

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:16 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7076adc787ec775a1d595a1f59a025da7c8e1289</u>
TOTAL RECEIVED	3.010186779031633453 BNB
	1,774.50 USD
TOTAL SEND	3.008483421657554224 BNB
	1,773.50 USD









Token	Balance
BNB	0.001703357374079317 BNB
	1.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:00:30	<u>0xe0fb6998481378382436</u> <u>8d3b6dcbd7a06f8d6ebd62</u> <u>21408cb2bc21ea6cbc66fe</u>	- 0.000000000000000000 00 BNB 0.00 USD	




#	Date & time	Transaction Id	Amount	
2	2023-12-04 11:00:30	<u>0xe0fb6998481378382436</u> <u>8d3b6dcbd7a06f8d6ebd62</u> <u>21408cb2bc21ea6cbc66fe</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
3	2023-12-04 10:59:45	<u>0xfd2c6ba65e04140050c9</u> <u>ce7f78778715bcdf242a29</u> <u>6027c24f32d1110a6d89cd</u>	- 0.6006066799999999 48 BNB  137.95 USD	✓
4	2023-12-04 10:59:45	<u>0xfd2c6ba65e04140050c9</u> <u>ce7f78778715bcdf242a29</u> <u>6027c24f32d1110a6d89cd</u>	- 0.0003674340000000 00 BNB  0.08 USD	✓
5	2023-12-04 10:53:33	<u>0x6e104e0428318045ee5c</u> <u>b77d925f42e40f60b64bd2</u> <u>66556a054cf381743157d2</u>	+ 0.6011057100000000 15 BNB  138.07 USD	✓
6	2023-12-04 10:50:36	<u>0x2b9be6c8e9c81f26131c</u> <u>bcb0676aee5c51c659dc55</u> <u>485d3500e5d8eb072661e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-04 10:50:36	<u>0x2b9be6c8e9c81f26131c</u> <u>bcb0676aee5c51c659dc55</u> <u>485d3500e5d8eb072661e4</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
8	2023-12-04 10:49:27	<u>0xe9b06af386db2e5d1442</u> <u>22d898d8fe3d44ae390031</u> <u>45389edde9ea8f2ce03c59</u>	- 0.6025534599999999 85 BNB  138.40 USD	✓
9	2023-12-04 10:49:27	<u>0xe9b06af386db2e5d1442</u> <u>22d898d8fe3d44ae390031</u> <u>45389edde9ea8f2ce03c59</u>	- 0.0003954420000000 00 BNB  0.09 USD	✓
10	2023-12-04 10:48:45	<u>0x454c201d8e289f685799</u> <u>5c5218c0d47032399a800b</u> <u>a13fb74108fdded89c23e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 10:48:45	<u>0x454c201d8e289f6857995c5218c0d47032399a800ba13fb74108fdded89c23e9</u>	- 0.0004449690000000 00 BNB  0.10 USD	✓
12	2023-12-04 10:45:15	<u>0x767b9f92f51d6cf06b92b8a198e30da864402902adcc16b0beae499bbb90ad9e</u>	- 0.5966191100000000 08 BNB  137.04 USD	✓
13	2023-12-04 10:45:15	<u>0x767b9f92f51d6cf06b92b8a198e30da864402902adcc16b0beae499bbb90ad9e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-12-04 10:44:36	<u>0xcb2f7235ca514699f667be17c41deea4306c59ed58bf763080b491d5bdfe3c92</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-04 10:44:36	<u>0xcb2f7235ca514699f667be17c41deea4306c59ed58bf763080b491d5bdfe3c92</u>	- 0.0004438080000000 00 BNB  0.10 USD	✓
16	2023-12-04 10:43:21	<u>0x6f0db89259f3ad27f34039bff586682d163584c530b104c8324b09d8d131f923</u>	- 0.6063401800000000 06 BNB  139.27 USD	✓
17	2023-12-04 10:43:21	<u>0x6f0db89259f3ad27f34039bff586682d163584c530b104c8324b09d8d131f923</u>	- 0.0003953580000000 00 BNB  0.09 USD	✓
18	2023-12-04 10:41:30	<u>0x79ea67842d4ca6d3fd73bb10a834cfb0728312398d174598306d14a786bcccb</u>	+ 0.5982417399999999 66 BNB  137.41 USD	✓
19	2023-12-04 10:39:39	<u>0x01480791fca10ee178e789345666239b16a7e8fcac46b0d1d41aa731801945eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-12-04 10:39:39	<u>0x01480791fca10ee178e789345666239b16a7e8fcac46b0d1d41aa731801945eb</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
21	2023-12-04 10:38:45	<u>0x30d693024d421fc025efbc7b0e8bb61296e863348fd997b6107be605ab3090ed</u>	- 0.5989437606575541 69 BNB  137.57 USD	✓
22	2023-12-04 10:38:45	<u>0x30d693024d421fc025efbc7b0e8bb61296e863348fd997b6107be605ab3090ed</u>	- 0.0004466160000000 00 BNB  0.10 USD	✓
23	2023-12-04 10:37:33	<u>0x493534fd601d9db12b404d530685aea51ac5b1873796edcd8be22bab7bd5d2ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-04 10:37:33	<u>0x493534fd601d9db12b404d530685aea51ac5b1873796edcd8be22bab7bd5d2ac</u>	- 0.0004277070000000 00 BNB  0.09 USD	✓
25	2023-12-04 10:36:21	<u>0xef9a65e307be3465d0299447acfbcb2b74688070dce5c2e60b94b143d55c5d90b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-04 10:36:21	<u>0xef9a65e307be3465d0299447acfbcb2b74688070dce5c2e60b94b143d55c5d90b</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
27	2023-12-03 15:18:11	<u>0x3d472ea7574d44a06f8ee0afd0c7d67a5606871fde59a6816f6f92415415eae2</u>	+ 0.0149821500000000 00 BNB  3.39 USD	✓









