

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 07:31 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8d24df1c902411259ac4b3ba86abd4d7481bfb7</u>
TOTAL RECEIVED	0.001980000000000000 BNB
	1.19 USD
TOTAL SEND	0.001140642000000000 BNB
	0.69 USD

Token	Balance
BNB	0.000839358000000000 BNB
	0.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-05 06:28:35	<u>0xacaf49b25793b77516c2</u> <u>9ea4b1d4585b1b7366af57</u> <u>6804ac36c142133fc79b7d</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2021-11-05 06:28:35	<u>0xacaf49b25793b77516c2</u> <u>9ea4b1d4585b1b7366af57</u> <u>6804ac36c142133fc79b7d</u>	- 0.000190143000000000 00 BNB 0.11 USD	

#	Date & time	Transaction Id	Amount	
3	2021-11-05 06:17:32	<u>0x2d54729d8e15e1ef9233</u> <u>0477646109020a46a057ef</u> <u>35c595d63a31e7b34f2e14</u>	+ 0.0005400000000000 00 BNB  0.32 USD	✓
4	2021-11-03 14:56:35	<u>0x69358673f5a833a7a313</u> <u>160df2b60142d7d4d034ad</u> <u>e8d7eeafaa71756f7fa051</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-11-03 14:56:35	<u>0x69358673f5a833a7a313</u> <u>160df2b60142d7d4d034ad</u> <u>e8d7eeafaa71756f7fa051</u>	- 0.0001901430000000 00 BNB  0.10 USD	✓
6	2021-10-31 12:36:24	<u>0x3ca046aa146fa01de912</u> <u>ee4d7798675a07ad018c9d</u> <u>f520dd62dfa73145370a65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-31 12:36:24	<u>0x3ca046aa146fa01de912</u> <u>ee4d7798675a07ad018c9d</u> <u>f520dd62dfa73145370a65</u>	- 0.0001901430000000 00 BNB  0.09 USD	✓
8	2021-10-28 07:09:28	<u>0xe93b48e4b73b1be93141</u> <u>eed28e3193511f5e168bd4</u> <u>1f0873936f56d265fd6afb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-28 07:09:28	<u>0xe93b48e4b73b1be93141</u> <u>eed28e3193511f5e168bd4</u> <u>1f0873936f56d265fd6afb</u>	- 0.0001901430000000 00 BNB  0.09 USD	✓
10	2021-10-28 06:49:16	<u>0x841427499ddd07a46107</u> <u>7175f8881a961ff31f08eb</u> <u>a2eca983189fdc6a2e9d79</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
11	2021-10-23 09:53:02	<u>0xbd694295f6f655185fde</u> <u>43a039d27458398def5289</u> <u>8920d097aac15cba75eaf1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-23 09:53:02	<u>0xbd694295f6f655185fde</u> <u>43a039d27458398def5289</u> <u>8920d097aac15cba75eaf1</u>	- 0.0001900350000000 00 BNB  0.09 USD	✓
13	2021-10-21 18:28:16	<u>0xba93f581f2d26886dcaa</u> <u>fec0683a7006c8819ed911</u> <u>6476862dab7ea9aa55ef50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-21 18:28:16	<u>0xba93f581f2d26886dcaa</u> <u>fec0683a7006c8819ed911</u> <u>6476862dab7ea9aa55ef50</u>	- 0.0001900350000000 00 BNB  0.09 USD	✓
15	2021-10-21 18:05:40	<u>0xa2a7ebb93a34b835baab</u> <u>00475ae5cc05d588a68877</u> <u>0bafa15b5353bffde50548</u>	+ 0.0005400000000000 00 BNB  0.26 USD	✓
16	2021-10-16 08:31:45	<u>0x55497ec11f250df795b4</u> <u>84ed9add90e1f0c9f598d5</u> <u>0acd36eda68ee2c0cdd502</u>	+ 0.0003600000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 06:28:35	<u>0xacaf49b25793b77516c2</u> <u>9ea4b1d4585b1b7366af57</u> <u>6804ac36c142133fc79b7d</u>	- 149.40190096000000 6080 USDT  29,775.50 USD	✓
2	2021-11-05 05:50:06	<u>0xd7fa7b1fa46a961e29af</u> <u>5bf63dba58e93332149ced</u> <u>798b5794fd0c263cd3d6da</u>	+ 149.40190096000000 6080 USDT  29,775.50 USD	✓
3	2021-11-03 14:56:35	<u>0x69358673f5a833a7a313</u> <u>160df2b60142d7d4d034ad</u> <u>e8d7eeafaa71756f7fa051</u>	- 100.01118653000000 3359 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-03 14:54:42	<u>0x76b347d242f066bf60ac7c9237480406636e5da1824bef03463aecc5c44df599</u>	+ 100.01118653000000 3359 USDT	✓
5	2021-10-31 12:36:24	<u>0x3ca046aa146fa01de912ee4d7798675a07ad018c9df520dd62dfa73145370a65</u>	- 52.953301490000001 195 USDT  10,084.63 USD	✓
6	2021-10-31 12:33:57	<u>0x65538237cc355807cf424bda2159c2bea7724eea3d0b627c9bb9a4bca7aa4db8</u>	+ 52.953301490000001 195 USDT  10,084.63 USD	✓
7	2021-10-28 07:09:28	<u>0xe93b48e4b73b1be93141eed28e3193511f5e168bd41f0873936f56d265fd6afb</u>	- 152.60588758000000 0980 USDT	✓
8	2021-10-28 06:45:41	<u>0x441990a673419d55c9f03b6e3aec0121796cf9a079e449451e83fb6844bfab44</u>	+ 152.60588758000000 0980 USDT	✓
9	2021-10-23 09:53:02	<u>0xbd694295f6f655185fde43a039d27458398def52898920d097aac15cba75eaf1</u>	- 23.000000000000000 000 USDT	✓
10	2021-10-23 09:28:08	<u>0xe4556f620e569080069892f4706eb7928e3a529bcc3c88139150d1c4f163cb5d</u>	+ 23.000000000000000 000 USDT	✓
11	2021-10-21 18:28:16	<u>0xba93f581f2d26886dcaafec0683a7006c8819ed9116476862dab7ea9aa55ef50</u>	- 150.00000000000000 0000 USDT	✓
12	2021-10-16 08:13:42	<u>0x03ffaac855fc2a7e2a7c772850fb238873e81602ca6e415ffbe3b981f383a2d3</u>	+ 150.00000000000000 0000 USDT	✓

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