

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x291d5d381e9e507300959ef680f358c95ba5ea4e</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	12.11 USD
TOTAL SEND	0.010299334605102000 BNB
	6.23 USD










Token	Balance
BNB	0.009700665394898000 BNB 5.87 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
PLDX	0.000000000000000000 PLDX
DTCH	16,400.000000000000000000 DTCH
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS








#	Date & time	Transaction Id	Amount
1	2024-01-03 00:49:22	<u>0xd5d328e4fb70d4f12fec</u> <u>1e7fa4352aa24fe349b969</u> <u>d2fdbba305cc6a36b931dc6</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-03 00:49:22	<u>0xd5d328e4fb70d4f12fec</u> <u>1e7fa4352aa24fe349b969</u> <u>d2fdb305cc6a36b931dc6</u>	- 0.0012205502280000 00 BNB  0.38 USD	✓
3	2023-12-15 02:33:16	<u>0x05c50baae9cadb46d083</u> <u>8919ef9e7c64f38dfa04d6</u> <u>4039db1d989485bf213dad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2023-12-15 02:33:16	<u>0x05c50baae9cadb46d083</u> <u>8919ef9e7c64f38dfa04d6</u> <u>4039db1d989485bf213dad</u>	- 0.0000707191560000 00 BNB  0.01 USD	✓
5	2023-12-15 02:30:16	<u>0x06e7a0540e897bb3943e</u> <u>020fa302bc8c89bf194b4e</u> <u>e166782cbaa15e4d24fef7</u>	+ 0.0050000000000000 00 BNB  1.25 USD	✓
6	2023-12-15 02:22:13	<u>0x7b4edb15d7bbcecc533c</u> <u>bba158cc91df796347fcce</u> <u>6e11ed9f1b258aada659b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-15 02:22:13	<u>0x7b4edb15d7bbcecc533c</u> <u>bba158cc91df796347fcce</u> <u>6e11ed9f1b258aada659b1</u>	- 0.0012228176372670 00 BNB  0.30 USD	✓
8	2023-12-13 03:06:44	<u>0xc35b6975022a83b1817e</u> <u>85315a509b7ef798180d2f</u> <u>af612050922a3f5e754f51</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-13 03:06:44	<u>0xc35b6975022a83b1817e</u> <u>85315a509b7ef798180d2f</u> <u>af612050922a3f5e754f51</u>	- 0.0012229159500000 00 BNB  0.30 USD	✓
10	2023-12-12 01:45:48	<u>0xad360a5acf5837d4290d</u> <u>b3408f53c3975ead492a69</u> <u>dab318b53bf8ee58283991</u>	+ 0.0050000000000000 00 BNB  1.26 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-12-12 01:33:22	<u>0xaed98a6300b4f5c2217f</u> <u>08a5b949bcb1c2314c1499</u> <u>9186e01cd69080b289923c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-12 01:33:22	<u>0xaed98a6300b4f5c2217f</u> <u>08a5b949bcb1c2314c1499</u> <u>9186e01cd69080b289923c</u>	- 0.0010713925080000 00 BNB  0.27 USD	✓
13	2023-12-01 02:14:58	<u>0x6f13124a5482c328286b</u> <u>4b332e884fbf3c6de8c52c</u> <u>a60a943b1c201626d7ef53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-01 02:14:58	<u>0x6f13124a5482c328286b</u> <u>4b332e884fbf3c6de8c52c</u> <u>a60a943b1c201626d7ef53</u>	- 0.0001122290100000 00 BNB  0.02 USD	✓
15	2023-12-01 02:14:27	<u>0x0fc59d82816fad2d46d3</u> <u>14ae2ef3bbe8a39c285004</u> <u>00e9020bb813b1c30a7daa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-01 02:14:27	<u>0x0fc59d82816fad2d46d3</u> <u>14ae2ef3bbe8a39c285004</u> <u>00e9020bb813b1c30a7daa</u>	- 0.0000893954340000 00 BNB  0.02 USD	✓
