

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:20 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b57f24c07d0ab4eb6f2948b38450b2801cdf142</u>
TOTAL RECEIVED	2.213751999999999942 BNB
	1,332.67 USD
TOTAL SEND	2.204469382390438881 BNB
	1,327.09 USD

Token	Balance
BNB	0.009282617609561001 BNB
	5.58 USD
Tether USD	0.000778000000000000 USDT
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Binance-Peg BSC.USD	0.000000000000000000 BSC-USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18	<u>0xc3703a95b621c03460cb</u>	- 0.7900000000000000	✓
	04:01:39	<u>5f6bfc8fe23d179507c187</u>	36 BNB	
		<u>e1bf9dc17a7a064602f155</u>	168.27 USD	


#	Date & time	Transaction Id	Amount	
2	2023-10-18 04:01:39	<u>0xc3703a95b621c03460cb5f6bfc8fe23d179507c187e1bf9dc17a7a064602f155</u>	- 0.0000638077704390 00 BNB  0.01 USD	✓
3	2023-09-10 02:13:02	<u>0x96358a09816b27c68ecd03cc1ee805c7fcc13175984a79bb7ae8ecc5b3ad5a43</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-10 02:13:02	<u>0x96358a09816b27c68ecd03cc1ee805c7fcc13175984a79bb7ae8ecc5b3ad5a43</u>	- 0.0001419221700000 00 BNB  0.03 USD	✓
5	2023-09-10 02:10:17	<u>0x9af903c41157e7880256c99ad2f96ec36c5e69d548f7c212686858773639c8c1</u>	- 1.3950000000000000 18 BNB  298.53 USD	✓
6	2023-09-10 02:10:17	<u>0x9af903c41157e7880256c99ad2f96ec36c5e69d548f7c212686858773639c8c1</u>	- 0.0005237600000000 00 BNB  0.11 USD	✓
7	2023-09-10 01:58:26	<u>0xb77798fa24f1f3745867a24786e22750da9af6a2ffd057a4c2eec9700cb5c670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-10 01:58:26	<u>0xb77798fa24f1f3745867a24786e22750da9af6a2ffd057a4c2eec9700cb5c670</u>	- 0.0001520800000000 00 BNB  0.03 USD	✓
9	2023-09-10 01:50:32	<u>0xf2c2caaba47353fd67d51bd9d0a9a66151ae0fd5cd04c8b19ce4e13c7089c57f</u>	- 0.0035000000000000 00 BNB  0.74 USD	✓
10	2023-09-10 01:50:32	<u>0xf2c2caaba47353fd67d51bd9d0a9a66151ae0fd5cd04c8b19ce4e13c7089c57f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-03 03:47:31	<u>0x0f79d23263fac2ce6b2e4b20fdb3af227303033ad33f881f956fd86424b90c18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-09-03 03:47:31	<u>0x0f79d23263fac2ce6b2e4b20fdb3af227303033ad33f881f956fd86424b90c18</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
13	2023-09-02 12:17:53	<u>0xc9aed5cab0b29897b7be31697b5b80e9e92301800f72c7ab2ba32237837bac06</u>	- 0.003500000000000000 00 BNB  0.75 USD	✓
14	2023-09-02 12:17:53	<u>0xc9aed5cab0b29897b7be31697b5b80e9e92301800f72c7ab2ba32237837bac06</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
15	2023-09-02 12:17:09	<u>0xa00eafe172f8b7f6fa49c1b76a56adf3d1e5cbb44ab7e5a77482e73889f37362</u>	+ 0.006000000000000000 00 BNB  1.28 USD	✓
16	2023-09-02 12:14:59	<u>0x66a5caa96cc4ed005591eb1617467a1f1e50a222657b2b88e2299a8bedba35db</u>	- 0.003500000000000000 00 BNB  0.75 USD	✓
17	2023-09-02 12:14:59	<u>0x66a5caa96cc4ed005591eb1617467a1f1e50a222657b2b88e2299a8bedba35db</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
18	2023-09-02 12:13:40	<u>0xba6907e084a22fd4964befc3c53df82523533e950e9140a3c634e83e5034cb15</u>	+ 0.006000000000000000 00 BNB  1.28 USD	✓
