

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xad022d4c05537b5067caee3bb515c8109459ed4f</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.51 USD
TOTAL SEND	0.020000000000000000 BNB
	11.51 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.001184254590701410 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
DKC	0.000000000000000000 DKC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-15 08:35:49	<u>0xc6af47cac008153104d0</u> <u>50956eccace901e5f9af94</u> <u>b4c9f1ee2ec5e99669e26d</u>	- 0.0112465499497020 01 BNB  2.33 USD	✓
2	2023-10-15 08:35:49	<u>0xc6af47cac008153104d0</u> <u>50956eccace901e5f9af94</u> <u>b4c9f1ee2ec5e99669e26d</u>	- 0.0000633552262980 00 BNB  0.01 USD	✓
3	2023-10-15 08:35:28	<u>0x6c466c4db6354e57777f</u> <u>fcf9630f05d1a36f2e8ee8</u> <u>d89f8872a81651a3b8f04b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-15 08:35:28	<u>0x6c466c4db6354e57777f</u> <u>fcf9630f05d1a36f2e8ee8</u> <u>d89f8872a81651a3b8f04b</u>	- 0.0001407980340000 00 BNB  0.02 USD	✓
5	2023-10-15 08:34:49	<u>0xb7bc005635168ad542ab</u> <u>d9c42459fc325633d48cdd</u> <u>1977dcc4c52687f2e58bae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-15 08:34:49	<u>0xb7bc005635168ad542ab</u> <u>d9c42459fc325633d48cdd</u> <u>1977dcc4c52687f2e58bae</u>	- 0.0048820520000000 00 BNB  1.01 USD	✓
7	2023-10-15 08:34:34	<u>0x48eb04c9d855210c596d</u> <u>a1dac057a3240f0b547e2e</u> <u>0cbcf582f2c3a99739e1c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-15 08:34:34	<u>0x48eb04c9d855210c596d</u> <u>a1dac057a3240f0b547e2e</u> <u>0cbcf582f2c3a99739e1c2</u>	- 0.0001869350000000 00 BNB  0.03 USD	✓
9	2023-10-15 08:34:28	<u>0xeeee2c79768e731dea51</u> <u>2d087290fec9132db3165f</u> <u>3ed0720444a5be8812ff7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-10-15 08:34:28	<u>0xeeee2c79768e731dea51</u> <u>2d087290fec9132db3165f</u> <u>3ed072044a5be8812ff7b</u>	- 0.0003262350000000 00 BNB  0.06 USD	✓
11	2023-09-26 14:47:23	<u>0xcb62ca7ea7dcd441d56e</u> <u>33a88a3a87539e91a6b1a5</u> <u>2374a100f9623e08ea46dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-09-26 14:47:23	<u>0xcb62ca7ea7dcd441d56e</u> <u>33a88a3a87539e91a6b1a5</u> <u>2374a100f9623e08ea46dc</u>	- 0.0017610651000000 00 BNB  0.37 USD	✓
13	2023-09-26 14:45:41	<u>0x1b9d9730c9d7b5657372</u> <u>74031c81e9ba3aafd7236a</u> <u>81ca0dd19736fa2223d5cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-09-26 14:45:41	<u>0x1b9d9730c9d7b5657372</u> <u>74031c81e9ba3aafd7236a</u> <u>81ca0dd19736fa2223d5cc</u>	- 0.0010053250000000 00 BNB  0.21 USD	✓
15	2023-09-26 14:41:45	<u>0xc5454a283a2604ebffec</u> <u>7224aee95b9076f5f84e62</u> <u>07a1c93900155dc1f7aae9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-09-26 14:41:45	<u>0xc5454a283a2604ebffec</u> <u>7224aee95b9076f5f84e62</u> <u>07a1c93900155dc1f7aae9</u>	- 0.0002325300000000 00 BNB  0.04 USD	✓
17	2023-09-26 14:40:19	<u>0xd0e7ceb018c36d71f89f</u> <u>430172abb24ef8a818d092</u> <u>2b0e27d50a9c305ee5c92e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-09-26 14:40:19	<u>0xd0e7ceb018c36d71f89f</u> <u>430172abb24ef8a818d092</u> <u>2b0e27d50a9c305ee5c92e</u>	- 0.0001551546900000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
