

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:19 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27a7a9019e6e7352b80d99861ed5f4251e52ae86</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.83 USD
TOTAL SEND	0.000831924000000000 BNB
	0.48 USD

Token	Balance
BNB	0.000608076000000000 BNB
	0.35 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT




## MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-03-18 09:40:10	<u>0x0190a453351722fba558</u> <u>8fbbf155ef36e003a6c431</u> <u>881d07ca3f329698cd1502</u>	- 0.000000000000000000
			00 BNB
			0.00 USD






#	Date & time	Transaction Id	Amount	
2	2024-03-18 09:40:10	<u>0x0190a453351722fba5588fbbf155ef36e003a6c431881d07ca3f329698cd1502</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
3	2024-03-08 20:31:01	<u>0x08c9f286514e620154833b8f5cda740826a2b28195364e9a4cdd6a87f912874e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 20:31:01	<u>0x08c9f286514e620154833b8f5cda740826a2b28195364e9a4cdd6a87f912874e</u>	- 0.0001188600000000 00 BNB  0.05 USD	✓
5	2024-03-08 13:56:09	<u>0xa617d8c43ee805e900beca0af4f89b7518f57867f48457a8fa5cb28ae1d4d48f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-08 13:56:09	<u>0xa617d8c43ee805e900beca0af4f89b7518f57867f48457a8fa5cb28ae1d4d48f</u>	- 0.0001188600000000 00 BNB  0.05 USD	✓
7	2024-03-02 14:01:07	<u>0xdf2984a4a1724775b0dc851488a745731734d9d70c96c174e0ec277a2c3dfe5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-02 14:01:07	<u>0xdf2984a4a1724775b0dc851488a745731734d9d70c96c174e0ec277a2c3dfe5e</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
9	2024-03-01 02:10:31	<u>0xcb0af8b359dd92fbaf32def6d43ecc2c79c124abe3a42bcfe91b2207dcb9918a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-01 02:10:31	<u>0xcb0af8b359dd92fbaf32def6d43ecc2c79c124abe3a42bcfe91b2207dcb9918a</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 11:15:53	<u>0x9d9610deb96681dd28bb68a03b81b3c8aae574a6ec1804088422e06e79e81f53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-27 11:15:53	<u>0x9d9610deb96681dd28bb68a03b81b3c8aae574a6ec1804088422e06e79e81f53</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
13	2024-02-24 09:20:32	<u>0x18c4dbefe4681a628164b49723537324a21127ade2038c7f7c0187f28205bf5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-24 09:20:32	<u>0x18c4dbefe4681a628164b49723537324a21127ade2038c7f7c0187f28205bf5d</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
15	2024-02-24 09:16:59	<u>0x3ae5baa70b871e6c44c0d863facaaa06718da3cff96412af7d4da10d26a79cd2</u>	+ 0.001440000000000000 00 BNB  0.54 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 09:40:10	<u>0x0190a453351722fba5588fbbf155ef36e003a6c431881d07ca3f329698cd1502</u>	- 71.1750212000000003 319 USDT  71.30 USD	✓
2	2024-03-18 09:35:28	<u>0xf7f0edd38e8c1fcc50a67ed3684f5a00b77e53990ba6073bc8a9f3ccef14101f</u>	+ 71.1750212000000003 319 USDT  71.30 USD	✓
3	2024-03-08 20:31:01	<u>0x08c9f286514e620154833b8f5cda740826a2b28195364e9a4cdd6a87f912874e</u>	- 181.352551640000000 1498 USDT  182.74 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 20:23:58	<u>0xe04e077f1490c3ef4a7e9a350d928cab32c9bd6c029029e8558865c5eb908dfa</u>	+ 181.35255164000000 1498 USDT  182.74 USD	✓
5	2024-03-08 13:56:09	<u>0xa617d8c43ee805e900beca0af4f89b7518f57867f48457a8fa5cb28ae1d4d48f</u>	- 103.81403806999999 5173 USDT  104.65 USD	✓
6	2024-03-08 13:50:39	<u>0x63dca5168d5e95eb14b1b9ab2d594bf05434ca6d8aeecae8e25155f69216e68b</u>	+ 103.81403806999999 5173 USDT  104.67 USD	✓
7	2024-03-02 14:01:07	<u>0xdf2984a4a1724775b0dc851488a745731734d9d70c96c174e0ec277a2c3dfe5e</u>	- 62.520000000000003 126 USDT  62.62 USD	✓
8	2024-03-02 13:56:13	<u>0xb9f0145df269cc575d2c6745eb189f48f39ff94d33acf4c9a62b9ff67e8f533</u>	+ 62.520000000000003 126 USDT  62.63 USD	✓
9	2024-03-01 02:13:22	<u>0x3826b2b548672eeaec40cc09be893737cea305ac5f73a517c248e14e6f6fc67f</u>	- 189.36000000000001 3642 BUSDT	✓
10	2024-03-01 02:10:31	<u>0xcb0af8b359dd92fbaf32def6d43ecc2c79c124abe3a42bcfe91b2207dcb9918a</u>	- 189.36000000000001 3642 USDT  189.59 USD	✓
11	2024-03-01 02:01:22	<u>0xa01bc0624d2029f20610486710c02d14e67c600d0d859bc5293487cd3f544142</u>	+ 189.36000000000001 3642 USDT  189.58 USD	✓
12	2024-02-27 11:18:50	<u>0x960fe348b75a057524372b98756ec95bb99b1b4e80c6056e24c7cc847e03a854</u>	- 111.53220500000000 4702 BUSDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 11:15:53	<u>0x9d9610deb96681dd28bb</u> <u>68a03b81b3c8aae574a6ec</u> <u>1804088422e06e79e81f53</u>	- 111.53220500000000 4702 USDT  111.82 USD	✓
14	2024-02-27 11:12:53	<u>0x424bbe9983e23b3ded66</u> <u>7c9fedb9fd786b086de947</u> <u>49440ec811c44f3035656e</u>	+ 111.53220500000000 4702 USDT  111.82 USD	✓
15	2024-02-24 09:23:38	<u>0xdab8d807102a5ec132d8</u> <u>5adef1f9cb10ddba891180</u> <u>497e8bc5788c0a5d89dbf0</u>	- 151.92237966999999 7986 BUSDT	✓
16	2024-02-24 09:20:32	<u>0x18c4dbefe4681a628164</u> <u>b49723537324a21127ade2</u> <u>038c7f7c0187f28205bf5d</u>	- 151.92237966999999 7986 USDT  152.15 USD	✓
17	2024-02-24 09:14:43	<u>0x14e454434c340adc24d0</u> <u>b170dcc00334884332a9b1</u> <u>5365c38aef27fc05eb8974</u>	+ 150.11237966999999 5713 USDT  150.34 USD	✓
18	2024-02-20 18:29:13	<u>0x51c698fda78155d632df</u> <u>312ccdc381f2242c695221</u> <u>e9fa90c3936e98906f49e7</u>	+ 1.8100000000000000 53 USDT  1.81 USD	✓

\* USD values displayed at the time of transaction

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