

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3939b2143afe83dcfdcfcbd9f1de6784cd247088</u>
TOTAL RECEIVED	0.097997735562041985 BNB 57.67 USD
TOTAL SEND	0.097997735562041985 BNB 57.67 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.213175366616589590 USDT 0.21 USD
! NOTCOIN	1,000 om/
USDV	0.000000 USDV
StargateToken	0.000000000000000000 STG
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT










## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 07:48:57	<u>0x2c7d69c02e653c4c9772</u> <u>07f818bc3bbf107df84402</u> <u>75c749387f289acd012579</u>	- 0.0184688319354973 30 BNB  10.81 USD	✓
2	2024-07-23 07:48:57	<u>0x2c7d69c02e653c4c9772</u> <u>07f818bc3bbf107df84402</u> <u>75c749387f289acd012579</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-08 09:54:11	<u>0x218eac7dc60d738e9ca8</u> <u>d3d636738788f7269cb7b9</u> <u>c7de100e1f5cb1957031f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-08 09:54:11	<u>0x218eac7dc60d738e9ca8</u> <u>d3d636738788f7269cb7b9</u> <u>c7de100e1f5cb1957031f4</u>	- 0.0006689520000000 00 BNB  0.39 USD	✓
5	2024-05-08 09:53:19	<u>0x723b50b77f4b88de51e3</u> <u>7fb4a3b8600046269a1ed6</u> <u>988050bf260f9a778b51b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-08 09:53:19	<u>0x723b50b77f4b88de51e3</u> <u>7fb4a3b8600046269a1ed6</u> <u>988050bf260f9a778b51b3</u>	- 0.0015404400034403 16 BNB  0.90 USD	✓
7	2024-04-05 07:05:18	<u>0x3725c3adc27398c76139</u> <u>9fec8950cba90753fb015d</u> <u>edbe40e11bf06830c60dec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-05 07:05:18	<u>0x3725c3adc27398c76139</u> <u>9fec8950cba90753fb015d</u> <u>edbe40e11bf06830c60dec</u>	- 0.0000605830000000 00 BNB  0.03 USD	✓
9	2024-04-05 07:01:36	<u>0x0331dcbeaf17e57fe060</u> <u>25c9bf15c6fe4f37b6de53</u> <u>adf07cc418402493b7f2b2</u>	- 0.0013103451885926 21 BNB  0.75 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-05 07:01:36	<u>0x0331dcbeaf17e57fe060</u> <u>25c9bf15c6fe4f37b6de53</u> <u>adf07cc418402493b7f2b2</u>	- 0.0002607960000000 00 BNB  0.14 USD	✓
11	2024-03-07 07:11:28	<u>0xb403fdacd7ddaa08a4a2</u> <u>c0230e4966ce21b0a69dde</u> <u>f2d48aa4926381a39977d6</u>	- 0.0055813739104986 17 BNB  2.42 USD	✓
12	2024-03-07 07:11:28	<u>0xb403fdacd7ddaa08a4a2</u> <u>c0230e4966ce21b0a69dde</u> <u>f2d48aa4926381a39977d6</u>	- 0.0007798350000000 00 BNB  0.33 USD	✓
13	2024-02-28 07:40:41	<u>0xa10d45233606e5275db7</u> <u>e889a0ae7ec4be1b00205e</u> <u>b3c504ef6b8b2c32314ab4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-28 07:40:41	<u>0xa10d45233606e5275db7</u> <u>e889a0ae7ec4be1b00205e</u> <u>b3c504ef6b8b2c32314ab4</u>	- 0.0008243640000000 00 BNB  0.33 USD	✓
15	2024-02-28 07:40:23	<u>0xa0ffde44d29ada52f6db</u> <u>958458ffd2e280dc75bda1</u> <u>b779a212a8e67cf95e3bb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-28 07:40:23	<u>0xa0ffde44d29ada52f6db</u> <u>958458ffd2e280dc75bda1</u> <u>b779a212a8e67cf95e3bb3</u>	- 0.0001386180000000 00 BNB  0.05 USD	✓
