

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:25 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x269077ddf3c36302253101c6572ad429285</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.74 USD
TOTAL SEND	0.010000000000000000 BNB
	5.74 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000262144 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000 USDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 01:53:17	<u>0x452cd8614f7acb191c1f7d68e646413f36f293326d6f4d07be7330f168a970c6</u>	- 0.0094577178580000 00 BNB	
			2.95 USD	


#	Date & time	Transaction Id	Amount	
2	2023-05-24 01:53:17	<u>0x452cd8614f7acb191c1f7d68e646413f36f293326d6f4d07be7330f168a970c6</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-23 13:47:12	<u>0x57379dd3e87372ab06a8be4b73a08dcc517aad9fb125ab1cf73515742450fb08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 13:47:12	<u>0x57379dd3e87372ab06a8be4b73a08dcc517aad9fb125ab1cf73515742450fb08</u>	- 0.0001085977620000 00 BNB  0.03 USD	✓
5	2023-05-19 17:08:19	<u>0x0948cf3de851f5aad2f7aac3684335cb51f7179c287c2d7dd687333a17c24cfb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-19 17:08:19	<u>0x0948cf3de851f5aad2f7aac3684335cb51f7179c287c2d7dd687333a17c24cfb</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-05-19 09:36:20	<u>0xc9eb205b447817c0a318fbe516c1f856112a68e7864621962c72082bf38d2976</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-19 09:36:20	<u>0xc9eb205b447817c0a318fbe516c1f856112a68e7864621962c72082bf38d2976</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
9	2023-05-19 02:34:48	<u>0x3ae008310fe0843d9b6b2e688f3254d16f5215b1abd0d05e039b0265beaa2b8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-19 02:34:48	<u>0x3ae008310fe0843d9b6b2e688f3254d16f5215b1abd0d05e039b0265beaa2b8d</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-19 02:33:27	<u>0xc60df71e40c133859001</u> <u>fb9749101c37f26c7ba3d5</u> <u>f1f639c8cb7d8850b9638b</u>	+ 0.010000000000000000 00 BNB  3.09 USD	✓





BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 06:32:56	<u>0x4db1a80195349d436684</u> <u>5fbcef5294990b383e9b29</u> <u>d8e3ad5b187e809d105895</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 22:21:17	<u>0xe6d15649b496b2c09b77</u> <u>8f61a8a9140ab5a57f4911</u> <u>bd517906332c23d546b294</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 13:50:03	<u>0x0699d66c59f8a27eb0bf</u> <u>27a55a3733a7a047d9c6c8</u> <u>c2d44316187bde86baa7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 13:48:06	<u>0xe37c5043f034a376d79b</u> <u>ff445be55d13c85238252e</u> <u>55c534279958b17fee48ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-23 13:47:57	<u>0x9d65b496dd027b9056d5</u> <u>01145744a055b44fdea16d</u> <u>3b755daed01b62d91fa018</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 13:47:12	<u>0x57379dd3e87372ab06a8</u> <u>be4b73a08dcc517aad9fb1</u> <u>25ab1cf73515742450fb08</u>	- 6,000.00000000000000 000000 USDT  5,999.19 USD	✓
7	2023-05-23 11:28:59	<u>0xd986ac6a6700b107bd05</u> <u>bd5798f491a040060e44b2</u> <u>f9585be6d1b928d03ae8e1</u>	- 6,000.00000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-23 11:28:41	<u>0x0ecd4f6769774c96f4fe62ae7916f76915b3730bd82b2a60ca01c875c61e9cea</u>	- 6,000.000000 USDT	✓
9	2023-05-23 11:23:50	<u>0x969a0bda4ea8ddff63a72363bc4f4bbacfab8d8fc10b636d02d1775bca13714</u>	- 6,000.000000000000 000000 USDT	✓
10	2023-05-23 11:23:26	<u>0xc76ab4eb882c75ff85204c63be7ab744b01480b1d2e871b000c2e67c6559bfe8</u>	- 6,000.000000 USDT	✓
11	2023-05-23 11:20:50	<u>0xbd54ff56b5ce64a8c116b38bcf70cb2ac90df08b54c2399fb0b541a8832589e1</u>	- 6,000.000000000000 000000 USDT	✓
12	2023-05-23 11:20:41	<u>0xfdc597a4ae9ab7020f6a25ead85ebd603c478e135522d17c2d2a92940e9e855c</u>	- 6,000.000000 USDT	✓
13	2023-05-23 11:17:53	<u>0x52430f0e07218a63547ec2b48716e105b2f21205cd9a0e13b4ecf2bad75703ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-05-23 11:17:53	<u>0x52430f0e07218a63547ec2b48716e105b2f21205cd9a0e13b4ecf2bad75703ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 11:17:53	<u>0xb39d2dcf654c79b474982ed2a390cc112bbd230b246ab9dfff0dc671161c220d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 11:17:41	<u>0xbc622e94ae78638cb25379f581d82a27525820dde2cab38f998ca251badeefcb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-23 11:17:41	<u>0xbc622e94ae78638cb25379f581d82a27525820dde2cab38f998ca251badeefcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 11:17:32	<u>0x6b013173ebe927adff8f1d9c45ce5e39e945471ebdc72013adb9e24d89953920</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 11:17:32	<u>0x4934646d29f7c684b46390335f51ec5ab4497ac269284e928f1250309da12952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-23 11:17:32	<u>0x4934646d29f7c684b46390335f51ec5ab4497ac269284e928f1250309da12952</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-23 11:17:32	<u>0x43c259b6d09386a31484aa2252139c5ea104fe9bd2408bd8f8bc143ca8db0b11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 11:16:52	<u>0x7930fa893cfe605731059ea96c27130120e8c56ca79fcd2c04769b64f10cf19c</u>	+ 6,000.00000000000000 000000 USDT  5,999.22 USD	✓
23	2023-05-19 17:08:19	<u>0x0948cf3de851f5aad2f7aac3684335cb51f7179c287c2d7dd687333a17c24cfb</u>	- 35.0000000000000000 000 USDT  35.00 USD	✓
24	2023-05-19 09:41:17	<u>0xcbe3e2d663df2e0eb55f7973c790ab7fed7bb7cb1212749c2f9a0765d236b756</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-19 09:39:38	<u>0x757b12bb973ed10bd373ded3292acb7ff2ae02651411b1427ef97eab7d9f4c3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-19 09:37:44	<u>0x4cb0b8b024e4ec2b40f1e61a8ee46be0cc8c5dd07cb4102ec9365f0f476ac98e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-19 09:36:59	<u>0xd2897c65aecfe40cc2a0c12da7600ef4aa65927e787fb5ca502e9a81635011bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-19 09:36:20	<u>0xc9eb205b447817c0a318fbe516c1f856112a68e7864621962c72082bf38d2976</u>	- 6,000.00000000000000 000000 USDT  6,000.36 USD	✓
29	2023-05-19 02:40:33	<u>0xcdc60e53887ba13625040a3410571b9c0629b33157031e06f6269e157d6d132c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-19 02:40:18	<u>0x6011d4817deab9f9ca2b7cd97cf7ad556510917aef697ab645b5ea62ec08607</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-19 02:36:57	<u>0x629247bf98e17042f9102c37bd5fbbe6f5be9757224994855d2ad39c2202f41c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-19 02:36:42	<u>0xd5dcf53e1f348b72ad01bd66c4304cb0aba7fb26bc7c17dc4c1d01661f71247c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-19 02:36:06	<u>0xa202ae339e4e6efe7393b64ffaa1d9cb81ee0a1bfd6d59a3e98a70af0fc10008</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-19 02:35:54	<u>0xcc8b9d250c3f186e15f5e1362afb427c3b10887714ebe259c02aeafce2dc2a76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-19 02:35:54	<u>0xef77ac30c3f1e032f4b8</u> <u>271d37509c1ac611f89b50</u> <u>62a76577a71ecaf01a3b78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-05-19 02:35:18	<u>0x7b305f808156548a0704</u> <u>076e5a3894745ef38ec805</u> <u>98923f916fabfe68728c18</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-05-19 02:34:48	<u>0x3ae008310fe0843d9b6b</u> <u>2e688f3254d16f5215b1ab</u> <u>d0d05e039b0265beaa2b8d</u>	- 2,500.000000000000 000000 USDT  2,500.07 USD	✓
38	2023-05-17 09:09:38	<u>0x0355ed25595fca2357e8</u> <u>934e16ca9edef93ec4b1a2</u> <u>067d142cf764f00c93787c</u>	+ 8,535.000000000000 000000 USDT  8,535.48 USD	✓

* USD values displayed at the time of transaction

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