

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:03 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59638b663817c3be2447653104fa550d220e03fa</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.44 USD
TOTAL SEND	0.013053468000000000 BNB
	7.59 USD

Token	Balance
BNB	0.016946532000000000 BNB
	9.85 USD
Tether USD	0.002240000000000001 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
D3D	100.000000000000000000 D3D
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:53:47	<u>0xe1a1ae2ee7c5ad7073e4</u> <u>9f478fe9d40e14bf93810f</u> <u>f4cf2aaf5db39267e9484f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-09 16:53:47	<u>0xe1a1ae2ee7c5ad7073e4</u> <u>9f478fe9d40e14bf93810f</u> <u>f4cf2aaf5db39267e9484f</u>	- 0.000103509000000000 00 BNB  0.03 USD	✓
3	2024-01-09 16:48:41	<u>0x074396f80c624548c557</u> <u>93a84af64d440e880a377c</u> <u>3ddeca1c2f243fa6a9b169</u>	- 0.001700000000000000 00 BNB  0.50 USD	✓
4	2024-01-09 16:48:41	<u>0x074396f80c624548c557</u> <u>93a84af64d440e880a377c</u> <u>3ddeca1c2f243fa6a9b169</u>	- 0.001265709000000000 00 BNB  0.37 USD	✓
5	2024-01-09 16:47:23	<u>0xeefc66b3de7f5771d0a5</u> <u>9c8f630ea23a632b0a4f73</u> <u>ef1f856cbbc889376a9f48</u>	+ 0.020000000000000000 00 BNB  5.99 USD	✓
6	2023-12-25 05:27:22	<u>0x06904e2756578107c3c6</u> <u>161897291510c1ae9494a6</u> <u>872c2ce2a9400cb7763151</u>	- 0.0022619563818766 76 BNB  0.60 USD	✓
7	2023-12-25 05:27:22	<u>0x06904e2756578107c3c6</u> <u>161897291510c1ae9494a6</u> <u>872c2ce2a9400cb7763151</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
8	2023-12-20 08:36:45	<u>0x1efc2af63dbd78ab273c</u> <u>17ad63661e78c9eb4100a8</u> <u>18aa6a3c14702cff20685e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-20 08:36:45	<u>0x1efc2af63dbd78ab273c</u> <u>17ad63661e78c9eb4100a8</u> <u>18aa6a3c14702cff20685e</u>	- 0.000103509000000000 00 BNB  0.02 USD	✓



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2023-12-01 13:13:06	<u>0x45b2ad242fa8cd97d9086ef6280bdc82f97a826003936e3600d357b2c19fa299</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-01 13:13:06	<u>0x45b2ad242fa8cd97d9086ef6280bdc82f97a826003936e3600d357b2c19fa299</u>	- 0.000375090000000000 00 BNB  0.08 USD	✓
12	2023-10-16 13:27:04	<u>0xcee37713ae8aa1060673317df29746dc93ef5d8454ffaecb8afc5476d86aabe1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-16 13:27:04	<u>0xcee37713ae8aa1060673317df29746dc93ef5d8454ffaecb8afc5476d86aabe1</u>	- 0.0000901759086162 90 BNB  0.01 USD	✓
14	2023-10-16 12:28:08	<u>0xb885b361d6bc97b0b179dc655dba480a8c3b79826f8c5304708398d79a02ec2f</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
15	2023-10-16 12:28:08	<u>0xb885b361d6bc97b0b179dc655dba480a8c3b79826f8c5304708398d79a02ec2f</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
16	2023-10-06 10:52:05	<u>0x5dd37ce81b09421191b64dc530655a6b8e07a99a15a93b403cc79f3378069bb0</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓
17	2023-10-06 10:52:05	<u>0x5dd37ce81b09421191b64dc530655a6b8e07a99a15a93b403cc79f3378069bb0</u>	- 0.0000636618150000 00 BNB  0.01 USD	✓
