

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:34 (UTC)

BLOCKCHAIN BNB

ADDRESS ID 0x2c201fcc7982478f538ffec1456e8460db0b00be

TOTAL RECEIVED 0.024002394999999999 BNB
14.11 USD










TOTAL SEND 0.024002394999999999 BNB
14.11 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-19 08:22:04	<u>0x932150217fb997e3d481</u> <u>f7a4f288f9941a7e1cb32c</u> <u>2489738b74f1788d158c87</u>	- 0.0154825560000000 00 BNB 4.83 USD





* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
2	2024-01-19 08:22:04	<u>0x932150217fb997e3d481</u> <u>f7a4f288f9941a7e1cb32c</u> <u>2489738b74f1788d158c87</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2024-01-19 08:21:28	<u>0x4946a2d7e172a5883028</u> <u>156a9713f865b2a6fc9131</u> <u>6ab180979cc0b3f7cb7df3</u>	- 0.0032092400000000 00 BNB  1.00 USD	✓
4	2024-01-19 08:21:28	<u>0x4946a2d7e172a5883028</u> <u>156a9713f865b2a6fc9131</u> <u>6ab180979cc0b3f7cb7df3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
5	2023-12-12 17:31:32	<u>0xac6372979c4e3ad852a7</u> <u>ce860a91f9e6ea851b7fb6</u> <u>bd5afa412297290c2eb4bd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-12 17:31:32	<u>0xac6372979c4e3ad852a7</u> <u>ce860a91f9e6ea851b7fb6</u> <u>bd5afa412297290c2eb4bd</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
7	2023-12-10 20:52:19	<u>0x49c2a23cb41fc042c387</u> <u>22f00f07d802487c391934</u> <u>e4efb72ce729042b700b02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-10 20:52:19	<u>0x49c2a23cb41fc042c387</u> <u>22f00f07d802487c391934</u> <u>e4efb72ce729042b700b02</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
9	2023-12-10 20:51:22	<u>0x93568da15fba1fe0a9d</u> <u>7f073f687b6d3ea150e8f4</u> <u>0733645344dc32f171db8c</u>	+ 0.0040023950000000 00 BNB  0.95 USD	✓
10	2023-12-10 20:47:16	<u>0x2cf948921fd5f5ae21cb</u> <u>024d2921bfb01fafa5b49f</u> <u>04976449e39a8f3a78cddb</u>	- 0.0041545400000000 00 BNB  0.99 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-10 20:47:16	<u>0x2cf948921fd5f5ae21cb</u> <u>024d2921bfb01fafa5b49f</u> <u>04976449e39a8f3a78cdbb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-12-09 19:42:48	<u>0x533e936d1a72c36c1318</u> <u>a349f1c5f8d39e63003397</u> <u>5629f024172bbc81746af2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-12-09 19:42:48	<u>0x533e936d1a72c36c1318</u> <u>a349f1c5f8d39e63003397</u> <u>5629f024172bbc81746af2</u>	- 0.0001548810000000 00 BNB  0.03 USD	✓
14	2023-12-06 19:31:24	<u>0x4d42e164cd4f4c027878</u> <u>52357319db9d74e2cf8517</u> <u>0c1fc6662081f914a8654f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-06 19:31:24	<u>0x4d42e164cd4f4c027878</u> <u>52357319db9d74e2cf8517</u> <u>0c1fc6662081f914a8654f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
16	2023-12-06 18:19:24	<u>0xad123a41c47d95bb5094</u> <u>243020f40603530a3b2c5e</u> <u>9acd8ecd4e9cd51adc582a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-06 18:19:24	<u>0xad123a41c47d95bb5094</u> <u>243020f40603530a3b2c5e</u> <u>9acd8ecd4e9cd51adc582a</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
18	2023-12-04 12:57:56	<u>0x9256cc2255b4323d74fb</u> <u>0ed3eb772e8ed3ec7c1479</u> <u>38ded046715928c17d59ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-04 12:57:56	<u>0x9256cc2255b4323d74fb</u> <u>0ed3eb772e8ed3ec7c1479</u> <u>38ded046715928c17d59ae</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 10:51:45	<u>0x47c142d084177f9a648b7f611ba289dede73245463866b4ec079d3f5f519c3c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-04 10:51:45	<u>0x47c142d084177f9a648b7f611ba289dede73245463866b4ec079d3f5f519c3c0</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
22	2023-12-04 10:48:12	<u>0x987452c4ebdf59cbf870c835395b473c467799f6d96226ef4658ef370ff5c174</u>	+ 0.020000000000000000 00 BNB  4.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 17:32:11	<u>0xe97ee1f8ef04d0c2d11cddb08b42d0307507a28cd073afd1700b8d11525aa95c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-12-12 17:31:32	<u>0xac6372979c4e3ad852a7ce860a91f9e6ea851b7fb6bd5afa412297290c2eb4bd</u>	- 96.174229309001830 757 USDT  96.33 USD	✓
3	2023-12-10 23:22:18	<u>0xb8b703972e2c19528c049faf1160103f2b6b3ce53a9407b8e5ea6610a868d0fb</u>	+ 0.0000450090018000 00 USDT  0.00 USD	✓
4	2023-12-10 20:56:13	<u>0x1fe1f27712197db16609a2e80df49737ad490819ef15bfa0b27809510554b56d</u>	- 450.09001799999998 6387 BUSDT	✓
