

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa18cbb957c07b1c4d08fdfa659ce1f547d577919</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.91 USD
TOTAL SEND	0.007457266564105677 BNB
	4.44 USD






Token	Balance
BNB	0.012542733435894323 BNB
	7.47 USD
Tether USD	0.330299999999999983 USDT
	0.33 USD
USDT	10,000.000000000000000000 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
1	2024-01-13 02:21:17	<u>0xf562ff9cbefe408fe111</u> <u>57823cc2e67a3340d49607</u> <u>f297336514bfe101a74e12</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-13 02:21:17	<u>0xf562ff9cbefe408fe111</u> <u>57823cc2e67a3340d49607</u> <u>f297336514bfe101a74e12</u>	- 0.0001045440900000 00 BNB  0.03 USD	✓
3	2024-01-11 11:06:15	<u>0x2f9965419dafb1ed109c</u> <u>7b280b1e298ce827b99958</u> <u>ec57426c9729216d788e79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-11 11:06:15	<u>0x2f9965419dafb1ed109c</u> <u>7b280b1e298ce827b99958</u> <u>ec57426c9729216d788e79</u>	- 0.0008569658100000 00 BNB  0.26 USD	✓
5	2024-01-11 11:06:06	<u>0x057f679f5a6c459f92c2</u> <u>22b08326668dafe9346b51</u> <u>985c9cb547a59cb07b449c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 11:06:06	<u>0x057f679f5a6c459f92c2</u> <u>22b08326668dafe9346b51</u> <u>985c9cb547a59cb07b449c</u>	- 0.0001399678200000 00 BNB  0.04 USD	✓
7	2024-01-11 11:05:57	<u>0x4cd2c80198aea9137c08</u> <u>3a5f4eab265407bb0efa92</u> <u>f6843957e0fb7385455aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-11 11:05:57	<u>0x4cd2c80198aea9137c08</u> <u>3a5f4eab265407bb0efa92</u> <u>f6843957e0fb7385455aaa</u>	- 0.0008569658100000 00 BNB  0.26 USD	✓
9	2024-01-11 11:05:48	<u>0x653ea7626909aec1ca79</u> <u>deaabce1ec884b502fe6d4</u> <u>d57fecb0037bad30db740c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-11 11:05:48	<u>0x653ea7626909aec1ca79</u> <u>deaabce1ec884b502fe6d4</u> <u>d57fecb0037bad30db740c</u>	- 0.0001399678200000 00 BNB  0.04 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-01-11 11:05:39	<u>0x12bb67d24a025de9c55a4042e1c6310936d04bfd68825b00bbaa327d33049e0c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-01-11 11:05:39	<u>0x12bb67d24a025de9c55a4042e1c6310936d04bfd68825b00bbaa327d33049e0c</u>	- 0.0008569658100000 00 BNB  0.26 USD	✓
13	2024-01-11 11:05:30	<u>0x166d93fc1f513a4f7b9ee457303f67f7e2c506193b6976ef39c000e5f501681e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-11 11:05:30	<u>0x166d93fc1f513a4f7b9ee457303f67f7e2c506193b6976ef39c000e5f501681e</u>	- 0.0001399678200000 00 BNB  0.04 USD	✓
15	2023-12-17 06:21:24	<u>0x8082479ab1c547fcca882fa4fb0da0fb5ddcc0cae39cebef3a8fcd8aecd04328</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-17 06:21:24	<u>0x8082479ab1c547fcca882fa4fb0da0fb5ddcc0cae39cebef3a8fcd8aecd04328</u>	- 0.0001045440900000 00 BNB  0.02 USD	✓
17	2023-12-14 02:56:49	<u>0xb7a1037ccc136a8b58bf7809b4eb71ddc4cb249a604b32a811a08039ea47849c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-14 02:56:49	<u>0xb7a1037ccc136a8b58bf7809b4eb71ddc4cb249a604b32a811a08039ea47849c</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