17	2024-02-28 07:39:47	<u>0xf7f56c3fd6c8ca22d50</u> <u>04d8cfc532f2492ea58267</u> <u>197c2be9244bebc334fe9d</u>	- 0.0252491868235603 59 BNB  10.23 USD	✓
18	2024-02-28 07:39:47	<u>0xf7f56c3fd6c8ca22d50</u> <u>04d8cfc532f2492ea58267</u> <u>197c2be9244bebc334fe9d</u>	- 0.0005774010000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-28 07:39:29	<u>0xf94bf62db75d1bcc69dd</u> <u>4e8dc20b5c241c2f09af19</u> <u>bd02a99615f819b91e2de9</u>	- 0.0017742541974330 81 BNB  0.71 USD	✓
20	2024-02-28 07:39:29	<u>0xf94bf62db75d1bcc69dd</u> <u>4e8dc20b5c241c2f09af19</u> <u>bd02a99615f819b91e2de9</u>	- 0.0004865370000000 00 BNB  0.19 USD	✓
21	2024-02-27 05:38:36	<u>0xe76731e17819b8288d4f</u> <u>826059d83ca41dbc7f5c57</u> <u>8804d33f50fa0373479df2</u>	+ 0.0333236700000000 00 BNB  13.28 USD	✓
22	2024-01-12 06:57:51	<u>0x607de1cbe6edbec46064</u> <u>804ec90f04dd47b22b7eb9</u> <u>3fd605c99abeb978ed2579</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-12 06:57:51	<u>0x607de1cbe6edbec46064</u> <u>804ec90f04dd47b22b7eb9</u> <u>3fd605c99abeb978ed2579</u>	- 0.0001548810000000 00 BNB  0.04 USD	✓
24	2024-01-12 06:54:12	<u>0xf03a1e2f698784ac71a9</u> <u>7bba62e4a6cceaee999834</u> <u>f539164b9237fd3d5f11c0</u>	- 0.0001581731639958 88 BNB  0.04 USD	✓
25	2024-01-12 06:54:12	<u>0xf03a1e2f698784ac71a9</u> <u>7bba62e4a6cceaee999834</u> <u>f539164b9237fd3d5f11c0</u>	- 0.0007519950000000 00 BNB  0.23 USD	✓
26	2024-01-12 06:53:51	<u>0x738abba782d581c56127</u> <u>3f7469d879fd91028226d1</u> <u>736795cf32859dbdc86373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-12 06:53:51	<u>0x738abba782d581c56127</u> <u>3f7469d879fd91028226d1</u> <u>736795cf32859dbdc86373</u>	- 0.0000873900000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
28	2024-01-12 06:53:45	<u>0x0d9d0a108737d4212eaf710fbf800849623b820fab44ff32d1fadf245ed3d54f</u>	- 0.0001619107350410 62 BNB  0.04 USD	✓
29	2024-01-12 06:53:45	<u>0x0d9d0a108737d4212eaf710fbf800849623b820fab44ff32d1fadf245ed3d54f</u>	- 0.0006926010000000 00 BNB  0.21 USD	✓
30	2023-12-12 09:18:17	<u>0xedabce802cefacc2944516225cbfb04f9c616880a5598f35b1fe344251f761778</u>	- 0.0009684138429943 38 BNB  0.24 USD	✓
31	2023-12-12 09:18:17	<u>0xedabce802cefacc2944516225cbfb04f9c616880a5598f35b1fe344251f761778</u>	- 0.0006771360000000 00 BNB  0.16 USD	✓
32	2023-12-12 09:18:08	<u>0x248cb034e9848d11beafaede0268f5c25f6ecda891b4709a16279a8ae4b45647</u>	- 0.0001947903232256 89 BNB  0.04 USD	✓
33	2023-12-12 09:18:08	<u>0x248cb034e9848d11beafaede0268f5c25f6ecda891b4709a16279a8ae4b45647</u>	- 0.0013818420000000 00 BNB  0.34 USD	✓
34	2023-12-12 09:17:59	<u>0xc079030b2fe372d91c60d3f592aa59d34bf574e6f45c55a6fea41525f442d1ce</u>	- 0.0014828192711287 19 BNB  0.37 USD	✓
