

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:11 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x28777428fd3aa995dba7525929bb93e4db43f4c4</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.66 USD
TOTAL SEND	0.010632645070000000 BNB
	6.20 USD

Token	Balance
BNB	0.009367354930000000 BNB
	5.46 USD
Tether USD	5.099999999999999645 USDT
	5.09 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-05-24 21:43:58	<u>0xef616bc1c350b05d6056</u> <u>3328f64cd1a981ab57147d</u> <u>61689643ec1f4fc83a04f5</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-24 21:43:58	<u>0xef616bc1c350b05d6056</u> <u>3328f64cd1a981ab57147d</u> <u>61689643ec1f4fc83a04f5</u>	- 0.0001083450000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-05-23 14:04:03	<u>0x7ce7d88525653e3f84299c564b6d6f0bdc734c9ead</u> <u>e5e2fa729003392a7ab2a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 14:04:03	<u>0x7ce7d88525653e3f84299c564b6d6f0bdc734c9ead</u> <u>e5e2fa729003392a7ab2a8</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
5	2023-05-23 13:59:51	<u>0xcf0fb2dafe0013470c72bf222ba917ea305724a030</u> <u>1ad39138e0d4e2906e3526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-23 13:59:51	<u>0xcf0fb2dafe0013470c72bf222ba917ea305724a030</u> <u>1ad39138e0d4e2906e3526</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
7	2023-05-23 13:59:06	<u>0x0853afcd40e09753bfef03e4e3db533f60736cc1</u> <u>ec2d0dd79c300bf6579ded</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-23 13:59:06	<u>0x0853afcd40e09753bfef03e4e3db533f60736cc1</u> <u>ec2d0dd79c300bf6579ded</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
9	2023-05-23 13:58:30	<u>0x34b2d8e5ba0e43be2473bb537335fb1216d5b1b61c</u> <u>1edfcbb93b614ff27c4ae5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-23 13:58:30	<u>0x34b2d8e5ba0e43be2473bb537335fb1216d5b1b61c</u> <u>1edfcbb93b614ff27c4ae5</u>	- 0.0001536516900000 00 BNB  0.04 USD	✓
11	2023-05-23 13:52:30	<u>0xfa729cbd11850ff2a297f5fe955c1bd839072555c9</u> <u>032d41743defde05ae9b32</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-24 06:27:11	<u>0x20cd6ee7cd13e979586f</u> <u>f18be1e09ec32d91a83f5d</u> <u>49255bcc54fe6505839485</u>	- 0.0096080075799999 99 BNB  3.12 USD	✓
13	2023-03-24 06:27:11	<u>0x20cd6ee7cd13e979586f</u> <u>f18be1e09ec32d91a83f5d</u> <u>49255bcc54fe6505839485</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
14	2023-03-24 05:32:41	<u>0xc145d53e565e3fa120a1</u> <u>11dc1c634e9d138494c9ef</u> <u>b3a22bbf5e15283de6f201</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-24 05:32:41	<u>0xc145d53e565e3fa120a1</u> <u>11dc1c634e9d138494c9ef</u> <u>b3a22bbf5e15283de6f201</u>	- 0.0001058462700000 00 BNB  0.03 USD	✓
16	2023-03-24 04:43:17	<u>0x75750ad050e76991f808</u> <u>3f42362f49f9f57c20ebc0</u> <u>99e8788254e439acb9a6cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-24 04:43:17	<u>0x75750ad050e76991f808</u> <u>3f42362f49f9f57c20ebc0</u> <u>99e8788254e439acb9a6cf</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
18	2023-03-24 04:39:56	<u>0x899045d1bccae812bc87</u> <u>8c8d7ff5706aafac789dc6</u> <u>64ad8ac066e93450da1653</u>	+ 0.0100000000000000 00 BNB  3.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-25 14:29:11	<u>0x6949f099b1b6a5e10a55</u> <u>9d017a33f594d62454c842</u> <u>0316c69a8509be06c5fe09</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-25 06:20:57	<u>0x50cc61df86d63fff6edb77bd3a1ec28e5368e43a1f57fd1265684987261436695</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-24 22:00:59	<u>0xc72d26c0af97fff4e43bd4f04b147ebe4ad93c52128dde2434baac186eb3085c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-24 21:44:34	<u>0x86fc2a4bf2da9372513e974d12d5f3d6672d9c64be50694bf8ba6e8fda838691</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-24 21:43:58	<u>0xef616bc1c350b05d60563328f64cd1a981ab57147d61689643ec1f4fc83a04f5</u>	- 300.0000000000000000 0000 USDT  299.91 USD	✓
6	2023-05-24 15:20:35	<u>0x72fc4fd2a242652aff5acb0df86cf96e3e0c947be520177c408cb15af1b1420b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 15:19:53	<u>0x8f41556d94bc3c9da127f26224c5d8a4465fa9ee4464968f18eb27c1b5a7fc7d</u>	+ 305.1000000000000002 2737 USDT  305.00 USD	✓
