

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x962deb2b9c084ba525255063fde70f1a09e64fdb</u>
TOTAL RECEIVED	0.753000000000000003 BNB
	440.20 USD
TOTAL SEND	0.713947324171128050 BNB
	417.37 USD

Token	Balance
BNB	0.039052675828871897 BNB
	22.83 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg Tether USD	N/A USDT






MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-10-22 08:56:27	<u>0x716bd7b060b15306f9da</u> <u>51ded4d167de081ae9c1b7</u> <u>b66db0ea31989c53be000f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-22 08:56:27	<u>0x716bd7b060b15306f9da</u> <u>51ded4d167de081ae9c1b7</u> <u>b66db0ea31989c53be000f</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
3	2023-10-09 16:20:56	<u>0x430a29a7493854ade8df</u> <u>af42b58a6f7182949a4447</u> <u>d3b04eef71f58ce4ed7e40</u>	- 0.400000000000000000 22 BNB  82.12 USD	✓
4	2023-10-09 16:20:56	<u>0x430a29a7493854ade8df</u> <u>af42b58a6f7182949a4447</u> <u>d3b04eef71f58ce4ed7e40</u>	- 0.0040053032058501 00 BNB  0.82 USD	✓
5	2023-10-09 16:20:11	<u>0x9670f28eed1ceef62de8</u> <u>a95520978bc93f7aa9b5be</u> <u>e0f425ef24363962b964e9</u>	- 0.200000000000000000 11 BNB  41.06 USD	✓
6	2023-10-09 16:20:11	<u>0x9670f28eed1ceef62de8</u> <u>a95520978bc93f7aa9b5be</u> <u>e0f425ef24363962b964e9</u>	- 0.0048719444400000 00 BNB  1.00 USD	✓
7	2023-10-09 16:19:41	<u>0x4bbe390e175b864b775d</u> <u>c84c6c11c020ce8b0ece74</u> <u>1419c65deb0d8d010479ae</u>	- 0.100000000000000000 06 BNB  20.53 USD	✓
8	2023-10-09 16:19:41	<u>0x4bbe390e175b864b775d</u> <u>c84c6c11c020ce8b0ece74</u> <u>1419c65deb0d8d010479ae</u>	- 0.0038965667652780 00 BNB  0.79 USD	✓
9	2023-10-09 16:17:17	<u>0x4edb552ee09dc929d5af</u> <u>18a910e33b6ac3eae1d103</u> <u>2aad095f99ea6f76633ed3</u>	+ 0.750000000000000000 00 BNB  153.97 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 10:22:48	<u>0x14af253dbf327d57f81b</u> <u>b455b957a16f0e9ea378a7</u> <u>c4bfed8ca351f3d34c2e34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-09-23 10:22:48	<u>0x14af253dbf327d57f81b</u> <u>b455b957a16f0e9ea378a7</u> <u>c4bfed8ca351f3d34c2e34</u>	- 0.0000900728100000 00 BNB  0.01 USD	✓
12	2023-09-06 12:37:20	<u>0x882e4517128060c9a795</u> <u>530b26ae28379a9d2cd4ba</u> <u>469a3073b90f64e9944f3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-09-06 12:37:20	<u>0x882e4517128060c9a795</u> <u>530b26ae28379a9d2cd4ba</u> <u>469a3073b90f64e9944f3e</u>	- 0.0004176570000000 00 BNB  0.08 USD	✓
14	2023-09-06 12:34:11	<u>0xb10388508780908d4c9d</u> <u>856cb4a01f61a199133b19</u> <u>389777a2f5694ead55cfa4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-09-06 12:34:11	<u>0xb10388508780908d4c9d</u> <u>856cb4a01f61a199133b19</u> <u>389777a2f5694ead55cfa4</u>	- 0.0001386180000000 00 BNB  0.02 USD	✓
16	2023-09-06 03:43:39	<u>0xda3cb7fddaddf1ba77c4</u> <u>eaf67438f118b2f0b1c8bc</u> <u>2cc74a5e6d6454ac45801e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-09-06 03:43:39	<u>0xda3cb7fddaddf1ba77c4</u> <u>eaf67438f118b2f0b1c8bc</u> <u>2cc74a5e6d6454ac45801e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
18	2023-08-02 08:34:36	<u>0xd65a2c4afc705a5c0210</u> <u>48acaeab4751ee4f6d1585</u> <u>ddff682f3d1de49b8ac086</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-08-02 08:34:36	<u>0xd65a2c4afc705a5c021048acaeab4751ee4f6d1585ddff682f3d1de49b8ac086</u>	- 0.0001536516900000 00 BNB  0.03 USD	✓
20	2023-07-31 13:05:06	<u>0x6fd53fa086480128e60d0eb03ec12999b3d2f22baf e9dc0619efc1fb2aa054d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
21	2023-07-31 13:05:06	<u>0x6fd53fa086480128e60d0eb03ec12999b3d2f22baf e9dc0619efc1fb2aa054d1</u>	- 0.0000705120000000 00 BNB  0.01 USD	✓
22	2023-07-31 13:03:36	<u>0x00a2ddfd9391abcf65a1d76ebb7c6f8f2e28e883e729b2b366c6946f02eb02a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-07-31 13:03:36	<u>0x00a2ddfd9391abcf65a1d76ebb7c6f8f2e28e883e729b2b366c6946f02eb02a5</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
24	2023-07-31 12:27:30	<u>0x2bfe9c78d4644614d0c3ec651a0d31e0dce9b03c8a4aeb7ed76329017da7b5be</u>	+ 0.003000000000000000 00 BNB  0.73 USD	✓

BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-10-22 09:04:56	<u>0xfb3d7fc963dfb30bdf246e79f57c5bf9374dc4e6f1185f0d68fea1da4d290c0</u>	- 275.50285000000002 3556 USDT	✓
2	2023-10-22 09:00:32	<u>0x3d4c5f142c644b79ea281b6805ddb0905a30122d15fe80ba3c711e4c255a87b</u>	- 275.50285000000002 3556 BSC-USD	✓








#	Date & time	Transaction Id	Amount	
3	2023-10-22 09:00:32	<u>0xe9dcec76e09811c1190c</u> <u>beb0a4ad11de1205fa2207</u> <u>2c94d727cd67d8003fe2fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-22 08:57:12	<u>0x56d47f2abe2db0df308c</u> <u>a9b73fd6abea2286964e97</u> <u>1533a586694e9e984b504d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-10-22 08:56:27	<u>0x716bd7b060b15306f9da</u> <u>51ded4d167de081ae9c1b7</u> <u>b66db0ea31989c53be000f</u>	- 275.502850000000002 3556 USDT  275.54 USD	✓
6	2023-10-22 07:43:13	<u>0xb9ab5a0a7852d0735761</u> <u>1e4e227b6c964f9ede23d7</u> <u>de349b6a3a535a08d618d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-10-22 07:39:58	<u>0xf9c01a4f4dce7080cec7</u> <u>eb9b75fab437f4bc486f96</u> <u>8324205edc2d0fd920cd2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-10-22 07:39:01	<u>0x0fe7de1d03fbbe1f836a</u> <u>e03177d8f4d7234eb165e7</u> <u>dc1b87d0912bac1931a264</u>	+ 275.5000000000000000 0000 USDT  275.60 USD	✓
9	2023-09-23 11:25:33	<u>0x7f54c2f6ae36abce82f3</u> <u>6404f6fd2d9416df148084</u> <u>e859c3c1939a1f978cf667</u>	+ 0.000950000000000000 00 USDT  0.00 USD	✓
10	2023-09-23 10:58:48	<u>0xa556e725ef76114b8085</u> <u>99924dd2fcaa7091efcca7</u> <u>92eaa2eb6a70bf3faf94b3</u>	+ 0.000950000000000000 00 USDT  0.00 USD	✓
11	2023-09-23 10:30:42	<u>0x15a81ef90e3356c10dfd</u> <u>a15590c20e3490891384a8</u> <u>d466847980e433c4b9e519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2023-09-23 10:25:12	<u>0x0cb18e6ddf5b79027c55fa66ba2aae497de30cf0b2bc1bd7f54d3e4b2783daaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-09-23 10:24:03	<u>0x3e1a3b9427ca75b04d86c2dd75e65a3669f8ec211f263b1c70456f91b60c673b</u>	+ 0.000950000000000000 00 USDT  0.00 USD	✓
14	2023-09-23 10:23:09	<u>0xcf840e7a81d916a75200ba6811d42754df56c00b7132f25250afbd633a3ebf5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-23 10:22:48	<u>0x14af253dbf327d57f81bb455b957a16f0e9ea378a7c4bfed8ca351f3d34c2e34</u>	- 950.28454790000000 6848 USDT  950.63 USD	✓
16	2023-09-23 07:43:29	<u>0xc87f220ce8345d7f8a201164faa2315ab3b788e097731ad3d9efb31bdf9945b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-09-23 07:41:29	<u>0xa7a6eb1daacbbcc1ae4a8c38ab77d61372467c588a25c763b4b5f632623798bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-09-23 07:41:14	<u>0x42c73df0aa2e25b3c1f4c49c2ebf80abb2c550e43d886cbf459dbe24391e6e82</u>	+ 950.00000000000000 0000 USDT  950.36 USD	✓
19	2023-09-06 12:47:49	<u>0x8c2946f87cc60d4bd45b74b396929ffa80e137d081bee4d85ce7623f494f9bd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-06 12:39:16	<u>0x4e7e6db35986944c0ff95eba855589badfeffac95e79f86894e74480fa0220a5</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-09-06 12:37:20	<u>0x882e4517128060c9a795530b26ae28379a9d2cd4ba469a3073b90f64e9944f3e</u>	- 1,000.000000000000 000000 USDT  1,000.05 USD	✓
