

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8480b43ed3b0773c2cd83f1d625e5de7ca7813a7</u>
TOTAL RECEIVED	0.062000000000000000 BNB
	35.84 USD
TOTAL SEND	0.049653372583730010 BNB
	28.70 USD




Token	Balance
BNB	0.012346627416269990 BNB
	7.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-18 05:14:57	<u>0x55e44593f2a226216b1e</u> <u>e73a70c72b6d430c7b5e07</u> <u>a650e9357d04ba29ad1777</u>	- 0.005000000000000000
			00 BNB
			1.18 USD







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-18 05:14:57	<u>0x55e44593f2a226216b1e</u> <u>e73a70c72b6d430c7b5e07</u> <u>a650e9357d04ba29ad1777</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
3	2023-12-18 05:14:30	<u>0x8b60c8fdd1697acc5cc7</u> <u>cceef738b9edc5c7403c31</u> <u>446f9459ffd73f7e1dba0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-18 05:14:30	<u>0x8b60c8fdd1697acc5cc7</u> <u>cceef738b9edc5c7403c31</u> <u>446f9459ffd73f7e1dba0f</u>	- 0.0001418130900000 00 BNB  0.03 USD	✓
5	2023-12-18 04:58:24	<u>0x5183f9406dac6a647841</u> <u>4a90bb5a6ed88b6dd79dea</u> <u>78c9dd1254a04be35a6691</u>	- 0.0050000000000000 00 BNB  1.18 USD	✓
6	2023-12-18 04:58:24	<u>0x5183f9406dac6a647841</u> <u>4a90bb5a6ed88b6dd79dea</u> <u>78c9dd1254a04be35a6691</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
7	2023-12-18 04:57:45	<u>0x93fca345e057519553c6</u> <u>67f46a0ba15d3e4a51ac32</u> <u>f911fec6f826b48a6c4a12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-18 04:57:45	<u>0x93fca345e057519553c6</u> <u>67f46a0ba15d3e4a51ac32</u> <u>f911fec6f826b48a6c4a12</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
9	2023-12-18 04:36:19	<u>0x09b393a84903ab93b65d</u> <u>5d8fe9f980a768aadcd6f8</u> <u>1e7702afa75db86e04ce41</u>	- 0.0050000000000000 00 BNB  1.18 USD	✓
10	2023-12-18 04:36:19	<u>0x09b393a84903ab93b65d</u> <u>5d8fe9f980a768aadcd6f8</u> <u>1e7702afa75db86e04ce41</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-18 04:35:46	<u>0xd7d2211f3172f89f347067a1a20275a7f7cbb84f8b995f58ff467e70f7b41dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-18 04:35:46	<u>0xd7d2211f3172f89f347067a1a20275a7f7cbb84f8b995f58ff467e70f7b41dda</u>	- 0.0002029205013750 00 BNB  0.04 USD	✓
13	2023-12-18 04:34:52	<u>0xa7858d68f10de2d8e6c5be34dd49f269bab62f4c3d3de53072dbee8a3e033f7b</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
14	2023-12-18 04:34:52	<u>0xa7858d68f10de2d8e6c5be34dd49f269bab62f4c3d3de53072dbee8a3e033f7b</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
15	2023-12-18 04:34:16	<u>0xcb9dce3c9f0af378c9b953c9370e09c36c59b7e6401d165f2621c7e4ed92395c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-18 04:34:16	<u>0xcb9dce3c9f0af378c9b953c9370e09c36c59b7e6401d165f2621c7e4ed92395c</u>	- 0.000156393450000000 00 BNB  0.03 USD	✓
17	2023-12-18 04:33:16	<u>0x526ee48ae640ea42f316b64ca22354a84d28a0a73c339c168f3731321dba5e5f</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
18	2023-12-18 04:33:16	<u>0x526ee48ae640ea42f316b64ca22354a84d28a0a73c339c168f3731321dba5e5f</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
19	2023-12-18 04:32:40	<u>0xec05e4e563868f9f95dcdf275797dea595032cec5c30933c982d01291f90f67f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 04:32:40	<u>0xec05e4e563868f9f95dc</u> <u>df275797dea595032cec5c</u> <u>30933c982d01291f90f67f</u>	- 0.0001583483681250 00 BNB  0.03 USD	✓
21	2023-12-18 04:29:04	<u>0x02f8e663a196841ee1c2</u> <u>2df3e0075900b0a17d26e6</u> <u>ea71c7e164ca664b644d4a</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
22	2023-12-18 04:29:04	<u>0x02f8e663a196841ee1c2</u> <u>2df3e0075900b0a17d26e6</u> <u>ea71c7e164ca664b644d4a</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
