

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 21:28 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x26c33c8568391f0c03af9bd6aad674b79a64cdfc</u>
TOTAL RECEIVED	15.412270550009999681 BNB
	8,986.89 USD
TOTAL SEND	27.161813011999999645 BNB
	15,838.05 USD





Token	Balance
BNB	0.000457538010000000 BNB
	0.26 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-24 05:22:03	<u>0xdee07d34a240ec65847e</u> <u>acbc4bee493302a90ee0c2</u> <u>aa4e8621a16d94c6a64493</u>	- 0.017000000000000000 01 BNB  6.45 USD	✓
2	2024-02-24 05:22:03	<u>0xdee07d34a240ec65847e</u> <u>acbc4bee493302a90ee0c2</u> <u>aa4e8621a16d94c6a64493</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
3	2024-02-14 00:28:32	<u>0x423c303509254fadaf07</u> <u>439cd8cabde0ca9d78f738</u> <u>02d575d0a23177193ddf3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-14 00:28:32	<u>0x423c303509254fadaf07</u> <u>439cd8cabde0ca9d78f738</u> <u>02d575d0a23177193ddf3a</u>	- 0.000089181000000000 00 BNB  0.02 USD	✓
5	2023-12-16 04:44:38	<u>0x2bfef47de5000d4e4014</u> <u>e40d522e7fe9d936739ac5</u> <u>0341b95682db5fceb1f1ba</u>	- 0.080000000000000000 02 BNB  19.77 USD	✓
6	2023-12-16 04:44:38	<u>0x2bfef47de5000d4e4014</u> <u>e40d522e7fe9d936739ac5</u> <u>0341b95682db5fceb1f1ba</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
7	2023-12-08 21:44:53	<u>0x9aa286fc3cbbbe32f26a</u> <u>e5fdeba0e79834745889a3</u> <u>dc1f4caf0c21895c927c32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-12-08 21:44:53	<u>0x9aa286fc3cbbbe32f26a</u> <u>e5fdeba0e79834745889a3</u> <u>dc1f4caf0c21895c927c32</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
9	2023-12-08 21:43:11	<u>0x66edeed0c168778a6375</u> <u>8c6d985b64ca6d864a45b7</u> <u>b9d1a6c9cce39d2042d3b5</u>	- 3.160000000000000001 42 BNB  753.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-08 21:43:11	<u>0x66edeed0c168778a63758c6d985b64ca6d864a45b7b9d1a6c9cce39d2042d3b5</u>	- 0.0003982050000000 00 BNB  0.09 USD	✓
11	2023-12-08 21:41:14	<u>0x32872f47369c6e7082d02c960022971bdb8669f50cf4022083ef028bdf012db7</u>	- 3.1499999999999999 11 BNB  750.64 USD	✗
12	2023-12-08 21:41:14	<u>0x32872f47369c6e7082d02c960022971bdb8669f50cf4022083ef028bdf012db7</u>	- 0.0005185380000000 00 BNB  0.12 USD	✓
13	2023-12-08 21:40:13	<u>0x95acaa76dad27055c59750b16662b5ae167b5bfd58cbb2c00dd6fa67736c46cb</u>	+ 0.0000000000100000 00 BNB  0.00 USD	✓
14	2023-12-08 21:39:46	<u>0x147d58f617b2f54bf11e2c9f33c18b3bd473b2788c2900a66384072dfc900cd6</u>	+ 3.1739352099999997 85 BNB  756.34 USD	✓
15	2023-12-03 17:06:28	<u>0xaaa0df79fc183198fca25764677ea6163be46fe7b6f96d28640a1a8d4ae66bfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-03 17:06:28	<u>0xaaa0df79fc183198fca25764677ea6163be46fe7b6f96d28640a1a8d4ae66bfc</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
17	2023-12-03 11:50:57	<u>0x80d7418c340adfe144cb7f5a26b9ebc26108cac8a4c3e29f2e6e81035840a62c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-12-03 11:50:57	<u>0x80d7418c340adfe144cb7f5a26b9ebc26108cac8a4c3e29f2e6e81035840a62c</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-12-03 11:48:39	<u>0x08695d0c997919842a39</u> <u>e5714e9c55382abf21b79c</u> <u>99b7fc60d1da88c0cbbf21</u>	- 8.5999999999999996 45 BNB  1,950.48 USD	✓
