

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-28 21:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf816f545c344f4f5aa756ae53928ee3e215546ab</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.92 USD
TOTAL SEND	0.029999999999999999 BNB
	17.92 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
Ethereum Token	0.000000000000000000 ETH
USTC	1,900.0000000000000000 USTC
XXPP	10,527.0000000000000000 XXPP
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-08-18 17:10:43	<u>0xd3729c6889eefcaa02c4 a0dadbbd3b96af0d24e834 0e59de0d9bd87076a8bdf7</u>	- 0.0092805340000000 00 BNB  2.81 USD	✓
2	2022-08-18 17:10:43	<u>0xd3729c6889eefcaa02c4 a0dadbbd3b96af0d24e834 0e59de0d9bd87076a8bdf7</u>	- 0.0002310000000000 00 BNB  0.07 USD	✓
3	2022-08-18 17:07:16	<u>0x065a8ec4ea000911fc3f e94494c471ff00b0b7018b cb9b7156c2c52e29069bcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-08-18 17:07:16	<u>0x065a8ec4ea000911fc3f e94494c471ff00b0b7018b cb9b7156c2c52e29069bcf</u>	- 0.0004884660000000 00 BNB  0.14 USD	✓
5	2022-08-18 17:05:13	<u>0xd9322f8a0606e6218503 cd52889ae93b7fa98778ad 603456eff55574252babb2</u>	+ 0.0100000000000000 00 BNB  3.03 USD	✓
6	2022-08-17 18:48:59	<u>0x531ccd3e311aad348de7 d935baad515b221f27792a 1dd9fed766543a8a3be398</u>	- 0.0092805340000000 00 BNB  2.85 USD	✓
7	2022-08-17 18:48:59	<u>0x531ccd3e311aad348de7 d935baad515b221f27792a 1dd9fed766543a8a3be398</u>	- 0.0002310000000000 00 BNB  0.07 USD	✓
8	2022-08-17 18:45:02	<u>0xff0f450e150149927c40 6601667db40adbd357dafd 1e3aa5bf2e0a00679d24a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-08-17 18:45:02	<u>0xff0f450e150149927c40 6601667db40adbd357dafd 1e3aa5bf2e0a00679d24a1</u>	- 0.0004884660000000 00 BNB  0.15 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-17 18:43:05	<u>0xe6cbd902f12ee0f862a50c07a666bbef0118014ee3ff83332f532345b14db2f7</u>	+ 0.010000000000000000 00 BNB  3.07 USD	✓
11	2022-08-17 18:36:56	<u>0xfc8fb8f562db6f733a43c82f2e4bef97dd947f060b8ab45a026a043d0304a833</u>	- 0.009280534000000000 00 BNB  2.85 USD	✓
12	2022-08-17 18:36:56	<u>0xfc8fb8f562db6f733a43c82f2e4bef97dd947f060b8ab45a026a043d0304a833</u>	- 0.000231000000000000 00 BNB  0.07 USD	✓
13	2022-08-17 18:32:59	<u>0x711320c7b03aea5ac94c24b6b36cc91a959d4b9113372ecdc761ea98b2d300e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-17 18:32:59	<u>0x711320c7b03aea5ac94c24b6b36cc91a959d4b9113372ecdc761ea98b2d300e2</u>	- 0.000488466000000000 00 BNB  0.15 USD	✓
15	2022-08-17 18:31:02	<u>0x8b7f1303dc517eb661cdeeb05afd9a9726ef60fca03607744ebf410ddd64fbfa</u>	+ 0.010000000000000000 00 BNB  3.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-16 10:46:35	<u>0xc12893c9dc97224a41b03f0951c969d8063a5b6ea788b4adc2ed8f1affe71b6c</u>	- 6,743.31000000000000 400178 USDT  6,745.61 USD	✓
2	2022-10-16 10:43:20	<u>0x861ed150505d1759f088e5a111759bd17104e5312ea14188675c401cf0e528af</u>	+ 6,743.31000000000000 400178 USDT  6,745.61 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-13 19:29:58	<u>0xab2df4e943817b727d63</u> <u>bbceaa6416782eed1ddc22</u> <u>2f3066f6f11f41118ab4cd</u>	- 0.9995600000000000 04 ETH	✓
