

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48a489abd5206f1f5203542a09d412fe76891c7d</u>
TOTAL RECEIVED	0.035472999999999998 BNB
	20.67 USD
TOTAL SEND	0.026547695000000000 BNB
	15.46 USD









Token	Balance
BNB	0.008925305000000000 BNB
	5.20 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 15:24:52	<u>0xa1d40599b8a2c55e5ddc</u> <u>9bfad284f81996ed82a8b6</u> <u>bbfcee7de12324a9570242</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-25 15:24:52	<u>0xa1d40599b8a2c55e5ddc</u> <u>9bfad284f81996ed82a8b6</u> <u>bbfcee7de12324a9570242</u>	- 0.0001055150000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-22 14:52:27	<u>0x238525c35ffa0bad056e</u> <u>ce374253e02a604845eb71</u> <u>8fe74e52a0af01f0fea5e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-22 14:52:27	<u>0x238525c35ffa0bad056e</u> <u>ce374253e02a604845eb71</u> <u>8fe74e52a0af01f0fea5e4</u>	- 0.0002555150000000 00 BNB  0.08 USD	✓
5	2023-03-12 11:02:05	<u>0x91c7c4fd22f04482edab</u> <u>7db02171abef9bd0dc3a8b</u> <u>1f997d0973aff068425cb0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-12 11:02:05	<u>0x91c7c4fd22f04482edab</u> <u>7db02171abef9bd0dc3a8b</u> <u>1f997d0973aff068425cb0</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
7	2023-02-28 10:40:15	<u>0x2d8ff38eb37e80f4eb22</u> <u>aeb7fd02d87768d84db023</u> <u>750e92601e934ace9db9f8</u>	- 0.005000000000000000 00 BNB  1.51 USD	✓
8	2023-02-28 10:40:15	<u>0x2d8ff38eb37e80f4eb22</u> <u>aeb7fd02d87768d84db023</u> <u>750e92601e934ace9db9f8</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2023-02-28 10:39:39	<u>0xa5dd14574c4b5d471998</u> <u>df0d2433f7bc1c132389a5</u> <u>a5fd73d0c54aa9f4b58be5</u>	- 0.005000000000000000 00 BNB  1.51 USD	✓
10	2023-02-28 10:39:39	<u>0xa5dd14574c4b5d471998</u> <u>df0d2433f7bc1c132389a5</u> <u>a5fd73d0c54aa9f4b58be5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2023-02-28 10:39:21	<u>0xe536bd73ebc4bc940b1f</u> <u>7963107a00e44a62921454</u> <u>b4e7a0fe032911fd341ac0</u>	- 0.005000000000000000 00 BNB  1.51 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-02-28 10:39:21	<u>0xe536bd73ebc4bc940b1f7963107a00e44a62921454b4e7a0fe032911fd341ac0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-02-27 03:08:04	<u>0x3e295c78e303c619b56922ee7caac1bdd5c440ffa3d48967a003b4f0b991a166</u>	- 0.010000000000000000 00 BNB  3.08 USD	✓
14	2023-02-27 03:08:04	<u>0x3e295c78e303c619b56922ee7caac1bdd5c440ffa3d48967a003b4f0b991a166</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
15	2023-02-27 03:07:34	<u>0x5ddcb9fabba7f4d13515b23ba773585453a5b15ccdcd3bca37a5d6464834587c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-02-27 03:07:34	<u>0x5ddcb9fabba7f4d13515b23ba773585453a5b15ccdcd3bca37a5d6464834587c</u>	- 0.000255575000000000 00 BNB  0.07 USD	✓
17	2023-02-26 03:57:36	<u>0x2539a3657451687be64eb6b803014103b187a019a78ee05effd1a75403e33052</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-02-26 03:57:36	<u>0x2539a3657451687be64eb6b803014103b187a019a78ee05effd1a75403e33052</u>	- 0.000255515000000000 00 BNB  0.07 USD	✓
