

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c4d3d7c3a2ab3c05cf9915a2edb64e976ba5e00</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.005000000000000000 BNB
	2.91 USD

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




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 13:45:57	<u>0x20bd85ab4d1f682ba205</u> <u>21cbbceffd8c043885a89</u> <u>8d2965d58d85988768661f</u>	- 0.0036081137742704 15 BNB 1.15 USD	
2	2024-01-04 13:45:57	<u>0x20bd85ab4d1f682ba205</u> <u>21cbbceffd8c043885a89</u> <u>8d2965d58d85988768661f</u>	- 0.0000631260000000 00 BNB 0.02 USD	






* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2023-11-24 08:22:31	<u>0xcc1b08495f755f1ccb157aa74f0e68ab1328e47ac5fa6f40c68e6e232582b15e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-24 08:22:31	<u>0xcc1b08495f755f1ccb157aa74f0e68ab1328e47ac5fa6f40c68e6e232582b15e</u>	- 0.0000892511460000 00 BNB  0.02 USD	✓
5	2023-11-20 05:45:41	<u>0xe98701c9f9b734af7470e156deeeeba0b8cd9f4d9f8ec316213a3ddb2fdf3a3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-20 05:45:41	<u>0xe98701c9f9b734af7470e156deeeeba0b8cd9f4d9f8ec316213a3ddb2fdf3a3d</u>	- 0.0000893232900000 00 BNB  0.02 USD	✓
7	2023-11-15 05:23:32	<u>0xcb717f9e70377f9b9bb48e0cd44df469b15bc9888703f30dcb2c792568d6eeb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-15 05:23:32	<u>0xcb717f9e70377f9b9bb48e0cd44df469b15bc9888703f30dcb2c792568d6eeb0</u>	- 0.0000893593620000 00 BNB  0.02 USD	✓
9	2023-11-10 09:07:44	<u>0x41f6c8591ccd454a4e9002030b85f47b57d209bf3f9bfa71046ce49e0a768c21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-10 09:07:44	<u>0x41f6c8591ccd454a4e9002030b85f47b57d209bf3f9bfa71046ce49e0a768c21</u>	- 0.0000899637300000 00 BNB  0.02 USD	✓
11	2023-11-07 22:49:27	<u>0x564512bde524848f4d84e01805836afe832b838936234dddaceb3dd8313f0a6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-11-07 22:49:27	<u>0x564512bde524848f4d84e01805836afe832b838936234dddaceb3dd8313f0a6e</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
13	2023-11-04 10:20:12	<u>0x7d1402977a954744a07ab578d42255e4eb1c743116cad56bd444e3e45b12d4b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-04 10:20:12	<u>0x7d1402977a954744a07ab578d42255e4eb1c743116cad56bd444e3e45b12d4b8</u>	- 0.0001037246677295 85 BNB  0.02 USD	✓
15	2023-10-30 14:11:27	<u>0xb86c0358ff91155ea1731f91c122d88d46f9d1b6be8fb6f1e4b08b14e5e2e8a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-30 14:11:27	<u>0xb86c0358ff91155ea1731f91c122d88d46f9d1b6be8fb6f1e4b08b14e5e2e8a0</u>	- 0.0000892872180000 00 BNB  0.02 USD	✓
17	2023-10-27 17:42:31	<u>0x8d2ed3cc67290d2ee5c313b5917771863f52037a7b7958d367421ce783512bab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-27 17:42:31	<u>0x8d2ed3cc67290d2ee5c313b5917771863f52037a7b7958d367421ce783512bab</u>	- 0.0000893593620000 00 BNB  0.01 USD	✓
19	2023-10-20 17:56:41	<u>0x277f234695fd429342b937b75cfd1e9db0b39838be26cf071e2d9b99dcf54625</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-20 17:56:41	<u>0x277f234695fd429342b937b75cfd1e9db0b39838be26cf071e2d9b99dcf54625</u>	- 0.0004598370000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-20 17:56:35	<u>0xaaa4626123638e38efad</u> <u>a18ee579ad9c00b1b38ed1</u> <u>266ecf92cfe9f38c6b10c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-20 17:56:35	<u>0xaaa4626123638e38efad</u> <u>a18ee579ad9c00b1b38ed1</u> <u>266ecf92cfe9f38c6b10c5</u>	- 0.000138618000000000 00 BNB  0.02 USD	✓