INTERNAL EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 10:48:45	<u>0x454c201d8e289f685799</u> <u>5c5218c0d47032399a800b</u> <u>a13fb74108fdded89c23e9</u>	+ 0.6030614234189962 67 BNB  138.52 USD	✓
2	2023-12-04 10:44:36	<u>0xcb2f7235ca514699f667</u> <u>be17c41deea4306c59ed58</u> <u>bf763080b491d5bdfe3c92</u>	+ 0.5974582733062301 37 BNB  137.23 USD	✓
3	2023-12-04 10:37:33	<u>0x493534fd601d9db12b40</u> <u>4d530685aea51ac5b18737</u> <u>96edcd8be22bab7bd5d2ac</u>	+ 0.5953374823064071 51 BNB  136.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:16:11	<u>0x18743b9bc84d36ff6153</u> <u>5505bc18b8db95dbef2010</u> <u>371324903c530ae2d52713</u>	- 141.38961356999999 4525 USDT 0.00 USD	✓
2	2023-12-04 11:05:10	<u>0x978566b1caf296fc4d11</u> <u>b4c04a5249b46dadfff9bd</u> <u>0eea9e615b4efb34848556</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-12-04 11:01:15	<u>0x76db52a554545fc3ad77</u> <u>f9b40348bd45c937d3dbd0</u> <u>751b6b26995aae072968ad</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-04 11:00:30	<u>0xe0fb6998481378382436</u> <u>8d3b6dcbd7a06f8d6ebd62</u> <u>21408cb2bc21ea6cbc66fe</u>	- 140.89651779440194 4457 USDT  140.88 USD	✓
5	2023-12-04 10:59:45	<u>0xfd2c6ba65e04140050c9</u> <u>ce7f78778715bcdf242a29</u> <u>6027c24f32d1110a6d89cd</u>	+ 140.89651779024652 0008 USDT  140.88 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-04 10:57:45	<u>0x0589ec36ec7e0fb13c658055001f7fd4e70511189a4f28a6dfbfff63aa420f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-04 10:54:15	<u>0xa7a86609ec78a26830d6e985232ffac7e2d28f0a98827051e9da6a6b5d9e5e46</u>	- 141.38961356999999 4525 BUSDT	✓
8	2023-12-04 10:52:45	<u>0x75e249bc6694d483e24c8add7ad52e555d0e9270de86a713675f7b4592e2a2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-04 10:50:36	<u>0x2b9be6c8e9c81f26131cbcb0676aee5c51c659dc55485d3500e5d8eb072661e4</u>	- 141.38961356999999 4525 USDT  141.37 USD	✓
10	2023-12-04 10:49:27	<u>0xe9b06af386db2e5d144222d898d8fe3d44ae39003145389edde9ea8f2ce03c59</u>	+ 141.38961356711180 8834 USDT  141.37 USD	✓
11	2023-12-04 10:48:45	<u>0x454c201d8e289f6857995c5218c0d47032399a800ba13fb74108fdded89c23e9</u>	- 141.57824235999999 0185 USDT  141.56 USD	✓
12	2023-12-04 10:47:36	<u>0xf74d9bd820b87c5cca48ce16e4194625a54793fcf99beb94a21c80d28a86aebd</u>	+ 139.54856893999999 5564 USDT  139.53 USD	✓
13	2023-12-04 10:44:36	<u>0xcb2f7235ca514699f667be17c41deea4306c59ed58bf763080b491d5bdfe3c92</u>	- 140.00000000000000 0000 USDT  139.98 USD	✓
14	2023-12-04 10:43:21	<u>0x6f0db89259f3ad27f34039bff586682d163584c530b104c8324b09d8d131f923</u>	+ 142.02967342067671 5523 USDT  142.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-04 10:43:15	<u>0x51c4c5f9e20af07fc741342eaa141dbd1fb724d323fde1e804bab8d196a2adb6</u>	- 140.65823123999999 2113 BUSDT	✓
16	2023-12-04 10:40:12	<u>0x5bf5e943696f08c21243ceccdc5f9afe7b4ec4f537ee1bbe6b47309eaf844b82</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-12-04 10:39:39	<u>0x01480791fca10ee178e789345666239b16a7e8fcac46b0d1d41aa731801945eb</u>	- 140.65823123999999 2113 USDT  140.64 USD	✓
18	2023-12-04 10:38:45	<u>0x30d693024d421fc025efbc7b0e8bb61296e863348fd997b6107be605ab3090ed</u>	+ 140.65823124636688 1351 USDT  140.64 USD	✓
19	2023-12-04 10:37:33	<u>0x493534fd601d9db12b404d530685aea51ac5b1873796edcd8be22bab7bd5d2ac</u>	- 139.82622412000000 6224 USDT  139.81 USD	✓
20	2023-12-04 10:30:06	<u>0xd1f710fff8f766ba3238b6764bdf81c8d2b82f229889a7b434713103f507fe2d</u>	+ 139.82622412000000 6224 USDT  139.79 USD	✓

* USD values displayed at the time of transaction

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