

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c01acfc48cb885c893f8e1f92216c57b23deb4</u>
TOTAL RECEIVED	0.000930000000000000 BNB
	0.54 USD
TOTAL SEND	0.000930000000000000 BNB
	0.54 USD


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






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-21 15:59:40	<u>0x743a75fc8193046106cf</u> <u>adfa51bf8e18092d0aa57d</u> <u>39517f4326ebdf644908aa</u>	- 0.0000278550000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-21 15:59:40	<u>0x743a75fc8193046106cf</u> <u>adfa51bf8e18092d0aa57d</u> <u>39517f4326ebdf644908aa</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-11-21 11:48:44	<u>0xb89ec881a18bf2a62807</u> <u>29b9ddc52f3cf093f303ab</u> <u>cd8459e1b0880986b59828</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-21 11:48:44	<u>0xb89ec881a18bf2a62807</u> <u>29b9ddc52f3cf093f303ab</u> <u>cd8459e1b0880986b59828</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-11-21 11:48:23	<u>0x5cc5d8f710b57fa8b041</u> <u>da6b65e5c70641142d8fd4</u> <u>72f9bd26390c95c1b27320</u>	+ 0.0001800000000000 00 BNB  0.04 USD	✓
6	2023-11-03 15:59:03	<u>0x249c02b8e0d77a32b36a</u> <u>ff6511c4b4b1e864bb6bcc</u> <u>52cdb80afcfd8f0656cbc</u>	- 0.0000278550000000 00 BNB  0.00 USD	✓
7	2023-11-03 15:59:03	<u>0x249c02b8e0d77a32b36a</u> <u>ff6511c4b4b1e864bb6bcc</u> <u>52cdb80afcfd8f0656cbc</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-11-03 05:06:09	<u>0x0a00a70c56e81ed439b9</u> <u>f400a3d0450bb08ec4989f</u> <u>4f7b4e2902292c48ce4701</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-03 05:06:09	<u>0x0a00a70c56e81ed439b9</u> <u>f400a3d0450bb08ec4989f</u> <u>4f7b4e2902292c48ce4701</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
10	2023-11-03 05:05:12	<u>0xe1ed5b082ce17e27cc1a</u> <u>f440dc143631aaf57d8583</u> <u>29c1cff527d7e01918d81a</u>	+ 0.0001800000000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-10-16 15:57:56	<u>0x30ed0f96cdd07f242a9c4cbc0fffa903671498e45b9fb742aace1272bf06c3dd</u>	- 0.0000278910000000 00 BNB  0.00 USD	✓
12	2023-10-16 15:57:56	<u>0x30ed0f96cdd07f242a9c4cbc0fffa903671498e45b9fb742aace1272bf06c3dd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
13	2023-10-16 12:05:48	<u>0xaa0631d152db1e69860dcd98e239070ffd4b1675cda103a4a0be6b1df712025a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-16 12:05:48	<u>0xaa0631d152db1e69860dcd98e239070ffd4b1675cda103a4a0be6b1df712025a</u>	- 0.0000891090000000 00 BNB  0.01 USD	✓
15	2023-10-16 12:05:00	<u>0xd23e5bdc9995e823c656522257a6fd01db54b3dd884af748d1b4f7c4c5e78126</u>	+ 0.0001800000000000 00 BNB  0.03 USD	✓
16	2023-09-26 16:01:44	<u>0x4462dc110865f27561711f9ca046f49801500a0020f6ab86134858261200e0a6</u>	- 0.0000578550000000 00 BNB  0.01 USD	✓
17	2023-09-26 16:01:44	<u>0x4462dc110865f27561711f9ca046f49801500a0020f6ab86134858261200e0a6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-09-26 07:22:18	<u>0x0019166e07a104fe3d9ae58c172d1d9269e086bc5f75fd49825d17c120763f16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-09-26 07:22:18	<u>0x0019166e07a104fe3d9ae58c172d1d9269e086bc5f75fd49825d17c120763f16</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-09-26 07:22:15	<u>0xb445e26470170747678f3c608b7960ebf6eefdf26e6372fe7a92f8201ecb981c</u>	+ 0.0002100000000000 00 BNB  0.04 USD	✓
21	2023-08-20 15:57:21	<u>0x1de40bfa89a0c0f5508564bceec8a96d2b20b7655350c9e0a044395fb91dcb992</u>	- 0.0000536550000000 00 BNB  0.01 USD	✓
22	2023-08-20 15:57:21	<u>0x1de40bfa89a0c0f5508564bceec8a96d2b20b7655350c9e0a044395fb91dcb992</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-08-20 09:22:16	<u>0x225d96996a7496ddde31bccbbe5e1d2b3c4c7cc93eda1aef828e30d6985a01d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-08-20 09:22:16	<u>0x225d96996a7496ddde31bccbbe5e1d2b3c4c7cc93eda1aef828e30d6985a01d5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
