

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa7976f2695564ebbf6cbb458cb9c31290f6ea40b</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.64 USD
TOTAL SEND	0.020000000000000000 BNB
	11.64 USD




Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Ethereum Token	0.000000000000000000 ETH
Bittt.io	268,551.000000000000000000 Bittt.io


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-26 16:29:16	<u>0x111181469f7b8efd66f8</u> <u>c208353114956cb175a4fd</u> <u>cf267a1f697b3776ffb06c</u>	- 0.0092503280000000 00 BNB 2.85 USD	

#	Date & time	Transaction Id	Amount	
2	2022-05-26 16:29:16	<u>0x111181469f7b8efd66f8c208353114956cb175a4fdc267a1f697b3776ffb06c</u>	- 0.0002310000000000 00 BNB  0.07 USD	✓
3	2022-05-26 16:25:19	<u>0x214403e711a81ed4021cf572f424cf3981002d777aec688c8f5557cbf637bdb5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-26 16:25:19	<u>0x214403e711a81ed4021cf572f424cf3981002d777aec688c8f5557cbf637bdb5</u>	- 0.0005186720000000 00 BNB  0.16 USD	✓
5	2022-05-26 16:23:25	<u>0x7ab80d54f0650d7a9dd15a2bf1227293aff692b15a871d004beea36d94af3ade</u>	+ 0.0100000000000000 00 BNB  3.08 USD	✓
6	2022-04-05 14:24:58	<u>0x73e76890632fe12a5624858945a088623b926d29ed661658bbaa74bc25e9c3ca</u>	- 0.0092805340000000 00 BNB  4.12 USD	✓
7	2022-04-05 14:24:58	<u>0x73e76890632fe12a5624858945a088623b926d29ed661658bbaa74bc25e9c3ca</u>	- 0.0002310000000000 00 BNB  0.10 USD	✓
8	2022-04-05 14:20:55	<u>0xbb333043994cccc96c2524cc527a1dab89cb4fb8e9d428a5ba24b0f5c6602df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-04-05 14:20:55	<u>0xbb333043994cccc96c2524cc527a1dab89cb4fb8e9d428a5ba24b0f5c6602df</u>	- 0.0004884660000000 00 BNB  0.21 USD	✓
10	2022-04-05 14:19:13	<u>0xf1d73dfc9b9d05d24af36a4ca451db5c4aad681b011283851835cde60514ca69</u>	+ 0.0100000000000000 00 BNB  4.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-20 01:52:22	<u>0xc9cdb59929de4b0e800f99d50576e23316ce89092fbf91f8d9e30af506857100</u>	- 379.56999999999999 3179 USDC  379.72 USD	✓
2	2022-06-20 01:48:37	<u>0xf35ec1ca7f972106d9f5e3b4f8bb9b99e11fb219263097717d9826298f4be991</u>	+ 379.56999999999999 3179 USDC  379.72 USD	✓
3	2022-06-17 03:53:11	<u>0x76316533840931cdbaf33689b24add6fbd58664a565f819d8162c8f4b87639c7</u>	- 0.0190789999999999 99 ETH	✓
4	2022-06-17 03:50:05	<u>0x957a65595ee53eee8153fee33d9a350125a2305e8b4be3b91fd269af74f1270a</u>	+ 0.0190789999999999 99 ETH	✓
5	2022-06-10 11:32:42	<u>0x712f4dd9c8cb0ab0cb947812d9992826aec7e66e7169261d0f02278abceb855d</u>	- 357.80000000000001 1369 USDC  357.87 USD	✓
6	2022-06-10 11:29:18	<u>0x42370bc919e86f1a46b422691fabd5c134611ed7323e8a28f90edd48a669844b</u>	+ 357.80000000000001 1369 USDC  357.87 USD	✓
7	2022-06-06 04:28:27	<u>0x09157bea5b347fb39181261ce99ba8e118f601dbcc5c4aca7c405d67e97183ce</u>	- 0.0185920000000000 01 ETH	✓
8	2022-06-06 04:22:39	<u>0xe13cc753d61080f7c99476d9b5fe265d28825b1936adbd893db669afcaa54bd0</u>	+ 0.0185920000000000 01 ETH	✓
9	2022-06-05 11:26:25	<u>0xf6e26fc583e392c2efec0a885ca3807ff5f3c68bb1725e3617eb5ce3309a3c5</u>	- 0.0095029999999999 99 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-05 11:24:25	<u>0x780387cdc50bf729ebb04b02dcf1cd684d98f4a03fef81fa58543294e0e64818</u>	- 0.000000000000000000 00 ETH	✓
