

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 13:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x98cf5d6a878f16bc0c4e12f74658baed2ffdfcec</u>
TOTAL RECEIVED	0.070210741965322510 BNB
	41.83 USD
TOTAL SEND	0.070210741965322510 BNB
	41.83 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	N/A USDT




## MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-03-26 06:02:57	<u>0xc22f4a223f6faff1d3d7</u> <u>bb47d2878583a6a5469654</u> <u>30f7f85c27add303e2c73b</u>	- 0.0306442231930645
			04 BNB
			18.21 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-26 06:02:57	<u>0xc22f4a223f6faff1d3d7 bb47d2878583a6a5469654 30f7f85c27add303e2c73b</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-26 05:57:57	<u>0x0d5a6a07024b02a07b41 31c17d1d1569292817b40b 212b22710f6f782032c3ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-26 05:57:57	<u>0x0d5a6a07024b02a07b41 31c17d1d1569292817b40b 212b22710f6f782032c3ff</u>	- 0.0000297030000000 00 BNB  0.01 USD	✓
5	2024-03-26 05:57:21	<u>0x7055fa06b1b3fa956071 8f8916c8fd186bfc032038 0f223c285e7df18fe29b76</u>	+ 0.0306949261930645 03 BNB  18.24 USD	✓
6	2024-03-14 14:29:31	<u>0x684b192de39cdf0b64fa 0706b256122375f1b9f0c3 18ea21f1aea4a078a74457</u>	- 0.0317978371930645 04 BNB  19.03 USD	✓
7	2024-03-14 14:29:31	<u>0x684b192de39cdf0b64fa 0706b256122375f1b9f0c3 18ea21f1aea4a078a74457</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
8	2024-03-12 09:18:44	<u>0x8026a1a84e891aa6a37d a26d29e0241264f10527aa 8db318f472e9a120895807</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-12 09:18:44	<u>0x8026a1a84e891aa6a37d a26d29e0241264f10527aa 8db318f472e9a120895807</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
10	2024-03-12 09:18:02	<u>0x79a29bf9eef6dc542575 504365355cb7c5d609344e db4fbe6faa17bb412f4305</u>	+ 0.0317991730000000 00 BNB  16.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 09:13:44	<u>0x94619814374ad60eba7c</u> <u>55fe66bd69339e4f5eb1c4</u> <u>08cbe246c693d6e792857e</u>	+ 0.0001507731930645 03 BNB  0.07 USD	✓
12	2024-03-04 01:05:41	<u>0xb0eed75c94107e98c3a1</u> <u>167afc1f8427f3f2a0791f</u> <u>7de66eb9cc26de2a3ad646</u>	- 0.0000579911930645 03 BNB  0.02 USD	✓
13	2024-03-04 01:05:41	<u>0xb0eed75c94107e98c3a1</u> <u>167afc1f8427f3f2a0791f</u> <u>7de66eb9cc26de2a3ad646</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
14	2024-03-04 01:04:44	<u>0x3e66b1c5a1af02c048f7</u> <u>fd0529da36cd7ffce616a6</u> <u>1d78b57f0e98f53b65d4e6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2024-03-04 01:04:44	<u>0x3e66b1c5a1af02c048f7</u> <u>fd0529da36cd7ffce616a6</u> <u>1d78b57f0e98f53b65d4e6</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
16	2024-02-22 04:15:47	<u>0xe61dfedec8512118a6bd</u> <u>b112be4dbb24daa19d7ef1</u> <u>a7f59aadd4d9621f95fa58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-02-22 04:15:47	<u>0xe61dfedec8512118a6bd</u> <u>b112be4dbb24daa19d7ef1</u> <u>a7f59aadd4d9621f95fa58</u>	- 0.0000891090000000 00 BNB  0.03 USD	✓
18	2024-02-22 04:15:11	<u>0x5baeb04feebf788a7846</u> <u>7914cf9447524e38cf9ba9</u> <u>827ca189c6a616692b6890</u>	+ 0.0002992091930645 03 BNB  0.11 USD	✓
19	2024-02-14 13:42:47	<u>0x45f6094abc83a62041ac</u> <u>1771d921a3fee857f6957a</u> <u>d9d002eb382feec176e761</u>	- 0.0004514631930645 03 BNB  0.15 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-02-14 13:42:47	<u>0x45f6094abc83a62041ac</u> <u>1771d921a3fee857f6957a</u> <u>d9d002eb382feec176e761</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
21	2024-02-12 01:40:40	<u>0x00ec88e62ef475c006e5</u> <u>7ac5d1aa4d15549f9e0c25</u> <u>9458eae46fdd740a488fde</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-02-12 01:40:40	<u>0x00ec88e62ef475c006e5</u> <u>7ac5d1aa4d15549f9e0c25</u> <u>9458eae46fdd740a488fde</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
