

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:31 (UTC)

BLOCKCHAIN OPBNB

ADDRESS ID 0x490c4af08ab230a21ad79cc31a84ad1a7ea31e79










TOTAL RECEIVED 0.014999999999999999 BNB
8.30 USD




TOTAL SEND 0.003036019857903624 BNB
1.68 USD










Token	Balance
BNB	0.011837256830096376 BNB 6.55 USD
KinzaUSDT	11.002005039176065537 kUSDT
Tether USD	0.000000000000000000 USDT
SouL	700 SouL
Ethereum Token	0.001300000000000000 ETH









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-15 15:46:06	<u>0x059779628e1157441971</u> <u>df95d39fb58726e3857d09</u> <u>2af919c6ae7c5b0645d32c</u>	- 0.000000000000000000 00 BNB 0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2024-01-15 15:46:06	<u>0x059779628e1157441971</u> <u>df95d39fb58726e3857d09</u> <u>2af919c6ae7c5b0645d32c</u>	- 0.0000000004673200 00 BNB  0.00 USD	✓
3	2024-01-15 15:46:06	<u>0x059779628e1157441971</u> <u>df95d39fb58726e3857d09</u> <u>2af919c6ae7c5b0645d32c</u>	- 0.0000000000003738 56 BNB  0.00 USD	✓
4	2024-01-15 15:45:04	<u>0x883d353018e078f877b0</u> <u>6ec3a0a1cb4188b7f79061</u> <u>6813aa16f10a6196a6637a</u>	- 0.0000120000000000 00 BNB  0.00 USD	✓
5	2024-01-15 15:45:04	<u>0x883d353018e078f877b0</u> <u>6ec3a0a1cb4188b7f79061</u> <u>6813aa16f10a6196a6637a</u>	- 0.0000000024048200 00 BNB  0.00 USD	✓
6	2024-01-15 15:45:04	<u>0x883d353018e078f877b0</u> <u>6ec3a0a1cb4188b7f79061</u> <u>6813aa16f10a6196a6637a</u>	- 0.0000000000019238 56 BNB  0.00 USD	✓
7	2024-01-15 15:40:16	<u>0x398c6b30b5a2529016a1</u> <u>224acbf60a71ebafd4f799</u> <u>f033cf14f817065e370016</u>	- 0.0000120000000000 00 BNB  0.00 USD	✓
8	2024-01-15 15:40:16	<u>0x398c6b30b5a2529016a1</u> <u>224acbf60a71ebafd4f799</u> <u>f033cf14f817065e370016</u>	- 0.0000000033219700 00 BNB  0.00 USD	✓
9	2024-01-15 15:40:16	<u>0x398c6b30b5a2529016a1</u> <u>224acbf60a71ebafd4f799</u> <u>f033cf14f817065e370016</u>	- 0.0000000000026575 76 BNB  0.00 USD	✓
10	2024-01-15 15:39:27	<u>0xf244681808b9d8fe2cf1</u> <u>087ae84132a71029fafd6d</u> <u>aab63ceff4c3db7f065bfd</u>	- 0.0000120000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 15:39:27	<u>0xf244681808b9d8fe2cf1087ae84132a71029fafd6daab63ceff4c3db7f065bfd</u>	- 0.0000000034930900 00 BNB  0.00 USD	✓
12	2024-01-15 15:39:27	<u>0xf244681808b9d8fe2cf1087ae84132a71029fafd6daab63ceff4c3db7f065bfd</u>	- 0.00000000000027944 72 BNB  0.00 USD	✓
13	2024-01-15 15:39:07	<u>0x24a433d51da8dad369aea3db63a4ed00a03851862ee06cd3dcea65f7416d308</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
14	2024-01-15 15:39:07	<u>0x24a433d51da8dad369aea3db63a4ed00a03851862ee06cd3dcea65f7416d308</u>	- 0.00000000004626700 00 BNB  0.00 USD	✓
15	2024-01-15 15:39:07	<u>0x24a433d51da8dad369aea3db63a4ed00a03851862ee06cd3dcea65f7416d308</u>	- 0.00000000000003701 36 BNB  0.00 USD	✓
