

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:46 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58aefefabdabeefc3d0325e0818113ddd9d0b9ae</u>
TOTAL RECEIVED	0.099400000000000002 BNB
	58.63 USD
TOTAL SEND	0.099400000000000002 BNB
	58.63 USD









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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 09:26:23	<u>0x15f0ee5b88fea05862e4</u> <u>f356709bcc41881c4024e6</u> <u>76832f987921b58678d2ab</u>	- 0.0614562680000000 01 BNB 31.56 USD	





#	Date & time	Transaction Id	Amount	
2	2024-08-10 09:26:23	<u>0x15f0ee5b88fea05862e4f356709bcc41881c4024e676832f987921b58678d2ab</u>	- 0.0000231000000000 00 BNB  0.01 USD	✓
3	2024-02-17 13:48:14	<u>0x3b1257105ee0372cbc5f16585566217d81b2bbdfffd5ea05f95ec21da54c9f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-17 13:48:14	<u>0x3b1257105ee0372cbc5f16585566217d81b2bbdfffd5ea05f95ec21da54c9f1</u>	- 0.0002090940000000 00 BNB  0.07 USD	✓
5	2024-01-30 07:39:25	<u>0x406dc22e577a1609dc05499034ff584e8d85087ec1fd74cb4b87f6e3ba1bd639</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-30 07:39:25	<u>0x406dc22e577a1609dc05499034ff584e8d85087ec1fd74cb4b87f6e3ba1bd639</u>	- 0.0002090940000000 00 BNB  0.06 USD	✓
7	2024-01-29 03:01:36	<u>0x8f9cd6032896e67aafd6fbba5af51fb53a079caa078a653d5651920dfd754834</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-29 03:01:36	<u>0x8f9cd6032896e67aafd6fbba5af51fb53a079caa078a653d5651920dfd754834</u>	- 0.0001610010000000 00 BNB  0.04 USD	✓
9	2024-01-24 13:44:07	<u>0x5c25f27bd4b62e7542234b7f6d6f1c393474f819f6250783b67e0be3f323c09b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-24 13:44:07	<u>0x5c25f27bd4b62e7542234b7f6d6f1c393474f819f6250783b67e0be3f323c09b</u>	- 0.0001534200000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 10:17:08	<u>0xec03b81695803653ba091f4422f3131a0ae31e3cc2fc5859bee8c85b73223cd6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-20 10:17:08	<u>0xec03b81695803653ba091f4422f3131a0ae31e3cc2fc5859bee8c85b73223cd6</u>	- 0.000270918000000000 00 BNB  0.08 USD	✓
13	2024-01-14 09:53:52	<u>0x652578eae54b69dc4d8dc0603067754fd591859bbc10288a8e4b38317f1f61cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-14 09:53:52	<u>0x652578eae54b69dc4d8dc0603067754fd591859bbc10288a8e4b38317f1f61cd</u>	- 0.000140481000000000 00 BNB  0.04 USD	✓
15	2024-01-14 09:51:28	<u>0xfbcfd980ffd15d969c5f7942413352e8d32c74d9ca102862eb4affee9672e8d1</u>	- 0.001600000000000000 00 BNB  0.48 USD	✓
16	2024-01-14 09:51:28	<u>0xfbcfd980ffd15d969c5f7942413352e8d32c74d9ca102862eb4affee9672e8d1</u>	- 0.000781182000000000 00 BNB  0.23 USD	✓
17	2024-01-14 09:44:09	<u>0x1f8efa610bc0d0c5fc22d5a53f80f6e012abae14410cfc7350b593ff59f4990f</u>	- 0.001600000000000000 00 BNB  0.48 USD	✓
18	2024-01-14 09:44:09	<u>0x1f8efa610bc0d0c5fc22d5a53f80f6e012abae14410cfc7350b593ff59f4990f</u>	- 0.001108638000000000 00 BNB  0.33 USD	✓
19	2024-01-14 09:43:24	<u>0x05336e4a202800c69fad4e745bad745cd9dd2b9f07eaac57944d5f8730fc1b99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 09:43:24	<u>0x05336e4a202800c69fad</u> <u>4e745bad745cd9dd2b9f07</u> <u>eaac57944d5f8730fc1b99</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
21	2024-01-03 12:05:07	<u>0x04dba2c89fbbcaa0faf7</u> <u>6e84d4d84d5170d051f396</u> <u>7e4a2f4f3eb8307f3f4b01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-03 12:05:07	<u>0x04dba2c89fbbcaa0faf7</u> <u>6e84d4d84d5170d051f396</u> <u>7e4a2f4f3eb8307f3f4b01</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓
23	2024-01-01 13:20:27	<u>0x7f8af700004525f4e92a</u> <u>29b49d1216b777c45c3c41</u> <u>218f7b9009a79b68042aa7</u>	- 0.0299999999999999 99 BNB  9.32 USD	✓
24	2024-01-01 13:20:27	<u>0x7f8af700004525f4e92a</u> <u>29b49d1216b777c45c3c41</u> <u>218f7b9009a79b68042aa7</u>	- 0.0005737830000000 00 BNB  0.17 USD	✓
25	2024-01-01 06:17:15	<u>0xcd651a367ba205af8777</u> <u>5dfe2610724853a3b38b08</u> <u>5064c4295605f42b7f2620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-01 06:17:15	<u>0xcd651a367ba205af8777</u> <u>5dfe2610724853a3b38b08</u> <u>5064c4295605f42b7f2620</u>	- 0.0001268730000000 00 BNB  0.03 USD	✓
27	2023-12-31 09:19:07	<u>0xe6d94e017e079b87209b</u> <u>e56507466bc0f047591fd5</u> <u>9bb32b80192421824fd826</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-31 09:19:07	<u>0xe6d94e017e079b87209b</u> <u>e56507466bc0f047591fd5</u> <u>9bb32b80192421824fd826</u>	- 0.0001268730000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-30 12:53:33	<u>0x045694f816bd6ad9d129</u> <u>ae7547b2b0426f68050bb2</u> <u>0625caf5408e0e357f023e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-30 12:53:33	<u>0x045694f816bd6ad9d129</u> <u>ae7547b2b0426f68050bb2</u> <u>0625caf5408e0e357f023e</u>	- 0.000126873000000000 00 BNB  0.04 USD	✓
31	2023-12-30 01:45:58	<u>0x634f1d82809d0e3ec534</u> <u>af98e10168127370fe9882</u> <u>885b78af1050298e576d2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-30 01:45:58	<u>0x634f1d82809d0e3ec534</u> <u>af98e10168127370fe9882</u> <u>885b78af1050298e576d2b</u>	- 0.000126873000000000 00 BNB  0.03 USD	✓
33	2023-12-29 15:49:17	<u>0xdfefe7ca11e9aaed7d38</u> <u>694eb4a990795f68a328fe</u> <u>5aa9607b25bbe0385b94de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-29 15:49:17	<u>0xdfefe7ca11e9aaed7d38</u> <u>694eb4a990795f68a328fe</u> <u>5aa9607b25bbe0385b94de</u>	- 0.000157071000000000 00 BNB  0.04 USD	✓
35	2023-12-29 15:49:02	<u>0xdab29c90313e86af9746</u> <u>5ed138c47161f8898f1594</u> <u>501b745ec843dcf797af45</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-29 15:49:02	<u>0xdab29c90313e86af9746</u> <u>5ed138c47161f8898f1594</u> <u>501b745ec843dcf797af45</u>	- 0.000182967000000000 00 BNB  0.05 USD	✓
37	2023-12-29 15:41:32	<u>0xbc1fec26d19b1a263545</u> <u>7bbd6e8d61660f724eb59c</u> <u>a979c961231559b7ed8745</u>	+ 0.099400000000000000 02 BNB  30.69 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 17:59:14	<u>0x5d804d5add8bd5e95902</u> <u>3bcfcde7f9294b24ec7bcd</u> <u>3b863305f7e36b9f978f35</u>	- 197.71899998999998 6155 USDT	✓
2	2024-01-14 10:00:46	<u>0xaea2c1632eb2e76cd460</u> <u>ffe16b4968341e87c87a91</u> <u>56ecb383a53fcb7b5e5d9e</u>	- 197.71899998999998 6155 USDT	✓
3	2024-01-14 09:57:19	<u>0x51d59ab844317e04f309</u> <u>c38691e7e3dc2b3e09d7ec</u> <u>7fdf0524a4505651c38127</u>	- 197.71899998999998 6155 BUSDT	✓
4	2024-01-14 09:53:52	<u>0x652578eae54b69dc4d8d</u> <u>c0603067754fd591859bbc</u> <u>10288a8e4b38317f1f61cd</u>	- 197.71899998999998 6155 USDT  197.58 USD	✓
5	2024-01-14 09:51:31	<u>0x7f9a8b66f860b3b7e8a6</u> <u>4e54be880abbe8d9547002</u> <u>799612ffc50b1d2e0ed4b6</u>	+ 197.70299998999999 5023 USDT  197.57 USD	✓
6	2024-01-14 09:44:09	<u>0x1f8efa610bc0d0c5fc22</u> <u>d5a53f80f6e012abae1441</u> <u>0cfc7350b593ff59f4990f</u>	- 199.79400000000001 1141 USDT  199.65 USD	✓
7	2024-01-14 09:36:14	<u>0xf44d3f08cb1a9012d213</u> <u>9c7bbdb8ed5a2cd04727cb</u> <u>32b8f80e116bbbf3176b31</u>	+ 199.81000000000000 2274 USDT  199.67 USD	✓

* USD values displayed at the time of transaction

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