

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 07:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa15f21effe6c27e5c81a9a57ce0eefdc3ae608fc</u>
TOTAL RECEIVED	0.084865179999999998 BNB
	50.58 USD
TOTAL SEND	0.084865179999999998 BNB
	50.58 USD



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

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-26 22:57:32	<u>0x74214170c3d2d20b04b9 4f1e1636ad6df25e3f8bc6 65a7f7f34db73e196256f3</u>	- 0.0182190199999999 99 BNB 5.55 USD	
2	2023-01-26 22:57:32	<u>0x74214170c3d2d20b04b9 4f1e1636ad6df25e3f8bc6 65a7f7f34db73e196256f3</u>	- 0.0001050000000000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-01-26 22:57:11	<u>0xca0f130eb2589aad80b68a1f342035687eb87ad7356171b9b36560a92068029b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-26 22:57:11	<u>0xca0f130eb2589aad80b68a1f342035687eb87ad7356171b9b36560a92068029b</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-01-26 22:56:41	<u>0x6d3d5a7e74e08b4999f592890412075cbe0e96602f42215541eb25c7b04b8b5f</u>	+ 0.0184295950000000 00 BNB  5.61 USD	✓
6	2023-01-25 22:08:06	<u>0xc912db44b7ea1e63356bd74a35348d668d8946e3dfd31782ad360f7ee5fd4ba</u>	- 0.0322633400000000 01 BNB  9.83 USD	✓
7	2023-01-25 22:08:06	<u>0xc912db44b7ea1e63356bd74a35348d668d8946e3dfd31782ad360f7ee5fd4ba</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-01-25 22:07:06	<u>0xc479e49bdc13afbec199efe19371769d17f8cccac65fad9013cf645f4d8ec30a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-25 22:07:06	<u>0xc479e49bdc13afbec199efe19371769d17f8cccac65fad9013cf645f4d8ec30a</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
10	2023-01-25 22:06:30	<u>0xb0db8f5d3a5c6b105e122f74f25877ca8a57eed878c09f0a3126294a8e8cc68</u>	+ 0.0325489149999999 98 BNB  9.92 USD	✓
11	2023-01-25 22:05:12	<u>0x742dcba44fa62cb831ffe6a5fb1a737404c503dbba8f10e3a1393a59034abab7</u>	- 0.0328344299999999 98 BNB  10.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-01-25 22:05:12	<u>0x742dcba44fa62cb831ffe6a5fb1a737404c503dbba8f10e3a1393a59034abab7</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2023-01-25 22:03:48	<u>0x6dd7e05b440c2bdca5f47b3ec817911478d5c75191ef66ff549594a4f6a8d0ef</u>	+ 0.0297286250000000 02 BNB  9.06 USD	✓
14	2023-01-25 21:49:18	<u>0x133bf541bc09851c17647ff622cd6bea48a7c3dd5c7e2661c6ad6e7b1b319cec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-25 21:49:18	<u>0x133bf541bc09851c17647ff622cd6bea48a7c3dd5c7e2661c6ad6e7b1b319cec</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
16	2023-01-25 21:47:27	<u>0xe80c3e82295dccf39ef7dd6bfb4f68e144023ee8b75ecd4c39b1328360e2322a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-25 21:47:27	<u>0xe80c3e82295dccf39ef7dd6bfb4f68e144023ee8b75ecd4c39b1328360e2322a</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
18	2023-01-25 21:46:48	<u>0xb312d32020c21c0bf0e586e9ce7b6a6cfd98795fd1e066b5267c7c81b2bb79ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-01-25 21:46:48	<u>0xb312d32020c21c0bf0e586e9ce7b6a6cfd98795fd1e066b5267c7c81b2bb79ba</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
