

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:30 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a3ea6a187d2b35251ed54a271363d929b76f0c6</u>
TOTAL RECEIVED	0.178661249999999994 BNB
	104.05 USD
TOTAL SEND	0.178661242500000012 BNB
	104.05 USD










Token	Balance
BNB	0.000000007500000000 BNB
	0.00 USD
Tether USD	10.000989999999999824 USDT
	9.99 USD
Tether USD	0.000000000000000000 USDT
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	2023-12-04 06:24:04	<u>0x2e3b816f1ce780bdb4fb642981fbd14db2d2154757c68ea39afdf188f187b67c</u>	- 0.0196343200000000 00 BNB  4.57 USD	✓
2	2023-12-04 06:24:04	<u>0x2e3b816f1ce780bdb4fb642981fbd14db2d2154757c68ea39afdf188f187b67c</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
3	2023-12-04 01:55:10	<u>0xe2ca545b2d6eab627346e19cc0458dfc78cfa05ddf9fbb07ef55920092778466</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 01:55:10	<u>0xe2ca545b2d6eab627346e19cc0458dfc78cfa05ddf9fbb07ef55920092778466</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
5	2023-12-03 07:46:04	<u>0x1e742e9787700cef8d4eca36af761bdde13e3460c99f1a96b7b888ab93d3bca</u>	+ 0.0016631000000000 00 BNB  0.37 USD	✓
6	2023-12-03 07:46:04	<u>0xad5ce90e36cd15d3a31f6038b3d8dc24b7a4371f78777644ceab1be88d672f42</u>	+ 0.0181793999999999 98 BNB  4.14 USD	✓
7	2023-12-02 01:57:05	<u>0x9302b818371e912ce698d61f4134e760c2fe5802a9a8183395fa10ae9ee92c3d</u>	- 0.0197637500000000 00 BNB  4.53 USD	✓
8	2023-12-02 01:57:05	<u>0x9302b818371e912ce698d61f4134e760c2fe5802a9a8183395fa10ae9ee92c3d</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
9	2023-12-01 19:10:06	<u>0x988f6f7f79d474b7e60a12bf69f61ef40a7e7c45295d57756aa4f4ce0803bc43</u>	+ 0.0196523099999999 99 BNB  4.49 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-12-01 19:10:06	<u>0xd265fa024f43c6c3d474</u> <u>4a76c1b294a122e037cef8</u> <u>7ab189fa5541e208caea50</u>	+ 0.0001901900000000 00 BNB  0.04 USD	✓
11	2023-12-01 08:27:06	<u>0x267f3ee9ba181ab98bdb</u> <u>cd32ffc9344deb8b44ddf</u> <u>ca294f41127cf5ecb71d80</u>	- 0.0198424999999999 99 BNB  4.53 USD	✓
12	2023-12-01 08:27:06	<u>0x267f3ee9ba181ab98bdb</u> <u>cd32ffc9344deb8b44ddf</u> <u>ca294f41127cf5ecb71d80</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
13	2023-12-01 04:54:06	<u>0xf89e8633f362f0a43aaf</u> <u>14221355d32e8d89f283bc</u> <u>1f37a620e9ed4ac861e23e</u>	+ 0.0199212500000000 01 BNB  4.56 USD	✓
14	2023-12-01 03:57:06	<u>0xf4eccc9bd95ce9e72287</u> <u>e9195f59d4cf46e43a1513</u> <u>a00b8c67237af684a40084</u>	- 0.0197637500000000 00 BNB  4.54 USD	✓
15	2023-12-01 03:57:06	<u>0xf4eccc9bd95ce9e72287</u> <u>e9195f59d4cf46e43a1513</u> <u>a00b8c67237af684a40084</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
16	2023-12-01 03:53:06	<u>0x3fa30dd5b833bac118c3</u> <u>5325ab077ce166c89829a3</u> <u>c572234761b92456d2f08d</u>	+ 0.0196062499999999 99 BNB  4.50 USD	✓
17	2023-12-01 03:53:06	<u>0xc3ca92df23629f461062</u> <u>66accbaa79887635225d20</u> <u>4a76e2c45cc95624d3a81c</u>	+ 0.0002362500000000 00 BNB  0.05 USD	✓
