

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8cb69c545f99b8f93c4928b619a6408c0182bd32</u>
TOTAL RECEIVED	0.007200000000000000 BNB
	4.22 USD
TOTAL SEND	0.001585025000000000 BNB
	0.93 USD










Token	Balance
BNB	0.005614975000000000 BNB
	3.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Trust Wallet	0.000000000000000000 TWT
USTC	1,900.0000000000000000 USTC
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-07-26 17:42:39	<u>0x3335b2f3037497bfd367</u> <u>becd40611c9835fee2161b</u> <u>720964cfad37e0dfa99f00</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-07-26 17:42:39	<u>0x3335b2f3037497bfd367</u> <u>becd40611c9835fee2161b</u> <u>720964cfad37e0dfa99f00</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
3	2023-04-01 11:09:45	<u>0x72503144831dddbfed4f</u> <u>e5e3fdde624fce75577e75</u> <u>c3d5c4a5a46becd40d44f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 11:09:45	<u>0x72503144831dddbfed4f</u> <u>e5e3fdde624fce75577e75</u> <u>c3d5c4a5a46becd40d44f2</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-03-30 16:55:27	<u>0x46e2436b178cc578a201</u> <u>401b9919c80fc190423ed8</u> <u>76f78fce29d04a8e126bd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-03-30 16:55:27	<u>0x46e2436b178cc578a201</u> <u>401b9919c80fc190423ed8</u> <u>76f78fce29d04a8e126bd5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
7	2023-03-30 14:15:38	<u>0x784550810f022f46c381</u> <u>39981d51935b4eaf0d7ca5</u> <u>d5af841be0538adeef8934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-03-30 14:15:38	<u>0x784550810f022f46c381</u> <u>39981d51935b4eaf0d7ca5</u> <u>d5af841be0538adeef8934</u>	- 0.0001068550000000 00 BNB  0.03 USD	✓
9	2023-03-30 14:15:38	<u>0x30020e939f275c0c9ffd</u> <u>39000988ae91ae7b254494</u> <u>610c363a70b5dc6f765446</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-03-30 14:15:38	<u>0x30020e939f275c0c9ffd</u> <u>39000988ae91ae7b254494</u> <u>610c363a70b5dc6f765446</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
11	2022-12-21 10:42:54	<u>0x0d859252a3a238815b8c215976128f8482570b44bbd7387c79b1394f72497da7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-12-21 10:42:54	<u>0x0d859252a3a238815b8c215976128f8482570b44bbd7387c79b1394f72497da7</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
13	2022-12-19 15:30:22	<u>0xa0a9e88520873f70a5b20fbfde6353f69d025d4dcfb6316205cd3b9f4b0682c3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-12-19 15:30:22	<u>0xa0a9e88520873f70a5b20fbfde6353f69d025d4dcfb6316205cd3b9f4b0682c3</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
15	2022-12-14 19:37:18	<u>0xe2299f20bd7108ecc9b8c3b44a16e5106a60a9187c2d4eb2d2c0283f5fbadcb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-12-14 19:37:18	<u>0xe2299f20bd7108ecc9b8c3b44a16e5106a60a9187c2d4eb2d2c0283f5fbadcb4</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
17	2022-11-09 22:53:21	<u>0xf0c1533db66971852d11cd5e738a29dcb1d60e9572faa6497fe5822665e18165</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-11-09 22:53:21	<u>0xf0c1533db66971852d11cd5e738a29dcb1d60e9572faa6497fe5822665e18165</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
19	2022-11-08 04:49:37	<u>0xf336e6ed578524a7be9fe09a3d15c71243a35ce04d94250103d7fe67017ca1fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2022-11-08 04:49:37	<u>0xf336e6ed578524a7be9f e09a3d15c71243a35ce04d 94250103d7fe67017ca1fe</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2022-10-18 08:36:30	<u>0xfd46ba595136b3fed19b 5d283965373546d59f8d80 a5a44c636cdf65a2d8ad05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-10-18 08:36:30	<u>0xfd46ba595136b3fed19b 5d283965373546d59f8d80 a5a44c636cdf65a2d8ad05</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-10-07 14:48:58	<u>0x384a094d51bb2b3d11df 8d0e417a70a8ab457db55a 30db6144dd4554c3d9ac6e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-10-07 14:48:58	<u>0x384a094d51bb2b3d11df 8d0e417a70a8ab457db55a 30db6144dd4554c3d9ac6e</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
