

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 00:30 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8e7bd2fc1fc98635a9c54e2e7559da468e3de90f</u>
TOTAL RECEIVED	0.004050000000000000 BNB
	2.39 USD
TOTAL SEND	0.004050000000000000 BNB
	2.39 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	1.000000000000000000 BSC-USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-05-23 06:42:30	<u>0x23caa43a7d118c10b0be</u> <u>d51873f5a421ff2a0a2757</u> <u>bcdbf6e40da809bb2ecff8</u>	- 0.0017285000000000 00 BNB 0.54 USD










#	Date & time	Transaction Id	Amount	
2	2023-05-23 06:42:30	<u>0x23caa43a7d118c10b0be</u> <u>d51873f5a421ff2a0a2757</u> <u>bcdbf6e40da809bb2ecff8</u>	- 0.0002100000000000 00 BNB  0.06 USD	✓
3	2023-05-05 17:07:22	<u>0x40154a753c0810ba8d76</u> <u>a460d9a891cd74c3a2ebf8</u> <u>adb5df48663516b6ebdc8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-05 17:07:22	<u>0x40154a753c0810ba8d76</u> <u>a460d9a891cd74c3a2ebf8</u> <u>adb5df48663516b6ebdc8e</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
5	2023-05-05 16:52:40	<u>0x5ac1df1ad3ac4d0a6cd1</u> <u>3fca554a1d671f100f92d9</u> <u>41987fef3de211aa9d35ec</u>	+ 0.0013500000000000 00 BNB  0.44 USD	✓
6	2023-05-05 03:01:49	<u>0x39bceae8dcfb925769be</u> <u>9b6030ff5b3b7caa3a833a</u> <u>1a0291bb682216ef46d3be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-05-05 03:01:49	<u>0x39bceae8dcfb925769be</u> <u>9b6030ff5b3b7caa3a833a</u> <u>1a0291bb682216ef46d3be</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
8	2023-04-18 16:48:18	<u>0xf984a38c50e9574c821a</u> <u>d6a1a15deb0d10750cfa79</u> <u>8263345c2f97db51ac35f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-04-18 16:48:18	<u>0xf984a38c50e9574c821a</u> <u>d6a1a15deb0d10750cfa79</u> <u>8263345c2f97db51ac35f8</u>	- 0.0002111500000000 00 BNB  0.07 USD	✓
10	2023-03-31 03:55:00	<u>0x2e54339f10422784bf6e</u> <u>badf2ccc1b43b698f886bf</u> <u>5f32db9257114e1ffa6280</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-03-31 03:55:00	<u>0x2e54339f10422784bf6e</u> <u>badf2ccc1b43b698f886bf</u> <u>5f32db9257114e1ffa6280</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
12	2023-03-31 03:05:06	<u>0x8d12a6e2d5b2d063a2e9</u> <u>46783327757e09f0263082</u> <u>fe22c465ba242b70cec439</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-03-31 03:05:06	<u>0x8d12a6e2d5b2d063a2e9</u> <u>46783327757e09f0263082</u> <u>fe22c465ba242b70cec439</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
14	2023-03-26 07:49:40	<u>0xf023310cfbfd3324692c</u> <u>1b8f6bd9e7281697d35282</u> <u>4d8d8b24a8cc4421d49621</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-03-26 07:49:40	<u>0xf023310cfbfd3324692c</u> <u>1b8f6bd9e7281697d35282</u> <u>4d8d8b24a8cc4421d49621</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
16	2023-03-26 06:46:46	<u>0xe9b0ee37a34f401e4ae8</u> <u>41f486d406941685889bc0</u> <u>2cdfbba68f3f23f8c59f05</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-03-26 06:46:46	<u>0xe9b0ee37a34f401e4ae8</u> <u>41f486d406941685889bc0</u> <u>2cdfbba68f3f23f8c59f05</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
18	2023-03-26 06:26:52	<u>0x374a6fd691e86a91a018</u> <u>c9a55389165701200b9f02</u> <u>b54f4528f62c078e57c9d5</u>	+ 0.0013500000000000 00 BNB  0.43 USD	✓
19	2023-03-26 05:50:55	<u>0x14c68bb9d142f791e5f8</u> <u>556378008053d50445d787</u> <u>d2d1b6bb121a5ed1ff1d3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-03-26 05:50:55	<u>0x14c68bb9d142f791e5f8556378008053d50445d787d2d1b6bb121a5ed1ff1d3f</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