16	2024-01-15 15:37:04	<u>0x17639c8c76aee92dfd111187a5f0ddede78825d625beeda7d0097fbdd852fc40</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
17	2024-01-15 15:37:04	<u>0x17639c8c76aee92dfd111187a5f0ddede78825d625beeda7d0097fbdd852fc40</u>	- 0.0000000012121200 00 BNB  0.00 USD	✓
18	2024-01-15 15:37:04	<u>0x17639c8c76aee92dfd111187a5f0ddede78825d625beeda7d0097fbdd852fc40</u>	- 0.00000000000009696 96 BNB  0.00 USD	✓
19	2024-01-15 15:36:46	<u>0x0c54ce25bda34558ef1ef0ddafdd5d51f60bc2ea2fe9fa94e1a84975c78985cd</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 15:36:46	<u>0x0c54ce25bda34558ef1e</u> <u>f0ddafdd5d51f60bc2ea2f</u> <u>e9fa94e1a84975c78985cd</u>	- 0.0000000020427500 00 BNB  0.00 USD	✓
21	2024-01-15 15:36:46	<u>0x0c54ce25bda34558ef1e</u> <u>f0ddafdd5d51f60bc2ea2f</u> <u>e9fa94e1a84975c78985cd</u>	- 0.00000000000016342 00 BNB  0.00 USD	✓
22	2024-01-15 15:36:31	<u>0xc219360914959444253f</u> <u>a99e03d337d0fef25877c4</u> <u>3a6b95471ad8da71fadf12</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
23	2024-01-15 15:36:31	<u>0xc219360914959444253f</u> <u>a99e03d337d0fef25877c4</u> <u>3a6b95471ad8da71fadf12</u>	- 0.0000000004625500 00 BNB  0.00 USD	✓
24	2024-01-15 15:36:31	<u>0xc219360914959444253f</u> <u>a99e03d337d0fef25877c4</u> <u>3a6b95471ad8da71fadf12</u>	- 0.00000000000003700 40 BNB  0.00 USD	✓
25	2024-01-07 16:13:04	<u>0xdec3ab50fd5b5bddc3b1</u> <u>1af896d6b08c804f348cac</u> <u>e22d8c2bf625f123c410b4</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
26	2024-01-07 16:13:04	<u>0xdec3ab50fd5b5bddc3b1</u> <u>1af896d6b08c804f348cac</u> <u>e22d8c2bf625f123c410b4</u>	- 0.0000000006025800 00 BNB  0.00 USD	✓
27	2024-01-07 16:13:04	<u>0xdec3ab50fd5b5bddc3b1</u> <u>1af896d6b08c804f348cac</u> <u>e22d8c2bf625f123c410b4</u>	- 0.00000000000004820 64 BNB  0.00 USD	✓
28	2024-01-06 17:03:07	<u>0x4e4c84e6b467f8a9bf4e</u> <u>da039cc375483ffb04d40e</u> <u>6da91e946e8366c291a685</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-01-06 17:03:07	<u>0x4e4c84e6b467f8a9bf4e</u> <u>da039cc375483ffb04d40e</u> <u>6da91e946e8366c291a685</u>	- 0.0000000006024600 00 BNB  0.00 USD	✓
30	2024-01-06 17:03:07	<u>0x4e4c84e6b467f8a9bf4e</u> <u>da039cc375483ffb04d40e</u> <u>6da91e946e8366c291a685</u>	- 0.00000000000004819 68 BNB  0.00 USD	✓
31	2024-01-05 18:05:04	<u>0x3d8efb4cd66396073b8f</u> <u>4564d78412cac7876f43ea</u> <u>8c441b99d86ad62ebf4efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-05 18:05:04	<u>0x3d8efb4cd66396073b8f</u> <u>4564d78412cac7876f43ea</u> <u>8c441b99d86ad62ebf4efd</u>	- 0.0000000006023400 00 BNB  0.00 USD	✓
33	2024-01-05 18:05:04	<u>0x3d8efb4cd66396073b8f</u> <u>4564d78412cac7876f43ea</u> <u>8c441b99d86ad62ebf4efd</u>	- 0.00000000000004818 72 BNB  0.00 USD	✓
