

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:38 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x33aefb24462f529c008b5e86f7aee4cc5d855231</u>
TOTAL RECEIVED	0.000787000000000000 BNB
	0.46 USD
TOTAL SEND	0.000646488000000000 BNB
	0.37 USD

Token	Balance
BNB	0.000140512000000000 BNB
	0.08 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
	524,635,457
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 18:59:59	<u>0xea9d016671b3b55f53cc</u> <u>17e3d7bc80517ee40c72e3</u> <u>3751eb39642046f86630e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-04 18:59:59	<u>0xea9d016671b3b55f53cc</u> <u>17e3d7bc80517ee40c72e3</u> <u>3751eb39642046f86630e5</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-04-04 18:43:22	<u>0x833423907d4e934294f5</u> <u>706dad10c62f9deff9c9a8</u> <u>7d4a8d5352f7e1657b48c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-04 18:43:22	<u>0x833423907d4e934294f5</u> <u>706dad10c62f9deff9c9a8</u> <u>7d4a8d5352f7e1657b48c9</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
5	2024-03-28 13:04:26	<u>0x72cbad5ec139ca51c7b5</u> <u>c68d3358fd2ebc7e745f20</u> <u>34795f5f23cde5e4dc8b51</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 13:04:26	<u>0x72cbad5ec139ca51c7b5</u> <u>c68d3358fd2ebc7e745f20</u> <u>34795f5f23cde5e4dc8b51</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
7	2024-03-28 12:52:11	<u>0x246969c77b0eecf7ebcb</u> <u>8c9bca05994d7f886abf65</u> <u>6c2c5083bc2de668049b57</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-28 12:52:11	<u>0x246969c77b0eecf7ebcb</u> <u>8c9bca05994d7f886abf65</u> <u>6c2c5083bc2de668049b57</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
9	2024-03-28 12:50:17	<u>0xa434ecd45fbb443fd8d7</u> <u>7279df32227e7930a98ff6</u> <u>75b58be0435d128cf84877</u>	+ 0.000250000000000000 00 BNB  0.14 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-13 04:45:00	<u>0x02bc644890ea8b1e687e</u> <u>7cba378abdccddcc35fc5a</u> <u>838e50b78fc1152e4e6fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-13 04:45:00	<u>0x02bc644890ea8b1e687e</u> <u>7cba378abdccddcc35fc5a</u> <u>838e50b78fc1152e4e6fd7</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
12	2024-03-13 04:30:33	<u>0x31bdc1d04e51c18c6210</u> <u>3e7061615f144d86004598</u> <u>7636070426433487d7b9f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-13 04:30:33	<u>0x31bdc1d04e51c18c6210</u> <u>3e7061615f144d86004598</u> <u>7636070426433487d7b9f3</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
14	2024-02-23 04:13:26	<u>0x6d595c08e6a6b7de69f1</u> <u>daabd3650a543163b58bf1</u> <u>84d54bc86c145b2e0e4423</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-23 04:13:26	<u>0x6d595c08e6a6b7de69f1</u> <u>daabd3650a543163b58bf1</u> <u>84d54bc86c145b2e0e4423</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
16	2024-02-23 03:58:50	<u>0x03d0e3d5465709e3f923</u> <u>026f1d29884b78c75071e2</u> <u>da2a41bc1e859dad7bd9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-23 03:58:50	<u>0x03d0e3d5465709e3f923</u> <u>026f1d29884b78c75071e2</u> <u>da2a41bc1e859dad7bd9</u>	- 0.0001404450000000 00 BNB  0.05 USD	✓
18	2024-02-22 22:07:13	<u>0xfbc58e54ace8e923d093</u> <u>c7e8ac07dc8e2bc7de953b</u> <u>14a3473dd6b5036987d9f3</u>	+ 0.0005370000000000 00 BNB  0.20 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 19:02:53	<u>0x1ca5539f55287984f2a2 420374b2698997e33dad00 060ed6c47586d34120a0aa</u>	- 106.61090000000000 0887 BUSDT	✓
2	2024-04-04 18:59:59	<u>0xea9d016671b3b55f53cc 17e3d7bc80517ee40c72e3 3751eb39642046f86630e5</u>	- 106.61090000000000 0887 USDT  107.14 USD	✓
3	2024-04-04 18:56:23	<u>0x7bd39308fecc60c3dc14 2a9b8bee40c73e426b90f4 0051362574bfb6a50b11e0</u>	+ 106.61090000000000 0887 USDT  107.14 USD	✓
4	2024-04-04 18:46:16	<u>0xa5345a062eadfea6f23d bcb4994bef2e4309ecd340 0b851cc9f0fa0bc44c5d66</u>	- 106.93999999999999 7726 BUSDT	✓
