

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a12f20496bec1a083592648f54c003631593599</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.75 USD
TOTAL SEND	0.019969130000000002 BNB
	11.73 USD










Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DFA token	0.000000000000000000 DFA






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 02:27:36	<u>0x834551b8cac03bb13d4a</u> <u>0a20e79ad2aea1d7032415</u> <u>ab8a3e21583af4376919af</u>	- 0.0186878294499999 99 BNB 4.05 USD	
2	2023-09-20 02:27:36	<u>0x834551b8cac03bb13d4a</u> <u>0a20e79ad2aea1d7032415</u> <u>ab8a3e21583af4376919af</u>	- 0.0000636300000000 00 BNB 0.01 USD	


* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-08-20 11:34:05	<u>0x63990ab809b829223398</u> <u>5597a5539e2c761156947a</u> <u>8d63b6464b7058311bed46</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-20 11:34:05	<u>0x63990ab809b829223398</u> <u>5597a5539e2c761156947a</u> <u>8d63b6464b7058311bed46</u>	- 0.0001156560000000 00 BNB  0.02 USD	✓
5	2023-02-16 04:25:19	<u>0xc14b8850d3ce69507168</u> <u>0f37f99e5522e6c4bf6a4e</u> <u>14d684b2299f60a70c0dd5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-16 04:25:19	<u>0xc14b8850d3ce69507168</u> <u>0f37f99e5522e6c4bf6a4e</u> <u>14d684b2299f60a70c0dd5</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
7	2023-02-12 12:36:18	<u>0x38f41723cac039af3392</u> <u>bb85dcc1410b20936bdf84</u> <u>b21991277eda5153f60993</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 12:36:18	<u>0x38f41723cac039af3392</u> <u>bb85dcc1410b20936bdf84</u> <u>b21991277eda5153f60993</u>	- 0.0001141100000000 00 BNB  0.03 USD	✓
9	2022-12-31 12:52:39	<u>0x59ef4317fcc81d6262a0</u> <u>9befc6228a85235a52483e</u> <u>9e52054d5063237a8596c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-31 12:52:39	<u>0x59ef4317fcc81d6262a0</u> <u>9befc6228a85235a52483e</u> <u>9e52054d5063237a8596c0</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
11	2022-12-23 04:07:19	<u>0x321fa0c6a1d9f76efa05</u> <u>f5ed8d9b5607a58ca2fed4</u> <u>abce61a2ed3b8b0550ca1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2022-12-23 04:07:19	<u>0x321fa0c6a1d9f76efa05f5ed8d9b5607a58ca2fed4abce61a2ed3b8b0550ca1a</u>	- 0.0001141100000000 00 BNB  0.02 USD	✓
13	2022-11-10 13:55:41	<u>0xf3a53b07a74c8064442cafd72306eaba021cc9bf3498fc40ec7db4aaae418e47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-10 13:55:41	<u>0xf3a53b07a74c8064442cafd72306eaba021cc9bf3498fc40ec7db4aaae418e47</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
15	2022-11-03 11:57:04	<u>0x62977269f44425a2b85c3da4a6e064ec1e2aa1668b8d6c2f07e01cea9818f6db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-11-03 11:57:04	<u>0x62977269f44425a2b85c3da4a6e064ec1e2aa1668b8d6c2f07e01cea9818f6db</u>	- 0.0001141100000000 00 BNB  0.03 USD	✓
17	2022-09-18 05:34:32	<u>0x9e7a9e22c2c70dac575a2f02ed6044c984c47addef01edbb0016459548e050f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-18 05:34:32	<u>0x9e7a9e22c2c70dac575a2f02ed6044c984c47addef01edbb0016459548e050f4</u>	- 0.0001066307500000 00 BNB  0.02 USD	✓
19	2022-09-15 13:39:06	<u>0x01324937f0e0033234655e578cbc3c264a3d6aeeca1e387ca63615a770d92c8c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-09-15 13:39:06	<u>0x01324937f0e0033234655e578cbc3c264a3d6aeeca1e387ca63615a770d92c8c</u>	- 0.0001141100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-13 15:27:42	<u>0x290e44fa40910be2ee73b1f312301ab18e4f0cf0a3d3194e8a4566657bbb6244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-13 15:27:42	<u>0x290e44fa40910be2ee73b1f312301ab18e4f0cf0a3d3194e8a4566657bbb6244</u>	- 0.0001066307500000 00 BNB  0.03 USD	✓
