

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:00 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf696be4b69d312dd606284bd2633a18530622707</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.54 USD
TOTAL SEND	0.000352746000000000 BNB
	0.20 USD

Token	Balance
BNB	0.005647254000000000 BNB
	3.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Filecoin	0.000000000000000000 FIL
HEXPool.io	17,225.00 wHEX
BOOM	62,000.0000000000 BOOM
FLOKI	0.000000000 FLOKI

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-10-17 06:25:37	<u>0x20be5a9db5d2bd9ee34f6b3194a9e74e2f0af4dab26eaddf9c6f177a140b82c1</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-10-17 06:25:37	<u>0x20be5a9db5d2bd9ee34f6b3194a9e74e2f0af4dab26eaddf9c6f177a140b82c1</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2023-09-10 06:49:49	<u>0x01bc7468742adb8b4597758d5f0e3b97f126a22596a27af7d92fa85e1b33bcc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 06:49:49	<u>0x01bc7468742adb8b4597758d5f0e3b97f126a22596a27af7d92fa85e1b33bcc3</u>	- 0.0001880370000000 00 BNB  0.04 USD	✓
5	2023-07-13 07:00:25	<u>0x099431b8f8eec9b87757d5a67555467ee53372cd917d1f3cd57b6eb0ff2d874e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-07-13 07:00:25	<u>0x099431b8f8eec9b87757d5a67555467ee53372cd917d1f3cd57b6eb0ff2d874e</u>	- 0.0000716490000000 00 BNB  0.01 USD	✓
7	2023-04-28 09:15:16	<u>0x73a29e113cba2ff4ac07dcf105387485f204069c3176ff311a2fe51ec843bcf5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-28 09:15:16	<u>0x73a29e113cba2ff4ac07dcf105387485f204069c3176ff311a2fe51ec843bcf5</u>	- 0.0000633450000000 00 BNB  0.02 USD	✓
9	2023-04-28 08:50:31	<u>0x29db045a250d62493fdb7b3e3cbcc88eb353e8d02f48c4847092eb13d54ed346</u>	+ 0.0060000000000000 00 BNB  1.91 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:39:46	<u>0xd412bed70e97dd67ccc908da7cc49b395dc9996080cd25f92e20ee2a77ee945e</u>	+ 62,000.000000000 B00M	✓
2	2024-10-17 06:25:37	<u>0x20be5a9db5d2bd9ee34f6b3194a9e74e2f0af4dab26eaddf9c6f177a140b82c1</u>	- 101.00000000000000 0000 USDT  101.04 USD	✓
3	2023-09-10 06:49:49	<u>0x01bc7468742adb8b459758d5f0e3b97f126a22596a27af7d92fa85e1b33bcc3</u>	- 4,456,429.27600000 0 FLOKI	✓
4	2023-07-13 07:00:25	<u>0x099431b8f8eec9b87757d5a67555467ee53372cd917d1f3cd57b6eb0ff2d874e</u>	- 115.00000000000000 0000 FIL	✓
5	2023-07-13 06:43:21	<u>0x2ea5402d139f10a2ccf0dbbc79441989d12776a56970c1940398f68cd14526ef</u>	+ 105.00000000000000 0000 FIL	✓
6	2023-07-13 06:41:39	<u>0x368e156e5bcaa7c09cd62ca50aa5b6bfe0ce648e61fd2c39eb5d570624d28815</u>	+ 10.00000000000000 000 FIL	✓
7	2023-07-13 06:37:51	<u>0xf1c482715c2cbda9ce5e84767fd4dbe730cd66a884704d85e439ff2e865573ce</u>	+ 101.00000000000000 0000 USDT  100.99 USD	✓
8	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 WHEX	✓
9	2023-05-06 04:26:10	<u>0x57f5c22e542025e891aa345652bccf7ccad168c1bd890475b7f6d482ba4c0654</u>	+ 4,456,429.27600000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-28 09:15:16	<u>0x73a29e113cba2ff4ac07</u> <u>dcf105387485f204069c31</u> <u>76ff311a2fe51ec843bcf5</u>	- 102.0000000000000000 0000 USDT  101.95 USD	✓
11	2023-04-28 08:04:16	<u>0x2c8f8f722e558fa53b58</u> <u>f5865fb1a2bd56343e9da9</u> <u>e8dc742ed03980aed87abc</u>	+ 102.0000000000000000 0000 USDT  101.97 USD	✓

\* USD values displayed at the time of transaction

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