

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 20:29 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2233cab469f6d0fe99ab70fa7d38f658d0d543fc</u> |
| TOTAL RECEIVED | 0.009360000000000000 BNB |
| | 5.55 USD |
| TOTAL SEND | 0.009347400000000001 BNB |
| | 5.55 USD |

| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.000012600000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-03-31 12:01:38 | <u>0xd342dd11b155a0e5d1a3</u> <u>8d06f42e450d7affa721f1</u> <u>2b56f9b034b41a54cd363d</u> | - 0.0009498000000000 00 BNB 0.57 USD | |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-03-31 12:01:38 | <u>0xd342dd11b155a0e5d1a38d06f42e450d7affa721f12b56f9b034b41a54cd363d</u> | - 0.0000420000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-02-01 17:26:19 | <u>0x83ec5a57ab82375a05fa19964482cd4972191702c19a75b4357c4e45cce2a571</u> | - 0.0010767000000000 00 BNB  0.32 USD | ✓ |
| 4 | 2024-02-01 17:26:19 | <u>0x83ec5a57ab82375a05fa19964482cd4972191702c19a75b4357c4e45cce2a571</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-04-15 10:09:22 | <u>0xaa7211013e98e41365a544e906c875eedd47e9da83808e22d38ec064ec475a8d</u> | - 0.0046800000000000 00 BNB  1.56 USD | ✓ |
| 6 | 2023-04-15 10:09:22 | <u>0xaa7211013e98e41365a544e906c875eedd47e9da83808e22d38ec064ec475a8d</u> | - 0.0001260000000000 00 BNB  0.04 USD | ✓ |
| 7 | 2023-04-02 18:12:48 | <u>0xcc9d7d3fc74241070c6c2997cd660f5091da20d372a984d1f03a08b22f751226</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-02 18:12:48 | <u>0xcc9d7d3fc74241070c6c2997cd660f5091da20d372a984d1f03a08b22f751226</u> | - 0.0002533800000000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-04-02 17:51:27 | <u>0x5995ecc46f39d47c17ec1fd195c09e5e9fb3ddc44ddeed0ba724c0af38a1e38e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-04-02 17:51:27 | <u>0x5995ecc46f39d47c17ec1fd195c09e5e9fb3ddc44ddeed0ba724c0af38a1e38e</u> | - 0.0006133800000000 00 BNB  0.19 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-04-02 17:14:48 | <u>0x6d17dbcec06f2e4380e954e31ca3be26685b3f0121d10c7c208b5c4837924020</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-02 17:14:48 | <u>0x6d17dbcec06f2e4380e954e31ca3be26685b3f0121d10c7c208b5c4837924020</u> | - 0.000433380000000000 00 BNB  0.13 USD | ✓ |
| 13 | 2023-04-02 17:13:31 | <u>0x5122fb34d05fd513707de1a0e73651d16c1ee95ba0abb873868cd8266d313a7c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-02 17:13:31 | <u>0x5122fb34d05fd513707de1a0e73651d16c1ee95ba0abb873868cd8266d313a7c</u> | - 0.000613380000000000 00 BNB  0.19 USD | ✓ |
| 15 | 2023-04-02 17:02:07 | <u>0x5b9f1242854f2f353458d5d9e0be8aa60d742298a9dc3a6d48feaf3bbd54320c</u> | + 0.004680000000000000 00 BNB  1.46 USD | ✓ |
| 16 | 2023-04-02 16:59:52 | <u>0x78f3514a617a335a7418c765d84ebaac1301bf345eae39acc9054b6126627dd3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-04-02 16:59:52 | <u>0x78f3514a617a335a7418c765d84ebaac1301bf345eae39acc9054b6126627dd3</u> | - 0.000433380000000000 00 BNB  0.13 USD | ✓ |
| 18 | 2023-04-02 16:56:02 | <u>0x1f1e9ff4c735c896c9b6906ccbacb361976f0ae90b31222cd26bb10d54b0a4fd</u> | + 0.004680000000000000 00 BNB  1.46 USD | ✓ |



BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-03 20:53:47 | <u>0xc9f8bdda52ce1adeb942</u> <u>47b691b0c4d666d7643bc1</u> <u>fa903653736677b9bc8126</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 2 | 2023-04-03 20:53:47 | <u>0xc9f8bdda52ce1adeb942</u> <u>47b691b0c4d666d7643bc1</u> <u>fa903653736677b9bc8126</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-04-03 20:53:26 | <u>0xb61136ffb6e07dcb2bbe</u> <u>5a0c83a53f509c56e49f44</u> <u>351461562fa88d263479c9</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 4 | 2023-04-03 20:53:26 | <u>0xb61136ffb6e07dcb2bbe</u> <u>5a0c83a53f509c56e49f44</u> <u>351461562fa88d263479c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-04-03 20:52:59 | <u>0x57295cd7d5b5994b2c7b</u> <u>d0a16261b8980c61e4c4e6</u> <u>67fa28f7c3a218d2967364</u> | - 94.0000000000000000 000 BSC-USD | ✓ |
| 6 | 2023-04-03 20:52:59 | <u>0x57295cd7d5b5994b2c7b</u> <u>d0a16261b8980c61e4c4e6</u> <u>67fa28f7c3a218d2967364</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-04-03 19:31:59 | <u>0x397dfdd5abd450045520</u> <u>1eb95ae6d9894fdf09794e</u> <u>1aa5c57868d4649f88f842</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 8 | 2023-04-03 19:31:59 | <u>0x397dfdd5abd450045520</u> <u>1eb95ae6d9894fdf09794e</u> <u>1aa5c57868d4649f88f842</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-04-03 19:31:29 | <u>0x87af35d08107ea814a30</u> <u>7c991c71bdeadd477d4412</u> <u>e22896d05d50e69b37ea4f</u> | - 0.000000000000000000 00 BSC-USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-04-03 19:31:29 | <u>0x87af35d08107ea814a307c991c71bdeadd477d4412e22896d05d50e69b37ea4f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-04-03 19:30:29 | <u>0x7b55eebc987a7a73e132d699a7fd06923d535bd4d3572a2c0a362f285d6d1138</u> | - 582.0000000000000000 0000 BSC-USD | ✓ |
| 12 | 2023-04-03 19:30:29 | <u>0x7b55eebc987a7a73e132d699a7fd06923d535bd4d3572a2c0a362f285d6d1138</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-04-03 19:06:02 | <u>0x594c90230042338bd2b4d21a27cdfd9f7c70b68c3a045a9f62eb556b9faeb660</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 14 | 2023-04-03 19:06:02 | <u>0x594c90230042338bd2b4d21a27cdfd9f7c70b68c3a045a9f62eb556b9faeb660</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-04-03 18:49:25 | <u>0x20a5de55c07d22eeba4995813df7a453b48033520edb3abe99203fb79af181ff</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 16 | 2023-04-03 18:49:25 | <u>0x20a5de55c07d22eeba4995813df7a453b48033520edb3abe99203fb79af181ff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-04-03 18:48:57 | <u>0x1276c383ed7044148146746d28085aafad6df2de2e9b59c55d4ee15fb9ed26d0</u> | - 22.1000000000000001 421 BSC-USD | ✓ |
