

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:11 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x533a9b41cb2861901099ab5278a6087b925ec1ba</u>
TOTAL RECEIVED	0.00050000000000000000 BNB
	0.29 USD
TOTAL SEND	0.00031672500000000000 BNB
	0.18 USD

Token	Balance
BNB	0.00018327500000000000 BNB
	0.10 USD
Tether USD	0.00160000000000000000 USDT
	0.00 USD
Tether USD	0.00000000000000000000 USDT

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-06-20 03:40:50	<u>0x7be9ca49c19d907b50af</u> <u>4b87edb1bbf40d5a5a7d04</u> <u>f098271e9707bc759ad2ba</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-06-20 03:40:50	<u>0x7be9ca49c19d907b50af</u> <u>4b87edb1bbf40d5a5a7d04</u> <u>f098271e9707bc759ad2ba</u>	- 0.000105575000000000 00 BNB 0.02 USD	









\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2023-05-31 23:40:20	<u>0x047b94e8ded98f999c35956c3e14e2a52c25a6e903c0d6783e1c26c232ff9c9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-31 23:40:20	<u>0x047b94e8ded98f999c35956c3e14e2a52c25a6e903c0d6783e1c26c232ff9c9f</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
5	2023-05-31 23:40:08	<u>0x3e89ca824de9481219a6da1db50f0aa70d6c92a32cd235c5755d048ce8243359</u>	+ 0.000250000000000000 00 BNB  0.07 USD	✓
6	2023-03-02 01:31:05	<u>0x5f1d002aed28c47b8299f35fa7e458edcbd547486932c66204612642f97ffe5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-03-02 01:31:05	<u>0x5f1d002aed28c47b8299f35fa7e458edcbd547486932c66204612642f97ffe5e</u>	- 0.000105635000000000 00 BNB  0.03 USD	✓
8	2023-03-02 01:30:53	<u>0xdb5a63fc1e58636c9c99f8fb5c1ab7b30e0ceb965271eb206a202235c79879fb</u>	+ 0.000250000000000000 00 BNB  0.07 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 05:29:53	<u>0xa9b2ea695cab8516a4d42c25ae1dc3a7d9ee1bc7b74ccb941b0a25caead6030d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-06-20 03:43:26	<u>0x896f626205a17914649e5dc312a24ccf7a92129c92280efa0b520164dd5ba8b4</u>	+ 0.001600000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 03:41:11	<u>0x47453e8965e207b240697f5a7c8283b761db2fb4b2a8bd2cf7c42ce04684939c</u>	- 16,000.000000000000 0000000 USDT	✓
4	2023-06-20 03:41:11	<u>0x47453e8965e207b240697f5a7c8283b761db2fb4b2a8bd2cf7c42ce04684939c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-06-20 03:41:11	<u>0xea6dbc8baf7afefe242f96e94b67a43e5a396a6a96cfd20030cbba5937b568d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-20 03:40:50	<u>0x7be9ca49c19d907b50af4b87edb1bbf40d5a5a7d04f098271e9707bc759ad2ba</u>	- 16,000.000000000000 0000000 USDT  15,998.30 USD	✓
7	2023-06-20 03:40:08	<u>0xb7905f3f8de48af945f89b3a7fb6d5b0d61557781fcf9e8f210c83be4fc61c82</u>	- 10.009999999999999 787 USDT	✓
8	2023-06-20 03:40:08	<u>0xb7905f3f8de48af945f89b3a7fb6d5b0d61557781fcf9e8f210c83be4fc61c82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-06-20 03:39:29	<u>0x04017b2a77aac6b28ab38b7b8460867b968362260ac102218baef95f009ef36f</u>	+ 16,000.000000000000 0000000 USDT  15,998.30 USD	✓
10	2023-05-31 23:40:20	<u>0x047b94e8ded98f999c35956c3e14e2a52c25a6e903c0d6783e1c26c232ff9c9f</u>	- 10.009999999999999 787 USDT  10.01 USD	✓
11	2023-05-31 23:36:14	<u>0x84ebae396b2c1046ba27fa947a42dd8541e859d53e524da72cb066c4a46a6a45</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-11 23:18:35	<u>0xbacaa4b08e6bb74f04cd</u> <u>82945c4bccc88d2fa9028b</u> <u>59ecc3b5229e98d7771251</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
13	2023-03-03 20:47:04	<u>0x26843dfffcaace20446f</u> <u>29b9a9048059fb06ae6a78</u> <u>928d1c0002725bcd55ed3e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-03 12:31:07	<u>0x40e7e17fd4ce4da161b7</u> <u>cc2e5ec70fd45c415f2823</u> <u>f69642f75dba4be74305ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-03 04:16:39	<u>0x6484b3349d1d27c9ec62</u> <u>f17b253e4978e7ebd91ee0</u> <u>70e2dad33c5e3a92c4766</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-02 14:50:40	<u>0x710c0aeffc7776a15e92</u> <u>6fed2c3eda7bc497528ea4</u> <u>b569223311b88401669adf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-02 02:24:13	<u>0x0054784ca471e247fc81</u> <u>e8578c48bdf61a0f32a59a</u> <u>d391d2bdb035ca33f09720</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-02 01:53:27	<u>0x9ab9efbc39ad8113a960</u> <u>04632749233ca5b6edb528</u> <u>0d502fe12b4fb91b1033c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-02 01:32:53	<u>0xca3e742ea57e993f5fe8</u> <u>7481f39277c9293afa06f9</u> <u>aeaede7288184c7c343a03</u>	+ 0.005000000000000000 00 USDT  0.00 USD	✓
20	2023-03-02 01:32:32	<u>0xcbd3d8438b1ce51c7164</u> <u>99ab7dd197eac72480b22f</u> <u>79f5fee5bcfaf8858138ad6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-02 01:31:29	<u>0x951c451869381da56aa1</u> <u>f5ecac944a6b3c96a736f3</u> <u>ceeb42d9d3eb3a541489c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-02 01:31:29	<u>0x58cd417d330f2bd49d8b</u> <u>5c65dd724beac22233a5c3</u> <u>86eefbad02e37d0a2b5904</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-02 01:31:05	<u>0x5f1d002aed28c47b8299</u> <u>f35fa7e458edcbd5474869</u> <u>32c66204612642f97ffe5e</u>	- 5,000.000000000000 000000 USDT  5,001.58 USD	✓
24	2023-03-02 01:30:35	<u>0xa7f766c05c5f2c57a899</u> <u>7b532ef1ef9aa38f477501</u> <u>698a11edd40b2f9f52f4c3</u>	+ 4,990.000000000000 000000 USDT  4,991.58 USD	✓
25	2023-03-02 01:27:26	<u>0xab4093f602155ae8b353</u> <u>379d04eb163dd089132d71</u> <u>25fcb20ecb19e378816706</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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