

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:24 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4bd52b8c4555e0035bbd50af96c19a7b842d0b15</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.64 USD
TOTAL SEND	0.000495039000000000 BNB
	0.30 USD

Token	Balance
BNB	0.005504961000000000 BNB
	3.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BTCB Token	0.000490000000000000 BTCB
	33.53 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
	2,500






## MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 09:21:56	<u>0x38ead2954cdc7278fe9a513178ad06c3007ce167be6d2d7069d97606b54934b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-12 09:21:56	<u>0x38ead2954cdc7278fe9a513178ad06c3007ce167be6d2d7069d97606b54934b7</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
3	2023-10-21 05:30:09	<u>0x79a0aa0c2775262715f2deb149062adb06deb82f1e57277f11616a7d590f8479</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-21 05:30:09	<u>0x79a0aa0c2775262715f2deb149062adb06deb82f1e57277f11616a7d590f8479</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
5	2023-03-07 12:15:12	<u>0x7b36001079bff275cf859f1dd0423a28a14ebb9a420917468bd7741441fe0128</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-07 12:15:12	<u>0x7b36001079bff275cf859f1dd0423a28a14ebb9a420917468bd7741441fe0128</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-02-03 23:30:12	<u>0xb57891ac8722281f00a10513b4bfd64a5671dbb598a7c9f1b4cc6abbd3d96658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-03 23:30:12	<u>0xb57891ac8722281f00a10513b4bfd64a5671dbb598a7c9f1b4cc6abbd3d96658</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-09-07 17:00:22	<u>0xb52b53dfb21a83e5189aa91bd721622a80477e6a39eaa212d81ead5b34fc067f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-09-07 17:00:22	<u>0xb52b53dfb21a83e5189a a91bd721622a80477e6a39 eaa212d81ead5b34fc067f</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
11	2022-09-07 16:30:19	<u>0x5bbf6f78921ea95aad72 746088d8308df98bb0003a 0a875d590aed39fb7cb1e1</u>	+ 0.006000000000000000 00 BNB  1.61 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 09:21:56	<u>0x38ead2954cdc7278fe9a 513178ad06c3007ce167be 6d2d7069d97606b54934b7</u>	- 301.79399999999998 2720 USDT  306.91 USD	✓
2	2024-02-16 00:15:34	<u>0xf576e97abf0d73cec6c5 5e5e8b9cccb1de846e9942 dae8ca309a2594f90f7089</u>	+ 2,500	✓
3	2023-12-21 14:35:03	<u>0x76eb5194b412beb06f8b 1c40d772de365479c698ef 5e08cf68a1796f22550360</u>	+ 301.79399999999998 2720 USDT  302.62 USD	✓
4	2023-12-06 13:27:22	<u>0xfa0c0d46c4c607148e61 a42a3d3262fbd1cb6e8eed 1b5cc75945fe460a4f99ae</u>	+ 0.000490000000000000 00 BTCB  21.60 USD	✓
5	2023-10-21 05:30:09	<u>0x79a0aa0c2775262715f2 deb149062adb06deb82f1e 57277f11616a7d590f8479</u>	- 0.002700000000000000 00 BTCB  80.20 USD	✓
