

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:37 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0f23f8fd86c387b2dce5db96fb8eb98432c46808</u>
TOTAL RECEIVED	0.001836000000000000 BNB
	1.08 USD
TOTAL SEND	0.001634277000000000 BNB
	0.96 USD









Token	Balance
BNB	0.000201723000000000 BNB
	0.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT

* USD values displayed at the time of transaction

Token Balance

T0μth0μr U0...D N/A U0...D0¢




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 10:37:35	<u>0xe679d47d0ec0b0efd8e2</u> <u>fc0f9b6c1107e7c11f5d42</u> <u>173192585b98171c9cc380</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-01 10:37:35	<u>0xe679d47d0ec0b0efd8e2</u> <u>fc0f9b6c1107e7c11f5d42</u> <u>173192585b98171c9cc380</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2024-03-06 11:14:52	<u>0x7e0fa02d87219bb2a12d</u> <u>784ca32211a5d9d804d49b</u> <u>a0444fa9a6c70b41723971</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-06 11:14:52	<u>0x7e0fa02d87219bb2a12d</u> <u>784ca32211a5d9d804d49b</u> <u>a0444fa9a6c70b41723971</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
5	2024-02-06 19:30:36	<u>0x8a0a4fa55f0282ec0e00</u> <u>b2476a3880bdc2656bcd40</u> <u>dd7dbebfaff24fbd0392d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-06 19:30:36	<u>0x8a0a4fa55f0282ec0e00</u> <u>b2476a3880bdc2656bcd40</u> <u>dd7dbebfaff24fbd0392d9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
7	2023-12-30 11:58:00	<u>0x815fff9921dbb9e56d6c</u> <u>aab10e9abf2a104542b443</u> <u>628b16ff8d0f5a13cf1f35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-30 11:58:00	<u>0x815fff9921dbb9e56d6c</u> <u>aab10e9abf2a104542b443</u> <u>628b16ff8d0f5a13cf1f35</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-30 11:57:48	<u>0xa9d8dee0bb8158d75f1b5aff03f079da627d73cb234fb20367979416f988465f</u>	+ 0.0003240000000000 00 BNB  0.10 USD	✓
10	2023-12-04 14:33:56	<u>0xe0aa62f17736029c9f5387d141f5a0459f17b5ca4d37449ff7d4d0d57aa6d1d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-04 14:33:56	<u>0xe0aa62f17736029c9f5387d141f5a0459f17b5ca4d37449ff7d4d0d57aa6d1d6</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
12	2023-10-28 19:43:28	<u>0x282914005011506ac37f55ffaa3081dc4ea9b03fff72cbf181cfbdb52a7d77b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-10-28 19:43:28	<u>0x282914005011506ac37f55ffaa3081dc4ea9b03fff72cbf181cfbdb52a7d77b0</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
14	2023-10-16 07:25:59	<u>0x7ed10c937d17e25ea95be532ceced9feed9a9f24c13e415df6de34e6678d8e5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-10-16 07:25:59	<u>0x7ed10c937d17e25ea95be532ceced9feed9a9f24c13e415df6de34e6678d8e5f</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
16	2023-10-06 13:55:15	<u>0x6af5c3d60a8f89a5e7f9fe785fd34d8d6b462894aa72c28af492adcd75e06ff6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-10-06 13:55:15	<u>0x6af5c3d60a8f89a5e7f9fe785fd34d8d6b462894aa72c28af492adcd75e06ff6</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
18	2023-10-04 14:02:30	<u>0xa97c4f4dfefd48db4156</u> <u>1df94a0b5cc48b03b63a9f</u> <u>97d92bcae1117759936120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-10-04 14:02:30	<u>0xa97c4f4dfefd48db4156</u> <u>1df94a0b5cc48b03b63a9f</u> <u>97d92bcae1117759936120</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
20	2023-10-01 05:49:31	<u>0x1beee1bdaba6907cb781</u> <u>9d004668a91ee9e7bdb880</u> <u>ee26ce19e13fecdf5bb9b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-01 05:49:31	<u>0x1beee1bdaba6907cb781</u> <u>9d004668a91ee9e7bdb880</u> <u>ee26ce19e13fecdf5bb9b4</u>	- 0.0002080050000000 00 BNB  0.04 USD	✓
22	2023-09-25 08:54:24	<u>0xac0e6c8448a436742d6b</u> <u>a62d080293c97e2d3566f1</u> <u>e29bbc9dd2e6470c406dea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-09-25 08:54:24	<u>0xac0e6c8448a436742d6b</u> <u>a62d080293c97e2d3566f1</u> <u>e29bbc9dd2e6470c406dea</u>	- 0.0002079210000000 00 BNB  0.04 USD	✓
24	2023-09-21 07:39:07	<u>0x444049d8dce9ae673dad</u> <u>3d66adeb5965dc93b0bef1</u> <u>b61310ba1c1d96ce078a64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-09-21 07:39:07	<u>0x444049d8dce9ae673dad</u> <u>3d66adeb5965dc93b0bef1</u> <u>b61310ba1c1d96ce078a64</u>	- 0.0002080050000000 00 BNB  0.04 USD	✓
26	2023-09-21 07:38:46	<u>0x8dba3cc69ae3078eaab6</u> <u>be903e7516d20df5f02121</u> <u>07cb77491f499ab8173418</u>	+ 0.0007560000000000 00 BNB  0.16 USD	✓







