

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:41 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5a2dcc91dc6e0038f404e4bb19d34f8fbf33a7c7</u>
TOTAL RECEIVED	0.019000000000000000 BNB
	10.96 USD
TOTAL SEND	0.018969130000000001 BNB
	10.94 USD





Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-02 07:16:20	<u>0x8c5ec4d117c47a774bf7</u> <u>df2e7e06291c608565adbd</u> <u>4b6505f45cd79f058bb9e8</u>	- 0.0078462885317750 01 BNB 1.79 USD	




#	Date & time	Transaction Id	Amount	
2	2023-12-02 07:16:20	<u>0x8c5ec4d117c47a774bf7df2e7e06291c608565adbd4b6505f45cd79f058bb9e8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-10-19 13:53:29	<u>0x22772c4fba1eebf85a13c48569e077b2752750e5bbcc59a8879d075744a7e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-19 13:53:29	<u>0x22772c4fba1eebf85a13c48569e077b2752750e5bbcc59a8879d075744a7e58</u>	- 0.0000900814682250 00 BNB  0.01 USD	✓
5	2023-10-11 06:46:06	<u>0x5be231f13b293146a51d68bc162df5e744f75b435fe381e9535b8a2a68149735</u>	+ 0.0080000000000000 00 BNB  1.64 USD	✓
6	2023-09-11 04:49:17	<u>0xf2c1733bab9634d68a2b7f20df5ae3339d952a0917c97d3655ff4e0195bbe4ff</u>	- 0.0099452929999999 99 BNB  2.11 USD	✓
7	2023-09-11 04:49:17	<u>0xf2c1733bab9634d68a2b7f20df5ae3339d952a0917c97d3655ff4e0195bbe4ff</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
8	2023-08-14 17:04:19	<u>0xa18502ed7e258070f9d0c1f8f5d97c03514da209982d10156a3459e74aca2fd4</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
9	2023-08-14 17:04:19	<u>0xa18502ed7e258070f9d0c1f8f5d97c03514da209982d10156a3459e74aca2fd4</u>	- 0.0001206450000000 00 BNB  0.02 USD	✓
10	2023-08-14 17:04:01	<u>0xafaf761800c096fb4389d327a2f0dd45765d57a9c93b3f9ae6288c1dfb3a1060</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 17:04:01	<u>0xafaf761800c096fb4389</u> <u>d327a2f0dd45765d57a9c9</u> <u>3b3f9ae6288c1dfb3a1060</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
12	2023-08-13 14:47:44	<u>0x517be4b3c527f7a79292</u> <u>6b74d6434f965c83d89da0</u> <u>4254b5ec058da3a03b66b8</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
13	2023-08-13 14:47:44	<u>0x517be4b3c527f7a79292</u> <u>6b74d6434f965c83d89da0</u> <u>4254b5ec058da3a03b66b8</u>	- 0.0001206450000000 00 BNB  0.02 USD	✓
14	2023-08-13 14:47:26	<u>0xc6867bd8edd34b27af81</u> <u>9b010f9a3cbc8a310ce366</u> <u>2848c8c4ee6042ada45ddd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-08-13 14:47:26	<u>0xc6867bd8edd34b27af81</u> <u>9b010f9a3cbc8a310ce366</u> <u>2848c8c4ee6042ada45ddd</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
16	2023-08-08 15:16:02	<u>0x6b97933d670507f31752</u> <u>605e1e9312c8e10f06ce81</u> <u>7218559f8dda02b6b40f41</u>	- 0.0001000000000000 00 BNB  0.02 USD	✓
17	2023-08-08 15:16:02	<u>0x6b97933d670507f31752</u> <u>605e1e9312c8e10f06ce81</u> <u>7218559f8dda02b6b40f41</u>	- 0.0001206450000000 00 BNB  0.02 USD	✓