19	2023-08-26 02:51:00	<u>0x87be146bc6c525489741e250cc2bef4eb8ff77b714b85da528e33a187de50e47</u>	- 0.003500000000000000 00 BNB  0.76 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-08-26 02:51:00	<u>0x87be146bc6c525489741e250cc2bef4eb8ff77b714b85da528e33a187de50e47</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
21	2023-08-21 07:55:51	<u>0x710e21cb3794db7e9019e9fac1ebcc818625bff4abecb2c9f3dbc74f0a671141</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-08-21 07:55:51	<u>0x710e21cb3794db7e9019e9fac1ebcc818625bff4abecb2c9f3dbc74f0a671141</u>	- 0.000114063000000000 00 BNB  0.02 USD	✓
23	2023-08-21 07:55:07	<u>0x4a3cfdd57bd90cb1a5b03ea9f13fc1de1a1b5834ecd3b7b13d25300e628782a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-08-21 07:55:07	<u>0x4a3cfdd57bd90cb1a5b03ea9f13fc1de1a1b5834ecd3b7b13d25300e628782a1</u>	- 0.000132318000000000 00 BNB  0.02 USD	✓
25	2023-08-20 06:36:39	<u>0xe04539a2a9dbc8659af678eddc853724098fb403e9764cedceaf04e8f51dc90b</u>	- 0.003500000000000000 00 BNB  0.75 USD	✓
26	2023-08-20 06:36:39	<u>0xe04539a2a9dbc8659af678eddc853724098fb403e9764cedceaf04e8f51dc90b</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
27	2023-08-18 14:41:49	<u>0x536f4c5fb153d42077df574d05eae2fc4181bc00e495a82c61680c8bdc5cedae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-18 14:41:49	<u>0x536f4c5fb153d42077df574d05eae2fc4181bc00e495a82c61680c8bdc5cedae</u>	- 0.000079533000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-18 14:41:19	<u>0x4655daee63cbf151245e6e38896a08783419431c29f4b9a49aba87fb609c27d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-08-18 14:41:19	<u>0x4655daee63cbf151245e6e38896a08783419431c29f4b9a49aba87fb609c27d7</u>	- 0.000132318000000000 00 BNB  0.02 USD	✓
31	2023-08-18 14:39:46	<u>0x089f1e053038fa60d119374db0b96bdbf3318bbe0cb1664acbe810bd546a6867</u>	+ 0.008000000000000000 00 BNB  1.73 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 01:58:26	<u>0xb77798fa24f1f3745867a24786e22750da9af6a2ffd057a4c2eec9700cb5c670</u>	+ 2.1937519999999999 24 BNB  469.46 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 02:28:14	<u>0x8fe4b25f3bf67cf98fe5f7fe457ce9d6d0880f43e5a1bff0202b7ee96b0a6f90</u>	+ 0.000778000000000000 00 USDT  0.00 USD	✓
2	2023-09-10 02:17:11	<u>0xb040a832269d1e1dd8b088302e08480251dc3a1dc71cef51954f0155ced3dcdd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-10 02:15:38	<u>0xb407ae86c6e6ddbfee69621e184a5f63ed6d8a95fb52a287ebec3c0a6b590e14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2023-09-10 02:13:35	<u>0x49c042c1ea97b6e02764</u> <u>1b115d4b04cc32bea03234</u> <u>56fb25f4d80c71ee87bbf0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-09-10 02:13:02	<u>0x96358a09816b27c68ecd</u> <u>03cc1ee805c7fcc1317598</u> <u>4a79bb7ae8ecc5b3ad5a43</u>	- 778.94608062520183 0117 USDT  779.12 USD	✓
6	2023-09-10 02:10:17	<u>0x9af903c41157e7880256</u> <u>c99ad2f96ec36c5e69d548</u> <u>f7c212686858773639c8c1</u>	+ 298.54620232520181 8439 USDT  298.58 USD	✓
7	2023-09-10 02:07:05	<u>0x47e027bbb457c244c542</u> <u>a14c1ac4bcedbb66163a75</u> <u>c2591d0d4fc9270d0ab34b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-09-10 02:05:11	<u>0xad734e0dafd2708fee45</u> <u>88e773c346f40acd30a60b</u> <u>2b26442cae15fff313cff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-10 02:04:44	<u>0xe42d78ea80da1e8feef1</u> <u>a63339be8afa03a6f43de3</u> <u>090171f89017ff63276835</u>	+ 321.4552400000000000 3420 USDT  321.54 USD	✓
