

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x77b60c95580de7ba8cdd624a0deddd73d37f09f4</u>
TOTAL RECEIVED	3.863220883999999966 BNB
	2,261.52 USD
TOTAL SEND	3.857325884000000205 BNB
	2,258.07 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-11 03:37:43	<u>0xbfe74292cdd175e52a1e4b07a219be2e5ef790a6bbc736e2f283af663de86a2c</u>	- 3.8565871939999998 30 BNB  1,060.56 USD	✓
2	2023-01-11 03:37:43	<u>0xbfe74292cdd175e52a1e4b07a219be2e5ef790a6bbc736e2f283af663de86a2c</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2023-01-08 10:22:13	<u>0xce9140dbc6c617fe481b7ea64c64062e697a2e2528a099baa3888359906544d5</u>	+ 3.8367208839999999 98 BNB  1,002.53 USD	✓
4	2022-10-21 10:00:07	<u>0xaec0cf966ba4736334f9bd2c0022102051da34289458418bf8c981e0c22539bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2022-10-21 10:00:07	<u>0xaec0cf966ba4736334f9bd2c0022102051da34289458418bf8c981e0c22539bc</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
6	2022-09-29 14:30:13	<u>0xdda41d0072b57087103e9e88c0c440532f2c2b02cd5774f8e5d4704ad930d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-09-29 14:30:13	<u>0xdda41d0072b57087103e9e88c0c440532f2c2b02cd5774f8e5d4704ad930d47</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
8	2022-09-21 12:00:14	<u>0x6ee4b27a2f7658bfbefe24e3ba784008b56735b472c224bd82d5c95fdbce8d08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-09-21 12:00:14	<u>0x6ee4b27a2f7658bfbefe24e3ba784008b56735b472c224bd82d5c95fdbce8d08</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-04 08:30:08	<u>0x396a6db44dea0c415df0</u> <u>0e3902e7ba43c3b9ce133d</u> <u>9caf2ddd39a83fc55194ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-04 08:30:08	<u>0x396a6db44dea0c415df0</u> <u>0e3902e7ba43c3b9ce133d</u> <u>9caf2ddd39a83fc55194ef</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
12	2022-07-04 08:05:41	<u>0xe4df95cf8854a35f4769</u> <u>bcf0d29e56eb78ee1e5f80</u> <u>530fbd9ff38d17ce449f57</u>	+ 0.020000000000000000 00 BNB  4.48 USD	✓
13	2022-04-15 12:42:54	<u>0xa34bca6adc3fcc4123da</u> <u>9df71b1cce3bf50cd6ff38</u> <u>3a3f6cf166a05a85c35d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-04-15 12:42:54	<u>0xa34bca6adc3fcc4123da</u> <u>9df71b1cce3bf50cd6ff38</u> <u>3a3f6cf166a05a85c35d80</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
15	2022-04-15 09:12:04	<u>0xf157971e1b8a3b73b402</u> <u>ce01e5cac4b0305f2bea02</u> <u>00a2a0270a864c22b14889</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-04-15 09:12:04	<u>0xf157971e1b8a3b73b402</u> <u>ce01e5cac4b0305f2bea02</u> <u>00a2a0270a864c22b14889</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
17	2022-04-13 20:18:04	<u>0x9c6111958d0f3039aef9</u> <u>e0a1f91f89fd2ff95c22e2</u> <u>27442bb04bd83973de84ad</u>	+ 0.006500000000000000 00 BNB  2.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b767a35938302c1274ba7676cc0f353b394837efc275bc</u>	- 10,000.000000000000 0000000 BSC-USD	✓
2	2023-06-22 21:06:10	<u>0x89a866756ab7663fc4b767a35938302c1274ba7676cc0f353b394837efc275bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2022-10-21 10:00:07	<u>0xaec0cf966ba4736334f9bd2c0022102051da34289458418bf8c981e0c22539bc</u>	- 10,000.000000000000 0000000 USDT  10,002.07 USD	✓
4	2022-10-21 09:50:04	<u>0x84b6d8ccc248747a722acd32f61bcd46fee833620b5c709cf8af90149836eabe</u>	+ 10,000.000000000000 0000000 USDT  10,002.07 USD	✓
5	2022-09-29 14:30:13	<u>0xdda41d0072b57087103e9e88c0c440532f2c2b02cd5774f8e5d4704ad930d47</u>	- 10,000.000000000000 0000000 USDT  10,002.85 USD	✓
6	2022-09-29 14:00:38	<u>0xe22d24db43917ce671b1f0e1850ee4f6c8e82a9439c7ef7a89fd82398e83f475</u>	+ 10,000.000000000000 0000000 USDT  10,002.85 USD	✓
7	2022-09-21 12:00:14	<u>0x6ee4b27a2f7658bfbe24e3ba784008b56735b472c224bd82d5c95fdbce8d08</u>	- 10,000.000000000000 0000000 USDT  10,007.32 USD	✓
8	2022-09-21 11:44:08	<u>0xee893a00bb2a500352dd86f25cbbb45207af4c33121ea65f2d4daabc2b4a2c47</u>	+ 10,000.000000000000 0000000 USDT  9,996.10 USD	✓
9	2022-07-04 08:30:08	<u>0x396a6db44dea0c415df00e3902e7ba43c3b9ce133d9caf2ddd39a83fc55194ef</u>	- 0.5000000000000000 00 BTCB  9,683.52 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-02 09:05:24	<u>0x4cf181aa9eb43c67a6d6</u> <u>1ef2df671fea98090bad7d</u> <u>69be69a2439c49c87bb523</u>	+ 0.5000000000000000 00 BTCB  9,597.60 USD	✓
11	2022-04-15 12:42:54	<u>0xa34bca6adc3fcc4123da</u> <u>9df71b1cce3bf50cd6ff38</u> <u>3a3f6cf166a05a85c35d80</u>	- 20,685.0000000000 0000000 BUSD	✓
12	2022-04-15 09:12:04	<u>0xf157971e1b8a3b73b402</u> <u>ce01e5cac4b0305f2bea02</u> <u>00a2a0270a864c22b14889</u>	- 100,000.0000000000 00000000 USDT	✓
13	2022-04-08 07:29:53	<u>0x34d264875702bac86685</u> <u>08aab9966b4d82761bc00a</u> <u>b10689ca09b256c19d6e71</u>	+ 100,000.0000000000 00000000 USDT	✓
14	2022-03-17 13:59:42	<u>0xe67122ca00f3e49bc5fa</u> <u>f3d9e3aba71199fd9fd7c0</u> <u>781829f801871d8e6e7975</u>	+ 20,685.0000000000 0000000 BUSD	✓

* USD values displayed at the time of transaction

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