

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2cd38ba98d00f7958855c0c6a4d8faee9997d98d</u>
TOTAL RECEIVED	0.001350000000000000 BNB
	0.79 USD
TOTAL SEND	0.001350000000000000 BNB
	0.79 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000071568869623584 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
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	2024-02-24 14:43:09	<u>0xfc0f19fdd05fab6b4c268be53d9c62e53a54e57e9efee0a944da399a82174a5e</u>	- 0.0007322670000000 00 BNB  0.27 USD	✓
2	2024-02-24 14:43:09	<u>0xfc0f19fdd05fab6b4c268be53d9c62e53a54e57e9efee0a944da399a82174a5e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-01-06 00:43:57	<u>0x4288827359a5b0914106eb9cc663281f33d84adb5114a3b9b680cf71b76947c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-06 00:43:57	<u>0x4288827359a5b0914106eb9cc663281f33d84adb5114a3b9b680cf71b76947c8</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-12-23 23:05:40	<u>0xb332c1361b090fdf6d903bd5c114ed91231376ae3fd12ddf3506d850adca781c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-23 23:05:40	<u>0xb332c1361b090fdf6d903bd5c114ed91231376ae3fd12ddf3506d850adca781c</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
7	2023-12-13 17:46:06	<u>0x4ce5c58e50183505f4e6da1721ee82e61cf4b6e1e22abcbf67c9f1d5c5aedfae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-13 17:46:06	<u>0x4ce5c58e50183505f4e6da1721ee82e61cf4b6e1e22abcbf67c9f1d5c5aedfae</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
9	2023-12-04 19:22:34	<u>0xda2de67d7139a5109496ad2a6caa5467b63960d274452c45740e5cf47f75b4c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-12-04 19:22:34	<u>0xda2de67d7139a5109496ad2a6caa5467b63960d274452c45740e5cf47f75b4c7</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
11	2023-12-01 12:09:01	<u>0x5b7996640d963629eee7e599a46b17057edef135114407bffa74899afb4861cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-01 12:09:01	<u>0x5b7996640d963629eee7e599a46b17057edef135114407bffa74899afb4861cb</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-01 12:06:16	<u>0x62e3eed302f15409ffc57773dd3c3a639a8d64d441bf700a33e962ed23a7ba3</u>	+ 0.0013500000000000 00 BNB  0.30 USD	✓






BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-06 03:17:27	<u>0x8598a33c92fddbfe7eaf74a724b40aa4022d82e194cf999d6e1ca9c6cd8d0386</u>	+ 0.0000715688696235 84 USDT  0.00 USD	✓
2	2024-01-06 00:47:54	<u>0xfdeadead9d3bf68dafc64523fe0046e2a63056b06c594d0eb1eac02980b4e563</u>	- 715.68869623584839 7009 USDT	✓
3	2024-01-06 00:47:48	<u>0x66cfbcfdd190b12878bb6d67dcc35ab3c6251fb50e01ddbdc7e323b42795e95</u>	- 715.68869623584828 3322 BUSDT	✓
4	2024-01-06 00:45:30	<u>0x9c322f5e770ec58cb65285e009f09b945ae17819ce5966409bbe343e3c5ec32d</u>	- 715.68869623584839 7009 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 00:43:57	<u>0x4288827359a5b0914106</u> <u>eb9cc663281f33d84adb51</u> <u>14a3b9b680cf71b76947c8</u>	- 715.68869623584828 3322 USDT  716.37 USD	✓
6	2023-12-24 21:11:35	<u>0x735364d17116f7d372c2</u> <u>53b04d057dc5adb80a031d</u> <u>90a3dec19266c713b03c76</u>	+ 0.0034260000000000 00 USDT  0.00 USD	✓
7	2023-12-24 03:27:38	<u>0x467547a7952df5cd0db5</u> <u>06f0d872b196e4d5dab12d</u> <u>48ea9f20330e83a335bd07</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-24 03:27:32	<u>0x29bf95b5f8504992dc34</u> <u>3ae2da8ab5a4ce3c04e6e9</u> <u>3b76da42ad1e7104907f25</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-24 01:36:03	<u>0x453302d3d99db5fb8f0e</u> <u>6a2b4b093f40f7f011df19</u> <u>e1aa0d77388d1087491001</u>	+ 0.0000342698483140 00 USDT  0.00 USD	✓
10	2023-12-24 00:22:05	<u>0x5cc0fca5af2a47ae1890</u> <u>58705e11523089c65067cc</u> <u>3af0f74abfc380961396cc</u>	+ 0.0034260000000000 00 USDT  0.00 USD	✓
11	2023-12-23 23:56:08	<u>0xe305c45bc19c81c2ff9d</u> <u>c691650ef075ce2a3b094d</u> <u>95881581006ccdb8b73ab3</u>	+ 0.0034260000000000 00 USDT  0.00 USD	✓
12	2023-12-23 23:11:40	<u>0xed1b2977e358a33e2804</u> <u>1c8b1e54d7fcffa06cfcca</u> <u>36ba44ab7bbb096d6f0704</u>	- 342.69848314000000 7552 USDT	✓
13	2023-12-23 23:11:19	<u>0x1f3846bc796f29e253ba</u> <u>e176744b210a71a22c56d3</u> <u>87b518483431dfde61dfab</u>	- 342.69848314000000 7552 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 23:07:13	<u>0x3f50b168c5c655ed043c877c088cb3e9d9f11026fe246fecf9d5f7ea12f02784</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-23 23:06:22	<u>0x2af5e940ac400d43db16c733723e2229cb1cf227c95a80f4d7d772843d932185</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-12-23 23:05:40	<u>0xb332c1361b090fdf6d903bd5c114ed91231376ae3fd12ddf3506d850adca781c</u>	- 342.69848314000000 7552 USDT  343.15 USD	✓
17	2023-12-13 20:16:04	<u>0xbd38f47cf21de9967f1a09cbe31609a2f9b71ed09e0ffa827773dc5cb4e2d531</u>	+ 0.0000641000000000 00 USDT  0.00 USD	✓
18	2023-12-13 17:49:54	<u>0xc11bb80cd1d3f5b99fa606d2078ebc74742a73d28e648a5dc53e16259009b30a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-12-13 17:49:27	<u>0x41e707dfd6b6b3a955df2944fead870e8d919bc15e0be7d8bc885ae0e15aebef</u>	- 641.0000000000000000 0000 BUSDT	✓
20	2023-12-13 17:48:39	<u>0x76e3321fcb4577d3a04f4e9f97e831740a162ce237adc10386fdce742b723bc6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-12-13 17:46:42	<u>0xcfc95f8afe8830cd64f0106ceca59d41c146915b50119d5e3d84abde79780077</u>	- 641.0000000000000000 0000 USDT	✓
22	2023-12-13 17:46:33	<u>0x1df382902ed994732058ba6d7ad8d8081ce6a62be32f1d7b47e26b87b077027d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-13 17:46:06	<u>0x4ce5c58e50183505f4e6da1721ee82e61cf4b6e1e22abcbf67c9f1d5c5aedfae</u>	- 641.0000000000000000 0000 USDT  642.62 USD	✓
24	2023-12-05 04:43:20	<u>0xc6c9044d7793a21eb1ae9f214f5c502984e0a9793bb5dddce887646a4ecef86c</u>	- 60.0000000000000000 000 USDT	✓
25	2023-12-04 21:42:23	<u>0x1e220ab5821f75782fbd7c95eb1486f73fe58686944fbc0e1b76e886db06ec9f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-12-04 19:26:16	<u>0x9be0dc53b98339054c8baa6b1354b700ca2be42e7462d30a126579735a49de1d</u>	- 60.0000000000000000 000 BUSDT	✓
27	2023-12-04 19:23:01	<u>0x375bdd4d8f053e64589be97be37588372306b83ea0511dd8cb1bbb4c7422b271</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-12-04 19:22:34	<u>0xda2de67d7139a5109496ad2a6caa5467b63960d274452c45740e5cf47f75b4c7</u>	- 60.0000000000000000 000 USDT  59.98 USD	✓
29	2023-12-01 14:38:52	<u>0xab55e1d22321b1049b879d6b273efedd6e5f080a51ffed98729a0d978ef01e4</u>	+ 0.0000492860000000 00 USDT  0.00 USD	✓
30	2023-12-01 12:48:18	<u>0xa59e700a02c08f8d27fb5792628ae659d08d992c3dbe88160e9637d46ce50193</u>	+ 0.0004920000000000 00 USDT  0.00 USD	✓
31	2023-12-01 12:19:43	<u>0x4dea4cd47c00f2783e13ac551904e431b309fea117928db9d0baab3ffcbb4227</u>	- 492.860000000000001 3642 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 12:14:07	<u>0x6c96253ad55c993f6a1b87f73d4c36f98e3381850c74c01cf337b7d92d16513d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-12-01 12:12:34	<u>0xa3ca238921cbe5a2524e6f2064e25e8e4aaf3ea6a6fe1dc13f1fcd2a878eed66</u>	- 492.860000000000001 3642 BUSDT	✓
34	2023-12-01 12:11:46	<u>0x3c077c797fb271e350c19b5f943349a36c156203028cfe5d9fc8c2386d1002fc</u>	- 492.000000000000000 0000 USDT	✓
35	2023-12-01 12:10:40	<u>0x56536ae17989f0946944a4549ecbb4a56049752ceb3a4deb57bf274eaf9dddb5</u>	+ 0.0004920000000000 00 USDT  0.00 USD	✓
36	2023-12-01 12:10:28	<u>0xaa60d8ed22dd7938830043e00f2ad7fdabafb57b240dd722c39d0ae75ba2a772</u>	- 492.000000000000000 0000 USDT	✓
37	2023-12-01 12:09:52	<u>0xb261c95009d788243ec7c1aa40e88d46652806c98d36dfc62bc067c6f804e0bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-12-01 12:09:01	<u>0x5b7996640d963629eee7e599a46b17057edef135114407bffa74899afb4861cb</u>	- 492.860000000000001 3642 USDT  492.89 USD	✓
39	2023-11-30 08:20:13	<u>0x73e20935f94aabdb86b62e8a7de27aa4e0c07393cf88c1d810be622b0ccdf70a</u>	+ 499.69999999999998 8631 USDT  499.57 USD	✓
40	2023-11-30 02:24:31	<u>0x658a274bbc81c600250211b040da7d875cc563c6300dcca7f146d5854c68538c</u>	+ 499.69999999999998 8631 USDT  499.55 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-28 23:33:41	<u>0x7e61ae4e6392a104e12e6dcfdc69407f2239ec7a0c6e1b4f24df26ca297aa00c</u>	+ 499.69999999999998 8631 USDT  499.90 USD	✓
42	2023-11-28 16:56:54	<u>0xeb3fe841963de3794933f9e08c8ca0274ebe1e310f6db0a29c26ee4d002bd140</u>	+ 449.69999999999998 8631 USDT  450.05 USD	✓
43	2023-11-28 06:46:55	<u>0x570c4ac5d0b306f3c6d446e3a399c1915b01547a210a6b2263af708f32473dab</u>	+ 303.43576971999999 6141 USDT  303.55 USD	✓

* USD values displayed at the time of transaction

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