

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf58ee84143e40cd3260996024028e54c0e21508c</u>
TOTAL RECEIVED	0.016842940000000001 BNB
	9.99 USD
TOTAL SEND	0.016785060000000001 BNB
	9.95 USD



Token	Balance
BNB	0.000057880000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-28 10:33:09	<u>0x0c1f9da2bc96e3b05a0d b5a8b17ced9cd33069e796 b3f014867bb4b07b48e628</u>	- 0.016000000000000000 00 BNB 4.83 USD	
2	2023-02-28 10:33:09	<u>0x0c1f9da2bc96e3b05a0d b5a8b17ced9cd33069e796 b3f014867bb4b07b48e628</u>	- 0.000105000000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-02-28 10:25:51	<u>0x7f04e89f4f8c5a6b61e744cc76e409516e8ba114767f99f22484ade9ec36d502</u>	+ 0.0043539700000000 00 BNB  1.31 USD	✓
4	2023-02-27 20:25:52	<u>0xda9d2dbf5af5787dd0e7d38cab173966a4bbb6062a35afe30eb8c10772de9c82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-02-27 20:25:52	<u>0xda9d2dbf5af5787dd0e7d38cab173966a4bbb6062a35afe30eb8c10772de9c82</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
6	2023-02-27 20:18:04	<u>0xabae73bf3bfcf8f231cbf48ad280f1a7470e989e11245fdcc152aaa0d9cf094e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-02-27 20:18:04	<u>0xabae73bf3bfcf8f231cbf48ad280f1a7470e989e11245fdcc152aaa0d9cf094e</u>	- 0.0001385150000000 00 BNB  0.04 USD	✓
8	2023-02-09 12:24:48	<u>0x499fdebc83a9bb9d12374293be6f68da39f9466ab1785dd59faa21804e9ccb5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-02-09 12:24:48	<u>0x499fdebc83a9bb9d12374293be6f68da39f9466ab1785dd59faa21804e9ccb5a</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
10	2023-02-09 12:24:15	<u>0xc305ff042a33defb938d0107ce58bde9a3170b89f106354c483416de237221be</u>	+ 0.0034889700000000 00 BNB  1.11 USD	✓
11	2023-02-07 17:25:28	<u>0x7c67d739cf06adb035b15de6cbc048dfcd117551b38883f0d75cbc89e5e642fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-02-07 17:25:28	<u>0x7c67d739cf06adb035b15de6cbc048dfcd117551b38883f0d75cbc89e5e642fe</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
13	2023-02-07 17:16:55	<u>0xd1bc1267572440f4d2ba b56a6fbd8afe4a1f9b4627d4e46fff19cb8fb90e1361</u>	+ 0.0089999999999999 99 BNB  2.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 20:25:52	<u>0xda9d2dbf5af5787dd0e7d38cab173966a4bbb6062a35afe30eb8c10772de9c82</u>	- 0.0039440000000000 00 ETH	✓
2	2023-02-27 20:18:04	<u>0xabae73bf3bfcf8f231cbf48ad280f1a7470e989e11245fdcc152aaa0d9cf094e</u>	+ 0.0010000000000000 00 ETH	✓
3	2023-02-27 20:18:04	<u>0xabae73bf3bfcf8f231cbf48ad280f1a7470e989e11245fdcc152aaa0d9cf094e</u>	- 0.0010000000000000 00 ETH	✓
4	2023-02-27 17:34:27	<u>0x9f27efd22b07ae2de87c3b18c046a5d7fff65e5461833d77d9d62e587c7ca6df</u>	+ 0.0039440000000000 00 ETH	✓
5	2023-02-17 14:18:05	<u>0x00b850186e15b4ec11803693c9014fca85ba0f500c12733ec1023ce0e775d1f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 17:22:55	<u>0x89650f2525d7570dfe3ec122b93a904e1280cb9ab4c24ad587015b85a2e54b22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
7	2023-02-10 05:31:34	<u>0xa457723ec79494f2689b</u> <u>b9a25858911081b7292193</u> <u>a5a297708cdf6ca2cdbc6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-09 20:55:59	<u>0x5711d15d84c53d676159</u> <u>ae3cfc20bcf3c3ddf7d6c5</u> <u>f78fcac9cce49910d3754f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-09 12:25:24	<u>0x535a1c747d8fde267db4</u> <u>a674297a8999d18ca9ca33</u> <u>ea32bce13dcc89d1a9febe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-09 12:24:48	<u>0x499fdebc83a9bb9d1237</u> <u>4293be6f68da39f9466ab1</u> <u>785dd59faa21804e9ccb5a</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
11	2023-02-09 12:23:42	<u>0xae688e7a933d9a7aa18b</u> <u>de6a2f7fe7f717a62313bf</u> <u>180d1f61958811857c2cb1</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
12	2023-02-08 12:02:19	<u>0xb9213fa4b2968336e069</u> <u>f1566c06a8162e2561b6ff</u> <u>800b6ef7e0b169dcf906b4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-08 05:48:11	<u>0x335b9f2115cdc4448337</u> <u>2f0e30d0d9659861a216e8</u> <u>dc940a43a7b11f5fb9a859</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-07 23:42:33	<u>0xce5b885cf19efe951bf2</u> <u>5b2c7ed2998d011a57c128</u> <u>cc0d61755e54e34125b83d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-07 17:26:13	<u>0x384b6f13f4616d6d0319</u> <u>2c62cacc6978171abfe0f6</u> <u>d0877b8a39ad57401ce10c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-07 17:25:28	<u>0x7c67d739cf06adb035b1</u> <u>5de6cbc048dfcd117551b3</u> <u>8883f0d75cbc89e5e642fe</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
17	2023-02-07 17:18:49	<u>0x08611d2bd580a6e167d6</u> <u>0644cf8e6b09928d530c2a</u> <u>79241ef4a134f8ad2f767e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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