

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:46 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58d90b508f749b4dc9c24af3432c4a26ce0d7c46</u>
TOTAL RECEIVED	0.058850000000000000 BNB
	33.93 USD
TOTAL SEND	0.021619208000000001 BNB
	12.46 USD

Token	Balance
BNB	0.037230791999999999 BNB
	21.47 USD
Tether USD	0.034030720000000000 USDT
	0.03 USD
ankrBNB	7.250000000000000000 et more.
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Ultraverse City	1 Zone28





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-11-30 20:41:00	<u>0x26e996fe1a17260f5398</u> <u>69675f79ec7423a4d8dfa8</u> <u>e2c80727ef8006af223333</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-30 20:41:00	<u>0x26e996fe1a17260f5398</u> <u>69675f79ec7423a4d8dfa8</u> <u>e2c80727ef8006af223333</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓
3	2023-11-29 15:14:21	<u>0xc842eef013ac6376b372</u> <u>525ec11a4b94a5fa9b5633</u> <u>94bc03fc536fa130b90ae6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-29 15:14:21	<u>0xc842eef013ac6376b372</u> <u>525ec11a4b94a5fa9b5633</u> <u>94bc03fc536fa130b90ae6</u>	- 0.000154845000000000 00 BNB  0.03 USD	✓
5	2023-11-29 07:16:01	<u>0x8f60d6adf1e79e9da329</u> <u>b88fb5bccd465d93a0be3d</u> <u>2eed4b95956d1d60964615</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-29 07:16:01	<u>0x8f60d6adf1e79e9da329</u> <u>b88fb5bccd465d93a0be3d</u> <u>2eed4b95956d1d60964615</u>	- 0.000103545000000000 00 BNB  0.02 USD	✓
7	2023-07-30 15:11:19	<u>0x5eb0f476ac565ce2a658</u> <u>f11970153b5845158a0080</u> <u>c5886e44a5884984cfe015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-07-30 15:11:19	<u>0x5eb0f476ac565ce2a658</u> <u>f11970153b5845158a0080</u> <u>c5886e44a5884984cfe015</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
9	2023-07-30 09:56:00	<u>0x64b833aa5b0b03b04ee7</u> <u>0499345f145e94c1b6f16b</u> <u>ba2cfc0bfcdc41d86c3307</u>	- 0.020652620000000000 00 BNB  5.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-07-30 09:56:00	<u>0x64b833aa5b0b03b04ee7</u> <u>0499345f145e94c1b6f16b</u> <u>ba2cfc0bfcdc41d86c3307</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-07-19 04:47:36	<u>0x2d1f28df72c01e8d5beb</u> <u>4ca723ecd48ef505aa6a43</u> <u>3853884ddb42c8089d0cc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-19 04:47:36	<u>0x2d1f28df72c01e8d5beb</u> <u>4ca723ecd48ef505aa6a43</u> <u>3853884ddb42c8089d0cc9</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
13	2023-04-27 13:57:17	<u>0xea644ddc7ee2afaec44b</u> <u>10b2e5dee80d53a778fe73</u> <u>571511251ccf414fd946e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-27 13:57:17	<u>0xea644ddc7ee2afaec44b</u> <u>10b2e5dee80d53a778fe73</u> <u>571511251ccf414fd946e0</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-03-30 11:27:58	<u>0x3e4f3928f989e8f9dca4</u> <u>4d5e3bcc975e37274cfb3d</u> <u>61497bab9fb11abcba12ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-30 11:27:58	<u>0x3e4f3928f989e8f9dca4</u> <u>4d5e3bcc975e37274cfb3d</u> <u>61497bab9fb11abcba12ae</u>	- 0.0002166180000000 00 BNB  0.06 USD	✓
17	2023-03-30 11:21:13	<u>0xa82c26f5b7c713d0e94c</u> <u>4a8ebb68730d05fcfb03be</u> <u>d5014f80604b9a7e8cb562</u>	+ 0.0588500000000000 00 BNB  18.67 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 23:10:34	<u>0xe25d7806f45a82a4ba41d2160e3750a8299f9d0c31931b45dd6eea78768209fa</u>	+ 0.000170000000000000 00 USDT  0.00 USD	✓
2	2023-11-30 20:50:51	<u>0x64d45f73245babe9da7fcc2ca2c6c7ed6e8119410605a8604309f26ca6a35053</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-11-30 20:44:54	<u>0xe72362df0d880beabb3e6b39e8d417dbc9a9ae8d970dbd1e80100498e01f2c65</u>	- 1,700.00000000000000 000000 BUSDT	✓
