

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:29 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21186dd51771efc3978bd2e8010b2c37cd189ffb</u>
TOTAL RECEIVED	0.001620000000000000 BNB
	0.97 USD
TOTAL SEND	0.001140534000000000 BNB
	0.68 USD

Token	Balance
BNB	0.000479466000000000 BNB
	0.28 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-06 16:59:27	<u>0xe22b26d01c15a97aa7a6 374a0b2069f7e866fecdb5 ee64a19bd516fb79280aa8</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-06 16:59:27	<u>0xe22b26d01c15a97aa7a6 374a0b2069f7e866fecdb5 ee64a19bd516fb79280aa8</u>	- 0.000190035000000000 00 BNB 0.05 USD	





#	Date & time	Transaction Id	Amount	
3	2023-03-06 16:29:40	<u>0x25142df7ceee4bfe1cb3</u> <u>22aae6dce1fff333c49d48</u> <u>c9afd71a10fc60b9412081</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-06 16:29:40	<u>0x25142df7ceee4bfe1cb3</u> <u>22aae6dce1fff333c49d48</u> <u>c9afd71a10fc60b9412081</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
5	2023-03-06 15:00:44	<u>0xbf59568c38b2fa1e586d</u> <u>361affd917402abd1b5779</u> <u>10171a0528a9a3001f68ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-06 15:00:44	<u>0xbf59568c38b2fa1e586d</u> <u>361affd917402abd1b5779</u> <u>10171a0528a9a3001f68ed</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
7	2023-03-06 14:34:17	<u>0xc58c73607f1c0fbf00f1</u> <u>4a22a20e75de0abb841c1a</u> <u>1ab133c88b8b0d252d0d32</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
8	2023-03-06 13:06:29	<u>0xd865e010ca201ef21f70</u> <u>4bc76720534138fe188740</u> <u>eedaf6f9a316c69ae4d15b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-06 13:06:29	<u>0xd865e010ca201ef21f70</u> <u>4bc76720534138fe188740</u> <u>eedaf6f9a316c69ae4d15b</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓
10	2023-03-06 11:39:13	<u>0x7b6238c3df6fdfba7909</u> <u>9d2034067e79a01a261e58</u> <u>02a3141cd2288a8c06e29a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-03-06 11:39:13	<u>0x7b6238c3df6fdfba7909</u> <u>9d2034067e79a01a261e58</u> <u>02a3141cd2288a8c06e29a</u>	- 0.0001901430000000 00 BNB  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-06 11:20:37	<u>0xa0650cd6ffc6fa80246382a285e2c542a8db05886e6a4737e887ed9831a61f16</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓
13	2023-03-06 10:39:58	<u>0xef87151a38d535027182390d753294d0e5ebbf30b0cd17120aeae11d3c4c1bf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-06 10:39:58	<u>0xef87151a38d535027182390d753294d0e5ebbf30b0cd17120aeae11d3c4c1bf0</u>	- 0.0001900350000000 00 BNB  0.05 USD	✓
15	2023-03-06 10:31:25	<u>0xea7650df2975eff1b8fd d2fb0abba609d2b9b07fc5250681023a8f17ccda9e53</u>	+ 0.0005400000000000 00 BNB  0.15 USD	✓








BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-03-12 07:51:03	<u>0x4cb056420617a767d11fcd3252237eecf76e456d829b0e958c7eeb54d6c0cde1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-10 21:04:52	<u>0x062fdf0743bbcb5819dc7114211fd5316b75bfefa0f9d5e0e1338fcc7b110c5d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-10 20:39:07	<u>0x3f7af6ce2be5a262d59c559231e843bd5f114edf318a202ab4b52624526d5939</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-10 16:44:56	<u>0xc38469ede1774f18679f3c9c2ccada99b01321fe6df998a97cce7c74a516ae73</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-10 12:40:12	<u>0xf54d1be8cf8477db6d04</u> <u>dbb7f9f4aa1a7bc36dea8a</u> <u>a6b32dfc2691911dabe2b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-10 12:09:45	<u>0x6f015d79865fb5a20708</u> <u>247b9669f50415a4b6e695</u> <u>f3aea2286512ce5320269e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-10 10:55:57	<u>0xf10df07a31113ed1aa5a</u> <u>02d6258125c3eea853d17e</u> <u>9437252fa748f5740b94fb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-10 08:08:12	<u>0xc633cd4b3d32b0f70633</u> <u>5239db9ea59e6fc0381e92</u> <u>9a0b42a6b63fed3a510171</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-10 05:54:51	<u>0xd2ac14f68f969aaf72d8</u> <u>083859d9c17c6ee89f6ff9</u> <u>c21767cb0171836926b60c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-10 02:51:26	<u>0x8d7095d657b700a08e88</u> <u>8d0424a1e25a85d1553ff0</u> <u>b0ab7dc6c85029a7643379</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-10 02:25:38	<u>0x9db10e4212f22c6e23e2</u> <u>38ef98cd6895831893e16f</u> <u>82e9355d6027f97e53ce9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-09 21:23:14	<u>0x01d782f74cf2bd46e94b</u> <u>4235607fde1fb1e8555d19</u> <u>8062302929f66d86be15f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-09 18:47:17	<u>0x21f9420907dec3015933</u> <u>ec0856f424141ede1df4b5</u> <u>db3db2c7484c5de72ef483</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-06 17:00:48	<u>0x0892efcbf4378bb2848d4300130d6a7ea4b36ffb24efeed3c74cefb56c4f5052</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-06 16:59:45	<u>0xcc81d3be99354628e19c108d68d20b8362cd1b88c5bf5605e46a3e34bb0265d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-06 16:59:27	<u>0xe22b26d01c15a97aa7a6374a0b2069f7e866fecdb5ee64a19bd516fb79280aa8</u>	- 2,095.789999999999 963620 USDT  2,096.68 USD	✓
17	2023-03-06 16:40:19	<u>0xf7334e2641f6640b40ea74cc51298fd23bb4162337f4ae36960a0923c91aee1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-06 16:38:34	<u>0x0afaa1f518a3f03727d3f925d2747cddaab6ca26cf99125354d06a66a2ef1fce</u>	+ 2,095.789999999999 963620 USDT  2,096.68 USD	✓
19	2023-03-06 16:34:31	<u>0x10e8c0d3a13e960ff37abed1fc08b2f171e7ae36cfb9c9797b1ed8ee34af0dbd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 16:29:40	<u>0x25142df7ceee4bfe1cb322aae6dce1fff333c49d48c9afd71a10fc60b9412081</u>	- 652.35625951999998 0512 USDT  652.63 USD	✓
21	2023-03-06 16:14:10	<u>0x4e9df2418e96a77200ad732cf8f8f60309fe136d1fba4480ee06817c552e9ac2</u>	+ 652.35516552000001 4112 USDT  652.63 USD	✓
22	2023-03-06 15:02:41	<u>0x00d48534d291a69d862284e01c49bb443885115d1ac284c96e436011c09849cf</u>	+ 0.0010940000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-06 15:01:14	<u>0xfed1ea96c0784704e8c8 cbf3f4b002d45d2e6a7189 5e6f6add448e745ab8e38b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-06 15:00:44	<u>0xbf59568c38b2fa1e586d 361affd917402abd1b5779 10171a0528a9a3001f68ed</u>	- 1,094.910000000000 081855 USDT  1,095.37 USD	✓
