

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9290a97b7cc5b885059cea1191f50c96e033d3af</u>
TOTAL RECEIVED	0.499500000000000000 BNB
	295.50 USD
TOTAL SEND	0.499499990999999977 BNB
	295.50 USD






Token	Balance
BNB	0.000000009000000000 BNB
	0.00 USD
Tether USD	0.000099904739173153 USDT
	0.00 USD
ftxrebase.eth.li	100,000.000000000 FtxRebase
ftxrebase.eth.li	1,000.000000000 ftxrebase.eth.li
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Pop Token	0.000000820000000000 PPT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-22 10:28:21	<u>0x43c3b2b3391ec8acad749061f1856eebec7e98e3540f329f23c5214cef8ba46</u>	- 0.0065453300000000 00 BNB  1.40 USD	✓
2	2023-10-22 10:28:21	<u>0x43c3b2b3391ec8acad749061f1856eebec7e98e3540f329f23c5214cef8ba46</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-22 10:27:27	<u>0xc5538b14214d8fd4e38ee97a94ccf10a1dbe9fe85242ff6489839ad06f163d5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-22 10:27:27	<u>0xc5538b14214d8fd4e38ee97a94ccf10a1dbe9fe85242ff6489839ad06f163d5c</u>	- 0.0001030740000000 00 BNB  0.02 USD	✓
5	2023-10-22 10:26:33	<u>0x3cbc35938e3b035db28fd892d91e0afffb19b4bad6eb7ee8297aaf6fb6ae6365</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-22 10:26:33	<u>0x3cbc35938e3b035db28fd892d91e0afffb19b4bad6eb7ee8297aaf6fb6ae6365</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
7	2023-10-22 10:25:36	<u>0xea0e2811963986d2c369307051ef99678549a355d74a87805defa5e5d9eeb2ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-22 10:25:36	<u>0xea0e2811963986d2c369307051ef99678549a355d74a87805defa5e5d9eeb2ae</u>	- 0.0003138990000000 00 BNB  0.06 USD	✓
9	2023-10-22 07:40:46	<u>0x2bd0c03182cd58d8879355613ee039069b79a6ad8d1cf0c604e50a6b9403379a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-22 07:40:46	<u>0x2bd0c03182cd58d8879355613ee039069b79a6ad8d1cf0c604e50a6b9403379a</u>	- 0.0004303350000000 00 BNB  0.09 USD	✓
11	2023-10-22 07:40:43	<u>0xfdcadc8322abe4e8660dbeac209a10088604bc0db69402e577f88531c46fd6fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-22 07:40:43	<u>0xfdcadc8322abe4e8660dbeac209a10088604bc0db69402e577f88531c46fd6fa</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
13	2023-10-20 09:10:09	<u>0xb5a67ebef994fd16218062cbb9a2e129a79940537d40ac6ebf3aad95f8a87f04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-20 09:10:09	<u>0xb5a67ebef994fd16218062cbb9a2e129a79940537d40ac6ebf3aad95f8a87f04</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-10-20 09:08:30	<u>0x94e248945473d85fb7d1d62edd751218272f9317ab97803ab6725a2d4e9cf24d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-20 09:08:30	<u>0x94e248945473d85fb7d1d62edd751218272f9317ab97803ab6725a2d4e9cf24d</u>	- 0.0003651990000000 00 BNB  0.07 USD	✓
17	2023-10-20 07:28:26	<u>0xaf1666d6350fefbd7c7c417b6a806cc9300c9ffe8ea2aa9cf32248cbd2e26ce6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-10-20 07:28:26	<u>0xaf1666d6350fefbd7c7c417b6a806cc9300c9ffe8ea2aa9cf32248cbd2e26ce6</u>	- 0.0003790350000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-20 07:28:23	<u>0xcb3b9a7cfb18d38d3287</u> <u>048a73185ddb78a5b22c05</u> <u>595435041cfe6144a41836</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-20 07:28:23	<u>0xcb3b9a7cfb18d38d3287</u> <u>048a73185ddb78a5b22c05</u> <u>595435041cfe6144a41836</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
21	2023-10-18 20:21:57	<u>0xed2bfb14a707a34ca88b</u> <u>2c2fb5758c56c986c5e105</u> <u>8b31f1772125b7e212dbcf</u>	- 0.4899999999999999 91 BNB  102.99 USD	✓
22	2023-10-18 20:21:57	<u>0xed2bfb14a707a34ca88b</u> <u>2c2fb5758c56c986c5e105</u> <u>8b31f1772125b7e212dbcf</u>	- 0.0008139570000000 00 BNB  0.17 USD	✓
23	2023-10-18 19:59:00	<u>0x78de6c87e5017bf3a358</u> <u>02de46b2429f28f3f975ff</u> <u>4922fc8086d95fe84f2d91</u>	+ 0.4995000000000000 00 BNB  104.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 12:56:51	<u>0xbbb26c7c4d0223ca0cc7</u> <u>f64ad9fb55320f7eba49ed</u> <u>571d7111d3fba59483024f</u>	+ 0.0000997583902000 00 USDT  0.00 USD	✓
