

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x57398f3eb997e164227d01c7ced96e3f70c175bf</u>
TOTAL RECEIVED	0.002454761080767687 BNB
	1.45 USD
TOTAL SEND	0.002454761080767687 BNB
	1.45 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.001183000000000000 USDT
	0.00 USD
	0
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
	0

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-08 13:55:12	<u>0x7bcb31f09209cf64865e</u> <u>a9f15415537a1788943dd9</u> <u>d945fc7ca70576c62abf1b</u>	- 0.0014075570807676
			87 BNB
			0.68 USD

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-03-08 13:55:12	<u>0x7bcb31f09209cf64865e</u> <u>a9f15415537a1788943dd9</u> <u>d945fc7ca70576c62abf1b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-08 13:54:24	<u>0x4311319b043bf08ca26d</u> <u>9be5b5de7ab64b2e69b8c6</u> <u>6eb840af0957c2c7e7ef5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-08 13:54:24	<u>0x4311319b043bf08ca26d</u> <u>9be5b5de7ab64b2e69b8c6</u> <u>6eb840af0957c2c7e7ef5f</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-03-07 21:07:58	<u>0xe971a340fe75dd376136</u> <u>8a9ee9ff7fd0271e8974da</u> <u>bf86f5da2d6cbafea08dc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-07 21:07:58	<u>0xe971a340fe75dd376136</u> <u>8a9ee9ff7fd0271e8974da</u> <u>bf86f5da2d6cbafea08dc4</u>	- 0.0001548450000000 00 BNB  0.07 USD	✓
7	2024-03-07 18:29:45	<u>0xf16bc313a45efc1ce844</u> <u>c564130c7094b0ec4def2a</u> <u>0f756cf33bc27b7b639674</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-07 18:29:45	<u>0xf16bc313a45efc1ce844</u> <u>c564130c7094b0ec4def2a</u> <u>0f756cf33bc27b7b639674</u>	- 0.0001404810000000 00 BNB  0.06 USD	✓
9	2024-03-06 18:20:31	<u>0x871ccbb29607c0a2ca9f</u> <u>eba9ad93aa9515a344abc1</u> <u>b2675475624dde7d0c4bbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-06 18:20:31	<u>0x871ccbb29607c0a2ca9f</u> <u>eba9ad93aa9515a344abc1</u> <u>b2675475624dde7d0c4bbc</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-03-03 18:05:27	<u>0x98ca529046aabea6d3eb</u> <u>96721db8f104a64301387d</u> <u>a148c899a11a73469e8566</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-03 18:05:27	<u>0x98ca529046aabea6d3eb</u> <u>96721db8f104a64301387d</u> <u>a148c899a11a73469e8566</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
13	2024-03-03 12:29:14	<u>0xe2fb2d2979d2ef5ecc6b</u> <u>bb9ab9c4723e9b551c4d41</u> <u>25213408ae22a32afc4c92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-03 12:29:14	<u>0xe2fb2d2979d2ef5ecc6b</u> <u>bb9ab9c4723e9b551c4d41</u> <u>25213408ae22a32afc4c92</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
15	2024-03-02 00:52:13	<u>0xd2e60590cbb2523d8de0</u> <u>44a52c0a5e09589a00ae7d</u> <u>f33d487c4a8fa045d7dabe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-02 00:52:13	<u>0xd2e60590cbb2523d8de0</u> <u>44a52c0a5e09589a00ae7d</u> <u>f33d487c4a8fa045d7dabe</u>	- 0.0001404810000000 00 BNB  0.05 USD	✓
