

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdee829fab9238ee11e85a177cdc3bfe29acf5d35</u>
TOTAL RECEIVED	0.008300000000000000 BNB
	4.83 USD
TOTAL SEND	0.004632765000000000 BNB
	2.69 USD



Token	Balance
BNB	0.003667235000000000 BNB
	2.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
we2net	11,636.52499999999636202 we2net
Liquidity Hub Token	0.000000000000000000 LHT
Stream	0.000000000000000000 STRM

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-22	<u>0x0d592efe7dc6265c0229</u>	- 0.000000000000000000	✓
	07:11:46	<u>ba700c96caf7e8abec4683</u>	00 BNB	
		<u>c400969ef0e92c60559633</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-05-22 07:11:46	<u>0x0d592efe7dc6265c0229</u> <u>ba700c96caf7e8abec4683</u> <u>c400969ef0e92c60559633</u>	- 0.0001084170000000 00 BNB  0.03 USD	✓
3	2023-05-22 07:07:37	<u>0xbc0c5cb4a036aa7fbf68</u> <u>8be6e786d2cae7a3ee2a58</u> <u>df449450a94e9ec559bd50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-22 07:07:37	<u>0xbc0c5cb4a036aa7fbf68</u> <u>8be6e786d2cae7a3ee2a58</u> <u>df449450a94e9ec559bd50</u>	- 0.0005792760000000 00 BNB  0.17 USD	✓
5	2023-04-27 06:30:13	<u>0xe007f20f891f1b6ce8d7</u> <u>a5c60c7e83bc560860bf0e</u> <u>ae9ecc9ff69f703426f628</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 06:30:13	<u>0xe007f20f891f1b6ce8d7</u> <u>a5c60c7e83bc560860bf0e</u> <u>ae9ecc9ff69f703426f628</u>	- 0.0000634530000000 00 BNB  0.02 USD	✓
7	2023-04-27 06:28:59	<u>0x335fb686069cf895c98a</u> <u>605696846bad94c23e8a50</u> <u>116a5f6b82c8cd5b128a1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-27 06:28:59	<u>0x335fb686069cf895c98a</u> <u>605696846bad94c23e8a50</u> <u>116a5f6b82c8cd5b128a1d</u>	- 0.0006862680000000 00 BNB  0.22 USD	✓
9	2023-04-15 02:42:58	<u>0xbd03b60b4f76aa82ee46</u> <u>b55865d4374e4ec0b4cc0f</u> <u>e50fdd17e6b442d3dbcbd7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-04-15 02:42:58	<u>0xbd03b60b4f76aa82ee46</u> <u>b55865d4374e4ec0b4cc0f</u> <u>e50fdd17e6b442d3dbcbd7</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-04-15 02:34:17	<u>0xdd7eac65e7bace001656</u> <u>9ae49aa7a3ff8d220957b8</u> <u>ac8947da59d573d6f1e318</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
12	2023-04-15 02:34:17	<u>0xdd7eac65e7bace001656</u> <u>9ae49aa7a3ff8d220957b8</u> <u>ac8947da59d573d6f1e318</u>	- 0.0000686250000000 00 BNB  0.02 USD	✓
13	2023-04-15 02:34:14	<u>0xd41d3400edcb308bd9d6</u> <u>2568df12a0c13c9cdbc495</u> <u>234396c6fd36f3c1979eb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2023-04-15 02:34:14	<u>0xd41d3400edcb308bd9d6</u> <u>2568df12a0c13c9cdbc495</u> <u>234396c6fd36f3c1979eb0</u>	- 0.0001143750000000 00 BNB  0.03 USD	✓
15	2023-04-15 02:34:14	<u>0xe1820de70dd690f5308e</u> <u>ea4be0c74e94b74adb9223</u> <u>27582224e6a4e55f5669c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2023-04-15 02:34:14	<u>0xe1820de70dd690f5308e</u> <u>ea4be0c74e94b74adb9223</u> <u>27582224e6a4e55f5669c3</u>	- 0.0001143750000000 00 BNB  0.03 USD	✓
