

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c2a589dcde0f8488a4878b5b368adbf13b112f1</u>
TOTAL RECEIVED	0.010999999999999999 BNB
	6.57 USD
TOTAL SEND	0.010969130000000001 BNB
	6.55 USD

Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.507978000000000041 USDT
	0.50 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:12:31	<u>0x7a461e33093e3f556792</u> <u>ed7723a581b030de4da221</u> <u>a5886a036952e9b14ce17f</u>	- 0.0095251110100000 00 BNB 5.63 USD	
2	2024-03-26 07:12:31	<u>0x7a461e33093e3f556792</u> <u>ed7723a581b030de4da221</u> <u>a5886a036952e9b14ce17f</u>	- 0.0000636300000000 00 BNB 0.03 USD	


* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-09-22 08:48:05	<u>0x276d43c9a86a819858a5ec75eda508b6683f6ce0850ba94ab2d6e312b3052800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-22 08:48:05	<u>0x276d43c9a86a819858a5ec75eda508b6683f6ce0850ba94ab2d6e312b3052800</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-04-27 11:57:16	<u>0xa73d74722ebd4e858110e299fedf07e63ca200b24c1840eb67a48824d83dbfc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-27 11:57:16	<u>0xa73d74722ebd4e858110e299fedf07e63ca200b24c1840eb67a48824d83dbfc2</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
7	2023-04-26 11:03:40	<u>0xaf8985c75586cccd57ec01a8116a8f129467111b72be964e1d7af16d82aa4e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-26 11:03:40	<u>0xaf8985c75586cccd57ec01a8116a8f129467111b72be964e1d7af16d82aa4e3f</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
9	2023-04-26 10:56:33	<u>0x5b5ec21720360fc68f349aa45288fe3daad9035aec90a420e4c38389b6a069ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-26 10:56:33	<u>0x5b5ec21720360fc68f349aa45288fe3daad9035aec90a420e4c38389b6a069ed</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
11	2023-04-26 10:55:54	<u>0x7b13b808d5137d9394ddadabf1a21f9a60de5f751de70a928563308ee19739ea</u>	+ 0.010000000000000000 00 BNB  3.38 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-04-25 10:01:53	<u>0xf5c3a7282afba46fea9872b26730bbbb3aeef26541e4975b60d0138c2593cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-25 10:01:53	<u>0xf5c3a7282afba46fea9872b26730bbbb3aeef26541e4975b60d0138c2593cc0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-04-24 08:02:22	<u>0x42f57eee97c3b088c22b3f4ac229711e5d99eee00024255bbf70addf9a35a85d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-24 08:02:22	<u>0x42f57eee97c3b088c22b3f4ac229711e5d99eee00024255bbf70addf9a35a85d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
16	2023-04-17 08:26:03	<u>0x68a9821f57680ba44854fa78d0b39aba80f190ed78c3fd582ad5ac1e256fe46e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-17 08:26:03	<u>0x68a9821f57680ba44854fa78d0b39aba80f190ed78c3fd582ad5ac1e256fe46e</u>	- 0.0002560861500000 00 BNB  0.08 USD	✓
18	2023-04-17 07:52:03	<u>0x7b9c11debe68df4d9edb e50e51b7594f5f5cb2bf4d85f919917cd6497c54bd90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-17 07:52:03	<u>0x7b9c11debe68df4d9edb e50e51b7594f5f5cb2bf4d85f919917cd6497c54bd90</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
20	2023-04-13 06:08:10	<u>0x6354a1c58af992c24d6d0155d91652a7ac5b18cc14e75d5aa56217340c90f2b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-13 06:08:10	<u>0x6354a1c58af992c24d6d0155d91652a7ac5b18cc14e75d5aa56217340c90f2b3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2023-02-11 08:59:29	<u>0x12a55502849fc5a38a999fb27063277612eb6a60fa0ee0b0883ff3de0ca2fbdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-11 08:59:29	<u>0x12a55502849fc5a38a999fb27063277612eb6a60fa0ee0b0883ff3de0ca2fbdf</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
