

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-29 01:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x898aec446a80bdb56df8f2df98cd4f64b9c2c045</u>
TOTAL RECEIVED	0.216075309083162970 BNB 129.53 USD
TOTAL SEND	0.206134511893162981 BNB 123.57 USD

Token	Balance
BNB	0.009940797190000000 BNB 5.95 USD
Tether USD	0.000135000000000000 USDT 0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
# yieldbnb.net	N/A rds


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:37:53	<u>0x4f084f1439b435fa710b</u> <u>48a9755806fdbcb1001f95</u> <u>6f484313f6a0b3ccf56ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-01 08:37:53	<u>0x4f084f1439b435fa710b</u> <u>48a9755806fdbcb1001f95</u> <u>6f484313f6a0b3ccf56ea9</u>	- 0.0000900728100000 00 BNB  0.05 USD	✓
3	2024-04-01 08:24:26	<u>0xc490fe8c41a9f8acc040</u> <u>842bffe83aecadbae1e1e</u> <u>4fa806a2a3f0abcda8726e</u>	+ 0.0100000000000000 00 BNB  5.82 USD	✓
4	2024-02-26 08:26:05	<u>0x97da11e3c00a32680570</u> <u>6fe4b80371c8eb4b3bce0b</u> <u>8cd5d4bee4a359ce2f6f6b</u>	- 0.1952508062731629 63 BNB  75.97 USD	✓
5	2024-02-26 08:26:05	<u>0x97da11e3c00a32680570</u> <u>6fe4b80371c8eb4b3bce0b</u> <u>8cd5d4bee4a359ce2f6f6b</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓
6	2023-12-25 10:38:24	<u>0x8b39e7d58458eee84edf</u> <u>0bfc7ecbdb2d4a18956e88</u> <u>97080df8dfc3b0507c5fa3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-25 10:38:24	<u>0x8b39e7d58458eee84edf</u> <u>0bfc7ecbdb2d4a18956e88</u> <u>97080df8dfc3b0507c5fa3</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
8	2023-12-20 07:52:30	<u>0x3e4be9761a859e1fa46a</u> <u>db991f158a080745a84768</u> <u>4a8aeeb1b0539123d8fb61</u>	- 0.0100000000000000 00 BNB  2.56 USD	✓
9	2023-12-20 07:52:30	<u>0x3e4be9761a859e1fa46a</u> <u>db991f158a080745a84768</u> <u>4a8aeeb1b0539123d8fb61</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-20 07:50:30	<u>0xd15b4ad997b3f2260941</u> <u>065a45b344c35c76fd457b</u> <u>69779be462dfd8cf340478</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-20 07:50:30	<u>0xd15b4ad997b3f2260941</u> <u>065a45b344c35c76fd457b</u> <u>69779be462dfd8cf340478</u>	- 0.0004374120000000 00 BNB  0.11 USD	✓
12	2023-12-20 07:47:36	<u>0x08f2f3fdae283274e674</u> <u>1cc09487bb268c54c2f8e8</u> <u>7603e82f9e11608822517d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-20 07:47:36	<u>0x08f2f3fdae283274e674</u> <u>1cc09487bb268c54c2f8e8</u> <u>7603e82f9e11608822517d</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
14	2023-12-20 07:45:03	<u>0xd8a5ffa1636487d272f5</u> <u>bf90caa33277b15f6b15c7</u> <u>3f1ae4aab7dc21a06fc48</u>	+ 0.010000000000000000 00 BNB  2.56 USD	✓








