

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x21d9e4ff82d4ff094bc8897d1d13e24d53d8a7b7</u>
TOTAL RECEIVED	0.029499999999999998 BNB
	17.14 USD
TOTAL SEND	0.002228364000000000 BNB
	1.29 USD



Token	Balance
BNB	0.027271635999999998 BNB
	15.85 USD
Tether USD	5.330000000000000071 USDT
	5.33 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-20 07:06:42	<u>0xc46a0b57e4a9bc5d7180</u> <u>8ed5339b186e348d1ac5e8</u> <u>91c7f2884677869ffd00f9</u>	- 0.000000000000000000 00 BNB 0.00 USD	









#	Date & time	Transaction Id	Amount	
2	2023-08-20 07:06:42	<u>0xc46a0b57e4a9bc5d7180</u> <u>8ed5339b186e348d1ac5e8</u> <u>91c7f2884677869ffd00f9</u>	- 0.0001533090000000 00 BNB  0.03 USD	✓
3	2023-03-30 16:18:09	<u>0xb46790d44d37c4dc1670</u> <u>cc538eb2d79f443da3d198</u> <u>88ff42ac9f97e143642209</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-30 16:18:09	<u>0xb46790d44d37c4dc1670</u> <u>cc538eb2d79f443da3d198</u> <u>88ff42ac9f97e143642209</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
5	2023-03-24 17:29:16	<u>0x97fa00c83c050620ebad</u> <u>8cd11724f6887d27019b07</u> <u>51b6d1b561bb8ab9a7e5fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 17:29:16	<u>0x97fa00c83c050620ebad</u> <u>8cd11724f6887d27019b07</u> <u>51b6d1b561bb8ab9a7e5fa</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
7	2023-03-24 14:58:46	<u>0x57690bcf94cd980faac6</u> <u>140448c900a2b3070d972c</u> <u>f830a7041ecde41da59e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-24 14:58:46	<u>0x57690bcf94cd980faac6</u> <u>140448c900a2b3070d972c</u> <u>f830a7041ecde41da59e1b</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
9	2023-03-23 09:55:11	<u>0xcfc029b67bccf6ebb647</u> <u>21f82c3ef5c0154ea1ee4b</u> <u>b64ccd86db116fb1ccc2bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-23 09:55:11	<u>0xcfc029b67bccf6ebb647</u> <u>21f82c3ef5c0154ea1ee4b</u> <u>b64ccd86db116fb1ccc2bc</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-03-16 11:34:52	<u>0x633ed842253e22bc9003da5f87f0d0e85e058a2948b4261f73a9c3ec9e38af19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-03-16 11:34:52	<u>0x633ed842253e22bc9003da5f87f0d0e85e058a2948b4261f73a9c3ec9e38af19</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
13	2023-03-13 20:12:39	<u>0x98f13c7c72dc05fc11122d418dac6749f415459ca1a7604f0993129380acb773</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-13 20:12:39	<u>0x98f13c7c72dc05fc11122d418dac6749f415459ca1a7604f0993129380acb773</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
15	2023-03-05 09:42:32	<u>0x45dd142a28aea94424d6d9410173913acfe0684e3aa7494f8bd2cbe80e585f0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-05 09:42:32	<u>0x45dd142a28aea94424d6d9410173913acfe0684e3aa7494f8bd2cbe80e585f0a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
17	2023-02-26 18:50:19	<u>0x41534eea20916030fc8d39afb8298fcb86d295e192619dfd020adfb715664c44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-26 18:50:19	<u>0x41534eea20916030fc8d39afb8298fcb86d295e192619dfd020adfb715664c44</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
19	2023-02-17 20:12:45	<u>0x5fecf03c2abe2a2d32355fa10c7269cd19818348a7c94136cf1fdd137ab537d0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-02-17 20:12:45	<u>0x5fecf03c2abe2a2d32355fa10c7269cd19818348a7c94136cf1fdd137ab537d0</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
