

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:04 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde690b1531df575d74f88a73a4c253e2551bbfbc</u>
TOTAL RECEIVED	0.666558419999999985 BNB
	392.46 USD
TOTAL SEND	0.656983265000000038 BNB
	386.83 USD








Token	Balance
BNB	0.009575155000000000 BNB
	5.63 USD
Tether USD	0.038392624999917059 USDT
	0.03 USD
BTCB Token	0.000008030000000000 BTCB
	0.53 USD
ITAM	0.000000000000000000 ITAM
Radio Caca V2	0.000000000000000000 RACA
ITAM Cube	0.097810598313225763 ITAMCUBE
Parallel Token	0.000000000000000000 PRL










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-16 10:38:07	<u>0x8c2e173d53708843f041</u> <u>2edad6182c01dcedcb638</u> <u>fa4f8d61fd0c58522e7d80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-02-16 10:38:07	<u>0x8c2e173d53708843f041</u> <u>2edad6182c01dcedcb638</u> <u>fa4f8d61fd0c58522e7d80</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
3	2023-02-16 10:35:04	<u>0x35ebf9e11d7d325ab56e</u> <u>84131f6fb981bfc845614c</u> <u>1860703e189769e323f655</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 10:35:04	<u>0x35ebf9e11d7d325ab56e</u> <u>84131f6fb981bfc845614c</u> <u>1860703e189769e323f655</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2023-02-16 10:31:36	<u>0xcb7c1d9999c7ad221aea</u> <u>2439139980b07cb2c39ec9</u> <u>27bca9ee836f9018f024b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-16 10:31:36	<u>0xcb7c1d9999c7ad221aea</u> <u>2439139980b07cb2c39ec9</u> <u>27bca9ee836f9018f024b7</u>	- 0.0010465700000000 00 BNB  0.33 USD	✓
7	2023-02-16 10:31:36	<u>0xa8adde9a13ec04d3163f</u> <u>642f7971b93d5c501554a1</u> <u>e408c495d6c0b008631fa2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-16 10:31:36	<u>0xa8adde9a13ec04d3163f</u> <u>642f7971b93d5c501554a1</u> <u>e408c495d6c0b008631fa2</u>	- 0.0002305450000000 00 BNB  0.07 USD	✓
9	2023-02-16 10:30:12	<u>0xca0f9b352522b1d17cdc</u> <u>81f0e1d6f750e9d942118c</u> <u>af44a3d552bf5fb27e3ad3</u>	+ 0.009500000000000000 00 BNB  3.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-11 02:07:47	<u>0xf6585f7531a5977fba79</u> <u>fde72a21a3e62a0fea95a1</u> <u>2368248f73cf14d43c682f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-01-11 02:07:47	<u>0xf6585f7531a5977fba79</u> <u>fde72a21a3e62a0fea95a1</u> <u>2368248f73cf14d43c682f</u>	- 0.000286220000000000 00 BNB  0.12 USD	✓
12	2022-01-11 02:00:41	<u>0xcd1ca44e57930d56855f</u> <u>7266e2f6792f0f0921e4b4</u> <u>2b8be1ef94a78afb356012</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-01-11 02:00:41	<u>0xcd1ca44e57930d56855f</u> <u>7266e2f6792f0f0921e4b4</u> <u>2b8be1ef94a78afb356012</u>	- 0.001269900000000000 00 BNB  0.56 USD	✓
