

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 19:50 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b5362b16427b7dfa8bad4a99cede00c1a1ad92e</u>
TOTAL RECEIVED	0.000728791600000000 BNB
	0.42 USD
TOTAL SEND	0.000475776000000000 BNB
	0.27 USD

Token	Balance
BNB	0.000253015600000000 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	10,000.000000000000000000 Binance-Peg BSC-USD




MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:38:49	<u>0x9021522ad7dd5e6ba5c7d5d25c3ff96690f82ab77f7f536b09b6ef7bb5dbb97f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-11-20 10:38:49	<u>0x9021522ad7dd5e6ba5c7d5d25c3ff96690f82ab77f7f536b09b6ef7bb5dbb97f</u>	- 0.000118956000000000 00 BNB  0.02 USD	✓
3	2023-11-20 10:38:22	<u>0xc530ed0a7ee715676aebb4f3b2d6865279188bc8ed9ba56a152b78c3f9016df5</u>	+ 0.000118956000000000 00 BNB  0.02 USD	✓
4	2023-10-23 02:47:52	<u>0xa29a83a70a2afe7e81db3d785fde89baea6498bb70800427ead0fb18c8749cc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-10-23 02:47:52	<u>0xa29a83a70a2afe7e81db3d785fde89baea6498bb70800427ead0fb18c8749cc0</u>	- 0.000118956000000000 00 BNB  0.02 USD	✓
6	2023-10-23 02:47:22	<u>0x231b78aca73d93fccdad e1bc8f0afecd56e380c2a5de99bc92da30efe48fa7bf</u>	+ 0.000118956000000000 00 BNB  0.02 USD	✓
7	2023-10-18 17:26:31	<u>0x692667e189092b8a210f14f60f4765af1a1d20498be101749a0349eb47e5072d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-18 17:26:31	<u>0x692667e189092b8a210f14f60f4765af1a1d20498be101749a0349eb47e5072d</u>	- 0.000118956000000000 00 BNB  0.02 USD	✓
9	2023-10-18 17:25:43	<u>0x1fc848548933345f9d5ac7120a46d982ec1ccfbb035b1cbf22cdb4745ac3b215</u>	+ 0.000118960800000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-15 08:50:40	<u>0x5e203ebd63353c181ab4</u> <u>291b9b4a9228f7ce4fab97</u> <u>bc739555c7d6adf04aeb3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-15 08:50:40	<u>0x5e203ebd63353c181ab4</u> <u>291b9b4a9228f7ce4fab97</u> <u>bc739555c7d6adf04aeb3b</u>	- 0.000118908000000000 00 BNB  0.02 USD	✓
12	2023-10-15 08:50:04	<u>0x66bfb2382dfda78aa81a</u> <u>ce95785c8c915a35160308</u> <u>5dc78fd5ec37371ca4212a</u>	+ 0.000371918800000000 00 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 10:42:13	<u>0xe1c16176af2ff0161bcd</u> <u>6cdc05eb66dbe8fb81668d</u> <u>c7d62a806ca8492ec92e8a</u>	- 6,999.701499900000 271737 BSC-USD	✓
2	2023-11-20 10:40:46	<u>0xa94323e815897e8d42b4</u> <u>bffe74d4082348f8dd2043</u> <u>38a88fdb5855832927647a</u>	- 6,999.701499900000 271737 Binance-Peg BSCâ€Š•SD	✓
3	2023-11-20 10:40:46	<u>0xa94323e815897e8d42b4</u> <u>bffe74d4082348f8dd2043</u> <u>38a88fdb5855832927647a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-11-20 10:38:49	<u>0x9021522ad7dd5e6ba5c7</u> <u>d5d25c3ff96690f82ab77f</u> <u>7f536b09b6ef7bb5dbb97f</u>	- 6,999.701499900000 271737 USDT  7,006.34 USD	✓
5	2023-11-20 10:35:34	<u>0x381ccc9c40d29a2c7a01</u> <u>a4e3ec2fd9cfac1e1abee1</u> <u>9c0d8e11fb54b3e9abcf9</u>	+ 6,999.699999999999 818101 USDT  7,007.07 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-23 02:51:04	<u>0x7fb4c0bc723915161a45</u> <u>2f5d4399b3559e1c7203af</u> <u>3e8f4ea319a6648df8e95d</u>	- 14,999.71150599999 9644700 BSC-USD	✓
7	2023-10-23 02:49:13	<u>0xa09f6b7e343ef4111fbc</u> <u>f7762d3caf5a7a05701431</u> <u>4d1808130ab030da4a15ce</u>	+ 0.0014999000000000 00 USDT  0.00 USD	✓
8	2023-10-23 02:48:28	<u>0x0d0925f27c374bac70b0</u> <u>436e7458edbf752ce44b6c</u> <u>daac268122b3c7fc74e4bf</u>	- 14,999.00000000000 0000000 USDT	✓
9	2023-10-23 02:47:52	<u>0xa29a83a70a2afe7e81db</u> <u>3d785fde89baea6498bb70</u> <u>800427ead0fb18c8749cc0</u>	- 14,999.71150599999 9644700 USDT  15,003.32 USD	✓
10	2023-10-23 02:45:09	<u>0xf069f6e2c973f835186</u> <u>3d868e0bd000dfbb0a2868</u> <u>db16887f6cfd2a5d9c00b1</u>	+ 14,999.70999999999 9126885 USDT  14,998.03 USD	✓
11	2023-10-18 17:31:34	<u>0x112705ca39bd42ed2df0</u> <u>b830f94b8616e4dd7ca83e</u> <u>7260ddb50f2ec9491df22</u>	- 15,062.79066299999 9767635 BSC-USD	✓
12	2023-10-18 17:27:43	<u>0x241d02977ee5a209d31d</u> <u>aa66589e84fffefd2d5cf3</u> <u>b6d92498d63f70dda96e0e</u>	+ 0.0015060000000000 00 USDT  0.00 USD	✓
13	2023-10-18 17:26:31	<u>0x692667e189092b8a210f</u> <u>14f60f4765af1a1d20498b</u> <u>e101749a0349eb47e5072d</u>	- 15,062.79066299999 9767635 USDT  15,068.48 USD	✓
14	2023-10-18 17:23:22	<u>0x32db446c1b5e21554f93</u> <u>c02e75560f7f17b469a1d8</u> <u>328ebfe2d24a25511994d7</u>	+ 15,062.79066299999 9767635 USDT  15,068.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-15 08:54:31	<u>0xa199f687c5af39341c1b</u> <u>d1f761541e745d6a688813</u> <u>5d1545035e1d33fb8c927c</u>	- 18,975.09204224000 1319442 BSC-USD	✓
16	2023-10-15 08:50:40	<u>0x5e203ebd63353c181ab4</u> <u>291b9b4a9228f7ce4fab97</u> <u>bc739555c7d6adf04aeb3b</u>	- 18,975.09204224000 1319442 USDT  18,990.09 USD	✓
17	2023-10-15 08:47:52	<u>0x3382876d2406535a82cf</u> <u>a5c9cfee285dd69c5fa166</u> <u>8c36017203e522391d26a5</u>	+ 18,975.09204224000 1319442 USDT  18,987.86 USD	✓

* USD values displayed at the time of transaction

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