17	2023-12-01 02:09:43	<u>0x3c0a0936255ad26e960a</u> <u>7ced4b9c25758758135e68</u> <u>cc196af0b576c16539d2d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-01 02:09:43	<u>0x3c0a0936255ad26e960a</u> <u>7ced4b9c25758758135e68</u> <u>cc196af0b576c16539d2d7</u>	- 0.0003567099960000 00 BNB  0.08 USD	✓
19	2023-12-01 02:09:22	<u>0xe8206abb5644b8487bf5</u> <u>141c4e7e352023f4fe8b0c</u> <u>a7d525f46cd5564714bc51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 02:09:22	<u>0xe8206abb5644b8487bf5</u> <u>141c4e7e352023f4fe8b0c</u> <u>a7d525f46cd5564714bc51</u>	- 0.0002619052815330 00 BNB  0.05 USD	✓
21	2023-11-06 08:52:28	<u>0x8eb0b0b4b8711ce1a0b8</u> <u>8f64d37d8eabefee7cc303</u> <u>63ba2db13b3e613cd47468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-06 08:52:28	<u>0x8eb0b0b4b8711ce1a0b8</u> <u>8f64d37d8eabefee7cc303</u> <u>63ba2db13b3e613cd47468</u>	- 0.0001122290100000 00 BNB  0.02 USD	✓
23	2023-11-06 08:51:55	<u>0xb25ae071aad0e82916c7</u> <u>908dbbffa43c0589d120</u> <u>5d44e86b06e1884c30fc1c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-06 08:51:55	<u>0xb25ae071aad0e82916c7</u> <u>908dbbffa43c0589d120</u> <u>5d44e86b06e1884c30fc1c</u>	- 0.0000896636203020 00 BNB  0.02 USD	✓
25	2023-11-06 08:47:34	<u>0x4dfe017f3e962a61f912</u> <u>b015e12821529a6db60ad4</u> <u>cdfdb4978d99730b22de35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-06 08:47:34	<u>0x4dfe017f3e962a61f912</u> <u>b015e12821529a6db60ad4</u> <u>cdfdb4978d99730b22de35</u>	- 0.0003581979660000 00 BNB  0.08 USD	✓
27	2023-11-06 08:46:55	<u>0xea3748be0d8078c66b79</u> <u>093a2e5ea464266c466a82</u> <u>bc5b294cf85d036917d29e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-06 08:46:55	<u>0xea3748be0d8078c66b79</u> <u>093a2e5ea464266c466a82</u> <u>bc5b294cf85d036917d29e</u>	- 0.0003567099960000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-12 02:11:44	<u>0x362540c0377831cf82dd</u> <u>d1edd9b5a86d676d5bd864</u> <u>7119618703117223de493c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-10-12 02:11:44	<u>0x362540c0377831cf82dd</u> <u>d1edd9b5a86d676d5bd864</u> <u>7119618703117223de493c</u>	- 0.0034715752920000 00 BNB  0.71 USD	✓
31	2023-10-12 02:11:26	<u>0x9bd6c818509b5e0d7d49</u> <u>bd8bccaf7a58c378d9eefa</u> <u>e1447f20a33e44d843dabf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-10-12 02:11:26	<u>0x9bd6c818509b5e0d7d49</u> <u>bd8bccaf7a58c378d9eefa</u> <u>e1447f20a33e44d843dabf</u>	- 0.0001402178760000 00 BNB  0.02 USD	✓
33	2023-10-12 02:11:06	<u>0x5433ee8bf8879a200ad3</u> <u>8b45eacfd7f7b4ca625d4f</u> <u>85f69334a14f25daa22eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-10-12 02:11:06	<u>0x5433ee8bf8879a200ad3</u> <u>8b45eacfd7f7b4ca625d4f</u> <u>85f69334a14f25daa22eb4</u>	- 0.0001421056440000 00 BNB  0.02 USD	✓
35	2023-10-12 02:08:20	<u>0xce93da754eb3650a6406</u> <u>6eff9d1e56db2ee01f6bca</u> <u>860582c0e88691f6649792</u>	+ 0.010000000000000000 00 BNB  2.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 02:18:23	<u>0x7e6bf1eb5a5aa477c2f0</u> <u>aa8c3746e2e7bd281ac73b</u> <u>4987f16512414d52c8160b</u>	- 234.10984000397911 5863 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-01 02:14:58	<u>0x7db8987d469b6f473560</u> <u>14c1e23d15f8f085e5bb8d</u> <u>27283a3fae1c793225a014</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-12-01 02:14:58	<u>0x6f13124a5482c328286b</u> <u>4b332e884fbf3c6de8c52c</u> <u>a60a943b1c201626d7ef53</u>	- 67.937138323450398 047 PLDX	✓