8	2023-05-24 06:18:56	<u>0xb3a96af6cd411d387ec435ae65c7b80e096f5bf3aeded8519b45e9ba071cdf8f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 22:08:11	<u>0x906634f91391423292001587ffd357bdbefd8a4353a25e472921e87c3d9fe35e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 14:04:54	<u>0x404898942db01ef66b85e4ca86c9fba2a127772942942e40818ce9126e5c148c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-23 14:04:45	<u>0x3e15e8d76ca0960077a575a31c5b70163efea93e94f133cd2f662d8e86714107</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 14:04:03	<u>0x7ce7d88525653e3f84299c564b6d6f0bdc734c9ead5e2fa729003392a7ab2a8</u>	- 300.0000000000000000 0000 USDT  299.99 USD	✓
13	2023-05-23 14:00:33	<u>0xaa838b36e1bd03a38d7e435c528c3125c16df9ef3070370b6bd2303fffb39fa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-23 13:59:51	<u>0xcf0fb2dafe0013470c72bf222ba917ea305724a0301ad39138e0d4e2906e3526</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
15	2023-05-23 13:59:42	<u>0x385c4e3d5558523a6e78f9e21198aa41ef2cfc1345984ea9fbebaf55772c26c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-23 13:59:39	<u>0xb52a47ee58e179af21c2f3c3c07fbc4eeef8029edd b85a7c7a38a267b4433fd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-23 13:59:30	<u>0xa1beacb6d371aa828b664c2c4567e3da037f2547904d4d33b8c4a7ecf5691684</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-23 13:59:06	<u>0xd5dacc473c762422bb2a5cea3a3f84744ce3b93780373e9283199c47c1abee6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-23 13:59:06	<u>0x0853afcd40e09753bfeeef03e4e3db533f60736cc1ec2d0dd79c300bf6579ded</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-05-23 13:58:30	<u>0x34b2d8e5ba0e43be2473bb537335fb1216d5b1b61c1edfcbb93b614ff27c4ae5</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
21	2023-05-23 13:56:21	<u>0x64be44fd1bc7a5d27f92fbe1d8cc0a8396480e592c995b02c99a1a5330629197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-23 13:56:21	<u>0x64be44fd1bc7a5d27f92fbe1d8cc0a8396480e592c995b02c99a1a5330629197</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-23 13:55:51	<u>0x03e3182a9ab55c2a7de15d4589461c5a466f05df77dbbbe0882351459d0bea82</u>	+ 600.00000000000000 0000 USDT  599.98 USD	✓
24	2023-03-26 03:24:39	<u>0xee6113ba3d7b21a11d1bb93dd3aa91e3b334e008b3ca7aac2672d668727bd824</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-26 01:43:42	<u>0xc1c866739846cdbef598f8d8cf03c541dab45622785dbf84fff11258614642a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-25 19:13:14	<u>0x4d18a2407153ced97660d14ca3383bfb76d153794c908ad70dd947e0fb1ae79e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-25 17:42:35	<u>0x7376e186dc2d8238af52fb1fe734df9245c32487ff103d2cf97df555dd667151</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-24 10:14:39	<u>0x2ff3adf4ebc9612848aea63487db9948d3a839e214db3f27d68ee18a698cfe10</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-03-24 09:14:31	<u>0xf73aaf76823cbe7815e771e5802422039005564dbd</u> <u>d91a5f6768c0d6a9b3a85b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-24 07:14:32	<u>0x99df358cbb7793ba3e29c33c869371e014b01990f2</u> <u>a8289d97df790f03548f6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-24 06:14:26	<u>0x7b88187fb27ddc1231aa904c34daf9db01e68f76de</u> <u>602a29fbdfc3084f65c781</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-24 05:43:50	<u>0x6b06d78dc9c8a34b45738eca2081173c0f9602ee8a</u> <u>04f35918ce46c508bb3df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-24 05:43:41	<u>0x1ce89842ad75e07318eb46a64673a054ccf3eaed94</u> <u>869ce7c738290dec5c70e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-24 05:35:22	<u>0xcfa385d6443080ce1b7d2dca61af6c095bd8fc9c2f</u> <u>d9e97cb95ed14d0b411ff1</u>	+ 1,010.000389899999 959198 BSC-USD	✓
35	2023-03-24 05:33:34	<u>0x7508ba15e6da81f557f08eda87ddd654193272a3b5</u> <u>61ebe9a7a42f87af13d0e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-24 05:33:11	<u>0x59a5f9198dc2a4c94a0ee2a1b1e5a054a88cc895f3</u> <u>2abca3f8cb81c8a88e8a32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-24 05:32:59	<u>0x4517c69750738eae53fed8abedc6e00d61bbc2b49a</u> <u>7f9e140a3ce7c4b324bbab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-24 05:32:41	<u>0xc145d53e565e3fa120a1</u> <u>11dc1c634e9d138494c9ef</u> <u>b3a22bbf5e15283de6f201</u>	- 1,010.000389899999 959198 USDT  1,009.30 USD	✓