14	2022-01-11 02:00:23	<u>0x66b7cbf480ab8e11e3ef</u> <u>6469bd5da108255db1cb10</u> <u>6cf538fb1ecf7cc430c27e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-11 02:00:23	<u>0x66b7cbf480ab8e11e3ef</u> <u>6469bd5da108255db1cb10</u> <u>6cf538fb1ecf7cc430c27e</u>	- 0.000225915000000000 00 BNB  0.09 USD	✓
16	2022-01-07 16:19:30	<u>0xe89d41fd409018a8852c</u> <u>8c01760ec76e393ce2c4fc</u> <u>6dfdb47c64dcf687a38ad4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-07 16:19:30	<u>0xe89d41fd409018a8852c</u> <u>8c01760ec76e393ce2c4fc</u> <u>6dfdb47c64dcf687a38ad4</u>	- 0.000361220000000000 00 BNB  0.16 USD	✓
18	2022-01-07 16:19:03	<u>0xbd016178241b5d1c59e5</u> <u>187232f61aef16572c5f30</u> <u>9cf9cd5f2990cd2a227dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2022-01-07 16:19:03	<u>0xbd016178241b5d1c59e5</u> <u>187232f61aef16572c5f30</u> <u>9cf9cd5f2990cd2a227dda</u>	- 0.0002225150000000 00 BNB  0.09 USD	✓
20	2022-01-02 09:33:53	<u>0x69eafdfa0b71880d29fa</u> <u>90ce0ada6ba7b0928f432b</u> <u>159ea760b6502d20df88e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-01-02 09:33:53	<u>0x69eafdfa0b71880d29fa</u> <u>90ce0ada6ba7b0928f432b</u> <u>159ea760b6502d20df88e8</u>	- 0.0009720300000000 00 BNB  0.51 USD	✓
22	2022-01-02 06:47:13	<u>0x1e8b4251f01dfe4800f7</u> <u>feadc748062db652f46211</u> <u>c68ecf81e1cd47f58a5a64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-01-02 06:47:13	<u>0x1e8b4251f01dfe4800f7</u> <u>feadc748062db652f46211</u> <u>c68ecf81e1cd47f58a5a64</u>	- 0.0011219100000000 00 BNB  0.59 USD	✓
24	2022-01-02 06:45:55	<u>0x5f0927ddd2865105bc69</u> <u>493f4b20dfbd3b1e7f94de</u> <u>fdbc380ad0132999e71d49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-01-02 06:45:55	<u>0x5f0927ddd2865105bc69</u> <u>493f4b20dfbd3b1e7f94de</u> <u>fdbc380ad0132999e71d49</u>	- 0.0002226300000000 00 BNB  0.11 USD	✓
26	2022-01-02 06:44:49	<u>0xf0fc260a80521542ab60</u> <u>c468ac01fc77afd0b6546b</u> <u>84b1a69000701488da6c00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-01-02 06:44:49	<u>0xf0fc260a80521542ab60</u> <u>c468ac01fc77afd0b6546b</u> <u>84b1a69000701488da6c00</u>	- 0.0008313850000000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-02 06:44:07	<u>0x3d98faaa71ed20bc4cfe</u> <u>c9387d41177bd8e6937d13</u> <u>6f607fac11991e03766115</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-01-02 06:44:07	<u>0x3d98faaa71ed20bc4cfe</u> <u>c9387d41177bd8e6937d13</u> <u>6f607fac11991e03766115</u>	- 0.0009813250000000 00 BNB  0.51 USD	✓
30	2022-01-02 05:30:22	<u>0xa878d50525ba93ed9d8f</u> <u>26c4c028df973cc03d9e46</u> <u>4ee5f21dc76ae36e307f6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-01-02 05:30:22	<u>0xa878d50525ba93ed9d8f</u> <u>26c4c028df973cc03d9e46</u> <u>4ee5f21dc76ae36e307f6b</u>	- 0.0008214050000000 00 BNB  0.43 USD	✓
