

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:14 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x85b716a9d006b0aa3d027babd859cd1d2252b5c7</u>
TOTAL RECEIVED	0.001287000000000000 BNB
	0.74 USD
TOTAL SEND	0.001062762000000000 BNB
	0.61 USD

Token	Balance
BNB	0.000224238000000000 BNB
	0.12 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
USDT	0.000000000000000000 USDT
Tether USD	N/A USDT
	N/A op
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT

Token Balance









Binance-Peg BSC-USD N/A BUSDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:04:43	<u>0x4904a4478dac837bb5f3</u> <u>6c99c16a53247d285c5e65</u> <u>1b035366112247ef5c2322</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-16 20:04:43	<u>0x4904a4478dac837bb5f3</u> <u>6c99c16a53247d285c5e65</u> <u>1b035366112247ef5c2322</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
3	2024-05-16 19:40:59	<u>0x7ffe9187636b14b9da92</u> <u>a93942847961740844f1db</u> <u>e394f5d27e23420194c9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-16 19:40:59	<u>0x7ffe9187636b14b9da92</u> <u>a93942847961740844f1db</u> <u>e394f5d27e23420194c9f8</u>	- 0.0001404450000000 00 BNB  0.07 USD	✓
5	2024-05-09 14:53:22	<u>0xf1f1b55595233e8906b6</u> <u>8d592a9d783d63d5bcfa26</u> <u>4c2b0e27f5d7f3924814dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-05-09 14:53:22	<u>0xf1f1b55595233e8906b6</u> <u>8d592a9d783d63d5bcfa26</u> <u>4c2b0e27f5d7f3924814dd</u>	- 0.0000891810000000 00 BNB  0.05 USD	✓
7	2024-04-07 20:08:21	<u>0x1fd30c26df7a42f793fa</u> <u>5f60a3ae796572ea21c1ee</u> <u>99dbb62e16a2cd7cfb19d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 20:08:21	<u>0x1fd30c26df7a42f793fa</u> <u>5f60a3ae796572ea21c1ee</u> <u>99dbb62e16a2cd7cfb19d6</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-07 19:52:06	<u>0x0a931c53c6e07990a2b834bc355d2d5964a2d6fe5269178ed0739d3d046d262e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-07 19:52:06	<u>0x0a931c53c6e07990a2b834bc355d2d5964a2d6fe5269178ed0739d3d046d262e</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
11	2024-03-29 12:31:32	<u>0x092758b04307f7004a2177359e687025380ce2b996806431fc8d7c4004453b43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-03-29 12:31:32	<u>0x092758b04307f7004a2177359e687025380ce2b996806431fc8d7c4004453b43</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
13	2024-03-29 12:19:47	<u>0xe2bbfa71d5810defae6d345d2298da4a9e30111633caada7f21df98328ce092b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-29 12:19:47	<u>0xe2bbfa71d5810defae6d345d2298da4a9e30111633caada7f21df98328ce092b</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
15	2024-03-15 00:53:16	<u>0x2676e32ff770edcfdea26e6c92294b94dcf8b15a73afdd2d3595a7b74f708c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-15 00:53:16	<u>0x2676e32ff770edcfdea26e6c92294b94dcf8b15a73afdd2d3595a7b74f708c28</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