34	2024-01-04 06:20:38	<u>0xf2015cc15177b0c45991</u> <u>3be196deafa6b53c726d3d</u> <u>4cc7008cc6e535eb95b720</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2024-01-04 06:20:38	<u>0xf2015cc15177b0c45991</u> <u>3be196deafa6b53c726d3d</u> <u>4cc7008cc6e535eb95b720</u>	- 0.0000000006025800 00 BNB  0.00 USD	✓
36	2024-01-04 06:20:38	<u>0xf2015cc15177b0c45991</u> <u>3be196deafa6b53c726d3d</u> <u>4cc7008cc6e535eb95b720</u>	- 0.00000000000004820 64 BNB  0.00 USD	✓
37	2024-01-03 10:00:21	<u>0x07604defbf67b69cb66f</u> <u>a1c3680536db3894233a02</u> <u>d34522ba27fab69e5dc054</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-03 10:00:21	<u>0x07604defbf67b69cb66f a1c3680536db3894233a02 d34522ba27fab69e5dc054</u>	- 0.0000000006024600 00 BNB  0.00 USD	✓
39	2024-01-03 10:00:21	<u>0x07604defbf67b69cb66f a1c3680536db3894233a02 d34522ba27fab69e5dc054</u>	- 0.0000000000004819 68 BNB  0.00 USD	✓
40	2024-01-02 09:09:04	<u>0x816dda92daf5d5162e 27eecec499a8690ccf9466 18d9e5ab039a852c86cf3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2024-01-02 09:09:04	<u>0x816dda92daf5d5162e 27eecec499a8690ccf9466 18d9e5ab039a852c86cf3f</u>	- 0.0000000006025800 00 BNB  0.00 USD	✓
42	2024-01-02 09:09:04	<u>0x816dda92daf5d5162e 27eecec499a8690ccf9466 18d9e5ab039a852c86cf3f</u>	- 0.0000000000004820 64 BNB  0.00 USD	✓
43	2024-01-01 09:49:02	<u>0x4a1bb05ffdb911db5e79 1a30bce0f6ce71511a094a 1690bdf5ee2d1aa92c3af5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2024-01-01 09:49:02	<u>0x4a1bb05ffdb911db5e79 1a30bce0f6ce71511a094a 1690bdf5ee2d1aa92c3af5</u>	- 0.0000000006025800 00 BNB  0.00 USD	✓
45	2024-01-01 09:49:02	<u>0x4a1bb05ffdb911db5e79 1a30bce0f6ce71511a094a 1690bdf5ee2d1aa92c3af5</u>	- 0.0000000000004820 64 BNB  0.00 USD	✓
46	2023-12-31 06:47:17	<u>0xebae2a736030d4819baf aa9c38db38ff03f7203e0d 910e4596472c0dcfbc9839</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-31 06:47:17	<u>0xebae2a736030d4819baf</u> <u>aa9c38db38ff03f7203e0d</u> <u>910e4596472c0dcfbc9839</u>	- 0.0000000006025800 00 BNB  0.00 USD	✓
48	2023-12-31 06:47:17	<u>0xebae2a736030d4819baf</u> <u>aa9c38db38ff03f7203e0d</u> <u>910e4596472c0dcfbc9839</u>	- 0.0000000000004820 64 BNB  0.00 USD	✓
49	2023-12-30 08:21:40	<u>0x273cf753ee15b8e8a38c</u> <u>e739b01a1b3a72ce51c118</u> <u>e497e219b9272d66c5cd02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-12-30 08:21:40	<u>0x273cf753ee15b8e8a38c</u> <u>e739b01a1b3a72ce51c118</u> <u>e497e219b9272d66c5cd02</u>	- 0.0000000009445800 00 BNB  0.00 USD	✓
51	2023-12-30 08:21:40	<u>0x273cf753ee15b8e8a38c</u> <u>e739b01a1b3a72ce51c118</u> <u>e497e219b9272d66c5cd02</u>	- 0.0000000000007556 64 BNB  0.00 USD	✓
52	2023-12-30 08:13:41	<u>0x6841dece738050678808</u> <u>667590d5d845233aedc8f4</u> <u>e1ebb1098a5b53d07222d5</u>	- 0.0030000000000000 00 BNB  0.94 USD	✓
53	2023-12-30 08:13:41	<u>0x6841dece738050678808</u> <u>667590d5d845233aedc8f4</u> <u>e1ebb1098a5b53d07222d5</u>	- 0.0000000002100000 00 BNB  0.00 USD	✓