| 18 | 2023-04-03 18:48:57 | <u>0x1276c383ed7044148146746d28085aafad6df2de2e9b59c55d4ee15fb9ed26d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-04-03 17:19:59 | <u>0x3d3de895f1a2a1cebbf994516d0936b6bd794074c1d61e98ad746cc834598dfa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-04-03 16:11:04 | <u>0x1878b17b2e0d14a000e48f2a07287975434b8b2473e0da0b484315aa3998e4a0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-04-03 15:57:01 | <u>0xf2b3661f08615ee65513e9d848cf78c4d9917e4a5c556de70c4b4e84c3871851</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-04-03 08:44:21 | <u>0xf82efb562baf1a0e9f7d49b2d5de3ef2ffdf970a89fd632bd6942b787c8d1ed7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-04-03 07:54:08 | <u>0x926425e2ad46dd51c502161cac02912e9d03c6a032708ac60260506473d9d698</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-04-03 07:54:08 | <u>0x926425e2ad46dd51c502161cac02912e9d03c6a032708ac60260506473d9d698</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-04-02 18:14:06 | <u>0xef9737a7b1baa68a7067ee781e392ae4053d8551b6d4ab2806e740a418ff6f11</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-04-02 18:13:03 | <u>0x2280c6871f19b5218b971465dc3907ffc897ca821fab3fe972418d07349f3a65</u> | - 534.89999999999997 7263 USDT | ✓ |
| 27 | 2023-04-02 18:13:03 | <u>0x2280c6871f19b5218b971465dc3907ffc897ca821fab3fe972418d07349f3a65</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-04-02 18:13:03 | <u>0xb3d712811b277126ff80</u> <u>2d665cd6a56c3abc0f1ca8</u> <u>c1352219ca12be24027eca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-04-02 18:12:48 | <u>0xcc9d7d3fc74241070c6c</u> <u>2997cd660f5091da20d372</u> <u>a984d1f03a08b22f751226</u> | - 534.899999999999997 7263 USDT  534.69 USD | ✓ |
| 30 | 2023-04-02 17:52:03 | <u>0x5f9b1382f86dc794eda4</u> <u>a9336cddb0a4ee72bfc067</u> <u>b177f3640aa238ad72674c</u> | - 94.0000000000000000 000 USDT | ✓ |
| 31 | 2023-04-02 17:52:03 | <u>0x5f9b1382f86dc794eda4</u> <u>a9336cddb0a4ee72bfc067</u> <u>b177f3640aa238ad72674c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-04-02 17:51:48 | <u>0x88fc0d27fe7a70b39bf1</u> <u>855e8965833dbbd1118a53</u> <u>fca70cbf60afbd1cc7a4cb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-04-02 17:51:27 | <u>0x5995ecc46f39d47c17ec</u> <u>1fd195c09e5e9fb3ddc44d</u> <u>deed0ba724c0af38a1e38e</u> | - 94.0000000000000000 000 USDT  93.96 USD | ✓ |
| 34 | 2023-04-02 17:16:28 | <u>0x012dcd5f3e7f5e7f2c0e</u> <u>5a278fdf7e342c93051697</u> <u>662f8a42add94a021ecadc</u> | - 1,497.00000000000000 000000 USDT | ✓ |
| 35 | 2023-04-02 17:16:28 | <u>0x012dcd5f3e7f5e7f2c0e</u> <u>5a278fdf7e342c93051697</u> <u>662f8a42add94a021ecadc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-04-02 17:16:15 | <u>0xf11fd3c252fa7f3f692b</u> <u>7c9098854bef8258788d70</u> <u>8ac28e2c066a7d36c89655</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-04-02 17:15:57 | <u>0xacd1b9c31ac971ba9c3c45f26ddc2837d517adc25dd4528ff21ccafab503d3a2</u> | - 582.0000000000000000 0000 USDT | ✓ |
| 38 | 2023-04-02 17:15:57 | <u>0xacd1b9c31ac971ba9c3c45f26ddc2837d517adc25dd4528ff21ccafab503d3a2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-04-02 17:15:57 | <u>0xb0778b51e1cbb040d9e30e758b567267f2dd3bfff07cbcdfb8de58bc8d83ca08</u> | - 1,497.00000000000000 000000 USDT | ✓ |
| 40 | 2023-04-02 17:15:57 | <u>0xb0778b51e1cbb040d9e30e758b567267f2dd3bfff07cbcdfb8de58bc8d83ca08</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-04-02 17:15:20 | <u>0x6fff61107b4b966a545938b17e76ed9a3b0162188588aa5d10b42b6bc406ab33</u> | - 1,497.00000000000000 000000 USDT | ✓ |
