

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 00:22 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a0f59faa8a9a4dcf5db77fcd4e772c9d40219cc</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.93 USD
TOTAL SEND	0.002827839000000000 BNB
	1.67 USD

Token	Balance
BNB	0.007172161000000000 BNB
	4.25 USD
Tether USD	2.000573101323366298 USDT
	2.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
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	2023-11-10 23:05:19	<u>0xfe74c0d8d101d2e47f3c</u> <u>a624ce34254f8a19fccec5</u> <u>8a733b688369bb9627c7f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-10 23:05:19	<u>0xfe74c0d8d101d2e47f3c</u> <u>a624ce34254f8a19fccec5</u> <u>8a733b688369bb9627c7f1</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
3	2023-11-09 13:18:33	<u>0x725942b7fe8a4cb88f80</u> <u>5c5d2260e862cbd8d703f1</u> <u>7f52f05d41cc2632b9df22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-09 13:18:33	<u>0x725942b7fe8a4cb88f80</u> <u>5c5d2260e862cbd8d703f1</u> <u>7f52f05d41cc2632b9df22</u>	- 0.0005551620000000 00 BNB  0.13 USD	✓
5	2023-09-27 22:00:51	<u>0x2f5ddf7b86e7b39266a9</u> <u>a77be5245cbc90db93a10b</u> <u>644f67817c17a43d8bca49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 22:00:51	<u>0x2f5ddf7b86e7b39266a9</u> <u>a77be5245cbc90db93a10b</u> <u>644f67817c17a43d8bca49</u>	- 0.0001035090000000 00 BNB  0.02 USD	✓
7	2023-09-27 21:58:42	<u>0x14392c2f8fb32c2b473e</u> <u>1223662fb0152c0e841db9</u> <u>1e5e559a12217ecaab3847</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-27 21:58:42	<u>0x14392c2f8fb32c2b473e</u> <u>1223662fb0152c0e841db9</u> <u>1e5e559a12217ecaab3847</u>	- 0.0007238730000000 00 BNB  0.15 USD	✓
9	2023-06-08 20:16:15	<u>0xe5eddc2899fc8f3f0fee</u> <u>0854cf0937c256bd48ed89</u> <u>cee6efb00d687888e93899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-08 20:16:15	<u>0xe5eddc2899fc8f3f0fee</u> <u>0854cf0937c256bd48ed89</u> <u>cee6efb00d687888e93899</u>	- 0.0011724600000000 00 BNB  0.31 USD	✓
11	2023-06-08 20:15:15	<u>0xf67f68b323295797fbb7</u> <u>a25721d12a08115bd1077a</u> <u>6749aec2c232ac8b6f606c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-06-08 20:15:15	<u>0xf67f68b323295797fbb7</u> <u>a25721d12a08115bd1077a</u> <u>6749aec2c232ac8b6f606c</u>	- 0.0001323540000000 00 BNB  0.03 USD	✓
13	2023-06-08 20:12:12	<u>0x0727ecf461ff4eddae16</u> <u>e11656f179be5ab929d271</u> <u>d6adc4bc4c4d91f51c87a3</u>	+ 0.0100000000000000 00 BNB  2.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 10:00:20	<u>0xc3ff6894880272317f8d</u> <u>3187e9dd2ee7575d81c8b8</u> <u>009c6c931d3aec77bdebd1</u>	+ 2.0000000000000000 00 USDT  2.00 USD	✓
2	2023-11-14 07:22:15	<u>0x195838f5dd4b8b29c8ce</u> <u>d52aee39dc7abd951fc3dc</u> <u>b0fb7501b240bb1f935006</u>	- 521.01323366154326 7772 USDT	✓
3	2023-11-11 01:35:11	<u>0xf09177ff7e502ae237e9</u> <u>cee5fc4e573eb09ed5f289</u> <u>abb8232eaf5ffee53c3515</u>	+ 0.0000521013233661 54 USDT  0.00 USD	✓
4	2023-11-10 23:12:59	<u>0x809f5c976a73cd8d33fa</u> <u>18f80c2c594bd268e95076</u> <u>eda4f3afc4b7e044d8cafd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 23:08:19	<u>0x797e68904360b473b9ac7e72d05308400d3adae38a32558a2f6a669c7de22bea</u>	- 521.01323366154326 7772 BSC-USD	✓
6	2023-11-10 23:07:10	<u>0x275af7d0041f666225ecdd1f1e3ade3ecb623106a94e02a53b35b12263c35bab</u>	+ 0.0005210000000000 00 USDT  0.00 USD	✓
7	2023-11-10 23:06:13	<u>0xa7ce2a276ec121914a907b8ed8fe51f3547f1942573acc7d18a1864c2c2a6370</u>	- 521.00000000000000 0000 USDT	✓
8	2023-11-10 23:05:49	<u>0xf1d0b2e6d66ba3c386d310dd6d66bde302d729344488e804d6650e1d6a113e34</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-10 23:05:19	<u>0xfe74c0d8d101d2e47f3ca624ce34254f8a19fccec58a733b688369bb9627c7f1</u>	- 521.01323366154326 7772 USDT  521.19 USD	✓
10	2023-11-09 23:36:15	<u>0x9161f4990c80b3dab541670deec2fa7e013c63fe6f494143fba926b6c46a2e38</u>	+ 137.93809688557882 9642 USDT  137.96 USD	✓
11	2023-11-09 16:35:34	<u>0x8a1f6fb195ac9133ec10950bb2395a25482a4158a869c3200f9d61d55abf6676</u>	+ 252.04999853212646 5989 USDT  252.07 USD	✓
12	2023-11-09 13:18:33	<u>0x725942b7fe8a4cb88f805c5d2260e862cbd8d703f17f52f05d41cc2632b9df22</u>	+ 11.193737969837942 003 USDT  11.20 USD	✓
13	2023-11-09 13:18:33	<u>0x725942b7fe8a4cb88f805c5d2260e862cbd8d703f17f52f05d41cc2632b9df22</u>	+ 119.36190000000000 5662 USDT  119.44 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 22:08:12	<u>0xae9cc0a62b8e9f85670a</u> <u>c25c3cfd50c2583406e7e3</u> <u>3a4cf8465893f075cd2a39</u>	- 12.0000000000000000 000 USDT	✓
15	2023-09-27 22:06:06	<u>0x16ed47331f5f71631370</u> <u>368e81c7e99e07a4d71377</u> <u>edea6fa46c250d51e80979</u>	- 12.0000000000000000 000 BSC-USD	✓
16	2023-09-27 22:00:51	<u>0x2f5ddf7b86e7b39266a9</u> <u>a77be5245cbc90db93a10b</u> <u>644f67817c17a43d8bca49</u>	- 12.0000000000000000 000 USDT  12.00 USD	✓
17	2023-09-27 21:58:42	<u>0x14392c2f8fb32c2b473e</u> <u>1223662fb0152c0e841db9</u> <u>1e5e559a12217ecaab3847</u>	+ 12.469500273999999 607 USDT  12.47 USD	✓
18	2023-06-08 20:16:15	<u>0xe5eddc2899fc8f3f0fee</u> <u>0854cf0937c256bd48ed89</u> <u>cee6efb00d687888e93899</u>	- 200.0000000000000000 0000 USDT  199.98 USD	✓
19	2023-06-08 20:06:28	<u>0xb61f8e41605d2985f7a7</u> <u>1f8f9d7e435ede3e17219d</u> <u>52e7e65b6c486ac62bb397</u>	+ 200.0000000000000000 0000 USDT  199.96 USD	✓

* USD values displayed at the time of transaction

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