

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0017a33ca6a2c71b58268f24bd624a9f16a9c3f2</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	23.38 USD
TOTAL SEND	0.037634940999999998 BNB
	22.00 USD

Token	Balance
BNB	0.002365059000000000 BNB
	1.38 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 15:23:47	<u>0xa5544880affe5abb62ea</u> <u>1d476442eaa281efc8dad9</u> <u>3b7dba7e68f7f74d871163</u>	- 0.029999999999999999 99 BNB  9.08 USD	✓
2	2024-02-06 15:23:47	<u>0xa5544880affe5abb62ea</u> <u>1d476442eaa281efc8dad9</u> <u>3b7dba7e68f7f74d871163</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
3	2024-02-06 15:19:32	<u>0xdf4e22e910d74361d987</u> <u>0231aa6538b2d0adc47fb5</u> <u>c773186d2b4129d5659c74</u>	- 0.003500000000000000 00 BNB  1.06 USD	✓
4	2024-02-06 15:19:32	<u>0xdf4e22e910d74361d987</u> <u>0231aa6538b2d0adc47fb5</u> <u>c773186d2b4129d5659c74</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
5	2024-02-06 15:18:59	<u>0xcd4458dc87bf971561ff</u> <u>38e454120001ca5b2d39f0</u> <u>05ae96b94105c541843631</u>	- 0.003500000000000000 00 BNB  1.06 USD	✓
6	2024-02-06 15:18:59	<u>0xcd4458dc87bf971561ff</u> <u>38e454120001ca5b2d39f0</u> <u>05ae96b94105c541843631</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-11-30 09:38:38	<u>0x131d6da50097d2fb9f8f</u> <u>c9e6c458b895d8c03fa55d</u> <u>0dc408a594c979d67ef9f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-30 09:38:38	<u>0x131d6da50097d2fb9f8f</u> <u>c9e6c458b895d8c03fa55d</u> <u>0dc408a594c979d67ef9f1</u>	- 0.000089217000000000 00 BNB  0.02 USD	✓
9	2023-11-30 01:28:30	<u>0xa211f6ed55837005e041</u> <u>c88681804db5e3cf1ad3f7</u> <u>48c006de55cbbd2e27c424</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-30 01:28:30	<u>0xa211f6ed55837005e041c88681804db5e3cf1ad3f748c006de55cbbd2e27c424</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-11-29 04:30:00	<u>0xe9e7ef70e4d92bccea3f118986d3777d0c43448ceda141475356cfd1d0201c9c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-29 04:30:00	<u>0xe9e7ef70e4d92bccea3f118986d3777d0c43448ceda141475356cfd1d0201c9c</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
13	2023-11-24 09:06:46	<u>0xe50a76563531f5c28e6956cafb96cef71845a873ed45c735d09fa8d40b98eaf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-24 09:06:46	<u>0xe50a76563531f5c28e6956cafb96cef71845a873ed45c735d09fa8d40b98eaf4</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-11-24 07:10:47	<u>0x5e56e29bf4f1d6a427825e49fd2ef7212fd8649eca705f52f8ed399a7ceec87c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-24 07:10:47	<u>0x5e56e29bf4f1d6a427825e49fd2ef7212fd8649eca705f52f8ed399a7ceec87c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
17	2023-11-23 03:03:50	<u>0xdb8ab427d30591cacf49583631e222e0f2952bb3ba1c712d6a20e65e0e7a4a63</u>	+ 0.0400000000000000 01 BNB  9.41 USD	✓


#### BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-08 21:38:25	<u>0xa9cf08578a152ce4a6ad</u> <u>5d258592786b16acf59a14</u> <u>f7df671eccb7ad0e8b8f51</u>	- 14,528.17452514000 0696410 USDT	✓
2	2023-12-08 21:38:25	<u>0xa9cf08578a152ce4a6ad</u> <u>5d258592786b16acf59a14</u> <u>f7df671eccb7ad0e8b8f51</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-08 21:14:19	<u>0x5930b0f6adc1fac22eea</u> <u>f72c657c6fd2ff9cf457ed</u> <u>cf32275d3fd845d82e3692</u>	- 14,528.17452514000 0696410 USDT	✓
