

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9d5919335121345b9ea4d06e25c5ee1cb6f5027d</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.97 USD
TOTAL SEND	0.004999939000000000 BNB
	2.97 USD

Token	Balance
BNB	0.000000061000000000 BNB
	0.00 USD
Tether USD	0.000000541954880052 USDT
	0.00 USD
tFTC	0.100000000000000006 tFTC










## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-31 03:12:21	<u>0xf2d44904280f0127cc1a</u> <u>a5707066c189a774371e0c</u> <u>0bc3ca45bc00758585160e</u>	- 0.0034330000000000 00 BNB 1.06 USD	
2	2023-05-31 03:12:21	<u>0xf2d44904280f0127cc1a</u> <u>a5707066c189a774371e0c</u> <u>0bc3ca45bc00758585160e</u>	- 0.0000630000000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-22 15:37:06	<u>0x81bb9f4492f206543f4d918a3d1464cd40e20bbae7a09ea1208dc8be18425597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 15:37:06	<u>0x81bb9f4492f206543f4d918a3d1464cd40e20bbae7a09ea1208dc8be18425597</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
5	2023-05-22 15:36:57	<u>0xe9ce9a4b50c51cacbca149618bc7b67f28b6716e1aeff2184b01349d681211e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-22 15:36:57	<u>0xe9ce9a4b50c51cacbca149618bc7b67f28b6716e1aeff2184b01349d681211e0</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
7	2023-05-20 10:17:55	<u>0x70ecfbc4afc10cc43f48edf3693c2b4ce9405df687106bdc4b1324773b9445f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-20 10:17:55	<u>0x70ecfbc4afc10cc43f48edf3693c2b4ce9405df687106bdc4b1324773b9445f5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
9	2023-05-20 10:12:24	<u>0x368502292c059cff017015db06087af4de311ecf14826e33aed8af6640d20b64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-20 10:12:24	<u>0x368502292c059cff017015db06087af4de311ecf14826e33aed8af6640d20b64</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
11	2023-05-11 09:16:41	<u>0x623e9dc4123a22a5f640cc5403cba5fc8f18b52d8208bc0372ab7c26ceabcfce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-11 09:16:41	<u>0x623e9dc4123a22a5f640</u> <u>cc5403cba5fc8f18b52d82</u> <u>08bc0372ab7c26ceabcfce</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
13	2023-05-10 08:23:39	<u>0x71dac39cfa1dcbf32b1b</u> <u>fce1e46539e74bf284c1b5</u> <u>b17f26b3c8920396062823</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-10 08:23:39	<u>0x71dac39cfa1dcbf32b1b</u> <u>fce1e46539e74bf284c1b5</u> <u>b17f26b3c8920396062823</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
15	2023-05-10 08:18:09	<u>0xd294ee48bf373bddd83b</u> <u>b0574e4ba8dda3aad6ea6b</u> <u>1c0c0932373781f4481355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-10 08:18:09	<u>0xd294ee48bf373bddd83b</u> <u>b0574e4ba8dda3aad6ea6b</u> <u>1c0c0932373781f4481355</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
17	2023-05-10 08:11:27	<u>0x1f446a9245c15caad612</u> <u>92971a88b72b2c0ccb0c</u> <u>d9a89d0a68182927fa84c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-10 08:11:27	<u>0x1f446a9245c15caad612</u> <u>92971a88b72b2c0ccb0c</u> <u>d9a89d0a68182927fa84c9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
19	2023-05-09 15:08:23	<u>0x39a9270909c6c0110112</u> <u>4d8228fcbdeaeb7f503f37</u> <u>de97f6a5cc3f69aff7e1e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-09 15:08:23	<u>0x39a9270909c6c0110112</u> <u>4d8228fcbdeaeb7f503f37</u> <u>de97f6a5cc3f69aff7e1e6</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-05-09 09:47:45	<u>0xf8328fe7d34ce5706f9d</u> <u>bcbdb506ce23fec13f481b</u> <u>7ce9d1b6e7c4accfe0630a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-05-09 09:47:45	<u>0xf8328fe7d34ce5706f9d</u> <u>bcbdb506ce23fec13f481b</u> <u>7ce9d1b6e7c4accfe0630a</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
23	2023-05-06 05:54:45	<u>0xcc8303be6db50093bd2d</u> <u>8b9779edbd7aaac2fa1982</u> <u>97c1f1dc401b097d9b0635</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-06 05:54:45	<u>0xcc8303be6db50093bd2d</u> <u>8b9779edbd7aaac2fa1982</u> <u>97c1f1dc401b097d9b0635</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