23	2024-02-12 01:39:43	<u>0x8717d96f32a221a9c0fc</u> <u>cc1ae472029dcb8146fc46</u> <u>76c30975b8d2d53b69fc49</u>	+ 0.0006035721930645 03 BNB  0.19 USD	✓
24	2024-02-09 00:17:31	<u>0x54b823f2706218ac405f</u> <u>aca7e7ce7dff7968852f2e</u> <u>ead486af997eaab0c532fa</u>	- 0.0014532621930645 03 BNB  0.46 USD	✓
25	2024-02-09 00:17:31	<u>0x54b823f2706218ac405f</u> <u>aca7e7ce7dff7968852f2e</u> <u>ead486af997eaab0c532fa</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2024-02-07 08:45:00	<u>0xb06b15a9464b11f1bc08</u> <u>0a8a6419c6d795aad78681</u> <u>933eba1219fa5910752db6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-07 08:45:00	<u>0xb06b15a9464b11f1bc08</u> <u>0a8a6419c6d795aad78681</u> <u>933eba1219fa5910752db6</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
28	2024-02-07 08:44:30	<u>0x14dbf471fe5018bd2973</u> <u>6b83ec27ea09f43dabc1e2</u> <u>49b61504d36586c8a6e34f</u>	+ 0.0016053711930645 03 BNB  0.48 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-01-27 11:42:27	<u>0x69cb8cad4bcd4d2052cb79c03148feae31829054bbe183c5da2c545ba6cd5263</u>	- 0.0013420960000000 00 BNB  0.40 USD	✓
30	2024-01-27 11:42:27	<u>0x69cb8cad4bcd4d2052cb79c03148feae31829054bbe183c5da2c545ba6cd5263</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2024-01-27 11:41:09	<u>0xe3c91d494941dd0d2a47fe889ef4a0ef194103b52de19bca3f4d03cf83ccdf53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-27 11:41:09	<u>0xe3c91d494941dd0d2a47fe889ef4a0ef194103b52de19bca3f4d03cf83ccdf53</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
33	2024-01-13 09:53:37	<u>0x309c2f21f47c8e9689928c5c20604fc370fa96461f45f527c464bb9fd6ad03cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-13 09:53:37	<u>0x309c2f21f47c8e9689928c5c20604fc370fa96461f45f527c464bb9fd6ad03cd</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
35	2024-01-13 09:53:10	<u>0x375c80ae479e3c3b1c5e90d5836fb7ae7aea9e23d98faf5f1e50522400103904</u>	+ 0.0016346140000000 00 BNB  0.48 USD	✓
36	2024-01-05 10:28:57	<u>0xedaa93964912290da8df254f9757c8fc4e27d8f9d0a1fbc4595938bf1b204e3a</u>	- 0.0030927760000000 00 BNB  0.98 USD	✓
37	2024-01-05 10:28:57	<u>0xedaa93964912290da8df254f9757c8fc4e27d8f9d0a1fbc4595938bf1b204e3a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 10:28:03	<u>0x1c07399d0944606f4fdb aa4e93f91861bd2fc2aab0 cc22cb5a25b89f3a4f15f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2024-01-05 10:28:03	<u>0x1c07399d0944606f4fdb aa4e93f91861bd2fc2aab0 cc22cb5a25b89f3a4f15f3</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
40	2023-12-30 11:29:38	<u>0x6763c9a1198f81528a82 c00cfba0d67bd05dba0116 d2a560433e8281782a7b59</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-12-30 11:29:38	<u>0x6763c9a1198f81528a82 c00cfba0d67bd05dba0116 d2a560433e8281782a7b59</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
42	2023-12-30 11:28:59	<u>0x321d5a242e3ba40d2c23 677a03668024b781edbc8b d708d9dd0ae175bc8a2e6b</u>	+ 0.0031231030000000 00 BNB  0.98 USD	✓
43	2023-12-22 03:30:03	<u>0xcd0f7acb0209665b6ee4 fbb13583de1315916b702f 6c1bb7d827eadd2842c706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-12-22 03:30:03	<u>0xcd0f7acb0209665b6ee4 fbb13583de1315916b702f 6c1bb7d827eadd2842c706</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
45	2023-12-22 03:29:39	<u>0x68b15442f3be8030849a 0540e6802b39b881ff64b4 5a4a29325e185364f33260</u>	+ 0.000300000000000000 00 BNB  0.08 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:57:57	<u>0x0d5a6a07024b02a07b41</u> <u>31c17d1d1569292817b40b</u> <u>212b22710f6f782032c3ff</u>	- 9.5000000000000000 00 USDT  9.51 USD	✓
