

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:34 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ade944b4c490bf227af6582b64ea2bd44a3c6aa</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.67 USD
TOTAL SEND	0.029999999999999999 BNB
	17.67 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 14:54:47	<u>0x7239da3414c9a74977fa</u> <u>3c27f533f0da5b90513dc3</u> <u>4e8cf741ef0673b7ec00ea</u>	- 0.0122506470490749 99 BNB 4.01 USD	
2	2023-04-22 14:54:47	<u>0x7239da3414c9a74977fa</u> <u>3c27f533f0da5b90513dc3</u> <u>4e8cf741ef0673b7ec00ea</u>	- 0.0000631260000000 00 BNB 0.02 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-20 13:00:59	<u>0xb43d6421105590b0e811e9e360b3aa0ad7da47951603af54e451e6b9b3532d4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-20 13:00:59	<u>0xb43d6421105590b0e811e9e360b3aa0ad7da47951603af54e451e6b9b3532d4f</u>	- 0.0000725550000000 00 BNB  0.02 USD	✓
5	2023-03-09 23:17:45	<u>0x6a43e744d119fadd0fc154f600878e675ee286396a366367363a526c701d403c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-09 23:17:45	<u>0x6a43e744d119fadd0fc154f600878e675ee286396a366367363a526c701d403c</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
7	2023-03-09 22:57:48	<u>0x7e45c22d7d861a469ee00e01c7c648e40fbee087736224587cd96e3a2f3a34d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-09 22:57:48	<u>0x7e45c22d7d861a469ee00e01c7c648e40fbee087736224587cd96e3a2f3a34d</u>	- 0.0027577935000000 00 BNB  0.76 USD	✓
9	2023-03-01 23:08:43	<u>0xdd9ab1c971a6751d1d269081828f55173bead1f5a4ec603224ddc3c56e4392f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-01 23:08:43	<u>0xdd9ab1c971a6751d1d269081828f55173bead1f5a4ec603224ddc3c56e4392f6</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
11	2023-03-01 22:35:04	<u>0x41a2cdd84fd3db357bd48eeb72775880bf03e2df7a4a7d47df3d7fd7ce29a039</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-01 22:35:04	<u>0x41a2cdd84fd3db357bd48eeb72775880bf03e2df7a4a7d47df3d7fd7ce29a039</u>	- 0.0030716895000000 00 BNB  0.92 USD	✓
13	2023-02-24 12:03:07	<u>0xa5c5073e947780ca7e7bd366cca2850c7996e16e64d2dbe748e8c582f7f36fc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-24 12:03:07	<u>0xa5c5073e947780ca7e7bd366cca2850c7996e16e64d2dbe748e8c582f7f36fc2</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
15	2023-02-23 23:02:48	<u>0xed8dfa41c7913da244f770362d803e799fe4bd34610d113142ba73548a963316</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-23 23:02:48	<u>0xed8dfa41c7913da244f770362d803e799fe4bd34610d113142ba73548a963316</u>	- 0.0025633750000000 00 BNB  0.79 USD	✓
17	2023-02-14 10:55:51	<u>0xd8f6393e795e6839c2575baa82222a64ca6f3f88d03624e8eead8e4bda4c8475</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-02-14 10:55:51	<u>0xd8f6393e795e6839c2575baa82222a64ca6f3f88d03624e8eead8e4bda4c8475</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
19	2023-02-14 10:39:12	<u>0xa57b3c4d4ac745c13b87abd18153cc617a14347367cc407eaa2caa7a15422c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-02-14 10:39:12	<u>0xa57b3c4d4ac745c13b87abd18153cc617a14347367cc407eaa2caa7a15422c7b</u>	- 0.0028783982500000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-11 12:12:27	<u>0xd66f89916e164deb508f f8d07a55095d25c116a5fa 594411a12e8080f1eba0b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-11 12:12:27	<u>0xd66f89916e164deb508f f8d07a55095d25c116a5fa 594411a12e8080f1eba0b6</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
23	2023-02-11 12:11:24	<u>0x2b373af115879bf8ef2e b2ebbc5fae49717506a4eb 00bf43ba5e2d5f41ec094c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-02-11 12:11:24	<u>0x2b373af115879bf8ef2e b2ebbc5fae49717506a4eb 00bf43ba5e2d5f41ec094c</u>	- 0.0032065622500000 00 BNB  0.98 USD	✓
25	2023-02-06 09:17:32	<u>0xc905fdb5bf44bf53df1e b32b6c52acdb01fb23bc5e ecd8710184a86ed89b3a71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-02-06 09:17:32	<u>0xc905fdb5bf44bf53df1e b32b6c52acdb01fb23bc5e ecd8710184a86ed89b3a71</u>	- 0.0023863321589750 00 BNB  0.77 USD	✓
27	2023-02-06 09:17:17	<u>0x47403431cf8b57aedef2 da7a48bb650d1585bbb43f 7db3f00ca5ba976efb021d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-02-06 09:17:17	<u>0x47403431cf8b57aedef2 da7a48bb650d1585bbb43f 7db3f00ca5ba976efb021d</u>	- 0.0002206506619500 00 BNB  0.07 USD	✓
