

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:01 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7a9914a71246818d369de072732b9eb3803a20b2</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.88 USD
TOTAL SEND	0.010000000000000000 BNB
	5.88 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DDF	0.000000000000000000 DDF







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-11 10:51:24	<u>0xd0c78c8e964e1b22b9bb</u> <u>1e888ed13c0ba3a6b42fe0</u> <u>b2b239e8e51bc63e659838</u>	- 0.0014712846800000 00 BNB 0.40 USD	
2	2023-03-11 10:51:24	<u>0xd0c78c8e964e1b22b9bb</u> <u>1e888ed13c0ba3a6b42fe0</u> <u>b2b239e8e51bc63e659838</u>	- 0.0001052100000000 00 BNB 0.02 USD	


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-03-05 13:00:05	<u>0x18a6bfb962e90aaffc37</u> <u>134fd6eb707ca961f20f7d</u> <u>50e32983c7cb70379a9858</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-05 13:00:05	<u>0x18a6bfb962e90aaffc37</u> <u>134fd6eb707ca961f20f7d</u> <u>50e32983c7cb70379a9858</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
5	2023-02-24 13:39:18	<u>0x8eac4e6052ee58732e3d</u> <u>3bbb8e983a6d574c5910a4</u> <u>c306e0d2ef8691cf53da45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-24 13:39:18	<u>0x8eac4e6052ee58732e3d</u> <u>3bbb8e983a6d574c5910a4</u> <u>c306e0d2ef8691cf53da45</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
7	2023-02-13 10:47:31	<u>0xee33d82d5ff8513a978f</u> <u>e87f7e3c7351a62db5f4d9</u> <u>2f8ebac32ff844f9d9e68d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-13 10:47:31	<u>0xee33d82d5ff8513a978f</u> <u>e87f7e3c7351a62db5f4d9</u> <u>2f8ebac32ff844f9d9e68d</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
9	2023-02-12 04:20:44	<u>0xf2a2b421c08103f58b5e</u> <u>bd744fad0fd8fd5197206b</u> <u>1dab3ad9eeb738736fcb49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-12 04:20:44	<u>0xf2a2b421c08103f58b5e</u> <u>bd744fad0fd8fd5197206b</u> <u>1dab3ad9eeb738736fcb49</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
11	2023-02-08 03:01:24	<u>0x279bdb8930710ecae65d</u> <u>2a634cf3a1a38847af7d01</u> <u>93abbbfee696116a65c358</u>	+ 0.002000000000000000 00 BNB  0.66 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-02-04 14:04:59	<u>0x7959dc286eb689b4a9f4</u> <u>d05a2829cb1a17bb118643</u> <u>a49e6032d850ea2d5e1592</u>	- 0.0050223766400000 00 BNB  1.66 USD	✓
13	2023-02-04 14:04:59	<u>0x7959dc286eb689b4a9f4</u> <u>d05a2829cb1a17bb118643</u> <u>a49e6032d850ea2d5e1592</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
14	2023-01-24 03:00:37	<u>0x01ab6506103192d49106</u> <u>2459378a094b72ff80ec83</u> <u>300f5902d6136f515d6d4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-24 03:00:37	<u>0x01ab6506103192d49106</u> <u>2459378a094b72ff80ec83</u> <u>300f5902d6136f515d6d4b</u>	- 0.0001282660200000 00 BNB  0.04 USD	✓
16	2023-01-24 02:48:22	<u>0xb41f32d27da468e2afbe</u> <u>962dda299df1d8a231c99d</u> <u>134b25bc49f450361d161f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-24 02:48:22	<u>0xb41f32d27da468e2afbe</u> <u>962dda299df1d8a231c99d</u> <u>134b25bc49f450361d161f</u>	- 0.0008286690300000 00 BNB  0.26 USD	✓