21	2023-03-23 11:54:43	<u>0xec0270903603ae80056bb670421ef686ac0a0387911a10a5e57b67e7440396fa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-23 11:54:43	<u>0xec0270903603ae80056bb670421ef686ac0a0387911a10a5e57b67e7440396fa</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
23	2023-03-16 03:03:05	<u>0xd9edd2a7950bb3c50a2a48c60d493440b9197f362820dd950c7adba91a1769f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-16 03:03:05	<u>0xd9edd2a7950bb3c50a2a48c60d493440b9197f362820dd950c7adba91a1769f3</u>	- 0.0002111500000000 00 BNB  0.06 USD	✓
25	2023-03-16 02:52:02	<u>0x7f7c230eb232d45b2f4f09ca7c2edfcfe2dec09c149800f1930230f1281599a6</u>	+ 0.0013500000000000 00 BNB  0.41 USD	✓








BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 17:08:13	<u>0xde9c9bc75dddba03b69e6084e283f4e47e70e701b017c25ecbc07c3d7367cc47</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-05-05 17:07:22	<u>0x40154a753c0810ba8d76a460d9a891cd74c3a2ebf8adb5df48663516b6ebdc8e</u>	- 275.00000000000000 0000 USDT  275.23 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-05-05 16:52:31	<u>0x0f718e9f14abfb58cb86</u> <u>ddacb3889f9b0a95c4d7bf</u> <u>2b05958f4532d7fae0ee04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-05 16:51:55	<u>0xc433be1edbb208ee686e</u> <u>05bc50141f525a0e5e9d30</u> <u>7fde7761200ef28c23f125</u>	+ 275.00000000000000 0000 USDT  275.26 USD	✓
5	2023-05-05 03:01:49	<u>0x39bceae8dcfb925769be</u> <u>9b6030ff5b3b7caa3a833a</u> <u>1a0291bb682216ef46d3be</u>	- 200.00000000000000 0000 USDT  200.12 USD	✓
6	2023-05-05 03:01:07	<u>0xc2ca8f40141d4ed891f3</u> <u>faa2998ab2d25aeeb1830c</u> <u>10a0adc10a85712f852615</u>	+ 200.00000000000000 0000 USDT  200.12 USD	✓
7	2023-04-19 10:00:57	<u>0x7e2ed55d97702068ab96</u> <u>7a26b7254ab8686bfd1b4</u> <u>b2f71af3f0b1c83b0b3654</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-04-19 01:56:38	<u>0xe4a1d83574838c717ac5</u> <u>71c9c24d53c71101b8bdb</u> <u>3395941ec8829b1d0b0ce8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-04-18 17:41:00	<u>0x08f096a200ac5a245151</u> <u>d6ea3a9ac272c7b38f489b</u> <u>aedb163da3a9a1a3e2d2f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-18 16:48:58	<u>0x92c062eb40c01ad314d6</u> <u>ac4436de3856bf88e719e6</u> <u>aa77b787f2102d38a1ba1a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-18 16:48:18	<u>0xf984a38c50e9574c821a</u> <u>d6a1a15deb0d10750cfa79</u> <u>8263345c2f97db51ac35f8</u>	- 240.00000000000000 0000 USDT  240.04 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-18 16:47:39	<u>0x906e89400f633a8b68f5c0c7be85f65bc7fc7890304a160062628b81afb2d956</u>	+ 240.00000000000000 0000 USDT  240.04 USD	✓
13	2023-03-31 03:55:18	<u>0x85c6960d683d102657c9723c79b906dc82368275161131bddf8484e1cf82dec0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-31 03:55:18	<u>0x40c45e0a5fc6fcfd47441d49f4921c0e23f4a1ae8263a4c9752704078afccad3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-31 03:55:03	<u>0xd6a155e05e52c167b4b8f23cbfc7a140b56cea8bfb1834d8ab9177decedf9679</u>	- 55.00000000000000 000 USDT	✓
16	2023-03-31 03:55:03	<u>0xd6a155e05e52c167b4b8f23cbfc7a140b56cea8bfb1834d8ab9177decedf9679</u>	- 514.00000000000000 0000 USDT	✓
17	2023-03-31 03:55:00	<u>0x2e54339f10422784bf6ebadf2ccc1b43b698f886bf5f32db9257114e1ffa6280</u>	- 610.00000000000000 0000 USDT  609.91 USD	✓
