

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb8a86193c28613fcd773ee386ff9b0be9227e100</u>
TOTAL RECEIVED	2.853053159999999977 BNB
	1,693.28 USD
TOTAL SEND	2.847353975999999953 BNB
	1,689.90 USD

Token	Balance
BNB	0.005699184000000000 BNB
	3.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! eth-earn.net	110.000000000000000000 n.net
	1,920
Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28	<u>0xb69ffe4a5c2a2373d106</u>	- 0.000000000000000000	✓
	19:52:19	<u>695546b9c63e623a26a8b1</u>	00 BNB	
		<u>430d125f124102c71dd1ed</u>	0.00 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-28 19:52:19	<u>0xb69ffe4a5c2a2373d106</u> <u>695546b9c63e623a26a8b1</u> <u>430d125f124102c71dd1ed</u>	- 0.0001486350000000 00 BNB  0.09 USD	✓
3	2024-02-18 06:03:21	<u>0x9aae9751faf67f57215b</u> <u>138295f8c4cd41f15160b3</u> <u>d779b1ec635f65aa0f0107</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-18 06:03:21	<u>0x9aae9751faf67f57215b</u> <u>138295f8c4cd41f15160b3</u> <u>d779b1ec635f65aa0f0107</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
5	2023-11-01 10:00:27	<u>0x43886491fd2ebab2a37e</u> <u>67a97d698aec91ff60b600</u> <u>5b7315d9b73ebf1e1ed693</u>	- 2.8469898150000001 46 BNB  636.87 USD	✓
6	2023-11-01 10:00:27	<u>0x43886491fd2ebab2a37e</u> <u>67a97d698aec91ff60b600</u> <u>5b7315d9b73ebf1e1ed693</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
7	2023-11-01 09:42:23	<u>0xaf00050ead99550521d3</u> <u>61e7bf46bfad16f6717696</u> <u>84f8aa80b6a0366a5628c6</u>	+ 2.8470531600000001 94 BNB  636.88 USD	✓
8	2023-08-05 13:34:43	<u>0x6cc91bc221c2ddb8086d</u> <u>771bbd8e05f95a0d1bdc69</u> <u>a9956e688298c52cd94136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-05 13:34:43	<u>0x6cc91bc221c2ddb8086d</u> <u>771bbd8e05f95a0d1bdc69</u> <u>a9956e688298c52cd94136</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
10	2023-08-05 13:05:59	<u>0x860c287524c1f49b324d</u> <u>8186a415941f2beb1a55ab</u> <u>db20d1545472645cc82988</u>	+ 0.0060000000000000 00 BNB  1.44 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:54:01	<u>0x2b6ea46a175eda87100c13fcf9e27f15ca80b68638e012df1f16997e768efea1</u>	- 128.52830000000000 1546 USDT	✓
2	2024-04-28 19:52:19	<u>0xb69ffe4a5c2a2373d106695546b9c63e623a26a8b1430d125f124102c71dd1ed</u>	- 128.52830000000000 1546 USDT 128.56 USD	✓
3	2024-03-04 09:18:12	<u>0xe3db64d7a07a63bf1e1e862b72d1d72a71ac476debfe80fbe0d6582da7ad9723</u>	+ 13.68609999999999 710 USDT 13.70 USD	✓
4	2024-03-01 08:54:25	<u>0xf36e15989b5ba5088a30f37f88719d7ef6cca5f8d0bca349303a2fb66cf391ae</u>	+ 10.69630000000000 807 USDT 10.71 USD	✓
5	2024-02-29 05:12:45	<u>0x12ef2ffb393d62d34f85c895eff10553ae259f2fa5c5c0c30a306aafaea8135a</u>	+ 14.68500000000000 497 USDT 14.69 USD	✓
6	2024-02-27 05:20:18	<u>0xd9425557a2b74f618c47718ed61c3364f85c8f0380b8db36c40d293340e4b728</u>	+ 29.670000000000001 705 USDT 29.74 USD	✓
7	2024-02-19 10:12:35	<u>0xdbf3c43846e82179757ce8f490b7c4490b3e257d0318aec177b4671363b6138</u>	+ 59.79090000000000 603 USDT 59.84 USD	✓
8	2024-02-18 06:03:21	<u>0x9aae9751faf67f57215b138295f8c4cd41f15160b3d779b1ec635f65aa0f0107</u>	- 855.30851493000000 1186 USDT 856.21 USD	✓
