

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27f0793001ce3072cdfb38b3ac89c4d498e01301</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	18.27 USD
TOTAL SEND	0.016989768564584999 BNB
	10.35 USD




Token	Balance
BNB	0.013010231435415000 BNB
	7.92 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Wrapped BNB	0.006782761703196934 WBNB
	4.13 USD
! Synth sUSD	812.000000000000000000 sUSD [Synthetix.cc]
Binance-Peg BSC-USD	0.000000000000000000 BSC-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	
1	2023-12-15 03:43:05	<u>0x4a27247cf5dd3481402a</u> <u>9fb5fa198384adb9a10526</u> <u>db96e2260bddc25e26432a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-15 03:43:05	<u>0x4a27247cf5dd3481402a</u> <u>9fb5fa198384adb9a10526</u> <u>db96e2260bddc25e26432a</u>	- 0.0001418494500000 00 BNB  0.03 USD	✓
3	2023-12-05 08:01:32	<u>0xdf15952fd582abd0f483</u> <u>4631cc025e302f9e6abe95</u> <u>96a48a07909019ac230946</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-05 08:01:32	<u>0xdf15952fd582abd0f483</u> <u>4631cc025e302f9e6abe95</u> <u>96a48a07909019ac230946</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-11-30 16:03:23	<u>0x673cf6a77bba909fd2df</u> <u>cc803f773620d70472381f</u> <u>e1d2b83bfc8ada5b123a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-30 16:03:23	<u>0x673cf6a77bba909fd2df</u> <u>cc803f773620d70472381f</u> <u>e1d2b83bfc8ada5b123a9c</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
7	2023-11-25 11:14:20	<u>0x63ea20a577f02472c638</u> <u>fb52f71dc451ae063b3a95</u> <u>f0d7ea9e381c3240b22d79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-25 11:14:20	<u>0x63ea20a577f02472c638</u> <u>fb52f71dc451ae063b3a95</u> <u>f0d7ea9e381c3240b22d79</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
9	2023-11-13 14:20:14	<u>0xe5cdf392a5b6f7ffbdb</u> <u>d646d4c594ee34108f6027</u> <u>69b35e47469a8be54fdd29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-11-13 14:20:14	<u>0xe5cdf392a5b6f7ffbdbe</u> <u>d646d4c594ee34108f6027</u> <u>69b35e47469a8be54fdd29</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
11	2023-11-01 01:33:56	<u>0x6caa3599d5e21cae449f</u> <u>4ced9dabbc1c6b703defa1</u> <u>550074f48d6af97154f742</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-01 01:33:56	<u>0x6caa3599d5e21cae449f</u> <u>4ced9dabbc1c6b703defa1</u> <u>550074f48d6af97154f742</u>	- 0.0000901542245850 00 BNB  0.02 USD	✓
13	2023-10-23 14:30:22	<u>0xcd0e0c079ddc906a11ad</u> <u>08c482a68938fdab345baa</u> <u>42243942134114dbefc0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-23 14:30:22	<u>0xcd0e0c079ddc906a11ad</u> <u>08c482a68938fdab345baa</u> <u>42243942134114dbefc0f</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
15	2023-10-19 06:26:50	<u>0xd8c416d2c88257288037</u> <u>34839fd4de277309ec6fa0</u> <u>0c010988144a562f7bc6e6</u>	- 0.0016000000000000 00 BNB  0.33 USD	✓