18	2023-03-31 03:54:18	<u>0x0af5b77aca62276b40a8e93ed5f0196aa7fd33b06544c78d576e53a82a025723</u>	+ 610.00000000000000 0000 USDT  609.91 USD	✓
19	2023-03-31 03:05:18	<u>0x7983aa4ec799e418fd4b02ef113d90947e042c157fad6340c0de52df62a5da8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-31 03:05:06	<u>0x8d12a6e2d5b2d063a2e946783327757e09f0263082fe22c465ba242b70cec439</u>	- 55.00000000000000 000 USDT  54.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-31 03:04:24	<u>0x9410cbad46361ac28f504a099373d102db9e37567c8322f24fe970542373589e</u>	+ 55.0000000000000000 000 USDT  54.99 USD	✓
22	2023-03-29 21:19:46	<u>0xccb6a558d008128137fc593d3d1a4a72c984b4dcf263886ebd0a418ec4b564de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-29 18:43:52	<u>0xdf8338e86fa1fb3ac532835cdf76177343183acd35f395ac163056aff966b21d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-03-29 16:40:47	<u>0x82f54305686a9a63fb664e1e059154fba2301ca31ad9ad7505f308027b7415f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-03-29 13:06:04	<u>0x1f6f1d07d4bf9002e3a2db96c43a755021abbb7383ff6fc444c4af5972e0b241</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-03-29 10:14:53	<u>0xa167b353a4fb7471395dc8c9df9b449f42c8d377e61b3e5398bbf5e501592f2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-03-29 08:13:43	<u>0xa7b12567eaae63ff57314dbe93f5996ebfbf1b8d98c2cae12f1976330017ac1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-26 16:35:22	<u>0xf65f5c52a6d803bbc7ccb84958e2abf99cd053b5094e9fdd81fd47417cf0a1f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-26 16:33:21	<u>0xc604d0dcfb73dfaff7630e5c91ba06976bf86238fc03125f54b63d368e9ead88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-26 14:49:05	<u>0x8b2dcddd357153e8c15e</u> <u>01175469c331c49507d05d</u> <u>7c3e29d4293e138a55ac31</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-03-26 11:59:05	<u>0xae6445ef141f0288da17</u> <u>85c5a4c722a1f3d22e43a0</u> <u>49c5e8047cfd60226ca393</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-03-26 11:54:20	<u>0xb9709aed6a553f0899a2</u> <u>9f669f6f5d1a39f1e8e112</u> <u>65a2d23aa1db0d23aed131</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-03-26 07:50:01	<u>0xf5f880f59bc510965db4</u> <u>1aad0d8d6216ef1cb0125b</u> <u>aa7d36a17d371312c72153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-03-26 07:49:49	<u>0x6245ce2eb7e2893d14a5</u> <u>72fd14d6097a46974a9a57</u> <u>9f5bbe16c8541d92f64bf1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-03-26 07:49:40	<u>0xf023310cfbfd3324692c</u> <u>1b8f6bd9e7281697d35282</u> <u>4d8d8b24a8cc4421d49621</u>	- 1,830.000000000000 000000 USDT  1,829.33 USD	✓
36	2023-03-26 07:49:37	<u>0xdd1f82cf6650aa1619c4</u> <u>49a7f8a55d554f6cb92919</u> <u>62be941c76039e08ab8384</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-03-26 07:49:16	<u>0x116f1c71a155519ebe26</u> <u>a9769c8e53bf4e9aa110c2</u> <u>21b23088f0a6103b9654e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-03-26 07:49:16	<u>0x116f1c71a155519ebe26</u> <u>a9769c8e53bf4e9aa110c2</u> <u>21b23088f0a6103b9654e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-03-26 07:48:58	<u>0xfd8836716f91ff66e50e455659e20b5d07cb62b8b92cc84099ea784d208360ee</u>	+ 1,830.000000000000 000000 USDT  1,829.33 USD	✓
