:19	<u>0x23ee9c86123beefc762e7e9c8be77da694099d0ddc69eebe9a7d195b3a7ff093</u>	- 0.0007435541400000 00 BNB  0.24 USD	✓
11	2023-03-26 13:03:49	<u>0x5c688d2903bd5370b74286da6ec0f23a45d05bc3052cc2c0c8e6e989eac04100</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-03-26 13:03:49	<u>0x5c688d2903bd5370b74286da6ec0f23a45d05bc3052cc2c0c8e6e989eac04100</u>	- 0.0002228798700000 00 BNB  0.07 USD	✓
13	2023-03-14 04:56:32	<u>0x9781876ca21d10bdc7189cc987705f7ae7a3e0d2d5be94f42f38d931a85aad22</u>	- 0.0002000000000000 00 BNB  0.06 USD	✓
14	2023-03-14 04:56:32	<u>0x9781876ca21d10bdc7189cc987705f7ae7a3e0d2d5be94f42f38d931a85aad22</u>	- 0.0033788792700000 00 BNB  1.03 USD	✓
15	2023-03-14 04:56:14	<u>0x3a25b43358dcf268d32260782c61748994d265697dad1635a6b797f0eb5f7f7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-14 04:56:14	<u>0x3a25b43358dcf268d32260782c61748994d265697dad1635a6b797f0eb5f7f7d</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓
17	2023-03-14 00:55:45	<u>0x5c75e620ba1707025edd e120ab18116cc21f10b6ed0164d549d3693fb38df423</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-14 00:55:45	<u>0x5c75e620ba1707025edd e120ab18116cc21f10b6ed0164d549d3693fb38df423</u>	- 0.0021842547900000 00 BNB  0.67 USD	✓
19	2023-03-14 00:55:24	<u>0x7248947e9a11bef4e383971d560c0b2fd4619ff0c7a254bea9142014639cb3fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-14 00:55:24	<u>0x7248947e9a11bef4e383971d560c0b2fd4619ff0c7a254bea9142014639cb3fc</u>	- 0.0002224740600000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-30 08:19:23	<u>0xe92860c08eec1874bdbc</u> <u>af554d0a7cceb6d9456dd9</u> <u>8c40bb4d6ea1d7d51083c6</u>	+ 0.0128935429000000 01 BNB  4.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 09:00:06	<u>0x53bad70c2f4d0b406897</u> <u>59456ad8cbd1411f6d3b94</u> <u>2cfc77de6eb5f961734193</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-04-03 00:40:42	<u>0x50ff7aa7036d2ace0d8f</u> <u>78ad9358f5d217601e350a</u> <u>76003a8d78014b0639f9c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-02 13:26:07	<u>0x545b701f6746044b2b9d</u> <u>86c9fde39bc6cb45548037</u> <u>185f83b1646452249079eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-04-02 13:25:16	<u>0x9868e62e9c771dbd80fd</u> <u>55ac0dcc54cd99aa9d2061</u> <u>9328aded2fb9df458e6df5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-02 13:24:52	<u>0x04cd1f8d4b555b893973</u> <u>c7efeec87884fdef59e0af</u> <u>0f3e62cc33e8c9d034dd4a</u>	- 1,156.000000000000 000000 USDT  1,155.01 USD	✓
6	2023-04-02 13:18:19	<u>0x67a57956159e68d1d02b</u> <u>5d788b1a6f85a16da5bfe7</u> <u>e3f7ba39800cec308a422d</u>	+ 1,000.000000000000 000000 USDT  999.14 USD	✓
7	2023-04-02 13:18:19	<u>0x67a57956159e68d1d02b</u> <u>5d788b1a6f85a16da5bfe7</u> <u>e3f7ba39800cec308a422d</u>	- 10.0000000000000000 000 THE	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-02 13:17:55	<u>0x56ce9379c5087c4af0c591d31c177b19b8da790c84fb16a2664879ceb8ee6b66</u>	+ 84.0000000000000000 000 USDT  83.92 USD	✓
9	2023-04-02 13:17:55	<u>0x56ce9379c5087c4af0c591d31c177b19b8da790c84fb16a2664879ceb8ee6b66</u>	- 0.8399999999999999 69 THE	✓
10	2023-04-02 13:06:22	<u>0xfb04a81fa49f2e4caaaa36f6cb6e87290ef35837eab37b255296c0373ad58609</u>	+ 2.0000000000000000 00 THE	✓
11	2023-03-26 13:05:13	<u>0x610d0d3be8bf6f2bcd2b049043ac2242b13b709537f664460b511e7063fdc500</u>	- 500.0000000000000000 0000 USDT  499.89 USD	✓
12	2023-03-26 13:04:19	<u>0x23ee9c86123beefc762e7e9c8be77da694099d0ddc69eebe9a7d195b3a7ff093</u>	+ 72.0000000000000000 000 USDT  71.98 USD	✓
13	2023-03-26 13:04:19	<u>0x23ee9c86123beefc762e7e9c8be77da694099d0ddc69eebe9a7d195b3a7ff093</u>	- 0.7199999999999999 73 THE	✓
14	2023-03-26 13:00:13	<u>0x9aa47ef79473870fcb87a3f7dd96fa78602782ce8320d0b2dd60dfe6c70230dd</u>	+ 500.0000000000000000 0000 USDT  499.89 USD	✓
15	2023-03-14 04:56:32	<u>0x9781876ca21d10bdc7189cc987705f7ae7a3e0d2d5be94f42f38d931a85aad22</u>	- 500.0000000000000000 0000 USDT  500.76 USD	✓
16	2023-03-14 00:55:45	<u>0x5c75e620ba1707025edd e120ab18116cc21f10b6ed0164d549d3693fb38df423</u>	+ 10.0000000000000000 000 THE	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-14 00:55:45	<u>0x5c75e620ba1707025edd</u> <u>e120ab18116cc21f10b6ed</u> <u>0164d549d3693fb38df423</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
18	2023-03-14 00:54:21	<u>0xc9022418e38b358a4426</u> <u>2fcb153ad44e09ba0e68af</u> <u>ea0a9956e63b69327e149c</u>	+ 510.0000000000000000 0000 USDT  510.43 USD	✓

* USD values displayed at the time of transaction

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