

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:53 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x850178555c84e29e1932daaa6de3ed8ac46640cc</u> |
| TOTAL RECEIVED | 0.006000000000000000 BNB |
| | 3.52 USD |
| TOTAL SEND | 0.000258101000000000 BNB |
| | 0.15 USD |

| Token | Balance |
|-------------|---|
| BNB | 0.005741899000000000 BNB |
| | 3.36 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| \$ Cheel.cx | 550,000.000000000000000000 aim \$Cheel rewards. |




MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-12-03 11:04:03 | <u>0xf83f3529e3602acc408f</u> <u>c299fa4374eefb762b7583</u> <u>5b06e15253c061e17d0cc5</u> | - 0.0000000000000000 00 BNB 0.00 USD | |
| 2 | 2023-12-03 11:04:03 | <u>0xf83f3529e3602acc408f</u> <u>c299fa4374eefb762b7583</u> <u>5b06e15253c061e17d0cc5</u> | - 0.0000892170000000 00 BNB 0.02 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2023-04-28 10:11:07 | <u>0xde319c78bc9a7c7f4c92db897f93adc3f0add852f56d3c7ecf8e67404536ef9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-28 10:11:07 | <u>0xde319c78bc9a7c7f4c92db897f93adc3f0add852f56d3c7ecf8e67404536ef9c</u> | - 0.000063309000000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-04-02 11:31:22 | <u>0xd624c417f4c29572642ccfb41f1af2774a76908a796f8a19fb6cab3e759818c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-02 11:31:22 | <u>0xd624c417f4c29572642ccfb41f1af2774a76908a796f8a19fb6cab3e759818c9</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-04-02 11:13:14 | <u>0xc34e6630e9d8ac0249742593cad4a36b0c40abe282eadbb573c506367d6bb9d5</u> | + 0.006000000000000000 00 BNB  1.88 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-03 11:04:03 | <u>0xf83f3529e3602acc408fc299fa4374eebf762b75835b06e15253c061e17d0cc5</u> | - 1,028.006206867180 480913 USDT  1,028.09 USD | ✓ |
| 2 | 2023-12-03 10:49:22 | <u>0x1bf5cb23bc85dc8d42896791edafe07055ab4c6a522aed75b4ca174d96a9800a</u> | + 102.0000000000000000 0000 USDT  101.97 USD | ✓ |
| 3 | 2023-11-04 09:38:14 | <u>0xf081d5a39a00be41fe4944ed5fa92627f89f6e3bf28db1b6be3edda49d424871</u> | + 88.0000000000000000 000 USDT  88.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-10-05 08:57:53 | <u>0x5fe4f04f8a3eef836a5e45eaf3ea1cd5559c3d6e4a4c8bb5ad857200f5c8c2be</u> | + 0.0000304000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-10-05 08:43:35 | <u>0x7a5aae4f81e673b0d89aa79577190289a0485249a77a324890efcd22778a3a65</u> | + 304.00617646718046 6716 USDT  304.03 USD | ✓ |
| 6 | 2023-07-04 13:01:08 | <u>0xf6e5c1ec1c6848724a075f157e708ffe067717d40cfeeb0720a2a23ca95495bb</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 7 | 2023-06-23 06:21:09 | <u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u> | + 550,000.0000000000 00000000 aim \$Cheel rewards. | ✓ |
| 8 | 2023-06-03 10:44:45 | <u>0x3ff2093c3e75b9001cc6a10d759da9fe1390be4826c1cc243cfab72fa705f14c</u> | + 434.00000000000000 0000 USDT  434.09 USD | ✓ |
| 9 | 2023-04-28 10:11:07 | <u>0xde319c78bc9a7c7f4c92db897f93adc3f0add852f56d3c7ecf8e67404536ef9c</u> | - 180.00000000000000 0000 USDT  180.01 USD | ✓ |
| 10 | 2023-04-28 09:49:29 | <u>0x887446ef91bcd664c93ec60b779b81ae595b087f0c1371558f5f3c0b8b46ec4f</u> | + 180.00000000000000 0000 USDT  179.97 USD | ✓ |
| 11 | 2023-04-02 11:31:22 | <u>0xd624c417f4c29572642ccfb41f1af2774a76908a796f8a19fb6cab3e759818c9</u> | - 261.00000000000000 0000 USDT  260.75 USD | ✓ |
| 12 | 2023-04-02 11:02:46 | <u>0x9f3fb6fd39818eb1d2d2641a82d58e53c64e3b37ea82dee7aa928f4affdec394</u> | + 261.00000000000000 0000 USDT  260.76 USD | ✓ |

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