

3xpL






# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:08 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4af527a22828432ae016cfa940c539d2e7e225f3</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.70 USD
TOTAL SEND	0.019969130000000002 BNB
	11.68 USD



Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.001355000000000000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Peace314	0.100000000000000006 Peace314
Binance-Peg BSC-USD	10,000.000000000000000000 Binance-Peg BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 12:59:05	<u>0xcb32195948a0cc0fbeb7</u> <u>31c44304c6690fed0c103b</u> <u>b1c73c7a9408495772dd9e</u>	- 0.0185787454101146 37 BNB  10.15 USD	✓
2	2024-04-18 12:59:05	<u>0xcb32195948a0cc0fbeb7</u> <u>31c44304c6690fed0c103b</u> <u>b1c73c7a9408495772dd9e</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-01-09 16:53:17	<u>0x335b530065980f08ff4e</u> <u>14c8cec3e7c247a0dc17ee</u> <u>b0125e5ee2d2bebd138488</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 16:53:17	<u>0x335b530065980f08ff4e</u> <u>14c8cec3e7c247a0dc17ee</u> <u>b0125e5ee2d2bebd138488</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
5	2024-01-01 08:47:30	<u>0x2b5b60c9baf831d2ebc4</u> <u>6b6cac6848d043c9b1c033</u> <u>dcd5a7c37c074ef2766f5e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-01 08:47:30	<u>0x2b5b60c9baf831d2ebc4</u> <u>6b6cac6848d043c9b1c033</u> <u>dcd5a7c37c074ef2766f5e</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
7	2023-12-30 03:12:13	<u>0xa7801f52e0e42d06791b</u> <u>7491d2efe689ec25649aba</u> <u>4345741168a1404670d072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-30 03:12:13	<u>0xa7801f52e0e42d06791b</u> <u>7491d2efe689ec25649aba</u> <u>4345741168a1404670d072</u>	- 0.0001418858100000 00 BNB  0.04 USD	✓
9	2023-12-23 09:02:39	<u>0xaaac285ec935b2a59e231</u> <u>bc9105258c85db609d7735</u> <u>d564cfc3ea658657f53633</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-12-23 09:02:39	<u>0xaac285ec935b2a59e231</u> <u>bc9105258c85db609d7735</u> <u>d564cfc3ea658657f53633</u>	- 0.0000938637187500 00 BNB  0.02 USD	✓
11	2023-12-14 07:45:07	<u>0x0c61808a1dcc0d52fea5</u> <u>b395eb973863f893c2a1f0</u> <u>bb6fb5b63878dfa4c91acc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-14 07:45:07	<u>0x0c61808a1dcc0d52fea5</u> <u>b395eb973863f893c2a1f0</u> <u>bb6fb5b63878dfa4c91acc</u>	- 0.0000902293163332 14 BNB  0.02 USD	✓
13	2023-11-27 06:04:41	<u>0xf056619442cf56d57499</u> <u>297a6538f9a6fcf1256e31</u> <u>6c6f4a2d9ca3d47a3a6e7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-27 06:04:41	<u>0xf056619442cf56d57499</u> <u>297a6538f9a6fcf1256e31</u> <u>6c6f4a2d9ca3d47a3a6e7c</u>	- 0.0000901166790975 00 BNB  0.02 USD	✓
15	2023-11-17 11:52:53	<u>0x522df3d73f7e0a06c915</u> <u>daa91f940913c6b29dea99</u> <u>538c45e98f5597a4bc148d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-17 11:52:53	<u>0x522df3d73f7e0a06c915</u> <u>daa91f940913c6b29dea99</u> <u>538c45e98f5597a4bc148d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