17	2024-03-15 00:41:12	<u>0xef722a568c05b05f9e9b32f54b62eb9181acdef74cc09aef95797face1c145ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2024-03-15 00:41:12	<u>0xef722a568c05b05f9e9b32f54b62eb9181acdef74cc09aef95797face1c145ce</u>	- 0.0001404450000000 00 BNB  0.08 USD	✓
19	2024-02-15 19:59:06	<u>0xeaff3eefbc6b8e19924ea0a21c3bad9b34146d31aec302976de83ceb4eb08251</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-15 19:59:06	<u>0xeaff3eefbc6b8e19924ea0a21c3bad9b34146d31aec302976de83ceb4eb08251</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
21	2024-02-15 09:47:32	<u>0xd8f67ead8bbf59f02e8e4312c7ddc3a6c0ae975a6b89bb6fc13c93d5188dc39c</u>	+ 0.0005370000000000 00 BNB  0.18 USD	✓
22	2023-12-31 17:29:28	<u>0xc7595036056900f491db813f6826fc20022a0c93e67eb11805e33d31eab17403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-12-31 17:29:28	<u>0xc7595036056900f491db813f6826fc20022a0c93e67eb11805e33d31eab17403</u>	- 0.0001829670000000 00 BNB  0.05 USD	✓
24	2023-12-19 13:59:41	<u>0xf3bb41cd31c217282a513f456ab02f5ae88831b6b104bf84c2352fa415aee541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-12-19 13:59:41	<u>0xf3bb41cd31c217282a513f456ab02f5ae88831b6b104bf84c2352fa415aee541</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓






INTERNAL EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 16:10:15	<u>0x7f60ec78f9ef0b889c28e476a2e6656fe09e74ec62cd218da48670908da0b212</u>	+ 0.000250000000000000 00 BNB  0.14 USD	✓
2	2023-12-19 13:17:49	<u>0x808c318a674ac7ba82b1916483f4fd2214f99111d264edd2f4b30120398f61f5</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:22:08	<u>0xf54f882db113708e6c37d4d5cc21b793417671da6d4f4546d0dbe629dad9defa</u>	- 108.7000000000000000 3 UÐ...DÐ¢	✓
2	2024-05-16 20:21:04	<u>0x1e1e00e9a509299d8b79b87993bc5851e434795b6763d617bf1d4f131fb6904e</u>	- 108.7000000000000000 2842 USDT	✓
3	2024-05-16 20:16:28	<u>0x539fe2b5169dae6e6c5e2fd2693e53f75e683e7edd f80bc95686a08df516512d</u>	- 106.6795000000000000 4 UÐ...DÐ¢	✓
4	2024-05-16 20:16:07	<u>0xb411cad22f55b6a330b4833483e308a0d7d8f21dcc a05631085fcd4b4e78e554</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2024-05-16 20:05:37	<u>0x2167e725c4bf7f4f2067a81a7b24aab5a080e741ae eca675bfce58bb5b37b984</u>	- 106.6795000000000000 4434 USDT	✓
6	2024-05-16 20:05:37	<u>0x2167e725c4bf7f4f2067a81a7b24aab5a080e741ae eca675bfce58bb5b37b984</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 20:04:43	<u>0x4904a4478dac837bb5f36c99c16a53247d285c5e651b035366112247ef5c2322</u>	- 106.67950000000000 4434 USDT  106.69 USD	✓
8	2024-05-16 20:01:25	<u>0x90af5fe2d7aa5497697e252ab0e775276c5ce2ff6e676df67296d9c750113889</u>	- 108.70000000000000 3 UÐ...DÐ¢	✓
9	2024-05-16 20:01:25	<u>0xf00bde3610511afa0e5437a4d7132d0278a14becce2ca3ecff8c049898794d41</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-05-16 20:00:22	<u>0x081a5af9de2b7b00a806f0d2605cc726d115cb615f0acdecdfb680a0ce0279bc</u>	- 108.70000000000000 2842 USDT	✓
