

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x54e6c415e3aaeb88659ffd86b4e1ee0189700ed3</u>
TOTAL RECEIVED	0.001800000000000000 BNB
	1.06 USD
TOTAL SEND	0.000567658000000000 BNB
	0.33 USD

Token	Balance
BNB	0.001232342000000000 BNB
	0.72 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-27 00:25:15	<u>0x0e561bf796ffe5a5ed08</u> <u>a55dda4fecfea3043a7253</u> <u>e602ee3a76db35010de3cf</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-27 00:25:15	<u>0x0e561bf796ffe5a5ed08 a55dda4fecfea3043a7253 e602ee3a76db35010de3cf</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
3	2024-01-09 19:00:36	<u>0x7428abcaf94661a2b1fa d886927d4a49df215326eb bc0dc5b654b59754b13401</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-09 19:00:36	<u>0x7428abcaf94661a2b1fa d886927d4a49df215326eb bc0dc5b654b59754b13401</u>	- 0.0001187640000000 00 BNB  0.03 USD	✓
5	2023-12-19 03:10:28	<u>0x0a3e7d2c0ee5c1fd0205 f8439de435f309e54a17a3 df2db6557f195ceb07d8bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 03:10:28	<u>0x0a3e7d2c0ee5c1fd0205 f8439de435f309e54a17a3 df2db6557f195ceb07d8bb</u>	- 0.0001188120000000 00 BNB  0.02 USD	✓
7	2022-01-14 23:55:18	<u>0xd73cc68c1cb820b42d65 514334d2025a2a857e455e 0c0527e2896409a7757119</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-14 23:55:18	<u>0xd73cc68c1cb820b42d65 514334d2025a2a857e455e 0c0527e2896409a7757119</u>	- 0.0002112700000000 00 BNB  0.10 USD	✓
9	2022-01-14 23:54:54	<u>0xf27c8041e04db85a8186 a551011f3d0fd81b26c8ac 7f8f5141d66408a4a20527</u>	+ 0.0018000000000000 00 BNB  0.88 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:33:20	<u>0x480fe82400b6364d6264</u> <u>bfa59c8e9e5daf3241493e</u> <u>24ca11b4f3cfd3b7acd6c1</u>	- 65.0000000000000000 000 BUSDT	✓
2	2024-03-27 00:25:15	<u>0x0e561bf796ffe5a5ed08</u> <u>a55dda4fecfea3043a7253</u> <u>e602ee3a76db35010de3cf</u>	- 65.0000000000000000 000 USDT  65.03 USD	✓
3	2024-03-27 00:12:12	<u>0xf46a605356c9c06677f5</u> <u>5ae423b03c29befd0e913b</u> <u>44954e297ea009412991bc</u>	+ 65.0000000000000000 000 USDT  65.03 USD	✓
4	2024-01-09 19:04:00	<u>0x474ebced9285da15dff</u> <u>91dd926233e8beca79e682</u> <u>951f92f3301b83fa56085a</u>	- 26.0000000000000000 000 BUSDT	✓
5	2024-01-09 19:00:36	<u>0x7428abcaf94661a2b1fa</u> <u>d886927d4a49df215326eb</u> <u>bc0dc5b654b59754b13401</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
6	2024-01-09 18:53:24	<u>0x37c4825aadd72830c70c</u> <u>dfa19ae270ceda8363bfc8</u> <u>1084de33118fa26716beb6</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
7	2024-01-09 18:49:18	<u>0x27a5ed16c27819144dfa</u> <u>a51b1ecc0cef6f423308f5</u> <u>34446a87e11d4dfff17040</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
8	2023-12-19 03:10:28	<u>0x0a3e7d2c0ee5c1fd0205</u> <u>f8439de435f309e54a17a3</u> <u>df2db6557f195ceb07d8bb</u>	- 24.8099999999999998 721 USDT  24.82 USD	✓
9	2023-12-19 03:05:00	<u>0xf3395fc82698a1a2f048</u> <u>4fd2d8997e75f3cbeb68b3</u> <u>9576fef3e60b9817ebdfdb</u>	+ 24.8099999999999998 721 USDT  24.82 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 23:55:18	<u>0xd73cc68c1cb820b42d65</u> <u>514334d2025a2a857e455e</u> <u>0c0527e2896409a7757119</u>	- 104.07899770000000 2169 USDT  15,062.33 USD	✓
11	2022-01-14 23:31:15	<u>0x6f48a28816e3eb0eea35</u> <u>4550467b2cc51da288233f</u> <u>962db585424cf6414de238</u>	+ 104.07899770000000 2169 USDT  15,062.33 USD	✓

* USD values displayed at the time of transaction

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