

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf16750c59b44f5228a57c8fe012d07a2851ee10f</u>
TOTAL RECEIVED	0.080740000000000006 BNB
	47.76 USD
TOTAL SEND	0.080699135638499994 BNB
	47.74 USD










Token	Balance
BNB	0.000040864361500000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
DDL	0.002363013698630136 DDL
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance Account Bound	0 BAPT
Token	

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 03:48:38	<u>0x107423a196b3dc861166</u> <u>20e90cc16f411a88968214</u> <u>2515a46ef8d92d76df0d83</u>	- 0.0008300000000000 00 BNB  0.48 USD	✓
2	2024-04-06 03:48:38	<u>0x107423a196b3dc861166</u> <u>20e90cc16f411a88968214</u> <u>2515a46ef8d92d76df0d83</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
3	2024-04-04 08:16:21	<u>0x4b6062b7cd7d6d72d2d5</u> <u>014a720446f703b9151b4a</u> <u>bf1ef21a93ad33e7ff72d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 08:16:21	<u>0x4b6062b7cd7d6d72d2d5</u> <u>014a720446f703b9151b4a</u> <u>bf1ef21a93ad33e7ff72d7</u>	- 0.0000893232900000 00 BNB  0.05 USD	✓
5	2024-04-04 05:50:51	<u>0x7eb611764587873842b1</u> <u>3247fa9ede9361fd921f10</u> <u>70a62082ad7d8f8e2f6afc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-04 05:50:51	<u>0x7eb611764587873842b1</u> <u>3247fa9ede9361fd921f10</u> <u>70a62082ad7d8f8e2f6afc</u>	- 0.0001551546900000 00 BNB  0.09 USD	✓
7	2024-04-04 05:50:00	<u>0xe9ef62d57163bf27ee94</u> <u>fc9535b708df172ad5a9a3</u> <u>fc94a97e772fe993848385</u>	+ 0.0010000000000000 00 BNB  0.58 USD	✓
8	2024-03-22 09:21:51	<u>0xa4a98a2646847f6bf758</u> <u>acbdd689e7b85ae48901a2</u> <u>3a200acb749923f68dfd79</u>	- 0.0081000000000000 00 BNB  4.71 USD	✓
9	2024-03-22 09:21:51	<u>0xa4a98a2646847f6bf758</u> <u>acbdd689e7b85ae48901a2</u> <u>3a200acb749923f68dfd79</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 15:50:52	<u>0x4d44928fd0d60d8cab0fab732e2355fa077aee6ce3561d1caad4e853f5e6fa13</u>	- 0.040000000000000000 01 BNB  23.96 USD	✓
11	2024-03-14 15:50:52	<u>0x4d44928fd0d60d8cab0fab732e2355fa077aee6ce3561d1caad4e853f5e6fa13</u>	- 0.0000631260000000 00 BNB  0.03 USD	✓
12	2024-03-14 15:49:58	<u>0x21b97cf9d3f8f1f85a36260e014893f50c70c8da3f2d6ed0f0a8f07035606609</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-14 15:49:58	<u>0x21b97cf9d3f8f1f85a36260e014893f50c70c8da3f2d6ed0f0a8f07035606609</u>	- 0.0001037520900000 00 BNB  0.06 USD	✓
14	2024-03-14 13:41:54	<u>0x8555ed7bb56265f2d79b1ebc6ed3550b58b8aa9b262eb51494a7b92bca4e0827</u>	+ 0.019300000000000000 01 BNB  11.55 USD	✓
15	2024-02-22 05:16:30	<u>0xf344e110b23b75ce6a01d8ee22a88e60676dd9574fd036b57b403ffb1c303fec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-02-22 05:16:30	<u>0xf344e110b23b75ce6a01d8ee22a88e60676dd9574fd036b57b403ffb1c303fec</u>	- 0.0001551546900000 00 BNB  0.05 USD	✓