10	2023-09-10 01:56:38	<u>0xe548a7f865a9dfa7d79d</u> <u>ca371e2f805e0911be9c83</u> <u>e752a04efae98f16100a10</u>	+ 0.243857999999999999 91 WBNB  52.18 USD	✓
11	2023-09-10 01:55:41	<u>0x5504ffbed7d2488ce0bf</u> <u>cf86689c6a1051cb51bd35</u> <u>e612b5ba3cc2bf0d44ab75</u>	+ 0.424375000000000000 02 WBNB  90.81 USD	✓
12	2023-09-10 01:55:02	<u>0xa3d39f8a1248c8b49c03</u> <u>26d932af9d4003a1e0a7f0</u> <u>95a3ff1d13b37f908f3209</u>	+ 0.464727000000000000 01 WBNB  99.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-10 01:53:35	<u>0x240d285974ab9287e195</u> <u>f4ee0b51652c329b8d2c9b</u> <u>db1c8710bcfbf6dea52572</u>	+ 0.4647270000000000 01 WBNB  99.45 USD	✓
14	2023-09-10 01:50:32	<u>0x5ca75b2b557637efa81d</u> <u>af8b23d25db853c1adc09a</u> <u>ce90b1f0f91dc984b3a623</u>	+ 158.27751900000001 2284 USDT  158.30 USD	✓
15	2023-09-03 09:43:35	<u>0xe7f4fa5c6c4a5d130e84</u> <u>6dbe5c98e8dd4872cfd240</u> <u>5c5262bc208f0450a1ab72</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-09-03 09:32:47	<u>0x20f28598a706cf038da6</u> <u>45b4d82c0094fb8bf7243a</u> <u>84948957b79b8861dc92b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-09-03 08:35:19	<u>0x7467d776f1bee5ab4708</u> <u>2a05e813e47c0c31cdb633</u> <u>f5a1a21c4de5da167799f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-09-03 08:24:47	<u>0x39b5eb3d000b4e768080</u> <u>55794af3a84630ca0663d1</u> <u>50f0319ae45c3a1557a61d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-09-03 07:36:58	<u>0x5a8923a58b72bb6fab57</u> <u>8af261173a7c414790f8d8</u> <u>f49afd7865d8d8cf08419f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-09-03 07:26:07	<u>0x818582f93443c5dd6f05</u> <u>7b9cc466783c03f83a0b5f</u> <u>d96c9a0685bfee27d30973</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-09-03 06:50:25	<u>0x193fd2e696dadf443a9e</u> <u>6cd9ad22d3dc76309df5c3</u> <u>afb84f77c8dd6b91f4570b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-03 06:39:28	<u>0x79d16198a04f821b3562</u> <u>3eeff12d6e803920b8e771</u> <u>bc69f6c927f25e4315efde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-09-03 06:10:44	<u>0xe55db422abb20d8a3699</u> <u>0454f172544fa4e066a317</u> <u>eb130f00ae879791598415</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-09-03 05:59:25	<u>0x0dc09300622c7fd8ff8d</u> <u>3fb59a2e543047f4e5392e</u> <u>6122bff2d39b076988f192</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-09-03 05:37:22	<u>0xf8e1597b692f166040e5</u> <u>82fbeab931c3851be9da62</u> <u>570701298b15fc98fee5f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-09-03 05:26:34	<u>0x1dbcd4c4bdb1d2a8fbb4</u> <u>9d841a21503b108aa16306</u> <u>529a69e6f437dc96e741b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-09-03 05:03:46	<u>0xd8909da999551f8908e9</u> <u>e6bc968b5fc542d88e9dcf</u> <u>cc61d7725d346c7c012d81</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-09-03 04:53:01	<u>0x8ef7b9ed75ee44d48bd6</u> <u>c1d68acf50c730d07517fb</u> <u>9020f202b7fa86b93742a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-09-03 