18	2023-10-06 10:34:58	<u>0x711baab83f2d501040ca9b7bc02a62801eb5ab206e117274d4f1f44b14674354</u>	- 0.001000000000000000 00 BNB  0.21 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-10-06 10:34:58	<u>0x711baab83f2d501040ca9b7bc02a62801eb5ab206e117274d4f1f44b14674354</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
20	2023-09-24 03:33:17	<u>0x39716e34835a8f36c5e9d346193f393f851d9853d5ebe47d30177989731fe2d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-09-24 03:33:17	<u>0x39716e34835a8f36c5e9d346193f393f851d9853d5ebe47d30177989731fe2d5</u>	- 0.0001418494500000 00 BNB  0.02 USD	✓
22	2023-09-24 03:31:20	<u>0x89d74cbb210644cb01f10d9f42e92b3ff8afb8c364c5001ce8f17d95cb2479c7</u>	- 0.0017000000000000 00 BNB  0.35 USD	✓
23	2023-09-24 03:31:20	<u>0x89d74cbb210644cb01f10d9f42e92b3ff8afb8c364c5001ce8f17d95cb2479c7</u>	- 0.0014793090000000 00 BNB  0.31 USD	✓
24	2023-09-12 00:34:41	<u>0x1dafceacddb26cba8c325d8961ba533f38b973c52123a6c057c4231be53ca16c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-09-12 00:34:41	<u>0x1dafceacddb26cba8c325d8961ba533f38b973c52123a6c057c4231be53ca16c</u>	- 0.0000905387920807 14 BNB  0.01 USD	✓
26	2023-09-08 03:06:16	<u>0xdfd7a1b648e8b54565a4d623be5b4cdc9a2e668616b15dc4c60bd92ff60d8049</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-09-08 03:06:16	<u>0xdfd7a1b648e8b54565a4d623be5b4cdc9a2e668616b15dc4c60bd92ff60d8049</u>	- 0.0001060408724263 20 BNB  0.02 USD	✓








#	Date & time	Transaction Id	Amount	
28	2023-09-03 08:15:29	<u>0x7573e91c7e41f6f69815</u> <u>dd4d0e9a53b780fd60dfad</u> <u>6c03edc4eabe4b8d6f9ca2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-09-03 08:15:29	<u>0x7573e91c7e41f6f69815</u> <u>dd4d0e9a53b780fd60dfad</u> <u>6c03edc4eabe4b8d6f9ca2</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
30	2023-08-31 10:02:38	<u>0x67ad86d47787e8a466fc</u> <u>f6d7eae09a1d10522052f4</u> <u>4d38727bb977059809f953</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-08-31 10:02:38	<u>0x67ad86d47787e8a466fc</u> <u>f6d7eae09a1d10522052f4</u> <u>4d38727bb977059809f953</u>	- 0.0002918223300000 00 BNB  0.06 USD	✓
32	2023-08-31 10:00:26	<u>0x137513f138df0c1d242c</u> <u>174ba45599fcea5ff90b2a</u> <u>455856cee23c009c4e9838</u>	+ 0.010000000000000000 00 BNB  2.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 17:00:29	<u>0x1ca25750937b4938a5d7</u> <u>e69380f43923b17a2d86f6</u> <u>066c1fbf9bd1899d56abb1</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
2	2024-01-09 16:56:53	<u>0xf4e8a6ba08e7d058c584</u> <u>8b68ab9c8177867b56abd5</u> <u>4ae4ffca46184c3007680d</u>	- 100.0000000000000000 0000 BUSDT	✓
3	2024-01-09 16:54:47	<u>0x11f9a78c37949e226350</u> <u>8d4ff9f36efae7176f1e0</u> <u>d15f3d3f9f9b0f0c961537</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 16:54:38	<u>0x7f6f58c2cf08f0cc646b</u> <u>b4cf2bac3231ca12b9fa90</u> <u>4120e1396c30d22c69f4c0</u>	- 100.00000000000000 0000 USDT	✓
5	2024-01-09 16:53:47	<u>0xe1a1ae2ee7c5ad7073e4</u> <u>9f478fe9d40e14bf93810f</u> <u>f4cf2aaf5db39267e9484f</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
6	2024-01-09 16:48:41	<u>0x074396f80c624548c557</u> <u>93a84af64d440e880a377c</u> <u>3ddeca1c2f243fa6a9b169</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
7	2023-12-20 08:49:11	<u>0xb9e126763613239f1c1c</u> <u>c9746cf8e85655cab882a</u> <u>bea328e4066e877cf4774b</u>	- 82.00000000000000 000 USDT	✓
