

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd89ba988b1816c823600ed79840eec8de6b88182</u>
TOTAL RECEIVED	0.149499999999999994 BNB
	87.06 USD
TOTAL SEND	0.004138366402867345 BNB
	2.41 USD







Token	Balance
BNB	0.145361633597132667 BNB
	84.65 USD
USD Coin	0.973733780134832139 USDC
	0.97 USD
Ethereum Token	0.005000000000000000 ETH
Binance-Peg USD Coin	0.000000000000000000 USDC
USDT Rewards Voucher	N/A Visit at [claimusdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-18 12:04:30	<u>0x22e13a0e128680a86924</u> <u>7f8e20fa7a47f655bdcb4b</u> <u>7500420356213095960e21</u>	- 0.0007243814028673
			45 BNB
			0.39 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-18 12:04:30	<u>0x22e13a0e128680a86924</u> <u>7f8e20fa7a47f655bdcb4b</u> <u>7500420356213095960e21</u>	- 0.0014030310000000 00 BNB  0.75 USD	✓
3	2024-04-18 12:03:18	<u>0xcb073a9bbfbd81aaf552</u> <u>cc4a96a1d173f70fb325db</u> <u>e2efab271500e509abc1f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 12:03:18	<u>0xcb073a9bbfbd81aaf552</u> <u>cc4a96a1d173f70fb325db</u> <u>e2efab271500e509abc1f3</u>	- 0.0001385820000000 00 BNB  0.07 USD	✓
5	2023-12-30 17:51:51	<u>0x1d6cc927c5f8563c93b1</u> <u>e6461a48fee0b827d5e288</u> <u>deee39403dfe9c44c1c3a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-30 17:51:51	<u>0x1d6cc927c5f8563c93b1</u> <u>e6461a48fee0b827d5e288</u> <u>deee39403dfe9c44c1c3a6</u>	- 0.0001253490000000 00 BNB  0.03 USD	✓
7	2023-12-30 16:30:21	<u>0xe1d38f3fcb89bfff8122</u> <u>c43b9fd2ddb71f9526ac82</u> <u>bee67f800963f28da07d63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-30 16:30:21	<u>0xe1d38f3fcb89bfff8122</u> <u>c43b9fd2ddb71f9526ac82</u> <u>bee67f800963f28da07d63</u>	- 0.0001766130000000 00 BNB  0.05 USD	✓
9	2023-06-09 15:59:34	<u>0xe9bb3b7d77fea2c969f0</u> <u>1398d48812f0668b6aea3b</u> <u>5133eb3fe50ef090dc2d11</u>	+ 0.1000000000000000 06 BNB  26.21 USD	✓
10	2023-02-01 14:18:33	<u>0x06d1347afbc098f8a9b2</u> <u>34b4c1a4baafdd00b71378</u> <u>f1d96707d538dd12190599</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-02-01 14:18:33	<u>0x06d1347afbc098f8a9b234b4c1a4baafdd00b71378f1d96707d538dd12190599</u>	- 0.0005135050000000 00 BNB  0.15 USD	✓
12	2023-02-01 14:17:39	<u>0x1771a4c9297b5cb5f244626e9efec8fef5613cf6239119a259df0754524d3eee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-02-01 14:17:39	<u>0x1771a4c9297b5cb5f244626e9efec8fef5613cf6239119a259df0754524d3eee</u>	- 0.0002342600000000 00 BNB  0.07 USD	✓
14	2023-02-01 14:12:33	<u>0xf57eaf1b42bbf58f297d40339eb01bde870608abd2dbc665402184df64043cd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-02-01 14:12:33	<u>0xf57eaf1b42bbf58f297d40339eb01bde870608abd2dbc665402184df64043cd5</u>	- 0.0005884450000000 00 BNB  0.18 USD	✓
16	2023-02-01 14:11:21	<u>0x9f6ae9e42a867962727c5cc5124ef55928363c80aecdc9c805c3510cc412f75</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-02-01 14:11:21	<u>0x9f6ae9e42a867962727c5cc5124ef55928363c80aecdc9c805c3510cc412f75</u>	- 0.0002342000000000 00 BNB  0.07 USD	✓
18	2023-02-01 14:07:42	<u>0xf1c56f8068ad2c5776fb674db7e8f4bdcacf9ee585204fd9449940b7f450fbc1</u>	+ 0.0495000000000000 02 BNB  15.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:04:30	<u>0x22e13a0e128680a869247f8e20fa7a47f655bdcb4b7500420356213095960e21</u>	- 0.005000000000000000 00 ETH	✓
2	2023-12-30 17:54:54	<u>0x0b993fa54a4ee6c7f0c0f91ba9696407edb481a0b9adb2b529aed8854bdd4920</u>	- 71.0000000000000000 000 USDC	✓
3	2023-12-30 17:51:51	<u>0x1d6cc927c5f8563c93b1e6461a48fee0b827d5e288deee39403dfe9c44c1c3a6</u>	- 71.0000000000000000 000 USDC  71.02 USD	✓
4	2023-12-30 17:48:12	<u>0x7b4c4092868c6b236f532e7894a7870596d790cb0b27d6f7432ab982f4c69656</u>	+ 71.429467706096119 173 USDC  71.45 USD	✓
5	2023-12-30 16:30:21	<u>0xe1d38f3fcb89bff8122c43b9fd2ddb71f9526ac82bee67f800963f28da07d63</u>	- 9.0000000000000000 00 USDC  9.00 USD	✓
6	2023-12-30 16:15:09	<u>0x0018dccfe151438e189b280a7a1c7440907eccd019b07c4cc6520220ec6f63d3</u>	+ 9.5442660740387115 23 USDC  9.54 USD	✓
7	2023-06-09 16:26:26	<u>0x21a7177f46591fe975f9094288b1f00d24df991b3256fd7d62a1343c74e886e1</u>	+ 0.0100000000000000 00 ETH	✓
8	2023-02-01 14:18:33	<u>0x06d1347afbc098f8a9b234b4c1a4baafdd00b71378f1d96707d538dd12190599</u>	- 44.399999999999998 579 USDC  44.40 USD	✓
9	2023-02-01 14:12:33	<u>0xf57eaf1b42bbf58f297d40339eb01bde870608abd2dbc665402184df64043cd5</u>	- 10.0000000000000000 000 USDC  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-11 13:48:07	<u>0x5a53e002df45c4e28728</u> <u>daa0659a6264a0739ecd4e</u> <u>d968312caa95a212b64a83</u>	+ 54.399999999999998 579 USDC  54.44 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:04:33	<u>0xdb9f03e6f36fa1118f2b</u> <u>395d1df4f50241718c18cf</u> <u>d2d432516586eda9c1c4b6</u>	+ 1 Visit at [claimusdt.us]	✓

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