4	2023-12-08 21:14:19	<u>0x5930b0f6adc1fac22eea</u> <u>f72c657c6fd2ff9cf457ed</u> <u>cf32275d3fd845d82e3692</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-12-08 20:30:13	<u>0x9a27780e23498844b479</u> <u>ec8863505516073bf9762c</u> <u>21360cccea26321e763e13</u>	- 14,528.17452514000 0696410 USDT	✓
6	2023-12-08 18:52:29	<u>0x6264d86aaec274f7414e</u> <u>c24f382a1d6f14b60b7f88</u> <u>ac8c627f7b2affde7f4a9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-08 18:50:41	<u>0x3136c005755cfabc91ad</u> <u>03eddbdf7b3e2c311a11a5e</u> <u>cc270fad92c0b6a6104ba2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-08 18:18:14	<u>0x345759f4aa76305d1460</u> <u>cf03bd87bd45cdb5aa24e6</u> <u>4795a6b5a3e485c5424880</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-08 17:46:16	<u>0x9bae8f728a7bbe8ac777</u> <u>166ab288965bea36ec8462</u> <u>952a8bcdb419774579237e</u>	- 1,099.711317454537 265803 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 17:46:16	<u>0x9bae8f728a7bbe8ac777</u> <u>166ab288965bea36ec8462</u> <u>952a8bcdb419774579237e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-30 09:47:47	<u>0x3595866d41019a9b2572</u> <u>d9eda985492728b677dad</u> <u>cd6b047ca41583b259d5b9</u>	- 14,528.17452514000 0696410 USDT	✓
12	2023-11-30 09:43:11	<u>0x0f3b1b93d68591d1225a</u> <u>83fd4fff58d6ca59d50bee</u> <u>a484d21a7b6a65f62341e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-30 09:41:53	<u>0xfb18679b90b252fd5339</u> <u>f51d0386dcab8d57763316</u> <u>ee026b51ee2e798afb90ba</u>	- 14,528.17452514000 0696410 BUSDT	✓
14	2023-11-30 09:39:23	<u>0x63cc23bdef4b468897a9</u> <u>136e8b452073eeffb8deafb</u> <u>45adf34e77ff04991610c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-30 09:38:38	<u>0x131d6da50097d2fb9f8f</u> <u>c9e6c458b895d8c03fa55d</u> <u>0dc408a594c979d67ef9f1</u>	- 14,528.17452514000 0696410 USDT  14,527.16 USD	✓
16	2023-11-30 08:07:26	<u>0x484080e766d357b35d15</u> <u>aaf58e5892d5146a59e13e</u> <u>f436440874ba1d33c86442</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-11-30 08:03:34	<u>0x91101eca26947ebdd510</u> <u>16fdc98d3fff54a5385605</u> <u>cf173b06870b9783ab2847</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-11-30 08:03:03	<u>0x0dda317aa80a6d4f6c3f</u> <u>24dd148147569508704d49</u> <u>e2246762a15c3f7d49be7d</u>	+ 3,952.210000000000 036380 USDT  3,951.62 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-30 08:02:00	<u>0x8ae8174b5a152ce4b357</u> <u>cb5924e72ccac2f23db630</u> <u>1e46143b6b47377bb1f1fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-30 07:59:15	<u>0xb872e0f215cd8466d021</u> <u>cc57c2ab19c9deb11d0099</u> <u>de19e39a33bc2d0f5f1fd6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-30 07:58:33	<u>0x38240c52cc2b2ad213f7</u> <u>faa4c380e67fa2c8b69889</u> <u>85fa7e083b859cd22d9cca</u>	+ 5,109.710000000000 036380 USDT  5,108.85 USD	✓
22	2023-11-30 07:57:21	<u>0xcceafa6c1442b4e8117d</u> <u>af450c5118c0c91b8671d4</u> <u>1097986ef2b6eb52d2ee96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-30 07:57:03	<u>0x502bc1e588cf72593fd3</u> <u>07dfd260d3d920f42e2339</u> <u>9f675b5777d754041d7097</u>	+ 4,405.510000000000 218279 USDT  4,404.60 USD	✓
