

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 01:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x805abce625b14639f7a879e63ebc832eb4b55d44</u>
TOTAL RECEIVED	0.001836815000000000 BNB
	1.10 USD
TOTAL SEND	0.001782420000000000 BNB
	1.06 USD

Token	Balance
BNB	0.000054395000000000 BNB 0.03 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Reward at 5000USD.US	N/A Reward at [5000usd.us] ǻŸŽ•

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-04-01 22:27:27	<u>0xdf47ab33c2edad8cdfc7</u> <u>e067efca7f25dd28cdfc10</u> <u>87f689ef61220ecc43b73b</u>	- 0.000000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-01 22:27:27	<u>0xdf47ab33c2edad8cdfc7e067efca7f25dd28cdfc1087f689ef61220ecc43b73b</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
3	2024-03-14 18:42:59	<u>0xb42d155f2dab0ad2e1d1323a6957fe2f008f68d0296bd6f52cfcf20bf71c1d10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-14 18:42:59	<u>0xb42d155f2dab0ad2e1d1323a6957fe2f008f68d0296bd6f52cfcf20bf71c1d10</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
5	2024-03-13 18:49:01	<u>0x8660789fb1b09f7382f53853cf2b4bbd7161af13b6c6c9ea96601568e72ed47c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 18:49:01	<u>0x8660789fb1b09f7382f53853cf2b4bbd7161af13b6c6c9ea96601568e72ed47c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-03-13 18:48:09	<u>0x64eca2f82cb16f56cfd5ac0d059647980fcaebe5f6e51a260f11bef0b5b50100</u>	+ 0.0004456650000000 00 BNB  0.26 USD	✓
8	2024-03-13 18:07:03	<u>0x4cbb03bf4721fce28ceb b53ecd691bc1e6cb4f90391742d459f9c5c750e6601a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-13 18:07:03	<u>0x4cbb03bf4721fce28ceb b53ecd691bc1e6cb4f90391742d459f9c5c750e6601a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
10	2024-03-13 16:23:59	<u>0xaa153eb26ee078186f23a84e1db2c0d71625100e904229ee89eb6081c87dde3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-03-13 16:23:59	<u>0xaa153eb26ee078186f23a84e1db2c0d71625100e904229ee89eb6081c87dde3f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
12	2024-03-13 07:33:36	<u>0x46efaacc71f1019b7b7008da2133a13ce5c804d3913f5cf3cf230d1a2e852dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-13 07:33:36	<u>0x46efaacc71f1019b7b7008da2133a13ce5c804d3913f5cf3cf230d1a2e852dce</u>	- 0.0001485150000000 00 BNB  0.08 USD	✓
14	2024-03-13 07:32:36	<u>0xd2f1a2d5e416ad6011cb4199616fa1edc4561daa8508a0160d89195146d4b042</u>	+ 0.0004456050000000 00 BNB  0.25 USD	✓
15	2024-03-12 21:20:39	<u>0xc58bf8d23063664140a712c37f399b6935d1b4907f82b644ca55aa91171f67f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-12 21:20:39	<u>0xc58bf8d23063664140a712c37f399b6935d1b4907f82b644ca55aa91171f67f4</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓
17	2024-03-12 20:21:08	<u>0x9b34542af8d223a46e9013e7c27dff48031657dcd5555023c432f3576091f3d1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-12 20:21:08	<u>0x9b34542af8d223a46e9013e7c27dff48031657dcd5555023c432f3576091f3d1</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓
19	2024-03-12 18:18:49	<u>0xb96bbc85077b96532b74128bd06ceb748daa40981e117c96bd6d6200d0a499d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-03-12 18:18:49	<u>0xb96bbc85077b96532b74</u> <u>128bd06ceb748daa40981e</u> <u>117c96bd6d6200d0a499d5</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
