

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c9bf83643de100524b01b9900ec8a2fcbdfa7f6</u>
TOTAL RECEIVED	0.002900000000000000 BNB
	1.73 USD
TOTAL SEND	0.001613337474360000 BNB
	0.96 USD

Token	Balance
BNB	0.001286662525640000 BNB
	0.76 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-21 17:01:31	<u>0xd60e4e35928fc40d5fef</u> <u>739ecbd3e6653b6c344476</u> <u>8ec12b1295c110a9fea6da</u>	- 0.000000000000000000
			00 BNB
			0.00 USD








#	Date & time	Transaction Id	Amount	
2	2023-11-21 17:01:31	<u>0xd60e4e35928fc40d5fef</u> <u>739ecbd3e6653b6c344476</u> <u>8ec12b1295c110a9fea6da</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
3	2023-11-21 00:48:44	<u>0x6a55bf717c55d4ee87ac</u> <u>5b35187f60a81cc9906afa</u> <u>179737bcb9f8974cda2694</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-21 00:48:44	<u>0x6a55bf717c55d4ee87ac</u> <u>5b35187f60a81cc9906afa</u> <u>179737bcb9f8974cda2694</u>	- 0.0003242728679550 00 BNB  0.08 USD	✓
5	2023-11-21 00:47:53	<u>0xd4350415a073ed22e5a1</u> <u>422da6bf62111e4144fc98</u> <u>2d854014c87c7f2d56df1e</u>	+ 0.0010000000000000 00 BNB  0.26 USD	✓
6	2023-11-05 01:31:04	<u>0x202378c0768743b7e60f</u> <u>6c4363e559ce8ea06f1444</u> <u>6813d8671150db4180df0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-11-05 01:31:04	<u>0x202378c0768743b7e60f</u> <u>6c4363e559ce8ea06f1444</u> <u>6813d8671150db4180df0a</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
8	2023-11-05 01:28:44	<u>0x6257231354243b2ac94b</u> <u>34fec98e6cf432f34ea2fa</u> <u>570371ca1189ddc14b5a52</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-05 01:28:44	<u>0x6257231354243b2ac94b</u> <u>34fec98e6cf432f34ea2fa</u> <u>570371ca1189ddc14b5a52</u>	- 0.0003241554600000 00 BNB  0.07 USD	✓
10	2023-10-22 02:20:54	<u>0x3b98bfc9b763d955c880</u> <u>910219e54fe321c0e4aa84</u> <u>e6f65bd04c78d63961c619</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-10-22 02:20:54	<u>0x3b98bfc9b763d955c880910219e54fe321c0e4aa84e6f65bd04c78d63961c619</u>	- 0.0000901178464050 00 BNB  0.01 USD	✓
12	2023-10-22 02:13:44	<u>0x55cf1aaf696d4b869efd a2c2e821bd0f0dfea28b6e5286d967b46475e69978a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-22 02:13:44	<u>0x55cf1aaf696d4b869efd a2c2e821bd0f0dfea28b6e5286d967b46475e69978a1</u>	- 0.0003241554600000 00 BNB  0.06 USD	✓
14	2023-10-22 02:04:38	<u>0xf09fe1b2e84bdb5d6b61ae473cf09a27ed1dbd734cf56d11af37bcc0067c41a5</u>	+ 0.000900000000000000 00 BNB  0.19 USD	✓
15	2023-10-12 02:30:12	<u>0x4cdf3f89a446b77ac255a382a36d4c260306989dd99dc00b89dc6521a2ca647f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-12 02:30:12	<u>0x4cdf3f89a446b77ac255a382a36d4c260306989dd99dc00b89dc6521a2ca647f</u>	- 0.0002305224000000 00 BNB  0.04 USD	✓
17	2023-10-12 02:29:39	<u>0xba0420d5fc43e84c9acc c4553c18f388d0b7bf4c62f7b8a7c98577e830299d71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-12 02:29:39	<u>0xba0420d5fc43e84c9acc c4553c18f388d0b7bf4c62f7b8a7c98577e830299d71</u>	- 0.0001400041800000 00 BNB  0.02 USD	✓
19	2023-10-12 01:59:41	<u>0x92622b99fcb4716c14906b00051c63b31f76d9428ebd1d138959c5f9e84ab40b</u>	+ 0.001000000000000000 00 BNB  0.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 17:04:16	<u>0x33fbadf663b5927cdc23</u> <u>e9fd18ad64c890b6247e60</u> <u>53b927f9bf3436f8b9ef37</u>	- 130.62500000000000 0000 BSC-USD	✓