20	2023-01-25 21:46:15	<u>0x3b72fc0a415731dc56ed1b88342a2ebbd0bd17576f16f7ac9c70a6ee966d49ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-01-25 21:46:15	<u>0x3b72fc0a415731dc56ed1b88342a2ebbd0bd17576f16f7ac9c70a6ee966d49ba</u>	- 0.0002555750000000 00 BNB  0.07 USD	✓
22	2023-01-25 21:45:51	<u>0x8bf7d27112f5ff4e8e1d4a341a028b222b5c4eec25273ac6ac7d6019252cd121</u>	+ 0.0041580450000000 00 BNB  1.26 USD	✓




BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 05:47:52	<u>0xa825ad76a6ed94b4fe61785a06851e4c269f445bb2ca9d48dea8bf659685f863</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-27 05:46:49	<u>0xf9e9eac35cae35f4762f</u> <u>c3c6536960a0fb71ae79b3</u> <u>a2515d87dea123311bbcde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-27 05:39:01	<u>0xd80de4bbfc029986e80f</u> <u>1d761746efe9603ac9d25e</u> <u>5b406df7e5a1b89481cf7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-27 05:37:43	<u>0x4ed57aff909d1ecec22d</u> <u>283e2348e5a12686815aec</u> <u>9284fe92607fa7ab9c6105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-27 05:37:43	<u>0x4ed57aff909d1ecec22d</u> <u>283e2348e5a12686815aec</u> <u>9284fe92607fa7ab9c6105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 22:57:11	<u>0xca0f130eb2589aad80b6</u> <u>8a1f342035687eb87ad735</u> <u>6171b9b36560a92068029b</u>	- 102.77599999999999 6248 USDT  102.80 USD	✓
19	2023-01-26 22:46:25	<u>0xaedd9c67bd23c9c39a02</u> <u>c97ce041c311e05360c353</u> <u>b36f006268867141942bd9</u>	+ 101.7960000000000000 6480 USDT  101.81 USD	✓
20	2023-01-26 01:13:47	<u>0x40d78b60f8254f71c449</u> <u>be3aeceea4626765bc8b5b</u> <u>6c9aa65d36c57a4489a8b5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 01:13:47	<u>0x40d78b60f8254f71c449</u> <u>be3aeceea4626765bc8b5b</u> <u>6c9aa65d36c57a4489a8b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-26 00:35:50	<u>0xf32f5e7569b86dfb5270</u> <u>7e5a2959b656b9d71dd747</u> <u>b98dce1d080fa7169450bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-26 00:35:50	<u>0xf32f5e7569b86dfb5270</u> <u>7e5a2959b656b9d71dd747</u> <u>b98dce1d080fa7169450bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-26 00:34:24	<u>0x140cc93b1bf92e6dc50f</u> <u>12378c49375955152e7637</u> <u>575d43007896f8107360bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-01-26 00:34:24	<u>0x140cc93b1bf92e6dc50f</u> <u>12378c49375955152e7637</u> <u>575d43007896f8107360bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-26 00:34:24	<u>0x140cc93b1bf92e6dc50f</u> <u>12378c49375955152e7637</u> <u>575d43007896f8107360bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-26 00:34:24	<u>0x140cc93b1bf92e6dc50f</u> <u>12378c49375955152e7637</u> <u>575d43007896f8107360bf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 00:10:37	<u>0x358e33474ee1bb98c69e</u> <u>d11aad94af45de657e4b34</u> <u>56466742cf12c84b4d440b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-26 00:08:43	<u>0x4c7c7f511d587470236f</u> <u>bab82b23828fa8c2fa72d3</u> <u>837e2fe0da8dc3376fe5f0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-26 00:08:43	<u>0x4c7c7f511d587470236f</u> <u>bab82b23828fa8c2fa72d3</u> <u>837e2fe0da8dc3376fe5f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 23:54:26	<u>0x33dd5742dcd73010fceb</u> <u>62f1780331afdeaabb57be</u> <u>fa19ac04d791e31a29aa6e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-25 