

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cb37bf59e9baf7c3a81296e4cd6aaac358a560a</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.001000000000000000 BNB
	0.59 USD

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



MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-11-07 15:03:02	<u>0x3c217ca297167459112b</u> <u>7b504b2061df7de7b59da4</u> <u>8b7c241df9f9e2b01cfdc6</u>	- 0.0002016580000000
			00 BNB
			0.04 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-07 15:03:02	<u>0x3c217ca297167459112b</u> <u>7b504b2061df7de7b59da4</u> <u>8b7c241df9f9e2b01cfdc6</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-10-31 16:07:07	<u>0x373edaaa4718e27872fc</u> <u>78c03b86fb6907d1382991</u> <u>386173e82a6ad8f9df6d48</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-10-31 16:07:07	<u>0x373edaaa4718e27872fc</u> <u>78c03b86fb6907d1382991</u> <u>386173e82a6ad8f9df6d48</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
5	2023-10-31 15:37:33	<u>0xab2f749880d2a675d511</u> <u>54df1a49d732cb45ef9375</u> <u>b5bb5d18d261a5eead081c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-10-31 15:37:33	<u>0xab2f749880d2a675d511</u> <u>54df1a49d732cb45ef9375</u> <u>b5bb5d18d261a5eead081c</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-10-31 15:15:06	<u>0x5f58dfa9016903352932</u> <u>4d5c8c6229adfd25847cf7</u> <u>3974e507d49dfc566f146</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-31 15:15:06	<u>0x5f58dfa9016903352932</u> <u>4d5c8c6229adfd25847cf7</u> <u>3974e507d49dfc566f146</u>	- 0.0001404090000000 00 BNB  0.03 USD	✓
9	2023-09-20 19:34:57	<u>0x3dfb9507b72a78f36daa</u> <u>f22dfc588bee59d5c074d8</u> <u>39f6130f7ac664b29ecb60</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-09-20 19:34:57	<u>0x3dfb9507b72a78f36daa</u> <u>f22dfc588bee59d5c074d8</u> <u>39f6130f7ac664b29ecb60</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-08-13 11:49:11	<u>0xcadb939713011898b13a</u> <u>bdf9558ee4cf46f8a32f01</u> <u>3ff645b16c32b764fb4863</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-13 11:49:11	<u>0xcadb939713011898b13a</u> <u>bdf9558ee4cf46f8a32f01</u> <u>3ff645b16c32b764fb4863</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
13	2023-08-12 19:16:20	<u>0x21e8ffdbc2812e520b03</u> <u>af05c1c1252a6009762257</u> <u>03bf139f9c318ea347ccca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-12 19:16:20	<u>0x21e8ffdbc2812e520b03</u> <u>af05c1c1252a6009762257</u> <u>03bf139f9c318ea347ccca</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
15	2023-08-12 19:15:03	<u>0xc38d68d9123eb184ee7a</u> <u>411253aa33b9353a75f90a</u> <u>e90d4e4e2b8c2003cd8455</u>	+ 0.001000000000000000 00 BNB  0.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 16:07:07	<u>0x373edaaa4718e27872fc</u> <u>78c03b86fb6907d1382991</u> <u>386173e82a6ad8f9df6d48</u>	- 28.369539450000001 324 USDT  28.38 USD	✓
2	2023-10-31 16:02:42	<u>0x2ab9333733943c086faf</u> <u>31ee19f0c4aa2345ab02fb</u> <u>d372b36de3bcfbb5dc0d0e</u>	+ 25.032033630000000 812 USDT  25.04 USD	✓
3	2023-10-31 15:40:18	<u>0x8334bf2bd514f9fa1a9e</u> <u>94d5e36773e60d8b3d773e</u> <u>070a2a158409c6b8bdfd61</u>	- 21.0000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-31 15:37:33	<u>0xab2f749880d2a675d51154df1a49d732cb45ef9375b5bb5d18d261a5eead081c</u>	- 21.0000000000000000 000 USDT  21.01 USD	✓
5	2023-10-31 15:37:09	<u>0x46d237a1bcd58bfb76c4341bed6ced0450e7f098513f4d3278a91ca0507403eb</u>	+ 24.3375058200000000 512 USDT  24.34 USD	✓
6	2023-10-31 15:18:09	<u>0x29bacc081ea8d7381feb2b2d49f091674123a814bde25f6a27d3a577a8d0609f</u>	- 15.0000000000000000 000 BSC-USD	✓
