

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32309fb66a0d099b89f146f9cf5ee4b6484e087c</u>
TOTAL RECEIVED	0.001584000000000000 BNB
	0.93 USD
TOTAL SEND	0.001584000000000000 BNB
	0.93 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
HyperBond	5,000.00000000 HB

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-10-20 07:44:20	<u>0x20d90fb58519f8acf9a4</u> <u>5fcf91b0bb269752b9aab9</u> <u>26f3b07a1fb5caa1ee7d1b</u>	- 0.0005077680000000 00 BNB 0.10 USD	
2	2023-10-20 07:44:20	<u>0x20d90fb58519f8acf9a4</u> <u>5fcf91b0bb269752b9aab9</u> <u>26f3b07a1fb5caa1ee7d1b</u>	- 0.0000630000000000 00 BNB 0.01 USD	





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-02-13 00:24:10	<u>0xb2b5ca13b0e709ac8d11</u> <u>859d5021b3ef6e6666a139</u> <u>27cc64f6e23f1bfec531e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-13 00:24:10	<u>0xb2b5ca13b0e709ac8d11</u> <u>859d5021b3ef6e6666a139</u> <u>27cc64f6e23f1bfec531e5</u>	- 0.0002532360000000 00 BNB  0.07 USD	✓
5	2023-02-09 23:03:44	<u>0xbc72b20606e02e6a2bb4</u> <u>e52d84bdb401038fb9fe6b</u> <u>ffa17652dab44319afbb79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-09 23:03:44	<u>0xbc72b20606e02e6a2bb4</u> <u>e52d84bdb401038fb9fe6b</u> <u>ffa17652dab44319afbb79</u>	- 0.0002533800000000 00 BNB  0.07 USD	✓
7	2023-02-01 23:08:17	<u>0x4ee0e41435cadd69c296</u> <u>99a5b83c6f504855239610</u> <u>9faa73577436155a403dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-01 23:08:17	<u>0x4ee0e41435cadd69c296</u> <u>99a5b83c6f504855239610</u> <u>9faa73577436155a403dc0</u>	- 0.0002532360000000 00 BNB  0.08 USD	✓
9	2023-02-01 22:59:53	<u>0xca6847ce52c05f3d664f</u> <u>f1ed0ce97dd975c5b853fa</u> <u>c1dfa58ec4c604950d5c51</u>	+ 0.0007920000000000 00 BNB  0.25 USD	✓
10	2023-01-30 00:28:43	<u>0xb4ff184aba7785baa1aa</u> <u>91b1b0e3f87548b15b23dd</u> <u>c7f54a5d899c9b3b99c40b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-30 00:28:43	<u>0xb4ff184aba7785baa1aa</u> <u>91b1b0e3f87548b15b23dd</u> <u>c7f54a5d899c9b3b99c40b</u>	- 0.0002533800000000 00 BNB  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-01-30 00:21:34	<u>0xb357c7050586b6065291</u> <u>db14a3de7b25aff08f7cec</u> <u>5cc88a85b45dfbf3683453</u>	+ 0.0007920000000000 00 BNB  0.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 07:12:31	<u>0xf3c59c01f352c4514281</u> <u>26c8e438cb59a3bc98c118</u> <u>49402ce6fa915105db17f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 06:53:58	<u>0xfe1b11f0070427c5e6ad</u> <u>01086b5ff0cf838eebc1e7</u> <u>ca8adda1fef821b5f6d96c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-15 07:09:12	<u>0x816e00f475cb94036947</u> <u>a25deaa461edc18d87a47a</u> <u>098a55cb0efd45eab75e01</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-15 07:07:18	<u>0x2e73452aabbe106ef301</u> <u>169aba6b03d3dc4058f142</u> <u>13a0c4058cfe40c25be413</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-13 17:08:50	<u>0x1ddb60d2b36acd6e6cce</u> <u>544c7d65ee14ce2c3f44f4</u> <u>a2c04f2f98a34ed103f72b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-13 17:08:05	<u>0x5ae8d49ef1688a25ee3f</u> <u>0df2a55247ec8f3a1cf58a</u> <u>9be84eb68f6c2921c6d598</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-13 08:27:06	<u>0x1507c46f36f108ecd8e5</u> <u>85641bfe068b45c0f5e108</u> <u>c947349e0cc3826441a909</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-13 08:26:30	<u>0xb9a144e7c238bccb98dc76d7bcd7d8ba297b2f259dcf884f494a580b1a8ee066</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-13 00:25:52	<u>0x34899b870dd30084d055a60693ff38d047be1f714bfc30a50240ee5c2153b73a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-13 00:25:25	<u>0xc8c3e60fbce5fe56d686aae0d6c87c240991881b826940afee8c8f7696c16238</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-13 00:24:10	<u>0xb2b5ca13b0e709ac8d11859d5021b3ef6e666a13927cc64f6e23f1bfec531e5</u>	- 960.0000000000000000 0000 USDT  88,701.35 USD	✓