17	2024-02-22 05:13:33	<u>0xc2a468763804d6a95163db5c423a730215a8e53c66db5da4145c3d533cd797bc</u>	- 0.020000000000000000 00 BNB  7.56 USD	✓
18	2024-02-22 05:13:33	<u>0xc2a468763804d6a95163db5c423a730215a8e53c66db5da4145c3d533cd797bc</u>	- 0.0000631312605000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-02-22 04:41:36	<u>0xc82a3541bb39a7d562c01623fc0f5b012f78be44c7c65b74a9e574f904eb8866</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-02-22 04:41:36	<u>0xc82a3541bb39a7d562c01623fc0f5b012f78be44c7c65b74a9e574f904eb8866</u>	- 0.0001551186180000 00 BNB  0.05 USD	✓
21	2024-02-22 04:34:30	<u>0x3a8e4bbc8120d1ae0e3ef1360eb6872afa1b33f00a0867bf9c541ada9ba0d749</u>	+ 0.049399999999999999 99 BNB  18.68 USD	✓
22	2023-08-25 06:44:59	<u>0x4c96ccc1efb9513f7531d7392fe7b4de7eead2427dbe3e453750701b2163242c</u>	- 0.008399999999999999 99 BNB  1.80 USD	✓
23	2023-08-25 06:44:59	<u>0x4c96ccc1efb9513f7531d7392fe7b4de7eead2427dbe3e453750701b2163242c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
24	2023-08-25 06:35:02	<u>0x1393cdf5feffed43b4cf0b1d06f52b3ad63757be061d036f11dc8dc5313cec1d</u>	+ 0.001100000000000000 00 BNB  0.23 USD	✓
25	2023-08-25 06:33:50	<u>0x6bfccf68d7973345476abf90fb7c974306d4c86d9e8433a8949c7373647d3f36</u>	+ 0.000300000000000000 00 BNB  0.06 USD	✓
26	2023-08-25 06:32:02	<u>0x5dd33f584560b783bc0f95edbba0b198996faaa22ad5fcdd0425075e8a3fbd9b</u>	+ 0.000410000000000000 00 BNB  0.08 USD	✓
27	2023-08-25 06:30:38	<u>0x6f8221135854fb84674d4a27c23c34279cdac78a2ef73b7f6b4e9c315b64bec1</u>	+ 0.000260000000000000 00 BNB  0.05 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
28	2023-08-21 01:55:16	<u>0xb44573f21cbf60854384</u> <u>047b47c1bb5b71979fdb5</u> <u>ac220974e7fbd0fb5c5b76</u>	+ 0.003170000000000000 00 BNB  0.68 USD	✓
29	2023-08-21 01:54:28	<u>0x1f87ead4b780733bdd7e</u> <u>e043359e69cbf18c585cd4</u> <u>4d29d091b4fda7277b8a3c</u>	+ 0.000400000000000000 00 BNB  0.08 USD	✓
30	2023-08-21 01:53:31	<u>0xb42fa5f672e6076ada7b</u> <u>ab49f39c69bab29d37a692</u> <u>c45ba2616cd6001b8e6ed7</u>	+ 0.001400000000000000 00 BNB  0.30 USD	✓
31	2023-08-03 18:37:36	<u>0x2d0ea9ca2836f649eadd</u> <u>b24d88b813d5aeb0d71a84</u> <u>5435b7299985e6e8f1625c</u>	- 0.000500000000000000 00 BNB  0.12 USD	✓
32	2023-08-03 18:37:36	<u>0x2d0ea9ca2836f649eadd</u> <u>b24d88b813d5aeb0d71a84</u> <u>5435b7299985e6e8f1625c</u>	- 0.000463239000000000 00 BNB  0.11 USD	✓
33	2023-08-03 18:30:42	<u>0xb9811d64aeb3c719bf1e</u> <u>49732d987f95e3f204bee5</u> <u>65aad3e5432a598b8cc0dc</u>	- 0.000500000000000000 00 BNB  0.12 USD	✓
34	2023-08-03 18:30:42	<u>0xb9811d64aeb3c719bf1e</u> <u>49732d987f95e3f204bee5</u> <u>65aad3e5432a598b8cc0dc</u>	- 0.000593211000000000 00 BNB  0.14 USD	✓
