

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8521defe04dd738066e7e7ef183998f24b3d659b</u>
TOTAL RECEIVED	0.001995075000000000 BNB
	1.16 USD
TOTAL SEND	0.000881490000000000 BNB
	0.51 USD







Token	Balance
BNB	0.001113585000000000 BNB
	0.64 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:48:22	<u>0xefe0c64d572d42bc5159</u> <u>419c07ad19b869553d4f26</u> <u>0ba95d94d2e856a357818d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 18:48:22	<u>0xefe0c64d572d42bc5159</u> <u>419c07ad19b869553d4f26</u> <u>0ba95d94d2e856a357818d</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-03-05 16:04:17	<u>0x3035e02939ffcb1dfb5f</u> <u>804046428bb6a5c6c3bc80</u> <u>3e6d9ebe84fd64c3b69d92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-05 16:04:17	<u>0x3035e02939ffcb1dfb5f</u> <u>804046428bb6a5c6c3bc80</u> <u>3e6d9ebe84fd64c3b69d92</u>	- 0.0000892170000000 00 BNB  0.03 USD	✓
5	2024-02-19 13:40:41	<u>0x1c8474a484b2c27dfaef</u> <u>e421b1a7221d3afa86d725</u> <u>3a7b65561418240c50a671</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-02-19 13:40:41	<u>0x1c8474a484b2c27dfaef</u> <u>e421b1a7221d3afa86d725</u> <u>3a7b65561418240c50a671</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
7	2024-02-01 18:43:58	<u>0x27b5ec4dd59018f0c437</u> <u>e4c0328cac17872d914484</u> <u>f227274221778adace5eb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-01 18:43:58	<u>0x27b5ec4dd59018f0c437</u> <u>e4c0328cac17872d914484</u> <u>f227274221778adace5eb9</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
9	2023-11-08 19:33:54	<u>0xb4a1aadbfd2e5c9db935</u> <u>da32eefe4259870f0e727f</u> <u>4b138a493a3d60f54a2358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2023-11-08 19:33:54	<u>0xb4a1aadbfd2e5c9db935</u> <u>da32eefe4259870f0e727f</u> <u>4b138a493a3d60f54a2358</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2023-11-08 19:30:03	<u>0x345c5c546aaf58db09e1</u> <u>d0756f28fa125822b06786</u> <u>8b86b10048bf94d32a9960</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
12	2023-10-30 21:14:54	<u>0xcf95340a343f26cf40d3</u> <u>f9442342a3aafb104a9bde</u> <u>60aa20d52bd71b2c46cf5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-10-30 21:14:54	<u>0xcf95340a343f26cf40d3</u> <u>f9442342a3aafb104a9bde</u> <u>60aa20d52bd71b2c46cf5c</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
14	2023-10-30 21:11:03	<u>0x04f92af1cc76363deb1e</u> <u>2f191332dc105a1ce5218d</u> <u>1c9b8c871ad315b9344c1e</u>	+ 0.0000891450000000 00 BNB  0.02 USD	✓
15	2023-10-05 01:11:19	<u>0x1d4f84046578895b7ff6</u> <u>5e0551ad90abfdb407977a</u> <u>cef54cefe5a3639329b35e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-05 01:11:19	<u>0x1d4f84046578895b7ff6</u> <u>5e0551ad90abfdb407977a</u> <u>cef54cefe5a3639329b35e</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
17	2023-10-05 01:07:10	<u>0xa6ab4fb17da10cbe2af8</u> <u>8f4c9b7bc8b0b13fa19e12</u> <u>cf4abc81acf1074d029da9</u>	+ 0.0003167850000000 00 BNB  0.06 USD	✓
18	2023-03-07 13:47:41	<u>0xc62c2913cd847392e7d1</u> <u>0adc86ccdf6e3af9d61c76</u> <u>1aa126cdca0f91b5cdde71</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-03-07 13:47:41	<u>0xc62c2913cd847392e7d1</u> <u>0adc86ccdf6e3af9d61c76</u> <u>1aa126cdca0f91b5cdde71</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