#	Date & time	Transaction Id	Amount	
27	2023-09-20 07:37:43	<u>0xff3518b54313d56dec3d</u> <u>9a6879a2db149b01dcab56</u> <u>fadda21b9b1d87c34d560</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-09-20 07:37:43	<u>0xff3518b54313d56dec3d</u> <u>9a6879a2db149b01dcab56</u> <u>fadda21b9b1d87c34d560</u>	- 0.0002080050000000 00 BNB  0.04 USD	✓
29	2023-09-20 07:37:25	<u>0x0ed54f6417162b5ea9ba</u> <u>411b33ec928ed3b91a742e</u> <u>eb33371b6e9ff4b08fab6c</u>	+ 0.0007560000000000 00 BNB  0.16 USD	✓








BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:18:38	<u>0xff9daa6f7fa8de97e232</u> <u>f8cfd9d57ef33ad2e3e70c</u> <u>97cce68b923bccf82f664c</u>	- 79.0000000000000000 UÐ...DÐ¢	✓
2	2024-05-01 11:18:08	<u>0x40101a8a0158f30a52a1</u> <u>dc756ed588375cc76f7863</u> <u>db75e542e4bc9d64e2c873</u>	- 79.0000000000000000 000 USDT	✓
3	2024-05-01 10:48:50	<u>0x8866c80b7fa31b7f7e65</u> <u>8a18b5bc425f9cc1ec96f1</u> <u>8b27cc11af03bcd62532e5</u>	- 79.0000000000000000 UÐ...DÐ¢	✓
4	2024-05-01 10:38:38	<u>0x97a9934b3200fd1e84c5</u> <u>67c14001139315d3e9df6b</u> <u>e16af49dd61085d3e221c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-05-01 10:37:44	<u>0x3d2f695e3c19dd30caa5</u> <u>ed13931c88f523140e89d7</u> <u>ba1ff28d626b2e04ef0fdf</u>	- 79.0000000000000000 000 USDT	✓








* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
6	2024-05-01 10:37:35	<u>0xe679d47d0ec0b0efd8e2</u> <u>fc0f9b6c1107e7c11f5d42</u> <u>173192585b98171c9cc380</u>	- 79.0000000000000000 000 USDT  78.90 USD	✓
7	2024-04-30 10:37:24	<u>0xe42ddad3664468099107</u> <u>93ffa65c9f0f34e3c9948c</u> <u>6f698aaf88788319445abb</u>	+ 79.0000000000000000 000 USDT  78.98 USD	✓
8	2024-03-07 00:23:40	<u>0x926bcfa42f54db5769df</u> <u>178cbce371740ce31e74b6</u> <u>bcc9545699c5a18b459109</u>	- 100.0000000000000000 0000 USDT	✓
9	2024-03-06 11:18:25	<u>0xbff66f773ae140e686fb</u> <u>09ebad1c11a88ff13b8b22</u> <u>c48fa7659e2dfef7f30558</u>	- 100.0000000000000000 0000 BUSDT	✓
10	2024-03-06 11:17:07	<u>0x1d26e6ebed40e9de9215</u> <u>1e3057a5e709694475f26d</u> <u>8cbc9a890f0b72443d9726</u>	- 100.0000000000000000 0000 USDT	✓
11	2024-03-06 11:14:52	<u>0x7e0fa02d87219bb2a12d</u> <u>784ca32211a5d9d804d49b</u> <u>a0444fa9a6c70b41723971</u>	- 100.0000000000000000 0000 USDT  100.26 USD	✓
12	2024-03-05 11:14:34	<u>0x4895255c9e29df2f42ad</u> <u>b278223da373b6eb278896</u> <u>2a441c48ab507b7f5f7c01</u>	+ 100.0000000000000000 0000 USDT  100.08 USD	✓
13	2024-02-06 19:38:18	<u>0xba0e65cb98ddefa7b9b5</u> <u>799d1006b926e066471c02</u> <u>41626c24fb1f78edb4ab55</u>	- 56.010652999999997 803 USDT	✓
14	2024-02-06 19:30:36	<u>0x8a0a4fa55f0282ec0e00</u> <u>b2476a3880bdc2656bcd40</u> <u>dd7dbebfaff24fbd0392d9</u>	- 56.010652999999997 803 USDT  56.01 USD	✓