#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 07:50:30	<u>0xd15b4ad997b3f2260941</u> <u>065a45b344c35c76fd457b</u> <u>69779be462dfd8cf340478</u>	+ 0.1960753090831629 80 BNB  50.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 09:30:11	<u>0xdaf6f1a89f866f12a332</u> <u>6109f76428fbb3f8a7d03c</u> <u>e94a55cf8ba591f63782af</u>	- 135.64676871590319 2515 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 08:58:17	<u>0x7afe00f8a16dd4ab4ff6af79236b64cadd02713add2f630581554e5ffa69dbba</u>	+ 0.0001350000000000 00 USDT  0.00 USD	✓
3	2024-04-01 08:51:29	<u>0x2669ee5cb084dc62730a05c684e7678faf65254b706ba47f7c0d4787c0e59b5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-04-01 08:50:53	<u>0x10a53a9351f59c4472f6fc890ff016c5435ea2db042b8ac312d804220fa1297b</u>	- 135.64676871590319 3 UÐ...DÐ¢	✓
5	2024-04-01 08:43:24	<u>0x70c6cd5bc32a164ae30b5527730a1e872c38b2343cab365a31e880c7f3b66aef</u>	- 135.64676871590319 2515 USDT	✓
6	2024-04-01 08:40:54	<u>0xb171b7a84f6f9e3821378c6586a3b07a85371a5cc9e120a71bd4bf484f2f38b8</u>	- 135.64676871590319 2515 BUSDT	✓
7	2024-04-01 08:37:53	<u>0x4f084f1439b435fa710b48a975580fdbcb1001f956f484313f6a0b3ccf56ea9</u>	- 135.64676871590319 2515 USDT  136.06 USD	✓
8	2024-04-01 08:10:05	<u>0x7b2032ee98a92ec9275134e6e18af451ae9fdbcb0fc03ec9ff7a6e365feb2856</u>	+ 135.62999999999999 5453 USDT  136.06 USD	✓
9	2023-12-26 08:42:57	<u>0x52500ff3855bb74f99d089ba34f6666453bca7be2f9ec0684cd71d152e1526a9</u>	+ 0.0055710000000000 00 USDT  0.00 USD	✓
10	2023-12-25 13:11:06	<u>0x556404062ce6f13a18e1fc85a75858922eab41f96dd2f6e17b28ef855e7b8d2c</u>	+ 0.0000557159032000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-25 12:12:19	<u>0x53e2525c9fe0848e8b4685ff71ee29df3c8df550d3b710e5ee5eb39b829fb2e8</u>	+ 0.0055710000000000 00 USDT  0.00 USD	✓
12	2023-12-25 11:46:34	<u>0x6ef4af78425f628f367fdbdcb6e32e6a8c72b55d66ad2a2ecbab440f79a7a2a9</u>	+ 0.0055710000000000 00 USDT  0.00 USD	✓
13	2023-12-25 10:45:21	<u>0x01e35a5c004d3fff7ad26d30c624481ad683fdcaa740bb879726f0cfa3dfb025</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-25 10:41:45	<u>0x0cbb85d232d49ba3c513b0adf5b96384a89a876f8bafb1428e7e7ebef5ddf7</u>	- 557.15903200000002 4709 BUSDT	✓
15	2023-12-25 10:41:45	<u>0x18510f2039963cc21ad9e0c0b80dbbf83588c8f2be8ed2d68ce5ee4c34eachfb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-25 10:40:15	<u>0x8254d9320961b8c2ecaa b7db1b97c1a70bc8b0f1226037d104fc2a63d448f432</u>	- 557.15903200000002 4709 USDT	✓
17	2023-12-25 10:38:24	<u>0x8b39e7d58458eee84edf0bfc7ecbdb2d4a18956e8897080df8dfc3b0507c5fa3</u>	- 557.15903200000002 4709 USDT  557.25 USD	✓
18	2023-12-20 07:50:30	<u>0xd15b4ad997b3f2260941065a45b344c35c76fd457b69779be462dfd8cf340478</u>	- 50.0000000000000000 000 USDT  50.09 USD	✓
19	2023-12-20 07:24:16	<u>0xbf89f6d6a38cd58c9591931b9cdbf225318f6c2c09b095558230cde17bd1ef8c</u>	+ 607.15903200000002 4709 USDT  608.40 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 09:25:04	<u>0xa1fc49715ebe45da5fc3</u> <u>44e396569fca77357a813d</u> <u>687c815c4797715f4c4bcf</u>	+ 1 rds	✓

\* USD values displayed at the time of transaction

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