

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:23 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x50af62b1bc60ed90ae4f4156ea14dd9c86c654b5</u>
TOTAL RECEIVED	0.037935530000000002 BNB
	22.73 USD
TOTAL SEND	0.001534418000000000 BNB
	0.91 USD

Token	Balance
BNB	0.036401111999999999 BNB
	21.81 USD
Tether USD	12.130386014852129861 USDT
	12.13 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 05:10:55	<u>0xf026d9d9e5f44f50d170</u> <u>d07f36fc7966335a10077b</u> <u>4cc67c410827c934ebfad9</u>	- 0.000000000000000000 00 BNB 0.00 USD	


#	Date & time	Transaction Id	Amount	
2	2024-03-27 05:10:55	<u>0xf026d9d9e5f44f50d170</u> <u>d07f36fc7966335a10077b</u> <u>4cc67c410827c934ebfad9</u>	- 0.0005591540000000 00 BNB  0.32 USD	✓
3	2024-03-27 05:10:43	<u>0x2291fb09999620d0c5ca</u> <u>8d85822e564653c4601347</u> <u>1cc26a5405d02971e01b9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-27 05:10:43	<u>0x2291fb09999620d0c5ca</u> <u>8d85822e564653c4601347</u> <u>1cc26a5405d02971e01b9a</u>	- 0.0000461940000000 00 BNB  0.02 USD	✓
5	2024-03-18 23:31:57	<u>0xb9d000c818706cc20727</u> <u>c45f75e28543945146a55f</u> <u>bc5a7dcc3b7f407a4c667c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-18 23:31:57	<u>0xb9d000c818706cc20727</u> <u>c45f75e28543945146a55f</u> <u>bc5a7dcc3b7f407a4c667c</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
7	2024-03-18 23:31:08	<u>0x04dbb3d93e62bcb84027</u> <u>98d29eabb82340577216f3</u> <u>0a14d5ed776b495cdf877</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-18 23:31:08	<u>0x04dbb3d93e62bcb84027</u> <u>98d29eabb82340577216f3</u> <u>0a14d5ed776b495cdf877</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
9	2024-03-17 15:53:36	<u>0xa6c4ed87add3446d29fd</u> <u>53f3729ac3e107e5c6fdf1</u> <u>0fa15e53bae367b07ca4a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-17 15:53:36	<u>0xa6c4ed87add3446d29fd</u> <u>53f3729ac3e107e5c6fdf1</u> <u>0fa15e53bae367b07ca4a5</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 22:04:01	<u>0x148102a93c6a80600d5d506db74c38d17b58442cbc57062388fefe3ac10bb04d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-14 22:04:01	<u>0x148102a93c6a80600d5d506db74c38d17b58442cbc57062388fefe3ac10bb04d</u>	- 0.000154845000000000 00 BNB  0.09 USD	✓
13	2024-03-11 23:51:19	<u>0xf1aff1c16330c46366af1c34ec5f2dfda63df55f5b296f12463e10d705501716</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-11 23:51:19	<u>0xf1aff1c16330c46366af1c34ec5f2dfda63df55f5b296f12463e10d705501716</u>	- 0.000154845000000000 00 BNB  0.08 USD	✓
15	2024-03-11 23:26:47	<u>0x3df4e0efd8f0ed11d51db042ca68437631b6da4f07183734c4e6849bf9cda806</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-11 23:26:47	<u>0x3df4e0efd8f0ed11d51db042ca68437631b6da4f07183734c4e6849bf9cda806</u>	- 0.000154845000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-11 23:25:32	<u>0xf3f520b16f5e0b6ec451eee41da7c667bdbeae34ed7d8655ed487ca08b7a9354</u>	+ 0.028919930000000000 00 BNB  15.12 USD	✓
2	2024-03-11 23:17:35	<u>0xa0599d516187976fcd1cd960c1f6c2275a0543a31995975db6b24f9621bf1</u>	+ 0.009015600000000000 00 BNB  4.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 05:10:55	<u>0xf026d9d9e5f44f50d170</u> <u>d07f36fc7966335a10077b</u> <u>4cc67c410827c934ebfad9</u>	- 3.0000000000000000 00 USDT  3.00 USD	✓
