






3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 15:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x938d78f7c46b4745c042653e197d4df17ff5992e</u>
TOTAL RECEIVED	20.320200656810001760 BNB  12,431.89 USD
TOTAL SEND	20.314454291810001507 BNB  12,428.38 USD





Token	Balance
BNB	0.005746365000000000 BNB  3.51 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
USD Coin	0.000000000000000000 USDC  0.00 USD
! Bitrock Staked Token	6,943.000000000000000000 Staked Bitrock (www.bitrock.app)
Wootrade Network	0.000000000000000000 WOO
! A-getPolkadot.us	45,896 rdrop
Maverick Token	8.586725700000000572 MAV

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:33:20	<u>0xed23e9ee77c446feee796fce7e3df0c58d8eee188f83d53c28ff8a8046d466c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-08 07:33:20	<u>0xed23e9ee77c446feee796fce7e3df0c58d8eee188f83d53c28ff8a8046d466c2</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
3	2024-04-04 16:04:24	<u>0x5ce164601e7aa5e097972f8431c4f662ff002a4980035f9f9a942402e32e78fc</u>	- 0.3196972118099999 93 BNB  189.58 USD	✓
4	2024-04-04 16:04:24	<u>0x5ce164601e7aa5e097972f8431c4f662ff002a4980035f9f9a942402e32e78fc</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
5	2024-04-04 15:42:28	<u>0x1a03259e04b6e55612794aa4d4ea018d825c64604ffddae36b56cba0a63b95dc</u>	+ 0.264792470000000000 02 BNB  157.02 USD	✓
6	2024-03-30 08:46:49	<u>0x831d9f50545ede0df91152d9b143b9d1f78d7237552ab8f34e49efbaffc02a0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-03-30 08:46:49	<u>0x831d9f50545ede0df91152d9b143b9d1f78d7237552ab8f34e49efbaffc02a0a</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
8	2024-03-19 23:24:59	<u>0x4384dbfa33d39be6f2c7f5170a2b42067c857cc95ec425222649a65334508482</u>	+ 0.000184586000000000 00 BNB  0.09 USD	✓
9	2024-02-21 19:33:08	<u>0x0a7f452a9e4e3eff65988bd4016c8e47f535e7da388f2d0c8bd2caf018f23cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-02-21 19:33:08	<u>0x0a7f452a9e4e3eff65988bd4016c8e47f535e7da388f2d0c8bd2caf018f23cfe</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
11	2024-02-09 07:00:19	<u>0xd20a0e2f62a26ff9ccabffa7aafd77884c56dcb82c1e4ba60f4d22e9d908d77e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-09 07:00:19	<u>0xd20a0e2f62a26ff9ccabffa7aafd77884c56dcb82c1e4ba60f4d22e9d908d77e</u>	- 0.0000915720000000 00 BNB  0.02 USD	✓
13	2024-01-25 18:30:28	<u>0xfb6202ae67ef620d34ee52fd5a192cc059cea2d664d0028926561f8f53b118d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-25 18:30:28	<u>0xfb6202ae67ef620d34ee52fd5a192cc059cea2d664d0028926561f8f53b118d</u>	- 0.0001110210000000 00 BNB  0.03 USD	✓
15	2024-01-04 10:29:23	<u>0x95874d4bf557a8f3d1794fbb619e5e3c9643cbe2677876823446f47017bfb21a</u>	+ 0.0131400330000000 01 BNB  4.18 USD	✓
16	2023-08-01 17:23:52	<u>0x74c30747c5561bc7af92b3d31919f3f180378e041259e1c1d2b1243b0aa17792</u>	+ 0.0420835678100000 00 BNB  10.33 USD	✓
17	2023-06-13 17:30:29	<u>0x5cbeb2911fdaf84957849f7257e7180c97ee44e767fcefd0a33f31248ce57dae</u>	- 9.9999369999999991 88 BNB  2,384.98 USD	✓
