

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:32 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe94ab437a46dc88477177c606081879d0623563a</u>
TOTAL RECEIVED	0.003000000000000000 BNB
	1.77 USD
TOTAL SEND	0.001110424332768000 BNB
	0.65 USD

Token	Balance
BNB	0.001889575667232000 BNB
	1.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
BKBK	0.000000000000000000 BKBK


## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-18	<u>0xb7c8125987d3d0804045</u>	- 0.000000000000000000	✓
	09:37:00	<u>03c5df2b1aa17c32ca2a4f</u>	00 BNB	
		<u>f653c8485ec33f5afb010b</u>	0.00 USD	




#	Date & time	Transaction Id	Amount	
2	2023-11-18 09:37:00	<u>0xb7c8125987d3d0804045</u> <u>03c5df2b1aa17c32ca2a4f</u> <u>f653c8485ec33f5afb010b</u>	- 0.0001545090000000 00 BNB  0.03 USD	✓
3	2023-11-18 09:28:38	<u>0xa92970edf3d1f925afbc</u> <u>e912c818b90646708715eb</u> <u>ced3de3ff1035845299d07</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-18 09:28:38	<u>0xa92970edf3d1f925afbc</u> <u>e912c818b90646708715eb</u> <u>ced3de3ff1035845299d07</u>	- 0.0001688730000000 00 BNB  0.04 USD	✓
5	2023-11-14 14:43:02	<u>0x0b27aebb34a68047b880</u> <u>41df5fbf4cb3b3393e1d27</u> <u>bd783fe526dbc8a6604fb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-14 14:43:02	<u>0x0b27aebb34a68047b880</u> <u>41df5fbf4cb3b3393e1d27</u> <u>bd783fe526dbc8a6604fb6</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
7	2023-11-14 11:59:26	<u>0x69b2aa1eff99efebba18</u> <u>0794e0e12aebc9c5644d13</u> <u>fff462da376cbc5e8dc689</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-14 11:59:26	<u>0x69b2aa1eff99efebba18</u> <u>0794e0e12aebc9c5644d13</u> <u>fff462da376cbc5e8dc689</u>	- 0.0004683540000000 00 BNB  0.11 USD	✓
9	2023-11-14 11:59:11	<u>0x693d840d0aeacf74024a</u> <u>a4a11f3cc8851db9c4d3b8</u> <u>99f367572bfb76e480a622</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-14 11:59:11	<u>0x693d840d0aeacf74024a</u> <u>a4a11f3cc8851db9c4d3b8</u> <u>99f367572bfb76e480a622</u>	- 0.0001402543327680 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-09 04:59:00	<u>0x864f641ee764c9eff4cc</u> <u>afbf5e1c128edc909fd750</u> <u>b147cc09193037ab0537df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-09 04:59:00	<u>0x864f641ee764c9eff4cc</u> <u>afbf5e1c128edc909fd750</u> <u>b147cc09193037ab0537df</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
13	2023-11-09 04:58:42	<u>0xc3a5c6a6bc315f161596</u> <u>c1a7142116a796ffbff5c9</u> <u>e3ccedecebabe35846db67e</u>	+ 0.003000000000000000 00 BNB  0.74 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 09:37:00	<u>0xb7c8125987d3d0804045</u> <u>03c5df2b1aa17c32ca2a4f</u> <u>f653c8485ec33f5afb010b</u>	- 52.369999999999997 442 BKBK	✓
2	2023-11-18 09:28:38	<u>0xa92970edf3d1f925afbc</u> <u>e912c818b90646708715eb</u> <u>ced3de3ff1035845299d07</u>	- 147.62999999999999 5453 BKBK	✓
3	2023-11-18 08:58:43	<u>0xa47e290b752a01894786</u> <u>1cf73aaf887d9a2a858b22</u> <u>3b60eac33448bf43ff23e2</u>	+ 200.00000000000000 0000 BKBK	✓
4	2023-11-14 14:49:23	<u>0x311bcde45bbb04ceb418</u> <u>1addfd73b4870c8a3169a0</u> <u>efea776debaba8173caace</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-11-14 14:46:11	<u>0xf06839e657b603f205a6</u> <u>ee79282e278bf1dfd73148</u> <u>8ae534da676b75b824dd41</u>	- 118.37763292745647 4476 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-14 14:43:47	<u>0x7bee35a9cfbd832d65cc</u> <u>c2a88cfc18b36586fbf8ea</u> <u>be9263f5fe9203759ffb77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-14 14:43:02	<u>0x0b27aebb34a68047b880</u> <u>41df5fbf4cb3b3393e1d27</u> <u>bd783fe526dbc8a6604fb6</u>	- 118.37763292745647 4476 USDT  118.43 USD	✓
8	2023-11-14 11:59:26	<u>0x69b2aa1eff99efebba18</u> <u>0794e0e12aebc9c5644d13</u> <u>fff462da376cbc5e8dc689</u>	+ 118.37763292745647 4476 USDT  118.40 USD	✓
9	2023-11-14 11:59:26	<u>0x69b2aa1eff99efebba18</u> <u>0794e0e12aebc9c5644d13</u> <u>fff462da376cbc5e8dc689</u>	- 66.761619999999993 524 BKBK	✓
10	2023-11-14 11:59:26	<u>0x69b2aa1eff99efebba18</u> <u>0794e0e12aebc9c5644d13</u> <u>fff462da376cbc5e8dc689</u>	- 4.2613799999999999 46 BKBK	✓
11	2023-11-14 11:57:22	<u>0xd337f7526e3b2643b1af</u> <u>ebea2a74b076499624a57a</u> <u>ea3e748378addc8fe37d0b</u>	+ 61.023000000000003 240 BKBK	✓
12	2023-11-14 11:54:56	<u>0x73e60406ac3820e83ebd</u> <u>195bcaba0fb7fd438e0ca1</u> <u>54687a6b6e0c88468bb5bb</u>	+ 10.000000000000000 000 BKBK	✓
13	2023-11-09 05:05:30	<u>0x61a4480e9d4e0cb513fa</u> <u>3cc9f6e271dac18c591124</u> <u>78ed0873472dabea79f9a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-09 05:02:39	<u>0x9602d954331e21201452</u> <u>1a26bfffac9a7d02d98a5ae</u> <u>0c1300faf551a16176b07d</u>	- 89.804438980248605 162 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 04:59:39	<u>0x0a3abd62112571323d5d</u> <u>628afce67d61d32eef9965</u> <u>2c7c1df29cbbab648f7e66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-09 04:59:00	<u>0x864f641ee764c9eff4cc</u> <u>afbf5e1c128edc909fd750</u> <u>b147cc09193037ab0537df</u>	- 89.804438980248605 162 USDT  89.85 USD	✓
17	2023-11-09 04:44:09	<u>0x93016e5d2cde919a9f8c</u> <u>68661ca14d18d7605eef51</u> <u>34f415ab4fef8c49aca1ee</u>	+ 89.804438980248605 162 USDT  89.88 USD	✓

\* USD values displayed at the time of transaction

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