25	2023-05-06 05:48:42	<u>0xbc90797aaa91c3d557d1</u> <u>b299170761d6edc3d1b0f8</u> <u>7442f33123335c4d894bba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-05-06 05:48:42	<u>0xbc90797aaa91c3d557d1</u> <u>b299170761d6edc3d1b0f8</u> <u>7442f33123335c4d894bba</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
27	2023-04-30 07:51:03	<u>0x644e0c49373101dd5f76</u> <u>cc7afcede83ab5cc537f7e</u> <u>33247806c6a3551d179654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-04-30 07:51:03	<u>0x644e0c49373101dd5f76</u> <u>cc7afcede83ab5cc537f7e</u> <u>33247806c6a3551d179654</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
29	2023-04-30 07:47:27	<u>0x9be5f7873afd86c2d9d2</u> <u>d2255c33a8ba2e0235a8f5</u> <u>cbc53c64739605b1f8be3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-30 07:47:27	<u>0x9be5f7873afd86c2d9d2d2255c33a8ba2e0235a8f5cbc53c64739605b1f8be3d</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
31	2023-04-28 23:59:21	<u>0xceaece5d565700123d012c926fe6dab63930d5bc1374ab823749c0cba60b6f83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-04-28 23:59:21	<u>0xceaece5d565700123d012c926fe6dab63930d5bc1374ab823749c0cba60b6f83</u>	- 0.0000826890000000 00 BNB  0.02 USD	✓
33	2023-04-26 14:04:23	<u>0x4a9c433fca6dc4b5eb3acaa0e9a0b6a8a8acdaff95e0ddb80d384a2478f30df9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-26 14:04:23	<u>0x4a9c433fca6dc4b5eb3acaa0e9a0b6a8a8acdaff95e0ddb80d384a2478f30df9</u>	- 0.0000827250000000 00 BNB  0.02 USD	✓
35	2023-04-24 05:23:40	<u>0xe5932d4d3f22146e328305bcfd157e3689a2a0abfb77e27e8aea02796711c1f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-24 05:23:40	<u>0xe5932d4d3f22146e328305bcfd157e3689a2a0abfb77e27e8aea02796711c1f</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
37	2023-04-24 05:20:52	<u>0xe1d4a1f6a1b0751bb00d2f175e61f88149b0700fb4ce940b60c1254b16a52494</u>	+ 0.0050000000000000 00 BNB  1.65 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:26:37	<u>0x70b1ea10bc077ba23a341d4d97e0bbfb5d72eec1d039b00de653a6ea06464732</u>	+ 0.100000000000000000 06 tBTC	✓
2	2023-05-20 10:17:55	<u>0x70ecfbc4afc10cc43f48edf3693c2b4ce9405df687106bdc4b1324773b9445f5</u>	- 9.86326200000000006 40 USDT  9.86 USD	✓
3	2023-05-20 10:13:24	<u>0x3d11bd573307a8863a283e6c70e7d5267ad8db9af30b0672112223c6c2c760ba</u>	+ 9.8632624933684898 14 USDT  9.86 USD	✓
4	2023-05-10 08:23:39	<u>0x71dac39cfa1dcbf32b1bfce1e46539e74bf284c1b5b17f26b3c8920396062823</u>	- 3.15226700000000001 52 USDT  3.15 USD	✓
5	2023-05-10 08:19:09	<u>0x9ccc120d2b4dec140cdf2aa42c1e8a69b5735c1cdf72628d60c29a25abcbe181</u>	+ 3.1522669256250002 16 USDT  3.15 USD	✓
6	2023-05-06 05:54:45	<u>0xcc8303be6db50093bd2d8b9779edbd7aaac2fa198297c1f1dc401b097d9b0635</u>	- 5.2295509999999998 39 USDT  5.23 USD	✓
7	2023-05-06 05:49:30	<u>0x15b48e3abdf9a03dc94c26d0c52d863ea6ddfca4ec4d3fefc711291b51d5f13d</u>	+ 5.2295509295093749 46 USDT  5.23 USD	✓
8	2023-04-30 07:51:03	<u>0x644e0c49373101dd5f76cc7afcede83ab5cc537f7e33247806c6a3551d179654</u>	- 5.3229939999999995 59 USDT  5.32 USD	✓
9	2023-04-30 07:48:18	<u>0x9be37b86f6c4a1dbbbf0f67b95ca398993f5ba4eb6662494d280a6a9f3518da8</u>	+ 5.3229941934520157 43 USDT  5.32 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-24 05:24:01	<u>0x6e5993b17096c02d2674</u> <u>e5c4c0aad1264fc8dff8d8</u> <u>c6f77cb79a00b9933d99b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-24 05:23:40	<u>0x0e5932d4d3f22146e328</u> <u>305bcfd157e3689a2a0abf</u> <u>b77e27e8aea02796711c1f</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
12	2023-04-24 05:19:25	<u>0x2681f088253ec2ba0958</u> <u>29a2f6d3d8fa6db5cb1dc2</u> <u>516d1cef4a97154690356d</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

\* USD values displayed at the time of transaction

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