

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 09:15 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8a4d0ce06b6fe0a3c04115fa8575c858c2e384db</u>
TOTAL RECEIVED	0.000474090000000000 BNB
	0.27 USD
TOTAL SEND	0.000178290000000000 BNB
	0.10 USD

Token	Balance
BNB	0.000295800000000000 BNB
	0.17 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT





## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:53:13	<u>0x616f131dfd64444354f6</u> <u>0b5ce9700b625178bae6a4</u> <u>a4202b6b928f678bd887b3</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2023-12-01 08:53:13	<u>0x616f131dfd64444354f6</u> <u>0b5ce9700b625178bae6a4</u> <u>a4202b6b928f678bd887b3</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
3	2023-12-01 08:47:13	<u>0x381969373f880d5f6587</u> <u>1184920510938b1889c1b9</u> <u>f886d911b1a7d4e944076c</u>	+ 0.0002844000000000 00 BNB  0.06 USD	✓
4	2023-11-29 12:11:39	<u>0xa3dc0d4724a74ed999c7</u> <u>eb41e326a37af9ea8adf3c</u> <u>b9a388c54831f7a422fb7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-11-29 12:11:39	<u>0xa3dc0d4724a74ed999c7</u> <u>eb41e326a37af9ea8adf3c</u> <u>b9a388c54831f7a422fb7d</u>	- 0.0000297150000000 00 BNB  0.00 USD	✓
6	2023-11-27 00:06:55	<u>0xe33435b9acb4156e786a</u> <u>b17537e2e9fc1a43e872ed</u> <u>78e1c1f4c24d90d766ecab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-27 00:06:55	<u>0xe33435b9acb4156e786a</u> <u>b17537e2e9fc1a43e872ed</u> <u>78e1c1f4c24d90d766ecab</u>	- 0.0000297150000000 00 BNB  0.00 USD	✓
8	2023-11-27 00:00:46	<u>0x96003c65272576ac0464</u> <u>e056cb4d19290edc14eb3b</u> <u>8ca2bf2a410429a077dae4</u>	+ 0.0000948900000000 00 BNB  0.02 USD	✓
9	2023-11-21 06:16:49	<u>0x9c1ae5a48ba923d3023d</u> <u>b8d27fa3c03ec22d6a85f8</u> <u>16c834460d46c301dc916d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-21 06:16:49	<u>0x9c1ae5a48ba923d3023d</u> <u>b8d27fa3c03ec22d6a85f8</u> <u>16c834460d46c301dc916d</u>	- 0.0000297150000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-21 06:10:40	<u>0x05e999eb017c814ec99308cb43ed52a27a0807638595f6965591ac2a2e8266c8</u>	+ 0.0000948000000000 00 BNB  0.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:56:28	<u>0x0506eca1b31711535d377a024202ef036d300abaa59934418fb09dbf748a1572</u>	- 25.0000000000000000 000 BUSDT	✓
2	2023-12-01 08:53:13	<u>0x616f131dfd64444354f60b5ce9700b625178bae6a4a4202b6b928f678bd887b3</u>	- 25.0000000000000000 000 USDT  24.99 USD	✓
3	2023-12-01 08:28:27	<u>0xae4ec1f18f5655abde883aff5e2a71a0cd6e27190059940a382a8bf57fa87252</u>	+ 25.0000000000000000 000 USDT  24.99 USD	✓
4	2023-11-29 12:15:25	<u>0xa459a70f5363a37391bb61838dca7a2a1cb0a944b3cf3cfd5b53b658803ac4d5</u>	- 25.0000000000000000 000 BUSDT	✓
5	2023-11-29 12:11:39	<u>0xa3dc0d4724a74ed999c7eb41e326a37af9ea8adf3cb9a388c54831f7a422fb7d</u>	- 25.0000000000000000 000 USDT  25.01 USD	✓
6	2023-11-29 12:05:03	<u>0xff1ece16310c92ca43890b3160734ee59e34378399762b1942c5ae6efeea4607</u>	+ 25.0000000000000000 000 USDT  25.01 USD	✓
7	2023-11-27 00:12:10	<u>0x71e6ee514d5941852e10351ef9593d21981bdc50070d1468d303187ca7c0e5f9</u>	- 30.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 00:06:55	<u>0xe33435b9acb4156e786a</u> <u>b17537e2e9fc1a43e872ed</u> <u>78e1c1f4c24d90d766ecab</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
9	2023-11-26 23:57:19	<u>0xc64a75191624097dd567</u> <u>f7806f87296fe2d5bff4fa</u> <u>282f8edc55ac274f6dfe95</u>	+ 30.0000000000000000 000 USDT  29.99 USD	✓
10	2023-11-21 06:17:10	<u>0x18a41415169e10b65628</u> <u>68b7633f5e0098a30e49f4</u> <u>28c6e930eb3decc93b079a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-11-21 06:16:49	<u>0x9c1ae5a48ba923d3023d</u> <u>b8d27fa3c03ec22d6a85f8</u> <u>16c834460d46c301dc916d</u>	- 99.7000000000000002 842 USDT  99.71 USD	✓
12	2023-11-21 06:03:07	<u>0x060c40afbfd005992cea</u> <u>0e51a28363e718c29b53f3</u> <u>7f2d90fa5df21d98cabd7c</u>	+ 99.7000000000000002 842 USDT  99.68 USD	✓

\* USD values displayed at the time of transaction

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