

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:34 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae441c37dc5f4c3116d9d187ba9d7516969557b5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.07 USD
TOTAL SEND	0.003359978953634444 BNB
	2.03 USD









Token	Balance
BNB	0.006640021046365556 BNB
	4.03 USD
Tether USD	0.003406212070883407 USDT
	0.00 USD
WFTX	0.100000000000000006 WFTX
FTX	100.000000000000000000 FTX
! NOTCOIN	1,000 om/
USDT	10,000.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
kbx-etf	100.000000000000000000 kbx-etf

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-13 07:33:28	<u>0x33e29b6ffb41edaf2965</u> <u>883af2acb1b46b415e9067</u> <u>c6d31686d14b51bbf6849f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-13 07:33:28	<u>0x33e29b6ffb41edaf2965</u> <u>883af2acb1b46b415e9067</u> <u>c6d31686d14b51bbf6849f</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
3	2024-01-13 07:32:52	<u>0xa782f3470445e42f8713</u> <u>7b290331975b9dc29ebef8</u> <u>8898d69c65039d1904b92f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-13 07:32:52	<u>0xa782f3470445e42f8713</u> <u>7b290331975b9dc29ebef8</u> <u>8898d69c65039d1904b92f</u>	- 0.0004899100000000 00 BNB  0.14 USD	✓
5	2024-01-13 07:32:34	<u>0x9bf0044181a1dd7ae7f1</u> <u>db44e3b0c951f309ac8879</u> <u>925d81f2df65a6ae29aaa8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-01-13 07:32:34	<u>0x9bf0044181a1dd7ae7f1</u> <u>db44e3b0c951f309ac8879</u> <u>925d81f2df65a6ae29aaa8</u>	- 0.0001632200000000 00 BNB  0.04 USD	✓
7	2024-01-13 07:31:28	<u>0xb6484e6855b4d3edbce7</u> <u>c513a25f4c9cba2c1f9b99</u> <u>3bc69fa7189ab04d98d45e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-13 07:31:28	<u>0xb6484e6855b4d3edbce7</u> <u>c513a25f4c9cba2c1f9b99</u> <u>3bc69fa7189ab04d98d45e</u>	- 0.0003838260000000 00 BNB  0.11 USD	✓
9	2024-01-13 07:30:46	<u>0x66bd8e676774e0fffff1</u> <u>a4ae6033600e70a68a720d</u> <u>cf60d40b71f91c8dcb780b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-01-13 07:30:46	<u>0x66bd8e676774e00ffff1</u> <u>a4ae6033600e70a68a720d</u> <u>cf60d40b71f91c8dcb780b</u>	- 0.0001632200000000 00 BNB  0.04 USD	✓
11	2024-01-13 07:23:01	<u>0x76be8eef9d3750cbfe70</u> <u>5a486720c06b562acd47f1</u> <u>bab75eb9ca3e296f5386ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-01-13 07:23:01	<u>0x76be8eef9d3750cbfe70</u> <u>5a486720c06b562acd47f1</u> <u>bab75eb9ca3e296f5386ca</u>	- 0.0005634850000000 00 BNB  0.16 USD	✓
13	2024-01-13 07:22:46	<u>0x208ceef98d9546d344e0</u> <u>2846e19227dcd28b9a6c70</u> <u>cda6d22ffc8f46a2520803</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-13 07:22:46	<u>0x208ceef98d9546d344e0</u> <u>2846e19227dcd28b9a6c70</u> <u>cda6d22ffc8f46a2520803</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
15	2024-01-13 07:21:22	<u>0xe751b729f8bf372a522e</u> <u>326abd73adca6dc6b73cea</u> <u>eacddadb800b42ef51a886</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2024-01-13 07:21:22	<u>0xe751b729f8bf372a522e</u> <u>326abd73adca6dc6b73cea</u> <u>eacddadb800b42ef51a886</u>	- 0.0001121700000000 00 BNB  0.03 USD	✓