23	2022-08-12 14:17:16	<u>0xb71b4b6008acc941f5c507496b83f258e0f76007f9fc867e847e9307ddee715c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-12 14:17:16	<u>0xb71b4b6008acc941f5c507496b83f258e0f76007f9fc867e847e9307ddee715c</u>	- 0.0001141100000000 00 BNB  0.03 USD	✓
25	2022-08-11 12:56:27	<u>0x76cc39a5a49ef0c3323afcb04e7c18ca9bcb0add8dfd73f54445ed851b448b5c</u>	+ 0.020000000000000000 00 BNB  6.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 11:34:05	<u>0x63990ab809b8292233985597a5539e2c761156947a8d63b6464b7058311bed46</u>	- 2.310000000000000000 53 DFA	✓
2	2023-06-25 14:17:36	<u>0x3ad84b04b316d7d01476421d7499d246ca07b1850c110b727aebd1e0335e43a6</u>	+ 2.310000000000000000 53 DFA	✓
3	2023-02-17 05:23:02	<u>0x440fe1522495126883cb80973b20c304b85091e5897ae3ba8ca1b8b08487b255</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-16 21:11:19	<u>0x19c709f4dba891ff1a3f1d581ed964972f9b10ec88e89c6cd26b9e4f6b2046e4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-16 12:57:59	<u>0xe8b7970457802cb40417e6376473032c3a84fd97ec45216b821c8e2d9cdfd88e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 04:26:01	<u>0x230c03aff7f51c5a29214fed0d290f8b8d4431cf417476bce85fc973edaeb960</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 04:25:19	<u>0xc14b8850d3ce695071680f37f99e5522e6c4bf6a4e14d684b2299f60a70c0dd5</u>	- 126.0000000000000000 0000 USDT  126.01 USD	✓
8	2023-02-16 01:16:19	<u>0x8bad2940d4e8ce35c519fc0114881432b8282c0e37ab1b9528de665d3d87d126</u>	+ 126.0000000000000000 0000 USDT  125.99 USD	✓
9	2022-12-31 14:49:58	<u>0x47e70124b1a460a4b132d5eac0c5cec123824b9319577d8b29a7d06deac36bae</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2022-12-31 12:53:09	<u>0x8eb0d35aac8d984336b6130e1b3023cf2d36fc8cf1b62280e438b64edb0d2b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2022-12-31 12:52:39	<u>0x59ef4317fcc81d6262a09befc6228a85235a52483e9e52054d5063237a8596c0</u>	- 126.0000000000000000 0000 USDT  8,820.35 USD	✓
12	2022-12-31 07:58:14	<u>0xb8bab85c15a7492d3a04daff2bcc366355951b7fe14b04b9846d1abc4d25ceb</u>	+ 126.0000000000000000 0000 USDT  126.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-10 13:55:41	<u>0xf3a53b07a74c8064442c</u> <u>afd72306eaba021cc9bf34</u> <u>98fc40ec7db4aaae418e47</u>	- 135.00000000000000 0000 USDT  135.16 USD	✓
14	2022-11-10 07:06:22	<u>0xefacdbed3c6a09a84cd7</u> <u>6657b38b46eaa8731eec9d</u> <u>541ff315e1bb6679fe3222</u>	+ 135.00000000000000 0000 USDT  135.13 USD	✓
15	2022-09-18 05:34:32	<u>0x9e7a9e22c2c70dac575a</u> <u>2f02ed6044c984c47addef</u> <u>01edbb0016459548e050f4</u>	- 135.00000000000000 0000 USDT  135.13 USD	✓
16	2022-09-17 14:20:24	<u>0xb12a8f231b7d58e0c223</u> <u>3f84e8ec3190982f82df9b</u> <u>5f98e8e460dff1d4108d7c</u>	+ 135.00000000000000 0000 USDT  135.13 USD	✓
17	2022-08-13 15:27:42	<u>0x290e44fa40910be2ee73</u> <u>b1f312301ab18e4f0cf0a3</u> <u>d3194e8a4566657bbb6244</u>	- 126.00000000000000 0000 USDT  126.02 USD	✓
18	2022-08-13 08:58:02	<u>0x9f77e460ff4cf391d640</u> <u>65d4bd28b9bc450c9a2057</u> <u>cc0e9c98aa57585a17cf06</u>	+ 126.00000000000000 0000 USDT  7,929.72 USD	✓

* USD values displayed at the time of transaction

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