

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 03:09 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xff83e90f6a4a27a5d10afceac81d8c9fb848b80d</u>
TOTAL RECEIVED	0.000966442450000000 BNB
	0.57 USD
TOTAL SEND	0.000210151649390103 BNB
	0.12 USD

Token	Balance
BNB	0.000756290800609897 BNB
	0.45 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
ACT	N/A ACT





MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-24 13:47:52	<u>0xfaabac199d3f73088bda</u> <u>ef0253bb6cd10f3960cf1f</u> <u>8b40d0e0e8b78c2e7d295d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 13:47:52	<u>0xfaabac199d3f73088bda</u> <u>ef0253bb6cd10f3960cf1f</u> <u>8b40d0e0e8b78c2e7d295d</u>	- 0.0000301878293901 03 BNB  0.01 USD	✓
3	2024-06-11 12:02:14	<u>0x85d2ab3eb6a066979043</u> <u>e76e3f4aef22ec3005076a</u> <u>01dc9e6d2d9f4a4a338da1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-11 12:02:14	<u>0x85d2ab3eb6a066979043</u> <u>e76e3f4aef22ec3005076a</u> <u>01dc9e6d2d9f4a4a338da1</u>	- 0.000090000009000000 00 BNB  0.05 USD	✓
5	2024-05-30 09:37:55	<u>0x1d20737e7a836b57220e</u> <u>e151024dbb2a5e824987db</u> <u>315437c6ab822ee76562dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-30 09:37:55	<u>0x1d20737e7a836b57220e</u> <u>e151024dbb2a5e824987db</u> <u>315437c6ab822ee76562dc</u>	- 0.0000899637300000 00 BNB  0.05 USD	✓
7	2024-05-30 09:35:04	<u>0xa2e0f1d64fb6a41162d4</u> <u>ad6504667d70ecf3987e4d</u> <u>a7788ea6250433c5006884</u>	+ 0.0009664424500000 00 BNB  0.57 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 15:31:36	<u>0x4879f8833dea09a69072</u> <u>6f7cb095f793242b13fe3b</u> <u>63271ee413a178c1aefb99</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 13:47:52	<u>0xfaabac199d3f73088bda</u> <u>ef0253bb6cd10f3960cf1f</u> <u>8b40d0e0e8b78c2e7d295d</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
3	2024-07-24 03:58:51	<u>0xb4b88181b255fd3cca8f</u> <u>f3c6275f75180453b33e83</u> <u>aa7616c7006feb01d53491</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
4	2024-06-11 12:45:33	<u>0xf06816acea222f50cc78</u> <u>fcff629ea28aff5fc30132</u> <u>7372d2cd6e87d17c01bb8b</u>	- 0.014000 USDT	✓
5	2024-06-11 12:24:08	<u>0x33aa995d0cf18aae4599</u> <u>19fa1ce54dad899a1e0ac1</u> <u>130e68537c705c327b2e8d</u>	- 14.000000 USDT	✓
6	2024-06-11 12:21:23	<u>0x63b1daff527f7ca21d80</u> <u>77c866f8d8a19e8de54a25</u> <u>139b178a9f9fddf232532f</u>	- 0.014000 USDT	✓
7	2024-06-11 12:13:35	<u>0x75fb9515aef9c1b41968</u> <u>60415a9740bb981da4b5f3</u> <u>3d6aa050525ddcddf8fd6e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-06-11 12:05:38	<u>0xa8e4a6279fc9b9e48de3</u> <u>6b7b3de54c0a0d7f488674</u> <u>ff521b4f33691d9c18ce0e</u>	- 14.0000000000000000 000 USDT	✓
9	2024-06-11 12:05:38	<u>0xa8e4a6279fc9b9e48de3</u> <u>6b7b3de54c0a0d7f488674</u> <u>ff521b4f33691d9c18ce0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-11 12:02:14	<u>0x85d2ab3eb6a066979043</u> <u>e76e3f4aef22ec3005076a</u> <u>01dc9e6d2d9f4a4a338da1</u>	- 14.0000000000000000 000 USDT  13.99 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-10 22:59:30	<u>0xc1a8ab169ef841254418</u> <u>e2836d38ace7679a1d3023</u> <u>a84d4367964eb7ab8d697d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-06-10 16:45:34	<u>0xb83ea2bd9463956df775</u> <u>9f29acfeff30a22f6c6949</u> <u>2267cff50c8b9a08b7fe5f</u>	- 12.000000 USDT	✓