#	Date & time	Transaction Id	Amount	
15	2024-02-06 15:38:17	<u>0x0b2d652060bb8d48bdca42c0d1e07630dfad6f33236e70caa84925938782ed61</u>	+ 56.0000000000000000 000 USDT  55.96 USD	✓
16	2023-12-31 10:01:16	<u>0x58df509920b93a2020dcab00361b96aa879a0b5fa40aa650469e011aa9f944c0</u>	+ 0.005300000000000000 00 USDT  0.00 USD	✓
17	2023-12-30 14:28:32	<u>0xe4236ed7b9ed2f5864a914d05c59ca2c8063fb61413b5813269ada3cc29e05b4</u>	+ 0.000053000000000000 00 USDT  0.00 USD	✓
18	2023-12-30 12:00:48	<u>0x8d1d78c7aa807d4bb8e8c256dd181fbf1498a3b28aad4dc47db7444aabade664</u>	- 530.0000000000000000 0000 BUSDT	✓
19	2023-12-30 11:59:03	<u>0x6f0c992b3d608385aa64600c8af987d978481394997a3773e9cf9f9ab1d14772</u>	- 530.0000000000000000 0000 USDT	✓
20	2023-12-30 11:59:03	<u>0x795eb5d1ad3d98a220162a3421bddfb9eb8d8112bae7a900390c9565dec4b10f</u>	+ 0.005300000000000000 00 USDT  0.00 USD	✓
21	2023-12-30 11:58:00	<u>0x815fff9921dbb9e56d6caab10e9abf2a104542b443628b16ff8d0f5a13cf1f35</u>	- 530.0000000000000000 0000 USDT  530.35 USD	✓
22	2023-12-30 11:56:45	<u>0xd30eb6fe9b5903d5a8851c3b0014ea361231898fe46cb80cbbbaa0ace04ff1cc</u>	+ 530.0000000000000000 0000 USDT  530.18 USD	✓
23	2023-12-04 14:38:03	<u>0xbd49da3a6624f65afd53a5de393caad2cd542f2562a1fc78a53f76f7e49f3e2c</u>	- 152.0000000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 14:34:34	<u>0xbd3d8a854b83b07348d7d071996f3c504cc16aec43247c450e2413111495c874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-04 14:33:56	<u>0xe0aa62f17736029c9f5387d141f5a0459f17b5ca4d37449ff7d4d0d57aa6d1d6</u>	- 152.00000000000000 0000 USDT  151.85 USD	✓
26	2023-12-04 14:32:38	<u>0x69fad108523bed3285f25dfc38b2e7e968bfb1a78bdcb49e07292e0fb31b6dc8</u>	+ 152.00000000000000 0000 USDT  151.93 USD	✓
27	2023-10-28 19:54:07	<u>0xd54d0b348bba6d0030515a23580283d06393e2daa4ce3dfd53d848172b5dcd55</u>	- 89.00000000000000 000 USDT	✓
28	2023-10-28 19:49:01	<u>0x4c39d63f46ff3e9c04afe3c60d0b50ec87ef4ead68bcaca4292d0414cd87f16d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-10-28 19:48:37	<u>0x4da33d2f79d32b21f2aa93c670eba5266311694a7887b00e2ce164a5882ef95b</u>	- 89.00000000000000 000 BSC-USD	✓
30	2023-10-28 19:44:10	<u>0xbb70eb68c1af747fb6adf6831b61123f075b583584d738ea9a96a2668f712e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-28 19:43:28	<u>0x282914005011506ac37f55ffaa3081dc4ea9b03fff72cbf181cfbdb52a7d77b0</u>	- 89.00000000000000 000 USDT  89.12 USD	✓
32	2023-10-27 19:43:17	<u>0xc57af355c56682d6c81298e5b5a57463a4d8afe3ba64975d21bcd3a3b87c8032</u>	+ 89.00000000000000 000 USDT  89.11 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-16 08:09:25	<u>0x521a2b63f9ec64c898a5879f345bf6723d439c86d77027bde7d8c35ba1beeb67</u>	- 188.00000000000000 0000 USDT	✓
34	2023-10-16 07:31:59	<u>0x38b8e0c80b9d2811cc685fa9f18b194948597e93055f5cbd487af8a8aa8c55f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-10-16 07:29:23	<u>0x46a0e41148579acc9541eceaf819b88be36bf2b312ab98f35d48b276823f9631</u>	- 188.00000000000000 0000 BSC-USD	✓
36	2023-10-16 07:26:32	<u>0xf42f5bb431e7fc2d6e76619250f7b407f5ddbeb5f9cb327ec6fa42df327829a9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-10-16 07:25:59	<u>0x7ed10c937d17e25ea95be532ceced9feed9a9f24c13e415df6de34e6678d8e5f</u>	- 188.00000000000000 0000 USDT  188.08 USD	✓
38	2023-10-16 07:24:53	<u>0xfd59138607b7555badebe373682eacaf19b827bc45e9d36f03740096f89a01f4</u>	+ 188.00000000000000 0000 USDT  188.08 USD	✓
39	2023-10-06 14:01:33	<u>0xf66a3340a40b2933629ed3d81a51a93f2696ca0f8a1f0e649f82b481a54d177c</u>	- 110.00000000000000 0000 USDT	✓
