

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9ed29efa6cdb43bad427c64433136b396f36e2d3</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.80 USD
TOTAL SEND	0.001212019000000000 BNB
	0.72 USD

Token	Balance
BNB	0.001787981000000000 BNB
	1.07 USD
X Token	57,750.000000000000000000 X
Black Whale Token	0.000000000000000000 BLK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 15:38:55	<u>0xd9e1ed416787eff2b7fe</u> <u>fbfdc5359ac1a55d90d29f</u> <u>6ed4c2b7331620077d0b19</u>	- 0.001000000000000000 00 BNB 0.30 USD	
2	2024-01-06 15:38:55	<u>0xd9e1ed416787eff2b7fe</u> <u>fbfdc5359ac1a55d90d29f</u> <u>6ed4c2b7331620077d0b19</u>	- 0.000063000000000000 00 BNB 0.01 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-30 05:25:28	<u>0x1557bbe5f1c692bb9255</u> <u>834d6d455cd6b88e2470d2</u> <u>8463df4f5ed488f34307be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-30 05:25:28	<u>0x1557bbe5f1c692bb9255</u> <u>834d6d455cd6b88e2470d2</u> <u>8463df4f5ed488f34307be</u>	- 0.000149019000000000 00 BNB  0.04 USD	✓
5	2023-12-29 14:51:22	<u>0x52d49481c108afe5a8d5</u> <u>d7f05c90b507b3021a2961</u> <u>9e33f0b792650e2b71ac2b</u>	+ 0.003000000000000000 00 BNB  0.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:20:13	<u>0xd061be1cec3f54b7c215</u> <u>0159624f1ef603e4e0c8bf</u> <u>c698d48fd7d6ef8adefb46</u>	+ 1,800.00000000000000 000000 X	✓
2	2024-02-23 08:30:12	<u>0x48e96b88769ee3bf6527</u> <u>68d011b166918ec5081116</u> <u>549844b3985be151801ad7</u>	+ 1,500.00000000000000 000000 X	✓
3	2024-02-21 08:10:12	<u>0xe726783c555d0086b1c4</u> <u>614a30fbc670c78928fb0</u> <u>494022832bc947bf2d91dc</u>	+ 1,050.00000000000000 000000 X	✓
4	2024-02-21 06:50:13	<u>0x438eb4f3ec68bf82c8f1</u> <u>0632a5666e13ae25e8bde7</u> <u>d5a06750c8f1bac4a0fe77</u>	+ 2,400.00000000000000 000000 X	✓
5	2024-02-08 09:30:14	<u>0x40f20b6dd6dc7ba1d080</u> <u>7a5b6c1a624bf7e969fa3e</u> <u>1fae9870bbfece552031a5</u>	+ 3,750.00000000000000 000000 X	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 13:10:11	<u>0x18d1b918fd37abbf80d8</u> <u>0cba3a42e43a6fa1350697</u> <u>e34e0c1c342ec24c257e61</u>	+ 3,000.000000000000 000000 X	✓
7	2024-02-05 22:06:00	<u>0x4d4c7a40c8f0db340733</u> <u>f75445428e0c42bf3461a5</u> <u>24102c57f30eeb9c8264de</u>	+ 1,800.000000000000 000000 X	✓
8	2024-01-29 00:50:12	<u>0x72c6f4cd9f7b158a5487</u> <u>5232e0127c5afc689dd11e</u> <u>2d0bb4c9c40a52feacce19</u>	+ 1,500.000000000000 000000 X	✓
9	2024-01-27 08:00:14	<u>0xb3ae32be76e15b66ff00</u> <u>6a4db5f65978476afc0f9c</u> <u>b6f9786ae8c65d8b53970e</u>	+ 1,800.000000000000 000000 X	✓
