

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1c939968418f5be50594d131952bc40c09d45ba0</u>
TOTAL RECEIVED	2.150225484554595834 BNB
	1,256.59 USD
TOTAL SEND	2.150225484554595834 BNB
	1,256.59 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Tether	1,990.000000000000000000 USDT
USDT	0.000000000000000000 USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2023-06-29 13:11:16	<u>0x61c6dcdfe3d4ef963db0</u> <u>b8e22657335383239d90f8</u> <u>645b415083dfe8a8089b42</u>	- 0.0177928895545960 00 BNB 4.17 USD








* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2023-06-29 13:11:16	<u>0x61c6dcdfe3d4ef963db0 b8e22657335383239d90f8 645b415083dfe8a8089b42</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-06-27 07:26:56	<u>0xa756e9051bdb57d1b7bb ffd8a16f42cc1e08c46434 2e371c6d7a1eb3c3df5baf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-06-27 07:26:56	<u>0xa756e9051bdb57d1b7bb ffd8a16f42cc1e08c46434 2e371c6d7a1eb3c3df5baf</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-06-15 11:24:35	<u>0xd405b845a33a245868a7 98974b0311ba1a0f5266f1 5feac8b36d36b9ec4044fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-06-15 11:24:35	<u>0xd405b845a33a245868a7 98974b0311ba1a0f5266f1 5feac8b36d36b9ec4044fe</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
7	2023-06-15 11:24:14	<u>0xd3cae56f31561ab98cce fcc65d8955aea3bcc149e2 74f8b98df7bd2f3683ebf2</u>	- 2.1299999999999998 93 BNB  498.63 USD	✓
8	2023-06-15 11:24:14	<u>0xd3cae56f31561ab98cce fcc65d8955aea3bcc149e2 74f8b98df7bd2f3683ebf2</u>	- 0.0021161430000000 00 BNB  0.49 USD	✓
9	2023-06-15 11:07:32	<u>0x833e7975157a82177aef 59fa7b307e5d87a6d279c0 1e7d1bfcb61e83e22bd578</u>	+ 2.1385559409999999 05 BNB  500.63 USD	✓
10	2023-06-14 12:48:51	<u>0x8b7a470fe99ee1c6b4da 059548e7ee04dd148252c7 81a389dd7f34f41b61cb02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-14 12:48:51	<u>0x8b7a470fe99ee1c6b4da059548e7ee04dd148252c781a389dd7f34f41b61cb02</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
12	2023-05-22 10:13:21	<u>0xf2d83f4adaecc477f4ba0068b34064ce68e487d2b941947a86c32020cad1363</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-05-22 10:13:21	<u>0xf2d83f4adaecc477f4ba0068b34064ce68e487d2b941947a86c32020cad1363</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
14	2023-05-22 09:54:38	<u>0x5a5940ca9743b1f27d1efe95dbbacd25f7d94da8081cd0b358e6517d6dfe1168</u>	+ 0.0116695435545960 00 BNB  3.60 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-27 07:28:20	<u>0xdd9c89f534f28d9b690f488b5d746b6a90e7a22003f9f7aef999469c35a60a96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-27 07:27:53	<u>0x17e69b4c6abf09a67a4064dcaa0624a7c86d5b8a1a99ed9f6148316e4305e9e9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-06-27 07:27:17	<u>0x22806c97a76a7f2eaab38bf9aa271de62502175bdb97860e53dceb273b1f454e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-27 07:27:17	<u>0x142d4f6d667a770027c20a44a075d745bd9426116d151c04d5ad8ddb7af6f668</u>	- 4,384.319999999999 708962 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-27 07:27:17	<u>0x142d4f6d667a770027c20a44a075d745bd9426116d151c04d5ad8ddb7af6f668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-06-27 07:27:17	<u>0x142d4f6d667a770027c20a44a075d745bd9426116d151c04d5ad8ddb7af6f668</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-27 07:26:56	<u>0xa756e9051bdb57d1b7bbffd8a16f42cc1e08c464342e371c6d7a1eb3c3df5baf</u>	- 2,407.710000000000 036380 USDT  2,407.81 USD	✓
8	2023-06-27 07:26:50	<u>0x59c33def75e1267acbc5f98789eb7da92ae48b29ec4bc28b1b7bc557c1888ebf</u>	- 490.76526140205294 2685 USDT	✓
9	2023-06-27 07:26:50	<u>0x59c33def75e1267acbc5f98789eb7da92ae48b29ec4bc28b1b7bc557c1888ebf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-06-27 07:26:50	<u>0xde7e96c6c8cb0ae5e2dc6be788d01d99b653b80c4e0b2d085d6e3c20bc3fb60e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-06-27 07:26:35	<u>0xee8d67cac61f03227a0c56232ce4c4957187b20d1238b000bb3e19efb02247f6</u>	+ 2,407.710000000000 036380 USDT  2,407.81 USD	✓