20	2023-12-03 11:48:39	<u>0x08695d0c997919842a39</u> <u>e5714e9c55382abf21b79c</u> <u>99b7fc60d1da88c0cbbf21</u>	- 0.0003979110000000 00 BNB  0.09 USD	✓
21	2023-12-03 11:47:45	<u>0x4bdba497ec1bde1f9de6</u> <u>92c64a4d6679e6f2b2543a</u> <u>63bd0f69d76e1b3465d72d</u>	- 8.5999999999999996 45 BNB  1,950.48 USD	✗
22	2023-12-03 11:47:45	<u>0x4bdba497ec1bde1f9de6</u> <u>92c64a4d6679e6f2b2543a</u> <u>63bd0f69d76e1b3465d72d</u>	- 0.0005238930000000 00 BNB  0.11 USD	✓
23	2023-12-03 11:45:30	<u>0x44085680b9c3d8bb36d0</u> <u>904925b697f7db27902567</u> <u>af2883b2bf4777b7ce92f4</u>	+ 0.2809285300000000 10 BNB  63.71 USD	✓
24	2023-12-03 00:46:12	<u>0x9ae9c53da86f8f716f87</u> <u>73094030de2f99b052e35e</u> <u>266b6be3cabf564cc0f32c</u>	+ 8.3472008199999994 10 BNB  1,918.18 USD	✓
25	2023-12-03 00:43:21	<u>0x803fbafe5c51fb949fef</u> <u>5066e6f4ea20c210ef74e7</u> <u>9962dfaa58c6b74a4158bc</u>	+ 0.0200000000000000 00 BNB  4.59 USD	✓
26	2023-12-03 00:39:41	<u>0x1885434f81b645018e85</u> <u>98e86c9af19763cdb980f9</u> <u>5a97d72a8f37d8a33909c2</u>	- 0.0010000000000000 00 BNB  0.22 USD	✓
27	2023-12-03 00:39:41	<u>0x1885434f81b645018e85</u> <u>98e86c9af19763cdb980f9</u> <u>5a97d72a8f37d8a33909c2</u>	- 0.0003778470000000 00 BNB  0.08 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-10-05 21:38:56	<u>0xb2ff2671a7c1c136af61</u> <u>c55321560ccb256ef87d8c</u> <u>86c9cb312ef0ba68690926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-05 21:38:56	<u>0xb2ff2671a7c1c136af61</u> <u>c55321560ccb256ef87d8c</u> <u>86c9cb312ef0ba68690926</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
30	2023-10-05 21:37:53	<u>0xa01685af294c2dbb319a</u> <u>49025286a84302b5be51e3</u> <u>b1c1ef5e97186cd6198512</u>	- 3.5000000000000000 00 BNB  738.50 USD	✓
31	2023-10-05 21:37:53	<u>0xa01685af294c2dbb319a</u> <u>49025286a84302b5be51e3</u> <u>b1c1ef5e97186cd6198512</u>	- 0.0004896660000000 00 BNB  0.10 USD	✓
32	2023-10-05 21:36:35	<u>0x296fdf2d6d477b5f04d2</u> <u>d04be16a9aad8f5f12ff9a</u> <u>ea99f8794d16db67a9f0d0</u>	+ 3.4902059900000002 02 BNB  736.43 USD	✓
33	2023-10-05 21:34:05	<u>0xc9c0201dd99aa2da33c2</u> <u>18abc12f29e0f24f166564</u> <u>a77e355dbc4a0ddefe4676</u>	- 0.0500000000000000 03 BNB  10.55 USD	✓
34	2023-10-05 21:34:05	<u>0xc9c0201dd99aa2da33c2</u> <u>18abc12f29e0f24f166564</u> <u>a77e355dbc4a0ddefe4676</u>	- 0.0004263270000000 00 BNB  0.08 USD	✓
35	2023-10-05 21:24:53	<u>0xf2a376250ece04d1ad63</u> <u>2de17a679a1882a7da8d45</u> <u>1608d5d34a492d82ad50df</u>	+ 0.1000000000000000 06 BNB  21.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-14 00:28:32	<u>0x423c303509254fadaf07</u> <u>439cd8cabde0ca9d78f738</u> <u>02d575d0a23177193ddf3a</u>	- 5.5714364845617598 83 USDT  5.58 USD	✓
2	2023-12-08 21:48:32	<u>0xa9be7f88d05ae8253af9</u> <u>90d60a48682f279c770dfb</u> <u>60942a738c1528e16d76c0</u>	- 750.00000000000000 0000 BUSDT	✓
3	2023-12-08 21:46:38	<u>0x17f5fa8de4ad57470eee</u> <u>dba8da3512ade29cfa93a4</u> <u>23efb2997d1ae9592610d3</u>	+ 0.0007500000000000 00 USDT  0.00 USD	✓
4	2023-12-08 21:44:53	<u>0x9aa286fc3cbbbe32f26a</u> <u>e5fdeba0e79834745889a3</u> <u>dc1f4caf0c21895c927c32</u>	- 750.00000000000000 0000 USDT  749.87 USD	✓
5	2023-12-08 21:43:11	<u>0x66edeed0c168778a6375</u> <u>8c6d985b64ca6d864a45b7</u> <u>b9d1a6c9cce39d2042d3b5</u>	+ 754.57479647756781 5600 USDT  754.45 USD	✓
