

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x89ba496508ad3d809bdadf432030264fe9a5ef99</u>
TOTAL RECEIVED	5.218640977047628304 BNB
	3,042.46 USD
TOTAL SEND	5.218610107047627622 BNB
	3,042.44 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000657877331042132 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
ETCS2.0	0.0000000000000000872 ETCS2.0
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 16:39:53	<u>0x53b81435cac3e7f2c9843e1739ec02297bd4d90d66f6e8e228969bb5078c594f</u>	- 0.0162980340650666 60 BNB  4.09 USD	✓
2	2023-11-10 16:39:53	<u>0x53b81435cac3e7f2c9843e1739ec02297bd4d90d66f6e8e228969bb5078c594f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-11-10 16:39:44	<u>0xcd476bbc84a13f7d51979726be48628ce4e243a9788b13b3dd57b50c09903ad5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-10 16:39:44	<u>0xcd476bbc84a13f7d51979726be48628ce4e243a9788b13b3dd57b50c09903ad5</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
5	2023-11-10 16:39:23	<u>0x96a8a1390ba57394b9bfdced662555622e446308c0c7181b23e91ac2c9d3b48c</u>	- 2.3999999999999999 11 BNB  602.64 USD	✓
6	2023-11-10 16:39:23	<u>0x96a8a1390ba57394b9bfdced662555622e446308c0c7181b23e91ac2c9d3b48c</u>	- 0.0003692115600000 00 BNB  0.09 USD	✓
7	2023-11-10 16:38:23	<u>0xb60e7054f8e14a73530dd197750b4628789afe25f01af02851967bc5239e6f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-10 16:38:23	<u>0xb60e7054f8e14a73530dd197750b4628789afe25f01af02851967bc5239e6f32</u>	- 0.0008676927196853 60 BNB  0.21 USD	✓
9	2023-11-10 16:38:14	<u>0xfa17ddc93a17efc74ebe55cf27aac2466dc593d46de7f54837a160bd0b58f937</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-11-10 16:38:14	<u>0xfa17ddc93a17efc74ebe55cf27aac2466dc593d46de7f54837a160bd0b58f937</u>	- 0.0001412101200000 00 BNB  0.03 USD	✓
11	2023-11-09 23:41:33	<u>0xa17e9de482ee5f1dde8aba55c813f50f7637f670458d7f8e70fcc5b29e766dfe</u>	- 2.7999999999999998 22 BNB  705.88 USD	✓
12	2023-11-09 23:41:33	<u>0xa17e9de482ee5f1dde8aba55c813f50f7637f670458d7f8e70fcc5b29e766dfe</u>	- 0.0007284064128759 00 BNB  0.18 USD	✓
13	2023-11-09 16:00:43	<u>0x5de7ed7889c6a80ee62114dbeac3cb0f3a36952c57d136a1ea703d72b4cdcade</u>	+ 2.4700000000000001 95 BNB  609.10 USD	✓
14	2023-11-09 16:00:25	<u>0xf9e2898df27dcb3354262c2d367e3d39e3061c7f15dfefb1df946cd5dfe9261</u>	+ 0.3699999999999999 96 BNB  91.24 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 16:38:23	<u>0xb60e7054f8e14a73530dd197750b4628789afe25f01af02851967bc5239e6f32</u>	+ 2.3786409770476280 02 BNB  597.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 06:41:08	<u>0x9fc50c4f3a45c2c4c7db2fcf5a582a2686415cceb77c5b4fc476325a7c03e661</u>	- 598.77331042132800 5759 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-10 19:09:33	<u>0x19e00f03fa054397a631</u> <u>46a910c814fa0aa4bb4b12</u> <u>3191500e74b1a735a27353</u>	+ 0.0000598773310421 32 USDT  0.00 USD	✓
3	2023-11-10 16:46:05	<u>0x75ccedf1f94efcf118f2</u> <u>49dd89fdc291e8e949d2db</u> <u>63e87c2a54eccb5b4ae152</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-11-10 16:43:47	<u>0xe6c8115341f0980bb1a2</u> <u>1cf0f8941c56a9be370d67</u> <u>559075dddc259535b8c8a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-10 16:43:23	<u>0xfce26c095f37d7a142d6</u> <u>496d8f89395849c594ba42</u> <u>8fd6f259f1b4a88413612b</u>	- 598.77331042132800 5759 BSC-USD	✓
6	2023-11-10 16:40:53	<u>0xbef28abc396f80858b4c</u> <u>10211229ac3b35ec1d45c9</u> <u>4f35d35e5cafbc6ab44357</u>	+ 0.0005980000000000 00 USDT  0.00 USD	✓
7	2023-11-10 16:40:38	<u>0x9625bd46dbd8e76c24c4</u> <u>a997d8797a7580c2e2cd54</u> <u>2354911a8614386fe69dae</u>	- 598.00000000000000 0000 USDT	✓
8	2023-11-10 16:40:26	<u>0xec6b172976122fd6b2a0</u> <u>f750a6ab532cfe6a13f35a</u> <u>a00132b9fb072722f57a52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 16:39:44	<u>0xcd476bbc84a13f7d5197</u> <u>9726be48628ce4e243a978</u> <u>8b13b3dd57b50c09903ad5</u>	- 598.77331042132800 5759 USDT  598.97 USD	✓
10	2023-11-10 16:39:23	<u>0x96a8a1390ba57394b9bf</u> <u>dced662555622e446308c0</u> <u>c7181b23e91ac2c9d3b48c</u>	+ 598.77331042132800 5759 USDT  598.97 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 16:38:23	<u>0xb60e7054f8e14a73530d</u> <u>d197750b4628789afe25f0</u> <u>1af02851967bc5239e6f32</u>	- 105,348.1052302298 63082059 ETCS2.0	✓
12	2023-11-10 16:38:23	<u>0xb60e7054f8e14a73530d</u> <u>d197750b4628789afe25f0</u> <u>1af02851967bc5239e6f32</u>	- 5,311.669171272093 990410 ETCS2.0	✓
13	2023-11-09 23:41:33	<u>0xa17e9de482ee5f1dde8a</u> <u>ba55c813f50f7637f67045</u> <u>8d7f8e70fcc5b29e766dfe</u>	+ 110,659.7744015019 56162974 ETCS2.0	✓

* USD values displayed at the time of transaction

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