

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:50 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x777eca93ad997dba0df50e01c878d62de5eecab1</u>
TOTAL RECEIVED	0.013463340000000001 BNB
	7.83 USD
TOTAL SEND	0.013463315000000000 BNB
	7.83 USD

Token	Balance
BNB	0.000000025000000000 BNB
	0.00 USD
Tether USD	0.000000708000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:49:18	<u>0xaee3b0129a8cf818e9fa</u> <u>02ea3973be28c63e46b538</u> <u>8f6fe2c5b8fccc36af58cd</u>	- 0.0126050000000000 00 BNB 2.70 USD	

#	Date & time	Transaction Id	Amount	
2	2023-09-06 06:49:18	<u>0xaee3b0129a8cf818e9fa</u> <u>02ea3973be28c63e46b538</u> <u>8f6fe2c5b8fccc36af58cd</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-06 06:45:44	<u>0x0d4f8fd82a33282da7fd</u> <u>4c5c564f9057d007ce2cd4</u> <u>4223523d4732211c5127dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-06 06:45:44	<u>0x0d4f8fd82a33282da7fd</u> <u>4c5c564f9057d007ce2cd4</u> <u>4223523d4732211c5127dc</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
5	2023-09-05 03:45:49	<u>0xd24b1698a34dfeaed9c4</u> <u>9b038bddfd9b25f0d413f5</u> <u>0c152adbe7a647a1f0a0f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-05 03:45:49	<u>0xd24b1698a34dfeaed9c4</u> <u>9b038bddfd9b25f0d413f5</u> <u>0c152adbe7a647a1f0a0f2</u>	- 0.0001547730000000 00 BNB  0.03 USD	✓
7	2023-09-04 10:28:09	<u>0x0a632b77cf11c80035fd</u> <u>cd99453b0ab89fb5203ade</u> <u>c1c541e6153545c730ef30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-04 10:28:09	<u>0x0a632b77cf11c80035fd</u> <u>cd99453b0ab89fb5203ade</u> <u>c1c541e6153545c730ef30</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
9	2023-08-23 09:21:14	<u>0xecd56ab0fab174abf28c</u> <u>302ed344fd773bc7b17cee</u> <u>a4803d3a4cf094db42786a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-23 09:21:14	<u>0xecd56ab0fab174abf28c</u> <u>302ed344fd773bc7b17cee</u> <u>a4803d3a4cf094db42786a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 08:51:46	<u>0x4e239b5e0737ca74cdbc</u> <u>0e5f7914f263dfd1f683d2</u> <u>bc046428c8c9173b09a7ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-23 08:51:46	<u>0x4e239b5e0737ca74cdbc</u> <u>0e5f7914f263dfd1f683d2</u> <u>bc046428c8c9173b09a7ce</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
13	2023-08-23 06:09:10	<u>0x082c15472692c7264a06</u> <u>b4e3d2537f6367848e6e6f</u> <u>c8395e76e939f409e09a44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-23 06:09:10	<u>0x082c15472692c7264a06</u> <u>b4e3d2537f6367848e6e6f</u> <u>c8395e76e939f409e09a44</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
15	2023-08-23 06:01:19	<u>0x2bb93ab1f5c3c5d3806e</u> <u>f9c670d4dc17d9e871825b</u> <u>1eaa755039c5b03f5091ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-08-23 06:01:19	<u>0x2bb93ab1f5c3c5d3806e</u> <u>f9c670d4dc17d9e871825b</u> <u>1eaa755039c5b03f5091ee</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
17	2023-08-23 05:57:28	<u>0x520f84ba5f4c6ad56006</u> <u>3c3d055fe047be23f2adc0</u> <u>af258855c6061850d27a23</u>	+ 0.0134633400000000 01 BNB  2.89 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 06:49:24	<u>0x5387aebb965829032cbf</u> <u>5c2fdf7cd1097fe4e2b2af</u> <u>b67412f4742775760f9c01</u>	- 106.86105999999999 4830 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-06 06:48:29	<u>0x5ae21adf5cf2bf725f2c8653c0c85bd541ba980607ad199a75d126289d6d0f10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-09-06 06:46:17	<u>0x258a4b406fdb90c996dd80785b802d9b6ff291359a9d69e3ca942afac8930bc8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-09-06 06:45:44	<u>0x0d4f8fd82a33282da7fd4c5c564f9057d007ce2cd44223523d4732211c5127dc</u>	- 106.86105999999999 4830 USDT  106.82 USD	✓
5	2023-09-06 06:31:14	<u>0x1da0ccf887533080dc7c8e5ccc4728756db49aec47b7cc30313134c05a8aae1f</u>	+ 105.87774415200000 5329 USDT  105.85 USD	✓
6	2023-09-05 03:45:49	<u>0xd24b1698a34dfeaed9c49b038bddfd9b25f0d413f50c152adbe7a647a1f0a0f2</u>	- 3.000000000000000000 00 USDT  2.99 USD	✓
