

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17e8eb48b7c1f186cce0e1b0fa3d2bda5d92cee6</u>
TOTAL RECEIVED	0.013795288740722495 BNB
	8.06 USD
TOTAL SEND	0.013782663540722493 BNB
	8.05 USD






Token	Balance
BNB	0.000012625200000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	1,000,000,000.000000000000000000 USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:40:01	<u>0xa31456874841cccab4d0</u> <u>f097f3adcc8482eb32b721</u> <u>b196bb9a8eda3bf24a7c47</u>	- 0.0037071254200000 00 BNB 0.92 USD	
2	2023-06-14 03:40:01	<u>0xa31456874841cccab4d0</u> <u>f097f3adcc8482eb32b721</u> <u>b196bb9a8eda3bf24a7c47</u>	- 0.0000631260000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2023-06-14 03:39:37	<u>0xe6b3c2695f08da642580</u> <u>c0cf5ab6e57b03c231d636</u> <u>1619e353f6129d95c9f509</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-14 03:39:37	<u>0xe6b3c2695f08da642580</u> <u>c0cf5ab6e57b03c231d636</u> <u>1619e353f6129d95c9f509</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
5	2023-06-04 14:12:48	<u>0x7563a5ab859fd17c2b3f</u> <u>33fe51b0b767abce40f0a1</u> <u>45c6dc7e3f39a13ca3be21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-04 14:12:48	<u>0x7563a5ab859fd17c2b3f</u> <u>33fe51b0b767abce40f0a1</u> <u>45c6dc7e3f39a13ca3be21</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
7	2023-06-04 13:40:18	<u>0x9fe9f1a926895b3190df</u> <u>f645f6fa1180d9d6a1feb9</u> <u>d85dba31ae953b8d2334db</u>	- 0.0038893373407224 94 BNB  1.19 USD	✓
8	2023-06-04 13:40:18	<u>0x9fe9f1a926895b3190df</u> <u>f645f6fa1180d9d6a1feb9</u> <u>d85dba31ae953b8d2334db</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
9	2023-06-04 13:39:30	<u>0x96d814649e06e9dba9ab</u> <u>59030560c9cdd91c01903d</u> <u>b60616735c1579e0af5d95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-04 13:39:30	<u>0x96d814649e06e9dba9ab</u> <u>59030560c9cdd91c01903d</u> <u>b60616735c1579e0af5d95</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-26 05:53:01	<u>0xfb987b9212912dff6ab2</u> <u>f6e9cf556e96c0f300906b</u> <u>35925ede86b6e75d4433e3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-05-26 05:53:01	<u>0xfb987b9212912dff6ab2</u> <u>f6e9cf556e96c0f300906b</u> <u>35925ede86b6e75d4433e3</u>	- 0.0001084895460000 00 BNB  0.03 USD	✓
13	2023-05-24 10:20:22	<u>0x0081643dc91596dd049a</u> <u>c718662883df4673d034fc</u> <u>168119b5140d0cddf17ce9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 10:20:22	<u>0x0081643dc91596dd049a</u> <u>c718662883df4673d034fc</u> <u>168119b5140d0cddf17ce9</u>	- 0.0001473240000000 00 BNB  0.04 USD	✓
15	2023-05-23 14:03:03	<u>0x5e011ffe8a98236b10d1</u> <u>90aee27ba6effa180e554d</u> <u>ceab2f66cac418fcbb324f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-23 14:03:03	<u>0x5e011ffe8a98236b10d1</u> <u>90aee27ba6effa180e554d</u> <u>ceab2f66cac418fcbb324f</u>	- 0.0001084895460000 00 BNB  0.03 USD	✓
17	2023-05-22 08:31:19	<u>0x61db0db4a7bda423046e</u> <u>70a44f52d99f4369dc6a72</u> <u>e6a28b25ddaa333fa50def</u>	+ 0.0018370000000000 00 BNB  0.56 USD	✓
