

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeacd657dad537fe7e931d8567fba2708d4a75194</u>
TOTAL RECEIVED	0.225281105411464372 BNB
	135.05 USD
TOTAL SEND	0.002827962000000000 BNB
	1.69 USD









Token	Balance
BNB	0.222453143411464355 BNB
	133.36 USD
Tether USD	0.058004000000000000 USDT
	0.05 USD
\$ abict.net	27,712.000000000000000000 et
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
! ELIGIBLE	234.000000000000000000 TONCrypto.io
Venus USDT	0.00000000 vUSDT

* USD values displayed at the time of transaction

Token Balance





yieldbnb.net N/A rds

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-15 04:01:01	<u>0xe423533b1fd62b92f592</u> <u>0757ee6c589e4c0c3ea9c2</u> <u>ccea802af19cf90406afd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-15 04:01:01	<u>0xe423533b1fd62b92f592</u> <u>0757ee6c589e4c0c3ea9c2</u> <u>ccea802af19cf90406afd6</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
3	2024-01-10 20:58:29	<u>0xf77ced8f69bd89b69799</u> <u>9f268a7b3f6c4a8e402fe4</u> <u>aedd0daf5645840d6c2fb3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-10 20:58:29	<u>0xf77ced8f69bd89b69799</u> <u>9f268a7b3f6c4a8e402fe4</u> <u>aedd0daf5645840d6c2fb3</u>	- 0.0002436000000000 00 BNB  0.07 USD	✓
5	2023-12-26 03:53:23	<u>0x75cfdfe2756a72719542</u> <u>dab553652e539b63255ef5</u> <u>aec74a4f7672607857237c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-26 03:53:23	<u>0x75cfdfe2756a72719542</u> <u>dab553652e539b63255ef5</u> <u>aec74a4f7672607857237c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-12-20 08:40:57	<u>0xa0230eddcb840622e90</u> <u>19b55d55de247d2db4d9d2</u> <u>eeb137b9155a58d8bab216</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-20 08:40:57	<u>0xa0230eddcb840622e90</u> <u>19b55d55de247d2db4d9d2</u> <u>eeb137b9155a58d8bab216</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-20 08:36:03	<u>0x96d296a3289104b0fad394e42d3bb978849830fd70a3ba076b122c619d8ee7eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-12-20 08:36:03	<u>0x96d296a3289104b0fad394e42d3bb978849830fd70a3ba076b122c619d8ee7eb</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
11	2023-12-20 08:32:42	<u>0xf683cee485bb4f2bc66d68f994e7c7e941ac05803ad640217bec85b343885a2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-20 08:32:42	<u>0xf683cee485bb4f2bc66d68f994e7c7e941ac05803ad640217bec85b343885a2b</u>	- 0.0005906220000000 00 BNB  0.15 USD	✓
13	2023-12-20 08:31:30	<u>0x9a5ee4c45992bb23569d2205ac3fd6625063ea7732732275bf36ffe614d798a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-20 08:31:30	<u>0x9a5ee4c45992bb23569d2205ac3fd6625063ea7732732275bf36ffe614d798a1</u>	- 0.0007495080000000 00 BNB  0.19 USD	✓
15	2023-12-20 08:29:03	<u>0x881f5050a8fc77164bef76c926cc23f5257dd2ae1448e3d3f7778db0314ea9e1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-20 08:29:03	<u>0x881f5050a8fc77164bef76c926cc23f5257dd2ae1448e3d3f7778db0314ea9e1</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
17	2023-12-20 08:26:30	<u>0x86076747558220e7d469356263d5426da750733795ea660591e75a189d2e6299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
18	2023-12-20 08:26:30	<u>0x86076747558220e7d469356263d5426da750733795ea660591e75a189d2e6299</u>	- 0.0005293350000000 00 BNB  0.13 USD	✓
19	2023-12-20 08:25:36	<u>0x9621c60dc0aa018f663baf7cbcd44e90a6a561a8936ad44fb73960a7d96a1410</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-12-20 08:25:36	<u>0x9621c60dc0aa018f663baf7cbcd44e90a6a561a8936ad44fb73960a7d96a1410</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
21	2023-12-20 08:24:15	<u>0xf1827fc0254a9417bba95ccd261a590d560354d3feb9ab3d5c0ef2ed2a724cfb</u>	+ 0.0252811054114643 57 BNB  6.49 USD	✓








INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-12-20 08:26:30	<u>0x86076747558220e7d469356263d5426da750733795ea660591e75a189d2e6299</u>	+ 0.2000000000000000 11 BNB  51.36 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 04:05:37	<u>0x774544754238b3b247861be11da8da3251dfddd4ffed095a1c1f15da7433fc7c</u>	- 4,002.744192721149 374847 USDT	✓
2	2024-02-15 04:04:40	<u>0x2d3ccfd5fa830b10e932c193a2e9c6fd2025654476671cd7951848b1fdfb6b4</u>	+ 0.0040020000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 04:04:22	<u>0xe780eb757d8f369b7ad0 ee85e2eba8992643ad9346 a8acc0f216295f1a2b1bf4</u>	- 4,002.744192721149 374847 BUSDT	✓
4	2024-02-15 04:02:22	<u>0xfa5ad2235cd3c84f9576 0daa5ff360ee3442987958 d0d64f1fc04d42ab877487</u>	+ 0.0540020000000000 01 USDT  0.05 USD	✓
5	2024-02-15 04:02:04	<u>0xe3b6bd230e2bd41dad1c f98793bf18fef0909ff7aa 82afe1fd084014d8eda928</u>	- 4,002.744192721149 374847 USDT	✓
6	2024-02-15 04:01:01	<u>0xe423533b1fd62b92f592 0757ee6c589e4c0c3ea9c2 ccea802af19cf90406afd6</u>	- 4,002.744192721149 374847 USDT  4,016.03 USD	✓
7	2024-01-18 08:20:03	<u>0x973b15a2eedd4a9af22c 39eb8c867022f1081e8cbc 14fd8f6fbb7b780904a578</u>	+ 199.22210000000001 1732 USDT  199.54 USD	✓
8	2024-01-14 05:40:08	<u>0x4540ba0f8b5eb79c39cb 5316982584e99e540ac037 81f9314e5d5c3cfe434210</u>	- 1,000.011328000000 048633 USDT	✓
9	2024-01-14 05:40:08	<u>0x4540ba0f8b5eb79c39cb 5316982584e99e540ac037 81f9314e5d5c3cfe434210</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-01-12 00:02:43	<u>0x3f7727654f11e5629983 1113ab0a2b4c318d170697 04cac4f7c731cad41805c3</u>	+ 27,712.000000000000 0000000 et	✓
11	2024-01-11 10:24:25	<u>0xdbccf947866812e0c923 f478e157ef937919e43f61 01c991b68d22aa8de70959</u>	- 1,000.011328000000 048633 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 10:24:25	<u>0xdbccf947866812e0c923</u> <u>f478e157ef937919e43f61</u> <u>01c991b68d22aa8de70959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-01-11 10:24:13	<u>0x5aca38a408066643b97b</u> <u>18edefb389be0570ad7dd0</u> <u>1dcff710eece69a888ee87</u>	+ 1,001.000000000000 000000 USDT  1,000.94 USD	✓
14	2024-01-10 20:58:41	<u>0xf1c8b133cd4c17187084</u> <u>1eb12ec66ade208212e364</u> <u>4634fe6d4ba7379ff25fa4</u>	- 1,000.011328000000 048633 USDT	✓
15	2024-01-10 20:58:41	<u>0xf1c8b133cd4c17187084</u> <u>1eb12ec66ade208212e364</u> <u>4634fe6d4ba7379ff25fa4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2024-01-10 20:58:29	<u>0xf77ced8f69bd89b69799</u> <u>9f268a7b3f6c4a8e402fe4</u> <u>aedd0daf5645840d6c2fb3</u>	+ 1,652.521092720000 069676 USDT  1,652.98 USD	✓
17	2024-01-03 09:07:04	<u>0xbe8eedb5fa9628a838b9</u> <u>1b6b3d35a88cdde7e0535d</u> <u>25f856facd90ab035482ec</u>	- 1,000.011328000000 048633 USDT	✓
18	2024-01-03 09:07:04	<u>0xbe8eedb5fa9628a838b9</u> <u>1b6b3d35a88cdde7e0535d</u> <u>25f856facd90ab035482ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-01-03 09:06:52	<u>0x88a55655979de9f81f10</u> <u>2f8cc175ece30b764dac67</u> <u>bf9c6326cdfce0bc2aad3a</u>	+ 1,150.000000000000 000000 USDT  1,150.66 USD	✓