17	2023-11-17 11:52:32	<u>0xcbfc4e638815f2d68271</u> <u>84a0723d8b1cf4afb3c029</u> <u>bb5e71e7bb88786855b86d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-11-17 11:52:32	<u>0xcbfc4e638815f2d68271</u> <u>84a0723d8b1cf4afb3c029</u> <u>bb5e71e7bb88786855b86d</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-17 11:52:08	<u>0xbdc505b9826f274fc9ec</u> <u>0103dc86448cfa6a90c962</u> <u>5d11b05a358cd451ab6637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-17 11:52:08	<u>0xbdc505b9826f274fc9ec</u> <u>0103dc86448cfa6a90c962</u> <u>5d11b05a358cd451ab6637</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
21	2023-11-17 11:51:44	<u>0xb98a4df6ea0cc3795f47</u> <u>f124afb6b31b30933dc6b8</u> <u>3940f6cd513d8fffd52447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-17 11:51:44	<u>0xb98a4df6ea0cc3795f47</u> <u>f124afb6b31b30933dc6b8</u> <u>3940f6cd513d8fffd52447</u>	- 0.0001563570900000 00 BNB  0.03 USD	✓
23	2023-11-13 15:52:46	<u>0x850d037bf4990122265f</u> <u>6637e5626b8717def8c383</u> <u>e7a7677ad3459b724c0e09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-13 15:52:46	<u>0x850d037bf4990122265f</u> <u>6637e5626b8717def8c383</u> <u>e7a7677ad3459b724c0e09</u>	- 0.0001050487257046 50 BNB  0.02 USD	✓
25	2023-11-13 15:49:43	<u>0x097a6fecfd7563013db80</u> <u>f6240c62daefdbf2c59467</u> <u>ba1c2fd792abb30dd193ef</u>	+ 0.020000000000000000 00 BNB  4.91 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 07:07:50	<u>0xe366e4eb16976e1f9c6c</u> <u>a18ee280120092a2636715</u> <u>550fda007476c941bbfb5</u>	+ 0.100000000000000000 06 Peace314	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-09 20:15:37	<u>0x135ca8100dfff769521e</u> <u>18062555bc7cda7630c6c8</u> <u>99b4210c9c76cf541f0873</u>	- 135.52109999999998 9905 USDT	✓
3	2024-01-09 18:37:21	<u>0x4d93787e430aef96a0a7</u> <u>cc86fcab79f75826ace96d</u> <u>189e9c826de4f14a2d9874</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c584</u> <u>8b68ab9c8177867b56abd5</u> <u>4ae4ffca46184c3007680d</u>	- 135.52109999999998 9905 BUSDT	✓
5	2024-01-09 16:54:26	<u>0x0485259add24a7ff8749</u> <u>0dcd214823ba3088c65a0e</u> <u>c11ed45ae2b0365c8910fe</u>	+ 0.0013550000000000 00 USDT  0.00 USD	✓
6	2024-01-09 16:53:17	<u>0x335b530065980f08ff4e</u> <u>14c8cec3e7c247a0dc17ee</u> <u>b0125e5ee2d2bebd138488</u>	- 135.52109999999998 9905 USDT  135.56 USD	✓
7	2024-01-06 09:25:29	<u>0x4f80b21e76ee33edd62b</u> <u>71157f6927a34aaa23a095</u> <u>a4d71c3e57119b4318e6cd</u>	+ 135.52109999999998 9905 USDT  135.71 USD	✓
8	2024-01-01 08:51:09	<u>0x7f170c388161eaa33ef2</u> <u>6479d777836508875167cc</u> <u>dddd2a95600dd9b31f287e</u>	- 108.81719999999999 9704 BUSDT	✓
9	2024-01-01 08:47:30	<u>0x2b5b60c9baf831d2ebc4</u> <u>6b6cac6848d043c9b1c033</u> <u>dcd5a7c37c074ef2766f5e</u>	- 108.81719999999999 9704 USDT  108.83 USD	✓
