

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:46 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x46f39cfd6696d6e74a448414bcdfa6978dd00b02</u>
TOTAL RECEIVED	0.022040523499173233 BNB
	12.99 USD
TOTAL SEND	0.022040523499173233 BNB
	12.99 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 15:15:50	<u>0xa29965c276ff5948d980</u> <u>8c89e1c933f7a89985a3a9</u> <u>c0a4c059f399e4c573da7d</u>	- 0.0070887153550382 32 BNB 2.34 USD	
2	2023-03-23 15:15:50	<u>0xa29965c276ff5948d980</u> <u>8c89e1c933f7a89985a3a9</u> <u>c0a4c059f399e4c573da7d</u>	- 0.0001052100000000 00 BNB 0.03 USD	

#	Date & time	Transaction Id	Amount	
3	2023-03-06 12:17:22	<u>0x49010fb87470731dd300</u> <u>899311e12190ef03a50b43</u> <u>2644344344ee5877142341</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-06 12:17:22	<u>0x49010fb87470731dd300</u> <u>899311e12190ef03a50b43</u> <u>2644344344ee5877142341</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
5	2023-02-12 04:27:20	<u>0xcc954b38fe699554ab16</u> <u>e363956cf70c8c457f3310</u> <u>c2a172e27b1597841b4de6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-12 04:27:20	<u>0xcc954b38fe699554ab16</u> <u>e363956cf70c8c457f3310</u> <u>c2a172e27b1597841b4de6</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
7	2023-02-11 12:12:12	<u>0xe1b6eda3377652a0932b</u> <u>9a5aac812798691634f442</u> <u>942c935bca7ac0eb9e19b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-11 12:12:12	<u>0xe1b6eda3377652a0932b</u> <u>9a5aac812798691634f442</u> <u>942c935bca7ac0eb9e19b2</u>	- 0.0002560861500000 00 BNB  0.07 USD	✓
9	2023-02-11 07:12:54	<u>0x472b6c81b4146a6a9124</u> <u>a070338dbb15aa47bad933</u> <u>9bb42b8dccbd5b599e9b5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-11 07:12:54	<u>0x472b6c81b4146a6a9124</u> <u>a070338dbb15aa47bad933</u> <u>9bb42b8dccbd5b599e9b5b</u>	- 0.0023675350000000 00 BNB  0.72 USD	✓
11	2023-02-11 05:56:46	<u>0xf94384034b48a4482e0</u> <u>6f1ca669c5340c86f9055a</u> <u>90867b2409f20f6104f328</u>	+ 0.008000000000000000 00 BNB  2.46 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-09 06:13:22	<u>0xcc5ac5f55e6f44c0cf96</u> <u>381f58985fb59d7c38f545</u> <u>8f29625c7928a1044f7d64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-02-09 06:13:22	<u>0xcc5ac5f55e6f44c0cf96</u> <u>381f58985fb59d7c38f545</u> <u>8f29625c7928a1044f7d64</u>	- 0.0025029550000000 00 BNB  0.80 USD	✓
