

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 20:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a8810411a82ed59cf3ca97a8f00dafe804a1f8e</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.002282796230940000 BNB
	1.33 USD










Token	Balance
BNB	0.002717203769060000 BNB
	1.58 USD
Tether USD	0.630883622907358554 USDT
	0.63 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
LSD	0.000000000000000000 LSD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 09:00:54	<u>0x1081c89ff3c5313738f8</u> <u>32050641b41730adc282a3</u> <u>8cfc9f12d26b1a5b62048d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-31 09:00:54	<u>0x1081c89ff3c5313738f8</u> <u>32050641b41730adc282a3</u> <u>8cfc9f12d26b1a5b62048d</u>	- 0.0000906081746400 00 BNB  0.05 USD	✓
3	2024-02-17 08:00:50	<u>0x4faf81349624ecdbc669</u> <u>9c46bad47ff71e1166bf6d</u> <u>4bcdd85847df94ea8167cc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-17 08:00:50	<u>0x4faf81349624ecdbc669</u> <u>9c46bad47ff71e1166bf6d</u> <u>4bcdd85847df94ea8167cc</u>	- 0.0000906533883000 00 BNB  0.03 USD	✓
5	2024-01-18 08:43:51	<u>0x9628f5c500ea5854a431</u> <u>dce00fa6e45e4b0fd17c17</u> <u>1e9baa7c25ffac5cf1ab25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-18 08:43:51	<u>0x9628f5c500ea5854a431</u> <u>dce00fa6e45e4b0fd17c17</u> <u>1e9baa7c25ffac5cf1ab25</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
7	2024-01-18 08:41:39	<u>0xb95463c155c8df48d0bc</u> <u>b884943e8c887d9737f8cb</u> <u>8cfd3548fd3593865f672c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-18 08:41:39	<u>0xb95463c155c8df48d0bc</u> <u>b884943e8c887d9737f8cb</u> <u>8cfd3548fd3593865f672c</u>	- 0.0003537450000000 00 BNB  0.11 USD	✓
9	2024-01-18 08:41:24	<u>0xb945266f482f2c74bae4</u> <u>2e8d79accc51a37bd4739f</u> <u>6d8741a6bff8a5afc6d1f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
10	2024-01-18 08:41:24	<u>0xb945266f482f2c74bae4 2e8d79accc51a37bd4739f 6d8741a6bff8a5afc6d1f7</u>	- 0.0001399500000000 00 BNB  0.04 USD	✓
11	2023-12-27 08:18:54	<u>0x25e4568077a4312746e9 afa66298dab7a58d278cfe 65806af95daff5bc3cc4b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-12-27 08:18:54	<u>0x25e4568077a4312746e9 afa66298dab7a58d278cfe 65806af95daff5bc3cc4b0</u>	- 0.0008311805100000 00 BNB  0.24 USD	✓
13	2023-12-27 08:18:30	<u>0x04a3397111a2f4f3377c 163d4ea06ba3444ff01074 f1b04923db07b1ee3236b2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-27 08:18:30	<u>0x04a3397111a2f4f3377c 163d4ea06ba3444ff01074 f1b04923db07b1ee3236b2</u>	- 0.0001409131800000 00 BNB  0.04 USD	✓
15	2023-10-02 04:37:15	<u>0x41629097ddee875bd3f4 56166fe00def0aef5cfb44 bef9933df1dcdc6e79c7d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-02 04:37:15	<u>0x41629097ddee875bd3f4 56166fe00def0aef5cfb44 bef9933df1dcdc6e79c7d9</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
17	2023-08-30 04:16:00	<u>0x0313f2dfd216862f15c3 fa978d2e12604480204c4e eb847e21d3653dc49fd68c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-08-30 04:16:00	<u>0x0313f2dfd216862f15c3 fa978d2e12604480204c4e eb847e21d3653dc49fd68c</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-07-21 05:53:57	<u>0x2c6e87445c46a7df728c</u> <u>2c0edaf1cb01b16cb171d7</u> <u>6c6a1023b811c11cad5248</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-21 05:53:57	<u>0x2c6e87445c46a7df728c</u> <u>2c0edaf1cb01b16cb171d7</u> <u>6c6a1023b811c11cad5248</u>	- 0.0001923599520000 00 BNB  0.04 USD	✓
21	2023-07-21 05:53:39	<u>0xcf5afb5d6e2542d0301a</u> <u>43a456073cc46a4e913081</u> <u>76a638122b1a27629f89b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-21 05:53:39	<u>0xcf5afb5d6e2542d0301a</u> <u>43a456073cc46a4e913081</u> <u>76a638122b1a27629f89b5</u>	- 0.0001334844360000 00 BNB  0.03 USD	✓
