

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x766e30fe9a04a8656bf78424e8c924aa8adf818b</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.000964364000000000 BNB
	0.56 USD



Token	Balance
BNB	0.003035636000000000 BNB
	1.79 USD
Tether USD	0.000000898859710596 USDT
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-05-20 16:15:50	<u>0x2d425c5d71bb6bc3607d</u> <u>fd15fe43e6f2c13c8a48df</u> <u>6b06080365d4a10c62e26e</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-20 16:15:50	<u>0x2d425c5d71bb6bc3607d</u> <u>fd15fe43e6f2c13c8a48df</u> <u>6b06080365d4a10c62e26e</u>	- 0.0000827250000000 00 BNB 0.02 USD	







#	Date & time	Transaction Id	Amount	
3	2023-05-20 16:15:05	<u>0x563ab816467984ef210640dc8026e4d7553c192ee4de26d7af3b04ba60f57d22</u>	+ 0.003000000000000000 00 BNB  0.92 USD	✓
4	2023-05-19 07:27:49	<u>0xfb09939a73ccd1e3b57743d24a7a6e7b6d65312935a359439412d9e25a207ba8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-05-19 07:27:49	<u>0xfb09939a73ccd1e3b57743d24a7a6e7b6d65312935a359439412d9e25a207ba8</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
6	2023-05-19 07:26:02	<u>0x66fbeac5a3b81c9f0b4813deacdb74fa940b7b6764361dddcfb12e3a5a1d778c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-19 07:26:02	<u>0x66fbeac5a3b81c9f0b4813deacdb74fa940b7b6764361dddcfb12e3a5a1d778c</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
8	2023-05-10 03:45:04	<u>0xc50f0be3d2b3c55af1c4c14bf71046c7567ec6d77f3b1622d9e92578cf4da1ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-10 03:45:04	<u>0xc50f0be3d2b3c55af1c4c14bf71046c7567ec6d77f3b1622d9e92578cf4da1ee</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
10	2023-05-10 03:43:44	<u>0xba8a9e76ff5cc43ef69b5d5c22f7ee6ae99864713ff79ee3f2c86ba31f8b2917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-05-10 03:43:44	<u>0xba8a9e76ff5cc43ef69b5d5c22f7ee6ae99864713ff79ee3f2c86ba31f8b2917</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-03 09:42:19	<u>0x2e3bbaa3687ec2661212</u> <u>852fc50e261c37d840732d</u> <u>4378893d53df042d5038f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-05-03 09:42:19	<u>0x2e3bbaa3687ec2661212</u> <u>852fc50e261c37d840732d</u> <u>4378893d53df042d5038f9</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
14	2023-05-03 09:40:49	<u>0xe2cfe07080fbb9271d18</u> <u>be5bd2b87adce90a291fe4</u> <u>5275624759c32ca54497ad</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-05-03 09:40:49	<u>0xe2cfe07080fbb9271d18</u> <u>be5bd2b87adce90a291fe4</u> <u>5275624759c32ca54497ad</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
16	2023-04-17 15:14:51	<u>0x8def8d51ad54549bd0d4</u> <u>e33df3873a78bc65f6eb71</u> <u>061352b36c18a905be1b25</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-17 15:14:51	<u>0x8def8d51ad54549bd0d4</u> <u>e33df3873a78bc65f6eb71</u> <u>061352b36c18a905be1b25</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
18	2023-04-17 15:13:30	<u>0x44daa80c446cbe5fb39f</u> <u>44fe4b4e474625fcd47438</u> <u>49965f7cd8ee3262ffe8c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-04-17 15:13:30	<u>0x44daa80c446cbe5fb39f</u> <u>44fe4b4e474625fcd47438</u> <u>49965f7cd8ee3262ffe8c1</u>	- 0.0000856710000000 00 BNB  0.02 USD	✓
20	2023-04-10 14:08:15	<u>0x93283d8e112bd9e09a3f</u> <u>dfd2274067897a5d95072c</u> <u>7073e7785722513354221b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-10 14:08:15	<u>0x93283d8e112bd9e09a3f</u> <u>dfd2274067897a5d95072c</u> <u>7073e7785722513354221b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
22	2023-04-10 14:06:09	<u>0xa276dca1a2d738c2b57f</u> <u>b83700b632396c2b2d564e</u> <u>cd56ae032b175269953c7d</u>	+ 0.0010000000000000 00 BNB  0.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 07:27:49	<u>0xfb09939a73ccd1e3b577</u> <u>43d24a7a6e7b6d65312935</u> <u>a359439412d9e25a207ba8</u>	- 8.7027210000000003 73 USDT  8.70 USD	✓
2	2023-05-19 07:27:07	<u>0xd25353e2904aeab53b3b</u> <u>bd22430803ea89a9b85136</u> <u>39f46f67f29967dcac4020</u>	+ 8.7027216683433401 56 USDT  8.70 USD	✓
3	2023-05-10 03:45:04	<u>0xc50f0be3d2b3c55af1c4</u> <u>c14bf71046c7567ec6d77f</u> <u>3b1622d9e92578cf4da1ee</u>	- 6.3229939999999995 59 USDT  6.32 USD	✓
4	2023-05-10 03:44:42	<u>0x3a63ded0fde27cc2911e</u> <u>e269fdcc0e1c4bba119ce9</u> <u>a5d134b6389900464d19a5</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
5	2023-05-04 01:03:03	<u>0x746a49a5c942d04bd72a</u> <u>ba1436eb613c7921792da2</u> <u>e98b74b6c8b925cd4630ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-03 16:56:19	<u>0x1b5ba3d0391b294672c2</u> <u>8941b1364b6ea12db62b95</u> <u>f181678ad2c457a17a83dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-03 09:42:19	<u>0x2e3bbaa3687ec2661212852fc50e261c37d840732d4378893d53df042d5038f9</u>	- 15.9323700000000000 587 USDT  15.93 USD	✓
8	2023-05-03 09:41:43	<u>0xeb2e5a11a947ebdcfc3c721c3a6a43c6a35d8efbde0a9db0c69480edfed146a0</u>	+ 15.932369843612340 432 USDT  15.93 USD	✓
9	2023-04-17 15:14:51	<u>0x8def8d51ad54549bd0d4e33df3873a78bc65f6eb71061352b36c18a905be1b25</u>	- 6.3229939999999995 59 USDT  6.32 USD	✓
10	2023-04-17 15:14:21	<u>0xc949f68db5fb071e7860f12154f0d1824dac9a9e30a2c9bf9d414fe2d9bd5273</u>	+ 6.3229941934520157 43 USDT  6.32 USD	✓
11	2023-04-10 14:08:15	<u>0x93283d8e112bd9e09a3fdfd2274067897a5d95072c7073e7785722513354221b</u>	- 100.00000000000000 0000 USDT  99.96 USD	✓
12	2023-04-10 14:06:39	<u>0x8195c82b23f63d6968c3ffa0d0ae3642980237dfb937e6b4e22fc3d781838a1d</u>	+ 100.00000000000000 0000 USDT  99.96 USD	✓

* USD values displayed at the time of transaction

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