

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:33 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4e29c9827ef43b0a980bf31d976b3edc1c792a10</u>
TOTAL RECEIVED	0.002391570000000000 BNB
	1.39 USD
TOTAL SEND	0.002080410000000000 BNB
	1.20 USD





Token	Balance
BNB	0.000311160000000000 BNB
	0.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
	524,635,457
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
!SNXPool.com	825.0000000000000000 \$ sUSD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:37:16	<u>0x0885a31d55a09842a42a4e1aec86a17833452f8704d6155af9fdd20049513aa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-12 10:37:16	<u>0x0885a31d55a09842a42a4e1aec86a17833452f8704d6155af9fdd20049513aa1</u>	- 0.000148635000000000 00 BNB  0.07 USD	✓
3	2023-12-26 21:44:38	<u>0x38debbd28e3941a788b4b92ab50e6657f320c26150e526c78a4f191415784adb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-26 21:44:38	<u>0x38debbd28e3941a788b4b92ab50e6657f320c26150e526c78a4f191415784adb</u>	- 0.000148575000000000 00 BNB  0.04 USD	✓
5	2023-12-07 21:18:18	<u>0x3c1cb84d2f1cf228850fd32c1f58453ea718c774a718853ddb8e36c3fe68c1a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-12-07 21:18:18	<u>0x3c1cb84d2f1cf228850fd32c1f58453ea718c774a718853ddb8e36c3fe68c1a0</u>	- 0.000148635000000000 00 BNB  0.03 USD	✓
7	2023-11-16 13:45:23	<u>0x9e1ee419f1238ae52b3bd4925da8878f5a52b88804f785c7265913c70fcc777b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-16 13:45:23	<u>0x9e1ee419f1238ae52b3bd4925da8878f5a52b88804f785c7265913c70fcc777b</u>	- 0.000148575000000000 00 BNB  0.03 USD	✓
9	2023-11-10 16:40:20	<u>0xa12eecf4625cd7d8b1c26221e33c85b0d17312fecb9740686e75393f4094c15e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 16:40:20	<u>0xa12eecf4625cd7d8b1c26221e33c85b0d17312fecb9740686e75393f4094c15e</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
11	2023-11-08 14:36:40	<u>0x77a6c28f0c77eef576876d5858fe8c394375eb34ca3cbe2b55ba3e96ad37a3a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-08 14:36:40	<u>0x77a6c28f0c77eef576876d5858fe8c394375eb34ca3cbe2b55ba3e96ad37a3a0</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
13	2023-11-08 11:46:16	<u>0xa9a2cc46727a2e303d28d403e7ace37054147e3777de829a64c6f1b9fb5b1fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-08 11:46:16	<u>0xa9a2cc46727a2e303d28d403e7ace37054147e3777de829a64c6f1b9fb5b1fe3</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
15	2023-10-19 20:39:06	<u>0xf904b581c222f0dba3f09b3de14476fc79c410b138c89d196368ecb6a2622967</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-19 20:39:06	<u>0xf904b581c222f0dba3f09b3de14476fc79c410b138c89d196368ecb6a2622967</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
17	2023-10-19 20:36:57	<u>0x33ab7d442548a360622a213951cdbecb381d5c912fa87bb9e108243b2aa9c515</u>	+ 0.0007920800000000 00 BNB  0.16 USD	✓