23	2023-07-21 05:52:03	<u>0x682cd28a27e37da7be53</u> <u>ad8f8862a9c7ead105cbe4</u> <u>e798db778bda5003e38de3</u>	+ 0.005000000000000000 00 BNB  1.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 09:00:54	<u>0x1081c89ff3c5313738f8</u> <u>32050641b41730adc282a3</u> <u>8cfc9f12d26b1a5b62048d</u>	- 5.4983573599999999 71 LSD	✓
2	2024-03-31 08:56:06	<u>0xd46a353fe98116f5f194</u> <u>50441c4b927081dba45752</u> <u>bd461a45f5f44b3f5ae94d</u>	+ 5.4983573599999999 71 LSD	✓
3	2024-02-17 08:00:50	<u>0x4faf81349624ecdbc669</u> <u>9c46bad47ff71e1166bf6d</u> <u>4bcdd85847df94ea8167cc</u>	- 6.0623699899999996 53 LSD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-17 07:53:05	<u>0xa0e5e3c115a0ae6cf3231104ecf9d5099e520c678089598145c4c95751b4cd57</u>	+ 6.0623699899999996 53 LSD	✓
5	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83999a0dda9b730e11c7a75196432075c95bb57a426834</u>	- 27.0000000000000000 000 BUSDT	✓
6	2024-01-18 08:43:51	<u>0x9628f5c500ea5854a431dce00fa6e45e4b0fd17c171e9baa7c25ffac5cf1ab25</u>	- 27.0000000000000000 000 USDT  27.04 USD	✓
7	2024-01-18 08:41:39	<u>0xb95463c155c8df48d0bc b884943e8c887d9737f8cb8cfd3548fd3593865f672c</u>	+ 27.629593623792803 925 USDT  27.67 USD	✓
8	2024-01-18 08:41:39	<u>0xb95463c155c8df48d0bc b884943e8c887d9737f8cb8cfd3548fd3593865f672c</u>	- 3.7137500599999997 42 LSD	✓
9	2024-01-18 08:31:06	<u>0x51bd5f86eb67c4b083f4753ff637b9d9b66197849c63e0bd4788ead9a14cb414</u>	+ 3.7137500599999997 42 LSD	✓
10	2023-12-27 08:18:54	<u>0x25e4568077a4312746e9afa66298dab7a58d278cfe65806af95daff5bc3cc4b0</u>	- 39.999742000177086 254 USDT  40.03 USD	✓
11	2023-12-27 08:18:54	<u>0x25e4568077a4312746e9afa66298dab7a58d278cfe65806af95daff5bc3cc4b0</u>	- 159.99896800070834 5016 USDT  160.12 USD	✓
12	2023-12-27 08:17:06	<u>0xa4d2387261d58164a3ea317cb1e510f93095f3fba37605f98988b3e20ce0f964</u>	+ 200.00000000000000 0000 USDT  200.15 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 04:45:18	<u>0x984f2fb5a7d24d4779e97369fece25e0d16e51809ac41da57664e78bb22e704b</u>	- 31.0000000000000000 000 USDT	✓
14	2023-10-02 04:40:42	<u>0x496ae315ebb05b74f1a29e213745605bce3fc26881d2c3eaa0a829d44938acca</u>	- 31.0000000000000000 000 BSC-USD	✓
15	2023-10-02 04:37:15	<u>0x41629097ddee875bd3f456166fe00def0aef5cfb44bef9933df1dc6e79c7d9</u>	- 31.0000000000000000 000 USDT  31.00 USD	✓
16	2023-10-02 04:06:44	<u>0xbb1ed33ae111396d38f79f63a6e5353847cf3bee47c1396525c05c857e0973d2</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
17	2023-08-30 04:18:10	<u>0x510657bd80049c4e9326dca1bc1c16b3505c644f7d5ec4dcf0bc898118587e14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-30 04:16:37	<u>0x1db6b3c8098966fd9823f118f76b7ebef40ac1296fd4d2cfcdb92e9d424ba038</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-08-30 04:16:16	<u>0xd3c059ddf879b62c70f040f72a93346cc44f1984d436dc600610d9f54a05f717</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-30 04:16:00	<u>0x0313f2dfd216862f15c3fa978d2e12604480204c4eeb847e21d3653dc49fd68c</u>	- 69.0000000000000000 000 USDT  69.02 USD	✓
21	2023-08-30 04:14:27	<u>0x9de46ab0198ca3b29bbdc1283054c2325709e5f678e9d924c8761e795297a54f</u>	+ 69.0000000000000000 000 USDT  69.02 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-21 05:53:57	<u>0x2c6e87445c46a7df728c</u> <u>2c0edaf1cb01b16cb171d7</u> <u>6c6a1023b811c11cad5248</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
23	2023-07-21 05:51:36	<u>0x0a6b33d61df1cc6aa4de</u> <u>7df fa35a0351960d7e7cae</u> <u>c285b4671f50341043b640</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓

* USD values displayed at the time of transaction

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