21	2024-03-12 18:17:49	<u>0xea572e471057713ea4a8</u> <u>9559d7e7b5dbce013c2e44</u> <u>de211665a6717587941bfe</u>	+ 0.0004455450000000 00 BNB  0.24 USD	✓
22	2024-03-12 16:46:46	<u>0x1719e520d37cc125516d</u> <u>2539d4124defe81a0416db</u> <u>ad0b32b8b1d2ad659e04d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-03-12 16:46:46	<u>0x1719e520d37cc125516d</u> <u>2539d4124defe81a0416db</u> <u>ad0b32b8b1d2ad659e04d7</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓
24	2024-03-12 07:29:51	<u>0x09cfc016cac321746863</u> <u>cd498d37a347b21c6f1a23</u> <u>c50296452b55f082083b50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-12 07:29:51	<u>0x09cfc016cac321746863</u> <u>cd498d37a347b21c6f1a23</u> <u>c50296452b55f082083b50</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓
26	2024-03-08 19:57:52	<u>0x9e5fcae243344d9ec030</u> <u>f333b484a8dbc46702d5b3</u> <u>d1fa5563683dc5a768e355</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-03-08 19:57:52	<u>0x9e5fcae243344d9ec030</u> <u>f333b484a8dbc46702d5b3</u> <u>d1fa5563683dc5a768e355</u>	- 0.0001485150000000 00 BNB  0.07 USD	✓
28	2024-03-08 19:56:52	<u>0xaa63df658dbad587aeb</u> <u>869f38387e346835e5d530</u> <u>6efc1b0d8f88c7c4ecac6e</u>	+ 0.0005000000000000 00 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:27:27	<u>0xdf47ab33c2edad8cdfc7e067efca7f25dd28cdfc1087f689ef61220ecc43b73b</u>	- 10.0096000000000000 719 USDT  10.03 USD	✓
2	2024-04-01 22:26:39	<u>0xb41caea674c17551faa30a7b7a15e29f73584e4c4769bc4afb323d62ab0329aa</u>	+ 10.0096000000000000 719 USDT  10.03 USD	✓
3	2024-03-14 18:47:08	<u>0x722c9ff71f5373e9287cc670b4554d933608a71902e2db70b01b6037d97b7a81</u>	- 15.0000000000000000 000 BUSDT	✓
4	2024-03-14 18:42:59	<u>0xb42d155f2dab0ad2e1d1323a6957fe2f008f68d0296bd6f52cfcf20bf71c1d10</u>	- 15.0000000000000000 000 USDT  15.29 USD	✓
5	2024-03-14 18:40:56	<u>0xbad13dfced1ee87b765ff185e8c1b9092c279ea7f53fe57a184390c8c98555ae</u>	+ 15.0000000000000000 000 USDT  15.29 USD	✓
6	2024-03-13 18:52:16	<u>0x201ba8a67a41a0f1e9cd490a238c39b0e39409f819b8addcc110474183883600</u>	- 20.0000000000000000 000 BUSDT	✓
7	2024-03-13 18:49:01	<u>0x8660789fb1b09f7382f53853cf2b4bbd7161af13b6c6c9ea96601568e72ed47c</u>	- 20.0000000000000000 000 USDT  20.50 USD	✓
8	2024-03-13 18:46:33	<u>0x54e312e6b4eceac18b4609425c1d235046a442eee065c0a6ffc046158d3c4f88</u>	+ 20.0000000000000000 000 USDT  20.49 USD	✓
9	2024-03-13 18:10:45	<u>0x42a64d3f57571416f85a5bf76a6db8ed93a5d6b1b9991fd2776d8c95420e9fcf</u>	- 20.0000000000000000 000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 18:07:03	<u>0x4cbb03bf4721fce28ceb b53ecd691bc1e6cb4f9039 1742d459f9c5c750e6601a</u>	- 20.0000000000000000 000 USDT  20.47 USD	✓
11	2024-03-13 18:05:36	<u>0x4c488e834d40c0b9bd07 03c530bbd25bcebac6fc59 947e8ef83925e85624cd5a</u>	+ 20.0000000000000000 000 USDT  20.47 USD	✓
12	2024-03-13 16:27:50	<u>0x7865f2862d222815b976 6925abc3a8d0c2144b5ef1 7827e2e125d9d9a6031722</u>	- 19.0000000000000000 000 BUSDT	✓
13	2024-03-13 16:23:59	<u>0xaa153eb26ee078186f23 a84e1db2c0d71625100e90 4229ee89eb6081c87dde3f</u>	- 19.0000000000000000 000 USDT  19.43 USD	✓
14	2024-03-13 16:22:11	<u>0xee37e314df9b2044d50b f326d2c34dfe5d44e728eb b1171b8f0c4b9aef0c5bf8</u>	+ 19.0000000000000000 000 USDT  19.42 USD	✓
