

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 05:31 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9978a8174b85bc97306ad04c843585723542227c</u>
TOTAL RECEIVED	0.003226716480000000 BNB
	1.93 USD
TOTAL SEND	0.003226716480000000 BNB
	1.93 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000701000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25	<u>0x3c7a4a48a37cc398198c</u>	- 0.0029008585002030	✓
	14:12:51	<u>1366d672b6ab018c8bdd80</u>	00 BNB	
		<u>09ba05ef27f31799780a51</u>	1.76 USD	



#	Date & time	Transaction Id	Amount	
2	2024-04-25 14:12:51	<u>0x3c7a4a48a37cc398198c</u> <u>1366d672b6ab018c8bdd80</u> <u>09ba05ef27f31799780a51</u>	- 0.0000273000000000 00 BNB  0.01 USD	✓
3	2024-03-17 15:53:36	<u>0xb5c6671f0f183b9fb9db</u> <u>9e0ae0954b5d181d46eeca</u> <u>c75bd7346d9bf07981e65e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-17 15:53:36	<u>0xb5c6671f0f183b9fb9db</u> <u>9e0ae0954b5d181d46eeca</u> <u>c75bd7346d9bf07981e65e</u>	- 0.0000379800797970 00 BNB  0.02 USD	✓
5	2024-03-17 15:51:45	<u>0xc54233f59f2694bb951a</u> <u>5c03631a752a56b0c1846a</u> <u>ec24ecdbf773b5b0964ac1</u>	+ 0.0008066791200000 00 BNB  0.47 USD	✓
6	2024-03-01 05:38:57	<u>0xf80ce4fd7fb589f040b3</u> <u>30f856696c6304074436ec</u> <u>800ecd9401c5f9dc339c36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-01 05:38:57	<u>0xf80ce4fd7fb589f040b3</u> <u>30f856696c6304074436ec</u> <u>800ecd9401c5f9dc339c36</u>	- 0.0001139391000000 00 BNB  0.04 USD	✓
8	2024-03-01 05:37:54	<u>0x4109e36e46e0b8caff7b</u> <u>6adf67415d1a2049dc783b</u> <u>7cf61a9d08ccd3ef7d05c9</u>	+ 0.0008066791200000 00 BNB  0.32 USD	✓
9	2024-02-28 08:07:05	<u>0x40c875350286f8014f46</u> <u>31f42cd8f7bbac9322a233</u> <u>84959011f090c79e02e0fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-28 08:07:05	<u>0x40c875350286f8014f46</u> <u>31f42cd8f7bbac9322a233</u> <u>84959011f090c79e02e0fe</u>	- 0.0001139391000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-28 08:05:50	<u>0x5417f8ffd5a70856d29a</u> <u>b37ac05097b8d08e11b045</u> <u>25e01d4215c15e7133f012</u>	+ 0.0008066791200000 00 BNB  0.32 USD	✓
12	2024-02-26 20:24:49	<u>0xf57ba12ea979b0b3d018</u> <u>fe850a6f88a83b0bb3f42c</u> <u>d0cd67c018b8d1decf477a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-02-26 20:24:49	<u>0xf57ba12ea979b0b3d018</u> <u>fe850a6f88a83b0bb3f42c</u> <u>d0cd67c018b8d1decf477a</u>	- 0.0000326997000000 00 BNB  0.01 USD	✓
14	2024-02-26 20:23:22	<u>0x134b762658074671eb1e</u> <u>38041bf3c7357ec3a5a227</u> <u>945f6c1a939670ba0d6228</u>	+ 0.0008066791200000 00 BNB  0.32 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 19:54:43	<u>0xdd819eee6049871dcfdd</u> <u>57590b2a27c7412d2804c8</u> <u>6203f5fbadb87ec39ad224</u>	- 863.37250040000003 5370 USDT	✓