39	2023-03-24 05:23:44	<u>0x2ecadd3a2ba44abaaddb</u> <u>d122db6e36c563b7ce0f7d</u> <u>b4f764c88f29e1afd678b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-03-24 05:23:32	<u>0x70b3d8636b379ed48513</u> <u>dd521b71fd22e37161bd13</u> <u>10641c0a15d758e7f689c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-24 05:13:47	<u>0x3ad7cc60e1d0e7ca0309</u> <u>b9d527d5bfca5536662aa4</u> <u>62dccea03977b13063c3b0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-24 05:13:20	<u>0xb74277c5160acb8e2d97</u> <u>184768c4539eb69b3fb6ee</u> <u>56aedf5bbf55ba41ad0e80</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-24 05:03:17	<u>0x251471266610f42b02a2</u> <u>bf89d3fddf2d22f75b4f7f</u> <u>584248caae6c18ab40bce4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-24 05:03:02	<u>0xfe8a1775d3d8e412381b</u> <u>e2d8473784f0dece40156f</u> <u>2feaeb4a177c5003f88585</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-24 04:58:02	<u>0x4e08000afdf905992788</u> <u>c7136ac26dd714a5e33d13</u> <u>46a205fdd66fe77c6cea20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-03-24 04:57:47	<u>0x31639ef4211ed64c5c3c</u> <u>fd20db08065d4ec7218c84</u> <u>81f16de0f2b960bdc412ce</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-03-24 04:52:32	<u>0x5956e5f1064bf631faf4</u> <u>13b39b0791d3332278912</u> <u>f5639dbfdbf9ec159aec79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-24 04:52:20	<u>0x81c2e82b7a5dce6b1cf7</u> <u>588512bb3c715fafa488da</u> <u>f64253678208fa4895cbf1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-24 04:51:29	<u>0x17a8d37eccb7cc6c28e7</u> <u>302c163b5e0c81b0b49ba8</u> <u>c31d2b91ea9a92a01b8013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-24 04:51:17	<u>0x9eef1425d44fda38abec</u> <u>0c86e644fe58d54b7be6e9</u> <u>12d195a56bd05fab9c2989</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-24 04:50:26	<u>0x27f41609c58f7440c1f6</u> <u>330ba7c37d277b533c305b</u> <u>42d51e6f3b4d6b4e05a300</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-24 04:50:17	<u>0xd4dd7ec79e85c60c90a5</u> <u>e28b2e7aba7da379df6e2e</u> <u>d1c96b72c89597f034e06d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-24 04:48:35	<u>0x29e493e185b5e36e75c2</u> <u>8273736febd3130b8aa2f1</u> <u>33a9143d6e42736ca45dfc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-03-24 04:48:20	<u>0x842ffd6e78770b4421fd</u> <u>1ce86d9a2b5d58fbaaa4b1</u> <u>b96afecaf60b1804cf3452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-03-24 04:47:05	<u>0x6a3f11e4b4cdc8ce0da1</u> <u>f5e67c2fc7dc589d98d143</u> <u>d4f10fe22ba7f70069e796</u>	+ 0.000389900000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-24 04:46:29	<u>0xdcb04b561615f377ea644d0704847073d0cf82b93e4fbd65e7c4cd6c7037f774</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-03-24 04:46:14	<u>0x6471d107450a3ae6dc3b62f7658934a0c68931def3606a3856878a068bfd595a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-03-24 04:44:59	<u>0x5928803fe4350677586273b13f063239587cf6b141ce3570dd9c46e1d1759df4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-03-24 04:44:53	<u>0x00f1dc4d587ea31003d900efe5ba4086615922ce1518de013c99f5bb992e4fc1</u>	+ 38,990.000000000000 0000000 BSC-USD	✓
60	2023-03-24 04:44:29	<u>0xf0523e388f8e34bc0947ee4170129b429daeab18899d59ed4de8fb0bc7c3b227</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-24 04:44:23	<u>0x36a00c05484bfec53139a73e1deacbabd2db8d7e5d9c94032048fead813a81cb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-24 04:44:23	<u>0x10d76f2533faee570fc0ecc3202f136a7b392564877150c9e61124d35d1cdd7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-03-24 04:43:56	<u>0x0beafecc6d60a1e96ea6d935ec6819805b98b0ac718b9bc275ff5d0c26bca125</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-03-24 04:43:20	<u>0x713dd09136767865c7dec54f5e349ca8dd7eb2622ae5c5e0da4a13e1c4b5ea40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-24 04:43:17	<u>0x75750ad050e76991f808</u> <u>3f42362f49f9f57c20ebc0</u> <u>99e8788254e439acb9a6cf</u>	- 38,990.000000000000 0000000 USDT  38,973.89 USD	✓
66	2023-03-24 04:41:50	<u>0x17a60a08e8c50a3e4ec8</u> <u>ee88dd2ce05ce31e974905</u> <u>28bb84be715266359c7fba</u>	+ 40,000.000000000000 0000000 USDT  39,983.47 USD	✓

* USD values displayed at the time of transaction

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