10	2023-12-31 18:25:49	<u>0x43a76914ac0f206dcfe7</u> <u>c1a083db9f0723f2f193f7</u> <u>83d2aa81f6987b20c78087</u>	+ 108.81719999999999 9704 USDT  108.75 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-30 03:15:40	<u>0xea6140ffe6df391bcc28</u> <u>15e7b9f89bb7d3385a4c63</u> <u>4a6c3424c677a39f66a09f</u>	- 136.17449999999999 4770 BUSDT	✓
12	2023-12-30 03:12:13	<u>0xa7801f52e0e42d06791b</u> <u>7491d2efe689ec25649aba</u> <u>4345741168a1404670d072</u>	- 136.17449999999999 4770 USDT  136.29 USD	✓
13	2023-12-28 16:20:28	<u>0x5a899a34526e02a291c3</u> <u>7977563df89d412151364e</u> <u>e3c11ba335321c280ab25d</u>	+ 136.17449999999999 4770 USDT  136.38 USD	✓
14	2023-12-23 09:06:18	<u>0x11d22af8057b04d2f90c</u> <u>f8901bf4648dbb9c68c3b9</u> <u>cbf32c855fd834f755b24a</u>	- 244.79869395263224 8738 BUSDT	✓
15	2023-12-23 09:02:39	<u>0xaac285ec935b2a59e231</u> <u>bc9105258c85db609d7735</u> <u>d564cfc3ea658657f53633</u>	- 244.79869395263224 8738 USDT  245.06 USD	✓
16	2023-12-23 08:11:06	<u>0x7b10b850d5bc59cc949f</u> <u>dd6e630383d73629ebbf53</u> <u>d18aeeace0397642271cc3</u>	+ 244.79820000000000 8458 USDT  244.97 USD	✓
17	2023-12-14 10:15:18	<u>0x9cf6ae03e6b0e6e19c06</u> <u>d911d64968da15826dd6f2</u> <u>d339a5c94c31c9ab5f81a3</u>	+ 0.0000449526322532 32 USDT  0.00 USD	✓
18	2023-12-14 07:48:22	<u>0xe9fc8dcb89680782db09</u> <u>29a41e40edfcb9e49ab7e2</u> <u>d92c0ff420f0eec29bbe5c</u>	- 449.52632253232678 7496 BUSDT	✓
19	2023-12-14 07:46:13	<u>0x576580d1b7468581bd0c</u> <u>e9405ad4f2e1d57be32e9d</u> <u>d3d6c48a270604ea05b776</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-12-14 07:46:10	<u>0xd900dbb5926997517198887eddd77095989ecfb8539396a4b3ee0740f6920def</u>	+ 0.0004490000000000 00 USDT  0.00 USD	✓
21	2023-12-14 07:45:55	<u>0x9ca9e115f9b18b8d9fd3e7212f2d0843196abcc4e5c3d56dec8c221b239f2494</u>	- 449.00000000000000 0000 USDT	✓
22	2023-12-14 07:45:31	<u>0x56254ecbbd394416f7b8d3df25ae584011e59046c08bb29841d37297afdbcef8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-12-14 07:45:07	<u>0x0c61808a1dcc0d52fea5b395eb973863f893c2a1f0bb6fb5b63878dfa4c91acc</u>	- 449.52632253232678 7496 USDT  450.22 USD	✓
24	2023-12-13 17:33:06	<u>0xe097da3fadd6da8537107a235e5bd41dedb90efa0cb959cfea5d58ab17efae18</u>	+ 108.23579999999999 7567 USDT  108.51 USD	✓
25	2023-12-10 15:26:08	<u>0x9e93b2cc41a4416106e13d6cd0b680f044ce76e9022e16453126a9e1b3dcd565</u>	+ 109.08899999999999 8636 USDT  109.09 USD	✓
26	2023-12-05 17:37:07	<u>0xf7f9316de8d0f23b1d4220ae0c591711f3c875f32e46950061d6ed7391070bcf</u>	+ 81.00000000000000 000 USDT  80.99 USD	✓
27	2023-12-03 14:12:08	<u>0xcf75fa3b389dbf422acdfd40d261b949b82af7cebf6eaff07904ca9a168efbd2</u>	+ 151.19999999999998 8631 USDT  151.13 USD	✓
28	2023-11-27 08:34:41	<u>0x99fb1c3a464d127d26c19216ea378bfb49b4e099a3cc4eba90d4b2b1b4dd2822</u>	+ 0.0000725323267984 81 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-11-27 06:07:41	<u>0x321f39b2ca5bb51ccf06</u> <u>036a57baed316ab3cee780</u> <u>5f0754255405baa2dff8a</u>	- 725.32326798481540 2087 BSC-USD	✓
