

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x777e4d7bb6086effb0f084749fbedc76dbe969e8</u>
TOTAL RECEIVED	0.132215941525114566 BNB
	79.26 USD
TOTAL SEND	0.132215941525114566 BNB
	79.26 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000913060133876000 USDT
	0.00 USD
JXL	0.000000000000000000 JXL
NEAR Protocol	0.000000000000000000 NEAR
!SNXPooL.com	362.000000000000000000 wSNX
\$REKT	0.000000000000000000 \$REKT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:29:13	<u>0xa762c0d7673dcf6060da67f736b7af80219642742b9115148a5024823e6cb64f</u>	- 0.0353625984232412 98 BNB  8.68 USD	✓
2	2023-12-19 01:29:13	<u>0xa762c0d7673dcf6060da67f736b7af80219642742b9115148a5024823e6cb64f</u>	- 0.0000966375483360 00 BNB  0.02 USD	✓
3	2023-12-19 01:26:28	<u>0x36a44390365caab76f98ce7c287644ef144f894e2f0156c1b90de3ce60b94cb1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-19 01:26:28	<u>0x36a44390365caab76f98ce7c287644ef144f894e2f0156c1b90de3ce60b94cb1</u>	- 0.0007954861127693 22 BNB  0.19 USD	✓
5	2023-12-19 01:26:07	<u>0xd1eba74160c5dc2713ab9f5d4cdd11dbe1783c0e8a40cdb75a6b3bb902b0fdff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 01:26:07	<u>0xd1eba74160c5dc2713ab9f5d4cdd11dbe1783c0e8a40cdb75a6b3bb902b0fdff</u>	- 0.0001507251251833 80 BNB  0.03 USD	✓
7	2023-11-06 03:35:19	<u>0xb9613dff9ac4b4ef5536f1340eb0bf1a21a6abec09eec0f9257cc7109a2748ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-06 03:35:19	<u>0xb9613dff9ac4b4ef5536f1340eb0bf1a21a6abec09eec0f9257cc7109a2748ae</u>	- 0.0000928947687825 96 BNB  0.02 USD	✓
9	2023-11-06 03:10:26	<u>0xf8fd7d7173249ebff83ead06a2cf22308cba0d825b9a7611e47b9514eb3f11b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-06 03:10:26	<u>0xf8fd7d7173249ebff83e</u> <u>ad06a2cf22308cba0d825b</u> <u>9a7611e47b9514eb3f11b3</u>	- 0.0001785860496514 41 BNB  0.04 USD	✓
11	2023-11-06 03:05:59	<u>0x9d9c7a55416ff0114154</u> <u>476380e0489341c7e1b1e1</u> <u>8b2e4bc21ac136b2fe3920</u>	+ 0.0210000000000000 01 BNB  5.11 USD	✓
12	2023-11-05 15:03:19	<u>0x87ea553f2537cac0b664</u> <u>50df8da675c1fab71fae5f</u> <u>aaa8838fd17aa6dd91ddbc</u>	- 0.0026358575729942 78 BNB  0.63 USD	✓
13	2023-11-05 15:03:19	<u>0x87ea553f2537cac0b664</u> <u>50df8da675c1fab71fae5f</u> <u>aaa8838fd17aa6dd91ddbc</u>	- 0.0000715666049070 00 BNB  0.01 USD	✓
14	2023-10-19 23:51:39	<u>0xeaa4efff4ed46e524631</u> <u>2b31a76246a6e93a5ba65d</u> <u>f8eb35bb6f02ceef8b4a80</u>	- 0.0312572408530000 03 BNB  6.59 USD	✓
15	2023-10-19 23:51:39	<u>0xeaa4efff4ed46e524631</u> <u>2b31a76246a6e93a5ba65d</u> <u>f8eb35bb6f02ceef8b4a80</u>	- 0.0007672606931840 22 BNB  0.16 USD	✓
16	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe9</u> <u>5b1b2d3e0ba104cc8186a2</u> <u>d7fd1fdae2a620dbc6a778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe9</u> <u>5b1b2d3e0ba104cc8186a2</u> <u>d7fd1fdae2a620dbc6a778</u>	- 0.0028984374472074 75 BNB  0.61 USD	✓