18	2023-11-30 10:21:05	<u>0xac3be10ed39ffbf721ab</u> <u>37972a54cc5eea3d5bf2b2</u> <u>f487516ddedcb93f191b23</u>	- 0.0197637500000000 00 BNB  4.50 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-30 10:21:05	<u>0xac3be10ed39ffbf721ab</u> <u>37972a54cc5eea3d5bf2b2</u> <u>f487516ddedcb93f191b23</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
20	2023-11-30 10:12:05	<u>0x52a2bfcfb2374aa7fd40</u> <u>f3eef1d860272abeedd684</u> <u>38da709508ab551b36d916</u>	+ 0.0000787500000000 00 BNB  0.01 USD	✓
21	2023-11-30 10:12:05	<u>0x5d4e48b14eb199f7f838</u> <u>b49404c58b027c7e63f006</u> <u>627e0f7c6ef05e48f3b537</u>	+ 0.0197637500000000 00 BNB  4.50 USD	✓
22	2023-11-09 10:21:06	<u>0xfc536bb83c72555a3674</u> <u>c05cea9f3d2949d144772a</u> <u>55c5e08a525d82298e6ab6</u>	- 0.0196523099999999 99 BNB  4.91 USD	✓
23	2023-11-09 10:21:06	<u>0xfc536bb83c72555a3674</u> <u>c05cea9f3d2949d144772a</u> <u>55c5e08a525d82298e6ab6</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
24	2023-11-09 10:18:06	<u>0x7c868304a9d29231df9b</u> <u>71ab7863f55b3908848bca</u> <u>f952a855e3c5cfaef09766</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-11-09 10:18:06	<u>0x7c868304a9d29231df9b</u> <u>71ab7863f55b3908848bca</u> <u>f952a855e3c5cfaef09766</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
26	2023-11-09 08:54:04	<u>0x4765f5684b457048e02c</u> <u>6e7e45ec757479dac61e53</u> <u>c0868a2801672fcc857695</u>	+ 0.0000787500000000 00 BNB  0.01 USD	✓
27	2023-11-09 08:54:04	<u>0xc1b89142c56e8e30af3d</u> <u>df79a683a2cf881c2f7f0b</u> <u>e2edbbc4eed8e9162196c3</u>	+ 0.0197637500000000 00 BNB  4.95 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-11-08 23:18:06	<u>0xcf91b38b8ae704d0084582f9af102953573d8c0140c398eb7f76d8585ca65a8e</u>	- 0.0197637500000000 00 BNB  4.87 USD	✓
29	2023-11-08 23:18:06	<u>0xcf91b38b8ae704d0084582f9af102953573d8c0140c398eb7f76d8585ca65a8e</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
30	2023-11-08 23:12:06	<u>0x486da695e759e599e6628b7f548112072d6d61d567f6564bf6337f9d47e51627</u>	+ 0.0196062499999999 99 BNB  4.83 USD	✓
31	2023-11-08 23:12:06	<u>0xc71c906f881c0496a4bd8628801a7b5ab16f44fb05eb1ba2eaaea4616867333</u>	+ 0.0002362500000000 00 BNB  0.05 USD	✓
32	2023-11-08 16:07:04	<u>0x494dae318c30f554bb180a801d0dc39adde81a22a66eece611a0192d7499e59a</u>	- 0.0197637500000000 00 BNB  4.89 USD	✓
33	2023-11-08 16:07:04	<u>0x494dae318c30f554bb180a801d0dc39adde81a22a66eece611a0192d7499e59a</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
34	2023-11-08 16:03:04	<u>0x55d361434dc3b7b610edf328fc5fe9486ec4a8f4e734859dbe2b983368020243</u>	+ 0.0002362500000000 00 BNB  0.05 USD	✓
35	2023-11-08 16:03:04	<u>0x7d34c32be11ceffec78d65eaec8511b26a205996c77f762aaae1cf38b6a61b8</u>	+ 0.0196062499999999 99 BNB  4.85 USD	✓
36	2023-11-08 15:18:04	<u>0x1c84997423b41e712e50e65207e450fad10b9115d0e17407e94d7f7656171fcd</u>	- 0.0197637500000000 00 BNB  4.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-08 15:18:04	<u>0x1c84997423b41e712e50e65207e450fad10b9115d0e17407e94d7f7656171fcd</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