18	2023-01-24 02:48:04	<u>0xc64b4561cb8b4304d130</u> <u>ebd62674bba2cf851901ef</u> <u>b84fe6d6d3fd31fbf74399</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-01-24 02:48:04	<u>0xc64b4561cb8b4304d130</u> <u>ebd62674bba2cf851901ef</u> <u>b84fe6d6d3fd31fbf74399</u>	- 0.0002206053300000 00 BNB  0.07 USD	✓
20	2023-01-24 02:47:52	<u>0x51de171b14dda379f4da</u> <u>db7979dbe0cc43d481cfeb</u> <u>7db5d2317780893446f5bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-01-24 02:47:52	<u>0x51de171b14dda379f4da</u> <u>db7979dbe0cc43d481cfeb</u> <u>7db5d2317780893446f5bb</u>	- 0.0002211514200000 00 BNB  0.07 USD	✓
22	2023-01-24 02:47:22	<u>0x2f362225ef96aca12ca2</u> <u>4a5bf969d13ca63a2b5793</u> <u>fcefff7962726554d4d838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-01-24 02:47:22	<u>0x2f362225ef96aca12ca2</u> <u>4a5bf969d13ca63a2b5793</u> <u>fcefff7962726554d4d838</u>	- 0.0012512475000000 00 BNB  0.40 USD	✓
24	2023-01-24 02:47:07	<u>0x93f08a84fb303fa86aeb</u> <u>faa95c937fadd0310843c3</u> <u>4233d9939e527a16379dca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-01-24 02:47:07	<u>0x93f08a84fb303fa86aeb</u> <u>faa95c937fadd0310843c3</u> <u>4233d9939e527a16379dca</u>	- 0.0002224740600000 00 BNB  0.07 USD	✓
26	2023-01-23 09:01:49	<u>0x755b75babe5bc44d23ce</u> <u>5fe6bc71b532168537a1ec</u> <u>a1c9e9b9ae71b2b6cd0d34</u>	+ 0.008000000000000000 00 BNB  2.43 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-08 21:24:06	<u>0xb05a054e4facf4c680ae</u> <u>c625b68ad3b3e1579f50b6</u> <u>228aba7ae55c664bbe3e94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-08 12:57:47	<u>0xb965a5e931f8abad44c7</u> <u>737e15b76978ceb716f8fa</u> <u>60dd99dc8f935d547df856</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-05 13:00:53	<u>0x5c5e30259910bb5d1217846df9119436eeb81c60e94761d07e31ac65a0ca88a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-05 13:00:41	<u>0xb6642e719a3d3036c725d5959144a063906d3d85018807512c160ab8720cb1cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-05 13:00:29	<u>0x065fad2a9e2adbde85f173abe0eeb6ba61137b6e5ce569480f6cb20b690ce6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-05 13:00:05	<u>0x18a6bfb962e90aaffc37134fd6eb707ca961f20f7d50e32983c7cb70379a9858</u>	- 631.43966647000002 0126 USDT  631.55 USD	✓
7	2023-03-05 03:11:50	<u>0xf1d6b77a92e7a0de9b3199ff87291185c4dd93c4c5ab4293e9b8a6b9ce0cdb8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-05 03:10:11	<u>0x55c834dcce419a7d55d9982ff63a7a614bc79c4a2d289537cc19a38c74d8e8ec</u>	+ 517.92087852999998 1765 USDT  518.04 USD	✓
9	2023-03-04 02:33:49	<u>0x419694be111d98eaf1952fad6401e41c39f21cf9f9a7ad8428204e80f478f1cd</u>	+ 113.51878793999999 5729 USDT  113.57 USD	✓
10	2023-02-25 05:53:43	<u>0xc0137f38c26b0db76bf4a0a6d05f24ec4983528dc2237e30b1d565d0fb12a5a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 21:51:07	<u>0x4c26b0d41500fdfdc40222b6df7520793a323f5592c911733a9673fbc448cf2d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-24 13:40:00	<u>0x0f3e4221dd83de326497</u> <u>91aee21a45765091e87532</u> <u>398b453495436731dd9b41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-24 13:39:30	<u>0xaea5de40a1a4aea06f19</u> <u>e19e0bbf802a3972a9c9a6</u> <u>98e464c0c71b78456262bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-24 13:39:18	<u>0x8eac4e6052ee58732e3d</u> <u>3bbb8e983a6d574c5910a4</u> <u>c306e0d2ef8691cf53da45</u>	- 154.89579763000000 4119 USDT  154.94 USD	✓