18	2023-10-19 23:43:03	<u>0xfce607880abb37bde82e</u> <u>1f925b9820a347e10540f5</u> <u>97a6a26f9cd028a7d3f7af</u>	+ 0.0115796218813399 99 BNB  2.44 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 05:03:48	<u>0x4b68185ec4944296ce80</u> <u>c1918470042c9db40d58aa</u> <u>12fbedfa8ed78c8d5dec18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-19 05:03:48	<u>0x4b68185ec4944296ce80</u> <u>c1918470042c9db40d58aa</u> <u>12fbedfa8ed78c8d5dec18</u>	- 0.000139815000000000 00 BNB  0.02 USD	✓
21	2023-10-16 12:45:43	<u>0x0b3a7053bad2300892ea</u> <u>077eb678fe7185e5f50c5f</u> <u>87bd89a0c25c8288f7fc13</u>	+ 0.0017593073127401 21 BNB  0.37 USD	✓
22	2023-10-16 10:17:48	<u>0xf3251627ae9f601c34cc</u> <u>2bf9fd9983806dc9cab4d5</u> <u>b6f179be8dfad63ab29fb0</u>	- 0.0021440293794271 01 BNB  0.45 USD	✓
23	2023-10-16 10:17:48	<u>0xf3251627ae9f601c34cc</u> <u>2bf9fd9983806dc9cab4d5</u> <u>b6f179be8dfad63ab29fb0</u>	- 0.0000881877700830 00 BNB  0.01 USD	✓
24	2023-10-16 10:12:43	<u>0x5db418a5c265833223e9</u> <u>65852b49c04496c9aad7ef</u> <u>5efccb155ec3df2596bf41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-10-16 10:12:43	<u>0x5db418a5c265833223e9</u> <u>65852b49c04496c9aad7ef</u> <u>5efccb155ec3df2596bf41</u>	- 0.0001002766932125 64 BNB  0.02 USD	✓
26	2023-10-12 08:10:21	<u>0x76e3f17b651fcee17f4e</u> <u>243ca608874cbf74a6d02e</u> <u>c97b3dbe45bca79e6c0476</u>	- 0.040000000000000000 01 BNB  8.20 USD	✓
27	2023-10-12 08:10:21	<u>0x76e3f17b651fcee17f4e</u> <u>243ca608874cbf74a6d02e</u> <u>c97b3dbe45bca79e6c0476</u>	- 0.0018409545591659 28 BNB  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-12 01:00:14	<u>0xc12f522fdb88f7e4ff02</u> <u>5aa01dedf8e1a32603d8f2</u> <u>992ac57875b456e6e0568d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-12 01:00:14	<u>0xc12f522fdb88f7e4ff02</u> <u>5aa01dedf8e1a32603d8f2</u> <u>992ac57875b456e6e0568d</u>	- 0.0000953869239691 56 BNB  0.01 USD	✓
30	2023-10-12 00:59:38	<u>0x1f04915598d901cfbc40</u> <u>ca10e7e076093e18472a99</u> <u>7803c6536d19fd5f387c5c</u>	+ 0.0442688353258577 50 BNB  9.08 USD	✓
31	2023-10-11 13:28:33	<u>0x5ff02bee7f86826b66f9</u> <u>078657ccf4c39eeb101679</u> <u>c54d7c43998779ac9ea9c1</u>	- 0.0115750713354887 04 BNB  2.39 USD	✓
32	2023-10-11 13:28:33	<u>0x5ff02bee7f86826b66f9</u> <u>078657ccf4c39eeb101679</u> <u>c54d7c43998779ac9ea9c1</u>	- 0.0000683098743600 00 BNB  0.01 USD	✓
33	2023-10-11 07:42:29	<u>0xbccccce9119681fb8dceb</u> <u>4f44c98d3ce708cb24eba1</u> <u>dac8d48c63d82ac01fdb93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-11 07:42:29	<u>0xbccccce9119681fb8dceb</u> <u>4f44c98d3ce708cb24eba1</u> <u>dac8d48c63d82ac01fdb93</u>	- 0.0014159797740417 45 BNB  0.29 USD	✓
35	2023-10-11 07:41:49	<u>0xae3764a8536d25f1bce</u> <u>1266aa1a7eafe2200e3a2b</u> <u>f66f2bc94fa58f7f80e25f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-10-11 07:41:49	<u>0xae3764a8536d25f1bce</u> <u>1266aa1a7eafe2200e3a2b</u> <u>f66f2bc94fa58f7f80e25f</u>	- 0.0002126150161095 52 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 01:47:04	<u>0xe414306bb2a114f82a0597e7c56c23585f6e930e214686e1d3cc5edfb1f569d8</u>	+ 0.012999999999999999 99 BNB  2.67 USD	✓