29	2023-02-06 09:16:17	<u>0xce57db66831638e73745 c3c9c2d3dc15c169fd8ddd 20ef15eb7e4871b390243f</u>	+ 0.029999999999999999 99 BNB  9.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 08:39:21	<u>0xd23ee0bc2fb4b7999c8e</u> <u>f3bef021e59d900fe99617</u> <u>1cfcc71edf8dcf11246494</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-16 00:22:43	<u>0x77cf7dc60829c70f9a1a</u> <u>f03336b7578f43db1cfeed</u> <u>4b173d2a37459837770df6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-09 23:18:09	<u>0x94828f9e1a41dccc40ea</u> <u>08231b1a8bbc1b96963c93</u> <u>2fe312b1d8e8c6536bff70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-09 23:17:45	<u>0x6a43e744d119fadd0fc1</u> <u>54f600878e675ee286396a</u> <u>366367363a526c701d403c</u>	- 108.0000000000000000 0000 USDT  108.02 USD	✓
5	2023-03-09 22:57:48	<u>0x7e45c22d7d861a469ee0</u> <u>0e01c7c648e40fbee0877</u> <u>36224587cd96e3a2f3a34d</u>	+ 108.0000000000000000 0000 USDT  108.02 USD	✓
6	2023-03-01 23:09:25	<u>0xfc08762858c5008e1637</u> <u>a20d2b2b451b9eef735f05</u> <u>12e200edec646c26d9f945</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-01 23:08:43	<u>0xdd9ab1c971a6751d1d26</u> <u>9081828f55173bead1f5a4</u> <u>ec603224ddc3c56e4392f6</u>	- 81.0000000000000000 000 USDT  81.02 USD	✓
8	2023-03-01 22:35:04	<u>0x41a2cdd84fd3db357bd4</u> <u>8eeb72775880bf03e2df7a</u> <u>4a7d47df3d7fd7ce29a039</u>	+ 81.0000000000000000 000 USDT  81.02 USD	✓
9	2023-02-25 04:32:23	<u>0x36e5a36a818ad0dedf96</u> <u>1dd3d64fcfaaa8b47f9659</u> <u>b3e3f7563bc368e9d4e3d2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-24 20:04:01	<u>0x17461c5147cb28600e38</u> <u>fe14168957fe87e6aa44ec</u> <u>613a623427af0f8c09f97a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-24 12:04:00	<u>0xc8d1cabf67a10b1a57a7</u> <u>0c0c88d0217fffbcc98c39</u> <u>528c6bb27271f73303f870</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-24 12:04:00	<u>0x624e28a20db6a090d1cb</u> <u>87a98e33502e7010bd417a</u> <u>339396fbda37f1b62a93a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-24 12:03:07	<u>0xa5c5073e947780ca7e7b</u> <u>d366cca2850c7996e16e64</u> <u>d2dbe748e8c582f7f36fc2</u>	- 121.5000000000000000 0000 USDT  121.54 USD	✓
14	2023-02-23 23:02:48	<u>0xed8dfa41c7913da244f7</u> <u>70362d803e799fe4bd3461</u> <u>0d113142ba73548a963316</u>	+ 121.5000000000000000 0000 USDT  11,504.56 USD	✓
15	2023-02-14 10:55:51	<u>0xd8f6393e795e6839c257</u> <u>5baa82222a64ca6f3f88d0</u> <u>3624e8eead8e4bda4c8475</u>	- 40.5000000000000000 000 USDT  40.49 USD	✓
16	2023-02-14 10:39:12	<u>0xa57b3c4d4ac745c13b87</u> <u>abd18153cc617a14347367</u> <u>cc407eaa2caa7a15422c7b</u>	+ 40.5000000000000000 000 USDT  40.49 USD	✓
17	2023-02-12 13:01:45	<u>0xc737d03148b3da436088</u> <u>74b1aed621f522a477c54c</u> <u>e55f80c72f916d331b939f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae</u> <u>390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-12 04:52:38	<u>0xfe082114ff250daf14a59557255d79511ad4de3f51dba73974e82944268285db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-12 04:52:32	<u>0x33bcb8695490a076fa2134473e28bcd8b5f33c437e7e74a446235a0ba3fb9032</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 20:49:22	<u>0x28c4ce99dfeb6ce6b320caab1adef768b3b7d846af2104ee3a4a5530e646389d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb4b1905a15b667bc560ded3fc83934642b20c4ab95655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-11 12:12:27	<u>0xd66f89916e164deb508ff8d07a55095d25c116a5fa594411a12e8080f1eba0b6</u>	- 67.5000000000000000 000 USDT  67.48 USD	✓
24	2023-02-11 12:11:24	<u>0x2b373af115879bf8ef2eb2ebbc5fae49717506a4eb00bf43ba5e2d5f41ec094c</u>	+ 67.5000000000000000 000 USDT  67.48 USD	✓
25	2023-02-06 09:17:32	<u>0xc905fdb5bf44bf53df1eb32b6c52acdb01fb23bc5eecd8710184a86ed89b3a71</u>	- 1,500.00000000000000 000000 USDT  1,500.28 USD	✓
26	2023-02-06 09:16:44	<u>0xbbf196c585426ce5820e624a9869466fb80e5bcc7ca2f3e37e66bd5f165cfbc7</u>	+ 1,500.00000000000000 000000 USDT  1,500.28 USD	✓

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