18	2023-06-13 17:30:29	<u>0x5cbeb2911fdaf84957849f7257e7180c97ee44e767fcefd0a33f31248ce57dae</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-13 17:04:47	<u>0xce12eecd7d6e952755994bb25210e50ce756d45ea3b9a6102cdaa2bc13121c2</u>	+ 10.0000000000000000 000 BNB  2,374.00 USD	✓
20	2023-05-01 07:00:50	<u>0x13629d6ce90e351ef5e3b9f70490b54efbc6b9a99e0da1d108ee50039e06c592</u>	- 9.9939999999999997 73 BNB  3,336.99 USD	✓
21	2023-05-01 07:00:50	<u>0x13629d6ce90e351ef5e3b9f70490b54efbc6b9a99e0da1d108ee50039e06c592</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
22	2023-05-01 06:55:56	<u>0x8122486491f36555a10c609b9a31b31634f8885700fa0f2e3ff5cb1255a0cd41</u>	+ 10.0000000000000000 000 BNB  3,339.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 07:33:20	<u>0xed23e9ee77c446feee796fce7e3df0c58d8eee188f83d53c28ff8a8046d466c2</u>	- 634.28549999999995 6344 USDT  634.66 USD	✓
2	2024-08-08 06:06:11	<u>0x343953086bbea1b2aa38d657528d1918444e982b0df7ede972e60363a154c20a</u>	+ 634.28549999999995 6344 USDT  634.69 USD	✓
3	2024-03-30 08:46:49	<u>0x831d9f50545ede0df91152d9b143b9d1f78d7237552ab8f34e49efbaffc02a0a</u>	- 700.41309999999998 5812 USDT  704.46 USD	✓
4	2024-03-30 08:07:35	<u>0x76f502df5271d896341b493f441b38d4b619c92fee96c66adaecc41a6a4b3ccb</u>	+ 45,896 rdrop	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 08:05:05	<u>0x0d50a18e6581def4ca7a58012bbed844ed777b47f14bc355f47a45378ceba85e</u>	+ 500.30000000000001 1369 USDT  503.14 USD	✓
6	2024-03-23 10:58:04	<u>0xe23e5c1a9184c8b347ac0694a02eb1c46a21d88b13268d9d9c0cb3cb33bb50d7</u>	+ 200.11310000000000 2865 USDT  200.16 USD	✓
7	2024-02-21 19:33:08	<u>0x0a7f452a9e4e3eff65988bd4016c8e47f535e7da388f2d0c8bd2caf018f23cfe</u>	- 1,287.486492331495 355756 USDT  1,290.69 USD	✓
8	2024-02-21 19:12:43	<u>0xf13650c338cfc5d8484ad758d3e26592194d08790450f1c39e79fed53f0be718</u>	+ 1,274.700000000000 045475 USDT  1,277.80 USD	✓
9	2024-02-09 07:00:19	<u>0xd20a0e2f62a26ff9ccabffa7aafd77884c56dcb82c1e4ba60f4d22e9d908d77e</u>	- 48.881700000000002 149 W00	✓
10	2024-02-09 06:34:25	<u>0xad25f389605493e07908eb1623bdffc81f1b69cdd15b91a12b56f4a807ce1a03e</u>	+ 8.5867257000000005 72 MAV	✓
11	2024-02-09 06:33:37	<u>0x759ab84d9f7f6dbe6b4204f184f4ccbc6ebe51ec3bc4b72c45ac25c72ce0d686</u>	+ 48.881700000000002 149 W00	✓
12	2024-01-26 09:28:32	<u>0xbd4a6372b9694b2805f48c64cba216230f6f21c31a2d33fd654d9bbc30315fbd</u>	+ 8,425.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
13	2024-01-25 18:30:28	<u>0xfb6202ae67ef620d34ee52fd5a192cc059cea2d664d0028926561f8f53b118d</u>	- 32.606220492514225 384 USDC  32.61 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-25 18:15:19	<u>0x45b021513f1e1a6b0b7f</u> <u>a7c9e1c4d3fb0cfac232f2</u> <u>befcf917e60bbe9e61d6eb</u>	+ 12.786492331495349 362 USDT  12.78 USD	✓
15	2024-01-25 18:14:52	<u>0xc0c32000fcc7a556ddde</u> <u>0f131751ed5277210aa845</u> <u>e63aed9281a22d9797136b</u>	+ 32.606220492514225 384 USDC  32.61 USD	✓

* USD values displayed at the time of transaction

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