19	2023-12-08 08:13:40	<u>0xb052ec5d1a183418c0a1f41343c69edd54f04aa111400dee83b1e80282128515</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-12-08 08:13:40	<u>0xb052ec5d1a183418c0a1</u> <u>f41343c69edd54f04aa111</u> <u>400dee83b1e80282128515</u>	- 0.0001048054502250 00 BNB  0.02 USD	✓
21	2023-12-07 11:45:07	<u>0x5c1455ef1a95a302ce06</u> <u>cc438c18a95182f238a085</u> <u>f16e950204f76afa73cd88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-12-07 11:45:07	<u>0x5c1455ef1a95a302ce06</u> <u>cc438c18a95182f238a085</u> <u>f16e950204f76afa73cd88</u>	- 0.0008569658100000 00 BNB  0.19 USD	✓
23	2023-12-07 11:44:55	<u>0x382d5c9cdf17141da56b</u> <u>929ebda79b24c7f5d32d9d</u> <u>9c909cc189eceed144c49b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-12-07 11:44:55	<u>0x382d5c9cdf17141da56b</u> <u>929ebda79b24c7f5d32d9d</u> <u>9c909cc189eceed144c49b</u>	- 0.0001399678200000 00 BNB  0.03 USD	✓
25	2023-12-07 11:44:43	<u>0x44d18c0f144b6fb5d1c5</u> <u>3674549dda14acbabfec99</u> <u>2be177a726f4cc1aa7762e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-12-07 11:44:43	<u>0x44d18c0f144b6fb5d1c5</u> <u>3674549dda14acbabfec99</u> <u>2be177a726f4cc1aa7762e</u>	- 0.0009087788100000 00 BNB  0.21 USD	✓
27	2023-12-07 11:44:34	<u>0x6d7184dc3d38e51226c9</u> <u>28ffe31d7335f78d4f7519</u> <u>1f2d74843723a3387de573</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-07 11:44:34	<u>0x6d7184dc3d38e51226c9</u> <u>28ffe31d7335f78d4f7519</u> <u>1f2d74843723a3387de573</u>	- 0.0001399678200000 00 BNB  0.03 USD	✓








#	Date & time	Transaction Id	Amount	
29	2023-12-07 11:44:22	<u>0xb23d247278e0b2190253</u> <u>a1d09e9949da34d674aff8</u> <u>53e1fbd87640bcba83720a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-12-07 11:44:22	<u>0xb23d247278e0b2190253</u> <u>a1d09e9949da34d674aff8</u> <u>53e1fbd87640bcba83720a</u>	- 0.0008569658100000 00 BNB  0.19 USD	✓
31	2023-12-07 11:44:10	<u>0x0d5d0c8c8e7a2e9c696e</u> <u>a4de669b30e5d471bc4099</u> <u>b4e686ef2a3461e72b1a21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-12-07 11:44:10	<u>0x0d5d0c8c8e7a2e9c696e</u> <u>a4de669b30e5d471bc4099</u> <u>b4e686ef2a3461e72b1a21</u>	- 0.0001399678200000 00 BNB  0.03 USD	✓
33	2023-12-07 07:16:33	<u>0x64f5ccaab24802d60164</u> <u>edbf702c98528ff62b0ac4</u> <u>ba6f03a905d756aaa7af73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-12-07 07:16:33	<u>0x64f5ccaab24802d60164</u> <u>edbf702c98528ff62b0ac4</u> <u>ba6f03a905d756aaa7af73</u>	- 0.0001052353850681 25 BNB  0.02 USD	✓
35	2023-12-03 03:35:02	<u>0x3cc725530c67fc7b16f4</u> <u>10ffd52acd812db903ea80</u> <u>399d56e495c40e41414c0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-03 03:35:02	<u>0x3cc725530c67fc7b16f4</u> <u>10ffd52acd812db903ea80</u> <u>399d56e495c40e41414c0a</u>	- 0.0007600170000000 00 BNB  0.17 USD	✓
37	2023-12-03 03:34:02	<u>0x33d9f5fc5bbb0da548a4</u> <u>7398488a33bf1f90b6a55b</u> <u>67f02df69bbd9baeb1ad44</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
38	2023-12-03 03:34:02	<u>0x33d9f5fc5bbb0da548a47398488a33bf1f90b6a5b67f02df69bbd9baeb1ad44</u>	- 0.0001401253188125 52 BNB  0.03 USD	✓