7	2023-09-04 10:28:09	<u>0x0a632b77cf11c80035fcd99453b0ab89fb5203adc1c541e6153545c730ef30</u>	- 31.000000000000000000 000 USDT  30.99 USD	✓
8	2023-09-04 07:34:24	<u>0x428df7369a7b537cc0644815aa9d35390cad86e3c21b3da7f2782d0c1f374bab</u>	+ 34.982616556000003 527 USDT  34.97 USD	✓
9	2023-08-23 10:38:35	<u>0x62774fed3435f03b4a1507f46ead4d6fa2e387473c6f564dabb11f1a7a6a749b</u>	+ 0.000700000000000000 00 USDT  0.00 USD	✓
10	2023-08-23 09:21:14	<u>0xecd56ab0fab174abf28c302ed344fd773bc7b17cee a4803d3a4cf094db42786a</u>	- 21.3140999999999999 824 USDT  21.31 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-23 09:03:10	<u>0x2c6f5d2a8f8b8bced2d0</u> <u>041fc7a82dc0978c4cdc15</u> <u>b9a3aeefd79be6c10ead19</u>	- 700.00000000000000 0000 USDT	✓
12	2023-08-23 08:59:04	<u>0x1bfc8c2832b2cd6a63dd</u> <u>9bb3ac11f736031ff47a95</u> <u>4e34e6cfd423d725844af7</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
13	2023-08-23 08:54:10	<u>0x08237a710aada890b901</u> <u>c9b3f0dec1196299cc596a</u> <u>f3a7a8ffdb2740e25bea88</u>	+ 0.0007000000000000 00 USDT  0.00 USD	✓
14	2023-08-23 08:52:10	<u>0x0c847321042ae3ae463b</u> <u>559e09f99cd86eff6fbdf8</u> <u>f617b00abfb68338b5e7b8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-23 08:51:46	<u>0x4e239b5e0737ca74cdb</u> <u>0e5f7914f263dfd1f683d2</u> <u>bc046428c8c9173b09a7ce</u>	- 700.00000000000000 0000 USDT  699.90 USD	✓
16	2023-08-23 08:46:22	<u>0xbd3871124f11a14cf00c</u> <u>8df1efa55198cdb57df35b</u> <u>491c039614a0622beca834</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-08-23 08:46:10	<u>0x89ceb7edb7994098e8af</u> <u>a5985750b94aaa5705acf7</u> <u>0662431519b5f362a077aa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-23 08:45:58	<u>0xb4fb287538e97cab7c61</u> <u>7d544b9d02d5fc875a0596</u> <u>5946b684343c0d43a4b04b</u>	+ 721.30999999999994 5430 USDT  721.25 USD	✓
19	2023-08-23 07:57:03	<u>0x6c360241c155fb45dbde</u> <u>56f9b4d33161cbb79d8f42</u> <u>ddad3ac7f1ecf0b1b6be57</u>	+ 0.0009000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-23 06:16:01	<u>0x4703c9d47937f22d324c</u> <u>f050a8131940eaeb3074c9</u> <u>6d6cda7f8b384bc7e5fe24</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-23 06:15:43	<u>0x007eec885954b12b2b7f</u> <u>e472b9809ec2aa437c500e</u> <u>81aae12f90b5fd1aa42aa3</u>	- 900.0000000000000000 0000 USDT	✓
22	2023-08-23 06:15:31	<u>0x66fea79135abe668af1c</u> <u>76c1611f51cc15a92f9327</u> <u>5c59699b2c282298ec2aad</u>	+ 0.000900000000000000 00 USDT  0.00 USD	✓
23	2023-08-23 06:14:28	<u>0x9f27981ed3d1453a79df</u> <u>a3a748f9c651981faa6c33</u> <u>7feeb33bc8cd99b52f3cfc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-08-23 06:13:25	<u>0xf2d4cedebe2c7f04e294</u> <u>ff48abd998fe2d1536aef2</u> <u>0b0a39e23b8eb50ebbae55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-08-23 06:13:01	<u>0x3cefdc59357dae4be823</u> <u>22fdf53fed86f29b8683c4</u> <u>953cb775e774c25303eaef</u>	+ 0.000900000000000000 00 USDT  0.00 USD	✓
26	2023-08-23 06:09:25	<u>0xb43f6f0cf7e6ca635806</u> <u>09d2f5125f42fcf94fa9d6</u> <u>d128e9c92ad1729e7bda33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-08-23 06:09:10	<u>0x082c15472692c7264a06</u> <u>b4e3d2537f6367848e6e6f</u> <u>c8395e76e939f409e09a44</u>	- 900.0000000000000000 0000 USDT  900.14 USD	✓
28	2023-08-23 06:04:31	<u>0x281da12e9ab52890c44c</u> <u>728e2416d3a5106c26b480</u> <u>4d5d8db98fd148c692223d</u>	- 100.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-23 06:04:31	<u>0x281da12e9ab52890c44c728e2416d3a5106c26b4804d5d8db98fd148c692223d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-08-23 06:01:46	<u>0x468d598c4d8fcda0497e9878cff235bc3848b72596a41f2f41170bd838bda9f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-08-23 06:01:19	<u>0x2bb93ab1f5c3c5d3806ef9c670d4dc17d9e871825b1eaa755039c5b03f5091ee</u>	- 100.0000000000000000 0000 USDT  100.02 USD	✓
32	2023-08-23 05:59:57	<u>0x22199deac78a1bad14ec28c85099428aed6649608316b1fe7957f3538d8b8456</u>	+ 1,000.00000000000000 000000 USDT  1,000.45 USD	✓

\* USD values displayed at the time of transaction

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