20	2023-02-28 15:30:44	<u>0xbf557c2aa00cd7365565</u> <u>99ed10ad73ff1a3b67c9ab</u> <u>8da7677cf1ec97db754e06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-02-28 15:30:44	<u>0xbf557c2aa00cd7365565</u> <u>99ed10ad73ff1a3b67c9ab</u> <u>8da7677cf1ec97db754e06</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
22	2022-12-09 13:40:05	<u>0x1cdbb8b621e7e8950565</u> <u>4428540f6259066138ae56</u> <u>5b12661ead5a9be9ce94fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-12-09 13:40:05	<u>0x1cdbb8b621e7e8950565</u> <u>4428540f6259066138ae56</u> <u>5b12661ead5a9be9ce94fb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
24	2022-12-09 13:36:02	<u>0x011551fcd700a465cb2b</u> <u>a5159b848877f551ef13ad</u> <u>af8fed41bb03e8dd54d21a</u>	+ 0.0015000000000000 00 BNB  0.43 USD	✓






BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-23 18:48:22	<u>0xfe0c64d572d42bc5159</u> <u>419c07ad19b869553d4f26</u> <u>0ba95d94d2e856a357818d</u>	- 5,000.000000000000 000000 USDT  5,016.56 USD	✓
2	2024-04-23 18:43:13	<u>0x0d8b3d795f6ba6ba54aa</u> <u>274fdeba5e272fbd3573d6</u> <u>69d63b8ac9c99f210aaa4</u>	+ 5,000.000000000000 000000 USDT  5,016.53 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-05 16:43:32	<u>0xc0a1dade5bec2b16779b6baa2d2ea07a5711afeaa0a10c1e28fe3571abb088e</u>	- 8,568.051607999999 760068 USDT	✓
4	2024-03-05 16:10:41	<u>0xd865f34f4d5d9670d0bcd4e0c47933af018e732b2deeded754b1ae207fd57ef0</u>	- 8,568.051607999999 760068 USDT	✓
5	2024-03-05 16:07:29	<u>0x8f0a1b11ef1628a6d064804ce2b12cd338848beb7ebfce3010dc6218fc31e87f</u>	- 8,568.051607999999 760068 BUSDT	✓
6	2024-03-05 16:04:17	<u>0x3035e02939ffcb1dfb5f804046428bb6a5c6c3bc803e6d9ebe84fd64c3b69d92</u>	- 8,568.051607999999 760068 USDT  8,574.29 USD	✓
7	2024-03-05 15:59:05	<u>0x0973697b1976361b1d8c758625e688ce014bf99ad97d4ba1db549defce7b55cd</u>	+ 8,568.000000000000 000000 USDT  8,576.11 USD	✓
8	2024-02-19 13:43:32	<u>0x744905c8be0b65e8b33b8212df79d8b25296a2f6020742558bba548af4fe6c9a</u>	- 1,608.001148000000 057436 BUSDT	✓
9	2024-02-19 13:43:05	<u>0xaa90bb74f9fd93e3ab87c451535e72ce7251b46a68c7df2e35de58f79586b6e0</u>	+ 0.0516080000000000 01 USDT  0.05 USD	✓
10	2024-02-19 13:40:41	<u>0x1c8474a484b2c27dfaefe421b1a7221d3afa86d7253a7b65561418240c50a671</u>	- 1,608.001148000000 057436 USDT  1,609.40 USD	✓
11	2024-02-19 13:35:31	<u>0x234c5265acc5bcc52603f699c1c7387b64878982054afcec1ee12da5da2bea48</u>	+ 1,608.000000000000 000000 USDT  1,609.58 USD	✓






#	Date & time	Transaction Id	Amount	
12	2024-02-01 19:14:52	<u>0xbe9ed83913dd11de7cb0</u> <u>0d6e96500b120aaf549289</u> <u>d588515f1cacde660f8981</u>	- 1,148.257499999999 936335 USDT	✓
13	2024-02-01 19:01:07	<u>0xb7fad4708d34fc197a90</u> <u>cb58ffaeb3339772737b88</u> <u>0d2958ed4d1b49915d0cd0</u>	+ 0.0011480000000000 00 USDT  0.00 USD	✓
14	2024-02-01 18:46:58	<u>0x92dc898b3fc212870cda</u> <u>2b6576c21224fcb3ded0fa</u> <u>5a518838d00c119c141f27</u>	- 1,148.257499999999 936335 BUSDT	✓
15	2024-02-01 18:45:22	<u>0xdbf586058d33abd1160c</u> <u>3a971d5679be5121c6efd1</u> <u>242724f77afcabaaa89f1e</u>	- 1,148.257499999999 936335 USDT	✓
16	2024-02-01 18:43:58	<u>0x27b5ec4dd59018f0c437</u> <u>e4c0328cac17872d914484</u> <u>f227274221778adace5eb9</u>	- 1,148.257499999999 936335 USDT  1,147.63 USD	✓
17	2024-02-01 18:38:46	<u>0xe26334d1b28f995bba27</u> <u>112bf86b6d4f1f8b0ca865</u> <u>d77851d389098a215d7adc</u>	+ 1,148.257499999999 936335 USDT  1,147.73 USD	✓