4	2023-11-30 20:44:27	<u>0xcee3840bfbd9c410b141f4c9bc118a044a97698120a64e4e9ad3f681ce32c761</u>	+ 0.001700000000000000 00 USDT  0.00 USD	✓
5	2023-11-30 20:42:03	<u>0x0256dda75c7c0b2a0689c13f3c9de17f5111c82179eb3d69820fe45f84616e8b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-30 20:41:00	<u>0x26e996fe1a17260f539869675f79ec7423a4d8dfa8e2c80727ef8006af223333</u>	- 1,700.00000000000000 000000 USDT  1,699.87 USD	✓
7	2023-11-29 17:44:39	<u>0xb5549dea67b8950bb0e8746a76431f9a3698c48c606f27002a3200e74a6a3464</u>	+ 0.000061600000000000 00 USDT  0.00 USD	✓
8	2023-11-29 15:24:19	<u>0x51484387e6f7f9843b8dbbdb257336b63018bd495a518449aeed112d4ea99b8d</u>	- 616.0000000000000000 0000 USDT	✓
9	2023-11-29 15:19:50	<u>0xffb7bbc2fbc89c60631f7e8459c7d93f54328dfb14946ecf51a4eddf76f84a89</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-29 15:17:15	<u>0x72d3bc55e1fbf275d17c f6a3a6a45cc2ffa2a6b843 0c8d1da3a979845b5cfa14</u>	- 616.00000000000000 0000 BUSDT	✓
11	2023-11-29 15:15:51	<u>0x5a44605f579e120cfe1f 8a30d6716de869a2d57626 de9b46446bd20eb0a3238e</u>	+ 0.0006160000000000 00 USDT  0.00 USD	✓
12	2023-11-29 15:15:03	<u>0xdd531788478cef69d17e 842117223ece77dbc86a94 90e97da0c6c5b7ec4862e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-11-29 15:14:21	<u>0xc842eef013ac6376b372 525ec11a4b94a5fa9b5633 94bc03fc536fa130b90ae6</u>	- 616.00000000000000 0000 USDT  615.93 USD	✓
14	2023-11-29 11:11:45	<u>0x968ddec1603011380b2a a96890f81c1d1356111883 c731e12be98afc5724a995</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-11-29 11:07:30	<u>0x3262731170e414a82679 8f8b24a5b04f32aac41ebe 9b9c16d49c70d91a22e4aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-29 11:07:21	<u>0x8168c8cb0567acef92c3 b0a7f5b6d0e355c642df04 cae0ff0fa243edd1c636da</u>	+ 760.69792299999994 6114 USDT  760.96 USD	✓
17	2023-11-29 09:46:30	<u>0x98016f83ec6a5bcffcab bb3e05b17ad7fbb274cbe4 567641426bb590fc94d8b0</u>	+ 0.0001884000000000 00 USDT  0.00 USD	✓
18	2023-11-29 07:26:40	<u>0x9bce5528c328042d633d 7441ca37128bbb1bc6b749 3b7bf30b26d2a0b296a6e3</u>	- 1,884.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 07:20:52	<u>0xb10daed8d47ea029d644c3fd108c47145450f8e1721800259e2fc352da7bba3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-29 07:19:25	<u>0xab1f1b650e33ee5eb25b0edc6a274c69576c616567b3d40b8598ba6e119f3bd6</u>	- 1,884.00000000000000 000000 BUSDT	✓
21	2023-11-29 07:18:01	<u>0xe4f1508a583017c6bd0a477a4ade4b42b8339d403de7038f853080c09831e773</u>	+ 0.001884000000000000 00 USDT  0.00 USD	✓
22	2023-11-29 07:17:10	<u>0x1e2840f416a12f0812032068ac750b03222fb7cc5017f8a7c9a1a16b08b5eeef</u>	+ 0.001884000000000000 00 USDT  0.00 USD	✓
23	2023-11-29 07:16:52	<u>0xb59428f56485f7ca82801b1b86e2189649bccbeffa4d3e459c954ced57f9dbea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-29 07:16:01	<u>0x8f60d6adf1e79e9da329b88fb5bccd465d93a0be3d2eed4b95956d1d60964615</u>	- 1,884.00000000000000 000000 USDT  1,885.14 USD	✓
25	2023-11-25 15:51:04	<u>0x81d6d157541fb7d98d02f6332cade7147d719c26057d02fe4d717f143d4fb928</u>	+ 2,457.224840719999 974681 USDT  2,457.31 USD	✓
26	2023-11-25 15:17:21	<u>0x6f5da80856f3a3d29c0c505839a961db0e2f8ef4040ebba484c8bd4dbb373829</u>	+ 982.100260000000004 8421 USDT  982.26 USD	✓
27	2023-08-01 09:52:56	<u>0x01dfacdfcb9b1ced53b65e9934a950e39d8d11e689e34d8b8cdeebc97ea7d89</u>	+ 0.001501000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-30 15:23:52	<u>0xcc3c7087314e017816a665a89182d9f9ea941e355b3772b021639b24128854f7</u>	+ 0.0015010000000000 00 USDT  0.00 USD	✓