4	2022-10-13 19:26:19	<u>0x4a201be3c87e7b802eec</u> <u>8a93709656a8af1e5f3477</u> <u>1b5650289ee3c3aaee353d</u>	+ 0.9995600000000000 04 ETH	✓
5	2022-09-26 08:21:12	<u>0x5a087ab06e814bde0802</u> <u>768a775d44abb61b2407e0</u> <u>080320986250f0def36e8c</u>	- 0.1999235000000000 04 BTCB  3,853.09 USD	✓
6	2022-09-26 08:17:15	<u>0xb61acf1f2dc0ef194957</u> <u>0e4144ddd21b5f1aad4965</u> <u>808bdfbdc41600e1b16264</u>	+ 0.1999235000000000 04 BTCB  3,853.09 USD	✓
7	2022-09-18 09:06:13	<u>0x64d68116a6d4942ee992</u> <u>e202d89d3c17345113b93b</u> <u>cdaa54af77bee90e9777c7</u>	- 2.2903199999999999 11 ETH	✓
8	2022-09-18 09:02:16	<u>0xf5704f5fbb478538beee</u> <u>5a1156ab142c838d4dd8cf</u> <u>5d2bce1d7a892cfeb67884</u>	+ 2.2903199999999999 11 ETH	✓
9	2022-09-09 14:26:45	<u>0x69b6b5bc285b6eeef0dc</u> <u>9e05f3b7a0cda814de8810</u> <u>db0ea56eda2781ac89fa05</u>	+ 1,900.000000000000 000000 USTC	✓
10	2022-09-09 14:18:39	<u>0x2b235059a3365dbd26cc</u> <u>55dae5a708fcfcfea46988</u> <u>13ce0cb3b7f77d00d80b11</u>	- 0.0469537999999999 97 BTCB  990.73 USD	✓
11	2022-09-09 14:15:36	<u>0x6f10dc134f7f75f649fc</u> <u>705b871b664e96f183f1dd</u> <u>977f4c86b1d4b395d5d532</u>	+ 0.0469537999999999 97 BTCB  990.73 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-18 18:29:31	<u>0x8e0da89bf0971ae0ecfb</u> <u>ccf588a7890a82511a1758</u> <u>9e3cfbfd11164b8b19b11e</u>	+ 18,527.000000000000 00000000 XXPP	✓
13	2022-08-18 17:09:10	<u>0x7e71ade6d4ab34f733b9</u> <u>86ea1ee953607a4cf0bcfe</u> <u>c2e675c0c5703d243a0995</u>	- 3,957.466226999999 889813 USDT  237,613.80 USD	✓
14	2022-08-18 17:02:01	<u>0x3b4b86c7060fd1f506a1</u> <u>d4282362d6e73c61bd8662</u> <u>c17cd0caaf496212494978</u>	+ 3,957.466226999999 889813 USDT  237,613.80 USD	✓
15	2022-08-17 19:11:59	<u>0x4eeae9bc570e018f210d</u> <u>f407200122f2b47d218408</u> <u>6d82aaef6f140ec93889a2</u>	- 0.1996615999999999 95 BTCB  4,647.13 USD	✓
16	2022-08-17 19:08:05	<u>0x79a27d33d15325a0aef3</u> <u>67b980d06a824e83f0de31</u> <u>ee9b63e062f18b74d59af8</u>	+ 0.1996615999999999 95 BTCB  4,647.13 USD	✓
17	2022-08-17 18:47:05	<u>0x3a20322f01cf4836add1</u> <u>4fa79122452ac7d68657ed</u> <u>9fa1188a570b4ae34226ef</u>	- 0.2504299999999999 86 ETH	✓
18	2022-08-17 18:44:29	<u>0xcac36943b3adca60fc4c</u> <u>baba1f3c17e73e04c9b6e0</u> <u>33b424e80f4305f68b4643</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2022-08-17 18:43:29	<u>0xdc30d7271d32d9a97afe</u> <u>86357d022a26c065728a52</u> <u>8e79ea4f35845a46b31ac0</u>	+ 11,000.000000 BTG	✓
20	2022-08-17 18:39:08	<u>0xfb6e58292ea82ca988b</u> <u>82d9896006951e04da6016</u> <u>17430aee2ee7528e5db5bd</u>	+ 0.2504299999999999 86 ETH	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-17 18:35:05	<u>0xd2608ad8a78d7bada595</u> <u>006f3fd3876b310fc00a04</u> <u>9505910a9baf6ba3c3fc03</u>	- 0.0003239100000000 00 BTCB  7.53 USD	✓
22	2022-08-17 18:27:50	<u>0x27ffc23a113c6380cabb</u> <u>4630491478e71165677f77</u> <u>b8a0bb7bb101832bb2cd83</u>	+ 0.0003239100000000 00 BTCB  7.59 USD	✓

* USD values displayed at the time of transaction

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