

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5b8dc7ef09842c8a6f2f5bf1dc3667f684e81d92</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.89 USD
TOTAL SEND	0.009998000000000000 BNB
	5.89 USD


Token	Balance
BNB	0.000002000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-20 16:30:46	<u>0x4a8e2efdf352bade2a</u> <u>6daf4f6f6bea279c8676158</u> <u>f6bea78132526344e885f5e</u>	- 0.0085319082400000 00 BNB 2.06 USD	
2	2023-07-20 16:30:46	<u>0x4a8e2efdf352bade2a</u> <u>6daf4f6f6bea279c8676158</u> <u>f6bea78132526344e885f5e</u>	- 0.0000630000000000 00 BNB 0.01 USD	










#	Date & time	Transaction Id	Amount	
3	2023-07-20 15:47:46	<u>0x55bcc8cb856577a0ba0fcd0dc063eda9f9979e4782e2b1269808e2c6cbe30d06</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-07-20 15:47:46	<u>0x55bcc8cb856577a0ba0fcd0dc063eda9f9979e4782e2b1269808e2c6cbe30d06</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
5	2023-06-26 13:57:06	<u>0x666199305847d92130cd6a272f27f26b99d83d6b94c025b2401aebf1fdb3007e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-06-26 13:57:06	<u>0x666199305847d92130cd6a272f27f26b99d83d6b94c025b2401aebf1fdb3007e</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
7	2023-06-17 03:03:18	<u>0xb4b1c2c70f2a7f6a0942fa00e3413021033050971d088981918739ca4e879d84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-06-17 03:03:18	<u>0xb4b1c2c70f2a7f6a0942fa00e3413021033050971d088981918739ca4e879d84</u>	- 0.0001085616900000 00 BNB  0.02 USD	✓
9	2023-06-14 15:21:23	<u>0xc9016de43c644d7add0523c8ece8374d39a40d1c6a53b498b59045b891654007</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-06-14 15:21:23	<u>0xc9016de43c644d7add0523c8ece8374d39a40d1c6a53b498b59045b891654007</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
11	2023-06-04 09:44:58	<u>0x77add6defeb3c9db351dd81690343ffe7eb0ac29da57bcb1a2a274bf4c6f41ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-06-04 09:44:58	<u>0x77add6defeb3c9db351d</u> <u>d81690343ffe7eb0ac29da</u> <u>57bcb1a2a274bf4c6f41ed</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
13	2023-05-24 11:41:28	<u>0xfb3552df7753c1c2580b</u> <u>dc9a3b35c3e9424854d584</u> <u>08d97d30f5eb225135c95c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 11:41:28	<u>0xfb3552df7753c1c2580b</u> <u>dc9a3b35c3e9424854d584</u> <u>08d97d30f5eb225135c95c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-05-24 04:09:20	<u>0x5c9bf98a9f28d084f624</u> <u>4b0076f0c851e39fef4f0f</u> <u>ddeb56dc2eda8a0b87c1cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-05-24 04:09:20	<u>0x5c9bf98a9f28d084f624</u> <u>4b0076f0c851e39fef4f0f</u> <u>ddeb56dc2eda8a0b87c1cd</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-05-19 23:49:06	<u>0xdbaa03fda6388ecf1b22</u> <u>18b1ff2c87ddcccca15d41</u> <u>f6db120907f528acc5c895</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-05-19 23:49:06	<u>0xdbaa03fda6388ecf1b22</u> <u>18b1ff2c87ddcccca15d41</u> <u>f6db120907f528acc5c895</u>	- 0.0001326060000000 00 BNB  0.04 USD	✓
19	2023-03-17 10:46:07	<u>0x89fb0d58b27535d8de8b</u> <u>3a9e2668f87cc734608fdf</u> <u>cb75da43df43f08c4840a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-03-17 10:46:07	<u>0x89fb0d58b27535d8de8b</u> <u>3a9e2668f87cc734608fdf</u> <u>cb75da43df43f08c4840a0</u>	- 0.0005111500000000 00 BNB  0.17 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-03-17 10:41:19	<u>0x01443e08799c984eba82</u> <u>2fb05a0b63593c48816947</u> <u>2edb0256ca8bfe59ebc144</u>	+ 0.010000000000000000 00 BNB  3.34 USD	✓










BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-20 15:47:46	<u>0x55bcc8cb856577a0ba0f</u> <u>cd0dc063eda9f9979e4782</u> <u>e2b1269808e2c6cbe30d06</u>	- 0.7099999999999999 64 USDT  0.70 USD	✓
2	2023-06-26 13:57:48	<u>0xbb72582acf3a4b9661a1</u> <u>6c48cfa65b87e999c8e135</u> <u>e66d8b5298cf352be35ff2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-06-26 13:57:06	<u>0x666199305847d92130cd</u> <u>6a272f27f26b99d83d6b94</u> <u>c025b2401aebf1fdb3007e</u>	- 51.0000000000000000 000 USDT  50.99 USD	✓
4	2023-06-20 09:50:05	<u>0x0a145e4ec7c0cae8edcc</u> <u>630d845ccb59b640267322</u> <u>5bb62677db495a200fe30e</u>	+ 26.0000000000000000 000 USDT  25.99 USD	✓
5	2023-06-18 12:12:21	<u>0x8c20fcc11698a18e8f5a</u> <u>da1e128a0bf93d6df7b652</u> <u>29bb1ebdd68911bbbc8b2b</u>	+ 25.0000000000000000 000 USDT  25.00 USD	✓
6	2023-06-17 03:03:47	<u>0x37978d4d7b1424cecea0</u> <u>53b7f2a2163496752fbc60</u> <u>5b1cf18c7cc8cb4576f738</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-06-17 03:03:18	<u>0xb4b1c2c70f2a7f6a0942</u> <u>fa00e3413021033050971d</u> <u>088981918739ca4e879d84</u>	- 66.0000000000000000 000 USDT  66.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-16 14:49:33	<u>0xe5d5ef37efb033d7dfbb 6a23b5a758ba375293019e 9f28ed411fd5d7d028490c</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
9	2023-06-14 15:26:38	<u>0x1f36b3ff948e12061b46 30bd2db15e58b32529aae0 2857a73e0413a4285bd959</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-14 15:22:44	<u>0xda118f6e4943c3627491 44cae29c9db58e6c296d9f 2a4230b6ea0e228f3173b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-06-14 15:21:59	<u>0x926aab76872b8847db89 f381f26d50e683f12859e4 487213457618ad849a3814</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-06-14 15:21:23	<u>0xc9016de43c644d7add05 23c8ece8374d39a40d1c6a 53b498b59045b891654007</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
13	2023-06-14 10:11:13	<u>0xd847be1ee70187e10307 61a6198f2758cd26ea915f e8beeabf3896d4b970d48b</u>	+ 26.0000000000000000 000 USDT  25.99 USD	✓
14	2023-06-12 16:46:32	<u>0x44ff420a7c2efe8e9c3d 778f051490ee0104c3290d 08cf253d62b15c5c970e85</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
15	2023-06-10 12:37:29	<u>0xaf3d086d366b217e91bb 158c8ec8471133d499c04a f5e49ef7919940058605b1</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
16	2023-06-08 09:17:04	<u>0xb33fd02bb68a44d85c63 6feff34886171e59b74486 3ad137b6250492eb22131d</u>	+ 26.0000000000000000 000 USDT  25.98 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-06-06 13:24:52	<u>0x92f3b3c49fe37168de79 a7ddffb5dbb7b382c14847 389363fff2fa64f1a0f12e</u>	+ 24.0000000000000000 000 USDT  23.99 USD	✓
18	2023-06-04 09:45:22	<u>0x01e47bc6f0f7092b78b7 4ae57a167ad81d0c48fe26 c69df0e3ca4e9c3113c170</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-06-04 09:44:58	<u>0x77add6defeb3c9db351d d81690343ffe7eb0ac29da 57bcb1a2a274bf4c6f41ed</u>	- 109.0000000000000000 0000 USDT  108.99 USD	✓
20	2023-06-04 09:19:49	<u>0x9579544637f3d2cf4fa6 04c62757b778b42d9af930 f2cea45a62e26d01e9ac89</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
21	2023-06-02 05:16:34	<u>0xf752416261a1d72b4bf0 3397027ece9b3063c8d55d a65d49825932697376a995</u>	+ 62.0000000000000000 000 USDT  62.01 USD	✓
22	2023-05-28 11:48:23	<u>0x4f240ba3deed24994e1c 7a7777bcee3fdc7e95eeaa 474837d74669f2d424a321</u>	+ 38.0000000000000000 000 USDT  38.00 USD	✓