18	2023-10-11 16:36:26	<u>0xd50f7d5811f5227e015db2cab7eddf6d82144ba2ee668417c0369c5bc686d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-10-11 16:36:26	<u>0xd50f7d5811f5227e015d b2cab7eddf6d82144ba2ee e668417c0369c5bc686d1d</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
20	2023-10-03 19:12:17	<u>0x8d328f8a24d8d3288f78 ec68fa538d81f82c25be68 6daf2910cd8d0315796a2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-10-03 19:12:17	<u>0x8d328f8a24d8d3288f78 ec68fa538d81f82c25be68 6daf2910cd8d0315796a2b</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
22	2023-10-03 19:09:11	<u>0x3c72dca87c51700d8103 4359b0df191725d416d35a 77219da6bb9952f2fe31c9</u>	+ 0.0005944200000000 00 BNB  0.12 USD	✓
23	2023-09-29 14:34:35	<u>0xaae20e2cb64259495f33 d3c3f8bb81d560a3b23760 6c0bc3b43bdf7e29c3d439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-29 14:34:35	<u>0xaae20e2cb64259495f33 d3c3f8bb81d560a3b23760 6c0bc3b43bdf7e29c3d439</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
25	2023-09-26 17:21:52	<u>0xc9f48019ccb139987a55 32f4d3d547de05774787d1 abad8b69159347fcac0690</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-09-26 17:21:52	<u>0xc9f48019ccb139987a55 32f4d3d547de05774787d1 abad8b69159347fcac0690</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
27	2023-09-18 13:50:21	<u>0xf5da3aa930936bfe56f5 a5b596dabd84ce81ec8e06 4e761e82c7a07eb247bfad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
28	2023-09-18 13:50:21	<u>0xf5da3aa930936bfe56f5a5b596dabd84ce81ec8e064e761e82c7a07eb247bfad</u>	- 0.0001486350000000 00 BNB  0.03 USD	✓
29	2023-09-08 01:30:25	<u>0x57f8656e8928a3e848675c1014d02610c2c36a61b91c0034bb2c575e0e943105</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-09-08 01:30:25	<u>0x57f8656e8928a3e848675c1014d02610c2c36a61b91c0034bb2c575e0e943105</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
31	2023-09-08 01:26:37	<u>0x55745615995c2a86db2564acd3150364eee0e45ea317b8df38a5d66ab32d4412</u>	+ 0.0010050700000000 00 BNB  0.21 USD	✓





BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-12 12:06:48	<u>0x082976cbbb1c73251aa002245822b731e8599c1dc6f6a964262c5388b33e99df</u>	- 1,808.958032490000 050529 USDT	✓
2	2024-03-12 10:40:13	<u>0xead4423b95dd14ec7ba548f423f4b8000f518786f650458925153da25705b239</u>	- 1,808.958032490000 050529 BUSDT	✓
3	2024-03-12 10:37:16	<u>0x0885a31d55a09842a42a4e1aec86a17833452f8704d6155af9fdd20049513aa1</u>	- 1,808.958032490000 050529 USDT  1,839.68 USD	✓
4	2024-03-12 10:34:37	<u>0xf1946ac9e5320bd6b128300b14766b2528bc5a96d1466db20cd7b224b26d685e</u>	+ 524,635,457	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 10:33:40	<u>0xc41b448e6a9c49ac0a177bbb3810404f79423adc2dbf9efb603c9b5eff7e3f6f</u>	+ 363.95303248999999 8234 USDT  370.10 USD	✓
6	2024-03-12 08:50:41	<u>0x6d9a88677d89e3227f6a2ed7823a1189614a85dd63140185ec4b9e90379e9e1b</u>	+ 1,445.000000000000 000000 USDT  1,468.66 USD	✓
