

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 03:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ec84e98e3bce1075d95bdca84bf52bb89be132a</u>
TOTAL RECEIVED	0.001233250800000000 BNB
	0.72 USD
TOTAL SEND	0.000980240000000000 BNB
	0.57 USD






Token	Balance
BNB	0.000253010800000000 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC







MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:49:49	<u>0x39a7a768756b494ccec</u> <u>f32bebeef2ee1d185308957</u> <u>2c5819f203108ea4469ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-03 06:49:49	<u>0x39a7a768756b494ccec</u> <u>f32bebeef2ee1d185308957</u> <u>2c5819f203108ea4469ff8</u>	- 0.000118908000000000 00 BNB  0.06 USD	✓
3	2024-04-03 06:47:52	<u>0xf33d3fecfb1867b1d4a7</u> <u>e35c7ee88ddf1c4afd44d7</u> <u>caeb6dadd1a1a426e3a71c</u>	+ 0.000118908000000000 00 BNB  0.06 USD	✓
4	2024-03-30 00:23:35	<u>0x4b5433917547a7e99787</u> <u>7caec3fae2aaff5c96e04d</u> <u>9216705e0ffa7f55404f2f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-03-30 00:23:35	<u>0x4b5433917547a7e99787</u> <u>7caec3fae2aaff5c96e04d</u> <u>9216705e0ffa7f55404f2f</u>	- 0.000118908000000000 00 BNB  0.07 USD	✓
6	2024-03-30 00:22:20	<u>0xdb74eb7d934bdb7af787</u> <u>1c4aa91a4cfe67230e53ff</u> <u>dae8cf514db292b542bb9b</u>	+ 0.000118912800000000 00 BNB  0.07 USD	✓
7	2024-03-29 15:26:24	<u>0x549268aff0dd71b9ea29</u> <u>ae7ec6896142a138e64aff</u> <u>1ddbc9995b01329f9921dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-29 15:26:24	<u>0x549268aff0dd71b9ea29</u> <u>ae7ec6896142a138e64aff</u> <u>1ddbc9995b01329f9921dc</u>	- 0.000118860000000000 00 BNB  0.07 USD	✓
9	2024-03-29 15:25:42	<u>0x6c8caa98421ac4b2b88b</u> <u>0c088469b3a1c4f4731f08</u> <u>806428949f463d7194fdee</u>	+ 0.000118855200000000 00 BNB  0.07 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-03-27 12:47:54	<u>0x2140de7b742ccfb8cabb</u> <u>b5ecec7289470f93534242</u> <u>8d172506ce305494a3cbcb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-27 12:47:54	<u>0x2140de7b742ccfb8cabb</u> <u>b5ecec7289470f93534242</u> <u>8d172506ce305494a3cbcb</u>	- 0.000118908000000000 00 BNB  0.06 USD	✓
12	2024-03-27 12:47:09	<u>0xb5b439fd1140626f10b3</u> <u>602c1ddf4a8d4c4e79889d</u> <u>0afe9b6f9b9a510e37242c</u>	+ 0.000115283600000000 00 BNB  0.06 USD	✓
13	2024-03-27 10:06:48	<u>0xb2127e45783094d7311c</u> <u>668032249681bf0d96beb7</u> <u>0654a333bece715cc2149c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-27 10:06:48	<u>0xb2127e45783094d7311c</u> <u>668032249681bf0d96beb7</u> <u>0654a333bece715cc2149c</u>	- 0.000147980000000000 00 BNB  0.08 USD	✓
15	2024-03-27 10:04:21	<u>0xbb1884306fa96fda2923</u> <u>b8e49a7f51ef001d2e8d24</u> <u>2350ba15ae5f399f49202f</u>	+ 0.000151609200000000 00 BNB  0.08 USD	✓
16	2024-03-09 11:11:48	<u>0xbeb3e7a6a789a1ccdee0</u> <u>8f7cda640a1774b07f9654</u> <u>7115ff5634d0c366ded8c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-09 11:11:48	<u>0xbeb3e7a6a789a1ccdee0</u> <u>8f7cda640a1774b07f9654</u> <u>7115ff5634d0c366ded8c8</u>	- 0.000118860000000000 00 BNB  0.05 USD	✓
18	2024-03-09 11:10:54	<u>0x50560a9148065a686aac</u> <u>7736d4fa1112f7a0f9fa49</u> <u>b44be7f5625c9693c493aa</u>	+ 0.000118855200000000 00 BNB  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-09 00:11:51	<u>0x1eb87e1b87912a6a418e82789373c659f4e239545ce8be10360416e641fa9f41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-09 00:11:51	<u>0x1eb87e1b87912a6a418e82789373c659f4e239545ce8be10360416e641fa9f41</u>	- 0.000118908000000000 00 BNB  0.05 USD	✓
21	2024-03-09 00:10:45	<u>0x783588cf3a05dbdec0746853de1b6a6ee7c30b7e0b026ebc1820e6ccf946e881</u>	+ 0.000118908000000000 00 BNB  0.05 USD	✓