32	2022-01-02 05:26:46	<u>0xf14ec449450f89c34073</u> <u>8df2e52d042eeaf58db26a</u> <u>7ca8bbc3639ec44a025482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-01-02 05:26:46	<u>0xf14ec449450f89c34073</u> <u>8df2e52d042eeaf58db26a</u> <u>7ca8bbc3639ec44a025482</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
34	2021-11-19 07:59:00	<u>0x824f592ecff74a24631e</u> <u>141db951b38421245f2f1f</u> <u>b7e7ca18d974938d83339e</u>	- 0.6470584200000000 23 BNB  373.02 USD	✓
35	2021-11-19 07:59:00	<u>0x824f592ecff74a24631e</u> <u>141db951b38421245f2f1f</u> <u>b7e7ca18d974938d83339e</u>	- 0.0006730950000000 00 BNB  0.38 USD	✓
36	2021-11-15 13:31:48	<u>0x41c0a211b32e4f03358c</u> <u>575ca2daf885db7b0b674e</u> <u>c9cf22f7981a7156baf950</u>	+ 0.6570584200000000 32 BNB  416.44 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-17 11:33:02	<u>0x350d4d8201ac1dfa08cd</u> <u>f46cb06ed06babf67ea90b</u> <u>59cf00de2f4b21371853e3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-17 03:42:10	<u>0x6bf97ed4ecec8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-17 03:22:34	<u>0x7d5bccf8be82c5bb5c8f</u> <u>c44ea988c3df84182b0874</u> <u>970a1a74f3269cc90a0907</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 18:44:56	<u>0x11b84fc169b192e8d75a</u> <u>df4f4f1e956885bca63852</u> <u>6d8ce0672c78f75e571c30</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-16 10:38:37	<u>0xd1b299410b0db6bad724</u> <u>6a5ff7f1e4e11c4765731e</u> <u>624af5bf7dd7861b424541</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-16 10:38:28	<u>0xf5073d7335b2ad799e1c</u> <u>b046c31f20aeb77313a481</u> <u>1f95f6fa471e22386c30d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-16 10:38:07	<u>0x8c2e173d53708843f041</u> <u>2edad6182c01dccedcb638</u> <u>fa4f8d61fd0c58522e7d80</u>	- 2,000.00000000000000 000000 USDT  1,999.96 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-16 10:35:58	<u>0x37b1a754903a39cb9182</u> <u>a3fad7496756d38e15c0f4</u> <u>c198212a7f29f3fef5e939</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-16 10:35:34	<u>0x543055a86d0c0bb981ba</u> <u>5b82395b4a24d72d2a5d80</u> <u>e3a3b2cbc7e332359f361e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-16 10:35:04	<u>0x35ebf9e11d7d325ab56e</u> <u>84131f6fb981bfc845614c</u> <u>1860703e189769e323f655</u>	- 291.19999999999998 8631 USDT  291.19 USD	✓
13	2023-02-16 10:31:36	<u>0xcb7c1d9999c7ad221aea</u> <u>2439139980b07cb2c39ec9</u> <u>27bca9ee836f9018f024b7</u>	+ 2,291.238392624999 960390 USDT  2,291.20 USD	✓
14	2023-02-16 10:31:36	<u>0xcb7c1d9999c7ad221aea</u> <u>2439139980b07cb2c39ec9</u> <u>27bca9ee836f9018f024b7</u>	- 46,137.0000000000 0000000 ITAMCUBE	✓
15	2022-01-11 02:07:47	<u>0xf6585f7531a5977fba79</u> <u>fde72a21a3e62a0fea95a1</u> <u>2368248f73cf14d43c682f</u>	+ 11,162.17655564686 7200267 ITAMCUBE	✓
16	2022-01-11 02:07:47	<u>0xf6585f7531a5977fba79</u> <u>fde72a21a3e62a0fea95a1</u> <u>2368248f73cf14d43c682f</u>	- 11,162.17655564686 7200267 ITAM	✓
