

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x23544a2fbd4081d8349f9dcea83e9caa78940761</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.010000000000000000 BNB
	5.99 USD

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




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:54:26	<u>0x85236e788f516857b816</u> <u>0cca38a4301d2c496a490b</u> <u>109031b1da88014cec119d</u>	- 0.0080083885000000 00 BNB 2.53 USD	
2	2023-02-20 11:54:26	<u>0x85236e788f516857b816</u> <u>0cca38a4301d2c496a490b</u> <u>109031b1da88014cec119d</u>	- 0.0001071000000000 00 BNB 0.03 USD	






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-09 11:04:58	<u>0x443848901154be5a8707</u> <u>f411ff6b089b8a09dec544</u> <u>62a873f4156c829590c497</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-09 11:04:58	<u>0x443848901154be5a8707</u> <u>f411ff6b089b8a09dec544</u> <u>62a873f4156c829590c497</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
5	2023-02-09 11:04:46	<u>0x5483bb5d7931c9aacb74</u> <u>7e5d50f5ced8e9183d6684</u> <u>5bebfebb6760313ae0d6c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 11:04:46	<u>0x5483bb5d7931c9aacb74</u> <u>7e5d50f5ced8e9183d6684</u> <u>5bebfebb6760313ae0d6c1</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
7	2023-02-09 11:04:34	<u>0x4d4ab044b3a496c359d4</u> <u>18cf9010371277e2951ef2</u> <u>dd88e1fddeecaa25acdd2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-09 11:04:34	<u>0x4d4ab044b3a496c359d4</u> <u>18cf9010371277e2951ef2</u> <u>dd88e1fddeecaa25acdd2a</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
9	2023-02-09 11:04:22	<u>0xd4d7fe56481c61825b3f</u> <u>2034ec72fc9d188e0cf601</u> <u>27462cdcc0b8cafa75a0d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-09 11:04:22	<u>0xd4d7fe56481c61825b3f</u> <u>2034ec72fc9d188e0cf601</u> <u>27462cdcc0b8cafa75a0d4</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-02-09 11:04:04	<u>0x6a3e42a9c6d4048dd765</u> <u>0c7ac41ef99aa45e1d2fd3</u> <u>f1c8c888256a6ee1fea7a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-02-09 11:04:04	<u>0x6a3e42a9c6d4048dd765</u> <u>0c7ac41ef99aa45e1d2fd3</u> <u>f1c8c888256a6ee1fea7a8</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
13	2023-02-09 11:03:52	<u>0x21b55bc202222373b0f1</u> <u>2c66bb39ec953d4fea2c1a</u> <u>d9b465db2373706ab5607d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-09 11:03:52	<u>0x21b55bc202222373b0f1</u> <u>2c66bb39ec953d4fea2c1a</u> <u>d9b465db2373706ab5607d</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
15	2023-02-09 11:03:22	<u>0x7338039b66714ea759cd</u> <u>942803811d4f30d02bad11</u> <u>375d66241cfd92af59c46f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-09 11:03:22	<u>0x7338039b66714ea759cd</u> <u>942803811d4f30d02bad11</u> <u>375d66241cfd92af59c46f</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
17	2023-02-09 11:03:10	<u>0x82fe1799acd149f94230</u> <u>82a560dcf28058efffc193</u> <u>68fc833c4440f6da72a156</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-09 11:03:10	<u>0x82fe1799acd149f94230</u> <u>82a560dcf28058efffc193</u> <u>68fc833c4440f6da72a156</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
19	2023-02-09 11:02:58	<u>0x581da0546a7adbb58a0c</u> <u>14de8f411c795dfd993ce3</u> <u>15fbb0b6e66ae46b2d8603</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-09 11:02:58	<u>0x581da0546a7adbb58a0c</u> <u>14de8f411c795dfd993ce3</u> <u>15fbb0b6e66ae46b2d8603</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-09 11:02:34	<u>0xaab81ed67a52e3dfd948</u> <u>9e316f75343368f56e2e9f</u> <u>100bfd541180eb2381f57c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-09 11:02:34	<u>0xaab81ed67a52e3dfd948</u> <u>9e316f75343368f56e2e9f</u> <u>100bfd541180eb2381f57c</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