13	2024-06-10 16:33:58	<u>0xb44cdf574a9b67979474</u> <u>eed1f55b49f5521d3b5c6a</u> <u>8134759dc6894feff683f0</u>	- 12.0000000000000000 000 USDT	✓
14	2024-06-10 16:33:58	<u>0xb44cdf574a9b67979474</u> <u>eed1f55b49f5521d3b5c6a</u> <u>8134759dc6894feff683f0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-06-10 16:33:16	<u>0x4e2f72dba470069c55ea</u> <u>bcfab9ac98de2449e8f607</u> <u>8494b1f5e4db3e22276094</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
16	2024-05-30 14:30:26	<u>0xfa302ee06149e82c5b71</u> <u>f035ec736d47f1f3d4b6b1</u> <u>38e5c2acb649a57c33e9cf</u>	- 12.0000000000000000 UÐ...DÐ¢	✓
17	2024-05-30 14:29:23	<u>0x873f742987c928872add</u> <u>0bd261330da5ccd82b2868</u> <u>360a93c50b344fe1c89496</u>	- 12.0000000000000000 000 USDT	✓
18	2024-05-30 12:57:20	<u>0x4e56a410bca6201283df</u> <u>9285c8884d3bec774dc481</u> <u>ac1605540a44ed6f48fb8d</u>	- 12.0000000000000000 UÐ...DÐ¢	✓
19	2024-05-30 12:56:26	<u>0xb59563884779453de5fc</u> <u>c5db8856af2745f10caa48</u> <u>48b0dc7f1c31d6c0aa3bf6</u>	- 12.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-30 12:00:11	<u>0x8748c2a31ea6c9f6862861007be765e9477aee8d6e3067c2900ecea97114c72</u>	- 12.0000000000000000 UD...DÐ¢	✓
21	2024-05-30 11:58:05	<u>0x4ae643009e53044e225be5024109a03e2bf8b69f4549deecacec5aa24da593b9</u>	- 12.0000000000000000 000 USDT	✓
22	2024-05-30 10:09:51	<u>0x7aa15918cc64468030343eb23dac7449a396885829bd8c3450419e652a3688c7</u>	- 12.0000000000000000 UD...DÐ¢	✓
23	2024-05-30 10:07:45	<u>0x8c4dd007baf0b5de5fb249e318e14da524a3a9ef3257b0c4c33d0ea898e856c8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-05-30 09:54:36	<u>0x203974351d572d567d06ee1a97adfc6dd43c0e8980fd10b0ee682fec92baef57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-05-30 09:54:36	<u>0x01dc99399c3f191a40e50e4b2d18aed8c42279cf986ad5a0c1a0d4691fa193eb</u>	- 12.0000000000000000 UD...DÐ¢	✓
26	2024-05-30 09:53:51	<u>0x03e3e8debd3334ac1708df51133eeb4b6df1f4f4b0cc8502e59a06232000126</u>	- 12.0000000000000000 000 USDT	✓
27	2024-05-30 09:53:51	<u>0x03e3e8debd3334ac1708df51133eeb4b6df1f4f4b0cc8502e59a06232000126</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-05-30 09:39:17	<u>0xb83dfbe300519db2f3f939c39fe25827a692e5db85f3d529e0003bbc4ea267e4</u>	- 12.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-30 09:38:07	<u>0x824be8804b4ec4d9e91d</u> <u>746db33401746e90b931e6</u> <u>7ef353dbea638868555553</u>	- 12.0000000000000000 000 USDT	✓
30	2024-05-30 09:37:55	<u>0x1d20737e7a836b57220e</u> <u>e151024dbb2a5e824987db</u> <u>315437c6ab822ee76562dc</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
31	2024-05-26 05:07:36	<u>0xc8e05b270c4c1251f4f6</u> <u>0eab0497d18465914650a5</u> <u>f4ece3b587083221409cb3</u>	+ 12.0000000000000000 000 USDT  12.00 USD	✓

* USD values displayed at the time of transaction

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