

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:01 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x9043a1f68a4873fcb041dd8b90750f081459bd5f

TOTAL RECEIVED 0.003360000000000000 BNB

1.97 USD

TOTAL SEND 0.003360000000000000 BNB

1.97 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-06-28 21:43:35	<u>0x8f96469e1d2b022c3416</u> <u>ae8bdf2f41c13e0f0c493a</u> <u>3d27be9125657e16be9cd4</u>	- 0.0002272380000000 00 BNB 0.05 USD	
2	2023-06-28 21:43:35	<u>0x8f96469e1d2b022c3416</u> <u>ae8bdf2f41c13e0f0c493a</u> <u>3d27be9125657e16be9cd4</u>	- 0.0001260000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2023-06-28 08:54:48	<u>0x938f3833d9b1e8c901e158f90532fb57f3b2ca0df0fdcbc545f391db5b244b66</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-28 08:54:48	<u>0x938f3833d9b1e8c901e158f90532fb57f3b2ca0df0fdcbc545f391db5b244b66</u>	- 0.0001267620000000 00 BNB  0.02 USD	✓
5	2023-06-28 08:51:49	<u>0x8daf3ce1a60b120ded7ba0e6ed14130321c94998badf41fcab193d5b1f437393</u>	+ 0.000480000000000000 00 BNB  0.11 USD	✓
6	2023-06-23 01:23:03	<u>0xffffd7438e41f3b5c331b6e99f012f76243bcbb78659732f01fa3727c6bd8474a</u>	- 0.0007570950000000 00 BNB  0.18 USD	✓
7	2023-06-23 01:23:03	<u>0xffffd7438e41f3b5c331b6e99f012f76243bcbb78659732f01fa3727c6bd8474a</u>	- 0.000126000000000000 00 BNB  0.03 USD	✓
8	2023-06-09 14:24:32	<u>0x9d28ad8880488482bb7aa044e8a6de8c08af905274004e77bf598dd9550571ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-06-09 14:24:32	<u>0x9d28ad8880488482bb7aa044e8a6de8c08af905274004e77bf598dd9550571ba</u>	- 0.0003169050000000 00 BNB  0.08 USD	✓
10	2023-06-09 14:21:26	<u>0xd130eef3eeb87fa13edf866d3b4cf379a87d282b5f162e928aa1ec73f6712e93</u>	+ 0.001200000000000000 00 BNB  0.31 USD	✓
11	2023-05-26 00:35:23	<u>0x7b691af1cf77861bc55c84a8c965f306d8e8e928a2eda67ba1213ca8db5a1df3</u>	- 0.0009213330000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-26 00:35:23	<u>0x7b691af1cf77861bc55c84a8c965f306d8e8e928a2eda67ba1213ca8db5a1df3</u>	- 0.0003150000000000 00 BNB  0.09 USD	✓
13	2023-05-24 11:37:40	<u>0xfbbfb94f4c5c6783df13b698c3e0660702e3dcc5b895dea56318ab44e1a91c64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-05-24 11:37:40	<u>0xfbbfb94f4c5c6783df13b698c3e0660702e3dcc5b895dea56318ab44e1a91c64</u>	- 0.0003169050000000 00 BNB  0.09 USD	✓
15	2023-05-24 11:34:13	<u>0x899fe54fe5df4abee4d8469526ea5288a06958ba760eeda94abb86f17930c64a</u>	+ 0.0012000000000000 00 BNB  0.37 USD	✓
16	2023-05-24 09:03:00	<u>0xbb26f11e5a2bff59460baeb3674c57f5537840fe29ed2ba793f8ccfd437d1739</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-05-24 09:03:00	<u>0xbb26f11e5a2bff59460baeb3674c57f5537840fe29ed2ba793f8ccfd437d1739</u>	- 0.0001267620000000 00 BNB  0.03 USD	✓
18	2023-05-24 08:59:42	<u>0xe50d310e5972968c8cb62eed1d091dcb7c2761dd9d23c2647af022686ea79230</u>	+ 0.0004800000000000 00 BNB  0.14 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-28 08:55:15	<u>0x42f37c15ce0303b2268e2dab5da363bdb2d57eca3b30ac63a27c0c50ca57e644</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 08:54:48	<u>0x938f3833d9b1e8c901e158f90532fb57f3b2ca0df0fdcbc545f391db5b244b66</u>	- 59.85504999999998 533 USDT  59.84 USD	✓
3	2023-06-28 05:24:31	<u>0xda79c20ce56831dcf17729826d6e1b1adb22bc176ee9e0bc5b3a08f5aae931f</u>	+ 59.85504999999998 533 USDT  59.85 USD	✓
4	2023-06-09 14:25:50	<u>0x33a2b39c13f11745fb65e331e8d17700d4cf20a1dcf6d07efda30ce5b596e456</u>	- 2,088.677920470000 117348 USDT	✓
5	2023-06-09 14:25:50	<u>0x33a2b39c13f11745fb65e331e8d17700d4cf20a1dcf6d07efda30ce5b596e456</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-06-09 14:24:47	<u>0x6c46f3c7c0f76aa8619425130d06cfe760f896854793e76fe086b05bf09173e1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-06-09 14:24:32	<u>0x9d28ad8880488482bb7aa044e8a6de8c08af905274004e77bf598dd9550571ba</u>	- 2,088.677920470000 117348 USDT  2,088.36 USD	✓
