

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:33 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x320ca62c43cbca8f902365866125a7b2ce7d2a2d</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.95 USD
TOTAL SEND	0.001255583000000000 BNB
	0.74 USD

Token	Balance
BNB	0.008744417000000001 BNB
	5.20 USD
Tether USD	0.299999999999999989 USDT
	0.29 USD


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-03 05:49:47	<u>0xd7918ff42b4b2aba85a0</u> <u>650ee49a1b3df61ddd61ef</u> <u>4b533aac010950e0544e70</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-03 05:49:47	<u>0xd7918ff42b4b2aba85a0</u> <u>650ee49a1b3df61ddd61ef</u> <u>4b533aac010950e0544e70</u>	- 0.000216618000000000 00 BNB 0.06 USD	










#	Date & time	Transaction Id	Amount	
3	2023-02-21 08:46:03	<u>0x121146f90c0b03cf184f</u> <u>c4e63e2c50e19670272990</u> <u>a99705f5a7c8e209b9634e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-21 08:46:03	<u>0x121146f90c0b03cf184f</u> <u>c4e63e2c50e19670272990</u> <u>a99705f5a7c8e209b9634e</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
5	2023-02-14 13:26:41	<u>0x9ac6edbec70c0db768f7</u> <u>7e15ea575bcfd9f7356c97</u> <u>5373b71ecc23434434c9f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-14 13:26:41	<u>0x9ac6edbec70c0db768f7</u> <u>7e15ea575bcfd9f7356c97</u> <u>5373b71ecc23434434c9f9</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-02-12 10:58:38	<u>0x8bd77f3c79e58dc8bbc1</u> <u>b8d46196f69653c3f49f81</u> <u>02513b64cebc8e731795d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 10:58:38	<u>0x8bd77f3c79e58dc8bbc1</u> <u>b8d46196f69653c3f49f81</u> <u>02513b64cebc8e731795d8</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-02-10 08:33:56	<u>0x683cdb916f2171848e10</u> <u>2fa9383e934da9beab0fd2</u> <u>c97d911871b416412e058d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-10 08:33:56	<u>0x683cdb916f2171848e10</u> <u>2fa9383e934da9beab0fd2</u> <u>c97d911871b416412e058d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-10 08:31:50	<u>0x297902bd46d3faf4c456</u> <u>63b9dd4e3e44c54b5e1743</u> <u>56041be3a1a968b7de453d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-10 08:31:50	<u>0x297902bd46d3faf4c45663b9dd4e3e44c54b5e174356041be3a1a968b7de453d</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-10 08:23:50	<u>0x747ae1a13644f25ca6b2942014c7fc52ac654f1ca18b728690a8465049b4285e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-10 08:23:50	<u>0x747ae1a13644f25ca6b2942014c7fc52ac654f1ca18b728690a8465049b4285e</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
15	2023-02-09 08:25:36	<u>0x8d0b6da0b13c8a55460cf38dbe7bc039801ef2fae36f9bfb620c0b38fa59a0fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-09 08:25:36	<u>0x8d0b6da0b13c8a55460cf38dbe7bc039801ef2fae36f9bfb620c0b38fa59a0fe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
17	2023-02-09 08:24:51	<u>0x2860da49818d4447308d1cc498e1dbcbe9ce1c3b0a07945aef19ff579296efee</u>	+ 0.0100000000000000 00 BNB  3.22 USD	✓

BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-03-05 18:30:28	<u>0x82e65a6571b3a4a1f47a8d16908f467d841eacc3abf415c2e0c90a4665619e08</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-03-05 10:18:52	<u>0xdd510af94eaaa0ca71b109e631db6bf461f0c79b447ab5aa7ca7e6fba63fbe98</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-03-05 01:48:14	<u>0xcd4856cf705d7aea178e</u> <u>14c48d6bf4492763606938</u> <u>1699e93c5dfb68f611679f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-03-03 05:50:14	<u>0x7b08474a3f6f8933d346</u> <u>8b0a7d97b62cf392c4d2bd</u> <u>25212ceac7069a0093f0b4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-03-03 05:49:47	<u>0xd7918ff42b4b2aba85a0</u> <u>650ee49a1b3df61ddd61ef</u> <u>4b533aac010950e0544e70</u>	- 175.00000000000000 0000 USDT  175.04 USD	✓
6	2023-03-03 02:47:21	<u>0xa2c17696ddd1cb6e35cc</u> <u>e24709c8d29405cda1239d</u> <u>8cb9f8c4012b72d755372f</u>	+ 174.59999999999999 4316 USDT  174.60 USD	✓
7	2023-02-22 10:07:49	<u>0x2b916954095a055b34c5</u> <u>c3e35988208f146f838bfc</u> <u>a12bcd12ca603b08263f46</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 01:58:13	<u>0x09487e6f29e6b81dc722</u> <u>a2bd920d2abbb4321a6d6e</u> <u>1eb8056c46bf55811e0be2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 17:16:46	<u>0x345253e205b9ab7d57cb</u> <u>b021872480d56d73f65e61</u> <u>851b142bb03cfbea9f63a5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 08:53:12	<u>0x859fbc7d71cf7f980802</u> <u>9ee8e329f17ca4fb777c35</u> <u>ecd0a491ef3da8b3241ba5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-21 08:47:18	<u>0x1fbf5f88cd1100987ec3</u> <u>95678b0f643adb4b5ae696</u> <u>c7957c9b259a11ca6f0ef5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-21 08:46:03	<u>0x121146f90c0b03cf184f</u> <u>c4e63e2c50e19670272990</u> <u>a99705f5a7c8e209b9634e</u>	- 112.00000000000000 0000 USDT  112.02 USD	✓
13	2023-02-21 06:00:49	<u>0xe0c3554112623bc2767b</u> <u>db7edc257b14fe89137214</u> <u>000177def1f3afd4981284</u>	+ 106.70000000000000 2842 USDT  106.72 USD	✓
14	2023-02-16 01:17:31	<u>0xcccf8e43830d0a856cb</u> <u>d24c3c47d789b9a083df20</u> <u>13882cd02a0630e0faa97f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 01:13:28	<u>0x1dd64c6a9f5c874912ce</u> <u>b683d471fc1e5f6c0e4d7c</u> <u>9edeb3f110f2945552c526</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 01:09:16	<u>0x8c5363f9e9cf48801eeb</u> <u>28f2ffb1715941b0c18f34</u> <u>472227f7ea4888b9440374</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 13:27:58	<u>0xbe448f02e1c37a388fa6</u> <u>3119046b9f8fcb0f223a0d</u> <u>7fa6e1e7484048e097e615</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 13:26:41	<u>0x9ac6edbec70c0db768f7</u> <u>7e15ea575bcfd9f7356c97</u> <u>5373b71ecc23434434c9f9</u>	- 93.00000000000000 000 USDT  92.99 USD	✓
19	2023-02-14 13:23:25	<u>0xd1edda3adb2e8d2a2bda</u> <u>17d41cb9dc655d6caa0c6c</u> <u>c3df27e852b0134978f34e</u>	+ 84.00000000000000 000 USDT  83.99 USD	✓
20	2023-02-13 12:09:54	<u>0x73a1140ffc9a3b64173</u> <u>f6f4d57d842efa5d9f1188</u> <u>fe50267c6b5b2c2ce8fddc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-13 03:34:55	<u>0xe841115f75d84d6634d03b86b7dc2fbd90c9d00cac6c9ee7135323632261e167</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 19:17:21	<u>0xfb8e26ab1d316de4e859d26d6f808d87f261593110401b12f7a882f7c4525ac6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 11:00:08	<u>0x671f8bf6131f97b1c2cf13cd00c596770c6ecb42e9968c8aba17f243fc829d11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 10:59:29	<u>0xa21541ee7c2004581aafb44012e9cda17243264ba954689653751ca26dd00174</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 10:58:38	<u>0x8bd77f3c79e58dc8bbcb1b8d46196f69653c3f49f8102513b64cebc8e731795d8</u>	- 165.00000000000000 0000 USDT  165.01 USD	✓