40	2023-10-06 14:00:30	<u>0x078dc11084ee5bdd03b90b47b6d826a62cd4520eeefc2ee703f6d1505a45f60f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-10-06 13:58:06	<u>0xe596b0063f12b66732af11614e2d2be6f61ba6de50768ca1441ef93e4ee1b909</u>	- 110.00000000000000 0000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 13:55:54	<u>0x54122317a3384d49df5838ee08a70dedf32e941cdf00c2035189f1f3beb69e35</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-10-06 13:55:15	<u>0x6af5c3d60a8f89a5e7f9fe785fd34d8d6b462894aa72c28af492adcd75e06ff6</u>	- 110.00000000000000 0000 USDT  109.97 USD	✓
44	2023-10-06 13:54:03	<u>0x88e3360172fcbc1fc71adf0c39cfbc94ce9509f89a306508a2d396a3289961ef</u>	+ 110.00000000000000 0000 USDT  109.99 USD	✓
45	2023-10-04 14:06:57	<u>0xb42efa6901a345a53a10e55ed137f8e1ad21c67e310de0f7c67fc10496007c37</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-10-04 14:06:06	<u>0x86155d2e61858531fb9928785a9337a6d2ef7c775748cae934ee714b9e73e2ef</u>	- 87.00000000000000 000 USDT	✓
47	2023-10-04 14:05:39	<u>0x30d27ef21372862f1e56d849b08e28a209bcd4c71f6d331591e1d82a297439f1</u>	- 87.00000000000000 000 BSC-USD	✓
48	2023-10-04 14:03:03	<u>0x77a3171d31b45b53da506736c06a0fa255e568b1c2727893cf1194f4576a6845</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-10-04 14:02:30	<u>0xa97c4f4dfefd48db41561df94a0b5cc48b03b63a9f97d92bcae1117759936120</u>	- 87.00000000000000 000 USDT  87.01 USD	✓
50	2023-10-03 14:01:59	<u>0x31b610e5b62ee08b80b80a32e1913e29f5122b273e7f083c2b920129d0ed419c</u>	+ 87.00000000000000 000 USDT  87.03 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 05:53:22	<u>0x9197cb26fde03b5110d0abb1f32e1021dcadd47695466fccefa4a97595ffeb93</u>	- 150.00000000000000 0000 BSC-USD	✓
52	2023-10-01 05:49:31	<u>0x1beee1bdaba6907cb7819d004668a91ee9e7bdb880ee26ce19e13fecdf5bb9b4</u>	- 150.00000000000000 0000 USDT  150.07 USD	✓
53	2023-10-01 05:48:13	<u>0x238f2812d19490c89ab809d503a4706ab3e99f4c62b810a06e291d72e852d1fc</u>	+ 150.00000000000000 0000 USDT  150.07 USD	✓
54	2023-09-25 08:57:30	<u>0x4b91cd3583b668b1bfee9c4b36f45f7ff2872960fab1ef7bef7a702c709d8d08</u>	- 250.00000000000000 0000 BSC-USD	✓
55	2023-09-25 08:54:24	<u>0xac0e6c8448a436742d6ba62d080293c97e2d3566f1e29bbc9dd2e6470c406dea</u>	- 250.00000000000000 0000 USDT  250.01 USD	✓
56	2023-09-25 08:53:03	<u>0xf4ba1de4a3c5915e8e33ac1c623e50ecae4cb30846bcc75165e9b6108da0581a</u>	+ 249.00000000000000 0000 USDT  249.01 USD	✓
57	2023-09-25 08:48:33	<u>0x4e272f2e2fb9c960e7a592560fdb3d7c0a3fb4614744353283e052e6c9390743</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
58	2023-09-21 07:47:52	<u>0x84bbe110efe966ee792e40d2fa655cd4c79a9661f1a434d02a6a4c89a9ec923</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-09-21 07:42:01	<u>0x61a38f389969761fad14ded850ae8d1a124bdace92a07cdc434a00f11b4483a9</u>	- 62.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-21 07:39:58	<u>0x517d6f2322335b2e80a3</u> <u>048bf454a3a4934f3b744a</u> <u>533134e1f75a516805085a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-09-21 07:39:07	<u>0x444049d8dce9ae673dad</u> <u>3d66adeb5965dc93b0bef1</u> <u>b61310ba1c1d96ce078a64</u>	- 62.0000000000000000 000 USDT  61.99 USD	✓
62	2023-09-20 07:38:13	<u>0x3e6f7e4993779f410d7c</u> <u>fdeda12aa3bedef84110ec</u> <u>88230896edf8ed93e773ff</u>	+ 62.0000000000000000 000 USDT  62.01 USD	✓
63	2023-09-20 07:37:43	<u>0xff3518b54313d56dec3d</u> <u>9a6879a2db149b01dcab56</u> <u>fadda21b9b1d87c34d560</u>	- 8.9483134300000006 79 USDT  8.95 USD	✓
64	2023-09-19 07:36:53	<u>0xd77e1f3ddd4f4486ab67</u> <u>b63d6873682786d838ad88</u> <u>d4c8ebb2aa08362f6c5479</u>	+ 8.9483134300000006 79 USDT  8.95 USD	✓

* USD values displayed at the time of transaction

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