15	2023-02-24 07:20:32	<u>0xf9d7840b8b7d30177782</u> <u>f524e0afb042a55021f161</u> <u>ec6ded9fca7dd5b61a8f11</u>	+ 53.46033380000000 792 USDT  53.47 USD	✓
16	2023-02-20 14:15:02	<u>0xecab8347b7a061a3bdbd</u> <u>9f527d95f502c1ceeb959c</u> <u>33b4c406ebbcf9bbe477e7</u>	+ 101.43546383000000 3327 USDT  101.44 USD	✓
17	2023-02-14 12:07:22	<u>0x46774d01c6ab5c9110a0</u> <u>74c3c8a7ba3fd6fec93c04</u> <u>1a9853f30f6e9ababbe511</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 03:34:14	<u>0x827bb03f043fb188d1da</u> <u>e621ca8b1483eebed2aa09</u> <u>916ef97b39f4b4b964ffd1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-13 19:44:00	<u>0xca90139ce6f29e9f675d</u> <u>0ef993193c4539379d1fe4</u> <u>d7a88262ca6ea034c030e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 19:42:08	<u>0xbe9c8a305a6ee7486aa5</u> <u>5546fab7d9d1ac4556c851</u> <u>543012b495f267babf0d44</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-13 19:26:29	<u>0x40bd0b413b33c0faf75f0609d317fdb5d6bdb7713a9fbfddc0d7209fd71e74b2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 10:47:31	<u>0xee33d82d5ff8513a978fe87f7e3c7351a62db5f4d92f8ebac32ff844f9d9e68d</u>	- 5.5184670200000001 12 USDT  5.51 USD	✓
23	2023-02-13 10:44:31	<u>0x4cf2117bd3080e050878166193c5c39261cf71b348402f4f8bdb03fac538f406</u>	+ 5.5184670200000001 12 USDT  5.51 USD	✓
24	2023-02-13 05:27:11	<u>0x9f43fe52d4731e5ba81aacff311bb014397257c1a519a9c7ab53d591edd2bbee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 21:06:30	<u>0x4814cd83a49f7934bb3f994e74fe1c876d3cdfdaa67cc9f83a24f8483d3ef739</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f69cc928c7194814fbe0ed67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 04:22:02	<u>0x63302bd10ac3ed37d4a2bd22619d63c14e1e91a6dbfd5db04cfa3ae7b4ef7bc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 04:21:44	<u>0x30ad4ef4a8becc60461b9b7d6b587482025756bf5721ddb544c4bd5b5b211d55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 04:20:44	<u>0xf2a2b421c08103f58b5ebd744fad0fd8fd5197206b1dab3ad9eeb738736fcb49</u>	- 118.26762153999999 3274 USDT  118.27 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-12 04:18:56	<u>0xc74876a5d9957b8f1bea</u> <u>cb9269d797346c8738c15e</u> <u>820183b5aed785799dc808</u>	+ 118.26762153999999 3274 USDT  118.27 USD	✓
31	2023-01-24 03:00:37	<u>0x01ab6506103192d49106</u> <u>2459378a094b72ff80ec83</u> <u>300f5902d6136f515d6d4b</u>	- 0.0007795677606422 49 DDF	✓
32	2023-01-24 02:48:22	<u>0xb41f32d27da468e2afbe</u> <u>962dda299df1d8a231c99d</u> <u>134b25bc49f450361d161f</u>	- 500.00000000000000 0000 USDT  499.98 USD	✓
33	2023-01-24 02:48:22	<u>0xb41f32d27da468e2afbe</u> <u>962dda299df1d8a231c99d</u> <u>134b25bc49f450361d161f</u>	- 0.1986387896438314 70 DDF	✓
34	2023-01-24 02:47:22	<u>0x2f362225ef96aca12ca2</u> <u>4a5bf969d13ca63a2b5793</u> <u>fcefff7962726554d4d838</u>	+ 0.1994183574044737 23 DDF	✓
35	2023-01-24 02:47:22	<u>0x2f362225ef96aca12ca2</u> <u>4a5bf969d13ca63a2b5793</u> <u>fcefff7962726554d4d838</u>	- 51.00000000000000 000 USDT  50.99 USD	✓
36	2023-01-24 02:43:45	<u>0xde5195f14afcfdff229c</u> <u>26ebe73e9d698fc5090bb6</u> <u>a80a68a8f89d4539daeba7</u>	+ 551.00000000000000 0000 USDT  550.98 USD	✓

* USD values displayed at the time of transaction

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