9	2024-02-18 05:33:22	<u>0x1bfc71e1f27af6c00408899b64aef4c2239329fb85976e77df3c2bdb54cab79c</u>	+ 99.601600000000004 798 USDT 99.71 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-16 06:57:01	<u>0xbf61bfed73ea7c4d285f2d091b11f146af0d235f2243cb3668515e43dfc9d64c</u>	+ 14.683299999999999 130 USDT  14.71 USD	✓
11	2024-02-16 02:43:26	<u>0x2c2caf2ac1830f1b4352c304345c743acbeba5e9855e6272fbf65fef49a4264</u>	+ 1,920	✓
12	2024-02-15 10:15:23	<u>0xe086dbe99d1f2e03b5102809489c02f51b06f2547b3f47956e2ca6081f719c70</u>	+ 14.679800000000000 182 USDT  14.73 USD	✓
13	2024-02-15 05:50:20	<u>0xc255164cf472d4a04d3f0fde3216dc9611f6fa1ea3c7f6111298b713c30281e0</u>	+ 19.676500000000000 767 USDT  19.74 USD	✓
14	2024-02-14 10:18:59	<u>0x3343edc7c117622734dd3ee2bdd19cfaa170c5c0fc553826e4c86f73110834e5</u>	+ 29.749099999999998 545 USDT  29.83 USD	✓
15	2024-02-11 00:25:10	<u>0x66172929eca985ad758e52dfcccc6c2da2364c52e93cb5738cc4c3c7b830d997</u>	+ 14.682299999999999 685 USDT  14.75 USD	✓
16	2024-02-08 18:31:20	<u>0xa3ba671c80a8d7394a2038b914fc6e03958b2f8aef3b2d9999fd4b106a542705</u>	+ 110.00000000000000 0000 n.net	✓
17	2024-02-08 03:24:09	<u>0x5ed02313eb1b799323c15008aec4447debc56cb6f57b91a09a4f4b2bec122cb</u>	+ 29.667699999999999 960 USDT  29.70 USD	✓
18	2024-02-01 04:42:13	<u>0x33f18a668f9f97ffb1763b2cceac3440a832eae4f09f29996c3be2b38d5ced51</u>	+ 59.670099999999997 920 USDT  59.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 11:12:45	<u>0x90d479a5e09e0abff84a78b049daabcc80c02046600d34b5b641fdb2cf35ef5b</u>	+ 29.670000000000001 705 USDT  29.67 USD	✓
20	2024-01-29 04:38:55	<u>0x269e2882a1098c148c3198bc5d12663e7ac44e70689727cae7232ac1c91d7ae9</u>	+ 29.670000000000001 705 USDT  29.67 USD	✓
21	2024-01-24 09:08:05	<u>0xeae274c6a56067180d5a8823d3619d6065c531e1ec7a23088607be028b384fac</u>	+ 19.658599999999999 852 USDT  19.65 USD	✓
22	2023-12-18 08:42:28	<u>0x818f41b3867ab444cb08411e95fd9bdfbbced273912057c87891aaf868a1156f</u>	+ 85.208100000000001 728 USDT  85.21 USD	✓
23	2023-10-27 19:17:02	<u>0xcc0187654d63e21120b82d4e99e1ce5edb404fe76aa33d021d1e232a4b42f68e</u>	+ 236.19491493000001 0145 USDT  236.47 USD	✓
24	2023-08-16 19:31:12	<u>0xd3e16f48461d8aa97111a780658d80468d9942c8da9b488e6e4dc0b0aad0098</u>	+ 14.709199999999999 164 USDT  14.70 USD	✓
25	2023-08-15 05:40:11	<u>0x859e8cb23d00b2440914c0a1de2dc3b66e453f82c777812da7d819355e23423a</u>	+ 19.474599999999998 801 USDT  19.47 USD	✓
26	2023-08-05 13:34:43	<u>0x6cc91bc221c2ddb8086d771bbd8e05f95a0d1bdc69a9956e688298c52cd94136</u>	- 1,067.0627999999999 924694 USDT  1,067.23 USD	✓
27	2023-08-05 12:47:52	<u>0xc6ced7842fc5a9ac17acb6ba2799aad86554e07557dcb7e6871540ac60205c6</u>	+ 181.85280000000000 2001 USDT  181.88 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-08 04:51:12	<u>0x68b8dca2dd31d58a6af9</u> <u>c0d669db543fdb32361288</u> <u>82a22bbe2e3b3e03102dfc</u>	+ 608.66999999999995 9073 USDT  608.70 USD	✓
29	2023-05-29 19:02:01	<u>0xfd3d44e2d73915c98cd2</u> <u>bf6258bd331d3bc99cfa8e</u> <u>7a94e99c92b850bc528979</u>	+ 69.780000000000001 137 USDT  69.76 USD	✓
30	2023-05-29 08:39:12	<u>0xd1c4bcf3d361e20c5e31</u> <u>bad7360d7f5f06764ca519</u> <u>04e53b1a254bc20f30cc56</u>	+ 26.559999999999998 721 USDT  26.55 USD	✓
31	2023-05-25 03:29:58	<u>0xf61f6cf5ea19c56d275d</u> <u>d49e7697fbbd0b463ada5b</u> <u>128739a34148f208167ec6</u>	+ 180.19999999999998 8631 USDT  180.13 USD	✓

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