17	2024-01-08 11:53:42	<u>0xc84c03174cacc6e44f6c</u> <u>c55f1265efe73e9412a055</u> <u>00870b465cd02beea4d43c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-08 11:53:42	<u>0xc84c03174cacc6e44f6c</u> <u>c55f1265efe73e9412a055</u> <u>00870b465cd02beea4d43c</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-01-08 11:53:00	<u>0x8184cfb9487d57bee496c4991b0f724f0130db8e1a0ab87013039c85f17880f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-08 11:53:00	<u>0x8184cfb9487d57bee496c4991b0f724f0130db8e1a0ab87013039c85f17880f7</u>	- 0.0003838260000000 00 BNB  0.11 USD	✓
21	2024-01-08 11:52:18	<u>0xdeef419ce1d715abcba9d95b4285895b7fc5bea87a708eb6286c6763b9246d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-08 11:52:18	<u>0xdeef419ce1d715abcba9d95b4285895b7fc5bea87a708eb6286c6763b9246d3c</u>	- 0.0004351260000000 00 BNB  0.13 USD	✓
23	2024-01-08 11:51:51	<u>0xf86dea6dc992f3139fbe5111a53ed3280ca9b89ed037def2e85d5b34ae97e5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-08 11:51:51	<u>0xf86dea6dc992f3139fbe5111a53ed3280ca9b89ed037def2e85d5b34ae97e5b3</u>	- 0.0001414560000000 00 BNB  0.04 USD	✓
25	2024-01-08 02:54:55	<u>0xde5d9af8b345a215cac30ff7d6c88e4f545fb5b8c2087960f421503a6e841ff0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-08 02:54:55	<u>0xde5d9af8b345a215cac30ff7d6c88e4f545fb5b8c2087960f421503a6e841ff0</u>	- 0.0001077616136344 44 BNB  0.03 USD	✓
27	2024-01-08 02:54:16	<u>0xa2e339ca0b03c0b6fc2e27b6753ff334d7545417571327f6f68c6f565040d3ed</u>	+ 0.010000000000000000 00 BNB  2.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 08:20:32	<u>0x88e0c8f25799c3e72b82662bf3868c7aefaf1f7c531026208a753a9c8a29f7d0</u>	+ 0.100000000000000000 06 WFTX	✓
2	2024-05-09 05:18:41	<u>0xfaeb461ae871df0d8bc283829cc3f2e9013ed0e8e9e5850a5847fd9e367d6780</u>	+ 100.0000000000000000 0000 kbx-etf	✓
3	2024-01-13 10:38:23	<u>0x492bda1db6a0bd124cf0763373d9f9f9765dc39eaca5c03f034d89e97097ef4e</u>	+ 0.001622000000000000 00 USDT  0.00 USD	✓
4	2024-01-13 10:04:26	<u>0xde7c047d2ad0442ec4592a0f51e74083df38742db4ada43147e01d61488de1e</u>	+ 0.0001622120708834 07 USDT  0.00 USD	✓
5	2024-01-13 08:07:59	<u>0xeeacece27c897bbea910681c01ac4481d0dfdfa0e09f3e45d9a2a691d39d3e6f</u>	- 1,622.120708834075 685445 USDT	✓
6	2024-01-13 07:46:19	<u>0x4efcd2213ca894fc98075653855790b8de047c88b34796ccb59bfc0e7122035d</u>	+ 0.001622000000000000 00 USDT  0.00 USD	✓
7	2024-01-13 07:37:16	<u>0x8848f735bad4ed67de883618bd3c7ca423575f8d625bd77d75e984252a6adc44</u>	- 1,622.120708834075 685445 BUSDT	✓
8	2024-01-13 07:36:04	<u>0x3161c8d9c6035b6e208da0b4deddb3114c6c2dea4ce5279def5448c1fd66cce5</u>	- 1,622.120708834075 685445 USDT	✓
9	2024-01-13 07:35:37	<u>0xb0fb03424a370d6485e329d8bca71435401aa7bade813d4b9fb90bf853decc93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 07:33:28	<u>0x33e29b6ffb41edaf2965883af2acb1b46b415e9067c6d31686d14b51bbf6849f</u>	- 1,622.120708834075 685445 USDT  1,620.93 USD	✓
11	2024-01-13 07:32:52	<u>0xa782f3470445e42f87137b290331975b9dc29ebef88898d69c65039d1904b92f</u>	+ 814.68962544829355 4655 USDT  814.09 USD	✓
