

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x777cded7ace027d039d5adef97e0a2c7ea9a0ac7</u>
TOTAL RECEIVED	2.036000000000000032 BNB
	1,208.36 USD
TOTAL SEND	2.000516758999999922 BNB
	1,187.30 USD

Token	Balance
BNB	0.035483240999999999 BNB
	21.05 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
	1,920

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-08-02 22:31:40	<u>0x928b68147cc80f743fe5</u> <u>2cf193c6777a9de650f11c</u> <u>b36d99ff2fef181ca4cca3</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-08-02 22:31:40	<u>0x928b68147cc80f743fe5</u> <u>2cf193c6777a9de650f11c</u> <u>b36d99ff2fef181ca4cca3</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-03-12 11:08:22	<u>0xdee8d182896fa42cb5ab</u> <u>92af80fefafa6662e2be2a29</u> <u>f796c034571115b0b10195</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-12 11:08:22	<u>0xdee8d182896fa42cb5ab</u> <u>92af80fefafa6662e2be2a29</u> <u>f796c034571115b0b10195</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
5	2024-03-08 23:08:03	<u>0xcf576fbf1572dcfe3dea</u> <u>d3d5591cf8f14b3d659e76</u> <u>1990fc765e502bd5c81594</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-08 23:08:03	<u>0xcf576fbf1572dcfe3dea</u> <u>d3d5591cf8f14b3d659e76</u> <u>1990fc765e502bd5c81594</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
7	2024-02-23 02:06:10	<u>0x5d1083187de682a25ba2</u> <u>06e370e8c6884c9fb163a6</u> <u>8dc96b05b1696c634631c9</u>	+ 0.0299999999999999 99 BNB  11.40 USD	✓
8	2023-08-15 18:00:06	<u>0x4b247c9a99befafa48aa</u> <u>8cb908bc6bd28b1cf0264c</u> <u>1aadffee199e84feb03791</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-15 18:00:06	<u>0x4b247c9a99befafa48aa</u> <u>8cb908bc6bd28b1cf0264c</u> <u>1aadffee199e84feb03791</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
10	2023-08-07 06:30:23	<u>0xf30c01b0cc5bd0bdfc2d</u> <u>ab6b0b668a15ecdb191793</u> <u>faa1176571aa0a91bb58ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 06:30:23	<u>0xf30c01b0cc5bd0bdfc2d</u> <u>ab6b0b668a15ecdb191793</u> <u>faa1176571aa0a91bb58ac</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
12	2023-06-19 20:00:25	<u>0x8a44d8053e09da6f4f44</u> <u>8088953ccf859865fdbf26</u> <u>53db534b8eb2e8f19e33ce</u>	- 1.9998732379999999 42 BNB  484.96 USD	✓
13	2023-06-19 20:00:25	<u>0x8a44d8053e09da6f4f44</u> <u>8088953ccf859865fdbf26</u> <u>53db534b8eb2e8f19e33ce</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
14	2023-06-19 19:42:22	<u>0xc8b61960edda9b1bdce0</u> <u>35f8a52d285dafb95ff51a</u> <u>cfac0b60fe8e1eeb83866f</u>	+ 2.0000000000000000 00 BNB  485.00 USD	✓
15	2023-04-26 23:32:23	<u>0x03c8d92f55d0a2e55602</u> <u>c32474260a3166041a162c</u> <u>2a6b9f12df2899379cbf35</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 23:32:23	<u>0x03c8d92f55d0a2e55602</u> <u>c32474260a3166041a162c</u> <u>2a6b9f12df2899379cbf35</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