23	2023-12-18 04:28:31	<u>0xbdca66e13776995f7dfe</u> <u>35016e7c10dfd2c5c07c92</u> <u>fc1a29c9a6f03c36bbe77d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-18 04:28:31	<u>0xbdca66e13776995f7dfe</u> <u>35016e7c10dfd2c5c07c92</u> <u>fc1a29c9a6f03c36bbe77d</u>	- 0.0001583128697595 15 BNB  0.03 USD	✓
25	2023-12-18 04:26:58	<u>0xf1dd2e6b85f1fce8a634</u> <u>3a3f7793e5b2e7e81ef6ba</u> <u>22ce8e88faf160e29cfd95</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
26	2023-12-18 04:26:58	<u>0xf1dd2e6b85f1fce8a634</u> <u>3a3f7793e5b2e7e81ef6ba</u> <u>22ce8e88faf160e29cfd95</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
27	2023-12-18 04:26:19	<u>0xb4a49879f9505342c537</u> <u>a0dd287937df8144087a28</u> <u>874445c154c2c9c78487b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-12-18 04:26:19	<u>0xb4a49879f9505342c537</u> <u>a0dd287937df8144087a28</u> <u>874445c154c2c9c78487b2</u>	- 0.0001567844336250 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-18 04:20:58	<u>0x13b5a30c3bf86a229704e3f0766993b2150dae7b7cdf40d0fd0b5bc62201ecb6</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
30	2023-12-18 04:20:58	<u>0x13b5a30c3bf86a229704e3f0766993b2150dae7b7cdf40d0fd0b5bc62201ecb6</u>	- 0.0000644253750000 00 BNB  0.01 USD	✓
31	2023-12-18 04:20:25	<u>0x465d2e3d5d5e71dcd5ff0d5f74534155edf95c7051bb7ff3b5fd6f8ae7e2861e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-18 04:20:25	<u>0x465d2e3d5d5e71dcd5ff0d5f74534155edf95c7051bb7ff3b5fd6f8ae7e2861e</u>	- 0.0001563937758454 95 BNB  0.03 USD	✓
33	2023-12-18 04:18:31	<u>0x4b173f2d964e8068243d7aae2e1bbb10efc7b837e6e884f0df8dca4783afb181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-18 04:18:31	<u>0x4b173f2d964e8068243d7aae2e1bbb10efc7b837e6e884f0df8dca4783afb181</u>	- 0.0020734920000000 00 BNB  0.49 USD	✓
35	2023-12-18 04:08:48	<u>0xbd856e05844d63b2cb993fd18cf51282261863f65a18cac9b50bfd6fb6021e846</u>	- 0.005000000000000000 00 BNB  1.18 USD	✓
36	2023-12-18 04:08:48	<u>0xbd856e05844d63b2cb993fd18cf51282261863f65a18cac9b50bfd6fb6021e846</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
37	2023-12-18 04:07:45	<u>0x534451ec4387967c714247f9ec2f7a661d0a4228cceddcaa09b0835849d162b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
38	2023-12-18 04:07:45	<u>0x534451ec4387967c714247f9ec2f7a661d0a4228cceddcaa09b0835849d162b4</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓
39	2023-12-18 04:04:36	<u>0xa6b57181b0f309bd035751c4c20323cdea3074c8fdbab6212242ee6fd8f9ff494</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2023-12-18 04:04:36	<u>0xa6b57181b0f309bd035751c4c20323cdea3074c8fdbab6212242ee6fd8f9ff494</u>	- 0.0001408768200000 00 BNB  0.03 USD	✓
41	2023-12-18 04:03:32	<u>0x1a996c28f91f140a5dc253bc4eae180b38fb10297b9913f7455911a2c9dfb99c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2023-12-18 04:03:32	<u>0x1a996c28f91f140a5dc253bc4eae180b38fb10297b9913f7455911a2c9dfb99c</u>	- 0.0004217850000000 00 BNB  0.10 USD	✓
43	2023-12-18 03:57:29	<u>0x9b2df71cd08618d550ba1b4e4b06abe77ac936ae44effb7c18b00ab64ae84654</u>	+ 0.0620000000000000 00 BNB  14.70 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 05:17:54	<u>0x9d2fa3f67daff01b50018fd66e6260fbb00296bd19e3c65e408e2f0b71fb2a4c</u>	- 50.0000000000000000 000 USDT	✓
2	2023-12-18 05:17:45	<u>0xa804a707f87f993f2ad99c09ff1979393f38d3c2b6ca8b9dd35b9523e700bbdc</u>	- 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 05:15:15	<u>0x36a4efcb59cbda0f4430</u> <u>808c619c0ac69aaff19620</u> <u>cb2953876e022d4b0e79d2</u>	- 50.0000000000000000 000 USDT	✓
4	2023-12-18 05:14:30	<u>0x8b60c8fdd1697acc5cc7</u> <u>cceef738b9edc5c7403c31</u> <u>446f9459ffd73f7e1dba0f</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
5	2023-12-18 05:01:48	<u>0x57f53ded8108b06c53d3</u> <u>abb48a967249e319766b8f</u> <u>42cc63f188d492c7e17fb5</u>	- 50.0000000000000000 000 USDT	✓