35	2023-08-03 18:30:18	<u>0x5696387ede0c4cfacd71</u> <u>a7c5027589dda04a520c53</u> <u>9362fe0d0425deb5c9bf2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-08-03 18:30:18	<u>0x5696387ede0c4cfacd71</u> <u>a7c5027589dda04a520c53</u> <u>9362fe0d0425deb5c9bf2a</u>	- 0.000338673000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 18:26:42	<u>0xe3d33a51a54f5aa63573</u> <u>9a37d4974928f46201b73b</u> <u>9b0df55fde2379b9b00ecf</u>	+ 0.004000000000000000 00 BNB  0.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 08:16:21	<u>0x4b6062b7cd7d6d72d2d5</u> <u>014a720446f703b9151b4a</u> <u>bf1ef21a93ad33e7ff72d7</u>	- 19.01000000000000001 563 USDT  19.08 USD	✓
2	2024-04-04 06:14:27	<u>0x85b5f1b456780196804a</u> <u>eceebdb5d40635f1f7c8d8</u> <u>f8123464e4bd6ae88a3f2b</u>	+ 19.00000000000000000 000 USDT  19.05 USD	✓
3	2024-04-04 05:53:48	<u>0x4e2dfffb0aee55b66e378</u> <u>ab1c1ebcf404da6115817a</u> <u>5b156cfa9c0546bda8b6ba</u>	- 23.00000000000000000 000 BUSDT	✓
4	2024-04-04 05:50:51	<u>0x7eb611764587873842b1</u> <u>3247fa9ede9361fd921f10</u> <u>70a62082ad7d8f8e2f6afc</u>	- 23.00000000000000000 000 USDT  23.06 USD	✓
5	2024-04-04 05:49:03	<u>0x35c429fc1df7eb03dc5f</u> <u>39171e0a92a4fe97557a91</u> <u>4bbaa21b755921c3eb9c10</u>	+ 23.00000000000000000 000 USDT  23.06 USD	✓
6	2024-03-14 15:53:07	<u>0x11b1677f88ef1d211a8c</u> <u>336d0bc3f24059b0aa348c</u> <u>6f8a6b043171194bb3e624</u>	- 67.7999999999999997 158 BUSDT	✓
7	2024-03-14 15:49:58	<u>0x21b97cf9d3f8f1f85a36</u> <u>260e014893f50c70c8da3f</u> <u>2d6ed0f0a8f07035606609</u>	- 67.7999999999999997 158 USDT  69.06 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 13:41:18	<u>0x474c30b3bb118204db8d155399a72775e3920869d9cf044fd7b4c261c0c05ea6</u>	+ 28.0000000000000000 000 USDT  28.73 USD	✓
9	2024-02-22 09:06:16	<u>0x7a6191e8974f9722c76d4c08f594ae5f59291398ef93725e49c7e47defb1b6a6</u>	- 50.0000000000000000 000 BUSDT	✓
10	2024-02-22 05:16:30	<u>0xf344e110b23b75ce6a01d8ee22a88e60676dd9574fd036b57b403ffb1c303fec</u>	- 50.0000000000000000 000 USDT  50.17 USD	✓
11	2024-02-22 04:44:48	<u>0x2affefe6888af210a37528c90f24892a7a3e40791cfb06efba2dab02e15a902f</u>	- 10.0000000000000000 000 BUSDT	✓
12	2024-02-22 04:41:36	<u>0xc82a3541bb39a7d562c01623fc0f5b012f78be44c7c65b74a9e574f904eb8866</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
13	2024-02-22 04:36:00	<u>0x088718381e2fe8e463cf43ac94f41287833e9f13a3850718a4e6bb51d86329ea</u>	+ 99.8100000000000002 274 USDT  100.18 USD	✓
14	2023-08-03 18:37:36	<u>0x2d0ea9ca2836f649eaddb24d88b813d5aeb0d71a845435b7299985e6e8f1625c</u>	+ 0.0023630136986301 36 DDL	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 18:42:21	<u>0x0239ff953523fddc1b1fcc16b58c18c59ced0d18f70b67a73a3b9840e3dbf54b</u>	- 1 BABT	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-03 18:36:48	<u>0x82f08c78828b6869363b</u> <u>4fabca47f9306ea29b8a63</u> <u>03e2f3a32d1ae290c5df3c</u>	+ 1 BAPT	✓

* USD values displayed at the time of transaction

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