18	2023-11-08 19:40:57	<u>0x4a88a42c113188582abf</u> <u>223021231f30e07887f5b3</u> <u>5a5c48f29470be60d8acea</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-11-08 19:38:27	<u>0x45bcb8dbdd1392f4b72c</u> <u>87c81f76a6fc06efa675aa</u> <u>acc6a2eafdbc62a335bcf7</u>	- 3,500.000000000000 000000 USDT	✓
20	2023-11-08 19:35:33	<u>0xbcbab069e0ec0f54251b</u> <u>cca651f3d68135bc8f28a7</u> <u>6a1a6a6ac7966eb1c9a6c0</u>	- 3,500.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 19:34:18	<u>0x77e318924983e71927cca917233a2ae93040a16b2f99ca8851ad206770db502b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-08 19:33:54	<u>0xb4a1aadbfd2e5c9db935da32eefe4259870f0e727f4b138a493a3d60f54a2358</u>	- 3,500.00000000000000 000000 USDT  3,501.20 USD	✓
23	2023-11-08 19:32:18	<u>0x25f368c3c5006e771a6a87bbd4466aab522c4841b1dbd9b2b40d6dbbc174bb3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-08 19:26:39	<u>0xfa056e27d933ee87dada564a68b22d68adf6457b282306f54091068370fe00d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-08 19:26:09	<u>0x97f29e5925d55af69b67d297eeaea15baa738199cbccc75dc89f53c91a8b1211</u>	+ 3,500.00000000000000 000000 USDT  3,501.33 USD	✓
26	2023-10-30 21:38:09	<u>0xb5e62fda139ebb3c03314114c927022bacae3f5191fe98f58669691dc802e9f7</u>	- 487.0000000000000000 0000 USDT	✓
27	2023-10-30 21:30:30	<u>0x1d6412071e5492a98ccc055f0e546863a80b242a24ee7864e4097e9d054c6a4e</u>	- 487.0099999999999999 0905 USDT	✓
28	2023-10-30 21:20:03	<u>0x86a6b1607bc0eb317823fba5cbb481539704014d4893f21dabf003cd4eeb62bf</u>	- 487.0099999999999999 0905 BSC-USD	✓
29	2023-10-30 21:18:18	<u>0x00cc89df2984380522b237438b8d06198dc74c6fe8dcb970926f8fd545dafff5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-30 21:15:24	<u>0x9700f51cb69035384610</u> <u>56f74972fff92674f05290</u> <u>b024aee76453e13430a983</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-10-30 21:14:54	<u>0xcf95340a343f26cf40d3</u> <u>f9442342a3aafb104a9bde</u> <u>60aa20d52bd71b2c46cf5c</u>	- 487.00999999999999 0905 USDT  487.43 USD	✓
32	2023-10-30 21:10:15	<u>0x14d4981d5dbe00373e93</u> <u>cf05661b2db3566c79b0fe</u> <u>c51c8317e6c60087823b58</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-10-30 21:07:27	<u>0x1e2a466c2606af673a1c</u> <u>958bad30487e3c2700b59b</u> <u>96df2f84eed6625322fd0a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-10-30 21:07:09	<u>0xbb21d25f75317a64d9e5</u> <u>d71197fe79c8c40efe3d22</u> <u>ec1147135113660739f4b7</u>	+ 487.00999999999999 0905 USDT  487.49 USD	✓
35	2023-10-05 01:16:13	<u>0xb63311f6d780a909c0b0</u> <u>3f6fee145252d5d4eafecd</u> <u>906e59dc1884c1814d7168</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-10-05 01:16:13	<u>0x5db2479bcff7b12ddcbf</u> <u>85b0570cbb4979ac0cd03e</u> <u>79c3493263527a1757cbad</u>	- 3,133.010000000000 218279 BSC-USD	✓
37	2023-10-05 01:13:43	<u>0x3fdd6c074f41eca63b8d</u> <u>6262495dc5d81f5187137b</u> <u>fc96cd7ad5a597fb59ca12</u>	- 3,133.010000000000 218279 USDT	✓
38	2023-10-05 01:11:34	<u>0x51e81d34d78b47550955</u> <u>6221a8f3b9080d540c820b</u> <u>f12a86fd1b700a59697344</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-05 01:11:19	<u>0x1d4f84046578895b7ff65e0551ad90abfdb407977acef54cefe5a3639329b35e</u>	- 3,133.010000000000 218279 USDT  3,134.01 USD	✓