17	2024-03-02 00:21:40	<u>0xbf9fe718d4b4596c598e</u> <u>4e529b4df0bb4aa113e5b9</u> <u>6897daab4e2f8cca2edd8c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-02 00:21:40	<u>0xbf9fe718d4b4596c598e</u> <u>4e529b4df0bb4aa113e5b9</u> <u>6897daab4e2f8cca2edd8c</u>	- 0.0001404450000000 00 BNB  0.05 USD	✓
19	2024-03-02 00:21:16	<u>0x05ab343dac33561afb04</u> <u>5e06a1900002dab86c66d3</u> <u>f6e153e57597a9996acc88</u>	+ 0.0024547610807676 87 BNB  1.00 USD	✓

BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-08 14:54:53	<u>0xe9d9b60a28658cc8d0be</u> <u>e289f95b33c41c8fd242a6</u> <u>c37c33534d8cbb51090ed6</u>	- 1,183.721999999999 979991 USDT	✓
2	2024-03-08 14:52:19	<u>0x6ee38b35ee5873651db0</u> <u>bb594e2aa1f53020dfabe1</u> <u>5c1218560c8cc3fbb8e0cf</u>	- 1,183,722,000,000, 000,000	✓
3	2024-03-08 14:47:16	<u>0xdd442d168cc8d6b9fb23</u> <u>6ce7d72b802626ebe4c000</u> <u>d616e235fa28e70d52b004</u>	- 1,183.721999999999 979991 USDT	✓
4	2024-03-08 13:56:33	<u>0xcc4145f68da940bbecae</u> <u>1aaaf91ef71d7912930953</u> <u>562f1f033a17f690591f36</u>	+ 0.0011830000000000 00 USDT  0.00 USD	✓
5	2024-03-08 13:54:24	<u>0x4311319b043bf08ca26d</u> <u>9be5b5de7ab64b2e69b8c6</u> <u>6eb840af0957c2c7e7ef5f</u>	- 1,183.721999999999 979991 USDT  1,193.30 USD	✓
6	2024-03-08 13:53:21	<u>0xe63a36393a5dd8999c84</u> <u>24ef593571286685f7c733</u> <u>73ee46ee3f559e02b81e1c</u>	+ 783.72000000000002 7285 USDT  790.06 USD	✓
7	2024-03-08 13:44:54	<u>0x5f1cc280dc62c88219cd</u> <u>f12f4d00c9e83ea47f6103</u> <u>4b414de631504f06f7edd3</u>	+ 400.00000000000000 0000 USDT  403.25 USD	✓
8	2024-03-07 21:20:34	<u>0x05987153839c798a2168</u> <u>c7ebb1bc676bc8f2142899</u> <u>59f6c5edcfc3ff34f8d95c</u>	- 1,000.000000000000 000000 USDT	✓
9	2024-03-07 21:16:28	<u>0x523229a2597fd4b52ddd</u> <u>83697c16ad87bb86c9738a</u> <u>919b38e34ed9676cc2ae9e</u>	- 1,000,000,000,000, 000,000	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-07 21:14:49	<u>0x6697f663309c7022da76d33e202a455a0b2dc36ea9942866536859a8170b65c2</u>	- 1,000.000000000000 000000 USDT	✓
11	2024-03-07 21:12:16	<u>0xc4aa02d1684626e68433ac5d7f6da15617b1278228ce02b94eb24ea844364651</u>	- 1,000.000000000000 000000 BUSDT	✓
12	2024-03-07 21:10:22	<u>0x48ece8be015719b80c47810221caa2f984d1e3924ac15abd3f9d4a0f8158b66a</u>	- 1,000.000000000000 000000 USDT	✓
13	2024-03-07 21:09:37	<u>0x1d19de631c29580aa1703971788bbb84266efba3895d63277a7fac16c7e95040</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
14	2024-03-07 21:07:58	<u>0xe971a340fe75dd3761368a9ee9ff7fd0271e8974dabf86f5da2d6cbafea08dc4</u>	- 1,000.000000000000 000000 USDT  1,005.42 USD	✓
15	2024-03-07 21:07:34	<u>0xe02c5de2b21607346a9a6bb51e9168171c191a93302ac676035303195897197e</u>	+ 1,000.000000000000 000000 USDT  1,005.42 USD	✓
16	2024-03-07 18:39:33	<u>0x8f75419789aa27943c4c0c1bf0c92dbb194171bfe0f78adf69db8bac7c2433c9</u>	- 1,000.000599999999 963075 USDT	✓