12	2024-01-13 07:32:52	<u>0xa782f3470445e42f87137b290331975b9dc29ebef88898d69c65039d1904b92f</u>	- 100.00000000000000 0000 FTX	✓
13	2024-01-13 07:32:07	<u>0x3003d73afa0594759124c0d446364117784e8e2658a45501d492098a5b3e0266</u>	- 1,083.888520651604 494560 USDT	✓
14	2024-01-13 07:31:28	<u>0xb6484e6855b4d3edbce7c513a25f4c9cba2c1f9b993bc69fa7189ab04d98d45e</u>	+ 807.42880899692988 8053 USDT  806.82 USD	✓
15	2024-01-13 07:31:28	<u>0xb6484e6855b4d3edbce7c513a25f4c9cba2c1f9b993bc69fa7189ab04d98d45e</u>	- 100.00000000000000 0000 FTX	✓
16	2024-01-10 17:47:43	<u>0xa33f044ea8c21521db1f318590c55235568e72912ff067bc9c25a40245b87406</u>	+ 1,000 om/	✓
17	2024-01-09 10:00:53	<u>0xedb2072eb58e6f462e047d2db48dfabe844dc7513393ab849039451de16d2a21</u>	+ 0.0010830000000000 00 USDT  0.00 USD	✓
18	2024-01-08 14:24:11	<u>0x6f7506630ff6a7327e5ac5469ce4d3a16ecdf5e7d4320622dcd384ba7ef23d12</u>	+ 0.0001083888520651 60 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-08 12:15:57	<u>0x3fa15eab1050a27f019d</u> <u>aa2beda8833c4c43e17e8b</u> <u>8ac84c6d744b651be8adbc</u>	- 1,083.888520651604 494560 USDT	✓
20	2024-01-08 11:57:00	<u>0xa10348bb0ddeb66fc7e7</u> <u>bb8c709ef8e4d3b0fc28f4</u> <u>83f1aa615e5c264dceb20b</u>	- 1,083.888520651604 494560 BUSDT	✓
21	2024-01-08 11:55:09	<u>0x38b935934a613c57af5c</u> <u>ddab505969496ed6f812dc</u> <u>8b22cd74ceca6a3a168554</u>	+ 0.0010830000000000 00 USDT  0.00 USD	✓
22	2024-01-08 11:54:54	<u>0x44a18e7f73de4c5e1bd0</u> <u>289f8c9fa05eb40aeec5af</u> <u>1200bd8d606f785a7edb8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-01-08 11:54:27	<u>0x3a0eed1d02d26fceb592</u> <u>ff6f6bd8ae4bc37a45cb38</u> <u>9360ada83bfc8dc2c340fe</u>	- 1,083.888520651604 494560 USDT	✓
24	2024-01-08 11:53:42	<u>0xc84c03174cacc6e44f6c</u> <u>c55f1265efe73e9412a055</u> <u>00870b465cd02beea4d43c</u>	- 1,083.888520651604 494560 USDT  1,084.42 USD	✓
25	2024-01-08 11:53:00	<u>0x8184cfb9487d57bee496</u> <u>c4991b0f724f0130db8e1a</u> <u>0ab87013039c85f17880f7</u>	+ 542.91030327104192 5655 USDT  543.18 USD	✓
26	2024-01-08 11:53:00	<u>0x8184cfb9487d57bee496</u> <u>c4991b0f724f0130db8e1a</u> <u>0ab87013039c85f17880f7</u>	- 100.00000000000000 0000 FTX	✓
27	2024-01-08 11:52:18	<u>0xdeef419ce1d715abcba9</u> <u>d95b4285895b7fc5bea87a</u> <u>708eb6286c6763b9246d3c</u>	+ 540.97821738056245 5219 USDT  541.13 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-08 11:52:18	<u>0xdeef419ce1d715abcba9</u> <u>d95b4285895b7fc5bea87a</u> <u>708eb6286c6763b9246d3c</u>	- 100.00000000000000 0000 FTX	✓
29	2024-01-08 02:54:55	<u>0xde5d9af8b345a215cac3</u> <u>0ff7d6c88e4f545fb5b8c2</u> <u>087960f421503a6e841ff0</u>	- 1,900.000000000000 000000 FTX	✓
30	2024-01-06 13:51:32	<u>0x21b5cd0fa06f9cca7e2f</u> <u>1df5f029225b5aa038767b</u> <u>ae333c3604b890ee8f2683</u>	+ 1,500.000000000000 000000 FTX	✓
31	2024-01-06 13:48:41	<u>0x07d84ec0ab869c16f3d0</u> <u>11d12f2e58e5a17e251e8f</u> <u>eee2b1139426d1c8b6655f</u>	+ 900.00000000000000 0000 FTX	✓

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