16	2023-10-19 06:26:50	<u>0xd8c416d2c88257288037</u> <u>34839fd4de277309ec6fa0</u> <u>0c010988144a562f7bc6e6</u>	- 0.0009483870000000 00 BNB  0.19 USD	✓
17	2023-10-19 06:25:53	<u>0x2b5851b3f3f1e563f575</u> <u>ceb003ee0fb67bafc71681</u> <u>80bf7e91f87d9d34a4e384</u>	- 0.0016000000000000 00 BNB  0.33 USD	✓
18	2023-10-19 06:25:53	<u>0x2b5851b3f3f1e563f575</u> <u>ceb003ee0fb67bafc71681</u> <u>80bf7e91f87d9d34a4e384</u>	- 0.0010494510000000 00 BNB  0.22 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-10-19 06:22:22	<u>0x5c4e30af842344f227f6</u> <u>0b2ba86996bdce0d6c997c</u> <u>304bfd1febcc17d97b7ae9</u>	- 0.001600000000000000 00 BNB  0.33 USD	✓
20	2023-10-19 06:22:22	<u>0x5c4e30af842344f227f6</u> <u>0b2ba86996bdce0d6c997c</u> <u>304bfd1febcc17d97b7ae9</u>	- 0.000948351000000000 00 BNB  0.19 USD	✓
21	2023-10-19 06:21:25	<u>0xdfe4af2140026b672fc5</u> <u>44a53b50c0c81066fa4332</u> <u>4337891bfd49c6d07c2eae</u>	- 0.001600000000000000 00 BNB  0.33 USD	✓
22	2023-10-19 06:21:25	<u>0xdfe4af2140026b672fc5</u> <u>44a53b50c0c81066fa4332</u> <u>4337891bfd49c6d07c2eae</u>	- 0.001049415000000000 00 BNB  0.22 USD	✓
23	2023-10-19 06:19:16	<u>0x3729cde9f713392470f2</u> <u>a9081efc4272005ec18c0c</u> <u>4fee679cbe28511507e31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-19 06:19:16	<u>0x3729cde9f713392470f2</u> <u>a9081efc4272005ec18c0c</u> <u>4fee679cbe28511507e31d</u>	- 0.000135837000000000 00 BNB  0.02 USD	✓
25	2023-10-19 06:18:37	<u>0x81d115afc95277976a40</u> <u>3eefd2346748a042a23f43</u> <u>58c4f15b9092b5c12d3caf</u>	- 0.001600000000000000 00 BNB  0.33 USD	✓
26	2023-10-19 06:18:37	<u>0x81d115afc95277976a40</u> <u>3eefd2346748a042a23f43</u> <u>58c4f15b9092b5c12d3caf</u>	- 0.000999723000000000 00 BNB  0.20 USD	✓
27	2023-10-19 06:17:52	<u>0xc0a093153ce9675ef9ad</u> <u>e3fff6c60b4f602b0ed502</u> <u>252ca13cf76538ebfe0a47</u>	- 0.001600000000000000 00 BNB  0.33 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-10-19 06:17:52	<u>0xc0a093153ce9675ef9ad</u> <u>e3fff6c60b4f602b0ed502</u> <u>252ca13cf76538ebfe0a47</u>	- 0.0011948910000000 00 BNB  0.25 USD	✓
29	2023-10-19 06:17:07	<u>0x92dd20de05a63e53e69e</u> <u>64ea135ad1f89e31cb04d2</u> <u>e70e014ebb0a39340e7bf3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-19 06:17:07	<u>0x92dd20de05a63e53e69e</u> <u>64ea135ad1f89e31cb04d2</u> <u>e70e014ebb0a39340e7bf3</u>	- 0.0001394820000000 00 BNB  0.02 USD	✓
31	2023-10-19 06:16:10	<u>0xa796d0dc511fc3474421</u> <u>160ee97efe8eb1dc1bcb50</u> <u>4d3c7b560d942bd72240ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-10-19 06:16:10	<u>0xa796d0dc511fc3474421</u> <u>160ee97efe8eb1dc1bcb50</u> <u>4d3c7b560d942bd72240ef</u>	- 0.0001320930000000 00 BNB  0.02 USD	✓