29	2023-07-30 15:13:19	<u>0x8fde3c0294103d5c4dd615429f769ec8520afa1d56eaa8be14c38a55de2f26eb</u>	+ 0.0015010000000000 00 USDT  0.00 USD	✓
30	2023-07-30 15:11:37	<u>0xbc18bc2de6820eaa8d8d3a406d16e83e34ef2d7bd6609ee4f899e8540cc5c034</u>	- 1,501.620998999999 983425 USDT	✓
31	2023-07-30 15:11:37	<u>0xbc18bc2de6820eaa8d8d3a406d16e83e34ef2d7bd6609ee4f899e8540cc5c034</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-07-30 15:11:19	<u>0x5eb0f476ac565ce2a658f11970153b5845158a0080c5886e44a5884984cfe015</u>	- 1,501.620998999999 983425 USDT  1,501.57 USD	✓
33	2023-07-28 13:58:08	<u>0x94bc2e21b5b549f138a4716e288bec84a6ac522212e4628345b8bdab808016ba</u>	+ 7.2500000000000000 00 et more.	✓
34	2023-07-20 14:18:01	<u>0x982d49902b6b5f4e3668e63c230639b04844b11414608cf92b0daff21438a001</u>	+ 0.0009990000000000 00 USDT  0.00 USD	✓
35	2023-07-19 04:54:45	<u>0x2e978007ea9cbc3f89d89bef55c79ce3b5bbd4a2ba39ae5f0e35132365b867a4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-07-19 04:54:27	<u>0xb0899914b48a2916333f4b530f1093acd989ab45ffe295697f012143ac08861b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-19 04:48:12	<u>0xb8ec2a12c98485e9ca31</u> <u>453d83868519922548468c</u> <u>b3fac91566140a522af200</u>	- 999.0000000000000000 0000 USDT	✓
38	2023-07-19 04:48:12	<u>0xb8ec2a12c98485e9ca31</u> <u>453d83868519922548468c</u> <u>b3fac91566140a522af200</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-07-19 04:47:36	<u>0x2d1f28df72c01e8d5beb</u> <u>4ca723ecd48ef505aa6a43</u> <u>3853884ddb42c8089d0cc9</u>	- 999.0000000000000000 0000 USDT  998.94 USD	✓
40	2023-07-18 15:31:54	<u>0x2b64dcae5cd151360e22</u> <u>83ed2996538ccf0d8abac9</u> <u>7c690d6315cfb8043e2f62</u>	- 42.0000000000000000 000 USDT	✓
41	2023-07-18 15:31:54	<u>0x2b64dcae5cd151360e22</u> <u>83ed2996538ccf0d8abac9</u> <u>7c690d6315cfb8043e2f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-07-18 15:31:39	<u>0x0576866f6a28a8d62195</u> <u>538b3af1bec251771cae92</u> <u>c2f46cff5f54833da32674</u>	- 11.1999999999999999 289 USDT	✓
43	2023-07-18 15:31:39	<u>0x0576866f6a28a8d62195</u> <u>538b3af1bec251771cae92</u> <u>c2f46cff5f54833da32674</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-07-18 15:31:15	<u>0x0c560b5d0edc9870e5e6</u> <u>a7ecb2a2dfe4cd1a8de538</u> <u>77d3d45e830beb65ba9708</u>	+ 2,500.00000000000000 000000 USDT  2,500.02 USD	✓
45	2023-04-27 13:57:17	<u>0xea644ddc7ee2afaec44b</u> <u>10b2e5dee80d53a778fe73</u> <u>571511251ccf414fd946e0</u>	- 42.0000000000000000 000 USDT  42.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-04-14 12:05:21	<u>0x6e61b3e7980362f3b181</u> <u>ebb0953ef6ce5c485ee68a</u> <u>1ca910203a37812e45b477</u>	+ 42.619999999999997 442 USDT  42.64 USD	✓
47	2023-03-30 11:28:10	<u>0xed04c2b9cda22807f9c7</u> <u>51de055d4137bd7e929b7a</u> <u>d390a47cbeb49b9e5b1937</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
48	2023-03-30 11:27:58	<u>0x3e4f3928f989e8f9dca4</u> <u>4d5e3bcc975e37274cfb3d</u> <u>61497bab9fb11abcba12ae</u>	- 11.199999999999999 289 USDT  11.19 USD	✓
49	2023-03-28 15:28:09	<u>0x19fec0d1b1588329061a</u> <u>70448cc7ccd7af2e6be53b</u> <u>9d6784d5b490391e450ccd</u>	+ 11.199999999999999 289 USDT  11.19 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 00:10:49	<u>0x4bc386cfa67de2064da2</u> <u>72609c95ff1a14c2177b77</u> <u>3b9fc17b954f08ed7153d0</u>	+ 1 Zone28	✓

* USD values displayed at the time of transaction

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