

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea4139f0c1042adcda4ca6c9318089e4edf66abd</u>
TOTAL RECEIVED	0.017032887919590879 BNB
	10.23 USD
TOTAL SEND	0.017032880000000000 BNB
	10.23 USD

Token	Balance
BNB	0.000000007919590880 BNB
	0.00 USD
Tether USD	0.000000636647172352 USDT
	0.00 USD
FCC	0.001045510430772713 FCC

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-10 22:31:55	<u>0xe5c6831a7bd5604d8665</u> <u>9396b4aaec9a8538c39706</u> <u>d6bf00e813558d44fb2469</u>	- 0.0067154300000000 00 BNB 2.13 USD	
2	2023-04-10 22:31:55	<u>0xe5c6831a7bd5604d8665</u> <u>9396b4aaec9a8538c39706</u> <u>d6bf00e813558d44fb2469</u>	- 0.0001155000000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-09 11:03:04	<u>0xb40f7b3c15d14f8d87d1</u> <u>9f0f0e95647112023516c3</u> <u>00feb2994b1ba586cf3aab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 11:03:04	<u>0xb40f7b3c15d14f8d87d1</u> <u>9f0f0e95647112023516c3</u> <u>00feb2994b1ba586cf3aab</u>	- 0.0001986985000000 00 BNB  0.06 USD	✓
5	2023-02-08 03:21:39	<u>0xe51de4f4d925e69735de</u> <u>19c0842b3f40f149866cd6</u> <u>bfcae58662fce3daeb7913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-08 03:21:39	<u>0xe51de4f4d925e69735de</u> <u>19c0842b3f40f149866cd6</u> <u>bfcae58662fce3daeb7913</u>	- 0.0002811325000000 00 BNB  0.09 USD	✓
7	2023-01-22 15:21:57	<u>0x7cba623562829a268db9</u> <u>ab4e8bd38f8d016dacd054</u> <u>8e19e2456debc85ea0178f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-01-22 15:21:57	<u>0x7cba623562829a268db9</u> <u>ab4e8bd38f8d016dacd054</u> <u>8e19e2456debc85ea0178f</u>	- 0.0038335440000000 00 BNB  1.16 USD	✓
9	2023-01-16 06:07:21	<u>0x22c655899c7022fe040f</u> <u>564d50c6c4c833c6fe0351</u> <u>aa6b671c27837233df62a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-16 06:07:21	<u>0x22c655899c7022fe040f</u> <u>564d50c6c4c833c6fe0351</u> <u>aa6b671c27837233df62a3</u>	- 0.0037279550000000 00 BNB  1.13 USD	✓
11	2023-01-16 06:07:15	<u>0x660a077195d2e050dbfc</u> <u>488e0c01dd48b2feb68656</u> <u>df9194f883686d414511bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-01-16 06:07:15	<u>0x660a077195d2e050dbfc488e0c01dd48b2feb68656df9194f883686d414511bd</u>	- 0.0003667290000000 00 BNB  0.11 USD	✓
13	2023-01-06 10:17:25	<u>0x6a658357e1d9e251c823a0413816f056fbbc328834ee6114b9414f56dc9cd7bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-06 10:17:25	<u>0x6a658357e1d9e251c823a0413816f056fbbc328834ee6114b9414f56dc9cd7bb</u>	- 0.0012289750000000 00 BNB  0.31 USD	✓
15	2023-01-06 10:17:22	<u>0x724f561218dc151675fd855916bc4cf964a1aa8b58caebd24c7ce83972813acc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-01-06 10:17:22	<u>0x724f561218dc151675fd855916bc4cf964a1aa8b58caebd24c7ce83972813acc</u>	- 0.0003663495000000 00 BNB  0.09 USD	✓
17	2023-01-06 10:15:49	<u>0xe21c711460865e837969931622cc3b1b33c26747aca65abad9da9132ef0a86ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-06 10:15:49	<u>0xe21c711460865e837969931622cc3b1b33c26747aca65abad9da9132ef0a86ff</u>	- 0.0001985665000000 00 BNB  0.05 USD	✓