7	2023-12-26 21:50:38	<u>0x9d3c9c909595754fbc7bc3ff008c40802bf257184450cdf4482f6985f0863a0d</u>	+ 0.0050000000000000 00 USDT  0.00 USD	✓
8	2023-12-26 21:50:05	<u>0x30be3e15ae84c15c5457c98f63c49893a7d076d6fe98c61e2b1781519ebcb3ac</u>	- 500.00497599999999 9203 BUSDT	✓
9	2023-12-26 21:44:38	<u>0x38debbd28e3941a788b4b92ab50e6657f320c26150e526c78a4f191415784adb</u>	- 500.00497599999999 9203 USDT  500.42 USD	✓
10	2023-12-26 21:06:59	<u>0x4ece769a9c2597ac11358c55e5397d2819402dd068155f8cdac92265ff26a976</u>	+ 500.00457599999998 5925 USDT  500.30 USD	✓
11	2023-12-07 21:25:15	<u>0x79ac1c1c98853a56f0925601e86417e6214160c52977437e8903cfe93d182f2d</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
12	2023-12-07 21:23:15	<u>0xf3903abafa49a440039cbb08669123ea5209fd147b348199ec929636cf185c23</u>	- 400.00029999999998 1537 BUSDT	✓
13	2023-12-07 21:18:18	<u>0x3c1cb84d2f1cf228850fd32c1f58453ea718c774a718853ddb8e36c3fe68c1a0</u>	- 400.00029999999998 1537 USDT  400.10 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 21:11:48	<u>0x51ca8cde1b64e76e62ee ea47a22769f5b63ac95ef8 875416e67acf2f1c696aab</u>	+ 400.00000000000000 0000 USDT  400.08 USD	✓
15	2023-11-16 14:26:58	<u>0xf94af90eaecce600fe45 860688361db1be606e6027 2724d5998e318e491cd6cf</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
16	2023-11-16 13:45:23	<u>0x9e1ee419f1238ae52b3b d4925da8878f5a52b88804 f785c7265913c70fcc777b</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
17	2023-11-16 12:58:17	<u>0x22ea3a5b09d0f0614184 4dd042e3d0ad812eb9e5c2 d06db6d9e027350cac786b</u>	+ 300.00000000000000 0000 USDT  300.07 USD	✓
18	2023-11-10 16:43:23	<u>0xf9e26c095f37d7a142d6 496d8f89395849c594ba42 8fd6f259f1b4a88413612b</u>	- 200.00056768827587 9163 BSC-USD	✓
19	2023-11-10 16:40:20	<u>0xa12eecf4625cd7d8b1c2 6221e33c85b0d17312fecb 9740686e75393f4094c15e</u>	- 200.00056768827587 9163 USDT  200.08 USD	✓
20	2023-11-10 16:04:27	<u>0x7e7d8d1dca3a71f33a5f c8e900d6eadd741c03934c 38e390ece41e5b17cb4112</u>	+ 200.00056768827587 9163 USDT  200.07 USD	✓
21	2023-11-08 14:36:40	<u>0x77a6c28f0c77eef57687 6d5858fe8c394375eb34ca 3cbe2b55ba3e96ad37a3a0</u>	- 200.00000000000000 0000 USDT  200.08 USD	✓
22	2023-11-08 14:30:34	<u>0xbe8cced176034b58caad aa7d798e3967b2b47b58ef 46802502e71e465a120e4d</u>	+ 200.00000000000000 0000 USDT  200.11 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 11:46:16	<u>0xa9a2cc46727a2e303d28</u> <u>d403e7ace37054147e3777</u> <u>de829a64c6f1b9fb5b1fe3</u>	- 200.00005500000000 3247 USDT  200.09 USD	✓
24	2023-11-08 11:20:43	<u>0x04d49a7e6658f8450a9f</u> <u>fd8cd5ea2024b8ab8f60c1</u> <u>a144843d91c48002c37080</u>	+ 200.00005500000000 3247 USDT  200.09 USD	✓
25	2023-10-19 20:43:27	<u>0x0f7f97ba2cbcd52d34c9</u> <u>36dfdc544915d0e9d650d</u> <u>b11db00911333f80ccbfc5</u>	- 300.00000000000000 0000 BSC-USD	✓
26	2023-10-19 20:39:06	<u>0xf904b581c222f0dba3f0</u> <u>9b3de14476fc79c410b138</u> <u>c89d196368ecb6a2622967</u>	- 300.00000000000000 0000 USDT  300.14 USD	✓