26	2023-02-11 10:10:08	<u>0xd8c926c7c273baf83311ca3832cb16d5a631f46cb6af75ae880576fe031e8554</u>	+ 180.00000000000000 0000 USDT  180.00 USD	✓
27	2023-02-11 01:49:49	<u>0x85ce69b71358777b7b56acc246a1cb3a9dd1911d9ea7b4b7fe5d2b47d02b40f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 01:20:52	<u>0xf0001b6891f485fd29943049ba23255fd6f756b1ac93179083fcf98d1a9f2066</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 01:03:19	<u>0x1686422b01a11f3c35f9dbe929a9ffc5d04c151267e00dfd55f522af74d2ad84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-02-10 17:12:59	<u>0x1dc738fcfff60e417d4bade58ce5970d7d0d6d55f35060269baf1d0042d3740e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 17:00:26	<u>0xd89e659eb8ad9a4569dcdcf5c5d62941e1e3b6934c8ed8ea645b53addef3611</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-10 16:55:11	<u>0xd95acc8c5283bace77ee3ed49155c34906de8d0448439de057ec5d3b2a6c039a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-10 09:19:50	<u>0xc3788cafb4a190fff02d38cfa7de22508290fa6b9c4fe31f6817620ec6b2dc92</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-10 08:34:47	<u>0x3ba9169548cdf4c925e8b825c8d3affa55cd821c0afa292bbbe104b7e3f2a717</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-10 08:33:56	<u>0x683cdb916f2171848e102fa9383e934da9beab0fd2c97d911871b416412e058d</u>	- 39.000000000000000000 000 USDT  39.01 USD	✓
36	2023-02-10 08:33:05	<u>0xa5076604215b57a1fc14164f8fae0c9fa3891911ac436d50e39af0783b92850c</u>	+ 39.000000000000000000 000 USDT  39.01 USD	✓
37	2023-02-10 08:32:41	<u>0x3377041b8585ef9d810d4fb5d5316c42d3e0913164ad6b6887b43bbea79d50b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-10 08:31:50	<u>0x297902bd46d3faf4c45663b9dd4e3e44c54b5e174356041be3a1a968b7de453d</u>	- 87.000000000000000000 000 USDT  87.03 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-02-10 08:31:20	<u>0xece9e6c0cdc18cd138dd</u> <u>f0ca9761efb81f9b3e6945</u> <u>bc9ccc4675a191dd7f6b29</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-02-10 08:24:08	<u>0x5dc8f80d7a0832b6959d</u> <u>306ee3ea442fc20213fd13</u> <u>60c2ada08d576f24fe36f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-02-10 08:23:50	<u>0x747ae1a13644f25ca6b2</u> <u>942014c7fc52ac654f1ca1</u> <u>8b728690a8465049b4285e</u>	- 110.00000000000000 0000 USDT  110.04 USD	✓
42	2023-02-10 05:28:10	<u>0x5ca9ca69ce236622bb8c</u> <u>12642e7835ac190ab52cae</u> <u>9d00daf095b05246aa72be</u>	+ 197.00000000000000 0000 USDT  197.02 USD	✓
43	2023-02-10 01:11:22	<u>0xc43d84746fa8ac527f23</u> <u>f87ad6a3cac97db675ded0</u> <u>deff1f93ef932a508b1143</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 17:03:19	<u>0xf42bcb59707163004ce2</u> <u>178a8d945cf0826616ba74</u> <u>9cb36e172e6f6735807ec7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 08:35:32	<u>0x93d2adf94ee38ab645c3</u> <u>df5c94f7303adf19f84c47</u> <u>ea65b828ea635a8e858c90</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 08:26:15	<u>0x4a3f24608b1cf3305f59</u> <u>755a174d771a9a001d1d1a</u> <u>7fc783fe05009b899844e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 08:25:36	<u>0x8d0b6da0b13c8a55460c</u> <u>f38dbe7bc039801ef2fae3</u> <u>6f9bfb620c0b38fa59a0fe</u>	- 301.00000000000000 0000 USDT  301.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-09 08:24:18	<u>0xd5284636e8eda8b9cd84</u> <u>468aab6d95ba429610ae64</u> <u>8be69d4006816c8dded194</u>	+ 301.0000000000000000 0000 USDT  301.00 USD	✓

* USD values displayed at the time of transaction

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