7	2023-10-31 15:15:06	<u>0x5f58dfa90169033529324d5c8c6229adfd25847cf73974e507d49dfffc566f146</u>	- 15.0000000000000000 000 USDT  15.00 USD	✓
8	2023-10-31 15:12:57	<u>0x7b357280c1a0e08dc85d2235383ac398d17437566b8bd695b884c44792f72269</u>	+ 15.0000000000000000 000 USDT  15.00 USD	✓
9	2023-09-21 01:06:02	<u>0x1d4832ccdb9b333d29f0a4f321ee4777f91f45819560cb4ee8f56b324376dfcd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-09-20 19:35:09	<u>0x177ad6f2b734346e25bd3df781962a66a40dfb8b28084628fe49b47fc2c7ae9a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-09-20 19:34:57	<u>0x3dfb9507b72a78f36daaf22dfc588bee59d5c074d839f6130f7ac664b29ecb60</u>	- 63.052599999999998 204 USDT  63.05 USD	✓
12	2023-09-20 19:32:30	<u>0xbc5b54941847ff10cd75e35eb58ac52bdb77e68954837da3ddc49ccfbec79250</u>	+ 63.052599999999998 204 USDT  63.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-13 11:49:41	<u>0xd2f256b0dee8067d7e92</u> <u>21a56f9b8ee918eb35ecc2</u> <u>05e63e668d9d62959f60cf</u>	- 277.41334950999998 9095 USDT	✓
14	2023-08-13 11:49:41	<u>0xd2f256b0dee8067d7e92</u> <u>21a56f9b8ee918eb35ecc2</u> <u>05e63e668d9d62959f60cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-08-13 11:49:38	<u>0x57448bb694c8d41ef37e</u> <u>3dc312ad2efefb371c502a</u> <u>9eac9093475cba0c677fca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-08-13 11:49:11	<u>0xcadb939713011898b13a</u> <u>bdf9558ee4cf46f8a32f01</u> <u>3ff645b16c32b764fb4863</u>	- 277.41334950999998 9095 USDT  277.47 USD	✓
17	2023-08-12 19:20:50	<u>0xc823b5d70020c4318d07</u> <u>7194041c7ac1962a1997b0</u> <u>f5d90a4e87259075bc4045</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-08-12 19:20:40	<u>0xf9cb505f26d6fa3b6864</u> <u>603420695f58253817cfc</u> <u>25296c15bc005060db14e3</u>	- 250.00000000000000 0000 USDT	✓
19	2023-08-12 19:20:40	<u>0xf9cb505f26d6fa3b6864</u> <u>603420695f58253817cfc</u> <u>25296c15bc005060db14e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-08-12 19:20:40	<u>0x9c4e0a4124943707dd0d</u> <u>6987bb2851720d7ae7c205</u> <u>90c37dd7a5c5b0e87e7f32</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-08-12 19:20:40	<u>0x0559d7a18c12f3e7e680</u> <u>1cbc609d5437c160ecd387</u> <u>94027a810d322cc52da9fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-12 19:19:58	<u>0xa0f4efd8a1cd894aac4e</u> <u>ead9d3801be2e2fdd2b9b5</u> <u>8e861dc19d3b382f5d1407</u>	+ 249.71000000000000 7958 USDT  249.73 USD	✓
23	2023-08-12 19:17:21	<u>0x1e3187b9697c99a605c1</u> <u>f3238a1d31dce94798dace</u> <u>c8460e059b55987f8ebd9d</u>	- 250.00000000000000 0000 USDT	✓
24	2023-08-12 19:17:21	<u>0x1e3187b9697c99a605c1</u> <u>f3238a1d31dce94798dace</u> <u>c8460e059b55987f8ebd9d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-12 19:17:21	<u>0x2f66a4aa0f9b427964b2</u> <u>f07a0e196f1b639eb97486</u> <u>a0905d9bad46f77a1de3bd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-08-12 19:16:20	<u>0x21e8ffdbc2812e520b03</u> <u>af05c1c1252a6009762257</u> <u>03bf139f9c318ea347ccca</u>	- 250.00000000000000 0000 USDT  250.05 USD	✓
27	2023-08-12 19:15:44	<u>0x20e9ba4e0aef036d6c7</u> <u>e1c9c91ed9fe10e4edca0d</u> <u>34e22efa36db4d1f2793ae</u>	+ 64.792156449999993 129 USDT  64.80 USD	✓
28	2023-08-12 19:14:42	<u>0x37f2fc5979823f1b361d</u> <u>704b2c9af7ed949a988dbd</u> <u>9b77c9cf48adf71eff276a</u>	+ 61.758651419999999 632 USDT  61.77 USD	✓
29	2023-08-12 19:14:15	<u>0x465b120380a11865c39c</u> <u>19ceeeee5e9342bda866da</u> <u>6ab893110b7fdd24df272d</u>	+ 151.15254164000000 9693 USDT  151.17 USD	✓

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