2	2023-11-21 17:02:04	<u>0x6f870df4f3b5e9b99fe1</u> <u>33aa8d46fa5eb3d1ef7845</u> <u>111ef7f6ba74c7bd234a62</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-21 17:01:31	<u>0xd60e4e35928fc40d5fef</u> <u>739ecbd3e6653b6c344476</u> <u>8ec12b1295c110a9fea6da</u>	- 130.62500000000000 0000 USDT  130.60 USD	✓
4	2023-11-21 00:48:44	<u>0x6a55bf717c55d4ee87ac</u> <u>5b35187f60a81cc9906afa</u> <u>179737bcb9f8974cda2694</u>	+ 130.62500000000000 0000 USDT  130.66 USD	✓
5	2023-11-05 01:41:59	<u>0x0f132527f38f5c50795d</u> <u>6cc1ee286934c1f6da62ab</u> <u>53f06d82be255eaf2e741e</u>	- 114.95000000000000 2842 USDT	✓
6	2023-11-05 01:35:05	<u>0x07e408d4f0bf52d8ee9f</u> <u>94df657f481655ca4fe135</u> <u>d0f2b3a29d600507b9383d</u>	- 114.95000000000000 2842 BSC-USD	✓
7	2023-11-05 01:33:04	<u>0x45f5e775ea398fd2be01</u> <u>e0528e336f217bbe226f01</u> <u>595d1f5ce556984608c6f6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-11-05 01:31:22	<u>0x72bd91a0996d71f40fab</u> <u>628140674302f5af252180</u> <u>382455cdcddb803b9c547c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-11-05 01:31:04	<u>0x202378c0768743b7e60f</u> <u>6c4363e559ce8ea06f1444</u> <u>6813d8671150db4180df0a</u>	- 114.95000000000000 2842 USDT  115.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-05 01:28:44	<u>0x6257231354243b2ac94b34fec98e6cf432f34ea2fa570371ca1189ddc14b5a52</u>	+ 114.95000000000000 2842 USDT  115.06 USD	✓
11	2023-10-22 02:29:12	<u>0x4f88f9ac07032b6645c52520e695535298ecde59c3d8cd84e5b98ae92c56f7dc</u>	- 84.60099999999999 091 USDT	✓
12	2023-10-22 02:24:54	<u>0x20efc06d989fb2714bce64bb6faea96566d37f2f42f4175631020c780995675</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-10-22 02:21:18	<u>0x68cacc026365a76a4cee5d0f20d1076eb9a7f5cf58adc5ebc0a5889e40d0658d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-22 02:20:54	<u>0x3b98bfc9b763d955c880910219e54fe321c0e4aa84e6f65bd04c78d63961c619</u>	- 84.60099999999999 091 USDT  84.62 USD	✓
15	2023-10-22 02:13:44	<u>0x55cf1aaf696d4b869efd a2c2e821bd0f0dfea28b6e5286d967b46475e69978a1</u>	+ 83.59999999999994 316 USDT  83.62 USD	✓
16	2023-10-12 02:44:16	<u>0x208787bd4e63af90ba97334ad06a65a75f8a86d0d9a886588bb11e91fe3118a9</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
17	2023-10-12 02:30:12	<u>0x4cdf3f89a446b77ac255a382a36d4c260306989dd99dc00b89dc6521a2ca647f</u>	- 1,000.000000000000 000000 USDT  1,000.34 USD	✓
18	2023-10-12 02:23:26	<u>0x5e56d228a92000b34c547939c695e23ffa3476510125ee53c891b5639db04054</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-12 01:57:56	<u>0x5b518296a097c92fe9ca</u> <u>237541890972b5349ce2af</u> <u>612498538f0731850a707f</u>	+ 518.0000000000000000 0000 USDT  518.04 USD	✓
20	2023-10-12 01:55:02	<u>0x9e96f007c4434083e3f2</u> <u>478b097c7cc78d999f1f30</u> <u>37a155edaa969a977e3a3d</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
21	2023-10-12 01:52:29	<u>0x382ef15d274f8499d63b</u> <u>cc0332003e933593f9645e</u> <u>b57a6d069f6885bbf37b2a</u>	+ 481.0000000000000000 0000 USDT  481.08 USD	✓

* USD values displayed at the time of transaction

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