| 42 | 2023-04-02 17:15:20 | <u>0x6fff61107b4b966a545938b17e76ed9a3b0162188588aa5d10b42b6bc406ab33</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-04-02 17:15:20 | <u>0xc7a4c74eb070fae67e0da1d8548186d00c910903625bb1102c91d21a5f22bbf8</u> | - 582.0000000000000000 0000 USDT | ✓ |
| 44 | 2023-04-02 17:15:20 | <u>0xc7a4c74eb070fae67e0da1d8548186d00c910903625bb1102c91d21a5f22bbf8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-04-02 17:15:20 | <u>0x7ca405071f8ef956c86b16a2a92652149e390a1df6b4fd1b26d29240210f51c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-04-02 17:15:20 | <u>0x22acfc208b37198c172d</u> <u>48d154328fc6485f3469e5</u> <u>55f060bf726c79e0e550a3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-04-02 17:14:48 | <u>0x6d17dbcec06f2e4380e9</u> <u>54e31ca3be26685b3f0121</u> <u>d10c7c208b5c4837924020</u> | - 1,497.000000000000 000000 USDT  1,496.27 USD | ✓ |
| 48 | 2023-04-02 17:14:45 | <u>0x4a234f8dc0cb1085f274</u> <u>39c664fc7d02c6b4e311c1</u> <u>26eff2f38476b1228ba393</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-04-02 17:14:28 | <u>0x12da00305b16d63e5e0c</u> <u>b043931197652037481922</u> <u>e824ff25396b74c230e9a9</u> | - 582.00000000000000 0000 USDT | ✓ |
| 50 | 2023-04-02 17:14:28 | <u>0x12da00305b16d63e5e0c</u> <u>b043931197652037481922</u> <u>e824ff25396b74c230e9a9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-04-02 17:14:13 | <u>0x4775207f151e94784ad7</u> <u>4b91fb71600da80fdae89e</u> <u>9120579994b825250ad456</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-04-02 17:14:13 | <u>0x5a3b79f9fcc835fe2852</u> <u>9e15252798bde539934139</u> <u>9cfcaffd5fccb98ec36ccb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-04-02 17:13:31 | <u>0x5122fb34d05fd513707d</u> <u>e1a0e73651d16c1ee95ba0</u> <u>abb873868cd8266d313a7c</u> | - 582.00000000000000 0000 USDT  581.71 USD | ✓ |
| 54 | 2023-04-02 17:05:31 | <u>0x9d0b87d7ff54080bf43b</u> <u>649f9f3e9724882c43ed82</u> <u>fbeb4e37cfdd2c1f3f2331</u> | - 22.100000000000001 421 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-04-02 17:05:31 | <u>0x9d0b87d7ff54080bf43b649f9f3e9724882c43ed82fbeb4e37cfdd2c1f3f2331</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-04-02 17:00:04 | <u>0xa33fb2f5afbbde1089d3c839be0d2380e33b94fc648f4a3be18b14713abaa5de</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-04-02 16:59:52 | <u>0x78f3514a617a335a7418c765d84ebaac1301bf345eae39acc9054b6126627dd3</u> | - 22.1000000000000001 421 USDT  22.08 USD | ✓ |
| 58 | 2023-04-02 16:56:18 | <u>0x04678272a377398edc499d10dc5a409cf9efa259bc8063777d99c18ad4407512</u> | + 1,400.000000000000 000000 USDT  1,399.32 USD | ✓ |
| 59 | 2023-04-02 16:52:19 | <u>0xe7479dc12bc9a091c39c1b13414136c7db6cb00fa3457c6618538b542714b174</u> | + 1,300.000000000000 000000 USDT  1,299.36 USD | ✓ |
| 60 | 2023-04-02 15:50:29 | <u>0x94a9d2cac0f5e96064bfcfb24edebd4f4683256a9110c2ba97a00737661fd887</u> | + 30.0000000000000000 000 USDT  29.98 USD | ✓ |

* USD values displayed at the time of transaction

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