2	2024-03-25 11:12:34	<u>0x1f6c556cf60a021d9bd6</u> <u>94e18bc853bfad07e3b723</u> <u>3163c960272f9cbb0168c7</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
3	2024-03-12 09:18:44	<u>0x8026a1a84e891aa6a37d</u> <u>a26d29e0241264f10527aa</u> <u>8db318f472e9a120895807</u>	- 9.5000000000000000 00 USDT  9.66 USD	✓
4	2024-03-11 01:29:55	<u>0x537b6dba03e028ec6651</u> <u>aac295bd7fa81426a9a8c4</u> <u>823f8d7090a98dbc9d96f4</u>	+ 9.5000000000000000 00 USDT  9.58 USD	✓
5	2024-03-04 01:04:44	<u>0x3e66b1c5a1af02c048f7</u> <u>fd0529da36cd7ffce616a6</u> <u>1d78b57f0e98f53b65d4e6</u>	- 9.5000000000000000 00 USDT  9.51 USD	✓
6	2024-03-04 01:02:02	<u>0x404adaad34bb3f1a9811</u> <u>a5765b1a4f07ec64c47a15</u> <u>726d4608c42b9a36d76867</u>	+ 9.5000000000000000 00 USDT  9.51 USD	✓
7	2024-02-22 04:15:47	<u>0xe61dfedec8512118a6bd</u> <u>b112be4dbb24daa19d7ef1</u> <u>a7f59aadd4d9621f95fa58</u>	- 9.5000000000000000 00 USDT  9.53 USD	✓
8	2024-02-21 01:40:00	<u>0x80e721792e5ebfa9d5fc</u> <u>22f2f7c746a27b23025926</u> <u>0f8863d8beaaa3350d3030</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
9	2024-02-12 01:48:34	<u>0xc1d37ac1611549439126</u> <u>4bfff9dece832f9ee20ac5</u> <u>2a40805a5938ba071d3675</u>	- 9.5000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 01:40:40	<u>0x00ec88e62ef475c006e57ac5d1aa4d15549f9e0c259458eae46fdd740a488fde</u>	- 9.5000000000000000 00 USDT  9.54 USD	✓
11	2024-02-12 01:34:25	<u>0x7d25b3a78c06e01423b9ea08ace216ffc4d3e6141ef998f8f1309a293d6203a6</u>	+ 9.5000000000000000 00 USDT  9.54 USD	✓
12	2024-02-07 08:45:00	<u>0xb06b15a9464b11f1bc080a8a6419c6d795aad78681933eba1219fa5910752db6</u>	- 9.5000000000000000 00 USDT  9.49 USD	✓
13	2024-02-01 00:02:59	<u>0xffe33596b6604592245a3bbbbcdae0062a4e7f82d55e9150cac366a2027a0a1e0</u>	+ 9.5000000000000000 00 USDT  9.49 USD	✓
14	2024-01-27 11:41:09	<u>0xe3c91d494941dd0d2a47fe889ef4a0ef194103b52de19bca3f4d03cf83ccdf53</u>	- 9.5000000000000000 00 USDT  9.50 USD	✓
15	2024-01-23 07:09:01	<u>0x538aa0bd95cd2902e44c4f2f90614e6b9b751954b5de51bf44e80bd13c23477e</u>	+ 9.5000000000000000 00 USDT  9.50 USD	✓
16	2024-01-13 09:53:37	<u>0x309c2f21f47c8e9689928c5c20604fc370fa96461f45f527c464bb9fd6ad03cd</u>	- 9.0000000000000000 00 USDT  8.99 USD	✓
17	2024-01-12 14:03:54	<u>0x3d3dc2ae067611dfbc00d40e25b356c9cadc6ae369d156d1e091dc44d5a2b6d9</u>	+ 1,000 om/	✓
18	2024-01-12 02:32:22	<u>0x6b19daf7f676bbded46ef235322be6e850b93a5d79e2e1b0b97d964cfe58a3a2</u>	+ 9.0000000000000000 00 USDT  8.99 USD	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-05 10:28:03	<u>0x1c07399d0944606f4fdb</u> <u>aa4e93f91861bd2fc2aab0</u> <u>cc22cb5a25b89f3a4f15f3</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
20	2024-01-05 00:19:20	<u>0x83fb7713575a6fbcd47c</u> <u>3d495269cca12210c5a3e2</u> <u>037521c0325082a5d3291d</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
21	2023-12-30 11:29:38	<u>0x6763c9a1198f81528a82</u> <u>c00cfba0d67bd05dba0116</u> <u>d2a560433e8281782a7b59</u>	- 9.0000000000000000 00 USDT  9.00 USD	✓
22	2023-12-29 01:01:49	<u>0x343e056661eec0cb8445</u> <u>cc0ec94d9cde452304c41b</u> <u>11b7d2f87140aa9b33e63b</u>	+ 9.0000000000000000 00 USDT  9.00 USD	✓
23	2023-12-22 03:30:03	<u>0xcd0f7acb0209665b6ee4</u> <u>fb13583de1315916b702f</u> <u>6c1bb7d827eadd2842c706</u>	- 9.0000000000000000 00 USDT  9.01 USD	✓
24	2023-12-22 02:14:55	<u>0xc39e802c68eb427f3958</u> <u>09202b984742f8be68ef02</u> <u>eff77ac755d3d28278dba6</u>	+ 9.0000000000000000 00 USDT  9.01 USD	✓

\* USD values displayed at the time of transaction

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