10	2024-01-25 14:50:14	<u>0x4058246da256742ba3a2</u> <u>c921700a600c35cd885644</u> <u>16abc9b781214081184a54</u>	+ 1,800.000000000000 000000 X	✓
11	2024-01-24 06:20:15	<u>0x302a230a90d6a5760bbd</u> <u>d69c3da8f59ab33f3d0de8</u> <u>f8d677fba2530f1015fc8f</u>	+ 1,650.000000000000 000000 X	✓
12	2024-01-23 07:20:13	<u>0xfec98cd0e1a58d6f0e5a</u> <u>f894db2ea38e1526d8b9bb</u> <u>38f03494e4b3f75b6d3daf</u>	+ 1,800.000000000000 000000 X	✓
13	2024-01-21 14:30:13	<u>0xe99c3ababe59762ef23e</u> <u>fc321c14864732ca555463</u> <u>5986e57c1d6f6da6a71864</u>	+ 1,950.000000000000 000000 X	✓
14	2024-01-20 10:30:11	<u>0xa09dd88c6aa2227bd403</u> <u>da1c96def8b30f0be08e19</u> <u>96ea834feb1282b92b41bf</u>	+ 1,650.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 20:50:13	<u>0x0643f825df433524edd1</u> <u>275742b7d49247419fe0c3</u> <u>2fc714251d9ae2eb9ad3ef</u>	+ 1,650.000000000000 000000 X	✓
16	2024-01-16 19:10:11	<u>0x395ac5c16698efa34f0f</u> <u>9ee8b0392fe7a72e52c697</u> <u>179768ae27c6ff4687db2d</u>	+ 1,500.000000000000 000000 X	✓
17	2024-01-15 17:40:10	<u>0xa10a6cdfce65faa01e5</u> <u>292c1894c7cab33dcef0f5</u> <u>7160b53285c078111be4ff</u>	+ 1,650.000000000000 000000 X	✓
18	2024-01-14 16:20:11	<u>0x4fdffff275c346c53daa</u> <u>00d720a27e4e8437006be1</u> <u>d2707ce84bb29893c45f4b</u>	+ 1,800.000000000000 000000 X	✓
19	2024-01-13 15:50:12	<u>0x1c55790fd50e5709fc3f</u> <u>bd37055df85cec9bb0c239</u> <u>231ce7a4f4dac9cb104db6</u>	+ 1,050.000000000000 000000 X	✓
20	2024-01-13 13:30:12	<u>0x254d543792b2ea693c99</u> <u>3b07c5eb7f598b3b483a72</u> <u>f208f8dd38d11ea43a4181</u>	+ 750.000000000000 0000 X	✓
21	2024-01-12 13:50:12	<u>0xeda8514a14e87f0bf001</u> <u>ebfd1eb293cc2884fefba2</u> <u>74a9ff87a09d10683199ad</u>	+ 1,800.000000000000 000000 X	✓
22	2024-01-11 15:10:13	<u>0xa7f10172b89caabc0d6c</u> <u>59e14b076876333a67bfac</u> <u>b963558c53f26f81098d12</u>	+ 750.000000000000 0000 X	✓
23	2024-01-11 12:30:13	<u>0x2c5d16486ebf425c3a46</u> <u>6db35c5b378b480a9ed12a</u> <u>53d3985f523d1e650085f7</u>	+ 150.000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 13:10:11	<u>0x2bf99a6b217db28a3a4f732888f5ea6c1ad1ff8e10aece5363186ed11d64e5e0</u>	+ 750.00000000000000 0000 X	✓
25	2024-01-09 15:10:12	<u>0x6b28651a28e4e55b62295368955d2d6c96a5e06f11badfe30e43d9ab49abf1e2</u>	+ 750.00000000000000 0000 X	✓
26	2024-01-08 22:50:11	<u>0x8dcd1e890edb48526c3efe5a61571508b34609c2a9feec2b5f0d231e8cee9c7f</u>	+ 150.00000000000000 0000 X	✓
27	2024-01-08 13:20:11	<u>0x1d47ffce7964fb1e85e01a85f55b93f4a5b0852b48e126adb908ab4ad1d8f8fc</u>	+ 900.00000000000000 0000 X	✓
