

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:31 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x82bd101fa39054d9a66fcf3a12d456cf1538801f</u>
TOTAL RECEIVED	0.199300000000000005 BNB
	119.28 USD
TOTAL SEND	0.199299992000000009 BNB
	119.28 USD

Token	Balance
BNB	0.000000008000000000 BNB
	0.00 USD
Tether USD	0.000255000000000000 USDT
	0.00 USD
BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:20:47	<u>0xdb32a72702ebcb81fe1e</u> <u>313945c7c75adf84aec58</u> <u>340f0099054bc1df80de1a</u>	- 0.1986121399999999 93 BNB  115.87 USD	✓
2	2024-03-15 20:20:47	<u>0xdb32a72702ebcb81fe1e</u> <u>313945c7c75adf84aec58</u> <u>340f0099054bc1df80de1a</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
3	2024-03-15 20:18:11	<u>0x2b816869580deae38b1</u> <u>5bc77c5fdcd6d0853af376</u> <u>2f8beada38fa509407d557</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 20:18:11	<u>0x2b816869580deae38b1</u> <u>5bc77c5fdcd6d0853af376</u> <u>2f8beada38fa509407d557</u>	- 0.0002809620000000 00 BNB  0.16 USD	✓
5	2024-01-25 10:21:58	<u>0x41db19fa8230bccb4569</u> <u>5268dd462ced3f11bbf2b5</u> <u>ed3e1b88ea99591c6d51ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-25 10:21:58	<u>0x41db19fa8230bccb4569</u> <u>5268dd462ced3f11bbf2b5</u> <u>ed3e1b88ea99591c6d51ec</u>	- 0.0002808900000000 00 BNB  0.08 USD	✓
7	2024-01-19 15:44:54	<u>0x6ec59c631bd28669e0e9</u> <u>cd35c9240f14edf3868a72</u> <u>306b9d90446609df4e7d20</u>	+ 0.1993000000000000 05 BNB  61.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 20:45:11	<u>0xae8b11db321cb07dabf5</u> <u>d101b50a737ca3872a4c10</u> <u>b8915f9a9534f083c510b3</u>	- 255.0002589999999999 9787 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 20:32:02	<u>0xbb79f9f6f5c3ce5943d9c984ea39a63574fb875d56da6654d5d6b7c297a668df</u>	- 255.00025900000000 0 USD	✓
3	2024-03-15 20:27:20	<u>0x8d7b50ace0976a1d5808b591cd6ab82995666062c0164bfa0d5b9b8299c4ec8b</u>	- 255.00025899999999 9787 USDT	✓
4	2024-03-15 20:22:41	<u>0xb603a20517dad3abc497b9ea845d2411cca96ae5dfde87fad4c31ba10f0c2bde</u>	- 255.00025899999999 9787 BUSDT	✓
5	2024-03-15 20:21:23	<u>0x3292bbdc260c07db4e5d7abee7f9157747c87e2e49868841216e318a10bd8b35</u>	+ 0.0002550000000000 00 USDT  0.00 USD	✓
6	2024-03-15 20:18:11	<u>0x2b816869580deae38b15bc77c5fdcd6d0853af3762f8beada38fa509407d557</u>	- 255.00025899999999 9787 USDT  257.77 USD	✓
7	2024-02-19 10:20:18	<u>0xa4a42864a95760fecf936434a8e069de94cb6b056636314d13eb75fdf278e9c</u>	+ 255.00000000000000 0000 USDT  255.22 USD	✓
8	2024-01-25 10:53:25	<u>0xf5c994e1ddb5f9b5cfa73d02b09a9d59ecf695dfc69e9334d425686aff2ba7dc</u>	- 259.00000000000000 0000 USDT	✓
9	2024-01-25 10:26:58	<u>0xdebab8fdc68ff461e12310a7b0322d0171e0ca28346d08099d4699394b12475b</u>	+ 0.0002590000000000 00 USDT  0.00 USD	✓
10	2024-01-25 10:25:13	<u>0xf084a76cbdf023fbce99b4f544c6b62c194aeec2af34e959b2226cf8d3cefee3</u>	- 259.00000000000000 0000 BUSDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-01-25 10:23:55	<u>0xf135aaab16ee1e879937</u> <u>029c37710d678d7f0ca1f0</u> <u>2c7333271fa0a209f8cc42</u>	- 259.0000000000000000 0000 USDT	✓
12	2024-01-25 10:23:40	<u>0x6e95993f12ad5f07f06d</u> <u>cce0564c5dd6178eb758c9</u> <u>eb67fbef55bfe4acec565f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-01-25 10:22:58	<u>0x2e9debc0caed3a4e2475</u> <u>1c33dfce837bcee75d51e6</u> <u>c385d27258be0bd2dcc033</u>	- 259.0000000000000000 0000 BSC-USD	✓
14	2024-01-25 10:21:58	<u>0x41db19fa8230bccb4569</u> <u>5268dd462ced3f11bbf2b5</u> <u>ed3e1b88ea99591c6d51ec</u>	- 259.0000000000000000 0000 USDT  259.01 USD	✓
15	2024-01-19 15:50:03	<u>0x621139ef63d0671f86fa</u> <u>cd0b8b0d52e47969cc2b56</u> <u>1876b05f084153421909ae</u>	+ 9.000000000000000000 00 USDT  9.02 USD	✓
16	2024-01-19 15:32:18	<u>0x99f7d8aa469bf7757b51</u> <u>f9151eba17ab46872d07bc</u> <u>c55898b66b62f0b0a34bed</u>	+ 250.0000000000000000 0000 USDT  250.58 USD	✓

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