4	2023-12-01 02:14:27	<u>0x0fc59d82816fad2d46d3</u> <u>14ae2ef3bbe8a39c285004</u> <u>00e9020bb813b1c30a7daa</u>	- 234.10984000397911 5863 USDT  234.14 USD	✓
5	2023-12-01 02:12:13	<u>0x184eba5a8801f23ab1ff</u> <u>ba070082bd2dfc21cf3960</u> <u>a0fc1ae9e5107270ece671</u>	+ 37.056034235192925 053 PLDX	✓
6	2023-12-01 02:12:04	<u>0x53a6b09d81f5d3f15b6a</u> <u>6d50225e5c25394dd39784</u> <u>0db65d54f78efcd62fd1b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-01 02:11:46	<u>0x421c6b2c6db8a6ec7ac3</u> <u>295bf5e66626b33c1048bd</u> <u>4897040a94791a0fa56b28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-12-01 02:11:10	<u>0x939adff15500b3620215</u> <u>5ee5393746b599a57d2af0</u> <u>f2554809e9e51a905ee7ba</u>	+ 113.24538510401984 5812 USDT  113.25 USD	✓
9	2023-12-01 02:09:43	<u>0x3c0a0936255ad26e960a</u> <u>7ced4b9c25758758135e68</u> <u>cc196af0b576c16539d2d7</u>	+ 30.881104088257465 889 PLDX	✓
10	2023-12-01 02:09:22	<u>0xe8206abb5644b8487bf5</u> <u>141c4e7e352023f4fe8b0c</u> <u>a7d525f46cd5564714bc51</u>	+ 120.86445489995927 0051 USDT  120.87 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-06 10:29:10	<u>0x560f14b3d632019d549d</u> <u>f33659cd54216ddfe66194</u> <u>590c90b63fb9a0de219fda</u>	- 252.74884259259258 1013 BSC-USD	✓
12	2023-11-06 08:52:28	<u>0xdfa4b6a5258c8875ea00</u> <u>0f2c4d4ad58650048af383</u> <u>09b39b3f6a5812ae25c5d4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-06 08:52:28	<u>0x8eb0b0b4b8711ce1a0b8</u> <u>8f64d37d8eabefee7cc303</u> <u>63ba2db13b3e613cd47468</u>	- 53.141328787007481 083 PLDX	✓
14	2023-11-06 08:51:55	<u>0xb25ae071aad0e82916c7</u> <u>908dbbffa4e43c0589d120</u> <u>5d44e86b06e1884c30fc1c</u>	- 252.74884259259258 1013 USDT  252.88 USD	✓
15	2023-11-06 08:47:34	<u>0x4dfe017f3e962a61f912</u> <u>b015e12821529a6db60ad4</u> <u>cdfdb4978d99730b22de35</u>	+ 252.74884259259258 1013 USDT  252.89 USD	✓
16	2023-11-06 08:46:55	<u>0xea3748be0d8078c66b79</u> <u>093a2e5ea464266c466a82</u> <u>bc5b294cf85d036917d29e</u>	+ 52.977582565670530 812 PLDX	✓
17	2023-10-12 02:11:44	<u>0x362540c0377831cf82dd</u> <u>d1edd9b5a86d676d5bd864</u> <u>7119618703117223de493c</u>	- 3,600.000000000000 000000 DTCH	✓
18	2023-10-12 02:11:44	<u>0x362540c0377831cf82dd</u> <u>d1edd9b5a86d676d5bd864</u> <u>7119618703117223de493c</u>	- 333.83625377866303 5519 PLDX	✓
19	2023-10-12 02:09:32	<u>0x60f4f0a2ede29f4b142e</u> <u>ee523ac782b0355f891875</u> <u>5d25b86f100cf6dae73338</u>	+ 334.00000000000000 0000 PLDX	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 02:08:50	<u>0xb636082140fb9831b3ad</u> <u>1d46aabe83340d1f0a3dd3</u> <u>6eb55e54468989b732bb50</u>	+ 20,000.000000000000 0000000 DTCH	✓

* USD values displayed at the time of transaction

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