17	2024-03-07 18:37:42	<u>0x08f5dc094bea9fe189dc c5f9a5ef8505e464dd580110f98956ba4e38f0ee19fe</u>	- 1,000,000,600,000, 000,000	✓
18	2024-03-07 18:35:21	<u>0xb4b7aaaf7221ceb81e6a2d730e8405e48be4f216369d54301be77e53ce517782</u>	- 1,000.000599999999 963075 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 18:33:00	<u>0x158fe6cf05866647084d</u> <u>e3a957ddf20e3895782026</u> <u>f54bbb39f643ee122282d9</u>	- 1,000.000599999999 963075 BUSDT	✓
20	2024-03-07 18:31:51	<u>0x353d3a1293be870e505e</u> <u>030c961d74a0b5b2c1060e</u> <u>65e16065d1d1c6307ad522</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
21	2024-03-07 18:29:45	<u>0xf16bc313a45efc1ce844</u> <u>c564130c7094b0ec4def2a</u> <u>0f756cf33bc27b7b639674</u>	- 1,000.000599999999 963075 USDT  1,004.08 USD	✓
22	2024-03-07 18:29:15	<u>0xf8836c11c9fee1961f06</u> <u>389e1e88b32f49fa88851a</u> <u>d5df3d6e96bc0498f50f2a</u>	+ 1,000.000000000000 000000 USDT  1,003.99 USD	✓
23	2024-03-06 18:28:18	<u>0x8bdff2998f97a8ba6362</u> <u>b15647d0900d4b3f09d83c</u> <u>a6cfa1c65f5cc0d0d903b3</u>	- 600.0014999999996 4530 USDT	✓
24	2024-03-06 18:26:33	<u>0x1bc4859fbba564a0e82b</u> <u>139db755a37666d3f005a2</u> <u>bf9a2744aa8f0ff12d6052</u>	- 600.0014999999996 4530 USDT	✓
25	2024-03-06 18:24:12	<u>0x78c43c409249cbd7be2b</u> <u>7c1eb024611e80112945b0</u> <u>4fc6134233e813648ee6e7</u>	- 600.0014999999996 4530 BUSDT	✓
26	2024-03-06 18:23:42	<u>0x6c1673f55f995da09916</u> <u>b783e59921fd19bae946cc</u> <u>6ac34fa2569ae8b3504690</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
27	2024-03-06 18:20:31	<u>0x871ccbb29607c0a2ca9f</u> <u>eba9ad93aa9515a344abc1</u> <u>b2675475624dde7d0c4bbc</u>	- 600.0014999999996 4530 USDT  601.68 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 18:18:07	<u>0x9a8ad4314fbc86b6b14099548a08acce0f59d3d5dec8fa4771506329744c153e</u>	+ 600.00000000000000 0000 USDT  601.67 USD	✓
29	2024-03-03 18:19:06	<u>0xdd6d8fa84f334ba039c33b33c9c0a6fb5ca857b1a52f753bcf8c926e582395a1</u>	- 1,500.051787999999 987733 USDT	✓
30	2024-03-03 18:15:39	<u>0xe2d84e85cfc16c27e70d3fe9dd7cac98072c0766059539ca9a84547249311e91</u>	- 1,500,051,788,000, 000,000	✓
31	2024-03-03 18:12:33	<u>0x9dedf282f02f8bc38d7c08ded3485c0c2af2b6171b41c789ae702eb6e63712b7</u>	- 1,500.051787999999 987733 USDT	✓
32	2024-03-03 18:11:54	<u>0xc61d82f914abb692074dfafd32654a02c46dad5647cd0f92ed1ba0e8f74679f5</u>	- 1,500.051787999999 987733 USDT	✓
33	2024-03-03 18:08:39	<u>0x7dc61ccb4cbf07e60d844a3a8e9c71ea23c0d1f1a1a9a9cb5285401d9aa1889e</u>	- 1,500.051787999999 987733 BUSDT	✓
34	2024-03-03 18:07:51	<u>0xe4872d575fbc0114bd846323a610b5c25308b889657d0580265bdf48e0a5abcc</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
35	2024-03-03 18:05:27	<u>0x98ca529046aabea6d3eb96721db8f104a64301387da148c899a11a73469e8566</u>	- 1,500.051787999999 987733 USDT  1,501.64 USD	✓