18	2023-05-22 08:30:13	<u>0x486c87b3c4bbd004beab</u> <u>1f3932e0b554efc9e12b9d</u> <u>d0cd31800c0d72fa013126</u>	+ 0.0020890000000000 00 BNB  0.64 USD	✓
19	2023-05-21 23:34:40	<u>0x5a5bc8935ad28671642f</u> <u>0dedf76ab6d67666e6c5f6</u> <u>a046d3b88915c28f9e68b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-05-21 23:34:40	<u>0x5a5bc8935ad28671642f</u> <u>0dedf76ab6d67666e6c5f6</u> <u>a046d3b88915c28f9e68b7</u>	- 0.0001085256180000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-05-05 04:22:23	<u>0x25eff76e8d7855576c507e8396c6ae702d4dfe03ed92a3b4126825b5b4328a6f</u>	- 0.005000000000000000 00 BNB  1.62 USD	✓
22	2023-05-05 04:22:23	<u>0x25eff76e8d7855576c507e8396c6ae702d4dfe03ed92a3b4126825b5b4328a6f</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
23	2023-05-05 03:43:29	<u>0x7fc98c13c80b4d33d382d9e3a5662c30d752c1bcb10c1ac60585b2e4f1044a5c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-05 03:43:29	<u>0x7fc98c13c80b4d33d382d9e3a5662c30d752c1bcb10c1ac60585b2e4f1044a5c</u>	- 0.000153345000000000 00 BNB  0.04 USD	✓
25	2023-05-05 03:42:11	<u>0xd0cd42d7781eb8462eb240f4e1819e5357286ef182d81e521a02268c8f471dcd</u>	+ 0.0098692887407224 94 BNB  3.21 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 03:39:37	<u>0xe6b3c2695f08da642580c0cf5ab6e57b03c231d6361619e353f6129d95c9f509</u>	- 0.1024170459999999 98 USDT  0.10 USD	✓
2	2023-06-04 14:12:48	<u>0x7563a5ab859fd17c2b3f33fe51b0b767abce40f0a145c6dc7e3f39a13ca3be21</u>	- 39.0000000000000000 000 USDT  39.00 USD	✓
3	2023-06-04 13:40:00	<u>0x4bc608836457124ead88ad2c36c3ae3026671a2238a7e6571419b5ef4ee30e7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-04 13:39:30	<u>0x96d814649e06e9dba9ab59030560c9cdd91c01903db60616735c1579e0af5d95</u>	- 101.00000000000000 0000 USDT  101.02 USD	✓
5	2023-05-31 09:59:55	<u>0xd90596095f404340f08dc43142c25cc1f6353c0dd6ab275034f11bc24c7cf7ec</u>	+ 140.00000000000000 0000 USDT  140.02 USD	✓
6	2023-05-26 06:41:02	<u>0x46619b18ecd9bf14a8998a9af69adc37a343bd58cf185480720307a38a536280</u>	- 1,000.000000000000 000000 USDT	✓
7	2023-05-26 06:41:02	<u>0x46619b18ecd9bf14a8998a9af69adc37a343bd58cf185480720307a38a536280</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-26 05:53:34	<u>0x53b9ae52cb2488d3e8a003ad3956d9f389c4e4da56bcc506071cf1a5237b182c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-26 05:53:34	<u>0x9ee5d9b66642691c1ba472d4bc08f3e8b30afa17cdb5e113ac80f366bebac56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-05-26 05:53:01	<u>0xfb987b9212912dff6ab2f6e9cf556e96c0f300906b35925ede86b6e75d4433e3</u>	- 1,000.000000000000 000000 USDT  999.76 USD	✓