35	2023-12-12 09:17:59	<u>0xc079030b2fe372d91c60d3f592aa59d34bf574e6f45c55a6fea41525f442d1ce</u>	- 0.0017867100000000 00 BNB  0.44 USD	✓
36	2023-12-12 09:17:47	<u>0x2d87ec5e07457eada1a0f60749d5c124c20d90a2becf873a97e9e6e6fd25340f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 09:17:47	<u>0x2d87ec5e07457eada1a0</u> <u>f60749d5c124c20d90a2be</u> <u>cf873a97e9e6e6fd25340f</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
38	2023-12-12 09:17:32	<u>0x89d064fb1858c657989c</u> <u>16363543acd2a555bd6ae9</u> <u>15b1d29c6a5f195650f000</u>	- 0.0001961763391219 81 BNB  0.04 USD	✓
39	2023-12-12 09:17:32	<u>0x89d064fb1858c657989c</u> <u>16363543acd2a555bd6ae9</u> <u>15b1d29c6a5f195650f000</u>	- 0.0012771450000000 00 BNB  0.31 USD	✓
40	2023-12-12 09:17:14	<u>0xf13486fd745278bbbb9b</u> <u>0a1833a862992c145c4920</u> <u>5c96caf47720a549f6785e</u>	- 0.0017799377455376 20 BNB  0.44 USD	✓
41	2023-12-12 09:17:14	<u>0xf13486fd745278bbbb9b</u> <u>0a1833a862992c145c4920</u> <u>5c96caf47720a549f6785e</u>	- 0.0007568820000000 00 BNB  0.18 USD	✓
42	2023-12-12 09:17:14	<u>0x5383d81350f557acde3f</u> <u>2984e277c8b2d970edd9ed</u> <u>70c8e5eae960a147359a70</u>	- 0.0002769741266398 46 BNB  0.06 USD	✓
43	2023-12-12 09:17:14	<u>0x5383d81350f557acde3f</u> <u>2984e277c8b2d970edd9ed</u> <u>70c8e5eae960a147359a70</u>	- 0.0006926370000000 00 BNB  0.17 USD	✓
44	2023-12-12 09:17:05	<u>0xe19abaf164cc5226ac0d</u> <u>abebd2e58f8d3d9ba25a35</u> <u>dc741d200510d20fe7e8ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2023-12-12 09:17:05	<u>0xe19abaf164cc5226ac0d</u> <u>abebd2e58f8d3d9ba25a35</u> <u>dc741d200510d20fe7e8ad</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 09:16:50	<u>0x54a4557bf8aa3c6fd779</u> <u>2873e7679971e229c89bac</u> <u>52f20cd83de2ce0ba11ea4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-12-12 09:16:50	<u>0x54a4557bf8aa3c6fd779</u> <u>2873e7679971e229c89bac</u> <u>52f20cd83de2ce0ba11ea4</u>	- 0.0002772360000000 00 BNB  0.06 USD	✓
48	2023-12-12 09:16:08	<u>0xe00210252d622716cd5a</u> <u>3ab9c8daa3af5673d9104a</u> <u>3535ab5194beccd1c0f0df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-12-12 09:16:08	<u>0xe00210252d622716cd5a</u> <u>3ab9c8daa3af5673d9104a</u> <u>3535ab5194beccd1c0f0df</u>	- 0.0001386180000000 00 BNB  0.03 USD	✓
50	2023-12-12 09:15:41	<u>0x62c0d37d38cad6f54e72</u> <u>d6b9cc00b16ce22748fd2d</u> <u>61f8787fcef50ee75f5856</u>	- 0.0023324245230000 00 BNB  0.58 USD	✓
51	2023-12-12 09:15:41	<u>0x62c0d37d38cad6f54e72</u> <u>d6b9cc00b16ce22748fd2d</u> <u>61f8787fcef50ee75f5856</u>	- 0.0000860820000000 00 BNB  0.02 USD	✓
52	2023-12-12 09:15:26	<u>0xd15f82b347ff58e48da2</u> <u>03a27963da7313c687ee1e</u> <u>ca6a3ee19dcd3ceb4138dc</u>	- 0.0056156710323345 11 BNB  1.40 USD	✓
53	2023-12-12 09:15:26	<u>0xd15f82b347ff58e48da2</u> <u>03a27963da7313c687ee1e</u> <u>ca6a3ee19dcd3ceb4138dc</u>	- 0.0004668990000000 00 BNB  0.11 USD	✓