14	2023-02-02 12:45:26	<u>0x3e967637ca10e0f49437</u> <u>f0a2ba9dfd705f86dbc98f</u> <u>f90e8a636c866af0ab2eaf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-02-02 12:45:26	<u>0x3e967637ca10e0f49437</u> <u>f0a2ba9dfd705f86dbc98f</u> <u>f90e8a636c866af0ab2eaf</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
16	2023-02-02 12:37:23	<u>0x9ace1acfe4e5a6486058</u> <u>3330c8a4a0dc4614ccfc38</u> <u>9e4a24f8de7d4f2709451e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-02-02 12:37:23	<u>0x9ace1acfe4e5a6486058</u> <u>3330c8a4a0dc4614ccfc38</u> <u>9e4a24f8de7d4f2709451e</u>	- 0.0023675350000000 00 BNB  0.77 USD	✓
18	2023-02-02 12:36:50	<u>0x1a45bcbf788a08d49f21</u> <u>4d57042688a1fa63e92efb</u> <u>08c9b5fd2d1a6c06cf7956</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-02-02 12:36:50	<u>0x1a45bcbf788a08d49f21</u> <u>4d57042688a1fa63e92efb</u> <u>08c9b5fd2d1a6c06cf7956</u>	- 0.0006418350000000 00 BNB  0.21 USD	✓
20	2023-02-02 12:36:29	<u>0xb897572eb3eca538dd0e</u> <u>3b21b9bd0489716a1fc4bc</u> <u>95e4418f6c9eae6cd2cd47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-02-02 12:36:29	<u>0xb897572eb3eca538dd0e3b21b9bd0489716a1fc4bc95e4418f6c9eae6cd2cd47</u>	- 0.0006418350000000 00 BNB  0.21 USD	✓
22	2023-02-02 12:35:26	<u>0xcdb931e5971d35125aba55e30a978c63c9e80f9ec676cb26fd9dac65ba5fadea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-02-02 12:35:26	<u>0xcdb931e5971d35125aba55e30a978c63c9e80f9ec676cb26fd9dac65ba5fadea</u>	- 0.0002206506619500 00 BNB  0.07 USD	✓
24	2023-01-29 05:16:02	<u>0xaaafd718654483fc1df4a31c8487cf77b583eb94cf309b3c284df1f43d414120</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-01-29 05:16:02	<u>0xaaafd718654483fc1df4a31c8487cf77b583eb94cf309b3c284df1f43d414120</u>	- 0.0027883150000000 00 BNB  0.86 USD	✓
26	2023-01-28 04:36:13	<u>0xd7001e332128984c2c1271f4e8707a29f9a8f7c276c2832b7d25fd712067a3b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-01-28 04:36:13	<u>0xd7001e332128984c2c1271f4e8707a29f9a8f7c276c2832b7d25fd712067a3b4</u>	- 0.0024467523402350 00 BNB  0.76 USD	✓
28	2023-01-28 04:35:46	<u>0xb1a0bdf643d529a5331095d05a485950bd09e9756a18257ba40c61071fa1aa57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2023-01-28 04:35:46	<u>0xb1a0bdf643d529a5331095d05a485950bd09e9756a18257ba40c61071fa1aa57</u>	- 0.0002206506619500 00 BNB  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-01-28 04:34:43	<u>0x887453e1e94256eefc17bcce20d030ba8c945ecdeb</u> <u>bb57575f71c62414e93fe7</u>	+ 0.008000000000000000 00 BNB  2.48 USD	✓










INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-02-02 12:36:50	<u>0x1a45bcbf788a08d49f214d57042688a1fa63e92efb</u> <u>08c9b5fd2d1a6c06cf7956</u>	+ 0.0030202433608880 27 BNB  0.99 USD	✓
2	2023-02-02 12:36:29	<u>0xb897572eb3eca538dd0e3b21b9bd0489716a1fc4bc</u> <u>95e4418f6c9eae6cd2cd47</u>	+ 0.0030202801382852 05 BNB  0.99 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 12:17:22	<u>0x49010fb87470731dd300899311e12190ef03a50b43</u> <u>2644344344ee5877142341</u>	- 12.5000000000000000 000 USDT  12.50 USD	✓
2	2023-02-13 05:37:26	<u>0xf0bcbb2a5f51f0d73bbfbd9682e0630905cef30b3e</u> <u>4c6ce3b3910046130f40bb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-12 21:04:24	<u>0x8899c87ca8e154721c5453bec362e5395e7264eab8</u> <u>aa50c3eeb5fbda96a1611d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-12 13:01:24	<u>0xac456fc6aed0a832d2ae390ee8497ea46b891178f6</u> <u>9cc928c7194814fbe0ed67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-12 12:48:48	<u>0x9385ec7993de2564f59c adc553953b3808643dc926 7a5d5582af760e8eeab54b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-12 04:52:32	<u>0x33bcb8695490a076fa21 34473e28bcd8b5f33c437e 7e74a446235a0ba3fb9032</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-12 04:29:35	<u>0xa94b0dcac11ac9d0852e d24edc917b516410777e56 bb106ecff9be7ba6e8821b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-12 04:28:23	<u>0x8d52fd6707c6f3bf1d95 84f70103aa69fb0c5d7eb9 aa4a7c1548a2a6a8a85049</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-12 04:27:20	<u>0xcc954b38fe699554ab16 e363956cf70c8c457f3310 c2a172e27b1597841b4de6</u>	- 1,000.00000000000000 000000 USDT  1,000.02 USD	✓
10	2023-02-11 20:46:49	<u>0xa8aab113d5fd9029e2b0 11dac104d079c79ece0d4f 0fc14fc917dad38751c6be</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb 4b1905a15b667bc560ded3 fc83934642b20c4ab95655</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-11 12:14:54	<u>0x83402ee1535683c8322a 856888cd53cd0d14cbf802 23a88d7e735b94f27b1478</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 12:13:00	<u>0x2aa5e1bdf98e384f6c32 c37e9d4b21f480e7facde3 3f11b5511e179f621f7ec5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-11 12:12:51	<u>0x7cb3fd63ebe01f5c2a47</u> <u>1a38e956c8acb619bc7f49</u> <u>a80a07a835a40b22fe8d10</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 12:12:12	<u>0xe1b6eda3377652a0932b</u> <u>9a5aac812798691634f442</u> <u>942c935bca7ac0eb9e19b2</u>	- 459.00000000000000 0000 USDT  458.91 USD	✓
16	2023-02-11 07:17:05	<u>0x6e84655f90241bcc0330</u> <u>49d04992f240c619c2c577</u> <u>40b4b128274122f9482581</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-02-11 07:12:54	<u>0x472b6c81b4146a6a9124</u> <u>a070338dbb15aa47bad933</u> <u>9bb42b8dccbd5b599e9b5b</u>	+ 1,377.000000000000 000000 USDT  1,377.14 USD	✓
18	2023-02-09 06:13:22	<u>0xcc5ac5f55e6f44c0cf96</u> <u>381f58985fb59d7c38f545</u> <u>8f29625c7928a1044f7d64</u>	+ 94.50000000000000 000 USDT  94.50 USD	✓
19	2023-02-02 12:51:23	<u>0x4f8cf57eb4ae27bcdcca</u> <u>63b5d4d93075d8a7a837ac</u> <u>b59858b7fd4c9269cdb4b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-02 12:51:08	<u>0x5c800f1c80dcb02b446b</u> <u>4ec4f19ab3dc3101f85fdc</u> <u>17efd23cce9c191b237858</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-02 12:46:35	<u>0x65ed11ba4636a2256fbf</u> <u>8263485d65b1875875118e</u> <u>9001b43f8dce51f91d9843</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-02 12:45:26	<u>0x3e967637ca10e0f49437</u> <u>f0a2ba9dfd705f86dbc98f</u> <u>f90e8a636c866af0ab2eaf</u>	- 65.50000000000000 000 USDT  65.50 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-02 12:37:23	<u>0x9ace1acfe4e5a6486058</u> <u>3330c8a4a0dc4614ccfc38</u> <u>9e4a24f8de7d4f2709451e</u>	+ 54.0000000000000000 000 USDT  54.00 USD	✓
24	2023-02-02 12:36:50	<u>0x1a45bcbf788a08d49f21</u> <u>4d57042688a1fa63e92efb</u> <u>08c9b5fd2d1a6c06cf7956</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
25	2023-02-02 12:36:29	<u>0xb897572eb3eca538dd0e</u> <u>3b21b9bd0489716a1fc4bc</u> <u>95e4418f6c9eae6cd2cd47</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
26	2023-01-29 05:16:02	<u>0xaaafd718654483fc1df4</u> <u>a31c8487cf77b583eb94cf</u> <u>309b3c284df1f43d414120</u>	+ 13.5000000000000000 000 USDT  13.50 USD	✓
27	2023-01-28 04:36:13	<u>0xd7001e332128984c2c12</u> <u>71f4e8707a29f9a8f7c276</u> <u>c2832b7d25fd712067a3b4</u>	- 1,500.000000000000 000000 USDT  133,275.67 USD	✓
28	2023-01-28 04:25:27	<u>0xb24871b09a76e789693e</u> <u>b05fa8feabd75a5b8a95dd</u> <u>d29cec53b1853b29987bae</u>	+ 1,500.000000000000 000000 USDT  133,275.67 USD	✓

* USD values displayed at the time of transaction

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