25	2023-08-20 09:21:39	<u>0x930f30975b36f7eab30c71ea4c3fa9b0099770d0145803f53860d751b5d8afb0</u>	+ 0.0001800000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 11:51:56	<u>0x1f9e9223bf9cdd5417adf6360fb1124494667b11e27e0f1c37aa0f50fd1a36c5</u>	- 74.0000000000000000 000 BSC-USD	✓
2	2023-11-21 11:49:20	<u>0x53ef2b0773605005d7c69a52a3ddabbf124d7334ddcaa2e1ee335da1fc89866f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-21 11:48:44	<u>0xb89ec881a18bf2a6280729b9ddc52f3cf093f303abc</u> <u>cd8459e1b0880986b59828</u>	- 74.0000000000000000 000 USDT  74.01 USD	✓
4	2023-11-21 11:43:25	<u>0x55a119946ac5e58c10a8f84a6d7cda8cdbbed70222</u> <u>216126da37dfa0762faa1b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-11-21 11:42:46	<u>0x19226d4d7dbd9e367634a05b7732c33dc7139e32e1</u> <u>0df455a93027e48805cc1d</u>	+ 74.0000000000000000 000 USDT  73.98 USD	✓
6	2023-11-03 05:32:15	<u>0xa7ce55227ab5a60c5a64f0ab8a4e0c6d0c2c0394bd</u> <u>53c05c63542bce03ddb6da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-03 05:25:39	<u>0xf4b21cbbf02607009a8d5bd6118ab4186ac4d9be74</u> <u>5b077d58688227618d11ea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-03 05:15:39	<u>0x27d1cf95fca2bb3cd352a4dd98d5539fe1c34fde47</u> <u>c0bb47797281118bf2c921</u>	- 91.0000000000000000 000 USDT	✓
9	2023-11-03 05:11:27	<u>0x86adf4881b2afb522c89acb91c361d6486e6f58458</u> <u>8d19da1e69d2b5691cb344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-03 05:09:54	<u>0xf7dd84fa85d33110d5e87a848432e23c021fbe0545</u> <u>635d2c8199eac5e3e0140c</u>	- 91.0000000000000000 000 BSC-USD	✓
11	2023-11-03 05:06:39	<u>0x74b64d4dafead5e4938f6757fab9e4ffbeaf57e782</u> <u>ebb486aac249e6ba1931b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-03 05:06:09	<u>0x0a00a70c56e81ed439b9f400a3d0450bb08ec4989f4f7b4e2902292c48ce4701</u>	- 91.0000000000000000 000 USDT  91.04 USD	✓
13	2023-11-03 04:58:51	<u>0xf31c8db347db68c1853da56c8ae615e7fa5193d1f9160331d8873bae24377c14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-11-03 04:57:09	<u>0x4c2bd1843fc9e37f3eb7aaab7fca873b600e597bdecf623fa1b95dab2bc5fa91</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-03 04:56:51	<u>0x25367f4653be3dd0e6388e2a3a75367e0b35bd7f1ad1bb137b7f044bc926270d</u>	+ 91.0000000000000000 000 USDT  91.04 USD	✓
16	2023-10-16 12:15:08	<u>0x3f932c620121a09be0af3ee008689a044cbe5f6345fa91d3551f4250ae8a740b</u>	- 60.0200000000000003 126 USDT	✓
17	2023-10-16 12:10:42	<u>0xf69ab6beaaf901fabfb7a7b78a18b78a834c031de0203062c9ebb1c577087ba3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-16 12:06:24	<u>0xee297204238eb60c977645f1099f75eaa11ce948f1c70b5993c99f20bfccb203</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-10-16 12:05:48	<u>0xaa0631d152db1e69860dcd98e239070ffd4b1675cd a103a4a0be6b1df712025a</u>	- 60.0200000000000003 126 USDT  60.05 USD	✓
20	2023-10-16 11:59:51	<u>0x3bcc75929cfa6297064e858bbfeba65d74519c0712f1285eb95d0edc8ba0f143</u>	+ 60.0200000000000003 126 USDT  60.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 07:25:18	<u>0x4524ac58e13d531f08ad6db40607e61a035af5587c0ce21911195f7f164e0f3a</u>	- 37.0000000000000000 000 BSC-USD	✓
22	2023-09-26 07:22:18	<u>0x0019166e07a104fe3d9ae58c172d1d9269e086bc5f75fd49825d17c120763f16</u>	- 37.0000000000000000 000 USDT  37.00 USD	✓
23	2023-09-13 12:22:30	<u>0xc7d73c599823198f12bcfa63824c99d523695eeeaf96ec513a680b5cdb42f6fb</u>	+ 37.0000000000000000 000 USDT  37.00 USD	✓
24	2023-08-20 09:22:16	<u>0x225d96996a7496ddde31bccbbe5e1d2b3c4c7cc93eda1aef828e30d6985a01d5</u>	- 23.9800000000000000 426 USDT  23.98 USD	✓
25	2023-08-20 09:20:11	<u>0xcdcf342b58f2caccb8a2e8aa164004c83700ee2a53184ccc9eb4bdfc32c743fa1</u>	+ 23.9800000000000000 426 USDT  23.98 USD	✓

* USD values displayed at the time of transaction

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