

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f35bca4a2721fa3dbec2c44ddfc68cf0ed5165b</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.07 USD
TOTAL SEND	0.000657340000000000 BNB
	0.38 USD




Token	Balance
BNB	0.006342660000000000 BNB
	3.69 USD
Tether USD	23.399999999999998579 USDT
	23.38 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-04-10 07:45:28	<u>0x68390ed7451f5212775f</u> <u>f381885f3a6a442978a663</u> <u>5d32b9fe2cf86334e8e62b</u>	- 0.000000000000000000 00 BNB	
			0.00 USD	
2	2023-04-10 07:45:28	<u>0x68390ed7451f5212775f</u> <u>f381885f3a6a442978a663</u> <u>5d32b9fe2cf86334e8e62b</u>	- 0.000117520000000000 00 BNB	
			0.03 USD	



* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-04-10 07:44:52	<u>0xc6cbaf668828dc567bca37d0081dae0af73c95cfbbd96463774e7d6de1513c95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2023-04-10 07:44:52	<u>0xc6cbaf668828dc567bca37d0081dae0af73c95cfbbd96463774e7d6de1513c95</u>	- 0.0001175200000000 00 BNB  0.03 USD	✓
5	2023-04-10 07:44:46	<u>0xf168b1b53b096603d052bef34cca9dd572340a2987a7a293831e70a0e9c65751</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-10 07:44:46	<u>0xf168b1b53b096603d052bef34cca9dd572340a2987a7a293831e70a0e9c65751</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-22 08:07:42	<u>0x01f53d1f6bc89a0208b723f9133d3f36c6bd36b540783007483347f497e62bc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-22 08:07:42	<u>0x01f53d1f6bc89a0208b723f9133d3f36c6bd36b540783007483347f497e62bc5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-10 06:35:55	<u>0x281d4de80b499a4421fd956fe704d8736c4e3fcf1ebb0c6ff7c97dd2e736699</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-10 06:35:55	<u>0x281d4de80b499a4421fd956fe704d8736c4e3fcf1ebb0c6ff7c97dd2e736699</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
11	2023-03-10 06:35:07	<u>0x72cd1854580a1b6e6227b90349598f89ea5ba41a1b14e9b4dcd25de03869794f</u>	+ 0.002000000000000000 00 BNB  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-07 07:37:28	<u>0x4297963d90e4eafb9ddd</u> <u>daa05f03eff8bb8450848f</u> <u>45734d847586299e3b4fb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-07 07:37:28	<u>0x4297963d90e4eafb9ddd</u> <u>daa05f03eff8bb8450848f</u> <u>45734d847586299e3b4fb7</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
14	2023-03-07 07:36:22	<u>0xeba2076110bf9d96924b</u> <u>6601d28451857b30ce8dd1</u> <u>9372cf88e5ef4339045bc9</u>	+ 0.005000000000000000 00 BNB  1.43 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 10:10:00	<u>0x13a26d3958e5339257d3</u> <u>dee3b014d8f575e55caca1</u> <u>1f190a898feb443ee42003</u>	+ 23.3999999999999998 579 USDT  23.39 USD	✓
2	2023-04-10 07:48:37	<u>0xe0516c6de7cc7c11b050</u> <u>314b6f2beae7732eafea23</u> <u>dabcb8b69db4d5bac1a9ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-10 07:45:55	<u>0xcaad93513db41587b093</u> <u>fa578cff8dc92d3e858fb1</u> <u>c0c54fa92e473603c71a7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-10 07:45:43	<u>0xbe52dcf4b8b9fdf7cd</u> <u>43eb376941ec33e47af6bf</u> <u>2f6384e9bde44661cac03e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-10 07:45:43	<u>0xd86ae7820312cbca423f</u> <u>13af4e97274c57c427a46e</u> <u>6541593c5e24d43732aa68</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-10 07:45:28	<u>0x01aebc3eb040dc580bd6</u> <u>241e4ddcb17decadb661c0</u> <u>60fdd47cebbf998f672558</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-10 07:45:28	<u>0x4fbf42ba55359e9a76c2</u> <u>753dff52a630c5d3b553f1</u> <u>065b1f15da23ea89beb050</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-10 07:45:07	<u>0x022fbd0b801fabac4ecb</u> <u>00b6246812a29dd23064f2</u> <u>74a65f566b2f5e8bca7057</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-04-10 07:45:07	<u>0xf57ddeec261c234adee2</u> <u>374b29e3461325fff351f5</u> <u>bd6eb4832c2e19db4a2835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-10 07:44:52	<u>0xac1f21adc7a7c81cd6ce</u> <u>2bec071da4db1c2cc962a0</u> <u>9f10d714a593c21a380534</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-10 07:44:46	<u>0xf168b1b53b096603d052</u> <u>bef34cca9dd572340a2987</u> <u>a7a293831e70a0e9c65751</u>	- 1,000.00000000000000 000000 USDT  999.92 USD	✓
