

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:14 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ccd038f20af14f7bd589194a235b7407b33a0d5</u>
TOTAL RECEIVED	0.042294087569658023 BNB
	24.99 USD
TOTAL SEND	0.019022917000000000 BNB
	11.24 USD


Token	Balance
BNB	0.023271170569658023 BNB
	13.75 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Smart Binance Token	100.000000000000000000 (SBT)
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-04	<u>0xae0b8d666e573290c62</u>	+ 0.014999999999999999
	23:39:36	<u>bf4a5547264dbced370c37</u>	99 BNB
		<u>422fbc3a0e4b9661bd293a</u>	8.83 USD

#	Date & time	Transaction Id	Amount	
2	2023-12-11 14:26:03	<u>0xf88f24dd884354e3aaef</u> <u>c05a9cb0012a8199bc8c66</u> <u>4fed9ceb69006bad78932d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
3	2023-12-11 14:26:03	<u>0xf88f24dd884354e3aaef</u> <u>c05a9cb0012a8199bc8c66</u> <u>4fed9ceb69006bad78932d</u>	- 0.0000801180000000 00 BNB  0.01 USD	✓
4	2023-12-10 06:39:45	<u>0x92d930863965a9def636</u> <u>ba044b3b14ba321539b3d2</u> <u>4111f7c2f75e83357c6b12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
5	2023-12-10 06:39:45	<u>0x92d930863965a9def636</u> <u>ba044b3b14ba321539b3d2</u> <u>4111f7c2f75e83357c6b12</u>	- 0.0000801180000000 00 BNB  0.01 USD	✓
6	2023-12-05 10:07:41	<u>0x928d09979efcbefb4ebf</u> <u>4e99abb2df0e1c589ee7dc</u> <u>2f14736b0899afa3b2adc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-12-05 10:07:41	<u>0x928d09979efcbefb4ebf</u> <u>4e99abb2df0e1c589ee7dc</u> <u>2f14736b0899afa3b2adc5</u>	- 0.0001405170000000 00 BNB  0.03 USD	✓
8	2023-12-04 12:54:23	<u>0xce0aaf6915f2d0a28783</u> <u>6f5cf46f35a13ee6707f3b</u> <u>9f987249c57f5c3c86d7ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
9	2023-12-04 12:54:23	<u>0xce0aaf6915f2d0a28783</u> <u>6f5cf46f35a13ee6707f3b</u> <u>9f987249c57f5c3c86d7ba</u>	- 0.0001099050000000 00 BNB  0.02 USD	✓
10	2023-12-04 12:54:08	<u>0xe5baeb7d24d1b54081fd</u> <u>2c38f2ac857d4481d212a8</u> <u>173bf10db5d0553c22d161</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-12-04 12:54:08	<u>0xe5baeb7d24d1b54081fd</u> <u>2c38f2ac857d4481d212a8</u> <u>173bf10db5d0553c22d161</u>	- 0.0005841420000000 00 BNB  0.13 USD	✓
12	2023-12-04 12:51:56	<u>0x6c9dd30367857650b717</u> <u>d2753f61d234c234568e4a</u> <u>da49ffd7d823f464954852</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-04 12:51:56	<u>0x6c9dd30367857650b717</u> <u>d2753f61d234c234568e4a</u> <u>da49ffd7d823f464954852</u>	- 0.0000789180000000 00 BNB  0.01 USD	✓
14	2023-12-04 12:51:29	<u>0x99cb31d42c186ec5bc80</u> <u>bfa4027f8bfb4fddc34f99</u> <u>b956c8df7482f80ef148a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-04 12:51:29	<u>0x99cb31d42c186ec5bc80</u> <u>bfa4027f8bfb4fddc34f99</u> <u>b956c8df7482f80ef148a6</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
16	2023-12-04 12:41:29	<u>0x2c83091db5f31783a3cf</u> <u>d28efac477c1513d462ae4</u> <u>b3c979bd64e409aef587b9</u>	- 0.0040000000000000 00 BNB  0.91 USD	✓