23:54:26	<u>0x33dd5742dcd73010fceb</u> <u>62f1780331afdeaabb57be</u> <u>fa19ac04d791e31a29aa6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-25 23:52:11	<u>0x0c0befb1ab235efc6435</u> <u>35adb7544c1efd0e072207</u> <u>0613875b728cb2542c965b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-01-25 23:52:11	<u>0x0c0befb1ab235efc6435</u> <u>35adb7544c1efd0e072207</u> <u>0613875b728cb2542c965b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-25 23:49:59	<u>0x1f9d8d11620940f29a28</u> <u>ed7b3798c7dac8d1718613</u> <u>c68c4d3be0ff88f26b631c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-25 23:49:59	<u>0x1f9d8d11620940f29a28</u> <u>ed7b3798c7dac8d1718613</u> <u>c68c4d3be0ff88f26b631c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-25 23:31:21	<u>0xdab30c2cf8f9df64dec3</u> <u>bb583d3a76092ec8f4fa3d</u> <u>19b1d5b97119809a2b359d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-25 23:27:25	<u>0x9bcf32119876ee9c49dd</u> <u>000587a36b34ada5db977d</u> <u>bc186b86323d0723ce9df5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-25 23:27:25	<u>0x9bcf32119876ee9c49dd</u> <u>000587a36b34ada5db977d</u> <u>bc186b86323d0723ce9df5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-25 23:13:44	<u>0xb434db7b4d618b629fd4</u> <u>fb0f7bfaa5015faf44ca91</u> <u>8910c3889a4f89f72f0117</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-25 23:13:44	<u>0xb434db7b4d618b629fd4</u> <u>fb0f7bfaa5015faf44ca91</u> <u>8910c3889a4f89f72f0117</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-25 23:12:41	<u>0xfdc9362a582a24854a22</u> <u>bf40e471b71466ea9913b9</u> <u>9bc2ef6c3b3ace03a51820</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-01-25 23:12:41	<u>0xfdc9362a582a24854a22</u> <u>bf40e471b71466ea9913b9</u> <u>9bc2ef6c3b3ace03a51820</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-25 23:11:20	<u>0x50a3243e5c6de4201005</u> <u>3bb8ab798da396ce77cce3</u> <u>8b14802752260f9ffc85fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-25 23:11:20	<u>0x50a3243e5c6de4201005</u> <u>3bb8ab798da396ce77cce3</u> <u>8b14802752260f9ffc85fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-25 22:48:04	<u>0xa034fabaa8843d54cfed</u> <u>8be345cb9374e15cec4ca8</u> <u>b3cd60129d28ddfaccbf06d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-25 22:45:28	<u>0xc8f796d22586174c2fca</u> <u>087a1925e8a22bba8907db</u> <u>f210de5671a9fbb2b40d56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-25 22:45:28	<u>0xc8f796d22586174c2fca</u> <u>087a1925e8a22bba8907db</u> <u>f210de5671a9fbb2b40d56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-25 22:35:24	<u>0x81c7582feb22f2e808d1</u> <u>c5e5e9a47e9604cb87f01b</u> <u>827de5ac85ed48b12a7ed4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-01-25 22:31:48	<u>0x49cb6af2927b9b28da8f</u> <u>df398ed5807e6eabe19eff</u> <u>d7b81200eef409d8c7f108</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-25 22:31:48	<u>0x49cb6af2927b9b28da8f</u> <u>df398ed5807e6eabe19eff</u> <u>d7b81200eef409d8c7f108</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-01-25 22:30:45	<u>0x444800b9cf31f62adc12</u> <u>14c5c6b279a4ee3b34948e</u> <u>a558930657aef39fd1863f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-25 