19	2023-02-26 03:57:09	<u>0xc515bc7ffbd65920cce3501926fc3b64f41bfeb7bb3c2262275a1b5eae04e878</u>	+ 0.035472999999999999 98 BNB  10.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-29 01:34:48	<u>0xf1e2c4a062b49c7c840f334417470ffba7c1f63991353d487d71eebe93540449</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-28 17:17:03	<u>0x46528bb8e2984b764be6b12043119b66db18e8a1e34fb9169725cdee930231b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-25 16:56:22	<u>0xb0e529bd2a4bcef0172e4b141e60804dee2db14f0f6a9132e92d361994362f25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-25 15:25:46	<u>0xb741d19afc760fdc0cc66916835594d976a10f99031eac89af30b150a0a1e13e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-25 15:25:19	<u>0x478e35df4fec71533d02d611ce32ee62bc381f53e4bc978b0bba3872f1ffed2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-25 15:25:19	<u>0xb8a1fb1a0e55c0fe426f33387275669b0ca49c8dd130890c4ce10153d2399dd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-25 15:24:52	<u>0xa1d40599b8a2c55e5ddc9bfad284f81996ed82a8b6bbfcee7de12324a9570242</u>	- 576.02999999999997 2715 USDT  576.07 USD	✓
8	2023-03-25 07:15:24	<u>0x44959158c326e8eb42c7b26eaf6838915e1a194186412fec1e9d573734c43455</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-25 07:15:03	<u>0x5033cc3bf9739cd727686ff718194e1304ba07ad6423ffd292af4521c59d720d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-25 06:29:02	<u>0x83f117ef2e98ff9cc3f59e48e432d3fa9e4fce825ec0506668faef6749dabd41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-25 06:28:53	<u>0xb7f32de2a7987129d3e88d20da7686018936293175b0812abb01bfefef25ed34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-25 06:01:28	<u>0x92130d0805640c6f77d95c725f0c7065302c4a00d11289a141acd4dbb63471bc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-25 06:01:16	<u>0x33c63c4c2ca7b4ee0753f2370bab89265e2f425bcb538d46bbab4d38fa60daf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-25 05:45:16	<u>0x8182e10722b9b66fb75688b48d4163b6976cfac04ac08ed77967209bc786ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-25 05:45:16	<u>0x8182e10722b9b66fb75688b48d4163b6976cfac04ac08ed77967209bc786ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-25 05:45:16	<u>0x8182e10722b9b66fb75688b48d4163b6976cfac04ac08ed77967209bc786ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-25 05:45:10	<u>0xa6b0cb3ae2ead8bd4ff085532d91f7a2b2fdbaaa7c4297c87ecb78be9781e65e</u>	+ 572.4800000000000001 8190 USDT  572.18 USD	✓
18	2023-03-23 13:10:54	<u>0x9e409656bc52a3440649a44e494335e2e6933acb1fe573df95889249c27f0580</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-23 05:06:41	<u>0x95d85ffff21e2fc5b617322ae4a59bc0110520589fbefb7e498fab7df1a662d8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-22 14:55:24	<u>0x9f51f10b0ed9a7dfbe2c3634c912d4e253273de501526cb07bb15ef7924531ac</u>	+ 360.00000000000000 0000 BSC-USD	✓
21	2023-03-22 14:52:51	<u>0x558147c90e744e14321bf651a8d710ccd6b21c0490f023dd5c8db86a5444a4fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-22 14:52:39	<u>0xfd72b242a1d7dc979bf478e59c10612a88978b9965c31d775db3ce514df35fd9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-22 14:52:27	<u>0x238525c35ffa0bad056ece374253e02a604845eb718fe74e52a0af01f0fea5e4</u>	- 360.00000000000000 0000 USDT  360.10 USD	✓
