

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 20:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9a0512bc61fdfdc29796f0865255b3777e55fe7d</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.18 USD
TOTAL SEND	0.000572240000000000 BNB
	0.33 USD

Token	Balance
BNB	0.001427760000000000 BNB
	0.84 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:16:43	<u>0xd2fbdd3b7424090691f6</u> <u>118599d880749f8d3a5d2a</u> <u>71706fce94841d3f0e58ff</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-04-02 05:16:43	<u>0xd2fbdd3b7424090691f6</u> <u>118599d880749f8d3a5d2a</u> <u>71706fce94841d3f0e58ff</u>	- 0.0001805150000000 00 BNB 0.05 USD	





#	Date & time	Transaction Id	Amount	
3	2023-04-01 16:05:24	<u>0x86215770e51f3446ba6f81f4743fa141aae ECB88beabd4e4d5a3ce15212ada84</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-01 16:05:24	<u>0x86215770e51f3446ba6f81f4743fa141aae ECB88beabd4e4d5a3ce15212ada84</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-04-01 16:02:00	<u>0x0c96931b86cdec2a5bc6addef4a203435ad3a6b6c3743d9769d5b5134f45718d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-01 16:02:00	<u>0x0c96931b86cdec2a5bc6addef4a203435ad3a6b6c3743d9769d5b5134f45718d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-03-26 08:58:03	<u>0xb03894e98e517a636d812649ec11772f16368190a55d7bf9123dfbf71fa614e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-26 08:58:03	<u>0xb03894e98e517a636d812649ec11772f16368190a55d7bf9123dfbf71fa614e7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2023-03-25 03:35:16	<u>0x1de71e8aaae8c9e27ebf562d3a5c58aac646b95fa5df51530286db7c055f620e</u>	+ 0.002000000000000000 00 BNB  0.64 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:27:41	<u>0xac5547749d5d2fc915ea1b4effb038881c0811e5c6d1bfb4ebf1726bf2834d3d</u>	- 300.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2023-04-02 05:27:41	<u>0xac5547749d5d2fc915ea</u> <u>1b4effb038881c0811e5c6</u> <u>d1bfb4ebf1726bf2834d3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-04-02 05:27:41	<u>0x1254ab15e273addf504a</u> <u>e7654148ac41776ce25a96</u> <u>59e379b6bcf47ce48aaf6a</u>	- 200.00000000000000 0000 USDT	✓
4	2023-04-02 05:27:41	<u>0x1254ab15e273addf504a</u> <u>e7654148ac41776ce25a96</u> <u>59e379b6bcf47ce48aaf6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-04-02 05:17:52	<u>0xe46c4e6f2b3e9cccf896</u> <u>dfee97fb10e0a4efff2603</u> <u>8456b34d1d43dc7a256afb</u>	- 1,600.000000000000 000000 USDT	✓
6	2023-04-02 05:17:52	<u>0xe46c4e6f2b3e9cccf896</u> <u>dfee97fb10e0a4efff2603</u> <u>8456b34d1d43dc7a256afb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-02 05:16:43	<u>0xd2fbdd3b7424090691f6</u> <u>118599d880749f8d3a5d2a</u> <u>71706fce94841d3f0e58ff</u>	- 1,600.000000000000 000000 USDT  1,599.05 USD	✓
8	2023-04-02 05:16:31	<u>0x65148ca041f61d52ce37</u> <u>d db3f06c47bcba9d869b2b</u> <u>e00b07cacb4d0e15f08c7f</u>	- 600.00000000000000 0000 USDT	✓
9	2023-04-02 05:16:31	<u>0x65148ca041f61d52ce37</u> <u>d db3f06c47bcba9d869b2b</u> <u>e00b07cacb4d0e15f08c7f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-02 05:16:13	<u>0x4137a6e60737fa37c878</u> <u>9a4ce2444939facffd54a8</u> <u>25047dda8f0919c3f06f3d</u>	+ 1,600.000000000000 000000 USDT  1,599.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-01 16:05:24	<u>0x86215770e51f3446ba6f81f4743fa141aae ECB88beabdae4d5a3ce15212ada84</u>	- 200.00000000000000 0000 USDT  199.90 USD	✓
12	2023-04-01 16:04:54	<u>0x184a8a90c8e2ed4684c9fd67b1a5fbc6799b8d487c06ff4314cbeceb621865e7</u>	+ 200.00000000000000 0000 USDT  199.90 USD	✓
13	2023-04-01 16:04:42	<u>0xe2e57c611b669c568dedff64cea2231f08335a0ac8641bd31aa768e8a514001e</u>	- 600.00000000000000 0000 USDT	✓
14	2023-04-01 16:04:42	<u>0xe2e57c611b669c568dedff64cea2231f08335a0ac8641bd31aa768e8a514001e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-01 16:02:03	<u>0x8f87bc44e6dda011e715f61ba540d4307ddccf19d337ceb6a7471caf9bcac8b3</u>	- 300.00000000000000 0000 USDT	✓
16	2023-04-01 16:02:03	<u>0x8f87bc44e6dda011e715f61ba540d4307ddccf19d337ceb6a7471caf9bcac8b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-04-01 16:02:00	<u>0x0c96931b86cdec2a5bc6addef4a203435ad3a6b6c3743d9769d5b5134f45718d</u>	- 600.00000000000000 0000 USDT  599.70 USD	✓
18	2023-04-01 16:01:30	<u>0xf78041bec0f80d864d691ab50e7e980ca94ab9858241ee165b4f7d0d44927be0</u>	+ 600.00000000000000 0000 USDT  599.70 USD	✓
19	2023-03-30 01:19:49	<u>0x7d23de6c834515fecb9c2eb33ab2615b7768ece66e72969a838c0992ca8463f7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-03-29 16:53:11	<u>0x7a2879cc34d019f44f22</u> <u>3316cc79aca3dbdfca79c3</u> <u>0c1fdc68bdfb3827bda4a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-26 08:58:33	<u>0x97a8c8e958341bd8b59d</u> <u>a6eda27c582edc79d42e10</u> <u>32e607356b95c9d8b8db9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-26 08:58:03	<u>0xb03894e98e517a636d81</u> <u>2649ec11772f16368190a5</u> <u>5d7bf9123dfbf71fa614e7</u>	- 300.0000000000000000 0000 USDT  299.89 USD	✓
23	2023-03-26 08:56:36	<u>0x700088f2ca8f106d8b81</u> <u>fdc07df4a5ab853380acbb</u> <u>241616e1929dfdf17941e3</u>	+ 300.0000000000000000 0000 USDT  299.89 USD	✓

* USD values displayed at the time of transaction

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