12	2023-06-15 11:25:14	<u>0xd2ee5ae89473495e75326240ba48d4a5c153dea452fa9bfbfd247e81111cec380</u>	- 490.76526140205294 2685 USDT	✓
13	2023-06-15 11:25:14	<u>0xd2ee5ae89473495e75326240ba48d4a5c153dea452fa9bfbfd247e81111cec380</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-06-15 11:25:14	<u>0xec4b85a3cb30e5442ea210281da1084bd3315129f6fd46dfef9bd868a417bb00</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-06-15 11:24:53	<u>0xcc995231444e95c3d461e090d2df7f157f088c06bedb1d730976e45efda0a96b</u>	- 4,384.319999999999 708962 USDT	✓
16	2023-06-15 11:24:53	<u>0xcc995231444e95c3d461e090d2df7f157f088c06bedb1d730976e45efda0a96b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-06-15 11:24:35	<u>0xd405b845a33a245868a798974b0311ba1a0f5266f15feac8b36d36b9ec4044fe</u>	- 490.76526140205294 2685 USDT  490.06 USD	✓
18	2023-06-15 11:24:23	<u>0xc51b59ee075bbba7383f4de1dd5451867094eb8a76e642fd4036159a780b89a2</u>	- 1,945.990000000000 009095 USDT	✓
19	2023-06-15 11:24:23	<u>0xc51b59ee075bbba7383f4de1dd5451867094eb8a76e642fd4036159a780b89a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-06-15 11:24:14	<u>0xd3cae56f31561ab98ccefcc65d8955aea3bcc149e274f8b98df7bd2f3683ebf2</u>	+ 490.76526140205294 2685 USDT  490.06 USD	✓
21	2023-06-14 17:05:28	<u>0xd9352dbe2103be33a291d6ab022a7ec74ad82d95aa660b0e0d96370bac4526c1</u>	- 1,945.990000000000 009095 USDT	✓
22	2023-06-14 17:05:28	<u>0xd9352dbe2103be33a291d6ab022a7ec74ad82d95aa660b0e0d96370bac4526c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-14 12:49:51	<u>0x038b54250d6f06e7c53c7ab79af988fbb09c32ffe1474a26193adac115fc446f</u>	- 1,945.990000000000 009095 USDT	✓
24	2023-06-14 12:49:51	<u>0x038b54250d6f06e7c53c7ab79af988fbb09c32ffe1474a26193adac115fc446f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-06-14 12:49:27	<u>0x2ff3dacf99ae4344b65ecb51ce73c935f6da2721cc95f5cf6b01f4dde2f8daa3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-06-14 12:48:51	<u>0x8b7a470fe99ee1c6b4da059548e7ee04dd148252c781a389dd7f34f41b61cb02</u>	- 1,945.990000000000 009095 USDT  1,945.28 USD	✓
27	2023-06-14 12:44:45	<u>0x0dbd3a2a7136d8fa0652d5d274837545e4622a3bd35659c870a5c723417ac948</u>	- 4,384.319999999999 708962 USDT	✓
28	2023-06-14 12:44:45	<u>0x0dbd3a2a7136d8fa0652d5d274837545e4622a3bd35659c870a5c723417ac948</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-06-14 12:44:36	<u>0xb0dd82087bd2db1ed90e4c3354b912b302cd02f1df10f9b7bae2586dd4886130</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-06-14 12:44:15	<u>0x6fab267e22aac7ca3cb2448a5caa7be9ab5a4f5f849aaf3d6d940cd209eb7d8b</u>	+ 1,945.990000000000 009095 USDT  1,945.23 USD	✓
31	2023-05-23 02:34:20	<u>0xd503ac2ee2a75fc266cfff059b4c52b23511bc3b38c0bbdf90acb1be77c9441a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 18:22:22	<u>0x88d67a2c10cdaf5ce53b786b6e49e8718e4fd4040188cf4d5608891b43f26512</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 10:14:43	<u>0xcfc2d0c6c21eb1307f2f2f1fa87c6f302760f4cc321788f08ca3cf2dd1543b02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 10:14:25	<u>0x8067fa914fc18e2b5feb94a5e94e8fbe1c6cf3a93330f02b55611620446be0c4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 10:13:21	<u>0xf2d83f4adaecc477f4ba0068b34064ce68e487d2b941947a86c32020cad1363</u>	- 4,384.319999999999 708962 USDT  4,384.21 USD	✓
36	2023-05-22 10:11:18	<u>0xb8678d18a3731b24e2c2ef1cab87b9f87335fb05b2a12ec75d72f526018191cc</u>	+ 4,384.319999999999 708962 USDT  4,384.21 USD	✓
37	2023-05-22 09:52:47	<u>0x4c04572ef7cbe61adfe87db72a928c2f84d85bde3415791e9753b3a85386c58c</u>	+ 1,990.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

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