6	2023-10-21 05:13:48	<u>0xc8698cd3bef334802dfd 948f6d336c6b1df95b4492 324db518a884a3e5bdb8df</u>	+ 0.002700000000000000 00 BTCB  79.86 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-07 12:15:12	<u>0x7b36001079bff275cf859f1dd0423a28a14ebb9a420917468bd7741441fe0128</u>	- 363.00000000000000 0000 BUSD  363.04 USD	✓
8	2023-02-11 10:39:17	<u>0x5de7cdd85e418476c27e6b02aa51e000d0beb252faca2c345ba50741207836fb</u>	+ 103.00000000000000 0000 BUSD  103.00 USD	✓
9	2023-02-04 07:55:48	<u>0x9efc4ea1aee13932d4523ae8abf1ced919721be88430be2628154c526118bade</u>	+ 260.00000000000000 0000 BUSD  260.01 USD	✓
10	2023-02-03 23:30:12	<u>0xb57891ac8722281f00a10513b4bfd64a5671dbb598a7c9f1b4cc6abbd3d96658</u>	- 688.00000000000000 0000 BUSD  688.17 USD	✓
11	2023-02-03 23:26:18	<u>0x891f129a86845e571a4e599486c389ffa03325da75a4edea64216d176af39166</u>	+ 200.00000000000000 0000 BUSD  200.08 USD	✓
12	2023-01-30 06:51:49	<u>0x66c02abeccb693806e845ee125683ffee94c80d7b6b4fefae36c5b16c0438b6e</u>	+ 16.00000000000000 000 BUSD  16.00 USD	✓
13	2023-01-29 19:23:19	<u>0x76b15c472d28fc68767428941032736b5ee905ea3f89ede87a5eb64c8d0d400d</u>	+ 16.00000000000000 000 BUSD  16.00 USD	✓
14	2022-12-17 08:13:26	<u>0xf281ebff1eb18e937f3b4f112fbff9044d7ef6a7ebf1d8e64682de4898e9781a</u>	+ 27.00000000000000 000 BUSD  27.00 USD	✓
15	2022-10-27 09:36:29	<u>0xff81b88a41b7fcab750ecb1c173e80ca058950a3cd75903afb75e193e779ad5</u>	+ 50.00000000000000 000 BUSD  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-23 17:04:58	<u>0xe36a811506ae31b92009c23c6c779aaacfae217d0ec8f4fe09866131b3af46a0</u>	+ 153.00000000000000 0000 BUSD  152.99 USD	✓
17	2022-10-21 08:49:35	<u>0x8f7230f963fef35991cfdbf457da0ee31ece96652039fedaf4f00f0afb67112d</u>	+ 110.00000000000000 0000 BUSD  110.02 USD	✓
18	2022-09-14 12:10:20	<u>0x87705e3423d9f88d585ed89188e74abe4681febedfde141acd8a516ce76270c2</u>	+ 116.00000000000000 0000 BUSD  6,977.39 USD	✓
19	2022-09-07 17:00:22	<u>0xb52b53dfb21a83e5189aa91bd721622a80477e6a39eaa212d81ead5b34fc067f</u>	- 506.82597099999998 1359 BUSD  506.90 USD	✓
20	2022-09-07 16:18:22	<u>0x6048a505c23befb7b5684c4cd9162a2d8e74eb883c2297b8649b7917b5feb649</u>	+ 85.00000000000000 000 BUSD  85.01 USD	✓
21	2022-09-05 16:29:21	<u>0xccba976d79371b7696c57b142bad06fa6fff6d1a8130e8fc9847d0a75af7ee07</u>	+ 261.00000000000000 0000 BUSD  261.01 USD	✓
22	2022-07-02 13:46:20	<u>0x17a702f940d45741e09a79d37eecdd86e8d237b01622c1c12b74ea406770702a</u>	+ 45.00000000000000 000 BUSD  45.01 USD	✓
23	2022-06-03 16:45:20	<u>0x669734bd5c3e167a9b72274b7bb6a1153aa91b907dbc32de861aba43a6a4a8c7</u>	+ 26.10227000000000 749 BUSD  1,635.53 USD	✓
24	2022-06-01 08:19:17	<u>0x97b740ec4aefb96c222a1af64ea2af23ca0e99b68b5db407a47d353f05300e48</u>	+ 56.46999999999999 863 BUSD  56.47 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-21 16:54:20	<u>0xc20f734f12f2fcd42917</u> <u>6e0442a567742e43581d1b</u> <u>88b4376878da2199545356</u>	+ 33.2537009999999999 510 BUSD  3,818.66 USD	✓

\* USD values displayed at the time of transaction

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