

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x5480f9643dd72a0843659022a280ea863be49c72


TOTAL RECEIVED 0.541005464500057154 BNB   
324.38 USD



TOTAL SEND 0.535110464500057170 BNB   
320.85 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.53 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
	1,920






## MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:30:46	<u>0xa7e6936e6dcbb2522bb4</u> <u>3d466fd6239c669ba9aa8c</u> <u>46ca7e378cb75619c10ae2</u>	- 0.5347380655000572 03 BNB 259.66 USD	

#	Date & time	Transaction Id	Amount	
2	2024-07-05 10:30:46	<u>0xa7e6936e6dccb2522bb4</u> <u>3d466fd6239c669ba9aa8c</u> <u>46ca7e378cb75619c10ae2</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2024-07-05 10:28:13	<u>0xfe2ad2e00ef841cf34d9</u> <u>bfa5b3700c1e73850bc9f4</u> <u>54d123cb05c38b87b25f64</u>	+ 0.4293066500000000 12 BNB  204.43 USD	✓
4	2024-03-12 08:31:44	<u>0x0db6891820c4d62796de</u> <u>d7ef6b150c106e954ad1ed</u> <u>775eafac49ac25eb36b9f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-03-12 08:31:44	<u>0x0db6891820c4d62796de</u> <u>d7ef6b150c106e954ad1ed</u> <u>775eafac49ac25eb36b9f5</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
6	2023-12-06 15:00:28	<u>0x75e4050331d0c46f9537</u> <u>4c8af329f31800fe08b211</u> <u>4887e993c1b6a9205c9b4e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-06 15:00:28	<u>0x75e4050331d0c46f9537</u> <u>4c8af329f31800fe08b211</u> <u>4887e993c1b6a9205c9b4e</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
8	2023-11-21 17:31:15	<u>0x0f4de6993bb33c12d3de</u> <u>f27dfac4c9ee08ca46aa57</u> <u>f8a80b2bdeaed5f43abebd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-21 17:31:15	<u>0x0f4de6993bb33c12d3de</u> <u>f27dfac4c9ee08ca46aa57</u> <u>f8a80b2bdeaed5f43abebd</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
10	2023-11-05 18:24:49	<u>0x0ce3de0df6d807bc8fa8</u> <u>3f87419936f8710fcc3eca</u> <u>3a2d80d4b344f92e415e57</u>	+ 0.0189642800000000 00 BNB  4.61 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-05 10:30:42	<u>0xe1c9260260f860fbb66794a135a3260057e8f1cfb08f3f7d6216154ebe4594df</u>	+ 0.0099370000000000 00 BNB  2.42 USD	✓
12	2023-11-05 10:30:12	<u>0x20b7179f05ef79aa3951d4412ddb21d5fc88dd271ad7240b486764d40f068f32</u>	+ 0.0827975345000571 96 BNB  20.18 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 08:31:44	<u>0x0db6891820c4d62796ded7ef6b150c106e954ad1ed775eafac49ac25eb36b9f5</u>	- 305.05952826999998 7060 USDT  310.21 USD	✓
2	2024-02-16 02:04:41	<u>0x3ca37bb9a31e67f3f61c9c9a9c30ef5fc0bf6783b6eca781e9e19d6457f97991</u>	+ 1,920	✓
3	2023-12-13 23:14:35	<u>0x18e873e6c576b0aa1d0251ed1494c0016f058c089a4099f39c3d6f3535b9bc9e</u>	+ 112.87124747000000 0135 USDT  113.23 USD	✓
4	2023-12-06 15:00:28	<u>0x75e4050331d0c46f95374c8af329f31800fe08b2114887e993c1b6a9205c9b4e</u>	- 0.0021949000000000 00 BTCB  96.10 USD	✓
5	2023-12-06 14:49:02	<u>0xb4479bc481c3498f86559660fd2876293aaa49ffd2952d4274d424b681d8e5af</u>	+ 0.0021949000000000 00 BTCB  96.10 USD	✓
6	2023-12-06 14:46:35	<u>0xb5446a84e8dfc2d1a12ae96364bce8612a537987fb416dec066a7ef2d64e8a79</u>	+ 9.0316290400000003 30 USDT  9.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 14:26:16	<u>0x69ba1c84bf67b9d11d2f6b857e586ba12a3e1f72a881e6d84317079bbcd96989</u>	+ 59.310109480000001 270 USDT  59.30 USD	✓
8	2023-11-23 18:25:16	<u>0x91e928a9aa335100f9b3096f15dcc7f2cb48181dc612c21710b727a646addf7d</u>	+ 123.84654227999999 4207 USDT  123.88 USD	✓
9	2023-11-21 17:31:15	<u>0xf4de6993bb33c12d3def27dfac4c9ee08ca46aa57f8a80b2bdeaed5f43abebd</u>	- 0.0175164200000000 01 BTCB  646.06 USD	✓
10	2023-11-21 17:07:04	<u>0xfa36e41719b17331561e4ee64dd3237eefb8b9b81491e965d82f8f819b83d758</u>	+ 0.0175164200000000 01 BTCB  646.39 USD	✓

\* USD values displayed at the time of transaction

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