24	2023-11-30 05:57:43	<u>0xccf407ad8a3a394294c2</u> <u>f170e55c66dd1be8694bd3</u> <u>37edf9e3813495eba6be89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-30 05:53:12	<u>0x494d15bab6aa51c40bed</u> <u>a5bf415f8f7718165deaab</u> <u>162c5edc17022acc17c555</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-30 05:53:03	<u>0xed2784c83e9da314eb9d</u> <u>72d2ea04e2966ae5188df4</u> <u>07fe7c1f238154f7849726</u>	+ 1,060.743626140000 060332 USDT  1,060.70 USD	✓
27	2023-11-30 02:52:59	<u>0xaa4f849cdd865c9daf08</u> <u>de50165f7588dc1d556959</u> <u>f178a3900b1ca21378de30</u>	+ 0.000899000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-30 01:41:05	<u>0x4444961fd2cd3316c94046e235f75f2cf622829b9c947fdb9d62a62920c9386</u>	- 899.71109899999999 0156 USDT	✓
29	2023-11-30 01:32:57	<u>0xfae55d6b5527b4e7d0f64cbbff433f203668cfdea537bb93c24f8cfc2c56f230</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-30 01:31:27	<u>0x909cdd3068d1f2b05ea915c284c23bf4a77d045a7c2a52bb71c59e37e396f7ff</u>	- 899.71109899999999 0156 BUSDT	✓
31	2023-11-30 01:29:06	<u>0x9bdf54c2235e214e1a1dedd67d86ac9fb9f513c44a740b5269189c58937c1e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-30 01:28:30	<u>0xa211f6ed55837005e041c88681804db5e3cf1ad3f748c006de55cbbd2e27c424</u>	- 899.71109899999999 0156 USDT  899.60 USD	✓
33	2023-11-30 01:05:42	<u>0xe12de4429559483bcaa34cd8cb93d7b5a944e1c2f0fc797c9cb55475d66a086f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-30 01:00:48	<u>0x3ecb1845ba4c94d88231442ade02c6f3f56cdcc5cb11b18c60c2a3dfaf920bce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-30 01:00:33	<u>0xa6117d2800f6469a654daab829f3c9d26bc78749a80366a152e631ddf58b2d94</u>	+ 899.71000000000003 6380 USDT  899.57 USD	✓
36	2023-11-29 04:49:14	<u>0x2cc017e3b203951bf9a26d810707b2d2cdce5c715f4e9f6b0f56dd391acd5b4e</u>	+ 0.0010990000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 04:41:08	<u>0x27ca333d045d2ba7e6ce</u> <u>cd0692079a33d157f8dc0b</u> <u>49869b97babf329ded5273</u>	- 1,099.711317454537 265803 USDT	✓
38	2023-11-29 04:35:01	<u>0x7c910e24885d1b914eac</u> <u>abe1d360de933eeb540417</u> <u>43c8a4c5aec4ebc1940072</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-11-29 04:32:48	<u>0x535539de04bca77a603a</u> <u>49a0fe3241321f53a59866</u> <u>8723a9d7c8c9608b216c84</u>	- 1,099.711317454537 265803 BUSDT	✓
40	2023-11-29 04:31:09	<u>0xec4ba3b6fa7c1ea8c394</u> <u>12c82d0e1ad668d4f5243f</u> <u>ee735737c8b5a734e10c17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-29 04:30:00	<u>0xe9e7ef70e4d92bccea3f</u> <u>118986d3777d0c43448ced</u> <u>a141475356cfd1d0201c9c</u>	- 1,099.711317454537 265803 USDT  1,100.22 USD	✓
42	2023-11-29 04:23:30	<u>0x3bb4cd545f0e680512c1</u> <u>204795752721d7137ec6df</u> <u>3ef728b7b84082502908b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-29 04:19:36	<u>0xe6a47dc5edba34ef79d4</u> <u>a8dd028a3b980973e6ab12</u> <u>1d1163832e1086aa199236</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-29 04:19:06	<u>0x4506e14de796c4c065a5</u> <u>55d7eee96386f98eeaf963</u> <u>cc28b0f800e09269cad9fb</u>	+ 1,099.710000000000 036380 USDT  1,100.44 USD	✓