33	2023-10-19 06:14:09	<u>0x9f7fef80c157157f71dd</u> <u>83ea20aa01f603b8740cbe</u> <u>718281f1e70c1691b169a6</u>	+ 0.0299999999999999 99 BNB  6.30 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 03:46:47	<u>0x891635435ecf21816791</u> <u>9a25728dd08a9d36841fd4</u> <u>20b1561bd95a55bd317f6d</u>	- 113.73000000000000 3979 BUSDT	✓
2	2023-12-15 03:43:05	<u>0x4a27247cf5dd3481402a</u> <u>9fb5fa198384adb9a10526</u> <u>db96e2260bddd25e26432a</u>	- 113.73000000000000 3979 USDT  113.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-10 11:23:29	<u>0x53a458f8a48ad2c0b213</u> <u>fe292aeaf89799b82e15d8</u> <u>e66387256b50f3c677afce</u>	+ 113.73000000000000 3979 USDT  113.71 USD	✓
4	2023-12-05 08:46:14	<u>0x447dd95b4f20be5b8736</u> <u>7ea41ced91c0dcb0782cdc</u> <u>449ed962f7c983fd2e5716</u>	- 68.670031725023122 249 USDT	✓
5	2023-12-05 08:31:26	<u>0xe8c7ab0f9f519fd77bf0</u> <u>6568df47376edc73d1bde5</u> <u>bf662baaa8bb8227d5772c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 08:27:08	<u>0x79172aa2790d81dba7f1</u> <u>9453fb853e3cc751a0a305</u> <u>49717de7b183a2e20c608c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 08:01:32	<u>0xdf15952fd582abd0f483</u> <u>4631cc025e302f9e6abe95</u> <u>96a48a07909019ac230946</u>	- 68.670031725023122 249 USDT  68.64 USD	✓
8	2023-11-30 16:06:32	<u>0xa9c4e1529386804a5cca</u> <u>40e347c374c037b9c5abfe</u> <u>b885e29616f75197f0e83a</u>	- 10.0000000000000000 000 BUSDT	✓
9	2023-11-30 16:03:23	<u>0x673cf6a77bba909fd2df</u> <u>cc803f773620d70472381f</u> <u>e1d2b83bfc8ada5b123a9c</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
10	2023-11-25 11:17:25	<u>0x2b1af2af0b5749ad0199</u> <u>6c0ee3b282fe1a5545ff33</u> <u>e67cba4e37d4b438f647d4</u>	- 20.0000000000000000 000 BSC-USD	✓
11	2023-11-25 11:14:20	<u>0x63ea20a577f02472c638</u> <u>fb52f71dc451ae063b3a95</u> <u>f0d7ea9e381c3240b22d79</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 14:20:14	<u>0xe5cdf392a5b6f7ffbdbe</u> <u>d646d4c594ee34108f6027</u> <u>69b35e47469a8be54fdd29</u>	- 10.019999999999999 574 USDT  10.02 USD	✓
13	2023-11-12 11:56:23	<u>0xcfecee4eda56ef8a9016</u> <u>8d0465e72d943fa9e4a0c6</u> <u>d494e99c53684509ee31e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-12 11:49:41	<u>0x499c2f28f486ff726b7c</u> <u>2a526df826c3257caef11c</u> <u>f5c5aadcadf0b219e8d503</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-12 11:48:35	<u>0xc8d43a60e964847352f3</u> <u>7489028d97a242123f98bf</u> <u>fb28ce14f4b6e3e335267e</u>	+ 108.68999999999999 7726 USDT  108.67 USD	✓
16	2023-11-01 04:04:08	<u>0x94ac147d6481806dc7e6</u> <u>f3ddaf0591f180b5f2f946</u> <u>87fdaf15574acafdddde0aa</u>	+ 0.0000317250231284 93 USDT  0.00 USD	✓
17	2023-11-01 01:37:53	<u>0x58e245cfa4d338c0f9fc</u> <u>6a2c93c6fb6c5c0c61b19a</u> <u>89237afffa0048a7b7164d</u>	- 317.25023128493768 3540 BSC-USD	✓