19	2023-09-26 14:36:29	<u>0xb4765ac71de87029e8022557c4058cca7eaa5616934b82b9880ae9552cd1fa8f</u>	+ 0.020000000000000000 00 BNB  4.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 11:05:43	<u>0x434fb7d2a1686d98a35a2c38c849269bec498c1e316e9dfd534803f4b4518946</u>	+ 0.0000382545907014 10 USDT  0.00 USD	✓
2	2023-10-15 09:37:46	<u>0x0aa8d2eeee648d1dcbe0dc794a7f221bf4c4a0f0f98e1d0e3fd09cdc18afa1cf</u>	+ 0.000382000000000000 00 USDT  0.00 USD	✓
3	2023-10-15 08:45:28	<u>0x4f03d11838571c486fecdf56ef7d6a2d369855522b913884f329eba249ab7344</u>	- 382.54590701410950 2597 USDT	✓
4	2023-10-15 08:41:55	<u>0xb17f65e18c3cd9a2b0aa0eb6aae81ccb475c60db74c8b8d41c8e51907f07ba9</u>	+ 0.000382000000000000 00 USDT  0.00 USD	✓
5	2023-10-15 08:40:07	<u>0x960608b3b84cb438d84fbc9463836246ec99291d5321d902dd98bfca64fdbe7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-10-15 08:39:10	<u>0x1abcd6348f79b534a85e61f6428455816b0265887ba3bc0ca410bdefd405b4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-15 08:39:04	<u>0x76979cb4f6a1fc377f980a3bca4c3760ba66a024a8b2afdef39da8c173d8de23</u>	- 382.54590701410950 2597 BSC-USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-15 08:36:37	<u>0xd9edd2ed46ca06b8b698a323870019ae19087295a44a065890879eb60c7884aa</u>	+ 0.0003820000000000 00 USDT  0.00 USD	✓
9	2023-10-15 08:36:13	<u>0xede7a0b62b7a213269ea1f26e605d710027c0120de06d9a20a19dc4c931bd0df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-10-15 08:35:28	<u>0x6c466c4db6354e57777ffcf9630f05d1a36f2e8ee8d89f8872a81651a3b8f04b</u>	- 382.54590701410950 2597 USDT  382.85 USD	✓
11	2023-10-15 08:34:49	<u>0xb7bc005635168ad542abd9c42459fc325633d48cdd1977dcc4c52687f2e58bae</u>	+ 15.587676844928580 522 USDT  15.60 USD	✓
12	2023-10-15 08:34:49	<u>0xb7bc005635168ad542abd9c42459fc325633d48cdd1977dcc4c52687f2e58bae</u>	- 781.01760000000001 5825 DKC	✓
13	2023-10-15 08:34:49	<u>0xb7bc005635168ad542abd9c42459fc325633d48cdd1977dcc4c52687f2e58bae</u>	- 32.54240000000000 659 DKC	✓
14	2023-10-14 15:20:11	<u>0xe01f5694ca7ae693f8051a691dd86838843672d8a845c0715059cc2e1a403c08</u>	+ 100.00000000000000 0000 DKC	✓
15	2023-09-26 14:50:13	<u>0x488d631ac129ae296a90757daab15fd4f02dd6d7de8b9a78f64ad04d5049152b</u>	- 0.0000000000000000 00 DKC	✓
16	2023-09-26 14:48:15	<u>0x5c5341fdb231cc8a7bb819d8cc61989039ab93d4e1f6085575c93af40c44d391</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-26 14:47:23	<u>0xcb62ca7ea7dcd441d56e</u> <u>33a88a3a87539e91a6b1a5</u> <u>2374a100f9623e08ea46dc</u>	- 785.00000000000000 0000 DKC	✓
18	2023-09-26 14:45:41	<u>0x1b9d9730c9d7b5657372</u> <u>74031c81e9ba3aafd7236a</u> <u>81ca0dd19736fa2223d5cc</u>	+ 1,498.559999999999 945430 DKC	✓
19	2023-09-26 14:45:41	<u>0x1b9d9730c9d7b5657372</u> <u>74031c81e9ba3aafd7236a</u> <u>81ca0dd19736fa2223d5cc</u>	- 10.041769830819061 937 USDT  10.04 USD	✓
20	2023-09-26 14:43:41	<u>0x29cba14a3b64c6aa835a</u> <u>30dd522dacc5a07c3ae98c</u> <u>e5b8cf08ca56f33b66d962</u>	- 100.00000000000000 0000 BSC-USD	✓
21	2023-09-26 14:40:19	<u>0xd0e7ceb018c36d71f89f</u> <u>430172abb24ef8a818d092</u> <u>2b0e27d50a9c305ee5c92e</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
22	2023-09-25 15:33:11	<u>0xddbabc97680a29431270</u> <u>cbe25ddf01adac840fb00e</u> <u>fc7cb8904bb97aa9f33483</u>	+ 477.00000000000000 0000 USDT  477.18 USD	✓

* USD values displayed at the time of transaction

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