

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x51822df75e969c65c200ae2a08c21d241a8dbb27</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.97 USD
TOTAL SEND	0.002099815610000000 BNB
	1.25 USD






Token	Balance
BNB	0.007900184390000000 BNB
	4.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-10 11:35:26	<u>0xe0949356a1ba7a83c418</u> <u>1e1b7665e5c3d49823b367</u> <u>579b7e30dc04045a3332d7</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-10 11:35:26	<u>0xe0949356a1ba7a83c418</u> <u>1e1b7665e5c3d49823b367</u> <u>579b7e30dc04045a3332d7</u>	- 0.0001809361500000 00 BNB 0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2023-04-09 09:54:46	<u>0x575dc7de32bcd10bedce</u> <u>0068c661b30ebfba1c1d96</u> <u>d0a4e9ebc6983b64fcfd86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-09 09:54:46	<u>0x575dc7de32bcd10bedce</u> <u>0068c661b30ebfba1c1d96</u> <u>d0a4e9ebc6983b64fcfd86</u>	- 0.0001809962700000 00 BNB  0.05 USD	✓
5	2023-03-13 13:41:09	<u>0xc5d12eda766a970d63b8</u> <u>7a2e88c6bebb94eb4f2d12</u> <u>d338ceace147630b63fc8b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-13 13:41:09	<u>0xc5d12eda766a970d63b8</u> <u>7a2e88c6bebb94eb4f2d12</u> <u>d338ceace147630b63fc8b</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
7	2023-03-06 08:26:58	<u>0x66cdbd2b0e332a992a64</u> <u>10cf7a8a93670b647a0baa</u> <u>0771c1f223094a13516291</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-06 08:26:58	<u>0x66cdbd2b0e332a992a64</u> <u>10cf7a8a93670b647a0baa</u> <u>0771c1f223094a13516291</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
9	2023-03-06 08:21:20	<u>0x0c580df4cebb588bf759</u> <u>9f87fa299b4a2bb1dfe8bf</u> <u>ee143e101d8161ba674352</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-06 08:21:20	<u>0x0c580df4cebb588bf759</u> <u>9f87fa299b4a2bb1dfe8bf</u> <u>ee143e101d8161ba674352</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-02-06 06:43:30	<u>0x0867fb6de5d2bc431c56</u> <u>648bc897e941d443061107</u> <u>4d7a7f5e45b716678b4b94</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-06 06:43:30	<u>0x0867fb6de5d2bc431c56648bc897e941d4430611074d7a7f5e45b716678b4b94</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
13	2023-01-06 02:38:26	<u>0x64052a79cfa701af6afe2a0280d874fbe5cd45629b531391da283f921b577e9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-01-06 02:38:26	<u>0x64052a79cfa701af6afe2a0280d874fbe5cd45629b531391da283f921b577e9d</u>	- 0.0001809361500000 00 BNB  0.04 USD	✓
15	2022-12-06 02:48:26	<u>0xa29e20f32cf8702432076bf61f79a44ab4200c91feac624a6f04653a2bfabaa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-06 02:48:26	<u>0xa29e20f32cf8702432076bf61f79a44ab4200c91feac624a6f04653a2bfabaa9</u>	- 0.0001808760300000 00 BNB  0.05 USD	✓
17	2022-11-11 03:44:01	<u>0x22a997093cd5c6b95c7b282f36d56304901526e423f2ec379153d9871286f42d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-11 03:44:01	<u>0x22a997093cd5c6b95c7b282f36d56304901526e423f2ec379153d9871286f42d</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓
19	2022-10-06 02:52:03	<u>0xa81af5c9f8f014d65d365b0208260aaac2d4d8eef34802a195883f85d6047f5f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-10-06 02:52:03	<u>0xa81af5c9f8f014d65d365b0208260aaac2d4d8eef34802a195883f85d6047f5f</u>	- 0.0001823807500000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-10-06 02:37:04	<u>0x96441d270f5355d758b01caabc768018ec6dc06bcfd5a44003fb5728b72aba10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-10-06 02:37:04	<u>0x96441d270f5355d758b01caabc768018ec6dc06bcfd5a44003fb5728b72aba10</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
23	2022-09-30 07:58:58	<u>0x7636ff5d1c3f908f762c192efa4b02b3f0bd40fc77037df7aa781a7ccd537894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-09-30 07:58:58	<u>0x7636ff5d1c3f908f762c192efa4b02b3f0bd40fc77037df7aa781a7ccd537894</u>	- 0.0001823201500000 00 BNB  0.05 USD	✓
25	2022-09-06 06:41:40	<u>0x695a3d59a6ef8df1f9eeb482930b28da14a0b1485ae2b6e07410ddb6e20f269b</u>	+ 0.010000000000000000 00 BNB  2.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 11:36:08	<u>0xce89bf5f0804ca9f61023a158969a6d95fe5dee9fbd28c25c16d59155770bd4e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-10 11:35:32	<u>0xcbace076bf02e7f7ebbd9c90e431d8491f3d8f5f6b6042a879260e8e31217adf5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-10 11:35:26	<u>0xe0949356a1ba7a83c4181e1b7665e5c3d49823b367579b7e30dc04045a3332d7</u>	- 151.57540000000000 1910 USDT  151.55 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-04-10 11:33:28	<u>0xeaea39451f4b0066bdfb</u> <u>2b13239fc9adcb27d7f2d5</u> <u>b0c459c7a7e0f6833b29b5</u>	+ 151.57540000000000 1910 USDT  151.55 USD	✓
5	2023-04-09 09:55:07	<u>0xa092dbd7cbef9868fc3a</u> <u>d4c25c0d1f7b55c87ba955</u> <u>4df140ca607af407c7d153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-04-09 09:55:07	<u>0x86aed8b4950f35378085</u> <u>f7787e695f07422c01e79c</u> <u>610cda9b5a105d0b5bf334</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-09 09:54:46	<u>0x575dc7de32bcd10bedce</u> <u>0068c661b30ebfba1c1d96</u> <u>d0a4e9ebc6983b64fcfd86</u>	- 397.86540000000002 2374 USDT  397.80 USD	✓
8	2023-04-09 06:57:45	<u>0x47951c848e0c9e268edf</u> <u>b539771512bdc901355a3b</u> <u>df681c4fc60675f65c90ab</u>	+ 397.81159999999999 8545 USDT  397.79 USD	✓
9	2023-03-13 14:24:00	<u>0x6cc7947b276970f0bd9c</u> <u>75a6f2f5bb5c77bf1646b6</u> <u>e8f7e057b1ef0cd676cf56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-13 13:41:45	<u>0xc544f6a76a9641ff6381</u> <u>f4dd1f7be583183b22b979</u> <u>37d91895246bebee01d0a2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-13 13:41:09	<u>0xc5d12eda766a970d63b8</u> <u>7a2e88c6bebb94eb4f2d12</u> <u>d338ceace147630b63fc8b</u>	- 265.00000000000000 0000 USDT  266.12 USD	✓
12	2023-03-13 13:39:18	<u>0x99cd4edbe833acf302b7</u> <u>2fcdeba2525575557ed2c6</u> <u>dcc5a4d5fa9b26e62d8936</u>	+ 265.05380000000002 3829 USDT  266.18 USD	✓