6	2023-12-04 22:22:06	<u>0xc4c2bdcc9f8c41747d16</u> <u>6eebe2ac5453735f611ed8</u> <u>bc9f9afb906b7af61bba5d</u>	- 960.00000000000000 0000 USDT	✓
7	2023-12-03 17:11:52	<u>0x439c25778aadddbc3125</u> <u>16988ee0c6f25c6f54bbb0</u> <u>b6a2feea3d3530a2596a80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-03 17:10:31	<u>0x563403b6dc5eef78bfa5</u> <u>f5d678f9e2f8b6f8b15c74</u> <u>491a2daaa27973214fcb05</u>	- 960.00000000000000 0000 BUSDT	✓
9	2023-12-03 17:06:52	<u>0x11f16d76639669e455ee</u> <u>eaad69e23c1fe52d12517b</u> <u>32fb8a20185e3dcd3f38bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 17:06:28	<u>0xaaa0df79fc183198fca25764677ea6163be46fe7b6f96d28640a1a8d4ae66bfc</u>	- 960.00000000000000 0000 USDT  959.92 USD	✓
11	2023-12-03 14:20:53	<u>0x0f24c1b565382b744c7cc85ebb8eb6f1f023c16ea23adb30440638e2a684e082</u>	+ 0.0001000000000000 00 USDT  0.00 USD	✓
12	2023-12-03 11:55:42	<u>0x94444bfa64e59308162a05c9ff504cb329b7badf5d150eec3147b7921b84e08e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-03 11:54:27	<u>0x12f4fb37d99ea23982a7c6c36dcd13a87c28617516f79ad5afa0603b3396ca1b</u>	- 1,000.000000000000 000000 BUSDT	✓
14	2023-12-03 11:54:27	<u>0x938ebc2a3d03f4575e29d2404a0fdd28e8c5b265d19d6d34a0d7944aa27decde</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-12-03 11:51:54	<u>0xde9bfa6a8d7ebe3c2d6474b4b239d02d07eaaa28b75d4900fe1b4df868a181c1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-12-03 11:51:48	<u>0x4608e1987ade500920c4993c8daad1a76ebf8afcb380a7a93e67736151937fcb</u>	- 1,000.000000000000 000000 USDT	✓
17	2023-12-03 11:50:57	<u>0x80d7418c340adfe144cb7f5a26b9ebc26108cac8a4c3e29f2e6e81035840a62c</u>	- 1,000.000000000000 000000 USDT  999.71 USD	✓
18	2023-12-03 11:48:39	<u>0x08695d0c997919842a39e5714e9c55382abf21b79c99b7fc60d1da88c0cbbf21</u>	+ 1,960.280817740255 770332 USDT  1,959.87 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 00:39:41	<u>0x1885434f81b645018e8598e86c9af19763cdb980f95a97d72a8f37d8a33909c2</u>	+ 0.2298265167045376 03 USDT  0.22 USD	✓
20	2023-10-06 00:08:52	<u>0x9ab5ca6f9b32ed704353e289438dd34821e38f3ed57ac91330e7d606a85cfaae</u>	+ 0.0000747000000000 00 USDT  0.00 USD	✓
21	2023-10-05 21:48:44	<u>0x7636ab2ca3cb42763b7ed41006646b5c304fae9ec3570b0a34c235355d7d2250</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-10-05 21:44:02	<u>0x62e5be9f583420cb719f54e54062ac12f74ad0db9cd99c9d644a958b8c1f4277</u>	- 747.00000000000000 0000 USDT	✓
23	2023-10-05 21:44:02	<u>0x8bc0b2440f99cd60b4e4530cf18a02cddb962a19073fb3b74b7f7efcae2d566</u>	- 747.00000000000000 0000 BSC-USD	✓
24	2023-10-05 21:39:44	<u>0xd7e6daf28c902227985bd782f4533a393c8c8435a32828a6e33e11e84eff7d9c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-05 21:38:56	<u>0xb2ff2671a7c1c136af61c55321560ccb256ef87d8c86c9cb312ef0ba68690926</u>	- 747.00000000000000 0000 USDT  747.16 USD	✓
26	2023-10-05 21:37:53	<u>0xa01685af294c2dbb319a49025286a84302b5be51e3b1c1ef5e97186cd6198512</u>	+ 736.95403719210889 9035 USDT  737.11 USD	✓
27	2023-10-05 21:34:05	<u>0xc9c0201dd99aa2da33c218abc12f29e0f24f166564a77e355dbc4a0ddefe4676</u>	+ 10.531033857924692 043 USDT  10.53 USD	✓

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