

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:45 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x200f7a83daf72865aaec5a55f44c1a1856f96943</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.15 USD
TOTAL SEND	0.001939629394668000 BNB
	1.11 USD








Token	Balance
BNB	0.000060370605332000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-02-04 11:35:16	<u>0xcff6bd8f0368f00e1cb57a681835883e3676f9a821deac3c4affe3617206503a</u>	- 0.000820000000000000
			00 BNB
			0.24 USD








* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-02-04 11:35:16	<u>0xcff6bd8f0368f00e1cb57a681835883e3676f9a821deac3c4affe3617206503a</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2024-02-04 11:29:55	<u>0x2b447ea68ae20d796d0b118418d5c6afbab38d2bc1a2ca694427c7b6f9cda36c</u>	- 0.0002400000000000 00 BNB  0.07 USD	✓
4	2024-02-04 11:29:55	<u>0x2b447ea68ae20d796d0b118418d5c6afbab38d2bc1a2ca694427c7b6f9cda36c</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
5	2024-02-04 11:24:40	<u>0x3572ddf6694f92a2619570d2441dd726c76780a59270e9f1d9820d38e98acf1b</u>	- 0.0002000000000000 00 BNB  0.05 USD	✓
6	2024-02-04 11:24:40	<u>0x3572ddf6694f92a2619570d2441dd726c76780a59270e9f1d9820d38e98acf1b</u>	- 0.0000636697846680 00 BNB  0.01 USD	✓
7	2024-02-04 10:53:12	<u>0x2ebd41a535de35477c7d0778775c050aa4b021fcc0181019c2186292ffe22245</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-04 10:53:12	<u>0x2ebd41a535de35477c7d0778775c050aa4b021fcc0181019c2186292ffe22245</u>	- 0.00009000000900000 00 BNB  0.02 USD	✓
9	2024-01-06 10:12:07	<u>0xd9a89acb4f43d820028ae92862a4d561259126758da22fad71e18e90656b90f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-06 10:12:07	<u>0xd9a89acb4f43d820028ae92862a4d561259126758da22fad71e18e90656b90f1</u>	- 0.0001050425250000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 13:39:21	<u>0xb00a6ca96870e467f5cc</u> <u>ff542423817759bfe1faa5</u> <u>6f9955c26522696f1d04c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-01 13:39:21	<u>0xb00a6ca96870e467f5cc</u> <u>ff542423817759bfe1faa5</u> <u>6f9955c26522696f1d04c0</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
13	2023-12-01 12:42:13	<u>0x03e27efa559a546076a2</u> <u>3b0bc3b46a4783d2fff94f</u> <u>9c267c0845f8f6b740b4c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-01 12:42:13	<u>0x03e27efa559a546076a2</u> <u>3b0bc3b46a4783d2fff94f</u> <u>9c267c0845f8f6b740b4c5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
15	2023-11-27 10:04:00	<u>0x699f0bf4e6892883e2d8</u> <u>95c24b93a6da82a1e768df</u> <u>0267a8694ccc82c6c9034e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-27 10:04:00	<u>0x699f0bf4e6892883e2d8</u> <u>95c24b93a6da82a1e768df</u> <u>0267a8694ccc82c6c9034e</u>	- 0.0000990400950000 00 BNB  0.02 USD	✓
17	2023-11-27 09:44:22	<u>0x792fd9dbf850d2be5d8f</u> <u>d155643c4de75fc27d01c6</u> <u>f5837e016f22f95e185b5b</u>	+ 0.002000000000000000 00 BNB  0.45 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:53:12	<u>0x2ebd41a535de35477c7d</u> <u>0778775c050aa4b021fcc0</u> <u>181019c2186292ffe22245</u>	- 1.000000000000000000 00 USDT  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-04 10:51:03	<u>0x3ddd43f5e55a887065e90c4934ed31311925f2300dfe5eb2688742bb2cd5a235</u>	+ 1.0000000000000000 00 USDT  0.99 USD	✓
3	2024-01-06 10:12:07	<u>0xd9a89acb4f43d820028ae92862a4d561259126758da22fad71e18e90656b90f1</u>	- 48.4500000000000002 842 USDT  48.48 USD	✓
4	2024-01-05 14:04:31	<u>0xe369e1cf0556e2dc60bdf744eafc50db3b07c76c03bdabc06da82dfa8e7b275c</u>	+ 48.4500000000000002 842 USDT  48.52 USD	✓
5	2023-12-01 13:40:18	<u>0xfebc345b91c52031addea09452eab988019868265361b705f2e96e1877a54e9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-01 13:39:21	<u>0xb00a6ca96870e467f5ccff542423817759bfe1faa56f9955c26522696f1d04c0</u>	- 55.5000000000000000 000 USDT  55.49 USD	✓
7	2023-12-01 13:09:33	<u>0x680afbf5f76566d5fa40f731c41576fcf7a57c15078362048bc0ffea2c0c8ff6</u>	+ 52.2500000000000000 000 USDT  52.24 USD	✓
8	2023-12-01 12:51:27	<u>0x81cc18eee1d11520fb83be8e203f8819d6953aa7d47693173be777187b07e334</u>	- 49.0000000000000000 000 USDT	✓
9	2023-12-01 12:46:13	<u>0x2dc607a2072eea40e1fd1f958c04bca2b1a373bd61df04b0c673d2992790d70b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-01 12:45:04	<u>0x06c6f58402bf0effe67e96149da9876da3362e0335430d4670fd14c52f39a8ed</u>	- 49.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 12:42:13	<u>0x03e27efa559a546076a23b0bc3b46a4783d2fff94f9c267c0845f8f6b740b4c5</u>	- 49.0000000000000000 000 USDT  48.99 USD	✓
12	2023-12-01 12:41:43	<u>0x488c2e4a659b389d4dc8b1f4c4d99a2d1c88c4536172b6595928d175b3474d4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-01 12:41:22	<u>0x7baf1c96bc49f673145287c69804c1f1fe9f1727b4e9f948f031caf0ffb5d4b6</u>	+ 52.2500000000000000 000 USDT  52.24 USD	✓
14	2023-11-27 10:07:06	<u>0x2543c7157fac6a5316baba29f2d878565563b4d4ec1109bcbc374a5143ae593</u>	- 100.0000000000000000 0000 BSC-USD	✓
15	2023-11-27 10:04:33	<u>0xf5fb440d62aec248d0976353f8a08cc050c4d351e2023ec8b8d1d6610f294fdf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-27 10:04:00	<u>0x699f0bf4e6892883e2d895c24b93a6da82a1e768df0267a8694ccc82c6c9034e</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
17	2023-11-27 09:44:40	<u>0x5a57e37342529712f1b3bdb531c0493dd8851194011f8723fc280cf1175b6540</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

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