11	2022-06-05 11:21:01	<u>0x509b70909b493593627941be6adbdfc55802da86de8b1816561baca58c8f7637</u>	+ 0.009502999999999999 99 ETH	✓
12	2022-06-02 04:04:42	<u>0x5afdb19695bd5f4521a13178862fcd404c636c7842093ad8a870d32e6281ec7b</u>	- 0.011294000000000000 00 ETH	✓
13	2022-06-02 04:01:00	<u>0xf4c470f8dde6d3bd54e2b5b07077b6a68f90cb5a2adfc1768f4fcddb64aa373d</u>	+ 0.011294000000000000 00 ETH	✓
14	2022-06-01 06:01:20	<u>0x657b22f60aef4917ca82a3d9341daaf153dfb2fc9aeb799d9c69273a2591c27f</u>	- 476.860000000000001 3642 USDC  476.96 USD	✓
15	2022-06-01 05:57:20	<u>0x2e9e99af882a81952166cb44e079bc80980a5571a5c8fd89d9c3f6b2042897ab</u>	+ 476.860000000000001 3642 USDC  476.96 USD	✓
16	2022-05-26 16:27:19	<u>0x9e15868a66e186b34ae8a506eef2d795d399a8790a6891ef80a3730895e9eaa5</u>	- 1,658.075464000000 010856 USDC  1,658.01 USD	✓
17	2022-05-26 16:25:13	<u>0xd401211974d087930e2d6a029b48b795a60e83c4de717cf934564fbf3f7ff3c5</u>	+ 1,656.910000000000 081855 USDC  1,656.85 USD	✓
18	2022-05-26 16:19:28	<u>0x6730b53b3811f2b6d7c8538884c6252779a3335638873fe55a62688b6a2b4e6c</u>	+ 1.1654640000000000 55 USDC  1.16 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-05-26 04:40:18	<u>0xc34436798f4f5affc7817b7b40037de60683f84151c733f89cac9fcd1633a895</u>	- 0.4928930000000000 26 ETH	✓
20	2022-05-26 04:37:03	<u>0x0596a1c3dcf86dfb21da4de29c90243bdd92022e327fd61205472e9209b96508</u>	+ 0.4928930000000000 26 ETH	✓
21	2022-05-08 16:59:56	<u>0xc0eebe12710d3cb25627f5f5cf303f8b8494d2326b91a9539d197045eebf0b5c</u>	- 1.4340820000000000 79 ETH	✓
22	2022-05-08 16:56:09	<u>0x151b9562421b6bfaadbcebbe7340956e4d86f2b2c4d2dd5839fae13e5d35aff9</u>	+ 1.4340820000000000 79 ETH	✓
23	2022-05-06 09:03:44	<u>0xc2847e507d0823cedba3c63f6f1342c88bb81ef5c595b1defdc48afb023fca80</u>	- 2.8171990000000000 09 ETH	✓
24	2022-05-06 09:00:47	<u>0x0cced732fe4e1b94ed29f0061e2010db1455d9fa3f4f26d82ab0107de6f07b58</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
25	2022-05-06 09:00:38	<u>0x2d4834bfe8d097e03ae9822489507e30d8d31f88a13b30a47c80cbb54d5b49d7</u>	+ 2.8171990000000000 09 ETH	✓
26	2022-04-24 15:04:32	<u>0x7242e36466ca51d035f62bbd2c30f4d8dc2a316dcd6da98078ce1ff80b77a801</u>	- 0.0661739999999999 97 ETH	✓
27	2022-04-24 15:02:35	<u>0xa05ad6eb32fc6e0e8747771161663fb47e6bf5fb7b47a82c6c1db803ba92b3d0</u>	+ 0.0661739999999999 97 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-21 07:13:44	<u>0x0c2c568fe7d94997444a</u> <u>9597f2b0ce8a81c39bcd2c</u> <u>d6fb92c55dcf17095edbb9</u>	- 0.0894999999999999 96 ETH	✓
29	2022-04-21 07:12:29	<u>0xa8226298e52f4f314073</u> <u>82742b4dc9e87a16a2bb0d</u> <u>9faf56b050af70e3aa8d74</u>	+ 0.0894999999999999 96 ETH	✓
30	2022-04-19 10:13:24	<u>0xc6b030c00fc6ee25713f</u> <u>ccfd3bf062c78d88d58cf8</u> <u>8f9cd1e5416d6ff6328076</u>	- 0.1601339999999999 99 ETH	✓
31	2022-04-19 10:11:09	<u>0x9e84006fe4e5b78009dc</u> <u>1f0ee794586abc6d45ba9d</u> <u>1c1230dc143b1ec1a0a7c1</u>	+ 0.1601339999999999 99 ETH	✓
32	2022-04-11 16:45:21	<u>0x2b8b2ef5e027dfbca6e2</u> <u>fde284eaf6b4fa2afabda9</u> <u>184a7a98560ada56ed4809</u>	- 0.2157850000000000 05 ETH	✓
33	2022-04-11 16:43:45	<u>0x28f784b0feac5121599a</u> <u>9649c1e826200a788a426f</u> <u>02c4e445c6651ce5c8b187</u>	+ 0.2157850000000000 05 ETH	✓
34	2022-04-11 04:18:58	<u>0x45ff5799b4d076d6f23d</u> <u>0c9225360de5c2fc9defc7</u> <u>c5fe2532bf38146511ff8c</u>	- 0.6170099999999999 47 ETH	✓