38	2023-10-10 15:45:59	<u>0x60d2367c930cf759cc03407ab9cfbedef639ddae6b39ea72104125b9f397b1a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-10 15:45:59	<u>0x60d2367c930cf759cc03407ab9cfbedef639ddae6b39ea72104125b9f397b1a6</u>	- 0.0000883620000000 00 BNB  0.01 USD	✓
40	2023-10-10 15:45:41	<u>0xec8818e6ca24ee153a70ce12e1d495fa93afd84cc90c10c057eafb3bfc63ef23</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-10-10 15:45:41	<u>0xec8818e6ca24ee153a70ce12e1d495fa93afd84cc90c10c057eafb3bfc63ef23</u>	- 0.0001396620000000 00 BNB  0.02 USD	✓
42	2023-10-10 15:40:18	<u>0x73eae9b71efc50c8e4d60731b544d0499678b2faeb0ccc409c4c816057a834f9</u>	+ 0.000500000000000000 00 BNB  0.10 USD	✓



INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:26:28	<u>0x36a44390365caab76f98ce7c287644ef144f894e2f0156c1b90de3ce60b94cb1</u>	+ 0.0156769280279640 41 BNB  3.85 USD	✓
2	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe95b1b2d3e0ba104cc8186a2d7fd1fdae2a620dbc6a778</u>	+ 0.0244312489772126 54 BNB  5.15 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:26:28	<u>0x36a44390365caab76f98ce7c287644ef144f894e2f0156c1b90de3ce60b94cb1</u>	- 0.4407266121978465 35 \$REKT	✓
2	2023-11-06 06:05:30	<u>0x06bc32ad66f653237afe850f6a30f68521233ca2164368679a474f57579adb51</u>	+ 0.0000830601338760 00 USDT  0.00 USD	✓
3	2023-11-06 04:01:58	<u>0x3736d990767f6debca72f69cbd5e70c034fef827aea568ac938f78ac399886b</u>	- 830.60133875999997 5991 BSC-USD	✓
4	2023-11-06 03:52:37	<u>0xc55a404c3d6a2eb573d15b9484742de3261ea10e893625cb2714e0d3d36ed464</u>	- 830.60133875999997 5991 USDT	✓
5	2023-11-06 03:51:49	<u>0x1fb1b375246bd211a679ab39cd8930280f35d5a8baed46f288e6f133e82bb21a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-06 03:50:43	<u>0xd0c444f4c6e1a7a62e0d5da59355e6000262559619502f3c7ead975295de612e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-06 03:44:43	<u>0x00a7023d519f105650759657deb60a3bd7c6203c26185e043a8e044e3c7cddda</u>	- 830.60133875999997 5991 USDT	✓
8	2023-11-06 03:36:37	<u>0xf9e0f1d39b75f9b236bbba6aa893c57e1b5ff7b4d8d5c2111953e8848c082c4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-06 03:36:16	<u>0xdbef67afb2223cce32eaea41a42bd178a5314d77caa2e87d8f28f8fcb050db74</u>	+ 0.000830000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-06 03:36:04	<u>0x7d52a975ef6d2265a06c14111c35ee5ce87d45f899c593b52fe8352da4ca9438</u>	- 830.0000000000000000 0000 USDT	✓
11	2023-11-06 03:35:37	<u>0x0d8e0f4e48a0f5d0553e71b608f9239b1f9b6f92cef38c1ae7512d404ebdf774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-06 03:35:19	<u>0xb9613dff9ac4b4ef5536f1340eb0bf1a21a6abec09eec0f9257cc7109a2748ae</u>	- 830.60133875999997 5991 USDT  831.17 USD	✓
13	2023-11-06 03:20:13	<u>0x2ec481c692377d322960b2a9c5abe4a162399635134b052d7c6789b3ddb128d4</u>	- 8.000000000000000000 00 USDT	✓