12	2023-02-11 04:05:52	<u>0x1b65cae297e010f2bfa12e99b14129fec2202150c6c4f2f6d118a6e7fef2066f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 02:06:09	<u>0xca11c2da4a89f84fd56c8ffa1a8c64b5b437266f3ded16b75385565f80615ec3</u>	+ 320.0000000000000000 0000 USDT  319.98 USD	✓
14	2023-02-11 01:24:13	<u>0x54b13c19375e63d3e93a97263186d4ca620f30a2463f5d7ca70e980424f38df7</u>	+ 640.0000000000000000 0000 USDT  639.96 USD	✓
15	2023-02-10 23:15:05	<u>0x476bb0660a9669e977e9814cc36e7fc06d76a98113642f8334574eeecfeaa645</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 23:14:26	<u>0xfc0b2658e41821b5f5237918dfe1d492e36ec7ae19a95d31609ed55f7e75a3a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-10 15:42:42	<u>0xe07a5a8bf96531845ad8</u> <u>2a7de781f2a4a52e61b168</u> <u>a281832109f7daf71f916f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 07:27:28	<u>0xf83e0b15a6728e3b1c35</u> <u>620f5e3a3e950bb1268939</u> <u>3b766a1e9f634357797c6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 07:26:04	<u>0x43292505e4017f446348</u> <u>c7c1700e675b84ecab2629</u> <u>7dd4cb7831bcaad6bcdd3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-09 23:06:38	<u>0x662fe10a2e003051295f</u> <u>0aed60074a4a71e7b83a77</u> <u>6f0bcbbd2796651a1a414e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-09 23:05:41	<u>0x6fb0f113d03cec181176</u> <u>cf817be6e44d64e999b279</u> <u>b3d025cbfc01338a69373c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-09 23:05:17	<u>0x3beea4b56d28db72ceb</u> <u>bca500c5cda9d26872b551</u> <u>e9533c67ae82350ae2abf4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-09 23:04:32	<u>0x91b5afa52d66340027c2</u> <u>a9df641ec66f5c08397b7b</u> <u>89b51ed0ead14ddd454450</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 23:03:44	<u>0xbc72b20606e02e6a2bb4</u> <u>e52d84bdb401038fb9fe6b</u> <u>ffa17652dab44319afbb79</u>	- 160.0000000000000000 0000 USDT  160.00 USD	✓
25	2023-02-09 01:29:20	<u>0xd5b0d4c7aa7c364b8540</u> <u>63cc4c03971aed0ad78b84</u> <u>479efb93c01432ec2b3db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-07 21:59:33	<u>0xb78868d40001b053d609</u> <u>24731cc88381010dc5f416</u> <u>27f666ffcad9249c727278</u>	+ 160.00000000000000 0000 USDT  160.02 USD	✓
27	2023-02-01 23:09:44	<u>0x86dd64229b43299f5ed3</u> <u>b18aa124a723ab201b8a11</u> <u>e802ce4234c50e09989ab2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-01 23:09:02	<u>0x6173571e677f64d4c8b5</u> <u>67b49e7ed0aa4f49e0c161</u> <u>af2dd46c955f6a9eb4454b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-01 23:08:17	<u>0x4ee0e41435cadd69c296</u> <u>99a5b83c6f504855239610</u> <u>9faa73577436155a403dc0</u>	- 960.00000000000000 0000 USDT  96,422.33 USD	✓
30	2023-01-30 17:19:55	<u>0xef8afd13f8afb2df957b</u> <u>cbce9db7075aadf6f96d12</u> <u>051a24e295162ac44da49a</u>	+ 960.00000000000000 0000 USDT  960.09 USD	✓
31	2023-01-30 00:28:43	<u>0xb4ff184aba7785baa1aa</u> <u>91b1b0e3f87548b15b23dd</u> <u>c7f54a5d899c9b3b99c40b</u>	- 4,800.000000000000 000000 USDT  4,800.72 USD	✓
32	2023-01-29 03:24:15	<u>0xe3aa97949f8b8bfcf1cc</u> <u>6e6b769417c8ad757b3dcd</u> <u>6f7d57eb126426c1b4001f</u>	+ 4,800.000000000000 000000 USDT  4,800.40 USD	✓
33	2023-01-29 03:12:30	<u>0xdbf434520a99809ba7bf</u> <u>9a6a38a6434f3ce9c006ce</u> <u>2d6bd9042929719df7ceaa</u>	+ 5,000.00000000 HB	✓

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