23	2023-02-09 11:02:07	<u>0x386ccdbfe0ee982f0635</u> <u>fbfaad8cc9b820a7620922</u> <u>fc6fd29c9562d191a7550c</u>	+ 0.010000000000000000 00 BNB  3.20 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 18:31:26	<u>0x65bbc0e480116222f97c</u> <u>0203513ded662131b92ae4</u> <u>19a2ea7ed349ac09433249</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 18:31:26	<u>0x65bbc0e480116222f97c</u> <u>0203513ded662131b92ae4</u> <u>19a2ea7ed349ac09433249</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 18:30:18	<u>0xa7ce9631bae7b8b91885</u> <u>f09ab207c0d7167cbf961d</u> <u>d93ab1b57104881546c51e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-16 18:30:18	<u>0xa7ce9631bae7b8b91885</u> <u>f09ab207c0d7167cbf961d</u> <u>d93ab1b57104881546c51e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-10 12:14:50	<u>0x98b7e0a7ac416d4a7131</u> <u>6d075c3dd9555c31d1d736</u> <u>406aef244f2f1e3c94b80d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-02-10 12:14:50	<u>0x98b7e0a7ac416d4a71316d075c3dd9555c31d1d736406aef244f2f1e3c94b80d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-10 11:44:17	<u>0x1237412d6b176b31a723369fb284afe4c297771f2ecb6fa83ed5efcb3e61cec7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca0652a20f06effbf0a23ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-10 04:07:13	<u>0x83abdbc603bd47cf614776b733b0864592dc5d8e633bb037645e5836362b90d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 04:07:13	<u>0x83abdbc603bd47cf614776b733b0864592dc5d8e633bb037645e5836362b90d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 03:54:22	<u>0x635fa855fb6cdc7bc6bb9424c7b87cc7737af11ffa938c4f0061528377982d5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-10 03:54:22	<u>0x635fa855fb6cdc7bc6bb9424c7b87cc7737af11ffa938c4f0061528377982d5a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-10 03:44:46	<u>0x51171ce4e157257cfd073cdc333061e28516a2e010eaf99296987316aa7c9a52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 03:44:46	<u>0x51171ce4e157257cfd073cdc333061e28516a2e010eaf99296987316aa7c9a52</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 03:34:28	<u>0x6dfe26db21d78b621954b297fe97e96bec1c284ad8f2a97eba73c179d3de975b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 03:34:28	<u>0x6dfe26db21d78b621954b297fe97e96bec1c284ad8f2a97eba73c179d3de975b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 03:19:46	<u>0xa4577a63c8e272fc383d22feec0e50ab128651e1d3545e5f4b9a8b3d506c2ee3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 03:17:29	<u>0x6be893ee74d2e1a49ba7505e64c1670e54304e36a723036a60f72c77ece0dafa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 19:45:16	<u>0x1285ce76e51f41df6a38853e9104bc9fd365cef321e17ee7cd91a61d2a9578aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 19:45:16	<u>0x1285ce76e51f41df6a38853e9104bc9fd365cef321e17ee7cd91a61d2a9578aa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-09 19:38:58	<u>0xfc3966dedeaf62756b255d560515163ec2a6edd610b9df611cb4d832ef04dc23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-09 19:38:58	<u>0xfc3966dedeaf62756b255d560515163ec2a6edd610b9df611cb4d832ef04dc23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 19:37:55	<u>0x684635964b3e55f1f91715eb619796e99d747c292f2742b24487090d24824315</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 19:37:55	<u>0x684635964b3e55f1f91715eb619796e99d747c292f2742b24487090d24824315</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 19:18:01	<u>0xaf70342b91cebf4fdf2633e39f33849435a6c24f6f41f4f3df09b9a328926c77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-09 19:18:01	<u>0xaf70342b91cebf4fdf2633e39f33849435a6c24f6f41f4f3df09b9a328926c77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 19:10:40	<u>0x1cda1b8c0699733294091fa9eaea7b56fc6f5d0a04f12ed1ca5847e811bf230a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 19:07:58	<u>0xb0b8ad0bbd32904ec6e11e048e334d5f471697705b8b4a47f610910b94695264</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 11:32:11	<u>0x32dad939e50f77e0ab88b560b95966423ec55b9ed0076fd871b609163ed094ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-09 11:32:11	<u>0x32dad939e50f77e0ab88b560b95966423ec55b9ed0076fd871b609163ed094ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-09 11:29:01	<u>0x1cfef4ad97a0ac2f6352</u> <u>bef92f61a9889b0ac99fe3</u> <u>3e9174d29b064f15b6a94b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 11:05:58	<u>0xb9fcc29ad6686a02954b</u> <u>8339dfbbfc5aa7232add24</u> <u>caf076859f8e16298aead2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 11:05:55	<u>0x2547d13475e8e3a0f53b</u> <u>387f15f2bca5f9c3ac4bd9</u> <u>cd349f0eeda26b0bb11e0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 11:05:28	<u>0x4bbddb4005aefd352278</u> <u>097b11a97a0b26123b34a7</u> <u>f9d0a2d7768debd0c3680</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 11:05:22	<u>0x9dcfbf6960c4558de5d3</u> <u>ed711d40f4103fb7138f82</u> <u>56914f8672ad91f57c5085</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 11:04:58	<u>0x443848901154be5a8707</u> <u>f411ff6b089b8a09dec544</u> <u>62a873f4156c829590c497</u>	- 50.000000000000000000 000 USDT  50.00 USD	✓