11	2023-05-25 12:07:20	<u>0xdb7faeadafd4674a424e0c15f351cf54a5d43bd58d89730d3c56235f7e619112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-25 12:07:20	<u>0xdb7faeadafd4674a424e0c15f351cf54a5d43bd58d89730d3c56235f7e619112</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-25 12:06:56	<u>0x97a9822d826c12afe5ff</u> <u>a78601ef4bd961f1228647</u> <u>74fc72cae9b1d9178aafd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-25 12:06:56	<u>0xfa0c723a813a2346731b</u> <u>d2a32b80c56ca66e7ca905</u> <u>91acd8f2cf5887690e284e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-25 12:06:35	<u>0x3c7e53a4a6b498279caa</u> <u>6222029e150257ebd30e07</u> <u>6ef296dfa179dd785d21ae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-25 12:06:17	<u>0x8af8f24536935320cddb</u> <u>8a37d4da4e7e029352abaf</u> <u>fc3103bb23db822cca46e</u>	+ 1,000.000000000000 000000 USDT  999.85 USD	✓
17	2023-05-24 06:18:56	<u>0xb3a96af6cd411d387ec4</u> <u>35ae65c7b80e096f5bf3ae</u> <u>ded8519b45e9ba071cdf8f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 22:08:11	<u>0x906634f9139142329200</u> <u>1587ffd357bdbefd8a4353</u> <u>a25e472921e87c3d9fe35e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 14:04:54	<u>0x404898942db01ef66b85</u> <u>e4ca86c9fba2a127772942</u> <u>942e40818ce9126e5c148c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 14:03:51	<u>0xd953535ad27e9dfefbd3</u> <u>395ef8566674a1e346e906</u> <u>a8a997754d99cbd1c7f2d6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 14:03:42	<u>0x6b14d2661ed4e026acb7</u> <u>6f3e388d86847dfe09bd32</u> <u>05a89baed1e0996ab2ef68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-23 14:03:03	<u>0x5e011ffe8a98236b10d190aee27ba6effa180e554dceab2f66cac418fcbb324f</u>	- 486.0000000000000000 0000 USDT  485.98 USD	✓
23	2023-05-22 08:29:34	<u>0x920e4357f6274c084e6c2ffe8775f93b343f3881e9564a216891385562a53bfc</u>	+ 14.4503749999999999 304 USDT  14.44 USD	✓
24	2023-05-21 23:35:01	<u>0x65405a284ca8e11ddf3672c3755d7443cac43f1fdb e59181018d2247faa75899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 23:34:40	<u>0x5a5bc8935ad28671642f0dedf76ab6d67666e6c5f6a046d3b88915c28f9e68b7</u>	- 400.0000000000000000 0000 USDT  399.93 USD	✓
26	2023-05-21 13:34:33	<u>0x4a1980cf59d03029dcbb90303e0a434d47094b5acd7ac056bdd1fbf35d95352f</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
27	2023-05-21 07:09:02	<u>0x4a73f6a9fe29d7d60cee04a3b0dbd9befde67b350ce5abb11724a50ae9340b7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-21 07:02:44	<u>0x6ff2e745ac58e6266919787efdcc8345dc517521b736324d7781c34a49001de3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-21 07:02:11	<u>0x1f624c471f3fda3e442138259e8df46122a2b4d56d68ca029ad51b441d7296da</u>	+ 231.8323000000000000 3593 USDT  231.86 USD	✓
30	2023-05-21 06:57:44	<u>0x31e232c1cde07a2ea8c31cbe8f39d49b238939ec165bc92505aadcf4d97a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-21 06:57:02	<u>0xeb6b8759e450ccc670bd</u> <u>392ab6a242acad8eee5374</u> <u>0e747378055cde781bafea</u>	+ 539.29999999999995 4525 USDT  539.37 USD	✓
32	2023-05-05 03:43:29	<u>0x7fc98c13c80b4d33d382</u> <u>d9e3a5662c30d752c1bcb1</u> <u>0c1ac60585b2e4f1044a5c</u>	- 485.00000000000000 0000 USDT  485.22 USD	✓
33	2023-05-05 03:41:50	<u>0x7cfb67f371230200f22f</u> <u>79462d8eb6f9fe77f16921</u> <u>30f9ada97f75eea5bda367</u>	+ 485.51974204599997 6199 USDT  485.81 USD	✓

* USD values displayed at the time of transaction

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