5	2024-04-04 18:43:22	<u>0x833423907d4e934294f5 706dad10c62f9deff9c9a8 7d4a8d5352f7e1657b48c9</u>	- 106.93999999999999 7726 USDT  107.48 USD	✓
6	2024-04-04 18:40:55	<u>0x1c36bee850797f4b229a 69069231f25e2d90d3ec22 d0f7b1e425c5cb630845b2</u>	+ 106.93999999999999 7726 USDT  107.48 USD	✓
7	2024-03-28 13:07:47	<u>0x8cd750d3c6970897250c eba06d6571d2c78cc402d4 be07b3e0de91b6d3e5c131</u>	- 106.70539999999999 7362 BUSDT	✓
8	2024-03-28 13:04:26	<u>0x72cbad5ec139ca51c7b5 c68d3358fd2ebc7e745f20 34795f5f23cde5e4dc8b51</u>	- 106.70539999999999 7362 USDT  106.70 USD	✓
9	2024-03-28 13:00:32	<u>0x5eb3e8c31104fc3304e1 1713cccac9efe3aaba9f40 6916e92a803be0e99812f7</u>	+ 106.70539999999999 7362 USDT  106.69 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 12:55:08	<u>0xea25f7773d65385b9d8e</u> <u>d1243e6153eaa904a45c88</u> <u>b42a6d35a84d9fbc5c9388</u>	- 107.10999999999999 9432 BUSDT	✓
11	2024-03-28 12:52:11	<u>0x246969c77b0eecf7ebcb</u> <u>8c9bca05994d7f886abf65</u> <u>6c2c5083bc2de668049b57</u>	- 107.10999999999999 9432 USDT  107.09 USD	✓
12	2024-03-28 12:46:23	<u>0x9358313a972abf838d32</u> <u>feabfddc826980c2e722d4</u> <u>c1dae6627cd6515a65b0d3</u>	+ 107.10999999999999 9432 USDT  107.10 USD	✓
13	2024-03-13 04:47:48	<u>0xc99713cc889e8063e724</u> <u>2a5d2289ddb7921f443aa1</u> <u>e68f8a3ea844c7e123864c</u>	- 106.30360000000000 2979 BUSDT	✓
14	2024-03-13 04:45:00	<u>0x02bc644890ea8b1e687e</u> <u>7cba378abdccddcc35fc5a</u> <u>838e50b78fc1152e4e6fd7</u>	- 106.30360000000000 2979 USDT  108.31 USD	✓
15	2024-03-13 04:40:54	<u>0xd0547790ad81b2c5ecf8</u> <u>93716e8b1cb0dbbc545bac</u> <u>cce2d69f3325bf464de366</u>	+ 106.30360000000000 2979 USDT  108.31 USD	✓
16	2024-03-13 04:37:54	<u>0x4dd641d6acbf04458271</u> <u>b09d15202a9f099e512e2d</u> <u>c021f40ea76795c40ac768</u>	- 106.79000000000000 6253 USDT	✓
17	2024-03-13 04:34:12	<u>0xb6e4c89ab74ead845aea</u> <u>c5a9a4893388dd88c3ee2a</u> <u>c09e4230fa6d70f647ffc9</u>	- 106.79000000000000 6253 BUSDT	✓
18	2024-03-13 04:30:33	<u>0x31bdc1d04e51c18c6210</u> <u>3e7061615f144d86004598</u> <u>7636070426433487d7b9f3</u>	- 106.79000000000000 6253 USDT  108.81 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 04:29:36	<u>0x71ce2af1a077d10c06827282fc5ee2b8fc8ccaaa3246ed5d085e2cc14dd2cd86</u>	+ 524,635,457	✓
20	2024-03-13 04:28:18	<u>0x780e95ab7e184198225745bd86690d567dadd7fe6345c7890606cecf78147440</u>	+ 106.79000000000000 6253 USDT  108.81 USD	✓
21	2024-02-23 04:20:11	<u>0x844a5badbbbed13813f056d5459620bf6fcd566f29f20e41d707bfe9a9caacdcd</u>	- 111.66140000000000 0432 USDT	✓
22	2024-02-23 04:16:50	<u>0x5d181c175c56ce3f3173022b2840447db39f4b6e8899ce34f0e90019434fc4a8</u>	- 111.66140000000000 0432 BUSDT	✓
23	2024-02-23 04:15:08	<u>0x6d7fdd9f9af71077f143ee6a020345bce49182f1d50bd1efc0630216e4d48458</u>	- 111.66140000000000 0432 USDT	✓
24	2024-02-23 04:13:26	<u>0x6d595c08e6a6b7de69f1daabd3650a543163b58bf184d54bc86c145b2e0e4423</u>	- 111.66140000000000 0432 USDT  111.91 USD	✓
25	2024-02-23 04:11:23	<u>0x8f0d1b89c712c2f85f8c1e53792262ad5e9a7b42baf3bc9f89288cb75ce4a5d7</u>	+ 111.66140000000000 0432 USDT  111.91 USD	✓
26	2024-02-23 04:04:29	<u>0x51b476092d98ab449bf6ef6796c7973691ca61e97c526900148458484d0bd63f</u>	- 112.70000000000000 2842 USDT	✓
27	2024-02-23 04:02:11	<u>0x13ab42f411d133eaefda5a5d2f14ab49f571349bb778ae4365b4de5196f06ec2</u>	- 112.70000000000000 2842 BUSDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 04:00:41	<u>0x31f9a08bb8dae32e3ab5</u> <u>1ba2e64613ee1637673f19</u> <u>0f77e30d86611fa9b1add4</u>	- 112.70000000000000 2842 USDT	✓
29	2024-02-23 03:58:50	<u>0x03d0e3d5465709e3f923</u> <u>026f1d29884b78c75071e2</u> <u>da2a41bcbc1e859dad7bd9</u>	- 112.70000000000000 2842 USDT  112.95 USD	✓
30	2024-02-23 03:56:44	<u>0x49a54f292ac74ee09655</u> <u>5b298f6608a3ac06b901dd</u> <u>03ccf48df9651a4bbaa4c4</u>	+ 112.70000000000000 2842 USDT  112.95 USD	✓

* USD values displayed at the time of transaction

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