

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2bb1938cab442014c5b7cacd959f6beadb93a078</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.59 USD
TOTAL SEND	0.000511505000000000 BNB
	0.30 USD

Token	Balance
BNB	0.005488495000000000 BNB
	3.28 USD
Tether USD	38.791913999999998452 USDT
	38.83 USD
	2,500









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 15:42:39	<u>0xef4094e237efa99a2d936d154fcc9b09fa1a8b8ac57ebcd003d4917b318fd84f</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-02-25 15:42:39	<u>0xef4094e237efa99a2d936d154fcc9b09fa1a8b8ac57ebcd003d4917b318fd84f</u>	- 0.0000891450000000 00 BNB 0.03 USD	









* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
3	2023-04-06 22:01:05	<u>0x1b52a617c76553d98ff765de0f72ea7b478fc4fdd2b98607b083b3e0a9032f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-06 22:01:05	<u>0x1b52a617c76553d98ff765de0f72ea7b478fc4fdd2b98607b083b3e0a9032f4f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-03-29 19:15:35	<u>0x966e6483a5089fd7bd7d9c7167b8cd0ce0783227be9fc33ad60ea3931952fa6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 19:15:35	<u>0x966e6483a5089fd7bd7d9c7167b8cd0ce0783227be9fc33ad60ea3931952fa6d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-01 13:01:13	<u>0x4651b8d0821229b51171b5aab5b0bff6a669b97579b819e38dc1639433d356a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-01 13:01:13	<u>0x4651b8d0821229b51171b5aab5b0bff6a669b97579b819e38dc1639433d356a2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-01-25 21:31:07	<u>0xe5d5b0be73536aec51c254811c2bb4728575918d0c428713a4d887825a41aefc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-01-25 21:31:07	<u>0xe5d5b0be73536aec51c254811c2bb4728575918d0c428713a4d887825a41aefc</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-01-25 21:01:37	<u>0x486bbf4cd42783a8cd2bc4c5750a584d8c40029fc4fb1aa99fb5cda3b2ee1c38</u>	+ 0.006000000000000000 00 BNB  1.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 17:56:40	<u>0x5e3eb6c715df2613af6d33581931e1f7a913f91f1655a7d443dac3bd7f1401b2</u>	+ 38.791913999999998 452 USDT  38.80 USD	✓
2	2024-02-25 15:42:39	<u>0xef4094e237efa99a2d936d154fcc9b09fa1a8b8ac57ebcd003d4917b318fd84f</u>	- 761.000000000000000 0000 USDT  762.67 USD	✓
3	2024-02-16 00:13:40	<u>0x718dd013ff34a70b362595c4d8812ce6f98610852723e071a9aecb25db8da964</u>	+ 2,500	✓
4	2023-10-20 14:40:09	<u>0x5c90b1a2ce532020e5ff3efb35645ae9a929c886a4d045e490f9bf98bc24c01b</u>	+ 131.000000000000000 0000 USDT  131.10 USD	✓
5	2023-10-16 19:03:08	<u>0x12eeab252d2ad7edf960f8796c06312ee9d38928116dff714dc7450301ee8407</u>	+ 109.000000000000000 0000 USDT  109.15 USD	✓
6	2023-10-16 18:53:29	<u>0x3339f1daaf4779ca6b66fcf3341b8ef72b83c04d8fbd3ac551648bfd66b48506</u>	+ 2.000000000000000 00 USDT  2.00 USD	✓
7	2023-08-11 20:51:27	<u>0x6c3da41968c860051c031d29c888c444752aa271f40fea13b5c35cf1fef55b39</u>	+ 39.000000000000000 000 USDT  39.01 USD	✓
8	2023-08-09 16:12:09	<u>0x0eee6416d08269d5bb5f0a4bdc9b76f47ad0ae1a3ec32c0abd0d912ceed646e3</u>	+ 215.000000000000000 0000 USDT  215.09 USD	✓
9	2023-07-14 20:58:26	<u>0x0555fdc746ada3cd19fe0c94b50f8e34b16147c5e2b8c3ba4fde446254d7070e</u>	+ 48.000000000000000 000 USDT  48.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-07-11 16:03:30	<u>0xa7d4096eac12ae5fd63245d23462e959a9c763c99b5cf1f860c70f738c17e00f</u>	+ 17.0000000000000000 000 USDT  17.00 USD	✓
11	2023-07-02 02:42:09	<u>0x331b708a1ac2ab19d85c0438b296713b05334eda4cceb31471ed1284bfbd47c</u>	+ 181.0000000000000000 0000 USDT  181.03 USD	✓
12	2023-06-19 22:48:09	<u>0xa4e2f5936c7983186df77d4a21c24e7910ecfe58195bf3ed4b46120106509f4e</u>	+ 19.0000000000000000 000 USDT  19.00 USD	✓
13	2023-04-06 22:01:05	<u>0x1b52a617c76553d98ff765de0f72ea7b478fc4fdd2b98607b083b3e0a9032f4f</u>	- 110.65044029000000 5916 USDT  110.64 USD	✓
14	2023-04-06 21:50:29	<u>0x4a4028e348243e62924c076c9cb194d169eb426dd25469bd7488a9a5658d5d62</u>	+ 110.65044029000000 5916 USDT  110.64 USD	✓
15	2023-03-29 19:15:35	<u>0x966e6483a5089fd7bd7d9c7167b8cd0ce0783227be9fc33ad60ea3931952fa6d</u>	- 58.0000000000000000 000 USDT  58.00 USD	✓
16	2023-02-26 15:30:08	<u>0x016cbc1c76c7f2a13e945d880755e2e00c7b5534f89e19b04bea18cb08dfbcdb</u>	+ 39.0000000000000000 000 USDT  39.00 USD	✓
17	2023-02-02 00:26:18	<u>0xa58f303ba39f672c2a9c21a377471d27ae5957af1c97ede7bb6daaecf9562d91</u>	+ 19.0000000000000000 000 USDT  1,908.35 USD	✓
18	2023-02-01 13:01:13	<u>0x4651b8d0821229b51171b5aab5b0bff6a669b97579b819e38dc1639433d356a2</u>	- 399.0000000000000000 0000 USDT  399.10 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-01 12:56:31	<u>0x287293edbe70e88af478833fdac5ab35b65bf7e29cd375e94ec9bb31452e178e</u>	+ 399.0000000000000000 0000 USDT  399.10 USD	✓
20	2023-01-25 21:31:07	<u>0xe5d5b0be73536aec51c254811c2bb4728575918d0c428713a4d887825a41aefc</u>	- 244.0000000000000000 0000 USDT  244.00 USD	✓
21	2023-01-25 20:31:11	<u>0xc02edb34f6a563afd3378ac14c3168acb47ea84d9e316fbc96ad1d975f7c1049</u>	+ 240.0000000000000000 0000 USDT  240.00 USD	✓
22	2023-01-25 03:57:36	<u>0xcb7e245194393ec8b314b7dbba4cff23fd9796dcbc7df57e91cff8366f8f4c39</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

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