2	2024-03-17 15:57:15	<u>0x5f88eeebc521aa4a9a9c</u> <u>ed92a7cc459cae6abc06f0</u> <u>0dc8a2f2e1ff2bd04d3376</u>	- 863.37250040000003 5370 BUSDT	✓
3	2024-03-17 15:57:09	<u>0x715ec5bfb551ac20e65c</u> <u>9cc03fb75b46ff902c7852</u> <u>25591e5311a62ef3ee3c7d</u>	- 863.37250040000003 5370 USDT	✓
4	2024-03-17 15:53:36	<u>0xb5c6671f0f183b9fb9db</u> <u>9e0ae0954b5d181d46eeca</u> <u>c75bd7346d9bf07981e65e</u>	- 863.37250040000003 5370 USDT  865.81 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-17 15:51:09	<u>0x60d2bdc88e382e180054</u> <u>fb62de713df0e5cb9ee20</u> <u>9563b53e4d3abe0ea00cac</u>	+ 863.37250040000003 5370 USDT  865.74 USD	✓
6	2024-03-01 05:42:45	<u>0x1260c68b54d0670dd376</u> <u>1ad7e6ed90e32d18fe8904</u> <u>a4a5e83e11ba1907c3b17b</u>	- 290.81890099999998 2560 BUSDT	✓
7	2024-03-01 05:38:57	<u>0xf80ce4fd7fb589f040b3</u> <u>30f856696c6304074436ec</u> <u>800ecd9401c5f9dc339c36</u>	- 290.81890099999998 2560 USDT  291.07 USD	✓
8	2024-03-01 05:37:30	<u>0x1296c98a52c8a328cd29</u> <u>a8e3d652af0baccee7bb85</u> <u>97e63a5976fb60f83ebda5</u>	+ 290.81890099999998 2560 USDT  291.07 USD	✓
9	2024-02-28 08:10:03	<u>0x91dbc468769a3e39075f</u> <u>4b33bd9c4a359cad7ec0be</u> <u>e896efed5f28bd6fbd86a4</u>	- 696.04954099999997 6520 BUSDT	✓
10	2024-02-28 08:07:05	<u>0x40c875350286f8014f46</u> <u>31f42cd8f7bbac9322a233</u> <u>84959011f090c79e02e0fe</u>	- 696.04954099999997 6520 USDT  697.03 USD	✓
11	2024-02-28 08:04:59	<u>0x2eaefdb6ccad7346011f</u> <u>17fcfed1703bbecafbac39</u> <u>b4d643b73d98dcb4cc5cb9</u>	+ 696.04954099999997 6520 USDT  697.03 USD	✓
12	2024-02-26 20:30:37	<u>0x601897cddc7674e97fd6</u> <u>d8af89e01b87838fc1b8c8</u> <u>a32c726fee432e023248a1</u>	- 701.12555034000001 7968 USDT	✓
13	2024-02-26 20:29:52	<u>0x4da962408b5b37215674</u> <u>7852eefc2d154d8fcc5b06</u> <u>9bf83383b89b54dd1a2ea7</u>	+ 0.0007010000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 20:27:58	<u>0xf2883b38732fcdc354f2</u> <u>cd3cb2e548cc2ec62126fa</u> <u>0517b0c7268a238a0acd2a</u>	- 701.12555034000001 7968 BUSDT	✓
15	2024-02-26 20:26:34	<u>0x382488560b40ae223ef9</u> <u>65d7403c22eccc853e71f7</u> <u>0ec98f2805ec04b551fb16</u>	- 701.12555034000001 7968 USDT	✓
16	2024-02-26 20:24:49	<u>0xf57ba12ea979b0b3d018</u> <u>fe850a6f88a83b0bb3f42c</u> <u>d0cd67c018b8d1decf477a</u>	- 701.12555034000001 7968 USDT  703.11 USD	✓
17	2024-02-26 20:22:04	<u>0xcf1b3c00e50e58bbb101</u> <u>3be978351138d0195e609b</u> <u>52cb0dcc19ab86d138bc34</u>	+ 701.12555034000001 7968 USDT  703.13 USD	✓

* USD values displayed at the time of transaction

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