

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:04 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7270f26ecb89ce0ce221eac6039f8e32bf77bc47</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.77 USD
TOTAL SEND	0.020000000000000000 BNB
	11.77 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDM	6.928359999999999630 USDM





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 23:22:45	<u>0x7561aad84aacc8b569f257e</u> <u>dea86ded101d072a841f1b07e01333c908342377f</u>	- 0.0094086969400000 01 BNB 2.23 USD	
2	2023-07-25 23:22:45	<u>0x7561aad84aacc8b569f257e</u> <u>dea86ded101d072a841f1b07e01333c908342377f</u>	- 0.0000631260000000 00 BNB 0.01 USD	





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-02-16 02:48:20	<u>0xd1d323f42ad959a2ba588f4d98cadb71cb3713a4a2f6263a6d5bd7757471c21a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-16 02:48:20	<u>0xd1d323f42ad959a2ba588f4d98cadb71cb3713a4a2f6263a6d5bd7757471c21a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
5	2023-02-10 08:34:56	<u>0x1e0c91dcf0fc58d00a9df1abe858820edaf099be8654c2599c1a00aebb7fe3ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-10 08:34:56	<u>0x1e0c91dcf0fc58d00a9df1abe858820edaf099be8654c2599c1a00aebb7fe3ab</u>	- 0.0001056659100000 00 BNB  0.03 USD	✓
7	2023-02-04 15:43:14	<u>0xe3e90311e4927ccd3eed033129d0953d8f4a0300d7fae889c32fa28a28038cdb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-04 15:43:14	<u>0xe3e90311e4927ccd3eed033129d0953d8f4a0300d7fae889c32fa28a28038cdb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-02-03 09:50:27	<u>0xa864e13cb994c63ccf2da12a76fb8d693972f577a168f1feae8da3594f999f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-03 09:50:27	<u>0xa864e13cb994c63ccf2da12a76fb8d693972f577a168f1feae8da3594f999f00</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-02 15:32:56	<u>0x49e028aba9519ef66c5a81cff390169ccc44cf40cb7be0b227f3e8c82487d9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-02-02 15:32:56	<u>0x49e028aba9519ef66c5a81cff390169ccccf44cf40cb7be0b227f3e8c82487d9e</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-02-02 15:31:20	<u>0x1071a1ec845f8b179b8f8b498c1c12034e0729fc5dfffa1b1173695bcb92a6098</u>	+ 0.010000000000000000 00 BNB  3.28 USD	✓
14	2022-12-16 13:25:49	<u>0x88ed8a39493a85e03c9e7e7a710ca155e991d1c2c285ded9d743c046a9a12c09</u>	- 0.0088317588500000 00 BNB  2.19 USD	✓
15	2022-12-16 13:25:49	<u>0x88ed8a39493a85e03c9e7e7a710ca155e991d1c2c285ded9d743c046a9a12c09</u>	- 0.0001052100000000 00 BNB  0.02 USD	✓
16	2022-12-16 13:25:31	<u>0xc4548648f28dcfe298b6cb3b95d1071884951bbefeae6fc29541d92c5141a19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-16 13:25:31	<u>0xc4548648f28dcfe298b6cb3b95d1071884951bbefeae6fc29541d92c5141a19</u>	- 0.0001057861500000 00 BNB  0.02 USD	✓
18	2022-12-12 10:19:31	<u>0x088af59915f45011ebd0f31d0d474a632b5f5fdab54aedab91ca5277e2aa491c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-12-12 10:19:31	<u>0x088af59915f45011ebd0f31d0d474a632b5f5fdab54aedab91ca5277e2aa491c</u>	- 0.0003963250000000 00 BNB  0.11 USD	✓
20	2022-11-27 11:03:49	<u>0xea5654a21f68ab9659502b573918d21436f8db09fd2ee3028d06079dca0b4d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-11-27 11:03:49	<u>0xea5654a21f68ab965950</u> <u>2b573918d21436f8db09fd</u> <u>2ee3028d06079dca0b4d0b</u>	- 0.0003403300000000 00 BNB  0.10 USD	✓
22	2022-11-27 11:03:34	<u>0x873a8bc75f478dc7e3ec</u> <u>7604631357399fdd2f032b</u> <u>76f6ea253f11b08f87fa64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-11-27 11:03:34	<u>0x873a8bc75f478dc7e3ec</u> <u>7604631357399fdd2f032b</u> <u>76f6ea253f11b08f87fa64</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
24	2022-11-27 06:46:09	<u>0x45181ad24c1bf3faf44b</u> <u>3cb34ed9a3c109d3b71471</u> <u>d189a16507c9d044654fb0</u>	+ 0.0100000000000000 00 BNB  3.13 USD	✓






BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a5072</u> <u>0af725cff42ed1f559f67d</u> <u>22f3ee6f6a4b4025725714</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720</u> <u>ee4aab5e230f95dda8eb2c</u> <u>d6f862f5b8fb1457d782fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-16 02:50:29	<u>0x3f94f5b80ca485371b7b</u> <u>781765fbda529866ffa700</u> <u>e1e6762fa1e960dbee9ece</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-02-16 02:49:26	<u>0x120b0b5a4313a98b7c4514dff4ce0b2bc970e0cfe995c04b082729caec53c420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 02:48:20	<u>0xd1d323f42ad959a2ba588f4d98cadb71cb3713a4a2f6263a6d5bd7757471c21a</u>	- 374.00000000000000 0000 USDT  374.05 USD	✓
7	2023-02-12 10:50:11	<u>0x95c1bcf87ecc20cccb58f2c1619e31c9618fe0839daab9ed51c9e841af7d9b53</u>	+ 124.00000000000000 0000 USDT  124.00 USD	✓
8	2023-02-11 09:26:08	<u>0xb0f41d007ff917b8744e9cb50dfeb9e7071b958d601720125cf6e1a7a4f5b250</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 02:53:27	<u>0x2b50acfc9589fd5ae59726ad288ed6057089a6de375834674c8e80f704bbaae6</u>	+ 250.00000000000000 0000 USDT  250.01 USD	✓
10	2023-02-11 00:46:40	<u>0x5f5fc3a08c0de55541e1d0a420dadd4e1a3ca07656b64267f1792fee4b7fe019</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-10 16:40:26	<u>0xec1c6d105291a742af5d5e79d49c625d6fa6bf8195671f0b73c34dc5f58c21f8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 08:35:50	<u>0x6bee3aaee0304a4eed59c671fc0b98b288986a3c0e28581da5d9559993c8bfec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 08:35:32	<u>0xd8b1d0789504475db3712171cd3cf53bc875890e085baa2eda104f88e78aa94b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-10 08:34:56	<u>0x1e0c91dcf0fc58d00a9d</u> <u>f1abe858820edaf099be86</u> <u>54c2599c1a00aebb7fe3ab</u>	- 369.00000000000000 0000 USDT  369.15 USD	✓
15	2023-02-10 01:51:03	<u>0x6787247861df9fb813aa</u> <u>82933a38450292bf480849</u> <u>d21b5ffda60c176cc590f6</u>	+ 124.00000000000000 0000 USDT  124.00 USD	✓
16	2023-02-09 09:57:12	<u>0x2c5435dfe1ac19b0e5fc</u> <u>f6e74fdd0cabb695bd2dc8</u> <u>9033804ede294e0e96f941</u>	+ 121.00000000000000 0000 USDT  121.00 USD	✓
17	2023-02-09 09:37:21	<u>0x200e7ab40a6dfef0894f</u> <u>af9ce7ebb86ac790afa69e</u> <u>5ae8477e19803a3362a094</u>	+ 124.00000000000000 0000 USDT  124.00 USD	✓
18	2023-02-06 00:40:38	<u>0x6be66a5e31126b2c4860</u> <u>8f529dbd8f23275d35f6bc</u> <u>d655dd9f6ac6f7c359a357</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-05 17:40:26	<u>0xbaff5687b9ad85a1e8fe</u> <u>7e4885a375be3c01486272</u> <u>423b91857faee93dc89826</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-05 11:33:54	<u>0xe21a6c0ff613525881c7</u> <u>f85ddfed2fdb80dc2eab7d</u> <u>1eee752b2889968ac84de5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-05 04:54:28	<u>0x4c8989841753b9e5ef90</u> <u>3c44a0537d2028a7339baf</u> <u>b445e2f9476839fc3575ba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-04 22:15:21	<u>0x2c0ad2038affbf843b08</u> <u>4a128f538adb24f9a5dc19</u> <u>90b0e8d5f7a088eeb37b84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-04 19:21:02	<u>0x9ab9ec29843c5240f3dc</u> <u>c11c96f6664013b1bbb988</u> <u>2ab260346c4a3d22bdb3c1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-04 15:43:14	<u>0xe3e90311e4927ccd3eed</u> <u>033129d0953d8f4a0300d7</u> <u>fae889c32fa28a28038cdb</u>	- 111.00000000000000 0000 USDT  111.06 USD	✓
25	2023-02-04 15:42:44	<u>0x8a9fd72364dcb8d014d0</u> <u>bf64cfb9a06c667eb1c766</u> <u>99b8e9130a010462133beb</u>	+ 111.00000000000000 0000 USDT  111.06 USD	✓
26	2023-02-04 12:55:49	<u>0xbc0023b7c182b8f2ef67</u> <u>97e8d265071d3e940ea0b7</u> <u>305be381ccf7c1557a018a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-02-04 06:22:37	<u>0x1a21ba2a111538846add</u> <u>1c825377ff7e234f0dba60</u> <u>abd97eed66d0b44ff3b47e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-02-03 23:36:36	<u>0x99a9847ce9cf842dc344</u> <u>2ce6d0c57a048fb829e5e4</u> <u>5695b2bb73d16424f5ac16</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-03 16:49:51	<u>0xddde10e102e405fbf303b</u> <u>2501e4bbf240d0d110b5d1</u> <u>3c037cdfd889cc6387c975</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-03 09:50:27	<u>0xa864e13cb994c63ccf2d</u> <u>a12a76fb8d693972f577a1</u> <u>68f1feae8da3594f999f00</u>	- 237.00000000000000 0000 USDT  237.11 USD	✓
31	2023-02-03 09:49:51	<u>0x34e49e2087ba476dacd5</u> <u>1c7746c3eca5befe96bc20</u> <u>fb389f3d0e075d7c203870</u>	+ 237.00000000000000 0000 USDT  237.11 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-02 15:34:47	<u>0xf62de50806e985bd2eb422dc2591a7b2dee4e027a01ec633dccf59fafe3dd0d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-02-02 15:32:56	<u>0x49e028aba9519ef66c5a81cff390169cccf44cf40cb7be0b227f3e8c82487d9e</u>	- 300.00000000000000 0000 USDT  300.11 USD	✓
34	2023-02-02 15:30:29	<u>0xf36cf85a2ed1a94a3864ef8809e91bbb453fef906c68f11ae7dae35d7fb4389a</u>	+ 300.00000000000000 0000 USDT  300.11 USD	✓
35	2022-12-16 13:25:31	<u>0xc4548648f28dcfe298b6cb3b95d1071884951bbefeaee6fc29541d92c5141a19</u>	- 107.79999999999999 7158 USDT  107.82 USD	✓
36	2022-12-12 10:19:31	<u>0x088af59915f45011ebd0f31d0d474a632b5f5fdab54aedab91ca5277e2aa491c</u>	+ 107.79999999999999 7158 USDT  107.79 USD	✓
37	2022-12-12 10:19:31	<u>0x088af59915f45011ebd0f31d0d474a632b5f5fdab54aedab91ca5277e2aa491c</u>	- 110.00000000000000 0000 USDM	✓
38	2022-12-12 05:12:42	<u>0x3ebbf21546108e96c45447e8e1d7c56d721f63d11b92e7876978e5c6bffc33c4</u>	+ 1.3413600000000001 08 USDM	✓
39	2022-12-11 04:28:04	<u>0xcc593674b4868430f869d3672bcbaefd59b1a30003ac9d9986326821a23fdd9a</u>	+ 1.2840000000000000 30 USDM	✓
40	2022-12-10 04:23:45	<u>0x7fe4cc61a804d6dfe36dcb71d572738ba797f92b0c880551f3d0122f8ecabee</u>	+ 1.2840000000000000 30 USDM	✓