27	2023-10-19 19:21:34	<u>0xd46a1a7caf19fa32e612</u> <u>a2994d4ad8f4a4aa788255</u> <u>12c876c119ec402dea385c</u>	+ 300.00000000000000 0000 USDT  300.16 USD	✓
28	2023-10-11 16:40:05	<u>0x08eb2026b4d5b852c5d6</u> <u>c11e1a9005988348f4ac43</u> <u>b2d52b30a127b649e2ade7</u>	- 350.00000000000000 0000 BSC-USD	✓
29	2023-10-11 16:36:26	<u>0xd50f7d5811f5227e015d</u> <u>b2cab7eddf6d82144ba2ee</u> <u>e668417c0369c5bc686d1d</u>	- 350.00000000000000 0000 USDT  350.16 USD	✓
30	2023-10-11 15:46:19	<u>0xf8ada98092d3cc102b7c</u> <u>b9bdb9d192445cc8aaf4fd</u> <u>70d26895c433b09f1dd93f</u>	+ 350.00000000000000 0000 USDT  350.07 USD	✓
31	2023-10-05 04:05:48	<u>0xb91bdf17b9a78b80a529</u> <u>8fd276071603339800a656</u> <u>25b5e43cc5ac9aac32dd6e</u>	+ 825.00000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-03 19:17:54	<u>0x650beffe7beb8b5c7bb2463c6d1026b3e9f807ddaa</u> <u>caa5d0d82291ec8759e43d</u>	- 250.00000000000000 0000 BSC-USD	✓
33	2023-10-03 19:12:17	<u>0x8d328f8a24d8d3288f78ec68fa538d81f82c25be68</u> <u>6daf2910cd8d0315796a2b</u>	- 250.00000000000000 0000 USDT  250.05 USD	✓
34	2023-10-03 19:00:53	<u>0xf915ac291415359eec504455e874acf34d99a021b4</u> <u>0a2c116fac0c3eb5560c39</u>	+ 250.00000000000000 0000 USDT  249.99 USD	✓
35	2023-09-29 14:37:44	<u>0x5eda30813448e2de8748428eeb1cd931cedcbc05</u> <u>356ab6cf2e407f7c794631</u>	- 233.17129998999999 4295 BSC-USD	✓
36	2023-09-29 14:34:35	<u>0xaae20e2cb64259495f33d3c3f8bb81d560a3b23760</u> <u>6c0bc3b43bdf7e29c3d439</u>	- 233.17129998999999 4295 USDT  233.29 USD	✓
37	2023-09-29 14:11:33	<u>0x011bcdfdea90d6f8c49f6820c5be2b09833bfef2ba</u> <u>5b803436b567a66a329bb5</u>	+ 233.17129998999999 4295 USDT  233.18 USD	✓
38	2023-09-26 17:24:42	<u>0x5b1cdefa2280c82944ae7ddadc0d2249473d88b75c</u> <u>8c907763f0a8960585e868</u>	- 450.00000000000000 0000 BSC-USD	✓
39	2023-09-26 17:21:52	<u>0xc9f48019ccb139987a5532f4d3d547de05774787d1</u> <u>abad8b69159347fcac0690</u>	- 450.00000000000000 0000 USDT  450.14 USD	✓
40	2023-09-26 15:56:29	<u>0xda119b5a297fd1b9ec46b94cf8e03a7c08f4bdf048</u> <u>58cb35df8de5a5f68c6483</u>	+ 450.00000000000000 0000 USDT  450.14 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 13:50:21	<u>0xf5da3aa930936bfe56f5a5b596dabd84ce81ec8e064e761e82c7a07eb247bfad</u>	- 181.44519876999999 0418 USDT  181.50 USD	✓
42	2023-09-18 13:35:51	<u>0x9c8c19c90f4d8d361b47471cf9b4905c071a9aff5d5252207049933c2cd14828</u>	+ 181.44519876999999 0418 USDT  181.48 USD	✓
43	2023-09-08 01:30:25	<u>0x57f8656e8928a3e848675c1014d02610c2c36a61b91c0034bb2c575e0e943105</u>	- 105.00000000000000 0000 USDT  105.03 USD	✓
44	2023-09-07 18:05:21	<u>0xf546ab8bbca030818a8b283f1486b6062b4386c440829ff6023a7594b8cf5647</u>	+ 105.00000000000000 0000 USDT  105.02 USD	✓

* USD values displayed at the time of transaction

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