5	2023-12-10 20:54:13	<u>0x8fb2fd0bb3985b0793ed39a0c6516182742eba7cb7722325ba8b3b698b81b5ca</u>	+ 0.000450000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-10 20:52:19	<u>0x49c2a23cb41fc042c38722f00f07d802487c391934e4efb72ce729042b700b02</u>	- 450.09001799999998 6387 USDT  450.06 USD	✓
7	2023-12-10 20:51:10	<u>0x6fc34d454408e3258becaffd3208d2c4cb168a677bac52c064d042590cc78b33</u>	+ 411.47141800000002 8314 USDT  411.45 USD	✓
8	2023-12-09 19:45:45	<u>0x1bf4543b97831b52a95972e38576a80ee578c2835322ed812206b38288e35e0b</u>	- 149.85014985000000 8200 BUSDT	✓
9	2023-12-09 19:42:48	<u>0x533e936d1a72c36c1318a349f1c5f8d39e630033975629f024172bbc81746af2</u>	- 149.85014985000000 8200 USDT  149.83 USD	✓
10	2023-12-07 13:42:21	<u>0xab2d21bacb074aff68fedeb4316ce565517b27b502cac2e2bd9bfdb2dc9f8782</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-07 13:42:21	<u>0xab2d21bacb074aff68fedeb4316ce565517b27b502cac2e2bd9bfdb2dc9f8782</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-06 22:01:16	<u>0xc1779448f3ac454592bce790e6a3e9d0f070e32c5067243561f128dcbeec1b13</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
13	2023-12-06 20:49:01	<u>0xc7d72462d4bf58cffdc8742b29deefbb65b33c5da2163032dceb07c5e16a62ff</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
14	2023-12-06 19:35:18	<u>0x8dd7c16c736b0e03c8cc3384b05681880e7a62adeb7f26631ffc36491799c4f2</u>	- 300.00000000000000 0000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-06 19:33:45	<u>0x33f2249427eb8f674488</u> <u>18764a8a45222318e419da</u> <u>bb531fcc4da2bc97ea2968</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
16	2023-12-06 19:31:24	<u>0x4d42e164cd4f4c027878</u> <u>52357319db9d74e2cf8517</u> <u>0c1fc6662081f914a8654f</u>	- 300.0000000000000000 0000 USDT  299.88 USD	✓
17	2023-12-06 18:22:33	<u>0x23eb281d27303c1e061a</u> <u>d42c5c80e2b26914c9f16e</u> <u>678c3bb64b1966e1316513</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
18	2023-12-06 18:22:33	<u>0x6a4dc415629c31316ffe</u> <u>f0f869f72819a805bd5e3a</u> <u>cca87f8f853d5dfe020c25</u>	- 300.0000000000000000 0000 BUSDT	✓
19	2023-12-06 18:19:24	<u>0xad123a41c47d95bb5094</u> <u>243020f40603530a3b2c5e</u> <u>9acd8ecd4e9cd51adc582a</u>	- 300.0000000000000000 0000 USDT  300.06 USD	✓
20	2023-12-05 18:23:01	<u>0x8b14741681276f1bdd1c</u> <u>3f796a65f77c33d3f3f02a</u> <u>98346c672fa323471098c6</u>	+ 485.34209385000002 6123 USDT  485.23 USD	✓
21	2023-12-05 03:00:23	<u>0x75486b77feadb2a13196</u> <u>f9f0a0048d6d677fd03858</u> <u>0f01afe0e75e2e373b6ffe</u>	- 299.700299700000001 6401 USDT	✓
22	2023-12-04 13:21:38	<u>0xff13d212b37da2d62fc7</u> <u>201fa7876272e5a317fda8</u> <u>fb53de6ef99a227ca5934e</u>	+ 0.000030000000000000 00 USDT  0.00 USD	✓
23	2023-12-04 13:03:05	<u>0xc74691f0239668e5bb4a</u> <u>e588e05c52090b1ef757fd</u> <u>513c5031144a835d06826a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-04 13:01:17	<u>0xec94d3d247b677d42b3a</u> <u>f0003ae7224847eeae0ae0</u> <u>335856124ff064f5330a97</u>	- 299.70029970000001 6401 BUSDT	✓
25	2023-12-04 12:58:23	<u>0x08eba5e869753dacb9f0</u> <u>e45e898ed5cbe9054c739f</u> <u>4999961c3b060aa325f08d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-04 12:57:56	<u>0x9256cc2255b4323d74fb</u> <u>0ed3eb772e8ed3ec7c1479</u> <u>38ded046715928c17d59ae</u>	- 299.70029970000001 6401 USDT  299.77 USD	✓
27	2023-12-04 10:57:45	<u>0x0589ec36ec7e0fb13c65</u> <u>8055001f7fdfb4e7051118</u> <u>9a4f28a6dfbfff63aa420f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-04 10:56:51	<u>0x922feb338c8e696694b4</u> <u>4332a276cdfafb402227835</u> <u>a5d8ac8aff3af43b983d68</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-12-04 10:56:33	<u>0xdeeaf87af96c80ca0059</u> <u>c549d163e5b95ae70076a1</u> <u>8bbce360c1965472631c49</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-12-04 10:55:09	<u>0x88100f190e3d5435370d</u> <u>e377c7840cc05d473d723f</u> <u>150cb63ee0089d1d7663d6</u>	- 300.00000000000000 0000 BUSDT	✓
31	2023-12-04 10:52:45	<u>0x75e249bc6694d483e24c</u> <u>8add7ad52e5555d0e9270d</u> <u>e86a713675f7b4592e2a2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-12-04 10:51:45	<u>0x47c142d084177f9a648b</u> <u>7f611ba289dede73245463</u> <u>866b4ec079d3f5f519c3c0</u>	- 300.00000000000000 0000 USDT  299.97 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 10:47:18	<u>0xfb458c3ec5247a63e968</u> <u>20930dcd86fc40eb8151f2</u> <u>e4def39804bbc9e1d760ee</u>	+ 999.0000000000000000 0000 USDT  998.86 USD	✓

* USD values displayed at the time of transaction

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