19	2023-01-06 10:15:46	<u>0x1f62b07bff537e328248cbe1d9c8faa9dc2299e65166181e99b890c617fc8e44</u>	+ 0.0003574200000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-06 10:15:55	<u>0xd1a8276566db0aab2cae d1612148774dd931d3ec1a e4633aae50aacd4527ee60</u>	+ 0.0166754679195908 79 BNB  4.26 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3 e0d6aee4cdd29299069aca 0652a20f06effbf0a23ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-10 03:34:28	<u>0x6dfe26db21d78b621954 b297fe97e96bec1c284ad8 f2a97eba73c179d3de975b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-09 19:18:01	<u>0xaf70342b91cebf4fdf26 33e39f33849435a6c24f6f 41f4f3df09b9a328926c77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8 3a8e9d666de6d706255914 d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-09 11:03:04	<u>0xb40f7b3c15d14f8d87d1 9f0f0e95647112023516c3 00feb2994b1ba586cf3aab</u>	- 56.460954999999998 449 USDT  56.46 USD	✓
6	2023-02-09 02:54:56	<u>0x9433c5d09b07dd176442 c80ed76523c88aca95456b 69b53f59cad6b4c84af66b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-08 16:57:51	<u>0x3a46be364d193ef3db91 68a8003c1e65fad68b4930 8836fc1659c0707bab9e19</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-02-08 09:55:45	<u>0xe538d8e390997aebc278</u> <u>b60c3992df649e9be945a6</u> <u>77ee2fe7ad4bd9aab67b1c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-08 03:30:18	<u>0x5548ac02af1d7625f83b</u> <u>8fbf8a6a377c17a0e9c692</u> <u>5aded28ea5f93a5c4a5e6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-08 03:22:54	<u>0x897c88775a6e22af5ded</u> <u>4de3fb05d2cae5a15aa059</u> <u>510d1aebcd5187cea0b013</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-08 03:21:39	<u>0xe51de4f4d925e69735de</u> <u>19c0842b3f40f149866cd6</u> <u>bfcae58662fce3daeb7913</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
12	2023-01-22 15:21:57	<u>0x7cba623562829a268db9</u> <u>ab4e8bd38f8d016dacd054</u> <u>8e19e2456debc85ea0178f</u>	+ 33.244729586304408 997 USDT  2,913.25 USD	✓
13	2023-01-22 15:21:57	<u>0x7cba623562829a268db9</u> <u>ab4e8bd38f8d016dacd054</u> <u>8e19e2456debc85ea0178f</u>	- 10.454058797296349 681 FCC	✓
14	2023-01-16 06:07:21	<u>0x22c655899c7022fe040f</u> <u>564d50c6c4c833c6fe0351</u> <u>aa6b671c27837233df62a3</u>	+ 123.21622605034275 4661 USDT  123.21 USD	✓
15	2023-01-16 06:07:21	<u>0x22c655899c7022fe040f</u> <u>564d50c6c4c833c6fe0351</u> <u>aa6b671c27837233df62a3</u>	- 30.0000000000000000 000 FCC	✓
16	2023-01-06 10:17:25	<u>0x6a658357e1d9e251c823</u> <u>a0413816f056fbbc328834</u> <u>ee6114b9414f56dc9cd7bb</u>	+ 40.455104307727125 956 FCC	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-06 10:17:25	<u>0x6a658357e1d9e251c823</u> <u>a0413816f056fbbc328834</u> <u>ee6114b9414f56dc9cd7bb</u>	- 94.7150000000000003 411 USDT  7,033.47 USD	✓
18	2023-01-06 10:17:25	<u>0x6a658357e1d9e251c823</u> <u>a0413816f056fbbc328834</u> <u>ee6114b9414f56dc9cd7bb</u>	- 0.2849999999999999 76 USDT  21.16 USD	✓
19	2023-01-06 10:15:49	<u>0xe21c711460865e837969</u> <u>931622cc3b1b33c26747ac</u> <u>a65abad9da9132ef0a86ff</u>	- 5.0000000000000000 00 USDT  371.29 USD	✓
20	2023-01-06 10:10:40	<u>0xdd986b80686480d4ae67</u> <u>9dda94e76f70822c00aa1a</u> <u>6c5787c890d441cc693b50</u>	+ 100.00000000000000 0000 USDT  7,425.93 USD	✓

\* USD values displayed at the time of transaction

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