

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 14:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x78b6db13eced46cfcc2fa9da85cfe30c1aa1b1dc</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000645456000000000 BNB
	0.37 USD

Token	Balance
BNB	0.001354544000000000 BNB
	0.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:33:02	<u>0x6459bacd4b9515a8c3d0</u> <u>3480942cfd3a326e7fc982</u> <u>d74e95b640b0bd9dd50eab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-01 03:33:02	<u>0x6459bacd4b9515a8c3d0</u> <u>3480942cfd3a326e7fc982</u> <u>d74e95b640b0bd9dd50eab</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-03-11 07:51:06	<u>0xd7324dd927811d01b45e</u> <u>f5e1042a8a21651f77a0f4</u> <u>a6a5ecce72acaf2e4e1f7b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 07:51:06	<u>0xd7324dd927811d01b45e</u> <u>f5e1042a8a21651f77a0f4</u> <u>a6a5ecce72acaf2e4e1f7b</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-03-05 14:47:17	<u>0xee2855fcd69646f5119a</u> <u>db3921d0070dcbd83177d2</u> <u>26162a6022ac38a7f78a3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-05 14:47:17	<u>0xee2855fcd69646f5119a</u> <u>db3921d0070dcbd83177d2</u> <u>26162a6022ac38a7f78a3e</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-02-27 09:13:10	<u>0xffcb483f72ec483caf1d</u> <u>500c6a6407b0219ec36dde</u> <u>1db77f84b2264857cdccd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-27 09:13:10	<u>0xffcb483f72ec483caf1d</u> <u>500c6a6407b0219ec36dde</u> <u>1db77f84b2264857cdccd7</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
9	2024-02-23 08:23:15	<u>0xa51bf5fb6655986d385b</u> <u>78cb45c5263a41f27b0d7d</u> <u>5d910743f11d661a71daf7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-02-23 08:23:15	<u>0xa51bf5fb6655986d385b78cb45c5263a41f27b0d7d5d910743f11d661a71daf7</u>	- 0.0000890730000000 00 BNB  0.03 USD	✓
11	2024-02-22 14:15:19	<u>0x9247b211d920b15f206e805ae6aa182ffe879dcdeb26267c6db600d0ebb3e5a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-22 14:15:19	<u>0x9247b211d920b15f206e805ae6aa182ffe879dcdeb26267c6db600d0ebb3e5a4</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
13	2024-02-22 14:13:45	<u>0xc3a95e854965d568d366fb546b6feae7a2d0c7418e59b5a65276d36599f5f9dd</u>	+ 0.0010000000000000 00 BNB  0.38 USD	✓
14	2024-02-04 07:37:40	<u>0x03d388a128325571c4ffacfc88edc23cb3a22e0240e5d05c34d8533b5da66254</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-02-04 07:37:40	<u>0x03d388a128325571c4ffacfc88edc23cb3a22e0240e5d05c34d8533b5da66254</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
16	2024-02-04 07:27:40	<u>0xf70f58046cbfe9ccf0fdc3a5ebf37805445181759194ca563b585c7f208a040b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-04 07:27:40	<u>0xf70f58046cbfe9ccf0fdc3a5ebf37805445181759194ca563b585c7f208a040b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
18	2024-02-04 07:22:49	<u>0xbf277e0904424fae4ed463bf0a8caa5288d63e151fad6204c200ee6920a9208a</u>	+ 0.0010000000000000 00 BNB  0.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 03:36:08	<u>0x45dfe84f4282e1ed9637e84d23e3e3b10e0590020fc6c347a172dcda7e8a8d63</u>	- 100.00000000000000 0000 BUSDT	✓
2	2024-04-01 03:33:02	<u>0x6459bacd4b9515a8c3d03480942cfd3a326e7fc982d74e95b640b0bd9dd50eab</u>	- 100.00000000000000 0000 USDT  100.57 USD	✓
3	2024-04-01 03:26:44	<u>0xa28433eb00ae497a252ffc862eca672c008738e549eee6ddb565c33f9c93845e</u>	+ 100.00000000000000 0000 USDT  100.58 USD	✓