18	2023-08-08 15:15:50	<u>0x7e106f35ef63b32c94d1</u> <u>1e441c154f89308a34cf3a</u> <u>67bea558552b911d1c8404</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-08-08 15:15:50	<u>0x7e106f35ef63b32c94d1</u> <u>1e441c154f89308a34cf3a</u> <u>67bea558552b911d1c8404</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-08 15:15:29	<u>0x7f07041cf8ff60569e4e1d2f64894fdf0713c2b875b2cfb2757c4e5144b39ab1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-08-08 15:15:29	<u>0x7f07041cf8ff60569e4e1d2f64894fdf0713c2b875b2cfb2757c4e5144b39ab1</u>	- 0.000108309000000000 00 BNB  0.02 USD	✓
22	2023-08-08 15:06:20	<u>0x8ea8d01ea2127190eb33214270d37256649c2029da7f83ad83045f0aeb7c68c6</u>	+ 0.008999999999999999 99 BNB  2.20 USD	✓
23	2023-08-08 15:05:14	<u>0xfa2d14a7ae467f894f0f60cf0e5aa827e6083efd9ca27dc91f836005e0c3795a</u>	+ 0.002000000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 14:25:27	<u>0x734e4792e737bc6cce92f82fe608cfd64968a6fe63a2d9605629d97c42fc3fd1</u>	- 100.0000000000000000 0000 USDT	✓
2	2023-10-19 13:56:54	<u>0xbb2e12bb917ac543923bea0b0e86b2991c6744357d09d99f32a23473107c7ab8</u>	- 100.0000000000000000 0000 BSC-USD	✓
3	2023-10-19 13:53:53	<u>0x3c76cc49d0bbac05a16ab08af0b43e400b111b0ee9693a689506898402748b9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-19 13:53:29	<u>0x22772c4fba1eebf85a13c48569e077b2752750e5bbcc59a8879d075744a7e58</u>	- 100.0000000000000000 0000 USDT  100.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-11 06:45:42	<u>0x095f8a6ea562062d407b</u> <u>fad7e65cf6438f5568e391</u> <u>bcacb29c1601a5a1184e16</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
6	2023-08-14 17:04:01	<u>0xafaf761800c096fb4389</u> <u>d327a2f0dd45765d57a9c9</u> <u>3b3f9ae6288c1dfb3a1060</u>	- 8.5000000000000000 00 USDT  8.50 USD	✓
7	2023-08-14 14:45:58	<u>0x22a972f0fc0b8b2bd6bf</u> <u>834d4fb29f0d50ac9c0001</u> <u>7e8dcc595529226568a62f</u>	+ 8.5000000000000000 00 USDT  8.50 USD	✓
8	2023-08-13 14:47:26	<u>0xc6867bd8edd34b27af81</u> <u>9b010f9a3cbc8a310ce366</u> <u>2848c8c4ee6042ada45ddd</u>	- 15.5500000000000000 711 USDT  15.55 USD	✓
9	2023-08-13 14:45:35	<u>0xf45253243d45f9986014</u> <u>8b40ca79633f8b7664899c</u> <u>5b2577925c94c72a0db8fb</u>	+ 15.5500000000000000 711 USDT  15.55 USD	✓
10	2023-08-08 15:15:50	<u>0x7e106f35ef63b32c94d1</u> <u>1e441c154f89308a34cf3a</u> <u>67bea558552b911d1c8404</u>	- 20.0000000000000000 000 USDT  20.00 USD	✓
11	2023-08-08 15:15:29	<u>0x7f07041cf8ff60569e4e</u> <u>1d2f64894fdf0713c2b875</u> <u>b2cfb2757c4e5144b39ab1</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
12	2023-08-08 14:56:38	<u>0x1d8a5527b72a87726431</u> <u>5ac93f63d9615e8811e3b4</u> <u>3f0155fc230fefb0ab343c</u>	+ 21.0000000000000000 000 USDT  21.01 USD	✓

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