39	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 11:04:55	<u>0x481f4851f307db2c8830</u> <u>5f57c629ddd0cb672ea53a</u> <u>303b9a2c27dd96f1245fde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 11:04:46	<u>0x5483bb5d7931c9aacb74</u> <u>7e5d50f5ced8e9183d6684</u> <u>5bebfebb6760313ae0d6c1</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
45	2023-02-09 11:04:34	<u>0x4d4ab044b3a496c359d4</u> <u>18cf9010371277e2951ef2</u> <u>dd88e1fddeecaa25acdd2a</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
46	2023-02-09 11:04:22	<u>0xd4d7fe56481c61825b3f</u> <u>2034ec72fc9d188e0cf601</u> <u>27462cdcc0b8cafa75a0d4</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
47	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8</u> <u>3a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8</u> <u>3a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8</u> <u>3a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d8</u> <u>3a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-09 11:04:19	<u>0xc01a99d97e4bc71a9dab 91210f6ff382b2a74985ec f7ef899a64ea4733e81d66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 11:04:04	<u>0x6a3e42a9c6d4048dd765 0c7ac41ef99aa45e1d2fd3 f1c8c888256a6ee1fea7a8</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
53	2023-02-09 11:03:52	<u>0x21b55bc202222373b0f1 2c66bb39ec953d4fea2c1a d9b465db2373706ab5607d</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
54	2023-02-09 11:03:22	<u>0x79de7fa5545c0da456fd 2ea34b953ce84bd10764ba f9516bd9ef7d051221ad16</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-09 11:03:22	<u>0x7338039b66714ea759cd 942803811d4f30d02bad11 375d66241cfd92af59c46f</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
56	2023-02-09 11:03:10	<u>0x82fe1799acd149f94230 82a560dcf28058efffc193 68fc833c4440f6da72a156</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
57	2023-02-09 11:02:58	<u>0x581da0546a7adbb58a0c 14de8f411c795dfd993ce3 15fbb0b6e66ae46b2d8603</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
58	2023-02-09 11:02:34	<u>0xaab81ed67a52e3dfd948 9e316f75343368f56e2e9f 100bfd541180eb2381f57c</u>	- 600.0000000000000000 0000 USDT  600.01 USD	✓
59	2023-02-07 15:38:15	<u>0x3df8d67fae61bd6d0e44 1e777c2efcf02f7b61bd6e 8dc437bacf809a5cb4c807</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-02-07 15:25:36	<u>0x932e3da55366ca3b1a74661332849dff55f2c8d8289a8920b892a0e35c81e7a2</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
61	2023-02-07 12:32:03	<u>0xd58dbb53529655ffe5d70dc9a7ecb5a9894356c2f7be32d87e97b6f6628f6766</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
62	2023-02-07 11:00:23	<u>0x9c5899ba754adb0b9b7c65c7d8d7a4769c22e5f358e28f730e1b6dfa25dfaa63</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
63	2023-02-07 10:28:13	<u>0x3b2c4c0d05be25ae9ad1e94b04aef4a9dcf0b3d83f987389e9d4755859fa3e6e</u>	+ 600.0000000000000000 0000 USDT  599.99 USD	✓
64	2023-02-07 10:27:43	<u>0x67e05d8ead69caae7fecd08ba5031b0939e7c11b99e0355b7d1085364552028c</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
65	2023-02-07 10:15:46	<u>0x15ec6c8fb133bba02d04a411fdebed8aa41eb1e91b1fae86fc2bbe0bc4e86924</u>	+ 550.0000000000000000 0000 USDT  549.99 USD	✓
66	2023-02-07 09:54:20	<u>0x582776e024fd80837e5418db63c21c5ef614e13adb683ac0ec8b1e013a5ba01d</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
67	2023-02-07 09:48:44	<u>0x472bb55c7bacbcd16a294eae7669fd051099a77e4d6626bd1fdd4ff0c4efdf7</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓

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