4	2024-03-11 07:51:06	<u>0xd7324dd927811d01b45ef5e1042a8a21651f77a0f4a6a5ecce72acaf2e4e1f7b</u>	- 65.50000000000000 000 USDT  66.84 USD	✓
5	2024-03-11 07:44:27	<u>0xd4739f804aedd33a2cef480caf037ded77ada52681a6c163d604052c5df75a2d</u>	+ 65.50000000000000 000 USDT  66.82 USD	✓
6	2024-03-05 14:47:17	<u>0xee2855fcd69646f5119adb3921d0070dcdbd83177d226162a6022ac38a7f78a3e</u>	- 79.480000000000003 979 USDT  79.56 USD	✓
7	2024-03-05 14:41:17	<u>0x3ab0cc226adf299ba4484e6b134836e7f082f3aaf573dd51a9c5c6ebc0b3309e</u>	+ 79.480000000000003 979 USDT  79.56 USD	✓
8	2024-02-27 09:16:17	<u>0x8079e35833f2b007bbbd09af69b8fa9a84d1cbe53347591ab4818827c7f3ef8f</u>	- 46.00000000000000 000 BUSDT	✓
9	2024-02-27 09:13:10	<u>0xffcb483f72ec483caf1d500c6a6407b0219ec36dde1db77f84b2264857cdccd7</u>	- 46.00000000000000 000 USDT  46.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 09:07:01	<u>0xabff83abfccc82e4f40a</u> <u>478d5c9f717f310d0aa649</u> <u>7f9ed333e27ce40e978c25</u>	+ 46.0000000000000000 000 USDT  46.12 USD	✓
11	2024-02-23 08:23:15	<u>0xa51bf5fb6655986d385b</u> <u>78cb45c5263a41f27b0d7d</u> <u>5d910743f11d661a71daf7</u>	- 9.5000000000000000 00 USDT  9.52 USD	✓
12	2024-02-23 08:16:45	<u>0x8e8298a1ac6e6b5ccbcf</u> <u>2e9b8155e6d6f1f0c6a3bf</u> <u>dee07ac36e916b33cb491c</u>	+ 9.5000000000000000 00 USDT  9.52 USD	✓
13	2024-02-22 15:27:00	<u>0x3e1dd29fcd888bf315c9</u> <u>52e8905b1657e37caecbaf</u> <u>3089d5f74ff10bf24da6f0</u>	- 126.0000000000000000 0000 USDT	✓
14	2024-02-22 14:18:49	<u>0x36f465db8efd59a2e98e</u> <u>993447975daec93174f24c</u> <u>2cd64a1ee60065868a5920</u>	- 126.0000000000000000 0000 BUSDT	✓
15	2024-02-22 14:15:19	<u>0x9247b211d920b15f206e</u> <u>805ae6aa182ffe879dcdeb</u> <u>26267c6db600d0ebb3e5a4</u>	- 126.0000000000000000 0000 USDT  126.41 USD	✓
16	2024-02-22 14:12:47	<u>0x54e9e117659887fdac03</u> <u>a1b189de414988358c84ce</u> <u>fdd4c71d132f4f81b6fa4d</u>	+ 69.5000000000000000 000 USDT  69.72 USD	✓
17	2024-02-22 14:06:41	<u>0x1a59db1dd7363ce1e54d</u> <u>9812f36a8627c856d215fe</u> <u>58878540290644a2a754fd</u>	+ 56.5000000000000000 000 USDT  56.68 USD	✓
18	2024-02-04 07:37:40	<u>0x03d388a128325571c4ff</u> <u>acfc88edc23cb3a22e0240</u> <u>e5d05c34d8533b5da66254</u>	- 17.5000000000000000 000 USDT  17.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 07:34:19	<u>0x889e785eda8b34d1a142</u> <u>1e35e955b76e490f8657ac</u> <u>39c98681ac2f3ab502fbc0</u>	- 185.30000000000001 1369 USDT	✓
20	2024-02-04 07:32:22	<u>0xf78cd51c6bd45ed9d649</u> <u>d2c6e2fc112191ab0d9b18</u> <u>a0cb17813e552446a70ae7</u>	+ 17.50000000000000 000 USDT  17.49 USD	✓
21	2024-02-04 07:31:01	<u>0x938df606c0f0522d712d</u> <u>359d54f7ec80b17a46eac3</u> <u>70f6817eb155dfe60f1de5</u>	- 185.30000000000001 1369 BUSDT	✓
22	2024-02-04 07:27:40	<u>0xf70f58046cbfe9ccf0fd</u> <u>c3a5ebf378054451817591</u> <u>94ca563b585c7f208a040b</u>	- 185.30000000000001 1369 USDT  185.22 USD	✓
23	2024-02-04 07:25:07	<u>0x59aadcb8bf02e36814fa</u> <u>b4affb48031a9923990735</u> <u>eda01ece7c58a549ce78d4</u>	+ 98.20000000000002 842 USDT  98.15 USD	✓
24	2024-02-04 07:20:04	<u>0x41fb3eaf7f8b1e2dd4cb</u> <u>7da688b1c1e7c4dc042e7f</u> <u>e9e75454ff1fd38691b049</u>	+ 87.09999999999994 316 USDT  87.06 USD	✓

* USD values displayed at the time of transaction

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