24	2023-01-29 07:01:19	<u>0x48998b9b0a71097ea611c84b6f4605dabdb4eb6e173a3ff9f1af3f80f04ace3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-29 07:01:19	<u>0x48998b9b0a71097ea611c84b6f4605dabdb4eb6e173a3ff9f1af3f80f04ace3</u>	- 0.0001141100000000 00 BNB  0.03 USD	✓
26	2023-01-29 02:02:14	<u>0xca733cd3f060d1b87587a765f343b140effd7074b3bc79838c23f5cf43c67728</u>	+ 0.0010000000000000 00 BNB  0.30 USD	✓










BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-22 08:53:45	<u>0xc8d2698ff823882e5f5513ab9a7553b49187b645b0783c4c56bcc940badceb9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-09-22 08:51:39	<u>0x2a8e67d9a5e2e5f48b53004478ff31b19eba70069f4a306723bde37445e5840b</u>	- 100.00000000000000 0000 BSC-USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-09-22 08:50:57	<u>0x0430ac4522ecb5b689d49013a90774072cf27158f80f6a7a71409773100aca3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-22 08:49:03	<u>0x88ac63b5ec235ae62385a158e10171d7fcd48818265e3dc6997d7e07095e11f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-22 08:48:05	<u>0x276d43c9a86a819858a5ec75eda508b6683f6ce0850ba94ab2d6e312b3052800</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
6	2023-09-22 06:22:22	<u>0x2cb772a11b5a07e625e987a4ebedc068dc9f8fd3601411ec1c811dce0f9b9709</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-09-22 06:19:46	<u>0x631b7fdeaa5417363f5f8cc0b1d5d16bbd915f13bad9b07c66471417321c6636</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-09-22 06:17:34	<u>0xdd948eb76414187ca1772f2029416c2a2e6a7c8e2d63ff58bd9ab3eebc51edf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-22 06:16:58	<u>0x3ed2db9a5d8eb2e2b37a1d08247a42a5e92ce0c3c144cfc50205cc1c1d40ee72</u>	+ 100.0000000000000000 0000 USDT  99.99 USD	✓
10	2023-04-30 10:15:39	<u>0x40ace3d3816deb6db6418ff96ea502b9d9f9956589416d26cf8100184cc82cf2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 01:35:20	<u>0x89615744fe6a4f6bb777c931fba117050361d8e2a949c109d2f76e987b9966e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-04-27 11:57:54	<u>0xb0225c154cb129449fba</u> <u>2c7bc6fa70421ebab44627</u> <u>4f25a87a91022f9833e068</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-27 11:57:16	<u>0xa73d74722ebd4e858110</u> <u>e299fedf07e63ca200b24c</u> <u>1840eb67a48824d83dbfc2</u>	- 126.00000000000000 0000 USDT  126.00 USD	✓
14	2023-04-27 11:40:41	<u>0x2db96c3a76b2824bf7ec</u> <u>9c810af40ca6b099ec76f3</u> <u>e03e025787ebba367c0874</u>	+ 126.10800000000000 4093 USDT  126.07 USD	✓
15	2023-04-26 11:51:30	<u>0xd7180ed50bf2fc0a62b7</u> <u>caecb36797b5804d2815d0</u> <u>48fcc7c49529965c29a800</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
16	2023-04-26 11:10:53	<u>0xf94ad84bfabc98e48511</u> <u>f67a1d6c5de075df853fe7</u> <u>e39657cb8db6b446b28323</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-26 11:10:53	<u>0xcb7b8549ef58e42e06b8</u> <u>9536c2e10c79577e791bf8</u> <u>67dd2e1ebbc189ddac9580</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-26 11:10:53	<u>0x5d1902a095d1016e8075</u> <u>88d7b427536dfd068046a1</u> <u>ae30f1dfcfbdfb7a155734</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-26 11:09:38	<u>0xb61a109003077763421a</u> <u>701eaf187acfbcb3661a7fe</u> <u>20ecb16943080120af606d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-26 11:04:23	<u>0x35876182f5695bec570c</u> <u>16aabbfe3f6e63a17deaed</u> <u>fe0f0be6350c7c49dcaa04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-26 11:03:40	<u>0xaf8985c75586cccd57ec</u> <u>01a8116a8f129467111b72</u> <u>be964e1d7af16d82aa4e3f</u>	- 500.00000000000000 0000 USDT  500.03 USD	✓