17	2023-04-15 02:34:14	<u>0xdb277371056a369fc909</u> <u>3c83d2206980b19d0a350a</u> <u>b85a0af44b85cea8dd4896</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2023-04-15 02:34:14	<u>0xdb277371056a369fc909</u> <u>3c83d2206980b19d0a350a</u> <u>b85a0af44b85cea8dd4896</u>	- 0.0001143750000000 00 BNB  0.03 USD	✓
19	2023-04-15 02:34:11	<u>0xedd17722d53f963ea7b5</u> <u>583acafaaf3fe3a6fc5571</u> <u>26138187e284effd4adf49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
20	2023-04-15 02:34:11	<u>0xedd17722d53f963ea7b5583acafaaf3fe3a6fc557126138187e284effd4adf49</u>	- 0.0001143750000000 00 BNB  0.03 USD	✓
21	2023-04-15 02:34:08	<u>0xba4b3c3520d1c1a9c9df29365f7ad868e5f410128f921735eeeea2b576cb66231</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
22	2023-04-15 02:34:08	<u>0xba4b3c3520d1c1a9c9df29365f7ad868e5f410128f921735eeeea2b576cb66231</u>	- 0.0000686250000000 00 BNB  0.02 USD	✓
23	2023-04-15 02:34:08	<u>0x3d41c8629f2f0c214b5a5bbfd4b2d3f61acc4260e5c3472731922570c15d96c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
24	2023-04-15 02:34:08	<u>0x3d41c8629f2f0c214b5a5bbfd4b2d3f61acc4260e5c3472731922570c15d96c2</u>	- 0.0001143750000000 00 BNB  0.03 USD	✓
25	2023-04-15 02:34:08	<u>0xb44a6a09bc2847e897d10408c254b24b4916ccbc68d3dd265bdc838b25da7889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-04-15 02:34:08	<u>0xb44a6a09bc2847e897d10408c254b24b4916ccbc68d3dd265bdc838b25da7889</u>	- 0.0002510910000000 00 BNB  0.08 USD	✓
27	2023-04-15 00:55:33	<u>0xe3d00ee5827b0aa1e0164d0931d70726d8b7efb6376a3d2480bfc83c7c3fba62</u>	+ 0.0050000000000000 00 BNB  1.63 USD	✓
28	2023-04-15 00:37:37	<u>0x3866a6e46492bb4d39a74484eee6171502ce958f2ee47f4934fff51cf998f84d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-04-15 00:37:37	<u>0x3866a6e46492bb4d39a74484eee6171502ce958f2ee47f4934fff51cf998f84d</u>	- 0.0002510550000000 00 BNB  0.08 USD	✓
30	2023-04-13 07:44:38	<u>0x237b93a3b940877a71ceb8e5497782ca47fdc945a4cf07e0872ae48858b7c088</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-04-13 07:44:38	<u>0x237b93a3b940877a71ceb8e5497782ca47fdc945a4cf07e0872ae48858b7c088</u>	- 0.0011497900000000 00 BNB  0.36 USD	✓
32	2023-04-13 07:40:14	<u>0xa7405b98349f58094b9302c9c25d4775f1aeded2c699c1d7d895870932c8f3db</u>	+ 0.0020000000000000 00 BNB  0.64 USD	✓
33	2023-04-13 07:37:38	<u>0x1129463769485dcba45739e95c42552de3c3d7c21286cd121ef1d00384ea91c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-04-13 07:37:38	<u>0x1129463769485dcba45739e95c42552de3c3d7c21286cd121ef1d00384ea91c1</u>	- 0.0001323900000000 00 BNB  0.04 USD	✓
35	2023-04-11 03:09:24	<u>0x19245d4a9c393ac9c83579a471babbe67fbde7e9ae97be3f8854bfd61da48394</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2023-04-11 03:09:24	<u>0x19245d4a9c393ac9c83579a471babbe67fbde7e9ae97be3f8854bfd61da48394</u>	- 0.0004695150000000 00 BNB  0.15 USD	✓
37	2023-04-11 03:05:42	<u>0x25001e218a071e6b00a84361eb050fc7004df3382f6a4de0f3c83157970b0843</u>	+ 0.0010000000000000 00 BNB  0.32 USD	✓