14	2023-11-06 03:13:11	<u>0x6444ce2ceb6fbd91425281e52eafc65f7673c4e1e3f339c39e019a0e1d6fc0c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-06 03:11:11	<u>0xadc0e6e9fefe113d32a9398bb62322f664f69116327127829b47d0dd534e03b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-06 03:10:26	<u>0xf8fd7d7173249ebff83ead06a2cf22308cba0d825b9a7611e47b9514eb3f11b3</u>	- 8.000000000000000000 00 USDT  8.00 USD	✓
17	2023-11-06 02:42:11	<u>0x027ed138c4a6edfd009349d8eddd8c85c64d01119ce8cf086966a82aceeb7911</u>	+ 838.600000000000002 2737 USDT  838.96 USD	✓
18	2023-10-19 23:51:39	<u>0xeaa4efff4ed46e5246312b31a76246a6e93a5ba65df8eb35bb6f02ceef8b4a80</u>	+ 0.4407266121978465 35 \$REKT	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe95b1b2d3e0ba104cc8186a2d7fd1fdae2a620dbc6a778</u>	- 12.433979192153538 307 JXL	✓
20	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe95b1b2d3e0ba104cc8186a2d7fd1fdae2a620dbc6a778</u>	- 0.3885618497547980 72 JXL	✓
21	2023-10-19 23:47:36	<u>0xd70a9bc643d3f4726fe95b1b2d3e0ba104cc8186a2d7fd1fdae2a620dbc6a778</u>	- 0.1295206165849326 91 JXL	✓
22	2023-10-12 08:32:42	<u>0x1c88fbb5f6af01ce34b74b7f8b4f4e3efc77caf5d346d332020176c82aab77c4</u>	+ 362.00000000000000 0000 wSNX	✓
23	2023-10-12 08:10:21	<u>0x76e3f17b651fcee17f4e243ca608874cbf74a6d02ec97b3dbe45bca79e6c0476</u>	+ 12.952061658493269 292 JXL	✓
24	2023-10-12 07:24:10	<u>0x211fec84c056613ea831b1c0cb772893bc1a9f35cecea0cfe45fd5f39ccb8f79</u>	+ 362.00000000000000 0000 wSNX	✓
25	2023-10-11 11:41:19	<u>0x9643200094d155d13d42b6198c166490ebc452cd314c87453a7bcd4fca77c887</u>	+ 0.0012170000000000 00 USDT  0.00 USD	✓
26	2023-10-11 10:41:55	<u>0x134bc6f0da911b942e2f7be7b197de4f11218192cad27cf233cefd4edcd016295</u>	+ 0.0001217600000000 00 USDT  0.00 USD	✓
27	2023-10-11 10:37:10	<u>0x6ce5395436d070968c76b42414919fa3458b86a0c3dac9bb3b7660d0be3666c7</u>	- 12,176.00986169954 0124391 USDT  12,181.97 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 07:42:29	<u>0xbccccce9119681fb8dceb</u> <u>4f44c98d3ce708cb24eba1</u> <u>dac8d48c63d82ac01fdb93</u>	+ 241.79986169954040 0650 USDT  241.98 USD	✓
29	2023-10-11 07:42:29	<u>0xbccccce9119681fb8dceb</u> <u>4f44c98d3ce708cb24eba1</u> <u>dac8d48c63d82ac01fdb93</u>	- 59.6700000000000001 705 NEAR	✓
30	2023-10-11 07:42:29	<u>0xbccccce9119681fb8dceb</u> <u>4f44c98d3ce708cb24eba1</u> <u>dac8d48c63d82ac01fdb93</u>	- 179.00999999999999 0905 NEAR	✓
31	2023-10-11 04:00:20	<u>0xb73075c95d201836c007</u> <u>a4306de75d5da345e571df</u> <u>04dc32749cc2648470be1e</u>	+ 238.68000000000000 6821 NEAR	✓
32	2023-10-11 02:06:55	<u>0xbcc6305c434ab2b8a7ad</u> <u>3c924be6d3dee55f551d65</u> <u>4635cb6b1543b0d9bd3bbb</u>	+ 10,094.209999999999 9126885 USDT  10,099.78 USD	✓
33	2023-10-11 01:48:55	<u>0x8d4527471be3e78cdfd3</u> <u>aebf10d19692a6887fe66f</u> <u>909bc98a7018ebf3be4e13</u>	+ 1,840.000000000000 000000 USDT  1,841.08 USD	✓

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