

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd2067406b396b081db6217ce2aa4571db0f8d8f3</u>
TOTAL RECEIVED	0.098992997050000003 BNB
	59.23 USD
TOTAL SEND	0.098992997050000003 BNB
	59.23 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
WEB5 Inu	726,273.693557699 WEB5
SquidGrow	0.000000000000000000 SquidGrow

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-01-30	<u>0x0321929ac8092049caf8</u>	- 0.0110699406599999	
	09:59:45	<u>7426b0b9e86b75301636b2</u>	99 BNB	
		<u>93f5c82eac85cecbbc4089</u>	3.40 USD	

#	Date & time	Transaction Id	Amount	
2	2023-01-30 09:59:45	<u>0x0321929ac8092049caf8</u> <u>7426b0b9e86b75301636b2</u> <u>93f5c82eac85cecbbc4089</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-01-29 17:27:47	<u>0xdf434d099d1b65f2cfce</u> <u>786385d120d5ac94964728</u> <u>32f592c74ee678a00a43a2</u>	- 0.005000000000000000 00 BNB  1.58 USD	✓
4	2023-01-29 17:27:47	<u>0xdf434d099d1b65f2cfce</u> <u>786385d120d5ac94964728</u> <u>32f592c74ee678a00a43a2</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
5	2023-01-29 17:26:56	<u>0xf9b22b2172efbd910421</u> <u>c67192aa82e6620aacc467</u> <u>51b1b16ea0a8530abb06de</u>	- 0.010000000000000000 00 BNB  3.17 USD	✓
6	2023-01-29 17:26:56	<u>0xf9b22b2172efbd910421</u> <u>c67192aa82e6620aacc467</u> <u>51b1b16ea0a8530abb06de</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
7	2023-01-29 15:49:16	<u>0xa737b594282553bd620e</u> <u>e30df983b1d6a9e9d74a62</u> <u>db896ca8a76e2556797286</u>	- 0.020000000000000000 00 BNB  6.34 USD	✓
8	2023-01-29 15:49:16	<u>0xa737b594282553bd620e</u> <u>e30df983b1d6a9e9d74a62</u> <u>db896ca8a76e2556797286</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
9	2023-01-29 14:33:07	<u>0xd733b10b3c4dbd0b393b</u> <u>9ecec78f6e39ba81815864</u> <u>aab6fbd647c0a67e3bdeb6</u>	- 0.010000000000000000 00 BNB  3.18 USD	✓
10	2023-01-29 14:33:07	<u>0xd733b10b3c4dbd0b393b</u> <u>9ecec78f6e39ba81815864</u> <u>aab6fbd647c0a67e3bdeb6</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-01-29 14:04:28	<u>0x6880b25c894943c9e91d3f7d61997333995b5f02186db1aba0355e4c0ed85be8</u>	- 0.020000000000000000 00 BNB  6.37 USD	✓
12	2023-01-29 14:04:28	<u>0x6880b25c894943c9e91d3f7d61997333995b5f02186db1aba0355e4c0ed85be8</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
13	2023-01-28 15:11:56	<u>0x979084679a67f03956fc1260e725b47a7a266f0cd4792f4936be8feeca6f0066</u>	- 0.020000000000000000 00 BNB  6.12 USD	✓
14	2023-01-28 15:11:56	<u>0x979084679a67f03956fc1260e725b47a7a266f0cd4792f4936be8feeca6f0066</u>	- 0.000105210000000000 00 BNB  0.03 USD	✓
15	2023-01-28 02:12:58	<u>0x2d5a4cbddfed1055edb09cbcc123a5d5172b84641ffe79ec3a08672fbc543d6b</u>	+ 0.0944042176099999 94 BNB  29.00 USD	✓
16	2023-01-26 02:55:18	<u>0x636e798250250f8c659108d9ffd7a17261a12b5ef731f4519d5549c69605764e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-01-26 02:55:18	<u>0x636e798250250f8c659108d9ffd7a17261a12b5ef731f4519d5549c69605764e</u>	- 0.0001059063900000 00 BNB  0.03 USD	✓
18	2023-01-26 02:52:30	<u>0x5ca27a148e1309878a97c825cf578713849eb614db429cbe22e17756d02815a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-01-26 02:52:30	<u>0x5ca27a148e1309878a97c825cf578713849eb614db429cbe22e17756d02815a4</u>	- 0.0017691520000000 00 BNB  0.54 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-01-26 02:52:15	<u>0xa5e246b7a904cce616c8d04ec8846afa82956de1c3b966cf4aef800fe759d702</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-01-26 02:52:15	<u>0xa5e246b7a904cce616c8d04ec8846afa82956de1c3b966cf4aef800fe759d702</u>	- 0.000311528000000000 00 BNB  0.09 USD	✓