21	2023-02-17 20:10:03	<u>0xe93536eb92b864cb0d6b5a34a0c6aa257ac7273f80c9fd6d1aa36358f8dde542</u>	+ 0.0294999999999999 98 BNB  9.31 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 07:06:42	<u>0xc46a0b57e4a9bc5d71808ed5339b186e348d1ac5e891c7f2884677869ffd00f9</u>	- 2.4199999999999999 29 USDT  2.42 USD	✓
2	2023-03-30 16:18:39	<u>0xa1f80d267590603da0c25b55c9664a0138da5d625722147768f58f0d7b325bd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-03-30 16:18:09	<u>0xb46790d44d37c4dc1670cc538eb2d79f443da3d19888ff42ac9f97e143642209</u>	- 33.5000000000000000 000 USDT  33.49 USD	✓
4	2023-03-27 10:55:02	<u>0xe38484f4a5ab7e7687107e0ca1af348736f68b1b1fafbf7aa712990cd2d0806e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-27 06:00:32	<u>0x8f55863e5c3a97245d549a5759bdfbf1f5d6509e7ce419981e27a8f1b95a702b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-03-27 02:14:36	<u>0x3e8512b21d79dac6acbadfa9421ebe75d07dede49999d2e6967b4b2b76ed0c1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
7	2023-03-26 21:33:08	<u>0xaaafa67102903b6607283612de40a894941ed466801cc4f5967eb190af6069c82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 17:30:29	<u>0x0443933740cd1162c3a14ab04047226e47c6a20890e173dc87ba6c2b40b2ed1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 17:29:16	<u>0x97fa00c83c050620ebad8cd11724f6887d27019b0751b6d1b561bb8ab9a7e5fa</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
10	2023-03-24 15:00:22	<u>0x4f7aae6954c2a370a1c29927bb0015f17f3b968d202ef29358bf4247787bda8a</u>	+ 346.5000000000000000 0000 BSC-USD	✓
11	2023-03-24 14:59:13	<u>0x93c3dd3844fb0ee83db201e53aa830ba10ceb684351118dd4ff836b7c4ae9178</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-24 14:59:01	<u>0xecb35fa6160647be605d4df99d5bee5606be1f438c4712fb55ea9f9f73bdcc43</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 14:58:46	<u>0x57690bcf94cd980faac6140448c900a2b3070d972cf830a7041ecde41da59e1b</u>	- 346.5000000000000000 0000 USDT  346.37 USD	✓
14	2023-03-23 09:56:11	<u>0x14d615bbcd85fb30346408327f930341a8d1baf12fa6a3f104462a78904e9a3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-23 09:55:56	<u>0xe1c6d27e93bd47a9791e20326d7bb6df7153674230a0f9d4ac47ff5b685c25b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-03-23 09:55:44	<u>0x836b7175b5cb9a2133db</u> <u>35acb7f9a9da2fdfd447f0</u> <u>65b438e1d3ed01af37f966</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-23 09:55:11	<u>0xcfc029b67bccf6ebb647</u> <u>21f82c3ef5c0154ea1ee4b</u> <u>b64ccd86db116fb1ccc2bc</u>	- 14.349999999999999 645 USDT  14.34 USD	✓
18	2023-03-16 11:35:07	<u>0xd28298edf986f1dd8bc9</u> <u>65e4d4ae6f1f21a7c71477</u> <u>5d389004548893b398e428</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-03-16 11:34:52	<u>0x633ed842253e22bc9003</u> <u>da5f87f0d0e85e058a2948</u> <u>b4261f73a9c3ec9e38af19</u>	- 30.920000000000001 705 USDT  30.92 USD	✓
20	2023-03-13 20:12:39	<u>0x98f13c7c72dc05fc1112</u> <u>2d418dac6749f415459ca1</u> <u>a7604f0993129380acb773</u>	- 10.000000000000000 000 BUSD  9.99 USD	✓