25	2022-08-25 08:06:35	<u>0x5003462b3882568cadae 539cbae9eaabf79ebf6e54 608ffed939e7c64068ed9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-25 08:06:35	<u>0x5003462b3882568cadae 539cbae9eaabf79ebf6e54 608ffed939e7c64068ed9d</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
27	2022-04-23 20:53:23	<u>0xfd94388b250b39b76710 fcd7f0f25349008e9bc471 6baba756534121176dce47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2022-04-23 20:53:23	<u>0xfd94388b250b39b76710 fcd7f0f25349008e9bc471 6baba756534121176dce47</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-23 20:53:17	<u>0x05966ba87239a584e93ae49485f8e538b61038ff1b3dd970df9a9eda1dadd941</u>	+ 0.003600000000000000 00 BNB  1.44 USD	✓
30	2022-04-22 16:53:41	<u>0x46ef38dc6425ecb951508ae989f27abf9b00c7f51ed9acaae516fda1b5a2de62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-22 16:53:41	<u>0x46ef38dc6425ecb951508ae989f27abf9b00c7f51ed9acaae516fda1b5a2de62</u>	- 0.000105515000000000 00 BNB  0.04 USD	✓
32	2022-04-22 16:50:50	<u>0x811fa7ec3166d7d85153dd50a0547f7e85f6e112f48d35ce664873db73a2e8c7</u>	+ 0.003600000000000000 00 BNB  1.46 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 17:42:39	<u>0x3335b2f3037497bfd367becd40611c9835fee2161b720964cfad37e0dfa99f00</u>	- 500.69999999999998 8631 USDT  500.70 USD	✓
2	2023-07-26 17:33:27	<u>0x780fd14bdeee3a14829126599e2bd6bffd972aa8c622d194acfa680c7e0e27c5</u>	+ 500.69999999999998 8631 USDT  500.72 USD	✓
3	2023-04-01 11:09:45	<u>0x72503144831dddbfed4fe5e3fdde624fce75577e75c3d5c4a5a46becd40d44f2</u>	- 1,036.495356820000 097287 USDT  1,036.22 USD	✓
4	2023-04-01 11:01:40	<u>0xc3b29d7c887c532288d00ff6aeb4e8fec99dedd01055a91957a29b6930763857</u>	+ 1,036.495356820000 097287 USDT  1,036.22 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-30 16:55:27	<u>0x46e2436b178cc578a201401b9919c80fc190423ed876f78fce29d04a8e126bd5</u>	- 1,563.257599999999 911233 USDT  1,563.03 USD	✓
6	2023-03-30 16:48:00	<u>0xab76f6b55888d49e1397c749ecdc287a6332c189afa204752a4a087aff085b04</u>	+ 1,563.257599999999 911233 USDT  1,563.03 USD	✓
7	2023-03-30 14:15:38	<u>0x784550810f022f46c38139981d51935b4eaf0d7ca5d5af841be0538adeef8934</u>	- 240.42900000000000 2046 TWT	✓
8	2023-03-30 14:15:38	<u>0x30020e939f275c0c9ffd39000988ae91ae7b254494610c363a70b5dc6f765446</u>	- 1.0088310000000000 33 ETH	✓
9	2023-03-30 14:08:38	<u>0xb0510ee97e672c494c61b6ca512f47aa3fbe240c18b6050ae2a462b7ca701ba3</u>	+ 240.42900000000000 2046 TWT	✓
10	2023-03-30 14:04:59	<u>0x8af8cb587bca8ff0bc0c6070806870478857dd351157f4f61dc703ebf0cbe8f4</u>	+ 1.0088310000000000 33 ETH	✓
11	2022-12-21 10:42:54	<u>0x0d859252a3a238815b8c215976128f8482570b44bbd7387c79b1394f72497da7</u>	- 103.00000000000000 0000 USDT  6,771.02 USD	✓
12	2022-12-21 10:36:33	<u>0x67beaaf3ead455f386d7417a46a3d100073a7de633bb143cf17c1c74380ce55c</u>	+ 103.00000000000000 0000 USDT  6,771.02 USD	✓
13	2022-12-19 15:30:22	<u>0xa0a9e88520873f70a5b20fbfde6353f69d025d4dcfb6316205cd3b9f4b0682c3</u>	- 200.66119480000000 4079 USDT  200.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-19 15:23:34	<u>0x4a12c7abca71abfcc2ca32b35d3f83b27abb4287452d2008d330664996e7f560</u>	+ 200.66119480000000 4079 USDT  200.65 USD	✓
15	2022-12-14 19:37:18	<u>0xe2299f20bd7108ecc9b8c3b44a16e5106a60a9187c2d4eb2d2c0283f5fbadcb4</u>	- 999.71000000000003 6380 USDT  999.94 USD	✓