22	2023-01-26 02:51:54	<u>0x4c87debfb488b24c47dcee55ec9e3598fa26f583dae76446a251c5bcdefa2d3d</u>	+ 0.004588779440000000 00 BNB  1.40 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 21:12:25	<u>0x19c450b02bc42666e33c391e7c76517847ada1f1471f920a67271c6b91c72354</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-27 04:40:08	<u>0x972af808e66a5e99928e4ebefa613b3137d4e5ceaad09754c21fc9a4f42e9bd2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-26 19:45:22	<u>0xf68879ef5ccf4cbbd3cc8ecb0fc22e9b9cea34396d1908fbd0b2f95c4c4d0d82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-26 19:45:22	<u>0xf68879ef5ccf4cbbd3cc8ecb0fc22e9b9cea34396d1908fbd0b2f95c4c4d0d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-26 19:44:19	<u>0x7a45e3a103df61ee9fbc94537784066ec66fa328ee96d4c5612bf19d689ed1cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-01-26 19:44:19	<u>0x7a45e3a103df61ee9fbc</u> <u>94537784066ec66fa328ee</u> <u>96d4c5612bf19d689ed1cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 19:43:04	<u>0x9414730e14f258523c73</u> <u>f5487743e66c13f6e37889</u> <u>9bedd1d0201bc4c869e63f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 19:43:04	<u>0x9414730e14f258523c73</u> <u>f5487743e66c13f6e37889</u> <u>9bedd1d0201bc4c869e63f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 09:17:03	<u>0x41d004a99426626b880c</u> <u>8c97cbd3d9ff16cffc1ff0</u> <u>bc6504cfc26467b381ea07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 09:16:06	<u>0xaa249afd6de42a04f192</u> <u>9c9a017a6185ef4a9a31ff</u> <u>d635e18a7a749d873fa0a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-26 06:41:02	<u>0x601d816e98541e805280</u> <u>3b30415f452ae5c936c2ee</u> <u>e57ca1fafdd65113394d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-26 05:40:25	<u>0xcf88a96dc0f779d850a7</u> <u>8d800421090a791c67b79f</u> <u>c35b993427fb5fb9528307</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-26 05:17:20	<u>0xc86b64f39dbd3cea8a6f</u> <u>22d5506ea727a55c3499ad</u> <u>0f1c961d4138078711d93d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-26 04:59:38	<u>0x5c21757feb0256c99213</u> <u>224e9596a0d82f14d64663</u> <u>5c3a85bb50c83fed794a17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-26 04:59:38	<u>0x5c21757feb0256c99213</u> <u>224e9596a0d82f14d64663</u> <u>5c3a85bb50c83fed794a17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-26 04:25:38	<u>0x1acc78d2f9a39bdcf02b</u> <u>abff37814eb93ab5fc65ae</u> <u>24fd261cc463346d6d9af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-26 04:15:02	<u>0xe01270bd55bcb6d31d3d</u> <u>4d216f4f8c149715a2170a</u> <u>141fc3dc3f57bfb3eca2df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 04:15:02	<u>0xe01270bd55bcb6d31d3d</u> <u>4d216f4f8c149715a2170a</u> <u>141fc3dc3f57bfb3eca2df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-26 03:43:38	<u>0x78e21ac88401cef098cc</u> <u>b927160ddb6cef6565bf60</u> <u>7c3d87caa678ebe31078ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 03:34:41	<u>0xd1154dbbf5d23af3d672</u> <u>0aa5b8171bcc75ce8249e3</u> <u>44be22523145ee82b22fde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 03:34:41	<u>0xd1154dbbf5d23af3d672</u> <u>0aa5b8171bcc75ce8249e3</u> <u>44be22523145ee82b22fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 03:02:18	<u>0xffadfa07f409de3356f7</u> <u>e38830683d877c525da041</u> <u>575d5f9a5310dfe66e7f97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-26 02:57:15	<u>0xe45039eab0f727695474</u> <u>f25e78edf5d04990df791a</u> <u>16d69e689869b4a2725884</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-26 02:55:27	<u>0xf1b4abd887f68cd336f63b0ece02f765f68f6b431532d12a53842b9a7b41a85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-26 02:55:18	<u>0x636e798250250f8c659108d9ffd7a17261a12b5ef731f4519d5549c69605764e</u>	- 1,585.018721692027 384051 USDT  1,585.03 USD	✓
26	2023-01-26 02:54:18	<u>0x2331e75cad89bbe6a3f857f136299f6c1aa0c671726a8962936aafae1a58b684</u>	+ 696,969.696969000 WEB5	✓
27	2023-01-26 02:52:30	<u>0x5ca27a148e1309878a97c825cf578713849eb614db429cbe22e17756d02815a4</u>	+ 1,585.018721692027 384051 USDT  1,585.03 USD	✓
28	2023-01-26 02:52:30	<u>0x5ca27a148e1309878a97c825cf578713849eb614db429cbe22e17756d02815a4</u>	- 87,991,200,000.000 000000000000000000 SquidGrow	✓
29	2023-01-26 02:52:30	<u>0x5ca27a148e1309878a97c825cf578713849eb614db429cbe22e17756d02815a4</u>	- 11,998,800,000.000 000000000000000000 SquidGrow	✓
30	2023-01-26 02:51:06	<u>0xc4575399d93f96238f510cb38a3ee2bd862152aa0dfe28bd9ca9eaa55292900f</u>	+ 99,990,000,000.000 000000000000000000 SquidGrow	✓

* USD values displayed at the time of transaction

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