#	Date & time	Transaction Id	Amount	
13	2023-03-09 21:03:29	<u>0x7c542c77b5e9c6feef8f</u> <u>f5cc427519cfae6667b34d</u> <u>8b89c47c4fc7ec232c6b50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 20:56:34	<u>0x31fca4d37fda0e222eec</u> <u>18f7fa84fe281475beda6a</u> <u>e8ffc1413d250ec6e70174</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-09 12:43:18	<u>0x25609221fbc161d49591</u> <u>151e2482173c1f2f8c3565</u> <u>d9865f84a3137c7c60fb4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-09 12:28:21	<u>0xdf12b68f8c8a856bf889</u> <u>886dc603937cacaee5757</u> <u>b17fabf0c2461c4d679dd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-06 08:27:40	<u>0xeaf089c88da25e5f5e79</u> <u>206d7704e622bf14a3e4d2</u> <u>33b0da8393289f743bceeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-06 08:27:25	<u>0x0a08a8ace28d127990ad</u> <u>91b8f9738452acf0e7fea5</u> <u>8db716d123bb6037a0caa7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-06 08:27:13	<u>0x0280f669103dd0fc17e5</u> <u>fcfd188a83c149b58c6154</u> <u>4f65cc87c1fa15f975df45</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-06 08:26:58	<u>0x66cbbd2b0e332a992a64</u> <u>10cf7a8a93670b647a0baa</u> <u>0771c1f223094a13516291</u>	- 360.35399999999998 4993 USDT  360.43 USD	✓
21	2023-03-06 08:26:37	<u>0xdd7d6aefa95da086c20a</u> <u>c254cf64e6bc71fdcffa83</u> <u>35c6d8bca413e045f4b6ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-03-06 08:26:22	<u>0x829c30230f4f3f40f5339b04b7e7e4896738938df0431bbe9cadced45ef86d90</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-06 08:25:19	<u>0xd8476fba4aaf6e11c2b777800328ae5b3ee535b4f644597bdc9c275722f4eae1</u>	+ 360.35399999999998 4993 USDT  360.43 USD	✓
24	2023-03-06 08:22:02	<u>0x1c3cd5702cd4da328711538c6fb5095f1018b9a8338c409f319bf4902e535f71</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-06 08:21:38	<u>0xb7deedcdb57a51750d79a452b305492697487f17a9dfa375f5de5100ae86072c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-06 08:21:38	<u>0xc63dd1aded9ac34c69e7a68199b565b33e6e89759f25979b7fed2c1b3c9a38af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-06 08:21:20	<u>0x0c580df4cebb588bf7599f87fa299b4a2bb1dfe8bf ee143e101d8161ba674352</u>	- 626.12940000000003 2378 USDT  626.27 USD	✓
28	2023-03-06 08:19:56	<u>0xef91dd5585a3daddeab94f912a108c15f64ea7dd45466b5760a7d06156d86414</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-06 08:19:32	<u>0x480d63e0fbf3d1277cb59ed0c69fc18f8d2d1281e7a53a5539a3ce2c55c8ee7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-06 08:18:05	<u>0x86e4599b847cae22eea61a690cc612f8b0822dc067f8b7eb988168701435611c</u>	+ 626.12940000000003 2378 USDT  626.27 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-19 18:31:05	<u>0x4660442ed8559f852946</u> <u>0581fbcd2410fc410e093e</u> <u>3f2e45e07eaea33f1733f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-02-19 18:25:53	<u>0x70771952ac5ed7d0e3da</u> <u>8b2d4646d674e835106f46</u> <u>7a0729eec0e91c5e450ed8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-06 13:21:31	<u>0xe30c5e39ec1d78d098a0</u> <u>d8ad42656bde68801c7ea9</u> <u>215a8ebdf185b6fbb705de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-06 06:46:57	<u>0x87adf82d9f0c7f62ce63</u> <u>1b323773b6c6fcf8cc1e17</u> <u>40b2f942db1d6bbafc36bb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-02-06 06:44:10	<u>0xa350202d75fd62aa9c9b</u> <u>8375b30b5b27f1704923eb</u> <u>8ce0792099f8e0939dd1c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-02-06 06:43:30	<u>0x0867fb6de5d2bc431c56</u> <u>648bc897e941d443061107</u> <u>4d7a7f5e45b716678b4b94</u>	- 297.49990000000002 5102 USDT  297.53 USD	✓