20	2023-12-26 03:56:20	<u>0xfa8a6fdd121a929a3dae</u> <u>49662d51bfce9b6c520a0b</u> <u>adbd9e92a61c8784af14ab</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-26 03:56:20	<u>0x8044589559f65fb8003c71f893e287fadc73c27e8b97d3ff3c902718a7111c6d</u>	- 1,000.011328000000 048633 BUSDT	✓
22	2023-12-26 03:54:14	<u>0xb766da816eed0344c54630450d5f41e5071a7b0b1ae7e594fe230e2a213849f7</u>	- 1,000.011328000000 048633 USDT	✓
23	2023-12-26 03:53:23	<u>0x75cfdfe2756a72719542dab553652e539b63255ef5aec74a4f7672607857237c</u>	- 1,000.011328000000 048633 USDT  1,000.91 USD	✓
24	2023-12-24 07:14:29	<u>0x15f66a90c2a6216d4646e3a5d5776b6435a61404e5412abed2ccbb7fc171daa5</u>	- 1,328.683287359999 894761 USDT	✓
25	2023-12-24 07:14:29	<u>0x15f66a90c2a6216d4646e3a5d5776b6435a61404e5412abed2ccbb7fc171daa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-24 07:13:59	<u>0xcdf0928965f64e897f7b792b8d70e66163375d7e9c63fd63a9f993a8e40cdf5e</u>	+ 1,000.009999999999 990905 USDT  1,000.79 USD	✓
27	2023-12-20 14:56:41	<u>0x25a1585d58570a58f0de62f2dc9f923145a85a520ff55fe95eebce37ff134767</u>	+ 234.00000000000000 0000 TONCrypto.io	✓
28	2023-12-20 08:44:22	<u>0xa2d92fd03bbe75a65ac75d6a77c4c72ff369ec10a232a573320a913adbddcb5</u>	- 1,328.683287359999 894761 BUSDT	✓
29	2023-12-20 08:43:15	<u>0x32068d7619503afa6182033b5032f40f261ad1be0c6597f15c4ce351f1820969</u>	+ 0.0013280000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-20 08:42:45	<u>0xf2c1000350162737c0b013ff7f17d698e58b3277cac1b93488740b4e150c3ce7</u>	- 1,328.000000000000 000000 USDT	✓
31	2023-12-20 08:40:57	<u>0xa0230eddcba840622e9019b55d55de247d2db4d9d2eeb137b9155a58d8bab216</u>	- 1,328.683287359999 894761 USDT  1,332.21 USD	✓
32	2023-12-20 08:32:42	<u>0xf683cee485bb4f2bc66d68f994e7c7e941ac05803ad640217bec85b343885a2b</u>	- 58,122.40890133 vUSDT	✓
33	2023-12-20 08:32:42	<u>0xf683cee485bb4f2bc66d68f994e7c7e941ac05803ad640217bec85b343885a2b</u>	+ 1,328.683287361149 268690 USDT  1,332.05 USD	✓
34	2023-12-20 08:31:30	<u>0x9a5ee4c45992bb23569d2205ac3fd6625063ea7732732275bf36ffe614d798a1</u>	+ 58,122.40890133 vUSDT	✓
35	2023-12-20 08:31:30	<u>0x9a5ee4c45992bb23569d2205ac3fd6625063ea7732732275bf36ffe614d798a1</u>	- 1,328.682940723676 892958 USDT  1,331.83 USD	✓
36	2023-12-20 08:26:30	<u>0x86076747558220e7d469356263d5426da750733795ea660591e75a189d2e6299</u>	- 51.317059276323199 413 USDT  51.43 USD	✓
37	2023-12-20 08:23:03	<u>0xab98938db2fb053e28654efb7f505c8f7fa8db67681bf592ac973b8b335824df</u>	+ 1,380.000000000000 000000 USDT  1,383.13 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-20 09:25:04	<u>0xa1fc49715ebe45da5fc3</u> <u>44e396569fca77357a813d</u> <u>687c815c4797715f4c4bcf</u>	+ 1 rds	✓

* USD values displayed at the time of transaction

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