

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 02:45 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9b60f5be25239ae2f16f5392fbed85e1c7239cd7</u>
TOTAL RECEIVED	0.000422000000000000 BNB
	0.24 USD
TOTAL SEND	0.000418871000000000 BNB
	0.24 USD

Token	Balance
BNB	0.000003129000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT



MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-03 21:36:33	<u>0xde5764b84a51dd8c438748190f5ba447dc504b29feef351a8901ab4278300c8a</u>	- 0.0000884000000000 00 BNB  0.04 USD	✓
2	2024-04-03 21:36:33	<u>0xde5764b84a51dd8c438748190f5ba447dc504b29feef351a8901ab4278300c8a</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-11 11:25:51	<u>0xa470076b1b4615fd8b21d5b1ddc2200addf24876ac054d3477a90628754ed389</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-11 11:25:51	<u>0xa470076b1b4615fd8b21d5b1ddc2200addf24876ac054d3477a90628754ed389</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
5	2024-03-11 11:24:42	<u>0x317c91f9f036e37345e3dc72460efa2fafa2274f358d655bfc4f3e9d455307c0</u>	+ 0.0000890000000000 00 BNB  0.04 USD	✓
6	2024-02-27 08:38:20	<u>0xabc770994c7351e2da1a483fa629d53b8862f192e22ebc21333dbfb212d7b274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-02-27 08:38:20	<u>0xabc770994c7351e2da1a483fa629d53b8862f192e22ebc21333dbfb212d7b274</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
8	2024-02-27 08:37:11	<u>0xf5635e8114ad6630c6e14243c19acea6a6745b00216ba33049e3be2173ee2f89</u>	+ 0.0000900000000000 00 BNB  0.03 USD	✓
9	2024-01-09 10:00:59	<u>0xebca388c5b669b1a418ec40c8f605bd4c1c46a19cd8710e65129f01d1c419d18</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 10:00:59	<u>0xebca388c5b669b1a418e</u> <u>c40c8f605bd4c1c46a19cd</u> <u>8710e65129f01d1c419d18</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
11	2024-01-09 09:59:53	<u>0xae77ccf96149c0a63568</u> <u>c598e4a057207b7be2394b</u> <u>95cd98fbe86af74e37280f</u>	+ 0.0002430000000000 00 BNB  0.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 11:28:57	<u>0xcab645595d976afac70a</u> <u>3ded327a0d8b8285a2a74c</u> <u>fea16157641e401532e1ca</u>	- 200.00000000000000 0000 BUSDT	✓
2	2024-03-11 11:25:51	<u>0xa470076b1b4615fd8b21</u> <u>d5b1ddc2200addf24876ac</u> <u>054d3477a90628754ed389</u>	- 200.00000000000000 0000 USDT  205.12 USD	✓
3	2024-03-11 11:23:27	<u>0xfd43c93b48e4aa231f65</u> <u>0f6d91453fda4c805fb9c8</u> <u>13394387dadeb20f11aad1</u>	+ 200.00000000000000 0000 USDT  205.12 USD	✓
4	2024-02-27 08:45:37	<u>0xa07c92631a821d936415</u> <u>69a4332bb6daf8dd5b1877</u> <u>b7950791f53c76fdb4891b</u>	- 100.00149999999999 2951 USDT	✓
5	2024-02-27 08:41:18	<u>0xbf4fa9eca34460a82118</u> <u>3090fa3a538dfbbd4cafff</u> <u>1c88731207c2032d7d22fd</u>	- 100.00149999999999 2951 BUSDT	✓
6	2024-02-27 08:41:15	<u>0x64b863a70c16ed4da1d3</u> <u>ace029048b61d9e76b6e6a</u> <u>e2daef5193224b1264ba34</u>	- 100.00149999999999 2951 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 08:38:20	<u>0xabc770994c7351e2da1a483fa629d53b8862f192e22ebc21333dbfb212d7b274</u>	- 100.00149999999999 2951 USDT  100.27 USD	✓
8	2024-02-27 08:35:53	<u>0x53e3556265b21d1d5e8c9df603cc050fe35023f9b044ef2b65d13f51816a06e9</u>	+ 100.00000000000000 0000 USDT  100.26 USD	✓
9	2024-01-11 00:51:24	<u>0x2e5198b493ba517eea8c1febba133754bdc9a07a09ba65231c66485f468475eb</u>	- 150.00000000000000 0000 USDT	✓
10	2024-01-10 19:13:23	<u>0x583b72b4120654132d6fd41626f8a7c7863ad2621acfa9a48603b38147e90a9b</u>	+ 0.0015000000000000 00 USDT  0.00 USD	✓
11	2024-01-10 17:47:22	<u>0x55a38909e1a79bd315eb1e25ca8d68c870e06d494b787f1f6569a59b72b19d15</u>	+ 1,000 om/	✓
12	2024-01-09 20:11:49	<u>0x51c016a3b4aa530c889965a05832df55ead354b922df58c815668baa897ae041</u>	- 150.00000000000000 0000 USDT	✓
13	2024-01-09 16:40:26	<u>0x480dc2bf726da38bfe40ec34b407c04ecfb25782d64e4fa50e0e4f706cc18d45</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2024-01-09 10:04:21	<u>0xb7972550edeeb390388550661fd93a80234df53b7129517dc687851b0a3ed961</u>	- 150.00000000000000 0000 BUSDT	✓
15	2024-01-09 10:00:59	<u>0xebca388c5b669b1a418ec40c8f605bd4c1c46a19cd8710e65129f01d1c419d18</u>	- 150.00000000000000 0000 USDT  150.05 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 09:58:35	<u>0xd14ceb58cf4b0d948e11</u> <u>c62816093ce4138fab8b0b</u> <u>9119ce612fe6956b844d8d</u>	+ 150.00000000000000 0000 USDT  150.05 USD	✓

* USD values displayed at the time of transaction

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