#	Date & time	Transaction Id	Amount	
38	2022-04-07 07:02:24	<u>0x29ed0ece764ccc9c3eb6</u> <u>a3c0017421931272acba05</u> <u>5b1816e84a8ade445ce677</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-04-07 07:02:24	<u>0x29ed0ece764ccc9c3eb6</u> <u>a3c0017421931272acba05</u> <u>5b1816e84a8ade445ce677</u>	- 0.000124040000000000 00 BNB  0.05 USD	✓
40	2022-04-07 07:01:51	<u>0x6e277f90342c57b14720</u> <u>527189cec2d6c13f8b865c</u> <u>2ce46cc5a7cb727957af9e</u>	+ 0.000300000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 13:12:54	<u>0xaf1b198bfca3037866b5</u> <u>c5db475ef5f188df0f9727</u> <u>d0e02f120d4e955689bb11</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 04:35:14	<u>0x5b4b4cb16ccfdde3aaaf</u> <u>5f8b3c83a0af66ddd5e353</u> <u>9e5094e7521966a305be96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-22 20:14:33	<u>0x2d5bec53dbc60af913d7</u> <u>dbce219d888ba2efcd5145</u> <u>9f468f22da3d8da79b36e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-22 07:12:55	<u>0x14d5c4c7daa11389c7bd</u> <u>ef99321c5fe2256709a73d</u> <u>0d2e9270f72747ba2228f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-22 07:12:16	<u>0xb05db3dfd8c8a37a7f41</u> <u>0c8bba4ac0142fe5f38001</u> <u>d5459f0dfc3142bba91c6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-22 07:11:46	<u>0x0d592efe7dc6265c0229</u> <u>ba700c96caf7e8abec4683</u> <u>c400969ef0e92c60559633</u>	- 2,338.296431313702 669286 USDT  2,337.87 USD	✓
7	2023-05-22 07:08:07	<u>0x28a7fcb5fac0c5b0c1d8</u> <u>7748fdcc8d2f002d495910</u> <u>9f2e54d3ee1df2bfd2f96b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-22 07:07:52	<u>0xd3f2ccb69917224ab3d8</u> <u>178a74b2b929d5d9704a9d</u> <u>5d5015f2a70d7fc5734f69</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-22 07:07:37	<u>0xbc0c5cb4a036aa7fbf68</u> <u>8be6e786d2cae7a3ee2a58</u> <u>df449450a94e9ec559bd50</u>	+ 2,338.288826313702 884363 USDT  2,338.47 USD	✓
10	2023-05-22 07:07:37	<u>0xbc0c5cb4a036aa7fbf68</u> <u>8be6e786d2cae7a3ee2a58</u> <u>df449450a94e9ec559bd50</u>	- 6,087.384495824129 771790 LHT	✓
11	2023-04-27 06:32:09	<u>0x979b1c0068d5080b5a11</u> <u>ffc6755a8589ce04d2136e</u> <u>7108aaadb4dcc1463d90ae</u>	+ 0.0076050000000000 00 USDT  0.00 USD	✓
12	2023-04-27 06:30:53	<u>0xa05f3c98949fc5ccc8f7</u> <u>f973560eb8cb413b38c6d6</u> <u>eb42bde234b13c3714dc0f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-27 06:30:44	<u>0xa55f3eb9c8e9fee69f23</u> <u>0c7f5636dee5d6eb494999</u> <u>0f5219021571b44a9dc324</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-27 06:30:13	<u>0xe007f20f891f1b6ce8d7</u> <u>a5c60c7e83bc560860bf0e</u> <u>ae9ecc9ff69f703426f628</u>	- 7,605.176123737152 011017 USDT  7,604.99 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-04-27 06:29:39	<u>0xa21303e67f35a913f586</u> <u>d1f8350a520ea3b7ed2705</u> <u>47a45bde69b6e92c6ec5b6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-27 06:28:59	<u>0x335fb686069cf895c98a</u> <u>605696846bad94c23e8a50</u> <u>116a5f6b82c8cd5b128a1d</u>	+ 7,605.176123737152 011017 USDT  7,604.99 USD	✓
17	2023-04-27 06:28:59	<u>0x335fb686069cf895c98a</u> <u>605696846bad94c23e8a50</u> <u>116a5f6b82c8cd5b128a1d</u>	- 18,262.15348747239 1134361 LHT	✓
18	2023-04-15 04:19:18	<u>0x984417580ceb72809571</u> <u>9e6a38989e0bca925998c1</u> <u>537cd0f9ad5bf973d0b12f</u>	+ 11,636.52499999999 9636202 we2net	✓
19	2023-04-15 02:43:34	<u>0x951d2fb182221b79eb94</u> <u>888ffdc23fdb32fb08ad85</u> <u>4907b1ab81b75dbb5330df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-15 02:42:58	<u>0xbd03b60b4f76aa82ee46</u> <u>b55865d4374e4ec0b4cc0f</u> <u>e50fdd17e6b442d3dbcbd7</u>	- 2,000.000000000000 000000 USDT  2,001.21 USD	✓
21	2023-04-15 02:34:08	<u>0xb44a6a09bc2847e897d1</u> <u>0408c254b24b4916ccbc68</u> <u>d3dd265bdc838b25da7889</u>	+ 2,000.000000000000 000000 USDT  2,001.21 USD	✓
22	2023-04-13 07:44:38	<u>0x237b93a3b940877a71ce</u> <u>b8e5497782ca47fdc945a4</u> <u>cf07e0872ae48858b7c088</u>	+ 24,349.53798329651 9087162 LHT	✓
23	2023-04-13 07:44:38	<u>0x237b93a3b940877a71ce</u> <u>b8e5497782ca47fdc945a4</u> <u>cf07e0872ae48858b7c088</u>	- 7,700.000000000000 000000 USDT  7,703.67 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-04-13 07:44:38	<u>0x237b93a3b940877a71ce</u> <u>b8e5497782ca47fdc945a4</u> <u>cf07e0872ae48858b7c088</u>	- 2,300.000000000000 000000 USDT  2,301.09 USD	✓
25	2023-04-13 07:32:23	<u>0x0c7e6a73177faedaf000</u> <u>68c39e5f3659fa1859e122</u> <u>2dfa0c363cb0f939a6f369</u>	+ 10,000.000000000000 0000000 USDT  10,004.77 USD	✓
26	2022-04-07 07:02:24	<u>0x29ed0ece764ccc9c3eb6</u> <u>a3c0017421931272acba05</u> <u>5b1816e84a8ade445ce677</u>	- 200.00000000000000 0000 STRM	✓
27	2021-12-30 10:29:57	<u>0x51e5e3de22e932d08122</u> <u>0c623b0dda3f7639e5fce5</u> <u>f1f8791abcb344f15b4e32</u>	+ 200.00000000000000 0000 STRM	✓

* USD values displayed at the time of transaction

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