21	2023-03-05 09:50:55	<u>0xa4b6e2e593cbe9bf8f47</u> <u>c90ea4c75151a88d353b8e</u> <u>8b6a2c4f17da37ae2202df</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-05 09:50:37	<u>0xcbc1bd315ad2877ec0a7</u> <u>3fd7792ab92f0e7adecdf9</u> <u>7dfbfe134c4d75a4275fd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-05 09:47:28	<u>0xc0f8d2f9ff18550bcb9a</u> <u>1ad3a44767e24aa037bfc3</u> <u>93d119251c1e1200adcf1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-05 09:47:13	<u>0x734fdc68eb39a1767bb1</u> <u>18cd8f6f080cc532030016</u> <u>b31770ef579ee8825ddc4c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-05 09:42:53	<u>0x305fd77aa8fd8412e841c98b6d8ff38f0d5d7b25ef549ed50b00c1ccffd5c322</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-05 09:42:32	<u>0x45dd142a28aea94424d6d9410173913acfe0684e3aa7494f8bd2cbe80e585f0a</u>	- 41.7800000000000001 137 USDT  41.79 USD	✓
27	2023-02-27 10:12:40	<u>0x4d6c2dfca7fd17d61b758e06944011dee3d5702ab12598bdf2a273d4ff341595</u>	+ 85.2000000000000002 842 USDT  85.20 USD	✓
28	2023-02-26 18:52:49	<u>0xf04281f823d88382ece6cbc521de13ad1cfdc17e5d39667a1c051d176c736864</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-26 18:52:49	<u>0x2d0ad42957e333084ded23a308031515f559135a94ec2048a99b241dfbef351f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-26 18:52:31	<u>0xe8d855e97d8926fedc84dde248a7499cffa768bcd33f847a140d636519da3b09</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-02-26 18:52:16	<u>0x901e4f57e14af76d6ae8a462dcdb13030afb35f77e97f955c6ec4d53ad87f874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-26 18:52:01	<u>0xd56737088cd3e43519416a9ed7c135e1df43a8b6f1e37237dc1921452ba8028e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-26 18:50:55	<u>0xd7077a1cc2bed78ee67afbcdcfcfaa3e8c53c9a43ed81fd96394d7626e8221b6d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-02-26 18:50:19	<u>0x41534eea20916030fc8d</u> <u>39afb8298fcb86d295e192</u> <u>619dfd020adfb715664c44</u>	- 35.5200000000000003 126 USDT  35.52 USD	✓
35	2023-02-20 06:35:44	<u>0x1208115bc991e202b1fe</u> <u>5bafeb2e26f18ec511961c</u> <u>98fc32598959e5f0332572</u>	+ 141.21000000000000 7958 USDT  141.22 USD	✓
36	2023-02-17 20:27:36	<u>0x8f43d4cad929d7bb1d4</u> <u>a652e817a76699df3a2a68</u> <u>b02924b423319f59e2b585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-02-17 20:16:00	<u>0x058b08795f42aaa08eb8</u> <u>73a51e6e0679cf9e8557de</u> <u>9d5ee0b4cce036cb00856c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-02-17 20:12:45	<u>0x5fecf03c2abe2a2d3235</u> <u>5fa10c7269cd19818348a7</u> <u>c94136cf1fdd137ab537d0</u>	- 27.1700000000000001 705 USDT  27.17 USD	✓
39	2023-02-17 19:53:52	<u>0x6ee4965150748c4419ec</u> <u>d51af56aa82278ed1e945d</u> <u>695ba43400c193dc49558b</u>	+ 10.0000000000000000 000 BUSD  10.00 USD	✓
40	2023-02-17 19:31:04	<u>0xb045bf543ea68dd9facb</u> <u>3940469234eb2dc116c1ca</u> <u>f07bea7516ee9da5f13025</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓
41	2023-02-12 12:36:57	<u>0x6efd201e1b7164fdbd00</u> <u>b86c8c3c8ed73d8e03fed9</u> <u>1bedcda97baa8824a13ed8</u>	+ 91.459999999999993 747 USDT  91.45 USD	✓
42	2023-02-06 12:26:27	<u>0x946e02adb1e9b46c10b7</u> <u>e79cd3f27ded28f2a9b9d2</u> <u>e978cc6e33a5f94b8056f7</u>	+ 110.51000000000000 5116 USDT  110.53 USD	✓



#	Date & time	Transaction Id	Amount	
43	2022-12-11 09:37:35	<u>0x4db7b2a93507ce204ec6</u> <u>1bc0d0a0b419b81c1067b8</u> <u>61062a98186b03591796d9</u>	+ 99.7000000000000002 842 USDT  99.71 USD	✓
44	2022-12-10 19:52:54	<u>0x534d98cc85a9f0f0eeea</u> <u>90519f252209445ea89b12</u> <u>8acc656b233c1401495cf1</u>	+ 99.7000000000000002 842 USDT  99.71 USD	✓

\* USD values displayed at the time of transaction

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