40	2023-10-05 01:03:07	<u>0x5e99c452e2d25c7900d233b577b286e6f9aeebc5f11030222ad19981040a2bfb</u>	+ 3,133.010000000000 218279 USDT  3,133.66 USD	✓
41	2023-03-12 04:30:05	<u>0xb32c70395e1c8b9e74ff61d29df09d9bd60d88872ee4d7e42803fe3ef69732b6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-11 20:14:03	<u>0xf0ecfdd8f29c50783aa995ed0c96d57ea93fcf4d340c46e652902cf083bfd7b5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-03-07 13:48:56	<u>0x2b0e1cb3d298a891bbd38ad2adac49bd878b19ce03903711c7b2bbe4053fa57c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-07 13:48:11	<u>0x641ed97cbdbc0de1af8b75cc21af8b6088389f232140763c895fa66cf40c163a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-07 13:47:41	<u>0xc62c2913cd847392e7d10adc86ccdf6e3af9d61c761aa126cdca0f91b5cdde71</u>	- 3,499.420000000000 072760 USDT  3,499.84 USD	✓
46	2023-03-07 13:43:09	<u>0x1aa65a702769b509740b340b38f6ec53256a3c3fd10e1f9f940e573415454776</u>	+ 3,489.710000000000 036380 USDT  3,490.13 USD	✓
47	2023-03-03 17:19:08	<u>0xf0fc1cfeec7b37f318e3575f7ac8f476ee8926416879a9221c308acdc1b0dc4f</u>	+ 9.7100000000000008 53 USDT  9.71 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-01 21:01:37	<u>0xc0035962bab0797afde8ad0e45b52337a7cfb326a864dfc15f2e3dabb6a9c7de</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-01 12:39:07	<u>0x62ea27ae459c652aa0a1a0372f3f81bc6a7e9c2ec8b23191e760ebb0b1aaa8ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-01 04:36:09	<u>0x035e79c3ad14002af7718cd6226879d49a35182fbc4d66f0f7672bc18f2d44eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-01 04:04:40	<u>0x7e79f30dd5b8eda61842298348ac6b37d272ec90d2a30326a87147b2a477ebec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-28 16:11:23	<u>0xcba9a139bb415866cb140d825d5461b69ac1566d83041d37bbd5e838b232cbd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-28 15:35:14	<u>0xf245d95abe10561d7521d5cd462f925776b8c28354d4a095bfceef1c8db60052</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-28 15:32:05	<u>0x6d9476b36adac8c84b50aba7f8b3fae91c3208cebc017735cdc25517d72759a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-28 15:31:38	<u>0xaaaf7d93fb6684f8d7ce822d449485d2ab9cce9101d9642fe8a91e6786bf1284</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-28 15:31:26	<u>0x96544082efbbca236fcc31f3d23ebb6ccd35d921b6455c7a81842892e0bbf56c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-28 15:30:44	<u>0xbf557c2aa00cd7365565</u> <u>99ed10ad73ff1a3b67c9ab</u> <u>8da7677cf1ec97db754e06</u>	- 4,604.086480619999 747432 USDT  4,605.28 USD	✓
58	2023-02-28 15:26:07	<u>0x891a7b90d34c21ea7a5e</u> <u>6db86de76e41a25c1e06fc</u> <u>0961326a580db8b15ff238</u>	+ 4,604.086480619999 747432 USDT  4,605.28 USD	✓
59	2022-12-09 13:40:26	<u>0x124d5d45c76b2d7543dc</u> <u>071ed6a49f2fda021f0305</u> <u>b7b2050291a7a78a6f610c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
60	2022-12-09 13:40:05	<u>0x1cdbb8b621e7e8950565</u> <u>4428540f6259066138ae56</u> <u>5b12661ead5a9be9ce94fb</u>	- 2,920.000000000000 000000 USDT  222,915.24 USD	✓
61	2022-12-09 13:31:49	<u>0xff9b4a56549c473a55e5</u> <u>7734171fbdd90db962e25e</u> <u>b8e955118bc3f9b6b86b75</u>	+ 2,920.000000000000 000000 USDT  222,915.24 USD	✓

* USD values displayed at the time of transaction

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