2	2023-10-22 10:31:02	<u>0x0c221113077b64b2a44e</u> <u>9f29d33e878ba4eeeb387d</u> <u>961121aa8f6de02464a133</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-10-22 10:29:21	<u>0x2d69553a30d2260e5663</u> <u>b7b30c91ec9238e27fbb55</u> <u>ade05bc92594c98b1a5440</u>	- 997.58390199999996 6392 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-22 10:27:27	<u>0xc5538b14214d8fd4e38e</u> <u>e97a94ccf10a1dbe9fe852</u> <u>42ff6489839ad06f163d5c</u>	- 70.028052000000002 408 PPT	✓
5	2023-10-22 10:27:00	<u>0xe511089e610f849d96e9</u> <u>1e512bab615ed7373bbc74</u> <u>148815b3fe2df8c948c37b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-22 10:26:33	<u>0x3cbc35938e3b035db28f</u> <u>d892d91e0afffb19b4bad6</u> <u>eb7ee8297aaf6fb6ae6365</u>	- 997.58390199999996 6392 USDT  997.89 USD	✓
7	2023-10-22 10:25:36	<u>0xea0e2811963986d2c369</u> <u>307051ef99678549a355d7</u> <u>4a87805defa5e5d9eeb2ae</u>	+ 997.58290377399998 7607 USDT  997.89 USD	✓
8	2023-10-22 10:25:36	<u>0xea0e2811963986d2c369</u> <u>307051ef99678549a355d7</u> <u>4a87805defa5e5d9eeb2ae</u>	+ 24.170962259999999 588 PPT	✓
9	2023-10-22 07:43:13	<u>0xb9ab5a0a7852d0735761</u> <u>1e4e227b6c964f9ede23d7</u> <u>de349b6a3a535a08d618d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-22 07:40:46	<u>0x2bd0c03182cd58d88793</u> <u>55613ee039069b79a6ad8d</u> <u>1cf0c604e50a6b9403379a</u>	- 1,000.000000000000 000000 USDT  1,000.39 USD	✓
11	2023-10-22 07:39:58	<u>0x5cd9b57f975e3dee3546</u> <u>4f0b489c3073e6f5176a16</u> <u>aa3e96960537646cb7064b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-10-22 07:39:37	<u>0x805001aa23938dba0f08</u> <u>536322dce6d00ef0296a4e</u> <u>0fed4de6183130ab699055</u>	+ 1,000.000000000000 000000 USDT  1,000.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-20 09:31:18	<u>0x653d6c82f78f8071b4a8</u> <u>0a25df04cd5844b466fe36</u> <u>067fc582edc7e820437f5f</u>	+ 0.0009980000000000 00 USDT  0.00 USD	✓
14	2023-10-20 09:19:31	<u>0xb41c7de7c9d8a26106dc</u> <u>c471c502de3f5485b3a790</u> <u>b18b4eb0321618d3db0f79</u>	- 998.14379199999996 2172 USDT	✓
15	2023-10-20 09:14:48	<u>0x4a44576f93426dd5abb2</u> <u>781a7aa0361dbe242df2fe</u> <u>97557913a40651a568d64c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-10-20 09:13:51	<u>0x66f05a379f1d012dcc66</u> <u>2915ee7e29b85454f611b3</u> <u>262c7982fde9cfb2a741f2</u>	- 998.14379199999996 2172 BSC-USD	✓
17	2023-10-20 09:10:43	<u>0x9e5334cc1edf0b701a78</u> <u>d2ea3d3ee73a5771c79057</u> <u>085b4cde02f3594d71ef0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-20 09:10:09	<u>0xb5a67ebef994fd162180</u> <u>62cbb9a2e129a79940537d</u> <u>40ac6ebf3aad95f8a87f04</u>	- 998.14379199999996 2172 USDT  998.64 USD	✓
19	2023-10-20 09:08:30	<u>0x94e248945473d85fb7d1</u> <u>d62edd751218272f9317ab</u> <u>97803ab6725a2d4e9cf24d</u>	+ 995.41429094399995 8472 USDT  995.83 USD	✓
20	2023-10-20 09:08:30	<u>0x94e248945473d85fb7d1</u> <u>d62edd751218272f9317ab</u> <u>97803ab6725a2d4e9cf24d</u>	+ 45.857090560000003 165 PPT	✓
21	2023-10-20 07:28:26	<u>0xaf1666d6350fefbd7c7c</u> <u>417b6a806cc9300c9ffe8e</u> <u>a2aa9cf32248cbd2e26ce6</u>	- 1,000.000000000000 000000 USDT  1,000.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-20 07:13:35	<u>0xffa715f8713fb509c12b</u> <u>f302f7de2eea71053fbf55</u> <u>e00443c897486101e17d9b</u>	+ 900.00000000000000 0000 USDT  900.56 USD	✓
23	2023-10-20 02:30:31	<u>0xa5ca9149f39ec3b70cb9</u> <u>6b2c906cf963d8e7b022a1</u> <u>4e8ae69a8201de736b47bf</u>	+ 1,000.000000000 ftxrebase.eth.li	✓
24	2023-10-18 20:27:39	<u>0xc7195d18efbb51bb6070</u> <u>b6663bade858d625dc88ec</u> <u>34bf3947b04a7f27f79a9b</u>	+ 100,000.000000000 FtxRebase	✓
25	2023-10-18 20:21:57	<u>0xed2bfb14a707a34ca88b</u> <u>2c2fb5758c56c986c5e105</u> <u>8b31f1772125b7e212dbcf</u>	+ 102.72950142834896 7806 USDT  102.76 USD	✓

* USD values displayed at the time of transaction

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