17	2022-01-11 02:00:41	<u>0xcd1ca44e57930d56855f</u> <u>7266e2f6792f0f0921e4b4</u> <u>2b8be1ef94a78afb356012</u>	+ 11,162.17655564686 7200267 ITAM	✓
18	2022-01-11 02:00:41	<u>0xcd1ca44e57930d56855f</u> <u>7266e2f6792f0f0921e4b4</u> <u>2b8be1ef94a78afb356012</u>	- 5,080.114477586140 310450 PRL	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-07 16:19:30	<u>0xe89d41fd409018a8852c8c01760ec76e393ce2c4fc6dfdb47c64dcf687a38ad4</u>	+ 34,974.92125495144 8645443 ITAMCUBE	✓
20	2022-01-07 16:19:30	<u>0xe89d41fd409018a8852c8c01760ec76e393ce2c4fc6dfdb47c64dcf687a38ad4</u>	- 34,974.92125495144 8645443 ITAM	✓
21	2022-01-02 09:33:53	<u>0x69eafdfa0b71880d29fa90ce0ada6ba7b0928f432b159ea760b6502d20df88e8</u>	+ 2,720.386676302531 668625 PRL	✓
22	2022-01-02 09:33:53	<u>0x69eafdfa0b71880d29fa90ce0ada6ba7b0928f432b159ea760b6502d20df88e8</u>	- 445,172.4581553317 25720316 RACA	✓
23	2022-01-02 06:47:13	<u>0x1e8b4251f01dfe4800f7feadc748062db652f46211c68ecf81e1cd47f58a5a64</u>	+ 2,359.727801283608 641825 PRL	✓
24	2022-01-02 06:47:13	<u>0x1e8b4251f01dfe4800f7feadc748062db652f46211c68ecf81e1cd47f58a5a64</u>	- 333,333.0000000000 00000000 RACA	✓
25	2022-01-02 06:44:49	<u>0xf0fc260a80521542ab60c468ac01fc77afd0b6546b84b1a69000701488da6c00</u>	+ 461,666.5307828214 71802890 RACA	✓
26	2022-01-02 06:44:49	<u>0xf0fc260a80521542ab60c468ac01fc77afd0b6546b84b1a69000701488da6c00</u>	- 1,457.839807099999 916318 USDT	✓
27	2022-01-02 06:44:07	<u>0x3d98faaa71ed20bc4fec9387d41177bd8e6937d136f607fac11991e03766115</u>	+ 316,838.9273725102 53917426 RACA	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-02 06:44:07	<u>0x3d98faaa71ed20bc4cfe</u> <u>c9387d41177bd8e6937d13</u> <u>6f607fac11991e03766115</u>	- 1,000.000000000000 000000 USDT	✓
29	2022-01-02 06:10:46	<u>0x7ea5c4e400de813c3834</u> <u>24df28b08f6db2c67aaf85</u> <u>bf5b2c98ca30970b0b1dd3</u>	+ 2,457.839807100000 143691 USDT	✓
30	2022-01-02 05:30:22	<u>0xa878d50525ba93ed9d8f</u> <u>26c4c028df973cc03d9e46</u> <u>4ee5f21dc76ae36e307f6b</u>	+ 16,791.20565927432 1078556 ITAM	✓
31	2022-01-02 05:30:22	<u>0xa878d50525ba93ed9d8f</u> <u>26c4c028df973cc03d9e46</u> <u>4ee5f21dc76ae36e307f6b</u>	- 2,355.083003629999 893747 USDT	✓
32	2021-12-28 11:43:05	<u>0xa540d40e42d4d505e8db</u> <u>d8d64af974e06fcca0a538</u> <u>1f00b0b93a32c4e3780bc3</u>	+ 2,355.083003629999 893747 USDT	✓
33	2021-12-22 04:30:01	<u>0x86fbbe88d5a7f207789a</u> <u>cb624486c8c3423aa82395</u> <u>5e7866f082377273c8e609</u>	+ 0.0000080300000000 00 BTCB  0.39 USD	✓
34	2021-11-19 07:59:00	<u>0x824f592ecff74a24631e</u> <u>141db951b38421245f2f1f</u> <u>b7e7ca18d974938d83339e</u>	+ 18,183.71559567712 3928908 ITAM	✓

* USD values displayed at the time of transaction

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