24	2023-03-20 22:54:44	<u>0xc7379433462277ecd75a473a29a0a7e5cc3ed34f3d8c48ce91b3e8f120251e66</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-20 22:54:29	<u>0x430c263c52a6047d162347c0b6dfcbafab150906a7fc166da04ae42a1631bba6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-20 22:53:17	<u>0x99127439d3a2b610d406ef417b6376e6f28389b5115951d279250db1373f261c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-20 22:52:38	<u>0xe8fb2cd1c9c7dfcd10b27e0d51987a1675c916af4d6b926e01aa4e88593e5da4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-20 22:52:14	<u>0x397e4e8e2e664e69c6b6 9b5373c4bdd523d476ab04 1016e1e737a317c5d4c9fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-20 22:51:50	<u>0x95be596501e5743cc804 9152a18b93fc6866faaace c084629322cf2d8b202694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-20 22:30:26	<u>0x0d547df8a30ef00e6f5d fec66ade0fe823fe105d40 c3362e881616f0764b5dd8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-20 22:30:17	<u>0x1d84e9ab71f68a4881cf dd32875ebad87769597491 b0048d145f28761f510270</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-20 15:04:40	<u>0x05df52cd3ba7185083c2 ce88063ac8135132b935ac bb982bc77b3419227ba4ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-20 15:04:31	<u>0x21ae53024e0fb07a1c46 a9cae123d52edcc47bf8c0 067a0905606e4c5bccd727</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-20 15:03:43	<u>0xdf77db140c37e331892a 8bc06388e7c34b70048441 c507dc157a2a28264c647d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 15:03:37	<u>0x2afcf33c03730e8f6012 a69f85c7386aa6626e42b3 decabad6559180e67721bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 15:02:40	<u>0x048b930d28aab26e83de 96369be0596981eab4c06d 9f212b7ff4e86c096ec556</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-20 15:02:34	<u>0x2aa94538e24cf938143c38e13a1f6220c59760947f99032986882c54c555bbdc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 15:02:34	<u>0x944c0e1ee98a82e56a31e6bf1bb63a9b7e28fbcfb7bc0ff4a60f4b512562fc34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 14:52:25	<u>0x3d0af97abf33a6c632df3c5dd11c6426302a66152a94db7fa247a24f997cb0ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-20 14:52:10	<u>0xf0a8bea3b9df7ba2ae48f541ea92c89145956af426bc28fd5d285696107e3c67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-20 14:09:49	<u>0x2b0e0c05af10ddf7ee0a012357b212c00af1211ef68ccb790bcac008e0ca1c79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 14:09:37	<u>0x36cb37b6492eb662521fdba4bc9af90c03eb7817bd37f8c1cd2e6cfc9f92c77a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-19 08:45:02	<u>0xe79b2657ffd87bffd1b8da906b6413a1a36ffbc466834bb0c1182bce61a61221</u>	+ 292.220000000000002 7285 USDT  292.23 USD	✓
44	2023-03-12 11:05:44	<u>0xd73b9bcf45de1c2f78ce4e22d59c4434f187c4ada012a44412a42a7f4548a6f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-12 11:03:20	<u>0x6adbddba1f54bf1cd67b8ca8678da7d7d39422f3ee458e32d884b5f8e226e769</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-12 11:02:32	<u>0x9c41d7dde9140c7c5bcc</u> <u>54f5b7fd7b4d05d62c2cae</u> <u>61fbadf92d722c3ba8b0aa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-12 11:02:05	<u>0x91c7c4fd22f04482edab</u> <u>7db02171abef9bd0dc3a8b</u> <u>1f997d0973aff068425cb0</u>	- 510.0000000000000000 0000 USDT  511.05 USD	✓
48	2023-03-12 10:56:53	<u>0x21c7b3c0cfc82de33f77</u> <u>28644c4300fed3cb1a5cc7</u> <u>04ab9327e90de8c7d1ce0b</u>	+ 301.329999999999998 4084 USDT  301.95 USD	✓
