

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48f31e9f60e3ffd36fee450fa9c70b38799fec51</u>
TOTAL RECEIVED	0.086050000000000001 BNB
	51.05 USD
TOTAL SEND	0.085516868999999995 BNB
	50.73 USD








Token	Balance
BNB	0.000533131000000000 BNB
	0.31 USD
Tether USD	0.000005000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:35:42	<u>0xfd50cd8db35bd7b1a791</u> <u>a89bb8e87d281d0c2b3fa0</u> <u>36e8d3e1c8fac97bb6c373</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-12-18 14:35:42	<u>0xfd50cd8db35bd7b1a791</u> <u>a89bb8e87d281d0c2b3fa0</u> <u>36e8d3e1c8fac97bb6c373</u>	- 0.000103581000000000 00 BNB 0.02 USD	







\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-12-18 14:32:42	<u>0x6d0b9ee44bd079179c747d54fa388024791fd66ef01ef07ecf2137e050c66578</u>	+ 0.0002100000000000 00 BNB  0.04 USD	✓
4	2023-12-18 13:41:10	<u>0x696acba11272c751fd33cb505863d2bb012b2fe9009934d009ce747a85a1ebb4</u>	- 0.0849359999999999 98 BNB  20.25 USD	✓
5	2023-12-18 13:41:10	<u>0x696acba11272c751fd33cb505863d2bb012b2fe9009934d009ce747a85a1ebb4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
6	2023-12-18 12:09:40	<u>0xe9e25bdaa0582059e9da57018e8963d22ab513172b1ef9cd705c8ca77c55cfca</u>	+ 0.0850000000000000 06 BNB  19.92 USD	✓
7	2023-12-17 06:29:48	<u>0x19cde00f375dbb02d0016a8eb263c480e4728f2f0978d6bba8f87c0f35b93dad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-17 06:29:48	<u>0x19cde00f375dbb02d0016a8eb263c480e4728f2f0978d6bba8f87c0f35b93dad</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
9	2023-12-17 06:26:45	<u>0x3ec57358ffa676926668373a0f134b892588ccbc0cd831b82100bfc973ceb54c</u>	+ 0.0002100000000000 00 BNB  0.05 USD	✓
10	2023-12-15 15:47:21	<u>0x4a5d899896e7cc5a51119ff93129b1856d9750c812297e44772c0d0be40df425</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2023-12-15 15:47:21	<u>0x4a5d899896e7cc5a51119ff93129b1856d9750c812297e44772c0d0be40df425</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-15 15:44:12	<u>0xd77ced5832924e4e9107c957f849c677ff6381818e5d9de0b9cafbb6695b4d00</u>	+ 0.0002100000000000 00 BNB  0.05 USD	✓
13	2023-12-13 04:35:12	<u>0x84270aa64cf9da6c613fb4ee6495138624acb82880cea69cae94faedde65cf06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-13 04:35:12	<u>0x84270aa64cf9da6c613fb4ee6495138624acb82880cea69cae94faedde65cf06</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
15	2023-12-13 04:32:12	<u>0xb2bd23fe2aac9b20913396562d8c8c2992a8e4036fd531dcf3a7a5bd0b78919d</u>	+ 0.0002100000000000 00 BNB  0.05 USD	✓
16	2023-12-13 04:28:48	<u>0x70b293d33711d0bfa6e74b5c71e64c0d5a17a780fd6d9be3789dad0572bacc5d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-13 04:28:48	<u>0x70b293d33711d0bfa6e74b5c71e64c0d5a17a780fd6d9be3789dad0572bacc5d</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
18	2023-12-13 04:25:45	<u>0xbb8bcefe0535c9d0e81e040e3a8224070e1b4515011d3e94987eddda84b052e9</u>	+ 0.0002100000000000 00 BNB  0.05 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 14:38:57	<u>0x67c78fb0c672423d9b93a3687cd038bd54247f5791478f1fdb0a08e112b06ec</u>	- 118.15801999999999 3388 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 14:35:42	<u>0xfd50cd8db35bd7b1a791a89bb8e87d281d0c2b3fa036e8d3e1c8fac97bb6c373</u>	- 118.15801999999999 3388 USDT  118.25 USD	✓
3	2023-12-18 14:03:31	<u>0x4ea9fc1ac5c381c997f474e554c1cc96b0095fa1c126b79afa00ca3ba6b59a8a</u>	+ 118.15802100000000 5074 USDT  118.21 USD	✓
4	2023-12-17 06:32:57	<u>0x21f104cedf4aa80c1c6c2c82bcd754587c4e709b6efb82e29f4c75a3ac49467c</u>	- 101.10709900000000 5162 BUSDT	✓
5	2023-12-17 06:29:48	<u>0x19cde00f375dbb02d0016a8eb263c480e4728f2f0978d6bba8f87c0f35b93dad</u>	- 101.10709900000000 5162 USDT  101.04 USD	✓
6	2023-12-17 06:24:03	<u>0xaa21447e5c5ca5e9510b32920fb4c2f7382b5016365a25ad65e47b1cd5779085</u>	+ 101.10710000000000 2638 USDT  101.04 USD	✓
7	2023-12-15 15:50:36	<u>0xfe68043fa0abcb14da9f0496abbb1c0611652adac21194bf4de23e36cf8b4155</u>	- 145.27445399999999 1538 BUSDT	✓
8	2023-12-15 15:47:21	<u>0x4a5d899896e7cc5a51119ff93129b1856d9750c812297e44772c0d0be40df425</u>	- 145.27445399999999 1538 USDT  145.25 USD	✓
9	2023-12-15 15:22:06	<u>0x913ffb7417aef5057e7da71bba0efb150ed930eca05a330ef398e5de92f0a60c</u>	+ 145.27445499999998 9013 USDT  145.29 USD	✓
10	2023-12-13 04:39:06	<u>0x1119fad546f04b0dd74c2d4c466404a05b0c12d981c26c4b5224891871757dab</u>	- 150.55030899999999 8605 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-13 04:35:39	<u>0xd139d8a3294d0c1ddf75</u> <u>601b35bad86fcb2de8dd0e</u> <u>760dd4e05bcb38ea7986fe</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-13 04:35:12	<u>0x84270aa64cf9da6c613f</u> <u>b4ee6495138624acb82880</u> <u>cea69cae94faedde65cf06</u>	- 150.55030899999999 8605 USDT  151.28 USD	✓
13	2023-12-13 04:30:03	<u>0xc22335ab59a209ef723d</u> <u>0e698b775eebbda7ca9923</u> <u>f30487d32a63b7a1801bf3</u>	+ 150.55030999999999 6080 USDT  151.27 USD	✓
14	2023-12-13 04:28:48	<u>0x70b293d33711d0bfa6e7</u> <u>4b5c71e64c0d5a17a780fd</u> <u>6d9be3789dad0572bacc5d</u>	- 9.9999990000000007 48 USDT  10.04 USD	✓
15	2023-12-13 04:23:33	<u>0x45559bff0d186af12beb</u> <u>13c91c1e57e15f3a6f489e</u> <u>be8476276be9ab49c2a7e4</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓

\* USD values displayed at the time of transaction

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