25	2023-03-06 14:12:58	<u>0x333aa2c3121cfb43e497 8b982e26b8edf5fe8662ef 9dcd7c5abe937401872f4d</u>	+ 1,094.910000000000 081855 USDT  1,095.23 USD	✓
26	2023-03-06 13:06:47	<u>0xc46b82d63d8e708a3b75 e5047f010013197bf7e5be 8ccc979fab8d0e28fb8829</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-06 13:06:29	<u>0xd865e010ca201ef21f70 4bc76720534138fe188740 eedaf6f9a316c69ae4d15b</u>	- 982.95197801999995 5904 USDT  983.24 USD	✓
28	2023-03-06 12:48:41	<u>0x6d61a3b08ba25da4968e 3351c3c6642695d32bd33a f492686ad5721135cd00c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-06 12:48:02	<u>0x43b7345b57032e822101 9dc4fa8a17423b37eed32f 071010a6fd0402268dd050</u>	+ 982.95080301999996 6637 USDT  983.23 USD	✓
30	2023-03-06 11:42:25	<u>0x0168b5b1469e3c367ea4 6ab41455ac613c96469c80 d46ad021ade009abd6aac5</u>	+ 0.0011750000000000 00 USDT  0.00 USD	✓
31	2023-03-06 11:40:19	<u>0x76b8c5791f7f42705279 07eeadc3a0e58f8ac4d06c 02fab99f0d71526e7d9a13</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-06 11:39:55	<u>0x243ef50c868a84e5decb</u> <u>9361ad5d4c0f2572a63a7d</u> <u>d3591b4e0b299489571c36</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-06 11:39:55	<u>0x38adfe3d584d8845b8d3</u> <u>cd4082f6d72fa2a0691436</u> <u>f30dc9ec396ff50ef54e7c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-06 11:39:13	<u>0x7b6238c3df6fdffa7909</u> <u>9d2034067e79a01a261e58</u> <u>02a3141cd2288a8c06e29a</u>	- 1,175.241262989999 995625 USDT  1,175.58 USD	✓
35	2023-03-06 11:06:31	<u>0x5ff68f46aa8a5be12030</u> <u>79f30bac296790db6b29c5</u> <u>021bf9d409b6b3cc2e0f31</u>	+ 877.07309063000002 4248 USDT  877.26 USD	✓
36	2023-03-06 10:43:40	<u>0x9281835df30f67dbf2c6</u> <u>30e0ac6c6b31eb641580d4</u> <u>20c7af3794a1bd98c74d61</u>	+ 298.16711636000002 2723 USDT  298.23 USD	✓
37	2023-03-06 10:41:46	<u>0x9c237f679c49ab3cdf3c</u> <u>a31d5f3b458c1dab2c4cd1</u> <u>fe8b708afbfb0f17258ab9</u>	+ 0.0010560000000000 00 USDT  0.00 USD	✓
38	2023-03-06 10:41:04	<u>0x463bbccd2f32cda66f73</u> <u>a2fc4e3559f6a4ad87fcf1</u> <u>173f0a6b930a53bb8bcbd7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-03-06 10:41:04	<u>0x18cee3b751000d1db5e2</u> <u>24cfc0c65359342e2a5258</u> <u>332a39eeba12d35ad3738f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-06 10:40:43	<u>0x99600d3c99956bad72ba</u> <u>fb357be6f36aad450b19f5</u> <u>8a448973568b6883cbaf28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-06 10:40:16	<u>0xbf526b7327b25919b5ea</u> <u>cd05646678390b996dee0b</u> <u>a8885b9a6b7ef05170a5ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-06 10:39:58	<u>0xef87151a38d535027182</u> <u>390d753294d0e5ebbf30b0</u> <u>cd17120aeae11d3c4c1bf0</u>	- 1,056.460000000000 036380 USDT  1,056.68 USD	✓
43	2023-03-06 10:38:28	<u>0x8a44aac0c995039bb01f</u> <u>41ad53828a8a1eea164ec9</u> <u>385cd4909ea4fbce2dca73</u>	+ 499.70999999999997 9536 USDT  499.81 USD	✓
44	2023-03-06 10:20:31	<u>0xd610c8efc506373ba567</u> <u>6b00ee6e39d926db4d54bc</u> <u>944b7ce54b61905b29a0e5</u>	+ 299.70999999999997 9536 USDT  299.77 USD	✓
45	2023-03-06 09:46:40	<u>0x104a0052b625ac8c18ef</u> <u>a142fb4c449a22cc839aef</u> <u>c59a84f8d0e3bfa36ca916</u>	+ 257.04000000000002 0464 USDT  257.09 USD	✓

* USD values displayed at the time of transaction

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