22	2024-03-08 12:50:12	<u>0xfe422dc3c4db7049917b4ba20f60dabdaf9c3a9fde7c38def07e4e7bc0b60189</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-03-08 12:50:12	<u>0xfe422dc3c4db7049917b4ba20f60dabdaf9c3a9fde7c38def07e4e7bc0b60189</u>	- 0.000118908000000000 00 BNB  0.05 USD	✓
24	2024-03-08 12:49:39	<u>0x9549584be0afb6cdf6b8ec4d4c6fad00fa31cb5d0bfb470c086e446773f950b2</u>	+ 0.000371918800000000 00 BNB  0.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 06:52:52	<u>0x4204bae42f73a43a2aeb84154aa603c16d42d7ef21789ac6e99ad509325d69b8</u>	- 103.2665700000000000 1528 BUSDT	✓
2	2024-04-03 06:49:49	<u>0x39a7a768756b494ccecf32bebeef2ee1d1853089572c5819f203108ea4469ff8</u>	- 103.2665700000000000 1528 USDT  103.39 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 06:41:37	<u>0x3fa55f233b4a206cb638</u> <u>350774859c50bf55828e93</u> <u>fad5670d1427d45c184fb2</u>	+ 103.26657000000000 1528 USDT  103.39 USD	✓
4	2024-03-30 00:23:35	<u>0x4b5433917547a7e99787</u> <u>7caec3fae2aaff5c96e04d</u> <u>9216705e0ffa7f55404f2f</u>	- 76.818215989999998 783 USDT  77.11 USD	✓
5	2024-03-30 00:20:56	<u>0x8a5b913152d33bd1abb9</u> <u>fcdb34d0ef9bc6285c3e91</u> <u>296d73169d0575d8898ccd</u>	+ 76.818215989999998 783 USDT  77.11 USD	✓
6	2024-03-29 15:26:24	<u>0x549268aff0dd71b9ea29</u> <u>ae7ec6896142a138e64aff</u> <u>1ddbc9995b01329f9921dc</u>	- 99.670000000000001 705 USDT  99.88 USD	✓
7	2024-03-29 15:23:57	<u>0x84fe5d0c4648819ebc04</u> <u>745d6431fb25917d0beb5c</u> <u>0a396c0350f15bac050e07</u>	+ 99.670000000000001 705 USDT  99.88 USD	✓
8	2024-03-27 12:47:54	<u>0x2140de7b742ccfb8cabb</u> <u>b5ecec7289470f93534242</u> <u>8d172506ce305494a3cbcb</u>	- 99.670419999999992 910 USDT  99.69 USD	✓
9	2024-03-27 12:45:39	<u>0xbcdc4c24c1801a989fc0</u> <u>356118db2f6c80d521856c</u> <u>14a796bb8ace93c1a5ec1d</u>	+ 99.670000000000001 705 USDT  99.69 USD	✓
10	2024-03-27 10:10:15	<u>0xbbea2e5415e36b18ec89</u> <u>98a0993d81f8ec45a6a862</u> <u>6ca7798f2c77af685ac17e</u>	- 178.59080299999999 3972 USDC 178.58 USD	✓
11	2024-03-27 10:06:48	<u>0xb2127e45783094d7311c</u> <u>668032249681bf0d96beb7</u> <u>0654a333bece715cc2149c</u>	- 178.59080299999999 3972 USDC  178.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-27 09:49:54	<u>0x0b7b104607a9d03d1cda</u> <u>0cf441b7020db6fc08697a</u> <u>9141b62a4a582583fad9f8</u>	+ 178.59080299999999 3972 USDC  178.60 USD	✓
13	2024-03-09 11:54:05	<u>0x3ca7ad453fbad5aef116</u> <u>b9119aa3ffb097386a5852</u> <u>e04e5b443112632a81e208</u>	- 420.07999999999998 4084 USDT	✓
14	2024-03-09 11:23:57	<u>0xc395dbf043f809d29417</u> <u>382e65a1bb38e12d08861b</u> <u>4744b3b735a4c541727912</u>	- 420.07999999999998 4084 BUSDT	✓
15	2024-03-09 11:21:15	<u>0x295fe3636dd284b7c8f9</u> <u>a8edfc222dfc3e6e4f7d92</u> <u>3da9f0b79a84bdc1d5a63a</u>	+ 0.0004200000000000 00 USDT  0.00 USD	✓
16	2024-03-09 11:11:48	<u>0xeb3e7a6a789a1ccdee0</u> <u>8f7cda640a1774b07f9654</u> <u>7115ff5634d0c366ded8c8</u>	- 420.07999999999998 4084 USDT  423.06 USD	✓
17	2024-03-09 11:08:39	<u>0x0e75b8f5813fdb58ed6f</u> <u>0a381608be20e4fba8f5f4</u> <u>ce3e6666a0ab778fdec9d</u>	+ 420.07999999999998 4084 USDT  423.06 USD	✓
18	2024-03-09 00:11:51	<u>0x1eb87e1b87912a6a418e</u> <u>82789373c659f4e239545c</u> <u>e8be10360416e641fa9f41</u>	- 66.042051619999995 182 USDT  66.55 USD	✓
19	2024-03-09 00:08:48	<u>0xcfe4fac2b293830c6819</u> <u>f18e5cfd9ff4bfbba1dcce</u> <u>1e5a8991fd6eb9d1c987a6</u>	+ 66.042051619999995 182 USDT  66.56 USD	✓
20	2024-03-08 12:50:12	<u>0xfe422dc3c4db7049917b</u> <u>4ba20f60dabdaf9c3a9fde</u> <u>7c38def07e4e7bc0b60189</u>	- 164.23895389000000 4776 USDT  165.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-08 12:47:09	<u>0x617f2c2935e56e916f5f</u> <u>1bf922a5e27cdc864a092b</u> <u>5088fd57f914872b1a7861</u>	+ 164.23895389000000 4776 USDT  165.21 USD	✓

* USD values displayed at the time of transaction

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