30	2023-11-27 06:07:23	<u>0xd9a5f2c13383511d5399</u> <u>5c77b4e702cc25395ba2ab</u> <u>16baf8427b6db944f4fa76</u>	+ 0.0007250000000000 00 USDT  0.00 USD	✓
31	2023-11-27 06:06:26	<u>0x2fc2825819c37655c2f1</u> <u>01d62a58093dc20e5d655f</u> <u>ec44ab672dd9a07335957f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-11-27 06:05:32	<u>0xd8b69f6e7c978c575ed8</u> <u>02d823c7f9c176fcec7412</u> <u>20230df5eea141c5103b28</u>	+ 0.0007250000000000 00 USDT  0.00 USD	✓
33	2023-11-27 06:05:14	<u>0x26766cb9e25490273a4a</u> <u>832cccc6c529bb4a6583ad</u> <u>eba4f1c3a59c5dc1f470b0</u>	- 725.32326798481540 2087 USDT	✓
34	2023-11-27 06:04:59	<u>0x027ec25e731c2f1a5b89</u> <u>e915c7ecbea941e67396c5</u> <u>1c198863ac1ab217c639c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-27 06:04:41	<u>0xf056619442cf56d57499</u> <u>297a6538f9a6fcf1256e31</u> <u>6c6f4a2d9ca3d47a3a6e7c</u>	- 725.32326798481540 2087 USDT  725.18 USD	✓
36	2023-11-26 18:43:29	<u>0xe1da93e2d69e41095601</u> <u>0c97547e2204cac56fabdf</u> <u>371cc4b1481521e4c6a513</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-11-26 18:42:26	<u>0x2d4296fb657bab20bd6d</u> <u>6ccec9677afbb135d918a8</u> <u>961213432c4f096dfff8b1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-26 18:42:02	<u>0x779c96d31acda9f1b883</u> <u>a2df30098d3046fb93b562</u> <u>a775b4a0e471d2c0e4b9c9</u>	+ 157.78000000000000 1137 USDT  157.70 USD	✓
39	2023-11-26 18:41:08	<u>0xb489c97b191a5466a032</u> <u>41867b75aad1277ca9671a</u> <u>c3266a4d873352ce74d4c4</u>	+ 108.94499999999999 3179 USDT  108.89 USD	✓
40	2023-11-23 13:06:06	<u>0x42aa6162c601e4de10df</u> <u>44a3b9997cdcb4b750da88</u> <u>b2a858aca725bf5c246b5d</u>	+ 133.07499999999998 8631 USDT  133.06 USD	✓
41	2023-11-22 13:16:55	<u>0x604b95ce56fbb08021bd</u> <u>d0c025e47de8e07f7ba6a3</u> <u>9a93cb562b8d24dee0d95d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-22 13:16:01	<u>0xe84374299f04e221c625</u> <u>5a6c75b83776da5c8300b1</u> <u>b07fbe758f9e8da63d4b89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-22 13:15:40	<u>0x4175da7193d6ca0449d3</u> <u>89ddcabbb1435e696593c1c</u> <u>b7d48316ddb7ee2d00414e</u>	+ 105.19750000000000 5116 USDT  105.16 USD	✓
44	2023-11-18 18:06:15	<u>0x8f8ed9e1e98ff9b8610c</u> <u>0cf9ae35ab1250b6128508</u> <u>45eff608c0fcf20552a0d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-11-18 18:05:09	<u>0x58074a02d599269fbca8</u> <u>ee6c5ac30236542bc67585</u> <u>178e9e68a87599b62a3a59</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-18 18:04:54	<u>0x934b685cedd5c3c6d855</u> <u>7ceae7199901d6f67ef17f</u> <u>c9e61facbf637313d86634</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-18 18:04:42	<u>0xe95092c68d8590700034</u> <u>5556d570c44aafa5a44a40</u> <u>c0bab251d08f4aebc3b476</u>	+ 104.18500000000000 2274 USDT  104.24 USD	✓
