

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcedc27ab9fcb3033ad8752c6047c3ae5f09c94d2</u>
TOTAL RECEIVED	0.326855722363524615 BNB
	191.01 USD
TOTAL SEND	0.325918722363524593 BNB
	190.46 USD

Token	Balance
BNB	0.000937000000000000 BNB
	0.54 USD
Tether USD	0.458485960822446192 USDT
	0.45 USD
GrokTether	824.260042734 \$GROKTETHER
Reward Tracker	0.000000000000000000 DividendTracker
XAI Token	658.139885197 XAI
GrokTether	0.000000000000000000 \$GROKTETHER
Octavia	392.981761579 VIA


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-08 02:18:58	<u>0x973620e9cd288889a34e35e7f2adeafbc572462728b1e7e01b95c874e1f2bb11</u>	- 0.1617570633635246 06 BNB  47.42 USD	✓
2	2024-01-08 02:18:58	<u>0x973620e9cd288889a34e35e7f2adeafbc572462728b1e7e01b95c874e1f2bb11</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab7cdbac2315814ca1025dc6a48ffbd515271b72aff37b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab7cdbac2315814ca1025dc6a48ffbd515271b72aff37b</u>	- 0.0023766630000000 00 BNB  0.69 USD	✓
5	2024-01-08 02:16:04	<u>0xefbe4c664582c7a7056a4c897a717f1b290aae4879239b18af022ebb9794df1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-08 02:16:04	<u>0xefbe4c664582c7a7056a4c897a717f1b290aae4879239b18af022ebb9794df1e</u>	- 0.0001399020000000 00 BNB  0.04 USD	✓
7	2024-01-07 20:00:06	<u>0x86d65c411add56bd3bc6feadd3307b56e08fb310dfd5359d504c91d81b15ff83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-07 20:00:06	<u>0x86d65c411add56bd3bc6feadd3307b56e08fb310dfd5359d504c91d81b15ff83</u>	- 0.0009459450000000 00 BNB  0.28 USD	✓
9	2024-01-07 19:59:51	<u>0xc4967fbe0744247f991f978e44a7ef61d484b6e04b11c687f26ae17724cffb88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗





#	Date & time	Transaction Id	Amount	
10	2024-01-07 19:59:51	<u>0xc4967fbe0744247f991f978e44a7ef61d484b6e04b11c687f26ae17724cffb88</u>	- 0.0009265020000000 00 BNB  0.28 USD	✓
11	2024-01-03 19:00:00	<u>0xb66ded277f25b8a60b44f0fc0f52fb83a0d937db6138fe6babbe6f401314f34e</u>	- 0.1590000000000000 02 BNB  49.92 USD	✓
12	2024-01-03 19:00:00	<u>0xb66ded277f25b8a60b44f0fc0f52fb83a0d937db6138fe6babbe6f401314f34e</u>	- 0.0007096470000000 00 BNB  0.22 USD	✓
13	2024-01-03 18:43:34	<u>0xbc3a8826cb34b8f0d94946327336613e46542ee13f5c03680ffdb737cc5b01de</u>	+ 0.1732694999999999 93 BNB  54.40 USD	✓
14	2024-01-03 02:24:54	<u>0xaa6f031d57125dc00f4db03bb37bffe2adaead324c87c6c3ea3ec2029169497</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab7cdbac2315814ca1025dc6a48ffbd515271b72aff37b</u>	+ 0.1525862223635245 93 BNB  44.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 21:13:48	<u>0xa268c8ecffe82b155c70db47cb75db83ed296463b1cbf1524c147b63a3a2f184</u>	+ 392.981761579 VIA	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab</u> <u>7cdbac2315814ca1025dc6</u> <u>a48ffbd515271b72aff37b</u>	+ 0.0329328218307011 27 USDT  0.03 USD	✓
3	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab</u> <u>7cdbac2315814ca1025dc6</u> <u>a48ffbd515271b72aff37b</u>	- 77,436.72182841486 9378321 DividendTracker	✓
4	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab</u> <u>7cdbac2315814ca1025dc6</u> <u>a48ffbd515271b72aff37b</u>	- 73,564.88573699412 5181809 \$GROKTETHER	✓
5	2024-01-08 02:16:55	<u>0x12b6a8ffa8c4c5538fab</u> <u>7cdbac2315814ca1025dc6</u> <u>a48ffbd515271b72aff37b</u>	- 3,871.836091420743 287017 \$GROKTETHER	✓
6	2024-01-08 02:00:58	<u>0x5bfaac4f89376587f636</u> <u>af45499908995f05e0ac42</u> <u>1a03479f37f2a37834f499</u>	+ 0.0650216653460940 07 USDT  0.06 USD	✓
7	2024-01-08 00:52:04	<u>0xef5cca6c26c00f1b1cb5</u> <u>049165395964892ee04b05</u> <u>8375a0a78874eb68c46efd</u>	+ 0.1234911063117113 68 USDT  0.12 USD	✓
8	2024-01-07 23:37:39	<u>0xdfe788851688bb34a2f0</u> <u>25732aedd9933edb1fd9af</u> <u>52362361541d6f7cbb7e01</u>	+ 0.0506343272019185 58 USDT  0.05 USD	✓
9	2024-01-07 22:25:43	<u>0x6c30a88c5f5162c238e2</u> <u>f579254906f5f507015724</u> <u>bbbacdd725949c0490ff9e</u>	+ 0.1076633886232434 14 USDT  0.10 USD	✓
10	2024-01-07 21:09:51	<u>0x7b4ef7f994d0b6bc61d3</u> <u>5fb7bfdabab8e0ddd8e5b8</u> <u>2c03e493c93e283c9d52e9</u>	+ 0.0787426515087777 11 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-07 20:00:06	<u>0x86d65c411add56bd3bc6</u> <u>feadd3307b56e08fb310df</u> <u>d5359d504c91d81b15ff83</u>	+ 77,436.72182841486 9378321 DividendTracker	✓
12	2024-01-07 20:00:06	<u>0x86d65c411add56bd3bc6</u> <u>feadd3307b56e08fb310df</u> <u>d5359d504c91d81b15ff83</u>	+ 77,436.72182841486 9378321 \$GROKTETHER	✓
13	2024-01-05 11:34:09	<u>0xe8fcd61b9a0da63df557</u> <u>96282ff7b17edb69d347e0</u> <u>d30e848197874088b84cf2</u>	+ 832.585901751 \$GROKTETHER	✓
14	2024-01-04 16:36:14	<u>0x0e2e241f70b06fe464fa</u> <u>16b64529808a5a920e81ff</u> <u>7b2f4e48a6795f4304b0c3</u>	+ 658.139885197 XAI	✓

* USD values displayed at the time of transaction

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