49	2023-02-27 11:37:52	<u>0x630362b4c60bad891d27</u> <u>b686898e5afca19111228b</u> <u>af6fdddbe4abfdd29f3d16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-02-27 11:37:37	<u>0xa9aafad687d8a6ae8f67</u> <u>c98a03dfc149344b1289f5</u> <u>7b9e48d5596e39fc8f0cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-27 03:08:10	<u>0x24a0791aca1e790e24c4</u> <u>137d126a62614862829ce5</u> <u>02a9fcabdeb58095d619c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-27 03:08:10	<u>0x9752dd6db34e639822fc</u> <u>f211ad4456539e9f0cbb15</u> <u>58f6507a7b15a4412f53a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-27 03:08:10	<u>0xcd470055914c0433211</u> <u>165f8c6ddab8adacc34570</u> <u>4c432bb258327bb794f164</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-27 03:07:34	<u>0x5ddcb9fabba7f4d13515</u> <u>b23ba773585453a5b15ccd</u> <u>cd3bca37a5d6464834587c</u>	- 510.0000000000000000 0000 USDT  510.17 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-26 22:16:44	<u>0xf1306893623ec948e97e3e97e89e6854cb36eddc1e55db9eeb1537ec50c56b3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-26 22:16:20	<u>0xb01272c39b2f09e5c5050c28b022e519ddbc3a73d82603261b6d821ff480bba7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-02-26 14:12:40	<u>0xeb3a4064f4cb130c4ecbd3d97ab90f830cb59d1f58143dde33c25e8a207a9c32</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-02-26 14:12:10	<u>0xc26c08602b1e644282c318602dcc28acdee2971c6ec091dcba2e680503e4172c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2023-02-26 05:52:21	<u>0xa67a737f1db53c3ecb0658b5ca857025570a02030db51d83a334314b0e9dd214</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-02-26 05:52:06	<u>0xd51b13561c9de824c14fc36490b7b02c28f2360bf4fdb6e97d738aaf007c62f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-02-26 04:01:51	<u>0x9efb7a4c7b77f3aa72577ff58b4beee474e68745665170e33bfa89a8bf47f919</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-02-26 04:01:33	<u>0xb766e7d09d0aee57146e671ad82b8f00f86e047bdc919c8a6a4c9087b832ea25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-26 04:01:12	<u>0xfb68dd995eac9c5f76407c6b8684b039755989f855147f79eebd26ef72c11030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-02-26 04:00:48	<u>0x3ca60f18516cd3ba9b5b</u> <u>b3fdf01358e225cd2233e5</u> <u>7b3c2dc51b93501258408a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-02-26 03:59:18	<u>0x7cc56fc4eef1bf990b76</u> <u>dfeaf4e141b5e25145b8f1</u> <u>77ec53d5cb71d2af747da7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-02-26 03:59:06	<u>0x544d470c6b3941f467ae</u> <u>c28161188d1d370d964b17</u> <u>07283a286d560a6260d364</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
67	2023-02-26 03:59:06	<u>0x485fc866180b020d49da</u> <u>24a11a31bfb464fa802f41</u> <u>8642029f510c324afd331b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
68	2023-02-26 03:58:42	<u>0xc1b3de4a2903d7ba6712</u> <u>4534aa7854ac23470e1856</u> <u>ed1cffffb29ebb5133b9542</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-02-26 03:58:12	<u>0xa01de82c818d93548819</u> <u>abde6864e6c2f53e25b03a</u> <u>444af7e6fb1007152e844d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-02-26 03:57:57	<u>0x33186c7bc5850d46e7ed</u> <u>bbb27509fae32fad02e252</u> <u>7ae35df5c69099387fcd76</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-02-26 03:57:36	<u>0x2539a3657451687be64e</u> <u>b6b803014103b187a019a7</u> <u>8ee05effd1a75403e33052</u>	- 210.00000000000000 0000 USDT  210.03 USD	✓
72	2023-02-26 03:55:06	<u>0x27c4ee6b7c555885b41c</u> <u>4bfa25f6fe7f94325fa8ae</u> <u>7522c1bd0e58821104682c</u>	+ 1,000.000000000000 000000 USDT  1,000.15 USD	✓

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