28	2024-01-07 15:50:09	<u>0x91428fffb83f0cccc2896231798eb265a8b66fdbd16d12926f10a3ad51a0820e</u>	+ 1,800.000000000000 000000 X	✓
29	2024-01-06 14:10:11	<u>0x8517c19855ffafdf83c2ce0e13737a2b68be66e3d490901aa444441544674f5e</u>	+ 1,800.000000000000 000000 X	✓
30	2024-01-05 12:20:11	<u>0xfc7b9f57c102c11c63f27a5868eefd48e0dbad021e8b1ed6c53d1c98fbd179d4</u>	+ 1,650.000000000000 000000 X	✓
31	2024-01-04 14:10:13	<u>0xe473f2c742af84b98e9aad358157976ee76ae807d7dca28cf796250fa515326a</u>	+ 1,350.000000000000 000000 X	✓
32	2024-01-03 13:30:15	<u>0x701c2124adcaf2bbc5b683517e6c406af31ee4fd302e0d8dd37dc889f640b26e</u>	+ 1,050.000000000000 000000 X	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-01 14:20:09	<u>0x734775828834efd47ab5</u> <u>8b17e3523f79a3a5ddb548</u> <u>48fd5f3f3954bcf500a7d5</u>	+ 1,050.000000000000 000000 X	✓
34	2023-12-31 14:20:11	<u>0x72b245bd17d89eb048fb</u> <u>ffaeb1fa845b6112916221</u> <u>bbd2bebad6a334ccee76b1</u>	+ 900.000000000000 0000 X	✓
35	2023-12-30 13:20:10	<u>0xace97e35e5a064186177</u> <u>9704c2d3ba32b6e2a1fb3a</u> <u>b6f8b19bf5d0a7874c48a3</u>	+ 1,050.000000000000 000000 X	✓
36	2023-12-30 05:25:28	<u>0x1557bbe5f1c692bb9255</u> <u>834d6d455cd6b88e2470d2</u> <u>8463df4f5ed488f34307be</u>	- 10.000000000000 000 BLK	✓
37	2023-12-29 16:39:11	<u>0x18628ff4458337b9e024</u> <u>c061b397407dc72d0b5f81</u> <u>1fa7da81114f49c7947ee8</u>	+ 10.000000000000 000 BLK	✓
38	2023-12-29 12:10:13	<u>0x79f8b61e9e020d4906ee</u> <u>7c6655d2084ed7145572b5</u> <u>b23e2c0dc26ed25adca91c</u>	+ 1,200.000000000000 000000 X	✓
39	2023-12-28 05:40:11	<u>0x33a7c1b0986b13ff29b2</u> <u>c7f3a6e7d1c577910756b1</u> <u>de3175fb856d16de758761</u>	+ 900.000000000000 0000 X	✓
40	2023-12-26 14:30:11	<u>0xfc370334a28ecd066bc6</u> <u>96ac8e6aaa5b384d706dbd</u> <u>3f4a42943df1eae3cdf9c7</u>	+ 750.000000000000 0000 X	✓
41	2023-12-25 13:50:10	<u>0x48851293a8ae5ff2a65e</u> <u>5388707f8f92f1807f3d58</u> <u>1556c2785847f6a2e7ac6e</u>	+ 750.000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-24 17:00:10	<u>0xec7a9119ff738d531244</u> <u>ea518b2885a427df8305bf</u> <u>f9449e13125657fcf05484</u>	+ 750.0000000000000000 0000 X	✓
43	2023-12-23 16:00:11	<u>0xedde8a971f20adc3fca7</u> <u>c4034ad7beeb470f9c39e7</u> <u>efe8e69847ef8bbefa1dd6</u>	+ 750.0000000000000000 0000 X	✓
44	2023-12-23 11:00:11	<u>0xf0e1702c1b28d0303f62</u> <u>d527a80333b5734cca2541</u> <u>1690716861b3eae8633610</u>	+ 900.0000000000000000 0000 X	✓

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