35	2022-04-11 04:17:01	<u>0xcb31a11179abb763a0b5</u> <u>a4aa5d7cc603cffebea1edc</u> <u>23643078bbc83220c11a6d</u>	+ 0.6170099999999999 47 ETH	✓
36	2022-04-10 14:25:09	<u>0x8c7769d91c37bf3268e8</u> <u>7f6c21baa628ca10931c73</u> <u>90519708772b58c3aea5e2</u>	- 0.0795000000000000 01 ETH	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-10 14:23:45	<u>0xec4054c24f03b7450dd3 b4cc633978636569b77258 c3b297b397a9afdc92c3a3</u>	+ 0.0795000000000000 01 ETH	✓
38	2022-04-10 04:13:28	<u>0x781279e4f734707bae68 b3ba703aa6683ff4a6db1b 03abc3413705c78a67448d</u>	- 0.4526930000000000 12 ETH	✓
39	2022-04-10 04:11:58	<u>0xe11887aec35bdb2d91c0 2e4938b7c55733624f0edf ec273c6705dd047ba2fb7e</u>	+ 0.4526930000000000 12 ETH	✓
40	2022-04-09 02:34:21	<u>0x73121616c129973b3877 023b4ab458150ba5033adc 0fc1392977e9c1c36f03bb</u>	- 0.3995000000000000 22 ETH	✓
41	2022-04-09 02:32:48	<u>0xb6132f3dc44eac29809a ba1b5aeb91c6c8f1372e00 22f5037ee32e0b72c6fbba</u>	+ 0.3995000000000000 22 ETH	✓
42	2022-04-08 12:18:18	<u>0x1af9e4e7e7258626ebe9 55e80865c6d71a31ef3ade e9992eb0a292b666457400</u>	- 0.2127130000000000 13 ETH	✓
43	2022-04-08 12:16:24	<u>0x8340a034eb08b7787660 e8ca4974f01a4c1893163f 74a7a131ca82239e8e3ce4</u>	+ 0.2127130000000000 13 ETH	✓
44	2022-04-08 08:23:11	<u>0x2c54ce5f82435c986d59 11664626fc118e0f17923d 6596f468e5f228b0ed3943</u>	- 1.1939690000000000 58 ETH	✓
45	2022-04-08 08:21:28	<u>0xb27b8bf87b5bfe7d8f0a baf0848630b8278503ce1a 582426d40b7627201751a3</u>	+ 1.1939690000000000 58 ETH	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-08 02:39:11	<u>0x1af08314afcbcf92df7c34e295839a1d3928ac5746d6466d71162b169b533fe7</u>	- 0.5324999999999999 73 ETH	✓
47	2022-04-08 02:38:08	<u>0x04017367c08a3276a3a4d2229061cacfb534f4ea1a09647497127277c9bf7a5d</u>	+ 0.5324999999999999 73 ETH	✓
48	2022-04-08 00:57:14	<u>0xe39d7015d5dee2e55aed57adf2ec9546c28f80d7bc605d75471dbe3fe926d0a6</u>	- 0.4047930000000000 14 ETH	✓
49	2022-04-08 00:55:35	<u>0x73dfb37718c409aac1ee6b8cbbe03768d9f0ec7f759b9afa6c35f0c4b345c02c</u>	+ 0.4047930000000000 14 ETH	✓
50	2022-04-07 20:01:33	<u>0x0da4712c206fe998b2c329207cfe1f948a42374a9db1c2398027c6ba73e622a5</u>	- 0.4685000000000000 28 ETH	✓
51	2022-04-07 20:00:00	<u>0x68de456291b5f0db24718c95ce040640380e644b46bf3c88781fb1c8e00f9e30</u>	+ 0.4685000000000000 28 ETH	✓
52	2022-04-07 04:12:08	<u>0x6133eeb04c41538a817231617baf9d9439d73d22ff25dde370372e2a77bad696</u>	- 0.2595000000000000 08 ETH	✓
53	2022-04-07 04:10:41	<u>0xc94dfff8a9f2ef1bfc1e36a449e616e633b5f3cee4e6424f85588b27fa91e74a</u>	+ 0.2595000000000000 08 ETH	✓
54	2022-04-05 14:26:55	<u>0x32e49e833d030e4782b2e882fcd25252e9aace505e131b5b3875253ff1ffc2ba</u>	- 0.2037760000000000 13 ETH	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-05 14:25:19	<u>0x02f8b6221d886a072e4f8a4501c4519daa631c373c13a3ec0aa8feb5771419f7</u>	+ 0.2037760000000000 13 ETH	✓
56	2022-04-05 14:23:10	<u>0xdb9a73aac9136363d55990bc7fb9c68b12b8ae8c667e0d29ab360a63623d550e</u>	- 0.0011768859424272 60 ETH	✓
57	2022-04-05 14:17:16	<u>0x4300b9f49356b3201026c95fa742f8746d08b41830886e6349f5aed387da3608</u>	+ 0.0011768859424272 60 ETH	✓

* USD values displayed at the time of transaction

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