16	2022-12-14 19:28:37	<u>0xae95b5fea2d4e4ca3d78abbd509ff28ea8452a055fb950beef995a46d1a3385d</u>	+ 999.71000000000003 6380 USDT  999.94 USD	✓
17	2022-11-09 22:53:21	<u>0xf0c1533db66971852d11cd5e738a29dcb1d60e9572faa6497fe5822665e18165</u>	- 196.32356938999998 8744 USDT  196.51 USD	✓
18	2022-11-09 22:24:35	<u>0xc61dd4e7019992eb0ee56366531d030f82bfd7ef213cd67ee230e629c878f5ac</u>	+ 196.32356938999998 8744 USDT  196.51 USD	✓
19	2022-11-08 04:49:37	<u>0xf336e6ed578524a7be9fe09a3d15c71243a35ce04d94250103d7fe67017ca1fe</u>	- 2,100.710000000000 036380 USDT  142,098.71 USD	✓
20	2022-11-08 04:33:35	<u>0xb9f78b62de111615976bbaa1b58928ec1b68cb71f66dfda054c7041b7da3e8a2</u>	+ 2,100.710000000000 036380 USDT  142,098.71 USD	✓
21	2022-10-18 08:36:30	<u>0xfd46ba595136b3fed19b5d283965373546d59f8d80a5a44c636cdf65a2d8ad05</u>	- 1,000.710000000000 036380 USDT  1,000.51 USD	✓
22	2022-10-18 08:18:36	<u>0x4166065120df8c49f955dc2867efa39c6680a55930c8f52aaebca88458a6e8dc</u>	+ 1,000.710000000000 036380 USDT  1,000.51 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-10-07 14:48:58	<u>0x384a094d51bb2b3d11df8d0e417a70a8ab457db55a30db6144dd4554c3d9ac6e</u>	- 793.71000000000003 6380 USDT  793.86 USD	✓
24	2022-09-06 20:33:11	<u>0xd1f77eaa8175db69fd986439a5381ce1440e046e603092f38df8094b645a13df</u>	+ 5,000,000.000000 BSC-Coin	✓
25	2022-09-06 20:30:29	<u>0xf0957d422ac5f6244270183481d2344a333d6eb90d57c0bceb8802c5cbeaa328</u>	+ 1,900.000000000000 000000 USTC	✓
26	2022-09-06 19:56:11	<u>0x873cc1b176f3726dcac0d0dcc20404e843efce5dfca640c180b9e7a00a3dbf4f</u>	+ 793.71000000000003 6380 USDT  793.65 USD	✓
27	2022-08-25 08:06:35	<u>0x5003462b3882568cadae539cbae9eaabf79ebf6e54608ffed939e7c64068ed9d</u>	- 1,104.876883570000 018153 USDT  1,105.03 USD	✓
28	2022-08-25 08:00:17	<u>0x468f421ea4431c01f8c7666941ac8af7c7e87c449eeb75584384717f44ba3675</u>	+ 499.70999999999997 9536 USDT  499.78 USD	✓
29	2022-08-23 22:34:31	<u>0x29a788551b752fd2428caea10884beb9b147dfc0aba167dcfe40d22bd7f3b98c</u>	+ 199.71000000000000 7958 USDT  11,399.04 USD	✓
30	2022-08-23 21:48:34	<u>0x75fe4a139be15e74990bde47ddcff58b70869468a5e210ed8af158ad539c2e00</u>	+ 199.71000000000000 7958 USDT  11,399.04 USD	✓
31	2022-08-23 15:48:58	<u>0xf5e75104ca070e677827e97ae5356f6ad77b9f16d5e84fd305fc89573b2a97a8</u>	+ 99.709999999999993 747 USDT  5,691.24 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-08-23 14:15:31	<u>0xf8b916f96af5b3615705</u> <u>a1d8f31561f4f5ff365503</u> <u>6bb76b8879349d80954bfb</u>	+ 46.616883569999998 826 USDT  2,660.79 USD	✓
33	2022-08-23 08:06:10	<u>0xa849b19288ecf4596bc6</u> <u>8f77989586dea72d701747</u> <u>43b63c6aae03b9b71bb7fe</u>	+ 29.710000000000000 853 USDT  29.71 USD	✓
34	2022-08-22 16:55:37	<u>0x9b910c82c46ad60b5b0b</u> <u>4ef76469fa59727cd017b9</u> <u>06a08025335ca09535c138</u>	+ 29.710000000000000 853 USDT  29.71 USD	✓
35	2022-04-23 20:53:23	<u>0xfd94388b250b39b76710</u> <u>fcd7f0f25349008e9bc471</u> <u>6baba756534121176dce47</u>	- 99.200000000000002 842 USDT	✓
36	2022-04-23 20:49:59	<u>0xd60ff11f7495bd6f790a</u> <u>3fbe3dfc287330a7cd5c5f</u> <u>3d71bbfcec609e01e3b86c</u>	+ 99.200000000000002 842 USDT	✓
37	2022-04-22 16:53:41	<u>0x46ef38dc6425ecb95150</u> <u>8ae989f27abf9b00c7f51e</u> <u>d9acaae516fda1b5a2de62</u>	- 109.20000000000000 2842 USDT  11,684.06 USD	✓
38	2022-04-22 16:47:32	<u>0xb543d71be660bb28d1eb</u> <u>0326792eab6adeea782935</u> <u>9200ff3cc2aa661d71706b</u>	+ 109.20000000000000 2842 USDT  11,684.06 USD	✓

* USD values displayed at the time of transaction

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