45	2023-11-24 11:37:05	<u>0x61c47eb7074bea8ae026</u> <u>abe432b073e964d4d089f0</u> <u>1120bfe42f5acf050fb099</u>	+ 0.0001034835371860 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-24 09:41:09	<u>0x1e5e8e30ee520fbb6c166b707241d82ce590d4bf888c39d3f44c242dae14c2bd</u>	+ 0.0001799710000000 00 USDT  0.00 USD	✓
47	2023-11-24 09:10:04	<u>0x73bdcd2cd5a39eb39ae1aeec8fc1abc7958c12673842b7147606324daa9c9faf</u>	- 1,034.835371859999 895605 BSC-USD	✓
48	2023-11-24 09:08:01	<u>0x0c6f1c0423fd87cbbc7b5d2c54d69e2cb329425bf917c72d76a33cc4cd692dcf</u>	+ 0.0010340000000000 00 USDT  0.00 USD	✓
49	2023-11-24 09:07:16	<u>0x57919d80890413021b24c13ab8189e755705f1904729d57757f6850e76c1c67b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-24 09:07:16	<u>0xd2400db6f35a8e46a6933da292529f6be3a856bb8c920e66dd645ffbb5b7cbb7</u>	- 1,034.835371859999 895605 USDT	✓
51	2023-11-24 09:07:16	<u>0xd2400db6f35a8e46a6933da292529f6be3a856bb8c920e66dd645ffbb5b7cbb7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-24 09:06:46	<u>0xe50a76563531f5c28e6956cafb96cef71845a873ed45c735d09fa8d40b98eaf4</u>	- 1,034.835371859999 895605 USDT  1,034.99 USD	✓
53	2023-11-24 09:03:04	<u>0x371b6a0fc0e10732519e7d8d140d1be8d8a0d0a0d26365847228ad3abbc3eefd</u>	- 1,799.710000000000 036380 USDT	✓
54	2023-11-24 09:03:04	<u>0x371b6a0fc0e10732519e7d8d140d1be8d8a0d0a0d26365847228ad3abbc3eefd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 09:02:28	<u>0x53fc640de259029651ba</u> <u>4fc0a30f63a8dce5477aca</u> <u>6273fc570f01e5bd695959</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-11-24 09:02:28	<u>0xfd3b2df7bb444f1d4940</u> <u>3fae2bde30eb16a7878e4e</u> <u>8272d3f167dde73fe7d68b</u>	- 1,799.710000000000 036380 USDT	✓
57	2023-11-24 09:02:28	<u>0xfd3b2df7bb444f1d4940</u> <u>3fae2bde30eb16a7878e4e</u> <u>8272d3f167dde73fe7d68b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-11-24 09:02:13	<u>0x3d66533892b59dde090f</u> <u>958300b3c8ed6ae214f7a6</u> <u>8fe2a778c033453bc826c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-11-24 09:02:04	<u>0x40e17d02a2607172d4c4</u> <u>0523ee2f225cc852679c58</u> <u>da9a9538153ed04f47117e</u>	+ 1,034.833572860000 003857 USDT  1,034.96 USD	✓
60	2023-11-24 08:20:13	<u>0x4348215f393a0c0ad85b</u> <u>a8c8cd567a5dcd5ddd4cd</u> <u>a26bd7dfd64b8071819b9c</u>	+ 0.001799000000000000 00 USDT  0.00 USD	✓
61	2023-11-24 07:13:44	<u>0x8fdb24df1e4e91ef0e9e</u> <u>635cbdbc3ef9732e890b65</u> <u>d7fa05ba148744007cb0ba</u>	- 1,799.710000000000 036380 BSC-USD	✓
62	2023-11-24 07:11:35	<u>0x4338fbf1f761a399034c</u> <u>48204693c684ebcf574794</u> <u>70db7a3e83e0d7dfa93a24</u>	- 1,799.710000000000 036380 USDT	✓
63	2023-11-24 07:11:35	<u>0x4338fbf1f761a399034c</u> <u>48204693c684ebcf574794</u> <u>70db7a3e83e0d7dfa93a24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 07:11:35	<u>0x5db41b0cafbc1d26612a</u> <u>f21f31bc66d77574123037</u> <u>b4b1bfeeb72a39bb4e07f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-11-24 07:10:47	<u>0x5e56e29bf4f1d6a42782</u> <u>5e49fd2ef7212fd8649eca</u> <u>705f52f8ed399a7ceec87c</u>	- 1,799.71000000000000 036380 USDT  1,799.77 USD	✓
66	2023-11-24 06:48:33	<u>0xe17b8b5411b73971cd7c</u> <u>727f1567821aaf738a7199</u> <u>c4211043381dbd1eca63b4</u>	+ 1,799.71000000000000 036380 USDT  1,799.85 USD	✓

\* USD values displayed at the time of transaction

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