#	Date & time	Transaction Id	Amount	
41	2022-12-09 04:22:34	<u>0xf26855e47a4522123fa2 e6fa141b7bbfba8d191957 9c91cdc1758a7868cb400e</u>	+ 1.2720000000000000 20 USDM	✓
42	2022-12-08 04:39:01	<u>0x31e0bb6ca78c8b3d605b 49eaa1c400d49017f05812 9db5d37ed301f79af8234f</u>	+ 1.2600000000000000 09 USDM	✓
43	2022-12-07 04:46:20	<u>0xbf4a5e860af278efd3a3 8319a855fc93ec85fa08df be438fb81a130bfa4de3d0</u>	+ 1.2479999999999999 98 USDM	✓
44	2022-12-06 04:28:35	<u>0xf3d0a3810d61d3fbad90 d7bb6ab80d019c52987c00 85f2a3f6f324c12fe0cb3f</u>	+ 1.2479999999999999 98 USDM	✓
45	2022-12-05 04:33:09	<u>0x9d7bf66a645852c95aa3 1115e2c43b3e4312b96062 ea7783a39514324c378e91</u>	+ 1.2359999999999999 88 USDM	✓
46	2022-12-04 04:46:32	<u>0x29c650642c49908dba40 0252ce182014193c2ca322 09d346c1fdea16379580d2</u>	+ 1.2239999999999999 77 USDM	✓
47	2022-12-03 04:20:41	<u>0xb91274e5a8beb8bd782e a2cbdcca62c031ee61f9d2 d15c59ff0719ed6b9eb700</u>	+ 1.2190000000000000 83 USDM	✓
48	2022-12-02 05:59:28	<u>0x281974a837989e2931aa 47d69bf6a4fb2664e53cfb e6c044f91958fcc7ad7351</u>	+ 1.2119999999999999 66 USDM	✓
49	2022-12-01 06:05:41	<u>0xacecde82c92a3a30ea16 46d78707f9295d32dc4fd9 f0bc827da662f17d5f67b0</u>	+ 1.1999999999999999 56 USDM	✓