23	2023-10-20 17:40:32	<u>0x31299b6804eee9af4566</u> <u>def7ca68dd97cc430d6037</u> <u>1ae731f8011d17212f30c7</u>	+ 0.005000000000000000 00 BNB  1.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 08:22:31	<u>0xcc1b08495f755f1ccb15</u> <u>7aa74f0e68ab1328e47ac5</u> <u>fa6f40c68e6e232582b15e</u>	- 10.2899999999999999 147 USDT  10.29 USD	✓
2	2023-11-24 05:54:01	<u>0x5e22550e4e09e0056cc5</u> <u>17613734367cb29f48d747</u> <u>ab22aff7b0af314530fca6</u>	+ 10.2899999999999999 147 USDT  10.29 USD	✓
3	2023-11-20 05:45:41	<u>0xe98701c9f9b734af7470</u> <u>e156deeeeba0b8cd9f4d9f</u> <u>8ec316213a3ddb2fdf3a3d</u>	- 16.3366000000000000 676 USDT  16.34 USD	✓
4	2023-11-20 02:49:00	<u>0xf8642ee6499b4f69107a</u> <u>b4f8f98463bf630cd32360</u> <u>7739ac1d368e01a05822df</u>	+ 16.3366000000000000 676 USDT  16.34 USD	✓
5	2023-11-15 05:23:32	<u>0xcb717f9e70377f9b9bb4</u> <u>8e0cd44df469b15bc98887</u> <u>03f30dcb2c792568d6eeb0</u>	- 16.3267999999999998 647 USDT  16.33 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-15 02:07:37	<u>0x532c33203e5d6993dafa</u> <u>4c6cdf0f025aaf2a13ba51</u> <u>3af2bf4e788114f0dbc876</u>	+ 16.326799999999998 647 USDT  16.33 USD	✓
7	2023-11-10 09:07:44	<u>0x41f6c8591ccd454a4e90</u> <u>02030b85f47b57d209bf3f</u> <u>9bfa71046ce49e0a768c21</u>	- 9.8000000000000007 11 USDT  9.80 USD	✓
8	2023-11-10 03:49:42	<u>0x138391c9097646ec73f8</u> <u>71957b377bb6bac29c2c1a</u> <u>69b07ad6176fa7c18906bd</u>	+ 9.8000000000000007 11 USDT  9.80 USD	✓
9	2023-11-07 22:49:27	<u>0x564512bde524848f4d84</u> <u>e01805836afe832b838936</u> <u>234dddaceb3dd8313f0a6e</u>	- 10.136599999999999 611 USDT  10.14 USD	✓
10	2023-11-07 22:24:12	<u>0x1e305bbf2c58f59a0db8</u> <u>768f24f1c440cebd33d9ee</u> <u>a6f43a7d2f7dc6afaa314b</u>	+ 9.8000000000000007 11 USDT  9.80 USD	✓
11	2023-11-04 10:23:12	<u>0x437b0c484c66088c733c</u> <u>01ff8229509a184abf737a</u> <u>54a672bd64d41d93c3c9b9</u>	- 16.000000000000000 000 BSC-USD	✓
12	2023-11-04 10:20:12	<u>0x7d1402977a954744a07a</u> <u>b578d42255e4eb1c743116</u> <u>cad56bd444e3e45b12d4b8</u>	- 16.000000000000000 000 USDT  16.01 USD	✓
13	2023-11-04 04:30:55	<u>0x23d29ea5e8608d087b91</u> <u>296d3e951c95b4cae2d354</u> <u>f3114574684f25c085fef0</u>	+ 16.336600000000000 676 USDT  16.34 USD	✓
14	2023-10-30 14:11:27	<u>0xb86c0358ff91155ea173</u> <u>1f91c122d88d46f9d1b6be</u> <u>8fb6f1e4b08b14e5e2e8a0</u>	- 12.994799999999999 685 USDT  13.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-30 13:56:45	<u>0x5ac3388f222abd8cd18d3538f026a5aba118db06a502e675f22f7a313a33cddc</u>	+ 12.994799999999999 685 USDT  13.00 USD	✓
16	2023-10-27 17:42:31	<u>0x8d2ed3cc67290d2ee5c313b5917771863f52037a7b7958d367421ce783512bab</u>	- 19.590199999999999 392 USDT  19.60 USD	✓
17	2023-10-27 16:57:22	<u>0x4034f66efa16287478f6488fab7d6d2f44eb7fac36b9bad8f28e8674d3817454</u>	+ 19.590199999999999 392 USDT  19.60 USD	✓
18	2023-10-20 17:56:41	<u>0x277f234695fd429342b937b75cfd1e9db0b39838be26cf071e2d9b99dcf54625</u>	- 288.000000000000000 0000 USDT  288.06 USD	✓
19	2023-10-20 17:41:11	<u>0xedc47813015993e7f5f9865dfaa63088335254e6e6da0e36dd68a1f8246514af</u>	+ 288.000000000000000 0000 USDT  288.06 USD	✓

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