54	2023-12-12 09:15:11	<u>0x241bb1a4f23cd9cd5548</u> <u>795526578e73d640b863a2</u> <u>1b516b20c906d32fb062c7</u>	- 0.0174545543999999 99 BNB  4.36 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-12 09:15:11	<u>0x241bb1a4f23cd9cd5548795526578e73d640b863a21b516b20c906d32fb062c7</u>	- 0.0000860820000000 00 BNB  0.02 USD	✓
56	2023-12-12 09:14:32	<u>0x384ff993e92a072eefa5bbb9229d874db6963adb9d6a6d510e660d26b52e1dee</u>	+ 0.0472617200000000 00 BNB  11.81 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:54:11	<u>0x218eac7dc60d738e9ca8d3d636738788f7269cb7b9c7de100e1f5cb1957031f4</u>	+ 0.0172012614259757 02 BNB  10.08 USD	✓
2	2024-02-28 07:39:47	<u>0xf7f56c3fd6c8ca22d5004d8cfc532f2492ea58267197c2be9244bebc334fe9d</u>	+ 0.0001256178448933 35 BNB  0.05 USD	✓
3	2024-02-28 07:39:29	<u>0xf94bf62db75d1bcc69dd4e8dc20b5c241c2f09af19bd02a99615f819b91e2de9</u>	+ 0.0000088271353106 12 BNB  0.00 USD	✓
4	2023-12-12 09:15:26	<u>0xd15f82b347ff58e48da203a27963da7313c687ee1eca6a3ee19dcd3ceb4138dc</u>	+ 0.0000283719858623 33 BNB  0.00 USD	✓
5	2023-10-02 07:46:48	<u>0x348537eba81408b2e477ae310f06c5ed632f8487c4bc7f0aaf2803cc5ba23849</u>	+ 0.0000482671700000 00 BNB  0.01 USD	✓



#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:54:11	<u>0x218eac7dc60d738e9ca8d3d636738788f7269cb7b9c7de100e1f5cb1957031f4</u>	- 9.990700 USDV	✓
2	2024-04-05 07:05:18	<u>0x3725c3adc27398c761399fec8950cba90753fb015dedbe40e11bf06830c60dec</u>	- 5,128.156175 USDV	✓
3	2024-04-05 07:04:15	<u>0x16468c94e761162c38e71a5e72dbd2ff0efc3fcf0095a13e9a22c66b83890654</u>	+ 5,138.146875 USDV	✓
4	2024-04-05 07:01:36	<u>0x0331dcbeaf17e57fe06025c9bf15c6fe4f37b6de53adf07cc418402493b7f2b2</u>	- 5,128.119620 USDV	✓
5	2024-04-05 07:00:33	<u>0xcfe5d1b38f9be575092a9ccc5d88863f3df8cf3048f487c4b5b31be772fe9374</u>	+ 5,128.119620 USDV	✓
6	2024-03-07 07:11:28	<u>0xb403fdacd7ddaa08a4a2c0230e4966ce21b0a69dde f2d48aa4926381a39977d6</u>	- 10.027255 USDV	✓
7	2024-02-28 07:40:41	<u>0xa10d45233606e5275db7e889a0ae7ec4be1b00205eb3c504ef6b8b2c32314ab4</u>	- 1.0286481273999998 90 STG	✓
8	2024-02-28 07:39:47	<u>0xf7f56c3fd6c8ca22d5004d8cfc532f2492ea58267197c2be9244bebc334fe9d</u>	+ 10.027255 USDV	✓
9	2024-02-28 07:39:29	<u>0xf94bf62db75d1bcc69dd4e8dc20b5c241c2f09af19bd02a99615f819b91e2de9</u>	+ 1.0286481273999998 90 STG	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 07:36:58	<u>0xd9d9c4118eeaf65e8cb2</u> <u>fef9f25c2c2daa50eec518</u> <u>27326ecef779a568696b88</u>	- 5,893.666165896000 165958 USDT	✓
11	2024-01-12 14:13:06	<u>0x599cfe976fd0862c4e58</u> <u>59bc50e93c06130da2982a</u> <u>f3dbf9c61de089e433efef</u>	+ 1,000 om/	✓
12	2024-01-12 10:01:03	<u>0xc53ebbff28cd1a7296e2</u> <u>cc699da0676725061dd52f</u> <u>3f4a1779d7bbb29fdc2e81</u>	+ 0.0058930000000000 00 USDT  0.00 USD	✓