38	2023-11-08 15:14:07	<u>0xb36b0f555dce2d0ec7f7a6af5ec08b89c8b893f44d0fe9106ae646ec61e2dc5a</u>	+ 0.0011071200000000 00 BNB  0.27 USD	✓
39	2023-11-08 15:14:04	<u>0xce1aaec945e022f98a5db547979b43a5bf9f778d281a1c8971c8f0d9b3a6e9ef</u>	+ 0.0187353799999999 99 BNB  4.60 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:23:49	<u>0x083e92b44b08c81b764012c334411becc43b45ff6e39f6ca7cc135076c77ebb6</u>	- 490.00000000000000 0000 USDT	✓
2	2023-12-04 01:59:22	<u>0xb353cebb3ce1efe4de754d7293002da236bf1e3700f2dd7b93e6faa15e0c39af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-12-04 01:58:43	<u>0x60309648d1541c92cf9f7976dd9d48db382928d6fec6779858a98a4738d7b1e3</u>	- 490.00000000000000 0000 BUSDT	✓
4	2023-12-04 01:57:07	<u>0x38a8dba9cc6dc6b80688ee781007d26cd5f27e3d26335b82d90f7acfaf3ff10b</u>	+ 0.0004900000000000 00 USDT  0.00 USD	✓
5	2023-12-04 01:56:55	<u>0x4f4607b1cbec2a148f682a40658ea2b1f5b6f461f14ef30b99ed371ca062cd1b</u>	- 490.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 01:55:28	<u>0xc34f02f18fde8bde267081d8fdb639ebd03a3978fbf754e9d2f28cc59c0df210</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-12-04 01:55:10	<u>0xe2ca545b2d6eab627346e19cc0458dfc78cfa05ddf9fbb07ef55920092778466</u>	- 490.0000000000000000 0000 USDT  490.04 USD	✓
8	2023-11-30 08:07:26	<u>0x484080e766d357b35d15aaf58e5892d5146a59e13ef436440874ba1d33c86442</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-30 08:03:34	<u>0x612de1b8cfbf64d0b067651949a122161fa4a217307a4618057aa2bda4d4837b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-30 08:03:22	<u>0x02b44b3e677c154dbef45add4425fdde18e7add0a00719f1a453a7a0c4be08bd</u>	+ 500.0000000000000000 0000 USDT  499.90 USD	✓
11	2023-11-09 10:50:00	<u>0x8c085d6295b6cd0209d461f0cdb29acdacf0054fe5fa34969f135ac7da0705c3</u>	- 500.6899999999999999 7726 BSC-USD	✓
12	2023-11-09 10:30:54	<u>0x02a6d53de4b6733225e3a08e61400e3df2ed2919ae8e34ea484ac159b2f39984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-09 10:28:00	<u>0x7ba0a15b646030e832fbb19e625f9364006dc33fda2b61dbe457281cb8113a6</u>	- 500.6899999999999999 7726 USDT	✓
14	2023-11-09 10:24:42	<u>0x205017c45ad586756dc6abd522060bab33e65e055ae9a91ec7323ca7613f49a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 10:19:03	<u>0xc8ed0db5bf33c43ab1d9</u> <u>1789bf00ed60be90b567ad</u> <u>00ee535dca2768ced1582a</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
16	2023-11-09 10:18:45	<u>0x47849b213a1ab465f053</u> <u>ae0d97eeec776815f37b6e</u> <u>7291c213246359fdbb2b0c</u>	- 500.00000000000000 0000 USDT	✓
17	2023-11-09 10:18:06	<u>0x7c868304a9d29231df9b</u> <u>71ab7863f55b3908848bca</u> <u>f952a855e3c5cfaef09766</u>	- 500.68999999999999 7726 USDT  501.06 USD	✓
18	2023-11-08 11:38:13	<u>0xa0459b323665d7e09868</u> <u>c53315255b5a59d0e2d767</u> <u>5d3daa90bb66ae890c5db7</u>	+ 500.68999999999999 7726 USDT  500.95 USD	✓

\* USD values displayed at the time of transaction

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