23	2023-05-25 04:17:12	<u>0x71e806fc9f9ab945086f 8137b0e86a206d8171774f fabd765484c7d238a724f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 21:01:49	<u>0x8f4f68fbca7ac5576d39 014cdbde35d625c316e9f7 525b492110290383d15cdb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-24 19:53:04	<u>0x8cb142ed31ae55ef6bd3 504451d5aec1433b16f1ca 39f2caa74fa5f01d79cc1f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-05-24 12:35:11	<u>0x2d051682dda7e2bdd11a</u> <u>b708a20ba606bf48b64019</u> <u>3eae90984cae831a191174</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-24 11:49:28	<u>0x86e828d41f701611d897</u> <u>193c61b35e217a3a12aeaa</u> <u>90f2e0d8c0c2414fc79fa0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-24 11:41:55	<u>0xd4101f15865313c8ac47</u> <u>aa6dc583503582767cd1e9</u> <u>9989b0688ac387efb63e02</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-24 11:41:55	<u>0x376afc7e9ee42921eada</u> <u>d08d003649360efe635dc5</u> <u>c4662221bdc29bf01ef74a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-24 11:41:28	<u>0xfb3552df7753c1c2580b</u> <u>dc9a3b35c3e9424854d584</u> <u>08d97d30f5eb225135c95c</u>	- 515.0000000000000000 0000 USDT  514.93 USD	✓
31	2023-05-24 11:41:16	<u>0x3653e86e2d3377b9599f</u> <u>40201b733b50263e360eb2</u> <u>9cd646d61cbf1d36a4a903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-05-24 11:41:16	<u>0x3653e86e2d3377b9599f</u> <u>40201b733b50263e360eb2</u> <u>9cd646d61cbf1d36a4a903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-24 11:41:16	<u>0xdd77b0b00c19f8667db6</u> <u>0a98786e3bfc34ff1eb022</u> <u>32b0040f808c352223ca25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-24 11:40:58	<u>0x20700d853a3ee89d4262</u> <u>08e7125b5e3e276f1020ed</u> <u>481ebefb61e2653b1a4462</u>	+ 515.0000000000000000 0000 USDT  514.93 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-24 04:20:50	<u>0x151e241f762aadf66a57</u> <u>30b25725bd384995e7df35</u> <u>f293677896f4331bb54176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-24 04:17:05	<u>0x7c1c4be11d6c62d24aec</u> <u>a024370e49169064bbe1c5</u> <u>13afa6cfbdfd0078a25c74</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-24 04:09:50	<u>0xdd280277b8f5e4135a28</u> <u>1924734defb310eb9e50f9</u> <u>878dd7fcc9205e263f4324</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-24 04:09:20	<u>0x5c9bf98a9f28d084f624</u> <u>4b0076f0c851e39fef4f0f</u> <u>ddb56dc2eda8a0b87c1cd</u>	- 515.0000000000000000 0000 USDT  515.00 USD	✓
39	2023-05-24 04:08:23	<u>0x401331c2b17cb2735dc6</u> <u>09278db06aa42e49346e8a</u> <u>034b56e9295bdefa09504d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-24 04:08:05	<u>0x034811be67ad78365ce7</u> <u>1e9f66d7417406eb781967</u> <u>fd0e2e5183a712a01c6b9b</u>	+ 515.0000000000000000 0000 USDT  514.86 USD	✓
41	2023-03-17 12:06:44	<u>0xa46b3ad76a76f17212c3</u> <u>4fc2522c43a57bbd321164</u> <u>1c8b2b1dd0a31c6ef30d72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-17 12:06:35	<u>0x5569170119c7913f3b9f</u> <u>7cc3a092f728d06b9aac12</u> <u>5f47eddf6d9c3b29653790</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-17 10:46:46	<u>0xc3a0836189891c036d37</u> <u>9be51768dd506933a9c627</u> <u>6e9036fdb78ed7396fa67</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-17 10:46:34	<u>0x450799eb897a6a5b7a61</u> <u>9c759aa3df27c916ea9101</u> <u>9658d679631ae7e9bd1880</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-17 10:46:07	<u>0x89fb0d58b27535d8de8b</u> <u>3a9e2668f87cc734608fdf</u> <u>cb75da43df43f08c4840a0</u>	- 1,000.000000000000 000000 USDT  1,000.87 USD	✓
46	2023-03-17 10:40:58	<u>0x9758a1e9e1f779da2b54</u> <u>212328ca3e7c9c29aa6651</u> <u>5efecae040e87d394eeeac</u>	+ 1,000.710000000000 036380 USDT  1,001.58 USD	✓

* USD values displayed at the time of transaction

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