11	2024-05-16 20:00:22	<u>0x081a5af9de2b7b00a806f0d2605cc726d115cb615f0acdecdfb680a0ce0279bc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-05-16 20:00:04	<u>0x68f11cf0b9afa702d177b9a2007979fe9174b1e4af55e65e0b3952232794328b</u>	+ 106.67950000000000 4434 USDT  106.69 USD	✓
13	2024-05-16 19:52:34	<u>0x5ded7d004b1c560ad7f6077871f1ed3b5d675214252de871650e5fef5187fcc8</u>	- 108.70000000000000 3 UÐ...DÐ¢	✓
14	2024-05-16 19:42:10	<u>0xe6d00123f19869e663975126fc0423c44b5f53e8f98e98c349074f569d4765f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-05-16 19:41:31	<u>0xb16ce0f106364a24997d70a067b3e2fa89bbc33f3ae21b2a729a612e6093cca1</u>	- 108.70000000000000 2842 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-16 19:41:31	<u>0xb16ce0f106364a24997d70a067b3e2fa89bbc33f3ae21b2a729a612e6093cca1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-05-16 19:41:08	<u>0x0fd483951b136055d9257cea935cd22e3068b43c34b0279b097cef974ef845aa</u>	- 108.70000000000000 2842 USDT	✓
18	2024-05-16 19:40:59	<u>0x7ffe9187636b14b9da92a93942847961740844f1db e394f5d27e23420194c9f8</u>	- 108.70000000000000 2842 USDT  108.72 USD	✓
19	2024-05-16 19:38:26	<u>0xa12a6e45b4b0d886b6595b6b76242a1427213ed1c54047c6cd0c39ddf67e0d6e</u>	+ 108.70000000000000 2842 USDT  108.72 USD	✓
20	2024-05-09 16:08:32	<u>0x3a1af65c3005dda163a52502d6690eb3b21a8bf28b0b142c36ee7fc1e81c7c19</u>	- 21.53989999999999 UD...DØ¢	✓
21	2024-05-09 15:05:58	<u>0x1340a1c249215ad9dd3f37f077e42fd0d8dca6a79e43d45e70c634263cc92ae5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-05-09 14:53:22	<u>0xf1f1b55595233e8906b68d592a9d783d63d5bcfa264c2b0e27f5d7f3924814dd</u>	- 21.53989999999999 380 USDT  21.53 USD	✓
23	2024-05-09 13:09:30	<u>0x09519621ad81523981fbe02b38392e24174434cbea2b05613ab4b9505f3ee5b3</u>	+ 21.53989999999999 380 USDT  21.53 USD	✓
24	2024-04-07 20:14:04	<u>0xa63127d8981b7cf0260cc3fa154c1e17f7d67d693663bf271e0d5f9f7fbef607</u>	+ 653,152,523 op	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-07 20:11:52	<u>0xad781056496a10b8126e054b898ecb5f08235f34eb06ca3d9fa9ec874aa7308</u>	- 103.16459999999999 2974 BUSDT	✓
26	2024-04-07 20:08:21	<u>0x1fd30c26df7a42f793fa5f60a3ae796572ea21c1ee99dbb62e16a2cd7cfb19d6</u>	- 103.16459999999999 2974 USDT  103.52 USD	✓
27	2024-04-07 20:04:24	<u>0xc31a6a847fb11858ec90a7a94c2d0f16cf0ee9c1541a1eb405e358c90e63f720</u>	+ 103.16459999999999 2974 USDT  103.51 USD	✓
28	2024-04-07 19:55:51	<u>0xd95175a1587200e06e54a54011afbfb2d1ba9206034b8064d67bf5b97c0cf5ae4</u>	- 103.60999999999999 9432 BUSDT	✓
29	2024-04-07 19:52:06	<u>0x0a931c53c6e07990a2b834bc355d2d5964a2d6fe5269178ed0739d3d046d262e</u>	- 103.60999999999999 9432 USDT  103.96 USD	✓
30	2024-04-07 19:49:42	<u>0x801ed011cf394f7dc40695f28e2c917772fa65f87ade1ad678e00fdcc1cdc7d8</u>	+ 103.60999999999999 9432 USDT  103.96 USD	✓
31	2024-03-29 12:34:41	<u>0x948d6a1af2753879438adf3ca50b76f10a95a018c593b7f855c84e618738c5a6</u>	- 106.01439999999999 4861 BUSDT	✓
32	2024-03-29 12:31:32	<u>0x092758b04307f7004a2177359e687025380ce2b996806431fc8d7c4004453b43</u>	- 106.01439999999999 4861 USDT  106.26 USD	✓
