

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:36 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6c1c1ce2c11b66890b51ebf54ea03c74893d9eae</u>
TOTAL RECEIVED	0.000427000000000000 BNB
	0.25 USD
TOTAL SEND	0.000423835000000000 BNB
	0.25 USD


Token	Balance
BNB	0.000003165000000000 BNB
	0.00 USD
Tether USD	0.001000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-04 01:12:24	<u>0xed8fa7ed4f38d496a3bf</u> <u>dbd1a31e6cd42f75566f55</u> <u>69483fe21424e9944aabc2</u>	- 0.0000934000000000 00 BNB 0.05 USD





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-04-04 01:12:24	<u>0xed8fa7ed4f38d496a3bf</u> <u>dbd1a31e6cd42f75566f55</u> <u>69483fe21424e9944aabc2</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-01 08:07:56	<u>0x07eff4353b496e828e7f</u> <u>c56e0f5454799120665ccd</u> <u>381612678b298bbf7e0ff5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 08:07:56	<u>0x07eff4353b496e828e7f</u> <u>c56e0f5454799120665ccd</u> <u>381612678b298bbf7e0ff5</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-04-01 08:06:47	<u>0x5debe7f52cbbec99a632</u> <u>3475d3092d2cbd43a346fe</u> <u>fe11d401866c64e92b1a7e</u>	+ 0.0000940000000000 00 BNB  0.05 USD	✓
6	2024-02-18 06:57:39	<u>0x92792f64e23a8b4a2910</u> <u>77ab648ff44aca004c974d</u> <u>14153c795eb5919ee0f657</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-02-18 06:57:39	<u>0x92792f64e23a8b4a2910</u> <u>77ab648ff44aca004c974d</u> <u>14153c795eb5919ee0f657</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
8	2024-02-18 06:56:33	<u>0x6abb3fa98a436a4b2f51</u> <u>0d05abf69c9faa52d1742d</u> <u>5aa756064e8f55804da182</u>	+ 0.0000900000000000 00 BNB  0.03 USD	✓
9	2024-02-16 12:38:40	<u>0x2e50f9c5136ebc037670</u> <u>6e67b9b06cc1ab61996e01</u> <u>23f98e6d11f5b1df50743e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-16 12:38:40	<u>0x2e50f9c5136ebc037670</u> <u>6e67b9b06cc1ab61996e01</u> <u>23f98e6d11f5b1df50743e</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-16 12:37:34	<u>0x9aa50a290763f2a379e60eac3da35131f567a72c353b0e6593390ba5826d3906</u>	+ 0.000243000000000000 00 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 10:48:26	<u>0x72004a14f950a4380939d74118511d3acb352e4da6dbd6dd18d586c082140568</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
2	2024-04-01 09:31:59	<u>0x61d5b87b5f4f0140587d6d32e67d47f3723d4b6e08f850dee8b0ea1262590254</u>	+ 0.000500000000000000 00 USDT  0.00 USD	✓
3	2024-04-01 08:11:35	<u>0x3d742da65f7b9d4e0b10ed080d62cf77ede9d89dc251708ff3fed1fe674b848e</u>	- 500.0000000000000000 0000 USDT	✓
4	2024-04-01 08:10:56	<u>0xb8f1a0e98e9a613dfd3f9cdc8894aba458abb813c6550d6a7f84b275989dc716</u>	- 500.0000000000000000 0000 BUSDT	✓
5	2024-04-01 08:07:56	<u>0x07eff4353b496e828e7fc56e0f5454799120665ccd381612678b298bbf7e0ff5</u>	- 500.0000000000000000 0000 USDT  501.60 USD	✓
6	2024-04-01 08:05:35	<u>0xf558428b698a814665d0accce956dbb785a124625393c8a3c3871bcfca5509cc</u>	+ 500.0000000000000000 0000 USDT  501.68 USD	✓
7	2024-02-18 07:11:21	<u>0x03de64e456ab4923973ece14471351521db1e8a4ca7a20df18face2c47d89efd</u>	- 250.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 07:01:18	<u>0xc12b4a954eb237987719</u> <u>2856d40d97792ac3b44a14</u> <u>501b50310732663260ccf3</u>	- 250.00000000000000 0000 BUSDT	✓
9	2024-02-18 06:57:39	<u>0x92792f64e23a8b4a2910</u> <u>77ab648ff44aca004c974d</u> <u>14153c795eb5919ee0f657</u>	- 250.00000000000000 0000 USDT  250.22 USD	✓
10	2024-02-18 06:55:09	<u>0x222c9fab50ba0b4caef1</u> <u>4b8b9d55d31cb80c30bd6a</u> <u>d79df8e8b67cb47adcfa06</u>	+ 250.00000000000000 0000 USDT  250.22 USD	✓
11	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f</u> <u>eed91deef93c89d43e0dec</u> <u>4816b9311df4335320a2d5</u>	- 50.00000000000000 000 BUSDT	✓
12	2024-02-16 12:38:40	<u>0x2e50f9c5136ebc037670</u> <u>6e67b9b06cc1ab61996e01</u> <u>23f98e6d11f5b1df50743e</u>	- 50.00000000000000 000 USDT  50.09 USD	✓
13	2024-02-16 12:36:10	<u>0x366059a23a17333da33f</u> <u>0a36f72d303739b8934785</u> <u>2bfdaac1470ff8dcf1a6bf</u>	+ 50.00000000000000 000 USDT  50.09 USD	✓

* USD values displayed at the time of transaction

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