

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf9e3a4dcfb620c0fe441278b2ed768aee4270aab</u>
TOTAL RECEIVED	0.001600000000000000 BNB
	0.95 USD
TOTAL SEND	0.001589710000000000 BNB
	0.94 USD

Token	Balance
BNB	0.000010290000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
LiquidEther	1 tkether.com
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether USD	N/A USDT

## MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-20 09:02:00	<u>0x34b03c2e1f9844ddab97</u> <u>13e0d80db254f6b83da25f</u> <u>299969e2718bec0556a5fe</u>	- 0.0008377985500000 00 BNB  0.47 USD	✓
2	2024-08-20 09:02:00	<u>0x34b03c2e1f9844ddab97</u> <u>13e0d80db254f6b83da25f</u> <u>299969e2718bec0556a5fe</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-05-28 04:14:34	<u>0xe0555121ce3a449a5500</u> <u>55dd3054b6de2f4e39e24b</u> <u>25bb9410f9a503624ad7a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-28 04:14:34	<u>0xe0555121ce3a449a5500</u> <u>55dd3054b6de2f4e39e24b</u> <u>25bb9410f9a503624ad7a6</u>	- 0.0001418494500000 00 BNB  0.08 USD	✓
5	2024-05-28 04:12:58	<u>0xb12b6cb046d0bba01c3a</u> <u>03797340bf06b036aaf732</u> <u>25390b95ea271edb7485f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-28 04:12:58	<u>0xb12b6cb046d0bba01c3a</u> <u>03797340bf06b036aaf732</u> <u>25390b95ea271edb7485f3</u>	- 0.0004271310000000 00 BNB  0.25 USD	✓
7	2024-05-28 04:12:40	<u>0x2c0108c47a1377d81ed7</u> <u>0f304b896e5e0a873fe1e6</u> <u>2f786e6238807a60bf7a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-28 04:12:40	<u>0x2c0108c47a1377d81ed7</u> <u>0f304b896e5e0a873fe1e6</u> <u>2f786e6238807a60bf7a2b</u>	- 0.0001617210000000 00 BNB  0.09 USD	✓
9	2024-05-28 04:11:19	<u>0x788f9f2190c0f30fac69</u> <u>4262b6d304359e12329dbe</u> <u>598f2d45efda308cbee900</u>	+ 0.0016000000000000 00 BNB  0.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:34:48	<u>0xb2a9d0f169cdc82163b483235c364d30931b795b8dfe13b1a92054d088e2d5cc</u>	- 55.0000000000000000 UÐ...DÐ¢	✓
2	2024-05-28 05:31:39	<u>0x1ec556095c03ed66cbb7da36ec1bd2da899923e531c7fc9ac6b66bfcfea5c385</u>	- 55.0000000000000000 000 USDT	✓
3	2024-05-28 05:30:21	<u>0x6d27bd7e5bc5c4c4a96aa5cbbb3fc4e96aa63c8b33b4e356df0eadc6cb94703f</u>	- 55.0000000000000000 UÐ...DÐ¢	✓
4	2024-05-28 05:27:12	<u>0x094e0bd4df4ea58e71acc4309bac7c957335a151cbdc500b44c94b6afd3a89b5</u>	- 55.0000000000000000 000 USDT	✓
5	2024-05-28 04:26:25	<u>0x780cd2eceed399c52211eca7ce0595eb8c5fb1fca4f13fd694c5e7c08a0832aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-05-28 04:26:25	<u>0x57629b036c630031e55489f0560c3bfc8fb2b295604971a8b7337a6b6fda86eb</u>	- 55.0000000000000000 UÐ...DÐ¢	✓
7	2024-05-28 04:15:10	<u>0xaf9c9f1a4df85f167fb2ad842e55ae6d000228c68b77d6e2d3322b9934083379</u>	- 55.0000000000000000 000 USDT	✓
8	2024-05-28 04:15:10	<u>0xaf9c9f1a4df85f167fb2ad842e55ae6d000228c68b77d6e2d3322b9934083379</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-05-28 04:14:58	<u>0xe552175ea01daa59496d5cf64dc88fbcc0bc32e306d0dc73e1f653cc68574b79</u>	- 55.0000000000000000 000 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-28 04:14:58	<u>0xe552175ea01daa59496d</u> <u>5cf64dc88fbcc0bc32e306</u> <u>d0dc73e1f653cc68574b79</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-05-28 04:14:52	<u>0xb23f900979ad1c5d6ece</u> <u>84767d32bd9f548fd0ec30</u> <u>7c8029be249c4e4059bf46</u>	- 55.0000000000000000 000 USDT	✓
12	2024-05-28 04:14:34	<u>0xe0555121ce3a449a5500</u> <u>55dd3054b6de2f4e39e24b</u> <u>25bb9410f9a503624ad7a6</u>	- 55.0000000000000000 000 USDT  54.98 USD	✓
13	2024-05-28 04:12:58	<u>0xb12b6cb046d0bba01c3a</u> <u>03797340bf06b036aaf732</u> <u>25390b95ea271edb7485f3</u>	- 100.0000000000000000 0000 USDT  99.97 USD	✓
14	2024-05-28 04:11:34	<u>0x1c1c53d708b296d5bae5</u> <u>722329cd67bb47c73077e3</u> <u>a9f123213240c7c73f474e</u>	+ 1 tkether.com	✓
15	2024-05-28 04:11:28	<u>0x3d1b7c377919316e7ee5</u> <u>3a0b898b9e7fb718ed3c8b</u> <u>730332ae91769ea134e2aa</u>	+ 155.0000000000000000 0000 USDT  154.96 USD	✓

\* USD values displayed at the time of transaction

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