33	2024-03-29 12:27:35	<u>0xffb1659d0c3781cd2af24f07a5edd415791e47c25baea5eca30d52949edba1c</u>	+ 106.01439999999999 4861 USDT  106.26 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-29 12:22:47	<u>0xa596f4a1fd6f27b3203e</u> <u>db0ab13e5863abbcf7a647</u> <u>d068a20b611ad5bd115b73</u>	- 106.40000000000000 5684 BUSDT	✓
35	2024-03-29 12:19:47	<u>0xe2bbfa71d5810defae6d</u> <u>345d2298da4a9e30111633</u> <u>caada7f21df98328ce092b</u>	- 106.40000000000000 5684 USDT  106.65 USD	✓
36	2024-03-29 12:17:35	<u>0xe20b9beb7b7b69cf1e0b</u> <u>d99e00b13d004edbf2a326</u> <u>eea5d34790b93723066280</u>	+ 106.40000000000000 5684 USDT  106.65 USD	✓
37	2024-03-15 00:59:22	<u>0x0914db885a2842d09f75</u> <u>f6c59410e5626c05291356</u> <u>5c308a5458d60a5e1387be</u>	- 106.02200000000000 5571 USDT	✓
38	2024-03-15 00:57:10	<u>0xa5b5c3598e66e29996f6</u> <u>6bb74c63d8ca5e7850a6b9</u> <u>73958dfc7eb1e81b7e048</u>	- 106.02200000000000 5571 BUSDT	✓
39	2024-03-15 00:53:16	<u>0x2676e32ff770edcfdea2</u> <u>6e6c92294b94dcf8b15a73</u> <u>afdd2d3595a7b74f708c28</u>	- 106.02200000000000 5571 USDT  109.07 USD	✓
40	2024-03-15 00:49:10	<u>0xd5bca69709babf6e9cff</u> <u>8cfb746fbe4405168ddb3c</u> <u>a21db1f026039b3214c329</u>	+ 106.02200000000000 5571 USDT  109.09 USD	✓
41	2024-03-15 00:44:36	<u>0x38fea4744cdda7cab5cb</u> <u>3a2e33e77f18cfc5cc23dd</u> <u>9e8bcdb06d2ef11637d82f</u>	- 106.54999999999999 7158 BUSDT	✓
42	2024-03-15 00:41:12	<u>0xef722a568c05b05f9e9b</u> <u>32f54b62eb9181acdef74c</u> <u>c09aef95797face1c145ce</u>	- 106.54999999999999 7158 USDT  109.58 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-15 00:38:54	<u>0x4522c9f871ac4008b909</u> <u>18386ec920e3cd76fd8d61</u> <u>325fad2b18c07e64a36dbe</u>	+ 106.54999999999999 7158 USDT  109.58 USD	✓
44	2024-02-15 20:04:09	<u>0x1bdef8caaaafca8061d6</u> <u>70aedb3481698f8c9f5857</u> <u>8febcf6e3ba17c7b01efb2</u>	- 110.45459999999999 9227 USDT	✓
45	2024-02-15 20:03:12	<u>0x5ca215435e6e52aae549</u> <u>91593aa4f8b2760e6fca8d</u> <u>e9419a2c727a4f519ecdca</u>	- 110.45459999999999 9227 BUSDT	✓
46	2024-02-15 19:59:48	<u>0x4b58b65106677e284db7</u> <u>955197f88f34ec25328a09</u> <u>69244750b794d23cdca87e</u>	- 110.45459999999999 9227 USDT	✓
47	2024-02-15 19:59:06	<u>0xeaff3eefbc6b8e19924e</u> <u>a0a21c3bad9b34146d31ae</u> <u>c302976de83ceb4eb08251</u>	- 110.45459999999999 9227 USDT  110.67 USD	✓
48	2024-02-15 19:57:03	<u>0x8eb656f2d20711a6dc97</u> <u>289057252ae3cc9441aa5e</u> <u>2a24f59730658b1514f352</u>	+ 110.45459999999999 9227 USDT  110.66 USD	✓
49	2023-12-19 14:02:47	<u>0x524a726c4ce1679e9c60</u> <u>da7eb398fa6b67b9b95958</u> <u>91d7ce3f1f784a8f49e6ac</u>	- 103.42119999999999 8909 BUSDT	✓
50	2023-12-19 13:59:41	<u>0xf3bb41cd31c217282a51</u> <u>3f456ab02f5ae88831b6b1</u> <u>04bf84c2352fa415aee541</u>	- 103.42119999999999 8909 USDT  103.55 USD	✓
51	2023-12-19 13:03:14	<u>0xe4abce4f97c4cc51d4d7</u> <u>761921a173606517910257</u> <u>c40fc7bf309ec53534fb6e</u>	+ 103.42119999999999 8909 USDT  103.52 USD	✓

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