2	2024-03-18 23:35:24	<u>0x6c736fc8b5d80c6b1b26</u> <u>4394401576d92e3967f545</u> <u>437af69b2397eace5dcb4a</u>	- 149.00000000000000 0000 BUSDT	✓
3	2024-03-18 23:31:57	<u>0xb9d000c818706cc20727</u> <u>c45f75e28543945146a55f</u> <u>bc5a7dcc3b7f407a4c667c</u>	- 100.00000000000000 0000 USDT  100.10 USD	✓
4	2024-03-18 23:31:08	<u>0x04dbb3d93e62bcb84027</u> <u>98d29eabb82340577216f3</u> <u>0a14d5ed776b495cdf877</u>	- 149.00000000000000 0000 USDT  149.15 USD	✓
5	2024-03-18 23:25:27	<u>0x15e9b045459b0f6fd0c5</u> <u>fe545a31ab21e3628de570</u> <u>eee0d1a360f066ab34e807</u>	+ 252.15000000000000 5684 USDT  252.42 USD	✓
6	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	- 149.00000000000000 0000 BUSDT	✓
7	2024-03-17 15:53:36	<u>0xa6c4ed87add3446d29fd</u> <u>53f3729ac3e107e5c6fdf1</u> <u>0fa15e53bae367b07ca4a5</u>	- 149.00000000000000 0000 USDT  149.42 USD	✓
8	2024-03-17 15:25:15	<u>0x19dfb8305e8385c6a4b2</u> <u>a48e51473cfccdc4f779cc</u> <u>8367325d9d66a3f8b4717c</u>	+ 104.81733701485212 8618 USDT  105.05 USD	✓
9	2024-03-14 22:26:55	<u>0xbb02c2a4c6ef9f3d701d</u> <u>3f956583123991bf323b13</u> <u>7d0fef4a1e00228512acff</u>	- 1,549.000000000000 000000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 22:07:28	<u>0xabbc73b933d062cfc8b54e7c170a39641962532a86ca0b3136adc5a06d81a03f</u>	- 1,549.000000000000 000000 BUSDT	✓
11	2024-03-14 22:05:52	<u>0xa35f7b65f71ad603252eab11dd6e7a5ca4b960b6173b7bddf009073c9e1d6005</u>	+ 0.0015490000000000 00 USDT 0.00 USD	✓
12	2024-03-14 22:04:01	<u>0x148102a93c6a80600d5d506db74c38d17b58442cbc57062388fefe3ac10bb04d</u>	- 1,549.000000000000 000000 USDT 1,585.04 USD	✓
13	2024-03-14 19:05:56	<u>0xc075f0ca866936dd1f314e1afb5af67d87666b17c039e73a6be4007904c1355b</u>	+ 1,530.990000000000 009095 USDT 1,559.38 USD	✓
14	2024-03-14 02:34:25	<u>0xf9f5b1486b49ec1c3705d6ddd2cf8531e09e2f3e3308e75509da1a618f3e61e1</u>	- 1,500.000000000000 000000 USDT	✓
15	2024-03-12 00:04:16	<u>0xef606ac3e71596a1f7232b2a18ddfa82b23c5ee14621345d8a83a72cffb1d78d</u>	+ 0.0015000000000000 00 USDT 0.00 USD	✓
16	2024-03-11 23:54:13	<u>0x9a6a5d2da99ad47aeb9b8ea9ea5f8b84f6e9ca67148f25dfe61cce439816ca08</u>	- 49.00000000000000 000 BUSDT	✓
17	2024-03-11 23:51:19	<u>0xf1aff1c16330c46366af1c34ec5f2dfda63df55f5b296f12463e10d705501716</u>	- 49.00000000000000 000 USDT 49.98 USD	✓
18	2024-03-11 23:33:17	<u>0x671ad6450bae8087682fc31c8d5d60057a2d6cf8135c4076b060aca8994f7254</u>	- 1,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 23:30:23	<u>0x21f97a95953a94ce64e7258b183154c75a0992a674284157518fd074a627530b</u>	- 1,500.000000000000 000000 BUSDT	✓
20	2024-03-11 23:28:20	<u>0x485d79390dcbcc62fae646afc8e2ea4256121827cae753bc2acb1f0adb1ff80</u>	- 1,500.000000000000 000000 USDT	✓
21	2024-03-11 23:26:47	<u>0x3df4e0efd8f0ed11d51db042ca68437631b6da4f07183734c4e6849bf9cda806</u>	- 1,500.000000000000 000000 USDT  1,526.69 USD	✓
22	2024-03-11 22:32:36	<u>0x881cbb4fb287928da30ae66e6e1e4f8dbb2b49917f24eab19deee4687f77e6</u>	+ 1,409.410000000000 081855 USDT  1,433.02 USD	✓
23	2024-03-08 23:37:15	<u>0xbe6ae354a46cc221bf73b23f0cf9863b20dc9cce79d525dbfd23ebdbd56fea87</u>	+ 213.759999999999 0905 USDT  215.33 USD	✓

* USD values displayed at the time of transaction

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