37	2023-02-06 06:41:06	<u>0xa8f6fd868237078b5057</u> <u>3244700672a2797d021c95</u> <u>3aae8868d481195b608df5</u>	+ 297.49990000000002 5102 USDT  297.53 USD	✓
38	2023-01-18 09:51:46	<u>0x79cc11a1b7822b144d92</u> <u>c6ea1f37d0dbcf0c1470f0</u> <u>457494e0404fdfe1b80b2b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-01-06 12:20:50	<u>0xb938ffcdd8b639f1b9de</u> <u>1425564fc164104ca285e9</u> <u>708f14d07cbfd6c36cd81e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-01-06 02:41:38	<u>0xa4c816848b5b1d0fba7a</u> <u>e2eef7eb443362be0e748e</u> <u>73b88d372251d8eda28e1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-06 02:38:56	<u>0x05cab55043df0c935d78</u> <u>f7cf2497f9acd84b274fb4</u> <u>acab269d4c60812a05a9f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-06 02:38:26	<u>0x64052a79cfa701af6afe</u> <u>2a0280d874fbe5cd45629b</u> <u>531391da283f921b577e9d</u>	- 312.25150000000002 1373 USDT  23,187.60 USD	✓
43	2023-01-06 02:34:21	<u>0xbd736a7e004dd7ea7c66</u> <u>55533f16dc11f72e78fc41</u> <u>45943bc75d831d14e2cc91</u>	+ 312.25150000000002 1373 USDT  23,187.60 USD	✓
44	2022-12-06 03:12:16	<u>0xe01e76af79c2c445ac4a</u> <u>380c933b4618839eee80d1</u> <u>ec812055b26399a0cda04a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2022-12-06 02:58:22	<u>0x9ea6d31b37c0e0725ad8</u> <u>d82555acae12c066e91bd2</u> <u>3186f8b2659235922fe8a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2022-12-06 02:48:54	<u>0xf45983a9502c5a48db41</u> <u>f67667c6ee7af4b4e0d226</u> <u>4ceed4d908c9bba811f45b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2022-12-06 02:48:26	<u>0xa29e20f32cf870243207</u> <u>6bf61f79a44ab4200c91fe</u> <u>ac624a6f04653a2bfabaa9</u>	- 358.74759999999997 7172 USDT  358.76 USD	✓
48	2022-12-06 02:33:44	<u>0x862592ee1c395fc12dc3</u> <u>cba156411a05a3c0dfe298</u> <u>781ca17c031b0e38dbe4f9</u>	+ 358.74759999999997 7172 USDT  358.76 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-11 03:44:01	<u>0x22a997093cd5c6b95c7b</u> <u>282f36d56304901526e423</u> <u>f2ec379153d9871286f42d</u>	- 450.87830000000002 4284 USDT  451.41 USD	✓
50	2022-11-11 03:29:18	<u>0xbc7cf31db6497407e5b7</u> <u>54c97afcf4a30d064fbd8a</u> <u>54ffcba417158cc6880ad4</u>	+ 450.87830000000002 4284 USDT  451.41 USD	✓
51	2022-10-06 02:52:03	<u>0xa81af5c9f8f014d65d36</u> <u>5b0208260aaac2d4d8eef3</u> <u>4802a195883f85d6047f5f</u>	- 137.00000000000000 0000 USDT  137.03 USD	✓
52	2022-10-06 02:49:57	<u>0xb28fd82fb732d25cb2a0</u> <u>bd95db423399dbeb60daf9</u> <u>0c22ef54cb4ff5a05b7ceb</u>	+ 137.00000000000000 0000 USDT  137.03 USD	✓
53	2022-10-06 02:37:04	<u>0x96441d270f5355d758b0</u> <u>1caabc768018ec6dc06bcf</u> <u>d5a44003fb5728b72aba10</u>	- 288.80799999999999 2724 USDT  288.87 USD	✓
54	2022-10-06 02:28:47	<u>0x6951eed9c8ca8c5d4bc3</u> <u>9dd6166ee41324d8284986</u> <u>b8790cd48c3461890eff1f</u>	+ 288.80799999999999 2724 USDT  288.87 USD	✓
55	2022-09-30 07:58:58	<u>0x7636ff5d1c3f908f762c</u> <u>192efa4b02b3f0bd40fc77</u> <u>037df7aa781a7ccd537894</u>	- 701.00000000000000 0000 USDT  701.19 USD	✓
56	2022-09-30 07:53:37	<u>0xca26d3229d81ab00b6c</u> <u>f107c71166a4c4fc7ce464</u> <u>cd84ee9aba19434eef6049</u>	+ 701.00000000000000 0000 USDT  701.19 USD	✓

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