17	2023-04-26 23:30:23	<u>0x926a9832c9ecdd457baa</u> <u>3675dbfa1ff2e213cc5653</u> <u>301ad56733246a786ec418</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-04-26 23:30:23	<u>0x926a9832c9ecdd457baa</u> <u>3675dbfa1ff2e213cc5653</u> <u>301ad56733246a786ec418</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
19	2023-04-26 23:00:48	<u>0x160e55ef86582982addf</u> <u>28663931d69f1d11465f69</u> <u>9796021246d75b9a6000b5</u>	+ 0.0060000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 22:31:40	<u>0x928b68147cc80f743fe52cf193c6777a9de650f11cb36d99ff2fef181ca4cca3</u>	- 607.21163160000003 2449 USDT  606.89 USD	✓
2	2024-08-02 22:14:04	<u>0x90a4493bf6ce0ae16b396dbebb69985a0e522a693cabe5aed2d0e5d0236eac6a</u>	+ 607.21163160000003 2449 USDT  606.97 USD	✓
3	2024-03-12 11:08:22	<u>0xdee8d182896fa42cb5ab92af80fefaf6662e2be2a29f796c034571115b0b10195</u>	- 3,719.744000650000 089081 USDT  3,781.86 USD	✓
4	2024-03-11 14:09:47	<u>0x1fcca85634aba12bff008331257edb5c5201aafb29b97badad1932fc2d1ddc28</u>	+ 3,719.744000650000 089081 USDT  3,793.56 USD	✓
5	2024-03-08 23:08:03	<u>0xcf576fbf1572dcfe3dea3d5591cf8f14b3d659e761990fc765e502bd5c81594</u>	- 549.13009013579335 2601 USDT  553.50 USD	✓
6	2024-02-16 02:43:26	<u>0x2c2caf2ac1830f1b4352c304345c743acbeba5e9855e6272fbf65fef49a4264</u>	+ 1,920	✓
7	2024-02-08 02:15:36	<u>0xfc60eb81c59301143e5adee2a266cc22a44101de39e47dc9c5545ef0dfb0ab68</u>	+ 353.42116070579339 7483 USDT  353.52 USD	✓
8	2023-12-07 01:26:08	<u>0x5935d3bb51b62fcd134a8d0caea2a31657f2d8fe5caa734e8463b60c14e02077</u>	+ 70.453719090000006 986 USDT  70.47 USD	✓
9	2023-08-15 18:00:06	<u>0x4b247c9a99befafa48aa8cb908bc6bd28b1cf0264c1aadffee199e84feb03791</u>	- 0.6000014213255131 51 ETH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-15 17:44:39	<u>0xbbdea6427315a50f5356373d3642788535c9b0bf0b3ea94bc428e3d3e2193b31</u>	+ 0.6000014213255131 51 ETH	✓
11	2023-08-07 06:30:23	<u>0xf30c01b0cc5bd0bdfc2dab6b0b668a15ecdb191793faa1176571aa0a91bb58ac</u>	- 800.00199999999995 2706 BUSD  799.68 USD	✓
12	2023-08-07 06:08:48	<u>0x31cb565e2f29ece2ac051c036c04002c155e1b96250ed9e7a65303c597aca617</u>	+ 800.00199999999995 2706 BUSD  799.66 USD	✓
13	2023-05-12 09:27:15	<u>0xc929385eb97ed551c5d66c675891232da13dd81b5ad38edddf4d12379d03d79a</u>	+ 125.25521034000000 4976 USDT  125.31 USD	✓
14	2023-04-26 23:32:23	<u>0x03c8d92f55d0a2e55602c32474260a3166041a162c2a6b9f12df2899379cbf35</u>	- 285.27242592999999 7152 USDT  285.28 USD	✓
15	2023-04-26 23:30:23	<u>0x926a9832c9ecdd457baa3675dbfa1ff2e213cc5653301ad56733246a786ec418</u>	- 196.46254500000000 5757 BUSD  196.47 USD	✓
16	2023-04-26 23:27:08	<u>0x4e13d5b82c36164cc634946baa8681612f2fccda95aae802cd8ddca880f41afa</u>	+ 285.27242592999999 7152 USDT  285.32 USD	✓
17	2023-04-26 22:50:57	<u>0xc4d19668d87519b57c10ae77345a8b8a0a051be22d1548d9d0447175c874f0cf</u>	+ 196.46254500000000 5757 BUSD  196.45 USD	✓

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