36	2024-03-03 17:27:03	<u>0x615fb5bea9a682ff4f21d162f91bd9c12780fbd850414972d2ca51072a7b2604</u>	+ 1,500.000000000000 000000 USDT  1,501.82 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 14:37:12	<u>0xa8bf94f012e4b82f5aea</u> <u>19018de5cf5899a568fe03</u> <u>fc89c3619257fdb2fcc693</u>	- 1,788.000000000000 000000 USDT	✓
38	2024-03-03 13:39:06	<u>0x60e850814ec3313f8b28</u> <u>01fbbee9ddb5dc2072c197</u> <u>880f668fda1d93f0040add</u>	- 1,788,000,000,000, 000,000	✓
39	2024-03-03 12:49:17	<u>0x33014f343a6dbc106a1b</u> <u>71d860459ec9bbc602f390</u> <u>bd70b82c49fee4bd204821</u>	+ 0.0517880000000000 01 USDT  0.05 USD	✓
40	2024-03-03 12:33:05	<u>0xdf92d58a5f1d790d91d4</u> <u>dd66129a2d3370e7c682bd</u> <u>c3ced5322436ec81f30d8e</u>	- 1,788.000000000000 000000 USDT	✓
41	2024-03-03 12:32:17	<u>0xce245a3fdab7276ac842</u> <u>08797c9ffe5382349a3b22</u> <u>7be01c14ffc283fad068c8</u>	- 1,788.000000000000 000000 BUSDT	✓
42	2024-03-03 12:29:14	<u>0xe2fb2d2979d2ef5ecc6b</u> <u>bb9ab9c4723e9b551c4d41</u> <u>25213408ae22a32afc4c92</u>	- 1,788.000000000000 000000 USDT  1,789.71 USD	✓
43	2024-03-03 12:26:08	<u>0x9eb2749fab2122be7a55</u> <u>e19b037e22672ffd85d50c</u> <u>9e8d0ecd3d6984b3361d29</u>	+ 1,000.000000000000 000000 USDT  1,001.01 USD	✓
44	2024-03-03 12:19:11	<u>0x9593dc8420027b4f3400</u> <u>a7e4be609a57856b8f9b8e</u> <u>d388608bc7bebeffc237e3</u>	+ 788.000000000000 0000 USDT  788.83 USD	✓
45	2024-03-02 02:35:08	<u>0xd927444da0165cf4990</u> <u>9e6edbf913fa599c379ab7</u> <u>38d3e6b36cbd5808f160fa</u>	- 1,300.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-02 01:01:31	<u>0x97d411027f38ae4adf9a6b89d01dc9c45a5783ba2f660da1c889accd0261dea4</u>	- 20,001,300,000,000,000	✓
47	2024-03-02 00:52:13	<u>0xd2e60590cbb2523d8de044a52c0a5e09589a00ae7df33d487c4a8fa045d7dabe</u>	- 20.0013000000000000 523 USDT  20.02 USD	✓
48	2024-03-02 00:50:58	<u>0x2344676a5172905c37f846f21ddc3acd9eb709de063cd7f54e5038e034b71d7e</u>	+ 20.0000000000000000 000 USDT  20.02 USD	✓
49	2024-03-02 00:35:34	<u>0xfcb8792851a0c451e75c659872d8f395667192a6ff2ebcd2ae9222453f58b7c0</u>	+ 0.001300000000000000 00 USDT  0.00 USD	✓
50	2024-03-02 00:35:04	<u>0xf78f78f9350b7e6857a5e94b0d9e583302dcaec03b19c9e6a5c3651751ba2f46</u>	- 1,300.00000000000000 000000 USDT	✓
51	2024-03-02 00:25:16	<u>0x717e4fae5a1ad825ccab8e9e2e59731ffeff483ad9a1e20d8451da930ac51324</u>	- 1,300.00000000000000 000000 BUSDT	✓
52	2024-03-02 00:23:43	<u>0xd087f3de727816d64815ac5cd8f11407dec1437a71f237a030d0bfe8edd3627d</u>	- 1,300.00000000000000 000000 USDT	✓
53	2024-03-02 00:21:40	<u>0xbf9fe718d4b4596c598e4e529b4df0bb4aa113e5b96897daab4e2f8cca2edd8c</u>	- 1,300.00000000000000 000000 USDT  1,301.74 USD	✓
54	2024-03-02 00:20:57	<u>0xad300736cb1422b427114462f7ca071bd84ca38a11578747fb47de22a18ae79b</u>	+ 1,300.00000000000000 000000 USDT  1,301.74 USD	✓

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