04:40:40	<u>0xa7f1f1946d4b2c96b951</u> <u>c109e902d601d706aed80d</u> <u>5132c7f86621245cab20b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-09-03 04:29:42	<u>0xcbc5c9718cce39a4a2e9</u> <u>a8cefd21c2593803ad5a44</u> <u>fcc837acd0ad915944d2a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-09-03 04:26:00	<u>0xaea6c43d90fdbb971eae7b21362aadbfbcef88f4186a9c7b24f06006661267a1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-03 04:15:09	<u>0x7f063183ee4908a09cb8522f5f06c164f39fb3578d97f27300cbdce69bbfd091</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-09-03 04:04:38	<u>0x2efb225986a0eaea7138a6b135d7d3fb5267beca14072e5d2431e8948a25928b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-09-03 04:01:59	<u>0xcec499ce2bb0717b50221694db599a85ae1f3c0c9cd309a3cb40490649f18a61</u>	+ 0.000353000000000000 00 USDT  0.00 USD	✓
35	2023-09-03 03:58:38	<u>0x935a83e7886a5cd9b564331754fcee73c28ef901c5a51b49b7e51be9536a54d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-09-03 03:51:01	<u>0x812a55aeaaeb15d288756bc8f853588c5056f9ed016acf48b134af36d901f7c1</u>	+ 0.000035300000000000 00 USDT  0.00 USD	✓
37	2023-09-03 03:50:58	<u>0xc9641fe00920b4a3183cd307cc0f8244358ec6e6fe1722adff0aae251dddf6b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-03 03:47:55	<u>0xf22d07d5436608aecdbb00bd16b3461d5880b57d16758a1f5145ec98fb968440</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-09-03 03:47:31	<u>0xf79d23263fac2ce6b2e4b20fdb3af227303033ad33f881f956fd86424b90c18</u>	- 353.0000000000000000 0000 USDT  353.23 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-02 12:17:53	<u>0x831e47a30b879a69bc6785d28560f74639c2ec69b0ab97abcd5052aaf468587b</u>	+ 294.78523100000001 0226 USDT  294.91 USD	✓
41	2023-09-02 12:14:59	<u>0x627c6439e96bfedef4d160434da0bc4cd3856ba4823e52c2802f182f811513af</u>	+ 0.5426180000000000 45 WBNB  116.44 USD	✓
42	2023-08-21 07:57:36	<u>0x3b82432b01595fd3036329c0c5c16d182635732c3ea9132d5cd393fd68e24c68</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
43	2023-08-21 07:56:57	<u>0xffd32d1dadb6915ea1f3ee4487bb57caae29a03ccc409ae9474ffe2da8d0a4e1</u>	- 0.0035000000000000 00 BSC-USD	✓
44	2023-08-21 07:55:51	<u>0x710e21cb3794db7e9019e9fac1ebcc818625bff4abecb2c9f3dbc74f0a671141</u>	- 500.00000000000000 0000 USDT  499.89 USD	✓
45	2023-08-21 07:45:38	<u>0x196a8dd49fb5b99680e74c141533f72a440ee2db55e6e905dcf7650944d87a71</u>	+ 558.87999999999999 5453 USDT  558.82 USD	✓
46	2023-08-20 06:36:39	<u>0x2c24b9ff9a4a2d4b083639b921ba29631251d6efb60ed8c5a377fb365fd76f3a</u>	+ 0.0534470000000000 01 WBNB  11.53 USD	✓
47	2023-08-18 15:44:50	<u>0x1a249dfc131d9ce3375d290ff186b5113748f02679231758ae365ada870c392f</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
48	2023-08-18 14:41:49	<u>0x536f4c5fb153d42077df574d05eae2fc4181bc00e495a82c61680c8bdc5cedae</u>	- 1,000.000000000000 000000 USDT  1,000.24 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-18 14:38:07	<u>0xf30c224fceb74b12ebfd</u> <u>d1f6f3be1127c4a003fd2f</u> <u>6d654698e246aad98b288b</u>	+ 1,000.000000000000 000000 USDT  1,000.21 USD	✓

\* USD values displayed at the time of transaction

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