

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6b0a51a1b50e75d44fe4bd451d9e62880a39bdb</u>
TOTAL RECEIVED	0.005200000000000000 BNB
	3.07 USD
TOTAL SEND	0.000573714000000000 BNB
	0.33 USD

Token	Balance
BNB	0.004626286000000000 BNB
	2.73 USD
Tether USD	0.960203999999999946 USDT
	0.95 USD








## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:42:34	<u>0x58295d4afc05b138cacb</u> <u>13f755fc91b21cfbdf2c3c</u> <u>c43735be7e38a76ec1bdb3</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-24 11:42:34	<u>0x58295d4afc05b138cacb</u> <u>13f755fc91b21cfbdf2c3c</u> <u>c43735be7e38a76ec1bdb3</u>	- 0.000108345000000000 00 BNB 0.03 USD	






#	Date & time	Transaction Id	Amount	
3	2023-05-24 11:38:25	<u>0x1e9c40c01498bacb939a</u> <u>33ea8dbc7b6c331dabe581</u> <u>710d3726e46b9e5cfc9619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-24 11:38:25	<u>0x1e9c40c01498bacb939a</u> <u>33ea8dbc7b6c331dabe581</u> <u>710d3726e46b9e5cfc9619</u>	- 0.0001243395000000 00 BNB  0.03 USD	✓
5	2023-05-24 11:36:40	<u>0x98f457595ffc73ddb6a6</u> <u>61a3d9441399b87850756e</u> <u>caa98feab54e4bbca7ce36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-24 11:36:40	<u>0x98f457595ffc73ddb6a6</u> <u>61a3d9441399b87850756e</u> <u>caa98feab54e4bbca7ce36</u>	- 0.0001243395000000 00 BNB  0.03 USD	✓
7	2023-05-21 11:19:11	<u>0xaff8e4e7ea6a7cc85355</u> <u>afecfb83fb2538aab349fb</u> <u>2820db3745255c03332133</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 11:19:11	<u>0xaff8e4e7ea6a7cc85355</u> <u>afecfb83fb2538aab349fb</u> <u>2820db3745255c03332133</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-21 11:18:50	<u>0xe4bac611a5c8b27a804e</u> <u>1d2a3dfe66dec3d3b1a78a</u> <u>740c7ca70ec292e36a5c64</u>	+ 0.005000000000000000 00 BNB  1.54 USD	✓
10	2023-05-14 06:50:28	<u>0xdadfaf25c7122ad67309</u> <u>5038187c497d9752bef8e0</u> <u>3dfbcf571e2758f0c61d3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-14 06:50:28	<u>0xdadfaf25c7122ad67309</u> <u>5038187c497d9752bef8e0</u> <u>3dfbcf571e2758f0c61d3b</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-14 06:45:40	<u>0x7b0b752cd8cc48028769</u> <u>e04e91e0ba810fb2ccb11</u> <u>5ef75d9200cd258811f959</u>	+ 0.000200000000000000 00 BNB  0.06 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 04:17:12	<u>0x71e806fc9f9ab945086f</u> <u>8137b0e86a206d8171774f</u> <u>fabd765484c7d238a724f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-24 19:53:04	<u>0x8cb142ed31ae55ef6bd3</u> <u>504451d5aec1433b16f1ca</u> <u>39f2caa74fa5f01d79cc1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 11:49:28	<u>0x86e828d41f701611d897</u> <u>193c61b35e217a3a12aeaa</u> <u>90f2e0d8c0c2414fc79fa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 11:43:10	<u>0x9f78d9a377d40c966133</u> <u>787eadcd28b71fa49ad171</u> <u>4a7f0c2f730f2bb8e7908f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-24 11:43:10	<u>0xc62b4c7695b9a8aadce9</u> <u>7b8a4f66cb243fa8160e49</u> <u>2bb23cea520b0711e3765b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 11:42:34	<u>0x58295d4afc05b138cacb</u> <u>13f755fc91b21cfbdf2c3c</u> <u>c43735be7e38a76ec1bdb3</u>	- 601.0000000000000000 0000 USDT  600.94 USD	✓
7	2023-05-24 11:38:25	<u>0x1e9c40c01498bacb939a</u> <u>33ea8dbc7b6c331dabe581</u> <u>710d3726e46b9e5cfc9619</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-24 11:36:52	<u>0x4e493af883f089c86bdc7d3e10223331f71ebf9fa74c80779ef12c0ed4addf78</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 11:36:40	<u>0xc7471edf7b0a60433186df7c0bc3720e3c8b606c5f8084fd093632af8346d204</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 11:36:40	<u>0x98f457595ffc73ddb6a661a3d9441399b87850756ecaa98feab54e4bbca7ce36</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-24 11:35:49	<u>0x9c9fac7c88de358b76fedbb429e52223fe42ea626908c282fbbfec76a7e5ab94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-24 11:35:34	<u>0xe175dd42b0636f0eca43b32064497fa6e3b144eaaede6a0ce3db2c8bf62cc3b0</u>	+ 601.33736399999997 9569 USDT  601.35 USD	✓
13	2023-05-22 04:01:34	<u>0xacf8ae61b3277ea110837de4dee78869a8435ab677430c4f397d5f0351533d97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-21 19:55:10	<u>0xbae8786f4fb8a5950bca350867682591b4f558780431e5ed691a7831a8d42ed7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 11:23:38	<u>0x3b8bcf3d428cc77e2017c9a23fbee3ab3fedf34dce3f77126ee485cdf2c1151c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 11:19:35	<u>0xa319e1fe22408f1913c111de6ce06a2ca59e6f6d7723ab31da8a65e8e54a2b4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-21 11:19:11	<u>0xaff8e4e7ea6a7cc85355afecfb83fb2538aab349fb2820db3745255c03332133</u>	- 570.0000000000000000 0000 USDT  570.14 USD	✓
18	2023-05-21 07:12:56	<u>0x76692e91d80f1bd7388f8840fa569cbd9ff8d2158b82eeb4e462fc497c82fb7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-21 07:12:35	<u>0x963cfcdd56ef1346f9a05736820c5dce614530751f977a5fc8d689967e788209</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-21 07:12:35	<u>0x3d2a2e59a1f87386d2cf740f0b8686b0cdde760f855c160cb14bc9781cc63b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-21 07:12:11	<u>0x5b3bd1e1b6ee716535d31dc0caf13e17966a6f2240cde2d26ab371e39bc6606e</u>	+ 570.412839999999996 0128 USDT  570.49 USD	✓
22	2023-05-14 06:51:19	<u>0x2c8ac53e548eeda6db2c946e9ee249ddd2c5894fcc2f0e8778122b16f1fad9f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-05-14 06:50:52	<u>0x1dc09a53704f6c3c352456e84725413aecca3228f792f9191a255c10a750b343</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-14 06:50:28	<u>0xdadfaf25c7122ad673095038187c497d9752bef8e03dfbcf571e2758f0c61d3b</u>	- 500.0000000000000000 0000 USDT  500.18 USD	✓
25	2023-05-14 06:42:37	<u>0x3f279e4ac6b0f1541e213d1c2e00088c914470a4fbe6d42dab624031510c37f4</u>	+ 500.209999999999997 9536 USDT  500.46 USD	✓

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