

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:33 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12a6f99ab4c19a292ead46fdc8bf36468e51b8c7</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.32 USD
TOTAL SEND	0.000414672264000000 BNB
	0.24 USD

Token	Balance
BNB	0.003585327736000000 BNB
	2.08 USD
Tether USD	0.000020000000377600 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:31:55	<u>0x92eccf6d67ca01b9d22f95c369750dbf3f4527491e72f9950242d10d61098a0f</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-12-25 03:31:55	<u>0x92eccf6d67ca01b9d22f95c369750dbf3f4527491e72f9950242d10d61098a0f</u>	- 0.0001036500540000 00 BNB 0.02 USD	









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-12-14 09:48:53	<u>0xfd0e4003112dd5adf65a</u> <u>9fd929859632852b3459a9</u> <u>e8c9fb0e132cd24b7d7777</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-14 09:48:53	<u>0xfd0e4003112dd5adf65a</u> <u>9fd929859632852b3459a9</u> <u>e8c9fb0e132cd24b7d7777</u>	- 0.0001036860780000 00 BNB  0.02 USD	✓
5	2023-12-06 02:47:10	<u>0xc998c2fef80bea75ccb5</u> <u>aeff12e7d93f17577b2c9b</u> <u>901400e8f07526bf14a2bf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-06 02:47:10	<u>0xc998c2fef80bea75ccb5</u> <u>aeff12e7d93f17577b2c9b</u> <u>901400e8f07526bf14a2bf</u>	- 0.0001036860780000 00 BNB  0.02 USD	✓
7	2023-12-06 02:19:30	<u>0xa0a7b2ac999d7d4fc7ce</u> <u>d59ed99b677297bea6f599</u> <u>49d91ce5c165cda8fb6d44</u>	+ 0.002000000000000000 00 BNB  0.46 USD	✓
8	2023-11-26 06:16:49	<u>0xcad792f45ebdc6114e52</u> <u>580daf583264223c1e6bd8</u> <u>244493cb682419804bf6f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-11-26 06:16:49	<u>0xcad792f45ebdc6114e52</u> <u>580daf583264223c1e6bd8</u> <u>244493cb682419804bf6f2</u>	- 0.0001036500540000 00 BNB  0.02 USD	✓
10	2023-11-25 04:00:27	<u>0xc9aad09d85a38e8a8bd4</u> <u>867596d486c48da8d0a12e</u> <u>ad48ca21f62349cb7f2a4f</u>	+ 0.002000000000000000 00 BNB  0.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-25 03:32:16	<u>0x66c660649009fbb2d4689f943d945a6b0d0d02d2c1d82b5f8fd989a7b039e4e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-12-25 03:31:55	<u>0x92eccf6d67ca01b9d22f95c369750dbf3f4527491e72f9950242d10d61098a0f</u>	- 61.814943404399997 462 USDT  61.84 USD	✓
3	2023-12-24 12:23:32	<u>0xd6e3280b1fde0c2af5e90e6353e17fe176d9fc8f0b214621085742199e8afa26</u>	+ 30.951000000000000 512 USDT  30.97 USD	✓
4	2023-12-19 21:53:52	<u>0xc4a864565a37772f5070f71f2de7a28a65be708ee5ecaa807ef478b9b1101acc</u>	+ 30.863943404400000 503 USDT  30.92 USD	✓
5	2023-12-14 09:52:57	<u>0x2022dd8485fcabe18e64afcd996b99c6de94aa8cceb1fece64ece3c369fea48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-14 09:49:25	<u>0x77b00c36dd8e44a9a355266e69d8d6876f45f9972acf54de9c08c2121e6c8115</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-14 09:48:53	<u>0xfd0e4003112dd5adf65a9fd929859632852b3459a9e8c9fb0e132cd24b7d7777</u>	- 92.542698273645996 210 USDT  92.71 USD	✓
8	2023-12-14 07:56:49	<u>0xbc361f2f09909e5b8608c8b1495359a675519c7c6b9664df6188d543e033023</u>	+ 30.763000000000001 677 USDT  30.81 USD	✓
9	2023-12-12 04:34:45	<u>0x64dc7754fa2ba6eabdadf12c365239a04601f92764a47409c47926cd379b0684</u>	+ 30.954999999999998 295 USDT  30.98 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 00:11:55	<u>0x420f27457bbac993c4d9c6ad4f4e071daf2c894ada16b30c4a8dd328c4a67f83</u>	+ 30.824698273646376 379 USDT  30.83 USD	✓
11	2023-12-06 02:47:10	<u>0xc998c2fef80bea75ccb5aeff12e7d93f17577b2c9b901400e8f07526bf14a2bf</u>	- 61.624324358650000 022 USDT  61.62 USD	✓
12	2023-12-05 19:34:01	<u>0x8af8a3c735da502e53c8a0a7c641df5945418e13ca0cc8db565b42aa896e5017</u>	+ 30.809999999999998 721 USDT  30.80 USD	✓
13	2023-12-01 15:10:06	<u>0x2587792c03499dd61640e0ee78baa5b2a7c5de7477c3ce9c0149661b6e78cce6</u>	+ 30.814324358650001 301 USDT  30.81 USD	✓
14	2023-11-26 06:20:19	<u>0x92d12d10823fe259f839e03f2ba0efc6ffc164f5587fdf692fb7c661c51f9be1</u>	- 172.51156649640000 7509 BSC-USD	✓
15	2023-11-26 06:17:04	<u>0x000a07991597302d093c3e0adc9fc3cf5c07dd0128673e024933c965ad4d7edd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-26 06:16:49	<u>0xcad792f45ebdc6114e52580daf583264223c1e6bd8244493cb682419804bf6f2</u>	- 172.51156649640000 7509 USDT  172.52 USD	✓
17	2023-11-24 13:09:13	<u>0xce22dafb814efb13f86734c0163d37550c46c525a67e490ec742255061c3d38a</u>	+ 151.294000000000001 1141 USDT  151.30 USD	✓
18	2023-11-17 11:10:57	<u>0x0ec38bb6c1dff5f4683f56d5db3690cfd1b396d5bc8eaaf4112fdf597ced15f5</u>	+ 15.507586496400000 087 USDT  15.51 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-23 15:53:28	<u>0x3e536dbdc2550bd6263d</u> <u>f18d728f403d1d64b77707</u> <u>a35cc62ce4d6284ede1adf</u>	+ 5.7099999999999999 64 USDT  5.71 USD	✓

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