22	2023-09-06 12:33:08	<u>0x921c17d753c574d9858b5729a6079cbca0a3625f3ca9088ce98ee9c06724479c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-09-06 12:32:17	<u>0x5f126865ca2982b0051a92653a44ef630dfd88c16274ca8e6451b2630c4f01e2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-09-06 12:31:28	<u>0x2c90f3032469d71ef49a0ae5288547a12f1e9a5f345a1f0cb2fe0fefbf2358b7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-09-06 12:31:16	<u>0xceaac02c810d39af3733d8f5c928076e093f734202e0fbc815ac49d91c6996fa</u>	+ 696.00000000000000 0000 USDT  696.05 USD	✓
26	2023-09-06 12:30:03	<u>0xffabe43c811e3ce49d8f7d68839ecc9bfdc4b16af608aaf3ff79353373438a63</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-09-06 12:29:38	<u>0x524e56b17bbf1bcf066c91d986f0173dc86a986c2f1ff3308f492dee95463e2f</u>	+ 264.00000000000000 0000 USDT  264.02 USD	✓
28	2023-09-06 04:03:55	<u>0xcbc33d681c70d08582429cf1e19f16605878a744cb8b83361477a59c3ca843a2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-09-06 04:02:19	<u>0xc0cec811c08043bae3b5a6c07006a0a53aec77708574fd747af2b73924c37d9b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 03:57:01	<u>0x172757dd510e498e3ad0733973d436f9d459e4d865d42ab7c6e70335de83fe23</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
31	2023-09-06 03:50:00	<u>0x3a6323a23e9e4e87125073485a1a6a54a38eb5bd320d6c86f4a9dbecba5d825</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-09-06 03:48:53	<u>0x62d28758b447c974f867015eaaee5ed0323e9eb7e4dd0274c124296616dfdf9e</u>	- 1,000.00000000000000 000000 USDT	✓
33	2023-09-06 03:48:00	<u>0x1d198419f33df51f5a0fddfce04ca4c1607db62e91c6e5c11729f6f5cd32b307</u>	- 1,000.00000000000000 000000 BSC-USD	✓
34	2023-09-06 03:48:00	<u>0x7bd42eefc5bcf52db69eadaf17cd7afe5cad2ce91d590208686f91b829379ffe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-09-06 03:47:03	<u>0xee52517075733672b90454e88376724a399c1d4dede9ac1f139e3c45f893da54</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓
36	2023-09-06 03:46:55	<u>0xa18d9a98c4bafad40a0f6a476e7ec1eadf7329cf07aec537f05cb73e3407ef11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-09-06 03:46:15	<u>0x7f51e6f58607324ecf472e69b62aa33e7cf46c2bfd9e19283e4210218db2ae17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-09-06 03:44:08	<u>0x463deebcd3dddfc1d0c320c4638ba40208bfe33bcac2d89055ca6d5f82afb80</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-06 03:43:39	<u>0xda3cb7fddaddf1ba77c4eaf67438f118b2f0b1c8bc2cc74a5e6d6454ac45801e</u>	- 1,000.000000000000 000000 USDT  1,000.03 USD	✓
40	2023-09-05 10:03:21	<u>0x3c63d31a9f641313ea5fdce19843f7a52258dc9adfedd199a3556c161667c44e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-09-05 10:01:05	<u>0x7fc8d5f758311db4e086dd075c1007847e9ee1a0ecb3d09205e6cac779ee1cda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-09-05 10:00:05	<u>0x76866bd02f8e34a2e6e89701aa92b975eeec1cf105ba95b7351df891f5fa3bbd</u>	+ 1,039.500000000000 000000 USDT  35.19 USD	✓
43	2023-08-05 12:49:22	<u>0x30d7688b612aa257728a0856dba3f8541d84f8d3259fb5326385710e5027b0ac</u>	+ 0.0014990000000000 00 USDT  0.00 USD	✓
44	2023-08-02 17:12:57	<u>0xa29678f1a9d5b221f2e8261d4c568b19844eaf512998df7acf1e60be951077a7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-08-02 08:46:46	<u>0x1eaff053a7c082ff0bdf e457ff60674cc45ca7e7a1a578fe84dee0aa776635e1</u>	+ 0.0001499000000000 00 USDT  0.00 USD	✓