8	2023-06-09 13:28:10	<u>0xcf0c60683b751715b4dc1e371217c169f68ccab6db e747ac11240d3a19d1ddb</u>	- 631.6180706799995 9793 USDT	✓
9	2023-06-09 13:28:10	<u>0xcf0c60683b751715b4dc1e371217c169f68ccab6db e747ac11240d3a19d1ddb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-06-09 13:26:25	<u>0x9fd993dfeee4803295275a33df78f484a16e8e869a8899cf97d0fa03d665187e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 13:26:07	<u>0x62a96e61a7bb780104b2ec7bae558cbcac2c12f87b6ff6e02523826576f8feb8</u>	+ 2,088.677920470000 117348 USDT  2,088.45 USD	✓
12	2023-05-25 04:29:31	<u>0x1c4905bbab202475a69ea195808e1600e47099173af0d6c16d35e7fd974390ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-25 01:43:49	<u>0x9616c146a299a2765d4d2b6881cec2cac678f3b886718621b8e6a058a58f46b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-24 20:03:22	<u>0x49f2fc1be6867483af7cb02e0de12f9971f6ceda75186e3c0311ab35b65117dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-24 17:06:16	<u>0x617adfb7a633d774d76c950496190c9ca24acb2b1e60464bb653d4c19cc5576d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-24 11:39:37	<u>0xf4c91389d7b8ee9b6dd6aedb042c1c6c3ae0183721c7758e26022008d4250643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-24 11:39:37	<u>0xf4c91389d7b8ee9b6dd6aedb042c1c6c3ae0183721c7758e26022008d4250643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-24 11:39:37	<u>0xf4c91389d7b8ee9b6dd6aedb042c1c6c3ae0183721c7758e26022008d4250643</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-24 11:38:46	<u>0xf7433be2b6708369f76dfc1fc89895d30c8abdaf3d4288d51acd7cd9da90d9fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-24 11:38:07	<u>0x83ce892dab7a0dbbdf87</u> <u>064cdb2548656b11f4866c</u> <u>30dc503f562dd8ea614b7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-24 11:37:55	<u>0x457e3f6ae8295bf71e52</u> <u>11510cb02d1deaba080ba1</u> <u>7af1ba43c816d65b269af1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-24 11:37:40	<u>0xfbbfb94f4c5c6783df13</u> <u>b698c3e0660702e3dcc5b8</u> <u>95dea56318ab44e1a91c64</u>	- 631.61807067999995 9793 USDT  631.63 USD	✓
23	2023-05-24 11:13:37	<u>0xf55cdd0d22a95ac71d63</u> <u>52a4e6b44d171f65b41ce7</u> <u>2af57bb2a7da9885dc3e3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-24 11:13:13	<u>0xd6cfa4f6fa18edc8ab4f</u> <u>8b7e2628739675be52b379</u> <u>a5e654d8e7fb2bddca9fb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-24 11:13:13	<u>0x8aa4449eeddeba0428d5</u> <u>acfd643c521c14a0dd031f</u> <u>ec997a302c715de70de5e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-24 11:12:40	<u>0x7a478bd703f477c858e1</u> <u>61f8bee92f66386ffaa965</u> <u>1ee0fa362a7bb7abecaae0</u>	+ 631.61807067999995 9793 USDT  631.53 USD	✓
27	2023-05-24 09:03:18	<u>0xc410f0a9f99ae47503d0</u> <u>f48546dce20af6c8004b81</u> <u>ff00edf9648b6b8f8c3dfb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-24 09:03:18	<u>0x2dc9a84ba8d0d194399e</u> <u>c4b5c1e2fab58ecc7f9019</u> <u>f78e34c22af4bde2ab4a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-05-24 09:03:00	<u>0xbb26f11e5a2bfff59460b</u> <u>aeb3674c57f5537840fe29</u> <u>ed2ba793f8ccfd437d1739</u>	- 419.68735067000000 0719 USDT  419.68 USD	✓
30	2023-05-24 08:26:06	<u>0xa36cffa84ebad8972487</u> <u>130bdaec120e8c9536810b</u> <u>1b0772d24f3a327c24eb89</u>	+ 107.46000927999999 4192 USDT  107.45 USD	✓
31	2023-05-24 08:16:09	<u>0x66ca3add20aee782ffd</u> <u>25c10d7d12c727f4677cd4</u> <u>f8d102794d23a349a5c29f</u>	+ 312.22734138999999 2316 USDT  312.22 USD	✓

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