22:30:45	<u>0x444800b9cf31f62adc12</u> <u>14c5c6b279a4ee3b34948e</u> <u>a558930657aef39fd1863f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-25 22:30:45	<u>0x444800b9cf31f62adc12</u> <u>14c5c6b279a4ee3b34948e</u> <u>a558930657aef39fd1863f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-25 22:30:45	<u>0x444800b9cf31f62adc12</u> <u>14c5c6b279a4ee3b34948e</u> <u>a558930657aef39fd1863f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-01-25 22:09:45	<u>0xa005d55d7b5ed46564df</u> <u>a46692fd5bd79a575ee7b8</u> <u>9d52e27282c23981d08840</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-01-25 22:07:36	<u>0x5c715935275a2261967a</u> <u>2606f3817a8263040a5947</u> <u>2662e7f7194639d8a0311e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-01-25 22:07:06	<u>0xc479e49bdc13afbec199</u> <u>efe19371769d17f8cccac6</u> <u>5fad9013cf645f4d8ec30a</u>	- 95.000000000000000000 000 USDT  95.00 USD	✓
59	2023-01-25 22:05:51	<u>0xce8854d852e20bffd09d</u> <u>392c635c9be588c513ca12</u> <u>cd4221361c8ea518a723a8</u>	+ 1.000000000000000000 00 USDT  1.00 USD	✓
60	2023-01-25 21:50:36	<u>0xd866eac52cabb094f869</u> <u>df5a2d2b75ef27ec033b42</u> <u>1c881db902664815b8921c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-01-25 21:49:18	<u>0x133bf541bc09851c1764</u> <u>7ff622cd6bea48a7c3dd5c</u> <u>7e2661c6ad6e7b1b319cec</u>	- 20.449999999999999 289 USDT  20.45 USD	✓
62	2023-01-25 21:48:09	<u>0x96fca48c50ae0dc650f1</u> <u>a132dbf39951116b2598f4</u> <u>d2cd22d64e29a0e8fe3aff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
63	2023-01-25 21:47:30	<u>0x41a0efd09d33e60a33ea</u> <u>011bc4b4f69b7b0da9403e</u> <u>8755ea070a0c2dccee8f97</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
64	2023-01-25 21:47:27	<u>0xe80c3e82295dccf39ef7</u> <u>dd6bfb4f68e144023ee8b7</u> <u>5ecd4c39b1328360e2322a</u>	- 95.000000000000000 000 USDT  95.00 USD	✓
65	2023-01-25 21:47:06	<u>0xa3bb85d9019dd4b5888a</u> <u>f0dad728fd0c1ed9ffa4a7</u> <u>fedffc610cb66404007234</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
66	2023-01-25 21:46:48	<u>0xb312d32020c21c0bf0e5</u> <u>86e9ce7b6a6cfd98795fd1</u> <u>e066b5267c7c81b2bb79ba</u>	- 95.000000000000000 000 USDT  95.00 USD	✓
67	2023-01-25 21:46:15	<u>0x3b72fc0a415731dc56ed</u> <u>1b88342a2ebbd0bd17576f</u> <u>16f7ac9c70a6ee966d49ba</u>	- 95.000000000000000 000 USDT  95.00 USD	✓
68	2023-01-25 21:39:16	<u>0x026c3aa8de4ecd7d7c23</u> <u>4b7eb2900ca94f97b0bb6f</u> <u>cc40eacc4c39b5849311e6</u>	+ 101.83799999999999 3861 USDT  101.83 USD	✓
69	2023-01-25 21:36:10	<u>0x7002b92d358628052f51</u> <u>435189ea6a825716dc69ea</u> <u>9b3dcca0fbc410ca7863b1</u>	+ 101.79600000000000 6480 USDT  101.79 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-01-25 21:35:22	<u>0xcabf5767a1664e43c4a5</u> <u>23e9574f2d17df697c4820</u> <u>83c3b9387354e6246d1bf6</u>	+ 101.79600000000000 6480 USDT  101.79 USD	✓
71	2023-01-25 21:30:19	<u>0x550f2cfcc327033fa29b</u> <u>3506d39e70e9b9010212af</u> <u>db1716263530e2c43b3d6b</u>	+ 95.00000000000000 000 USDT  95.00 USD	✓

* USD values displayed at the time of transaction

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