8	2023-12-20 08:40:09	<u>0x85ea5e6491bf810589ef</u> <u>9413406861e6db24c70b8c</u> <u>5a6f9578f0663f40886321</u>	- 82.00000000000000 000 BUSDT	✓
9	2023-12-20 08:36:45	<u>0x1efc2af63dbd78ab273c</u> <u>17ad63661e78c9eb4100a8</u> <u>18aa6a3c14702cff20685e</u>	- 82.00000000000000 000 USDT  82.20 USD	✓
10	2023-12-20 07:32:45	<u>0xbdb47f86c17082ff9aff</u> <u>d3dd704458d41c964b7ab9</u> <u>c774dec54ff1dfc0f3735f</u>	+ 62.00000000000000 000 USDT  62.08 USD	✓
11	2023-12-19 02:58:38	<u>0x597f81b5c30c30e21f87</u> <u>5f7b6ff57fc69ccd009753</u> <u>2c794586322d696c3344ea</u>	+ 20.00000000000000 000 USDT  20.02 USD	✓
12	2023-10-26 14:06:52	<u>0x56570073525395155dc1</u> <u>330fad05e0833b35a778f7</u> <u>ded1e8c380b1a3d67be507</u>	+ 100.00000000000000 0000 D3D	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 15:56:50	<u>0xafd5fe77a38e98db672d</u> <u>eb1be15ca5497f541587ed</u> <u>33e947ec030819b7638a3d</u>	+ 0.0000400000000000 00 USDT  0.00 USD	✓
14	2023-10-16 14:30:43	<u>0x4ccc59ed4de8d607f0ac</u> <u>0b7531a677d279af84802e</u> <u>bafc18134dd9cce5615144</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
15	2023-10-16 13:35:31	<u>0x44e7280626891f8b4937</u> <u>b7cd4d82b0df0fa1c205ff</u> <u>642b2944f2e327ecd7801a</u>	- 400.00000000000000 0000 USDT	✓
16	2023-10-16 13:33:04	<u>0x574da5bd0cbb72e80443</u> <u>7449230d030bdcfbbd4d62</u> <u>0acdb52efa94efbe7e4947</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
17	2023-10-16 13:31:37	<u>0x004ece0103028d865860</u> <u>c1a5b5f99d83744d0e02d9</u> <u>ef30ace1da31a087fff3f3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-10-16 13:30:58	<u>0xee1260af6ad580c899ab</u> <u>58a901a74b76acdf32a577</u> <u>a0f688485d765896af65d3</u>	- 400.00000000000000 0000 BSC-USD	✓
19	2023-10-16 13:28:28	<u>0xc4c43276e3baf13fa69e</u> <u>e5d9e54ee8cf35b4f361a7</u> <u>d9b259180b7ca4bb06d119</u>	+ 0.0004000000000000 00 USDT  0.00 USD	✓
20	2023-10-16 13:27:43	<u>0x978b0da34fb720ae6127</u> <u>29da24072bce3b64714c4e</u> <u>1a7eff42227d0f5064840c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-16 13:27:04	<u>0xcee37713ae8aa1060673</u> <u>317df29746dc93ef5d8454</u> <u>ffaecb8afc5476d86aabe1</u>	- 400.00000000000000 0000 USDT  400.30 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-16 12:41:14	<u>0x21e23e581932217e9824</u> <u>f0c0074bec27dbe32b3107</u> <u>5e6d819e831356bbfbae9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-10-16 12:36:32	<u>0xaa8f130e95692c4b1fd4</u> <u>e697b45ba63369c1c5b6fe</u> <u>35b827afcd246bda6fb550</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-10-16 12:36:02	<u>0xb9021f1c1353690971a8</u> <u>de3d570aa0f74253346956</u> <u>63b79c039b1082dabdfd5c</u>	+ 372.0000000000000000 0000 USDT  372.23 USD	✓
25	2023-10-16 12:25:35	<u>0x1c642f678b24c5196eef</u> <u>9ae5748628fcd5a3ec6457</u> <u>a00a389548dfb13915484b</u>	+ 28.0000000000000000 000 USDT  28.01 USD	✓
26	2023-09-24 03:38:59	<u>0x0bc0b956f4d3c95122d4</u> <u>294018cf07ee55dfbb0c23</u> <u>03f9994f33377cbdbe8346</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-24 03:38:08	<u>0x200782ab0881cf485423</u> <u>f9a02a55b2338a48000776</u> <u>593abb5103cdddbb21c95c</u>	- 100.0000000000000000 0000 USDT	✓