17	2023-12-04 12:41:29	<u>0x2c83091db5f31783a3cf</u> <u>d28efac477c1513d462ae4</u> <u>b3c979bd64e409aef587b9</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-12-04 12:41:11	<u>0x490f303189558e97c405</u> <u>45fda19f2687eb3339b900</u> <u>b6c91d3ebad6edd4a62280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-04 12:41:11	<u>0x490f303189558e97c405</u> <u>45fda19f2687eb3339b900</u> <u>b6c91d3ebad6edd4a62280</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 12:39:38	<u>0x321222abf261b29b9c9767c5ef49c8b1717c05909c038891dc30a0cb4b9e5cb6</u>	- 0.004000000000000000 00 BNB  0.91 USD	✓
21	2023-12-04 12:39:38	<u>0x321222abf261b29b9c9767c5ef49c8b1717c05909c038891dc30a0cb4b9e5cb6</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
22	2023-12-04 12:39:20	<u>0x6766295f2743cc0c63398720b6d2d5ab09f60cab70356e63dc66599a5b2d3abd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-04 12:39:20	<u>0x6766295f2743cc0c63398720b6d2d5ab09f60cab70356e63dc66599a5b2d3abd</u>	- 0.000154809000000000 00 BNB  0.03 USD	✓
24	2023-12-04 12:38:23	<u>0x9ca4a59efe7e98e59646daca4fe8216a703a3e7ea7405aa8a12ace3faf354f12</u>	- 0.004000000000000000 00 BNB  0.91 USD	✓
25	2023-12-04 12:38:23	<u>0x9ca4a59efe7e98e59646daca4fe8216a703a3e7ea7405aa8a12ace3faf354f12</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
26	2023-12-04 12:38:05	<u>0x3bb07e45658a2a8f6cc68c16255b6d00a5099848a2aee05b151829284636ef76</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-04 12:38:05	<u>0x3bb07e45658a2a8f6cc68c16255b6d00a5099848a2aee05b151829284636ef76</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
28	2023-12-04 12:37:08	<u>0x99bcb93cd4520030817f5a56221f7513f45289192e802de45016612639f8d0e2</u>	- 0.004000000000000000 00 BNB  0.91 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-12-04 12:37:08	<u>0x99bcb93cd4520030817f5a56221f7513f45289192e802de45016612639f8d0e2</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2023-12-04 12:36:35	<u>0x72abf5a323d2991f0ac6a2e33aeb0eb5184f17ccc76dcf5b7753164a18bb6340</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2023-12-04 12:36:35	<u>0x72abf5a323d2991f0ac6a2e33aeb0eb5184f17ccc76dcf5b7753164a18bb6340</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
32	2023-12-04 12:35:32	<u>0x565a5de4468c01a8a7d669753ac6e4505e00ef0917566e423deefb0d2aad845</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-12-04 12:35:32	<u>0x565a5de4468c01a8a7d669753ac6e4505e00ef0917566e423deefb0d2aad845</u>	- 0.0007997190000000 00 BNB  0.18 USD	✓
34	2023-12-04 12:34:56	<u>0x188bccb9bb27a665b4d053694ea239d74b070630f3f4276d5144d139da55daf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-12-04 12:34:56	<u>0x188bccb9bb27a665b4d053694ea239d74b070630f3f4276d5144d139da55daf3</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
36	2023-12-04 12:22:11	<u>0x10744471df89230d44be4582d2fbbd249d7868aea5237ab3dd0aa22704badc8a</u>	+ 0.0100000000000000 00 BNB  2.31 USD	✓









INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 12:35:32	<u>0x565a5de4468c01a8a7d669753ac6e4505e00ef0917566e423deefb0d2aad845</u>	+ 0.0172940875696580 25 BNB  3.95 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 10:07:41	<u>0x928d09979efcbefb4ebf4e99abb2df0e1c589ee7dc2f14736b0899afa3b2adc5</u>	- 44.218106995884774 335 USDT  44.21 USD	✓
2	2023-12-05 02:55:11	<u>0x6d6a6e807ebb36ba04cd7bfbf31cf74a25e7d3ced9078894a26334e5a4e6db16</u>	- 100.00000000000000 0000 USDT	✓
3	2023-12-04 23:46:11	<u>0x98c7f1be0372717effec508bcbcbdb5c63a1cc0fa0ee7ce7829eb350d7aeeb9f</u>	+ 43.218106995884774 335 USDT  43.21 USD	✓
4	2023-12-04 12:54:08	<u>0xe5baeb7d24d1b54081fd2c38f2ac857d4481d212a8173bf10db5d0553c22d161</u>	+ 100.00000000000000 0000 (SBT)	✓
5	2023-12-04 12:54:08	<u>0xe5baeb7d24d1b54081fd2c38f2ac857d4481d212a8173bf10db5d0553c22d161</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
6	2023-12-04 12:44:32	<u>0xa97a3814e482842197a8db686d92caae0c0248ec07db82f9edf94cee064ed7dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-04 12:42:02	<u>0xa01268feb48a7c62d1c0cac5a2514138d7e59111467c56263f4c38384cce867c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-04 12:41:56	<u>0xc25a94525f3103dc8f89</u> <u>070a944bfcb31f2e5cfcb</u> <u>e8679a3b473f1b06de5d0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-04 12:41:11	<u>0x490f303189558e97c405</u> <u>45fda19f2687eb3339b900</u> <u>b6c91d3ebad6edd4a62280</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
10	2023-12-04 12:40:14	<u>0x5844a2dc342e548c8108</u> <u>28f59dc699a29e138233fc</u> <u>9fe7cfed814788ca5e851a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-04 12:39:44	<u>0xb0003a10b835d6573e35</u> <u>5b53334fa2585ee4539cda</u> <u>f972be1a175dd394eb9c2d</u>	- 100.00000000000000 0000 BUSDT	✓
12	2023-12-04 12:39:20	<u>0x6766295f2743cc0c6339</u> <u>8720b6d2d5ab09f60cab70</u> <u>356e63dc66599a5b2d3abd</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
13	2023-12-04 12:38:47	<u>0x8fd08081eb31a1267907</u> <u>a9c78d79033499f55bc2ff</u> <u>48f3bc2bf32f92eb5a077a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-12-04 12:38:05	<u>0x3bb07e45658a2a8f6cc6</u> <u>8c16255b6d00a5099848a2</u> <u>aee05b151829284636ef76</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
15	2023-12-04 12:37:44	<u>0xaf0d8c55b05a3de30c0b</u> <u>c7011c3645bb138c0ccac0</u> <u>be48f6ec560b7afd351bbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-04 12:36:35	<u>0x72abf5a323d2991f0ac6</u> <u>a2e33aeb0eb5184f17ccc7</u> <u>6dcf5b7753164a18bb6340</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-04 12:35:32	<u>0x565a5de4468c01a8a7d6</u> <u>69753ac6e4505e00ef0917</u> <u>566e423deefb0d2aad845</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
18	2023-12-04 12:33:17	<u>0xa8b93bce0122bec50d66</u> <u>db756794a1f5a31250e5ff</u> <u>2414d62fefb43cabb6944e</u>	+ 5.0000000000000000 00 USDT  4.99 USD	✓
19	2023-12-04 12:16:05	<u>0xc4f90166d7f8680dc467</u> <u>e231add511b3e40c74340a</u> <u>d2d794e5108ab0afe688ad</u>	+ 500.00000000000000 0000 USDT  499.88 USD	✓

* USD values displayed at the time of transaction

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