54	2023-12-30 08:13:41	<u>0x6841dece738050678808</u> <u>667590d5d845233aedc8f4</u> <u>e1ebb1098a5b53d07222d5</u>	- 0.0000000000001680 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 08:04:16	<u>0xfb90e7432dc45532773c</u> <u>c36a79b3abde4e5efb60f7</u> <u>7fdaa9505e27fbd05a0c56</u>	+ 0.014999999999999999 99 BNB  4.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:41:58	<u>0x1d540502b3f576ebd0ee</u> <u>640e854c54f6b312accff9</u> <u>fe93e93082a10a038dc427</u>	+ 0.001300000000000000 00 ETH	✓
2	2024-01-15 15:46:06	<u>0x059779628e1157441971</u> <u>df95d39fb58726e3857d09</u> <u>2af919c6ae7c5b0645d32c</u>	- 917.690593079999998 5093 USDT	✓
3	2024-01-15 15:45:07	<u>0x6091a821d2bcfe866319</u> <u>b3ff14b69e87becd264cb5</u> <u>b28b5c90a38f0027dc5ff7</u>	+ 502.652358079999999 9063 USDT	✓
4	2024-01-15 15:40:16	<u>0x398c6b30b5a2529016a1</u> <u>224acbf60a71ebafd4f799</u> <u>f033cf14f817065e370016</u>	- 250.5000000000000000 0000 USDT	✓
5	2024-01-15 15:39:27	<u>0xf244681808b9d8fe2cf1</u> <u>087ae84132a71029fafd6d</u> <u>aab63ceff4c3db7f065bfd</u>	- 253.004999999999999 5453 USDT	✓
6	2024-01-15 15:36:46	<u>0x0c54ce25bda34558ef1e</u> <u>f0ddafdd5d51f60bc2ea2f</u> <u>e9fa94e1a84975c78985cd</u>	+ 11.0000000000000000 000 kUSDT	✓
7	2024-01-15 15:36:46	<u>0x0c54ce25bda34558ef1e</u> <u>f0ddafdd5d51f60bc2ea2f</u> <u>e9fa94e1a84975c78985cd</u>	- 11.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-15 15:35:54	<u>0xa6f7658abc5dc983ca8f</u> <u>c41a660688321afaa9c9b1</u> <u>a531367c9ebf66e029fa30</u>	+ 929.54323499999998 1483 USDT	✓
9	2024-01-07 16:13:04	<u>0xdec3ab50fd5b5bddc3b1</u> <u>1af896d6b08c804f348cac</u> <u>e22d8c2bf625f123c410b4</u>	+ 85 SouL	✓
10	2024-01-06 17:03:07	<u>0x4e4c84e6b467f8a9bf4e</u> <u>da039cc375483ffb04d40e</u> <u>6da91e946e8366c291a685</u>	+ 85 SouL	✓
11	2024-01-05 18:05:04	<u>0x3d8efb4cd66396073b8f</u> <u>4564d78412cac7876f43ea</u> <u>8c441b99d86ad62ebf4efd</u>	+ 85 SouL	✓
12	2024-01-04 06:20:38	<u>0xf2015cc15177b0c45991</u> <u>3be196deafa6b53c726d3d</u> <u>4cc7008cc6e535eb95b720</u>	+ 85 SouL	✓
13	2024-01-03 10:00:21	<u>0x07604defbf67b69cb66f</u> <u>a1c3680536db3894233a02</u> <u>d34522ba27fab69e5dc054</u>	+ 85 SouL	✓
14	2024-01-02 09:09:04	<u>0x816ddafd92daf5d5162e</u> <u>27eecec499a8690ccf9466</u> <u>18d9e5ab039a852c86cf3f</u>	+ 85 SouL	✓
15	2024-01-01 09:49:02	<u>0x4a1bb05ffdb911db5e79</u> <u>1a30bce0f6ce71511a094a</u> <u>1690bdf5ee2d1aa92c3af5</u>	+ 85 SouL	✓
16	2023-12-31 06:47:17	<u>0xebae2a736030d4819baf</u> <u>aa9c38db38ff03f7203e0d</u> <u>910e4596472c0dcfbc9839</u>	+ 85 SouL	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-30 08:21:40	<u>0x273cf753ee15b8e8a38c</u> <u>e739b01a1b3a72ce51c118</u> <u>e497e219b9272d66c5cd02</u>	+ 20 Soul	✓

* USD values displayed at the time of transaction

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