22	2023-04-26 11:02:54	<u>0x27735cdb497093fc431c</u> <u>318edd0b2680db8f99996e</u> <u>ad0883d623a4fe6f3469b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-26 11:02:18	<u>0x3bb7fb54ee04ffd17711</u> <u>12a4cac995f0bd5e512068</u> <u>08e8690132d52230f8a49e</u>	+ 500.00000000000000 0000 USDT  500.07 USD	✓
24	2023-04-26 10:57:00	<u>0x26548d4bc1d15f0b1400</u> <u>1d4805ed266fb142244f2e</u> <u>5d5c215a1eb04dccd12eae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-26 10:56:33	<u>0x5b5ec21720360fc68f34</u> <u>9aa45288fe3daad9035aec</u> <u>90a420e4c38389b6a069ed</u>	- 124.00000000000000 0000 USDT  124.02 USD	✓
26	2023-04-26 10:33:18	<u>0xafd41a2c21106ba18cfa</u> <u>9df7351281e105bda25744</u> <u>c6ab12c20894d0b7ad3942</u>	+ 124.07399999999999 8067 USDT  124.10 USD	✓
27	2023-04-25 10:02:29	<u>0x6454f0e16e6a5e0ce049</u> <u>245e506f4b36d49a8f4d3e</u> <u>b3285ff7e130a5561e42c6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-04-25 10:01:53	<u>0xf5c3a7282afba46fea98</u> <u>72b26730bbbb3aeef2654</u> <u>1e4975b60d0138c2593cc0</u>	- 122.00000000000000 0000 USDT  121.96 USD	✓
29	2023-04-25 10:00:59	<u>0x979e466c7bb4c0d4b34f</u> <u>bdb0a0aad62831a7475a7c</u> <u>151302c33b8d952263de50</u>	+ 122.04000000000000 6253 USDT  122.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-24 08:02:46	<u>0xa09e96fc60aa9a45bf92</u> <u>e727766d1933e647f59005</u> <u>ef9f8e9b74c669ecfed72e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-24 08:02:46	<u>0x6fb5f14ba0d917714252</u> <u>155faf39cc7e014513f4d4</u> <u>bd32ec6a9bb1e19a41b507</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-24 08:02:22	<u>0x42f57eee97c3b088c22b</u> <u>3f4ac229711e5d99eee000</u> <u>24255bbf70addf9a35a85d</u>	- 120.0000000000000000 0000 USDT  119.94 USD	✓
33	2023-04-24 08:00:49	<u>0xf765eac83db8b4166298</u> <u>635ee586aa44e4e6974790</u> <u>11f47163e1eb563dda5c4f</u>	+ 119.7866960000000000 6279 USDT  119.73 USD	✓
34	2023-04-17 08:31:35	<u>0xb2afb1c7229b286978f6</u> <u>ef8d314291d720caf85f62</u> <u>bfc7323112e9033284bc5b</u>	+ 0.000999000000000000 00 USDT  0.00 USD	✓
35	2023-04-17 08:27:02	<u>0x7400e04a48bad88b890e</u> <u>5de7482400201d5ffa0841</u> <u>2627efea597f83ef0dc9a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-17 08:26:50	<u>0x9c7a3c93e052bc9edcb0</u> <u>ca3d40bba5e0f7bdb412c8</u> <u>ea0100ae43784ccf7ee46d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-17 08:26:50	<u>0x65db3fb828c4fac9b485</u> <u>b230cca6c4d2915a65ebc3</u> <u>9c8a2161f9d58ab297c3aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-17 08:26:03	<u>0x68a9821f57680ba44854</u> <u>fa78d0b39aba80f190ed78</u> <u>c3fd582ad5ac1e256fe46e</u>	- 999.0000000000000000 0000 USDT  999.15 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-04-17 08:20:33	<u>0x423c53974b29910d1ecb</u> <u>9ae1e6ac6d75e01f81ae5a</u> <u>7907cc5c4c677525226cab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-17 08:20:33	<u>0xc677217ba2aeb5638ee4</u> <u>27b8f4d5a4bd9cbcf5d643</u> <u>d76ad9e0683b992696354b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-17 08:20:21	<u>0x2eaa7a1040e97e3dc5c2</u> <u>90925ed6b96a55f6343060</u> <u>7c76deaa980c97c4830b6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-17 08:19:45	<u>0x27fc7c12193310628571</u> <u>9f616435511b11bf690a25</u> <u>5812399192e0c11c415e13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-17 08:19:27	<u>0x2bb17cbb2779aab760be</u> <u>adf7ce61993ea473a3070c</u> <u>5f9679c4d62737fd521cfc</u>	+ 999.0000000000000000 0000 USDT  999.15 USD	✓