18	2023-11-01 01:36:17	<u>0x673df5a064f38727bd24</u> <u>d1c12a9c094c0ef158de06</u> <u>9f3a65d7339637a5ae587a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-01 01:34:56	<u>0x48fbd3db81cd61c78cfe</u> <u>e33476d0d1a15a0042d112</u> <u>c7ffa6e9c7015997a69c52</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-01 01:34:47	<u>0xe4ad522d9231a41c924c</u> <u>905269355c3c0f7478d1ce</u> <u>4c4c1c44fa22910200c608</u>	- 317.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-01 01:33:56	<u>0x6caa3599d5e21cae449f4ced9dabbc1c6b703defa1550074f48d6af97154f742</u>	- 317.25023128493768 3540 USDT  317.44 USD	✓
22	2023-10-26 01:18:35	<u>0x81ba8e1e66088fb00787ca0d60878393c1d5575e43b58dc3c08c1e664ce91ffd</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
23	2023-10-24 04:11:56	<u>0xdb970e24cf96925547a9ea011ce0553ad1f408dd8cfbe6e54076d8de018936d5</u>	+ 0.0067827617031969 34 WBNB  1.56 USD	✓
24	2023-10-23 14:40:16	<u>0xa6b92a66563e187c06ecd22690fab4d64ae1a7dae1be253499a982cb46cc7fd8</u>	- 3.5000000000000000 00 USDT	✓
25	2023-10-23 14:34:43	<u>0x675fcc71a70cc3db72984fe09e8f385e5251ae31bbd474f8b1baedc6941f8064</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-10-23 14:31:10	<u>0x78ea0e5e758f262014198402c696717c4dcf83b0950520490538c11945b4388d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-10-23 14:30:22	<u>0xcd0e0c079ddc906a11ad08c482a68938fdab345baa42243942134114dbeefc0f</u>	- 3.5000000000000000 00 USDT  3.50 USD	✓
28	2023-10-19 08:48:12	<u>0xeb8d21848b0204687125dcbfa0090a0ba882f915115b0160784a1655a7d6003d</u>	+ 812.00000000000000 0000 sUSD [Synthetix.cc]	✓
29	2023-10-19 06:27:02	<u>0xd89c44f11c30b995cf9f4aa16d5f9d33c4e2b69ffe755c11fc903c448662a595</u>	+ 220.75023128489530 6771 USDT  220.80 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 06:25:53	<u>0x2b5851b3f3f1e563f575</u> <u>ceb003ee0fb67bafc71681</u> <u>80bf7e91f87d9d34a4e384</u>	- 223.32481069709999 1330 USDT  223.37 USD	✓
31	2023-10-19 06:22:31	<u>0x6bd642c1af31497a85b7</u> <u>169b29c89a403b89a31e47</u> <u>81d5058a0261246756b42e</u>	+ 223.32481069709581 3339 USDT  223.37 USD	✓
32	2023-10-19 06:21:25	<u>0xdfe4af2140026b672fc5</u> <u>44a53b50c0c81066fa4332</u> <u>4337891bfd49c6d07c2eae</u>	- 225.31921357039999 5206 USDT  225.37 USD	✓
33	2023-10-19 06:18:43	<u>0x5aa30e9b90f8cea462fd</u> <u>69250bd110e88217af64d9</u> <u>436f0b61f651063a3bb8b7</u>	+ 225.31921357041889 5642 USDT  225.37 USD	✓
34	2023-10-19 06:17:52	<u>0xc0a093153ce9675ef9ad</u> <u>e3fff6c60b4f602b0ed502</u> <u>252ca13cf76538ebfe0a47</u>	- 226.69527662990000 7492 USDT  226.74 USD	✓
35	2023-10-19 06:14:18	<u>0xeb115c79cc9178769bf2</u> <u>dd7333696ac1cf84af852e</u> <u>c53c61a82e0171939a8aba</u>	+ 226.69527662992763 3394 USDT  226.75 USD	✓

* USD values displayed at the time of transaction

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