6	2023-12-18 05:01:33	<u>0x9674b79582b4d989d3cd</u> <u>f312d09016c4a41c7dd93e</u> <u>2e4144234dd4d7f64e6f8b</u>	- 50.0000000000000000 000 BUSDT	✓
7	2023-12-18 05:00:00	<u>0xf949441194bc040dcfcf</u> <u>d4a60373b626570c6a71de</u> <u>4446770399349f233eb2d0</u>	- 50.0000000000000000 000 USDT	✓
8	2023-12-18 04:57:45	<u>0x93fca345e057519553c6</u> <u>67f46a0ba15d3e4a51ac32</u> <u>f911fec6f826b48a6c4a12</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
9	2023-12-18 04:45:15	<u>0x083c896a2bffdabbd30f</u> <u>7eff006da3e3e9411b45e8</u> <u>1c0ea8ebd4540fac71c5c8</u>	- 50.0000000000000000 000 USDT	✓
10	2023-12-18 04:44:10	<u>0x736e1b84074b6ed67051</u> <u>f6b91ba2ba5b6b5fd8be68</u> <u>e1f65727d2be0a79094b3a</u>	- 50.0000000000000000 000 USDT	✓
11	2023-12-18 04:43:43	<u>0x3e9af357fbd9226187d8</u> <u>77b5f4a2b284e7c30c2abb</u> <u>4327976837890fae2f15d6</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-18 04:39:16	<u>0x1320517c777f433fa9a53e832a0dab2869664659b4d7edce454ad31a3757792b</u>	- 50.0000000000000000 000 USDT	✓
13	2023-12-18 04:37:52	<u>0x68c173bf3ced1269fb59e26ac39c3c4116c2599c87397ed72c49239807604442</u>	- 50.0000000000000000 000 USDT	✓
14	2023-12-18 04:37:25	<u>0xe22091692c4c5ad0067b99680a4a4f06b29d7f3e97a2c27e5443557b506bc81b</u>	- 50.0000000000000000 000 USDT	✓
15	2023-12-18 04:36:22	<u>0x1148de66096976ccfbadb7a7830cea63a2fdbcae13e0ad249d0ca73fe81c0470</u>	- 50.0000000000000000 000 BUSDT	✓
16	2023-12-18 04:35:46	<u>0xd7d2211f3172f89f347067a1a20275a7f7cbb84f8b995f58ff467e70f7b41dda</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
17	2023-12-18 04:35:37	<u>0x96a0b3eb606bb06096808709ff6077ae118f4a003898fb4154753ba50c52a95f</u>	- 50.0000000000000000 000 USDT	✓
18	2023-12-18 04:34:16	<u>0xcb9dce3c9f0af378c9b953c9370e09c36c59b7e6401d165f2621c7e4ed92395c</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
19	2023-12-18 04:32:40	<u>0xec05e4e563868f9f95dcdf275797dea595032cec5c30933c982d01291f90f67f</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
20	2023-12-18 04:28:34	<u>0x521d7368251ea297dd91e6bacd514dbf70b2d5d3e483d2fe2cb06024d98bc34f</u>	- 50.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-18 04:28:31	<u>0xbdca66e13776995f7dfe35016e7c10dfd2c5c07c92fc1a29c9a6f03c36bbe77d</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
22	2023-12-18 04:26:19	<u>0xb4a49879f9505342c537a0dd287937df8144087a28874445c154c2c9c78487b2</u>	- 50.0000000000000000 000 USDT  49.98 USD	✓
23	2023-12-18 04:23:49	<u>0x1ab21e6631a90dd3fca0ba8d04da2113f3c33c495f96fffa3e16bd3e43a03724</u>	- 50.0000000000000000 000 BUSDT	✓
24	2023-12-18 04:20:25	<u>0x465d2e3d5d5e71dcd5ff0d5f74534155edf95c7051bb7ff3b5fd6f8ae7e2861e</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
25	2023-12-18 04:20:07	<u>0x90e2f12882a4aee8ca210552b89bbaff915aeea097fdeb041cfc9f7a987df250</u>	- 50.0000000000000000 000 USDT	✓
26	2023-12-18 04:18:31	<u>0x4b173f2d964e8068243d7aae2e1bbb10efc7b837e6e884f0df8dca4783afb181</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓
27	2023-12-18 04:16:16	<u>0x6f9021da67575c60db6451e444a08ce19e5631cca56a0d17756d00d4a5f0f9a8</u>	- 50.0000000000000000 000 USDT	✓
28	2023-12-18 04:11:39	<u>0x66ea5116ac4d3881e47fc1a6b89cbe7d37bb7cb84acecb04a6e274d4f93c2431</u>	- 50.0000000000000000 000 BUSDT	✓
29	2023-12-18 04:07:45	<u>0x534451ec4387967c714247f9ec2f7a661d0a4228cceddcaa09b0835849d162b4</u>	- 50.0000000000000000 000 USDT  49.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 03:56:35	<u>0x3147fb5fb4281e9d9121</u> <u>5883e24ee529b0700319c9</u> <u>7558630d7c2d04df853811</u>	+ 500.0000000000000000 0000 USDT  499.88 USD	✓

* USD values displayed at the time of transaction

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