48	2023-11-18 18:04:22	<u>0x8c48423be6bb110e125c</u> <u>f7181701c93957fd802da4</u> <u>694bbe72d31174438c2142</u>	+ 105.74830000000000 0409 USDT  105.81 USD	✓
49	2023-11-17 12:13:14	<u>0x89655732801a8ba1e0ab</u> <u>5850d71cda40f90c47b068</u> <u>8c0209389aaecc8f8d2bfe</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
50	2023-11-17 12:12:22	<u>0x003551d00d3097475282</u> <u>cfca6ee1c20a90594ee53e</u> <u>17e297ed59a9f88c327ae1</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
51	2023-11-17 12:10:00	<u>0x6708a0d66dc570116dfa</u> <u>91225d72b19adfbcb8213b2</u> <u>e1a2a7b5f105d3ba43d647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-17 12:10:00	<u>0xe6e181829febbd5cb6e2</u> <u>f26d86015f0aa5ffec60ce</u> <u>dad65876b6b39ceed852e5</u>	- 100.00000000000000 0000 Binance-Peg BSCâ€Š•SD	✓
53	2023-11-17 11:54:20	<u>0xbf9027fa036d3c443dcb</u> <u>fa86fc5dbd5213a7945425</u> <u>0d08d037f7408de162ec42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-11-17 11:53:08	<u>0x2b9f01c2e822acbf7d62</u> <u>4e3f253702ba8d63be03a5</u> <u>184d96120bc7fed760cdf5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-11-17 11:53:08	<u>0x2c74d09e9e21aa1919ad</u> <u>c4ed628d3657fb824a9da6</u> <u>35d73a7d3762f344af38c7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-17 11:52:53	<u>0x522df3d73f7e0a06c915</u> <u>daa91f940913c6b29dea99</u> <u>538c45e98f5597a4bc148d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
57	2023-11-17 11:52:47	<u>0x0b3287eeb5f741e61ebe</u> <u>496750fcb0036af5630bc2</u> <u>3d9cfa689c888c613a28e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-11-17 11:52:32	<u>0xcbfc4e638815f2d68271</u> <u>84a0723d8b1cf4afb3c029</u> <u>bb5e71e7bb88786855b86d</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
59	2023-11-17 11:52:08	<u>0xbdc505b9826f274fc9ec</u> <u>0103dc86448cfa6a90c962</u> <u>5d11b05a358cd451ab6637</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
60	2023-11-17 11:52:05	<u>0x5c06cf8cb759812a396e</u> <u>1a86ff7098d93361ba4265</u> <u>35688fb09d3c91236776e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-11-17 11:51:44	<u>0xb98a4df6ea0cc3795f47</u> <u>f124afb6b31b30933dc6b8</u> <u>3940f6cd513d8fffd52447</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
62	2023-11-17 11:27:36	<u>0x88973cc4fcec13bd6e1c</u> <u>c994d6991c32d002af8cc7</u> <u>7ac7ab02a2be542b5957ae</u>	+ 398.69999999999998 8631 USDT  398.76 USD	✓
63	2023-11-13 15:56:49	<u>0xef62b02d31d4abb1b45a</u> <u>bfd976d8e799388fd4743</u> <u>5ca21e5056c382d23f995b</u>	- 100.00000000000000 0000 BSC-USD	✓
64	2023-11-13 15:52:46	<u>0x850d037bf4990122265f</u> <u>6637e5626b8717def8c383</u> <u>e7a7677ad3459b724c0e09</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-13 15:50:13	<u>0xf809a405fec8c5d3db39</u> <u>43d226c15fbe52ac858629</u> <u>396a3a88afd08211dede44</u>	+ 111.69246798481539 4288 USDT  111.74 USD	✓

\* USD values displayed at the time of transaction

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