13	2024-01-12 09:28:12	<u>0xb1b6fb3ed19fccbd25c3</u> <u>7c67313baf294d6f9e748f</u> <u>da9633e9630192f2394074</u>	+ 0.0005893666165896 00 USDT  0.00 USD	✓
14	2024-01-12 07:30:10	<u>0xfe7b77bc942cb833dc69</u> <u>f1cda6a94857dc40c98858</u> <u>eac0feec6b1b0a4d7a8d67</u>	- 5,893.666165896000 165958 USDT	✓
15	2024-01-12 07:13:37	<u>0x6a2b51eea78ad5f45dad</u> <u>123300c77e8aa8180f333d</u> <u>7b6995ddfcae73bb60803d3</u>	+ 0.0058930000000000 00 USDT  0.00 USD	✓
16	2024-01-12 07:01:15	<u>0x96a7370e9d56b08aa00a</u> <u>e636a56925547fa527ded3</u> <u>5d478bf270036ace381b24</u>	- 5,893.666165896000 165958 BUSDT	✓
17	2024-01-12 06:58:45	<u>0x998b9bae77c76ea7ad8b</u> <u>3afaa10777ad62d64a707a</u> <u>2068ab424fcd6420c963c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-01-12 06:58:24	<u>0xc0675865a4335f5b1afa</u> <u>d2ce7da7528e66eae05163</u> <u>5533f05b97e18e5d0471ee</u>	- 5,893.666165896000 165958 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 06:57:51	<u>0x607de1cbe6edbec46064804ec90f04dd47b22b7eb93fd605c99abeb978ed2579</u>	- 5,893.666165896000 165958 USDT  5,890.86 USD	✓
20	2024-01-12 06:57:24	<u>0x6da9e6b28c3bdeb890ebb1b98e86efdccd3b4d8f6715626e6d019e119241f84a</u>	+ 5,893.866965000000 163855 USDT  5,891.06 USD	✓
21	2024-01-12 06:54:12	<u>0xf03a1e2f698784ac71a97bba62e4a6cceaee999834f539164b9237fd3d5f11c0</u>	+ 0.0000008960000000 00 USDT  0.00 USD	✓
22	2024-01-12 06:54:12	<u>0xf03a1e2f698784ac71a97bba62e4a6cceaee999834f539164b9237fd3d5f11c0</u>	- 5,893.822303896000 448731 USDT  5,891.16 USD	✓
23	2024-01-12 06:52:36	<u>0x56183903f8b88786c65777274cebb41c96a87e732d8a297bbdae8fc39300bb2c</u>	+ 5,892.558295400000 133668 USDT  5,889.90 USD	✓
24	2023-12-12 09:47:09	<u>0xe65ec82b4a7eeaacdd0b3f2810c221f472489dde2899d789d9a6fc4682774c6e</u>	+ 1.0820460000000000 63 USDT  1.08 USD	✓
25	2023-12-12 09:18:08	<u>0x248cb034e9848d11beafaede0268f5c25f6ecda891b4709a16279a8ae4b45647</u>	- 0.0422626239999999 99 USDT  0.04 USD	✓
26	2023-12-12 09:17:59	<u>0xc079030b2fe372d91c60d3f592aa59d34bf574e6f45c55a6fea41525f442d1ce</u>	- 1.0842110000000000 36 USDT  1.08 USD	✓
27	2023-12-12 09:17:32	<u>0x89d064fb1858c657989c16363543acd2a555bd6ae915b1d29c6a5f195650f000</u>	+ 0.0000001400000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-12 09:17:32	<u>0x89d064fb1858c657989c</u> <u>16363543acd2a555bd6ae9</u> <u>15b1d29c6a5f195650f000</u>	- 0.0446621400000000 03 USDT  0.04 USD	✓
29	2023-12-12 09:17:14	<u>0xf13486fd745278bbbb9b</u> <u>0a1833a862992c145c4920</u> <u>5c96caf47720a549f6785e</u>	- 0.0393780000000000 03 USDT  0.03 USD	✓
30	2023-12-12 09:15:26	<u>0xd15f82b347ff58e48da2</u> <u>03a27963da7313c687ee1e</u> <u>ca6a3ee19dcd3ceb4138dc</u>	+ 1.3924761199999999 84 USDT  1.39 USD	✓

\* USD values displayed at the time of transaction

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