28	2023-09-24 03:36:11	<u>0x559277d701697ee06e52</u> <u>2e5b7d5ed17e66ad99e958</u> <u>700899f513d61a31a71eb6</u>	- 100.0000000000000000 0000 BSC-USD	✓
29	2023-09-24 03:35:56	<u>0x4b20d42eb5b50c61866d</u> <u>0e9be8c50eb8443946c857</u> <u>1e1b2349105e054c8cd22c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-24 03:33:41	<u>0x9ce2255a4ee36dcd0026</u> <u>f47716951feff2291f01a3</u> <u>037c18c5e020726428be21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-24 03:33:17	<u>0x39716e34835a8f36c5e9d346193f393f851d9853d5e47d30177989731fe2d5</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
32	2023-09-24 03:31:20	<u>0x89d74cbb210644cb01f10d9f42e92b3ff8afb8c364c5001ce8f17d95cb2479c7</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓
33	2023-09-12 00:37:11	<u>0x4b82acc4b6b862551d815dafa9a0274ca1d5885925e9bc76b1a4cffd370b764a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-09-12 00:35:11	<u>0xf1266dc7396ad44afb27edf0dafa5fe0e7cbbf5d4a37e66d0ccc3cfc78250f53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-09-12 00:34:41	<u>0x1dafceacddb26cba8c325d8961ba533f38b973c52123a6c057c4231be53ca16c</u>	- 63.98949999999999 602 USDT  63.99 USD	✓
36	2023-09-12 00:34:02	<u>0xdce230542a5bcd0cf3bf b90afa6ad06ff8645fca8f77dfbe11b659da249ecddc</u>	+ 31.42800000000000 824 USDT  31.43 USD	✓
37	2023-09-12 00:32:29	<u>0x813e7f1174eefa9e29fea86db17ddc0f53ab0afbfc69ff741d14f0776180ab77</u>	+ 32.38830000000000 978 USDT  32.39 USD	✓
38	2023-09-08 03:06:40	<u>0x38690b53ea1bc2c33a99c62f05757011722dfb251aa20e523964ce0c9e3d278a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-09-08 03:06:16	<u>0xdfd7a1b648e8b54565a4d623be5b4cdc9a2e668616b15dc4c60bd92ff60d8049</u>	- 77.00000000000000 000 USDT  77.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 03:05:13	<u>0x885ec96c85164d8fb18c</u> <u>f3068afa286d4a540e6e3f</u> <u>79cc426259f4dd7ee3dce3</u>	+ 37.5972000000000000 841 USDT  37.60 USD	✓
41	2023-09-08 03:04:01	<u>0x6ee5ac282904444bfa32</u> <u>0a38b74e0a9131bfb45598</u> <u>ff845f1a848e6ca1893d17</u>	+ 39.5760000000000000 512 USDT  39.58 USD	✓
42	2023-09-03 10:42:03	<u>0x9b23f6bfff885e12021ea</u> <u>a7f1380c50241bc077ee3c</u> <u>96f02d900cf0368ffdb066</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-09-03 09:32:53	<u>0x800b618f1b7e4aada46d</u> <u>0d0c8c035711f4dea21896</u> <u>b69c1c59e1784a55ad1367</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-09-03 09:22:26	<u>0x9b96693e01a6cdb44029</u> <u>a33c952914876de125b472</u> <u>562d08b592e9b3f4429ee7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-09-03 08:26:55	<u>0x14cf053e4ed438cb5afd</u> <u>8a1bbf29ccae33d585323</u> <u>e3a1990143eeb080ab48e4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-09-03 08:16:05	<u>0xd85f7a953f2a7ff2099f</u> <u>562d8edbef50f9a2731f92</u> <u>96af2d53e37e7953957575</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-09-03 08:15:29	<u>0x7573e91c7e41f6f69815</u> <u>dd4d0e9a53b780fd60dfad</u> <u>6c03edc4eabe4b8d6f9ca2</u>	- 70.6159999999999999 659 USDT  70.65 USD	✓
48	2023-09-03 08:14:41	<u>0xa50cec2b22c63ed0b2ca</u> <u>abb6cb0b7fe1fb5eb12b12</u> <u>b490833c3223b686024af4</u>	+ 70.6159999999999999 659 USDT  70.64 USD	✓

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