12	2023-04-10 07:25:50	<u>0x8ba8ed9e2cf9013c45bd</u> <u>00d3d4845b463574ef51a0</u> <u>b77d2639a968d46faf761b</u>	+ 1,000.00000000000000 000000 USDT  999.64 USD	✓
13	2023-03-22 18:19:28	<u>0x7144cb9aab6236c45cb6</u> <u>adfb45b78691f953c8c0c0</u> <u>16adbed3b82b5433e9cd47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-22 18:19:13	<u>0x8b87354ddff1a5bbf0a1</u> <u>1f60e9585c2641fab8b3e0</u> <u>f5eca34a5575cee26283b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-22 10:13:35	<u>0x10f330b6ed35dcdadf1f5a5e1d55197a27f7c90a46ddc12da1dce0c09099187f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-22 10:13:21	<u>0x929b96e4610a609c6437a7a0480e6b3c15de2884911d7ca2868618e7dfab206c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-22 08:07:54	<u>0xeea65a0f91f518519f1e1c8ef78ecd6546c4747f3e9b769f80782f5fbb160c06</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-22 08:07:54	<u>0x974975a29bc143f92c4db7279246fbe1bcf8687275f171fdb10061d32e7fa183</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-22 08:07:54	<u>0xec2a2fc6b62f22aad2be82c91ae7723a3af02ecd61f6b850fd5e0eddfc8a17e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-22 08:07:42	<u>0x01f53d1f6bc89a0208b723f9133d3f36c6bd36b540783007483347f497e62bc5</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
21	2023-03-22 08:06:57	<u>0x0c172efe2980793da7de9695ed673ae6c9d679469febb924673f7df92f861219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-22 08:06:45	<u>0x077cb1e06b76f09ceda0894021efcffff1c285ee7a316ec122b0aaf087f1320</u>	+ 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
23	2023-03-16 21:13:17	<u>0x732788d95314231f1636627b12757664498de37dbe9a3516683a23e863126515</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-16 12:48:48	<u>0xb830a1c30546e92dee96</u> <u>bb31fe83f8556793027ec8</u> <u>02fc4bca5b1d10b0f3b65f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-11 13:42:57	<u>0x8fff04cc406da589cffd</u> <u>a4cbe20720081273dd98ee</u> <u>a3a138ae79935ac894a3ad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-11 05:27:51	<u>0xa9d69cbb1931dcbd1ab8</u> <u>588200eda827d8a361c190</u> <u>a98a25434e3aee5ca56c14</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-10 06:36:46	<u>0x9316a88b522a8eb851ef</u> <u>059b7fc47660a94bbc721d</u> <u>a72310b12034d6e0a1b38d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-10 06:36:07	<u>0x782862abdea69393f3a8</u> <u>04b6444fb26504bb541a2d</u> <u>888b88aa69e584cf2ca0c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-10 06:35:55	<u>0x281d4de80b499a4421fd</u> <u>956fe704d8736c4e3fcf1e</u> <u>bbd0c6ff7c97dd2e736699</u>	- 1,000.000000000000 000000 USDT  1,000.51 USD	✓
30	2023-03-10 06:15:48	<u>0x7b92cd6b7538d5e26753</u> <u>e3ce8d73bbddb48c26a149</u> <u>ff5c1faa32ba5927705217</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-10 06:14:24	<u>0x77851488e7713a494af0</u> <u>7f2a2d58790a04be1bb0f7</u> <u>fd89f7dcc182ecb1ad92e0</u>	+ 1,000.000000000000 000000 USDT  1,000.51 USD	✓
32	2023-03-07 07:38:16	<u>0x1655050c86323d015317</u> <u>74758c64d8fbffe49d28ed</u> <u>eda155df3147f4296aa9f5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-03-07 07:38:16	<u>0xef8b20aca7f0afe88026</u> <u>392d5e55efaf78ae0846a2</u> <u>14a1559346322417282f6a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-03-07 07:37:58	<u>0xb611dc875edfb9287459</u> <u>263cf1c5dacb737241906a</u> <u>a046832587ae27b2da9f65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-07 07:37:58	<u>0x105ab26148d0b3d1f21c</u> <u>55be0c24c19d4a36bf20fc</u> <u>30d47cc1a16aeb1fe66283</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-07 07:37:28	<u>0x4297963d90e4eafb9ddd</u> <u>daa05f03eff8bb8450848f</u> <u>45734d847586299e3b4fb7</u>	- 1,000.00000000000000 000000 USDT  1,000.15 USD	✓
37	2023-03-07 07:35:46	<u>0xf4ebd8f503e3e0c2de1d</u> <u>8ce36043b4b445d84e9b87</u> <u>81c31d2da908e05660ba69</u>	+ 1,000.00000000000000 000000 USDT  1,000.15 USD	✓

* USD values displayed at the time of transaction

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