#	Date & time	Transaction Id	Amount	
50	2022-11-30 05:35:22	<u>0x0e9be72ee15c5b063ee8</u> <u>609db19e8bb004aebcdba5</u> <u>9e4f1f79ff7738c2112c32</u>	+ 1.1999999999999999 56 USDM	✓
51	2022-11-28 04:27:51	<u>0xe61ca9545311f93e498d</u> <u>46278b7f417168119c1c2f</u> <u>5d763a765ae2db92bd8d18</u>	+ 0.6999999999999999 56 USDM	✓
52	2022-11-27 11:03:49	<u>0xea5654a21f68ab965950</u> <u>2b573918d21436f8db09fd</u> <u>2ee3028d06079dca0b4d0b</u>	+ 100.00000000000000 0000 USDM	✓
53	2022-11-27 11:03:49	<u>0xea5654a21f68ab965950</u> <u>2b573918d21436f8db09fd</u> <u>2ee3028d06079dca0b4d0b</u>	- 100.00000000000000 0000 USDT  99.99 USD	✓
54	2022-11-27 10:58:52	<u>0x91a0f85d865192fb9aac</u> <u>8910ad9f15ba521c7b98db</u> <u>da3c69f1d4d2b6ad16ae6d</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓

* USD values displayed at the time of transaction

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