

3xpL









ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:14 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x90eaff792a6b75ee1c92b3d66d311e20301ddf71</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.66 USD
TOTAL SEND	0.008000000000000000 BNB
	4.66 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	1.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT








#	Date & time	Transaction Id	Amount	
8	2023-12-10 07:33:16	<u>0xb10a62275cc7c73772d65b69064eeb190f4b78f8f5cdbc59825a12d3f87b05e7</u>	- 0.0000901091708326 92 BNB  0.02 USD	✓
9	2023-11-21 18:48:30	<u>0x0f13b44f951bfb15d85683d02c55083ddf338519f96782bebb1b8fea0fc530b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-11-21 18:48:30	<u>0x0f13b44f951bfb15d85683d02c55083ddf338519f96782bebb1b8fea0fc530b6</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
11	2023-11-07 06:10:54	<u>0x296f5b1858777bb4f5aa18afb54f6f9704eb8c7906900c49bbf1b6a67dbcce15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-07 06:10:54	<u>0x296f5b1858777bb4f5aa18afb54f6f9704eb8c7906900c49bbf1b6a67dbcce15</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
13	2023-11-07 06:09:39	<u>0x2a0686ffea74c70899056f53d367a922fd899c885c64d4433a773058a2ab30d4</u>	+ 0.008000000000000000 00 BNB  2.01 USD	✓









BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-27 11:17:40	<u>0x5e2f649ddf4ee6f9ae2383370b71472a46c3460d3e0c0384dc6271fee2eb4990</u>	- 131.00999999999999 0905 BUSDT	✓
2	2023-12-27 11:14:49	<u>0xe0e912fd7284ec9bb95c3ccb81772f6c563fdbc8adb1697ee56d1c7c4fcefdb</u>	- 131.00999999999999 0905 USDT  131.28 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-27 10:38:31	<u>0x84f100957e022d9ae7f25ec7b0afc6b1b42eccb1d99aacb065be750ea4bd47d</u>	+ 100.00000000000000 0000 USDT  100.32 USD	✓
4	2023-12-25 05:58:21	<u>0x0956ca63596edabfe3ea766f56d536e36576fdf4df0cbbe8495aaa04e531ec9</u>	+ 31.00000000000000 000 USDT  31.02 USD	✓
5	2023-12-20 03:43:32	<u>0xc661a772514f80176a701ada68bfff0bb6dae65d4f8105ef42d0c7cf22f32d666</u>	+ 1.0000000000000000 00 USDT	✓
6	2023-12-20 02:44:36	<u>0x82f3942e8ac3f2564bd78dc6a8991b1305a2545c1901b5a9651d244382e57ca4</u>	+ 0.0100000000000000 00 USDT  0.01 USD	✓
7	2023-12-14 09:52:57	<u>0x2022dd8485fcabe18e64afcd996b99c6de94aa8cceb1fece64ece3c369fea48</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-14 09:52:11	<u>0x5722562c0a6e0cf8f635c0d6a1d9d514b862dd93c14612a8562da99aec761a86</u>	- 100.000330000004411 5764 BUSDT	✓
9	2023-12-14 09:49:41	<u>0x14d2dc2558cb98e67815ff3d37116dfdad61e321af6345a2fa45f48ca1760f64</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-12-14 09:49:13	<u>0x4883dc5806c572470a415920ad427554c4ce8526f16db1a88b2476ffa5cc5725</u>	- 100.000330000004411 5764 USDT  100.18 USD	✓
11	2023-12-14 08:18:15	<u>0x819503d3507687e2bb3ce614d14934a86a8bb26ebe1d4b9b0e38aaf3f42c36a1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 08:10:12	<u>0x277031e589e0f55f327242b39e067144a4fd0e6bcb</u> <u>a475c8cfe6456c5566ce56</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-14 08:10:00	<u>0xb249090d14470f2f8f9bf130918c362fa2f2beb2a9</u> <u>ea62c838aecb04477318ac</u>	+ 100.00000000000000 0000 USDT  100.15 USD	✓
14	2023-12-10 10:02:59	<u>0xb8a6097e2d6af5850dbd3fa1155548a2d7bd7b95dc</u> <u>0e30bbeb94b0f5b87833ae</u>	+ 0.0000300000441100 00 USDT  0.00 USD	✓
15	2023-12-10 07:36:28	<u>0xe636a0b028be85df85c935f124089802398967c117</u> <u>7158f1efcd2cce42a20d2d</u>	- 300.00044110000601 4494 BUSDT	✓
16	2023-12-10 07:34:16	<u>0x4034925c89323868cd899557dfac5a0ef10d285ef5</u> <u>67adc536d539bcc22203cf</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
17	2023-12-10 07:33:16	<u>0xb10a62275cc7c73772d65b69064eeb190f4b78f8f5</u> <u>cdbc59825a12d3f87b05e7</u>	- 300.00044110000601 4494 USDT  299.90 USD	✓
18	2023-12-10 03:41:38	<u>0xb0b76b52ae61f591575f4707a7be44c1cd910e1f26</u> <u>1bd44dc7409f35a3c51446</u>	- 401.00006000000001 9045 USDT	✓
19	2023-12-10 03:40:41	<u>0x4c0ab60d3ea2c563785bd25e3dbb0480c62d7e7513</u> <u>26aaffdc8883ed99c69e21</u>	+ 300.00000000000000 0000 USDT  299.98 USD	✓
20	2023-11-30 13:43:26	<u>0xa60f6d039955c22f8533e34ce75840c9b0946f45bc</u> <u>10aa1ccdd221abb047f03c</u>	- 401.00006000000001 9045 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-30 13:43:26	<u>0x7d4643a4bf53ab6a789a492662f9a5e3f82cb7e97f4f7def818e794f0a00d453</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-30 13:33:11	<u>0xc1e97be11486cdd95811a4cce6ab844f2940925a1cec515c92b750bc2dea5d82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-11-21 21:18:34	<u>0x7af3fcb5e4d92dff5e73979ab405facb9ee0e568413c8d1015c750ecde8295e</u>	+ 0.0000401000060000 00 USDT  0.00 USD	✓
24	2023-11-21 19:09:52	<u>0xea2c0ec76a03474088b6664881ae325cb07073b92e36e032f64553934e8434d5</u>	- 401.000060000000001 9045 Binance-Peg BSCâ€Š•SD	✓
25	2023-11-21 18:56:51	<u>0x6ac7853448dcc24608706912d716b683cf768af236f4a021c96350a541048275</u>	+ 0.000040100000000000 00 USDT  0.00 USD	✓
26	2023-11-21 18:52:42	<u>0x0751031f4afd48407ef31e24e186dc4b4a35de09cfabf9f754b2bc3884465845</u>	- 401.000060000000001 9045 BSC-USD	✓
27	2023-11-21 18:49:12	<u>0x6234829ef050f5ef874123511683a58cb024adb027b7692ae981918c15a28899</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-21 18:48:30	<u>0x0f13b44f951bfb15d85683d02c55083ddf338519f96782bebb1b8fea0fc530b6</u>	- 401.000060000000001 9045 USDT  400.91 USD	✓
29	2023-11-21 07:36:14	<u>0xb677de94d3d8a5b0aac8ca0b97050a7d26f57dee89292b724d49d1e2017ebe3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-21 07:35:11	<u>0xbef7562de6f7a830ab17</u> <u>200d299ab122c41ae40f92</u> <u>43d2a0afe2af5cd83bca19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-11-21 07:34:17	<u>0xbcec67a7a8919f4cee56</u> <u>6805e6509f506595bb92d0</u> <u>383f7f6a019daf8f57980c</u>	+ 300.00000000000000 0000 USDT  299.92 USD	✓
32	2023-11-21 05:05:09	<u>0x44fc728f7c65e64efbac</u> <u>1aff6d492d252267da6141</u> <u>9ab2dfb2c1f9e955fef5bd</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
33	2023-11-11 14:36:24	<u>0xbd1f3de58de53ddb5f1</u> <u>ff4e5a7212ea03865185b2</u> <u>24ec1d24e1984a4b12b0d5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-11 14:35:48	<u>0xf65a44fd75d79811dd68</u> <u>c56e4acca10fed0edb2230</u> <u>dc88a62113babde56533e4</u>	- 600.00000000000000 0000 USDT	✓
35	2023-11-11 14:30:54	<u>0x31eeac374754af11d7a7</u> <u>7d93d62846e82da197c86c</u> <u>dda9a13f94fc65fbba29f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-08 04:13:59	<u>0x688cb0aa80eb2acb4969</u> <u>ecaf6f9510c99d7aae987c</u> <u>e98d3595e882e71fe8890b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
37	2023-11-07 08:40:50	<u>0xbbb21750f8e0fa16d95f</u> <u>98c9557e02f02397915ae7</u> <u>f4537d04772ba214c5c395</u>	+ 0.0000600000000000 00 USDT  0.00 USD	✓
38	2023-11-07 06:13:51	<u>0x77475eab0462e0a6f141</u> <u>2f6c0d117442164ef09044</u> <u>f5af1a54d3d4faa4fa4616</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 06:11:30	<u>0xf7c7fa54f77e32995ae8</u> <u>9c556078b5a83db6986e36</u> <u>cdbc3a3ecc0f4ea4ac6846</u>	- 600.00000000000000 0000 USDT	✓
40	2023-11-07 06:11:27	<u>0x969bbdbbd8bb1e6845e0</u> <u>13dfafb29afd585253a88a</u> <u>4ca2cf5d97a2ec58b24265</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-07 06:10:54	<u>0x296f5b1858777bb4f5aa</u> <u>18afb54f6f9704eb8c7906</u> <u>900c49bbf1b6a67dbcce15</u>	- 600.00000000000000 0000 USDT  600.27 USD	✓
42	2023-11-07 03:26:35	<u>0x0e149a2dbe86b2d3fdbb</u> <u>d9d9088b7e99f7125bbab6</u> <u>662af4ae1d8369f8467d62</u>	+ 500.00000000000000 0000 USDT  500.28 USD	✓
43	2023-11-07 02:00:14	<u>0xd49682652f2c6c6d8c48</u> <u>4db262bde71e0f3b3c46a8</u> <u>9d690f71ca907f67799ccf</u>	+ 100.00000000000000 0000 USDT  100.04 USD	✓

* USD values displayed at the time of transaction

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