44	2023-04-17 07:52:33	<u>0xee9ed31918bda7feb189</u> <u>9afb5fa4923554326db447</u> <u>15a51a306422c4c42ba81f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-17 07:52:33	<u>0x9b6ba24c416548848316</u> <u>0fd302ec998f744e74b7a0</u> <u>5965e87978ee38be0679c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-17 07:52:03	<u>0x7b9c11debe68df4d9edb</u> <u>e50e51b7594f5f5cb2bf4d</u> <u>85f919917cd6497c54bd90</u>	- 105.0000000000000000 0000 USDT  105.01 USD	✓
47	2023-04-17 07:47:57	<u>0x4435bd3f3f90af785f23</u> <u>62ef6f1706f8a7d0c4e949</u> <u>4c7a9c91ac687ab452926a</u>	+ 105.49778299999999 8310 USDT  105.51 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-13 06:08:25	<u>0x59c17600697e4fa6b301</u> <u>2496abbaf816e0b0db3f55</u> <u>e0f0df4c73446153e3913d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-13 06:08:10	<u>0x6354a1c58af992c24d6d</u> <u>0155d91652a7ac5b18cc14</u> <u>e75d5aa56217340c90f2b3</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
50	2023-04-13 06:07:01	<u>0x8cc15d9a5a9ec310f891</u> <u>1a8eb202215ce0d78607aa</u> <u>2f1a8954e794bf0f96920b</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
51	2023-02-12 10:15:29	<u>0x0279442ed0323fcdfd1f</u> <u>2d0cc64389d66395df736e</u> <u>edc7280ce837f719299dd6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be82</u> <u>0b6d91bf0100a3b817e504</u> <u>f0bd4bcfb65e5bafec80fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-02-12 01:41:31	<u>0x221e79552ab53d24e7cf</u> <u>5be51d67f0bc07ea11e8bc</u> <u>7dcf44dbadd844614ab1fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-02-12 01:40:58	<u>0x144b8b5d3181919f2ea8</u> <u>3822adf7a779ebbaeee50a</u> <u>c99de0207181be03ff4eb7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-02-11 17:40:56	<u>0x465eb48f7ed46835850d</u> <u>143dc796b63c5814814f24</u> <u>45ac9f9825fef49201700b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-02-11 17:40:17	<u>0x257352d6dff0428148e2</u> <u>9a2ef7879206eb3901f507</u> <u>a0aaf98694b31486b30a6f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-11 09:38:29	<u>0x5695b2ed34d8e2956790</u> <u>0ce2bb6d3b10081257ad42</u> <u>19062b2cfb66e532d2abe9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-11 09:00:02	<u>0x4a5ac572c7c1ca40c18d</u> <u>b2a78e0fe6df6013624617</u> <u>051860a3a6c2d16b282620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-11 08:59:29	<u>0x12a55502849fc5a38a99</u> <u>9fb27063277612eb6a60fa</u> <u>0ee0b0883ff3de0ca2fbdf</u>	- 335.0000000000000000 0000 USDT  335.00 USD	✓
60	2023-01-31 01:17:12	<u>0xae7b6e4d1e93d72e483d</u> <u>f084ab5ad69ccb0d301ee</u> <u>a69782b4430b330b68fd5f</u>	+ 2.000000000000000000 00 USDT  2.00 USD	✓
61	2023-01-31 01:16:21	<u>0x9f3baf035b4927acc072</u> <u>01cd9552eee3f7f48c9d9c</u> <u>6387b3c0d19f65bad17df5</u>	+ 126.0000000000000000 0000 USDT  126.06 USD	✓
62	2023-01-30 10:40:01	<u>0x517f19a594361bb13ee9</u> <u>ea3d0c2ee02f7460a1ae65</u> <u>1445917c71c2c4b4568be9</u>	+ 207.0000000000000000 0000 USDT  206.98 USD	✓

* USD values displayed at the time of transaction

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