40	2023-03-26 06:47:04	<u>0x1f786a28d964286f975bc929bf4de9ce64bb46a3acaf6b203c80a96d3e1008a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-03-26 06:47:04	<u>0x26cc424e042212a7f074b623a337af7019ea7b5b4cdd80cd7022689069b9a6ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-03-26 06:46:46	<u>0xe9b0ee37a34f401e4ae841f486d406941685889bc02cdffba68f3f23f8c59f05</u>	- 800.00000000000000 0000 USDT  799.70 USD	✓
43	2023-03-26 06:26:34	<u>0x402d7ef95fb1179da63515a1042450711a5bcf89a2237967d23932dab42c8171</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-03-26 06:26:34	<u>0x1fdc9e5095e8a709253ba9859fe2a8adf1461e2830ba1f23e2176a271ce15f89</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-03-26 06:26:10	<u>0x3d224c3330d57bd16e57bbec453b08b2ef89dbc4c055f421e688a83e759c979f</u>	+ 800.00000000000000 0000 USDT  799.71 USD	✓
46	2023-03-26 05:52:19	<u>0xf39fb44d8bba6b7b3cedbc3428a9f5d35d8b3ff412732044eefc0ccb59706c0e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-03-26 05:51:16	<u>0xdd1a55fa41d0d59b6f9696866c7e408db513b5884a742d98499dd4c55d202420</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-26 05:50:55	<u>0x14c68bb9d142f791e5f8556378008053d50445d787d2d1b6bb121a5ed1ff1d3f</u>	- 150.00000000000000 0000 USDT  149.94 USD	✓
49	2023-03-26 05:50:13	<u>0x7ad860de6e1887b25d0f9600e1395fdde3ddef857f2880732e495ea50cb0f0e</u>	+ 150.00000000000000 0000 USDT  149.94 USD	✓
50	2023-03-25 01:39:59	<u>0xffbe7388d8ef09504515a531dcc47ca8eb47939d2bac196466b25f11c99c0093</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-03-25 01:39:44	<u>0xeedb4352468a2c499f4adb70cb33981c97611392c2feabb4a05b6b2824a1ec01</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-03-24 17:13:09	<u>0xf843e6afe50dd3103319fd8b8251308380a854bcc2c0c29d6ca11011c4e9171a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-03-24 17:12:39	<u>0xcd52577a2f10bb9ccd30cd8c7cc9aed75d45bfa57a7e38fdcbca319a9c745647</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
54	2023-03-23 11:56:07	<u>0xd5cde7c0727cabb6e957d403d52e411eca378916ed5ec476f457d3a4adec749e</u>	+ 514.00000000000000 0000 BSC-USD	✓
55	2023-03-23 11:54:58	<u>0x3a75d40350f93d9b0d7a3ac1e2441086f580cfadfedea435c2afaecc1f43de46</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-03-23 11:54:58	<u>0x5ae090bbe10c03554fcb34cae750b1c2eed53afea0700f7315a33e4bf172fbf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-03-23 11:54:43	<u>0xec0270903603ae80056b b670421ef686ac0a038791 1a10a5e57b67e7440396fa</u>	- 514.00000000000000 0000 USDT  513.98 USD	✓
58	2023-03-23 11:54:10	<u>0xb2201bb20332efec55a8 3264176c74f948fb653184 af533ca6fea527298934f2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-03-23 11:54:01	<u>0x0f49ff4c7eaf3d8085d 88555f9f1529f7626fc586 2fc796a0160df2b65aaccb</u>	+ 514.00000000000000 0000 USDT  513.98 USD	✓
60	2023-03-16 03:03:43	<u>0x980d007ae03f376348f9 03235275bdd22b010ad337 1e77f56fd840fb2f4b3c23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-03-16 03:03:43	<u>0xcaf0c3a4e61d7d840c5b 88abb21602270e08e161bf 02cec9a948041ab5261623</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2023-03-16 03:03:43	<u>0x7f2801a3f6b4d28ccf97 cbc4000e996bd610317f9a f3a780a09d82e82536f9b2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-03-16 03:03:05	<u>0xd9edd2a7950bb3c50a2a 48c60d493440b9197f3628 20dd950c7adba91a1769f3</u>	- 570.00000000000000 0000 USDT  569.98 USD	✓
64	2023-03-16 02:51:20	<u>0x5d8d8c955717529efde2 3cfbe6fa3edfb54be64a17 be79b528e393a6a4d17bdd</u>	+ 570.00000000000000 0000 USDT  569.98 USD	✓

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