46	2023-08-02 08:37:22	<u>0x7e2d4be006984cf031303f6b667c2948b3dc7571f5ff645360665704fd88c918</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-08-02 08:36:22	<u>0xfdb2441f14c352478cbe971792c2cdb1d53ba8eac693184c174145510b5cd88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 08:36:16	<u>0xc90491a531a0aa690d4977db94323ea723e4b5dc7a814731bd5bc7c059e871d8</u>	+ 0.001499000000000000 00 USDT  0.00 USD	✓
49	2023-08-02 08:36:16	<u>0x7f55aed6675dbd922f5a16dccfdd0ab98cfd6cdf857c52d3a77ed5d32f8dca53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-08-02 08:35:49	<u>0xa06c208c7f7d85bf4e2f3be845bc1bfdbbcc59702f364e78a0f3251dc568480f</u>	- 1,499.00000000000000 000000 USDT	✓
51	2023-08-02 08:35:49	<u>0xa06c208c7f7d85bf4e2f3be845bc1bfdbbcc59702f364e78a0f3251dc568480f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-08-02 08:35:13	<u>0x125dce8c9cef040e0b576ef2e09655f735d215e2ad9963ccafbb13405be99c23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-08-02 08:35:07	<u>0x56a74acf4d586f10cf6bccd4f626726633b9933979b22b206961026c820dcc9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-08-02 08:34:36	<u>0xd65a2c4afc705a5c021048acaeab4751ee4f6d1585ddff682f3d1de49b8ac086</u>	- 1,499.00000000000000 000000 USDT  1,499.00 USD	✓
55	2023-08-01 13:52:06	<u>0xfb55fa1a3ca03a34e9bd2107fccee45c3b9fd0fa951033195e9b66311e754598</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-08-01 13:51:54	<u>0x0c4223dc2ea877deed014695ddd816a79d6276299e2f2fcc5c77dfacb8700c7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 13:51:36	<u>0x04c35819895676d7a61e9c63f9b2d98d41961c0e00173147a60625d0e6bf0c19</u>	- 2,000.000000000000 000000 USDT	✓
58	2023-08-01 13:51:36	<u>0x04c35819895676d7a61e9c63f9b2d98d41961c0e00173147a60625d0e6bf0c19</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
59	2023-08-01 13:51:24	<u>0x672eea08aced11da69287f5d2ce8bc2dd574851c83a01e20d30165ae9db77806</u>	+ 1,499.779999999999 972715 USDT  1,499.84 USD	✓
60	2023-07-31 21:44:24	<u>0xd6b120e12ff66448e0082cabfbc386a540c50d7567d9087734325e97d21a7610</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
61	2023-07-31 13:15:51	<u>0x010e7788e4b20a8d03e8938f79dc7633d4b0d9725462e8265675ca2b1d7eee2d</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
62	2023-07-31 13:07:00	<u>0x7e4c88d4da876c59e9cfc3aa0b5f15225d113eace5d258ece7aa1eddc4e966fa</u>	- 2,000.000000000000 000000 USDT	✓
63	2023-07-31 13:07:00	<u>0x7e4c88d4da876c59e9cfc3aa0b5f15225d113eace5d258ece7aa1eddc4e966fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-07-31 13:06:18	<u>0x77a1df6ec6f6aef94d4d604bebe496a4a0c6e7712b39cd8f50a56eaedef41a7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-07-31 13:05:57	<u>0x8438ff5bf4059fbfe63570d295607ce38203618bdd1138236b2d0a6022f905e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-31 13:04:21	<u>0xbc9dae147f19261c1461c98e0e9dd02abdcefe9826acd4b90e7d6edbff7bc7b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-07-31 13:03:36	<u>0x00a2ddfd9391abcf65a1d76ebb7c6f8f2e28e883e729b2b366c6946f02eb02a5</u>	- 2,000.00000000000000 000000 USDT  1,999.54 USD	✓
68	2023-07-31 12:38:42	<u>0x377a654372ab19af7865ed6ad3dd6c1c1a51be2749ef556691b9fc2f5c23e4a2</u>	+ 501.00000000000000 0000 USDT  500.94 USD	✓
69	2023-07-31 12:37:15	<u>0xf83dcc2f2df39be39f014cf1128ca996fef9d1e3da5eadf03cc5ac2133182ac1</u>	+ 1,499.00000000000000 000000 USDT  1,498.70 USD	✓

* USD values displayed at the time of transaction

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