15	2024-03-13 07:36:28	<u>0x283cca1232770b5c0648 843ceb added5d1f1bf4ff559 e9c7831b471fe004becc83</u>	- 10.0000000000000000 000 BUSDT	✓
16	2024-03-13 07:33:36	<u>0x46efaacc71f1019b7b70 08da2133a13ce5c804d391 3f5cf3cf230d1a2e852dce</u>	- 10.0000000000000000 000 USDT  10.27 USD	✓
17	2024-03-13 07:30:54	<u>0xc7b4d04e23e35caf3b5a 7997f1c9fd5453629943e9 b7b1271ae3c095865d24b9</u>	+ 10.0000000000000000 000 USDT  10.27 USD	✓
18	2024-03-12 21:24:54	<u>0x32ef5a867e0528debc99 bb4d8f9995502df32f1b69 e49a829d4760a787929238</u>	- 10.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 21:20:39	<u>0xc58bf8d23063664140a712c37f399b6935d1b4907f82b644ca55aa91171f67f4</u>	- 10.0000000000000000 000 USDT  10.17 USD	✓
20	2024-03-12 21:19:48	<u>0x4e540aa2ae86eb6e2d73d99a0dc46b71443cf4ba5a1ad4b44ec6f2868c50ba0a</u>	+ 10.0000000000000000 000 USDT  10.17 USD	✓
21	2024-03-12 20:24:44	<u>0xae28474163cb2b6a3f419e27f32b7c5477a19d4c31d6bb323fa1a5a7fb62e359</u>	- 10.0000000000000000 000 BUSDT	✓
22	2024-03-12 20:21:08	<u>0x9b34542af8d223a46e9013e7c27dff48031657dcd5555023c432f3576091f3d1</u>	- 10.0000000000000000 000 USDT  10.19 USD	✓
23	2024-03-12 20:19:29	<u>0xe30604efe85d087ae2b013129cd11d7ac96eae2c3452341ca9ed662302cc639d</u>	+ 10.0000000000000000 000 USDT  10.19 USD	✓
24	2024-03-12 18:22:28	<u>0xefd29a56bd541a71c3fd99f919c50535faf1937461db2b183712cd298356111</u>	- 20.0000000000000000 000 BUSDT	✓
25	2024-03-12 18:18:49	<u>0xb96bbc85077b96532b74128bd06ceb748daa40981e117c96bd6d6200d0a499d5</u>	- 20.0000000000000000 000 USDT  20.32 USD	✓
26	2024-03-12 18:16:31	<u>0xeb8c42c414976d06bd0d18a4c41b982a9a3fdf59da8663ae32591881fea48eed</u>	+ 10.0000000000000000 000 USDT  10.16 USD	✓
27	2024-03-12 18:16:25	<u>0x37fb061eaf2b2e6cfce0bd4c36229e28d72a583e5b003ee320be965bfe81b6a0</u>	+ 10.0000000000000000 000 USDT  10.16 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-12 16:50:07	<u>0xfbba9a40123fe249a06b5f1b551da72feb674507e45a0507ed58ea2adb9cc986</u>	- 10.0000000000000000 000 BUSDT	✓
29	2024-03-12 16:46:46	<u>0x1719e520d37cc125516d2539d4124defe81a0416dbad0b32b8b1d2ad659e04d7</u>	- 10.0000000000000000 000 USDT 10.18 USD	✓
30	2024-03-12 16:45:13	<u>0x2a8aa2d7877e9978804d99520c2d9b2b814e53aef764482f2a883c6d0836d8e1</u>	+ 10.0000000000000000 000 USDT 10.19 USD	✓
31	2024-03-12 07:32:57	<u>0x4296a1223d1d84816959d2bf99963ee6e72440331b85d691ebd8963b3de9d62a</u>	- 10.0000000000000000 000 BUSDT	✓
32	2024-03-12 07:29:51	<u>0x09cfc016cac321746863cd498d37a347b21c6f1a23c50296452b55f082083b50</u>	- 10.0000000000000000 000 USDT 10.20 USD	✓
33	2024-03-12 07:28:12	<u>0x95dca4210cb24174cfdb273ea630695ce684c2d9d6e09bad4c3b44dae5d92f30</u>	+ 10.0000000000000000 000 USDT 10.20 USD	✓
34	2024-03-08 19:57:52	<u>0x9e5fcae243344d9ec030f333b484a8dbc46702d5b3d1fa5563683dc5a768e355</u>	- 10.0000000000000000 000 USDT 10.07 USD	✓
35	2024-03-08 19:56:04	<u>0x4e0fdb03b3daea61e73dce2f4296ce7a28df9c07f666c7fbf2157adf5e26b83b</u>	+ 10.0000000000000000 000 USDT 10.07 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 22:29:15	<u>0xa63d91cff4673461b603</u> <u>6f242caecd0623956ea7b8</u> <u>0b2f5f2f109534f8cc65dc</u>	+ 1 Reward at [5000usd.us]	✓

* USD values displayed at the time of transaction

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