39	2023-12-03 03:30:11	<u>0xa1456820f0049dd832d9eb16c0d22eba3d237096b6981e890a4f3cd08eae7170</u>	+ 0.0200000000000000 00 BNB  4.55 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 02:24:35	<u>0xd41c5bd36cef2ecc82f7020ff9201cb5c8141fac33acf3b750ee8b18285bfbfd</u>	- 104.00000000000000 0000 BUSDT	✓
2	2024-01-13 02:21:17	<u>0xf562ff9cbefe408fe11157823cc2e67a3340d49607f297336514bfe101a74e12</u>	- 104.00000000000000 0000 USDT  103.94 USD	✓
3	2024-01-11 11:06:15	<u>0x2f9965419dafb1ed109c7b280b1e298ce827b99958ec57426c9729216d788e79</u>	- 63.79999999999999 158 USDT  63.80 USD	✓
4	2024-01-11 11:06:15	<u>0x2f9965419dafb1ed109c7b280b1e298ce827b99958ec57426c9729216d788e79</u>	- 113.81000000000000 2274 USDT  113.82 USD	✓
5	2024-01-11 11:05:57	<u>0x4cd2c80198aea9137c083a5f4eab265407bb0efa92f6843957e0fb7385455aaa</u>	- 63.79999999999999 158 USDT  63.80 USD	✓
6	2024-01-11 11:05:57	<u>0x4cd2c80198aea9137c083a5f4eab265407bb0efa92f6843957e0fb7385455aaa</u>	- 113.81000000000000 2274 USDT  113.82 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 11:05:39	<u>0x12bb67d24a025de9c55a</u> <u>4042e1c6310936d04bfd68</u> <u>825b00bbaa327d33049e0c</u>	- 72.1200000000000004 547 USDT  72.12 USD	✓
8	2024-01-11 11:05:39	<u>0x12bb67d24a025de9c55a</u> <u>4042e1c6310936d04bfd68</u> <u>825b00bbaa327d33049e0c</u>	- 128.65999999999999 6589 USDT  128.67 USD	✓
9	2024-01-11 11:04:42	<u>0x2714d36180b38ce9456b</u> <u>4b3d2e820972c6b23a2502</u> <u>472811f7680780503b92ef</u>	- 16.0000000000000000 000 USDT	✓
10	2024-01-11 11:03:30	<u>0xc364fbef1f8d66ce321d</u> <u>6cca59a5084ff7b3fa8e25</u> <u>965141d0b0801c269dde94</u>	+ 296.0000000000000000 0000 USDT  296.03 USD	✓
11	2024-01-10 11:46:00	<u>0x37e216a284a5e263c045</u> <u>4b74f0e11d0d2422755d56</u> <u>0dadf013a070533e23bf7a</u>	+ 121.12999999999999 5453 USDT  121.13 USD	✓
12	2024-01-10 10:39:38	<u>0xf31cbfbf1b6920f26a10</u> <u>74aa47cecaaaeaf59326d2</u> <u>12109f3b8266a2499cc8b9</u>	+ 121.12999999999999 5453 USDT  121.14 USD	✓
13	2024-01-10 10:37:02	<u>0x74dc431e3664f9ecb8af</u> <u>1604cd60b4c459d59952cc</u> <u>f22cb58a34cfec9a0d124</u>	+ 121.12999999999999 5453 USDT  121.15 USD	✓
14	2023-12-17 06:24:09	<u>0x5093b0acd1782b97e451</u> <u>f7c5127507aa23886d6679</u> <u>e8feee5b749756d83251e5</u>	- 16.0000000000000000 000 BUSDT	✓
15	2023-12-17 06:21:24	<u>0x8082479ab1c547fcca88</u> <u>2fa4fb0da0fb5ddcc0cae3</u> <u>9cebef3a8fcd8aecd04328</u>	- 16.0000000000000000 000 USDT  15.98 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-14 04:47:53	<u>0x4fbfa84ea2b7b1aa2c47d80785e70c5ea9a7fb5efd02e3340216acc8f78da88c</u>	+ 16.199999999999999 289 USDT  16.22 USD	✓
17	2023-12-14 03:00:34	<u>0xcd92e1f1f503b72961c7e24f6c005c32bdf92a4ca66a9c2087869b8ee5ef239</u>	- 21.000000000000000 000 BUSDT	✓
18	2023-12-14 02:56:49	<u>0xb7a1037ccc136a8b58bf7809b4eb71ddc4cb249a604b32a811a08039ea47849c</u>	- 21.000000000000000 000 USDT  21.04 USD	✓
19	2023-12-08 08:33:22	<u>0x5724f8604903513dc2e4141e34a6293ba012bc21f856801b6a9115bdb962c406</u>	- 20.000000000000000 000 BUSDT	✓
20	2023-12-08 08:13:40	<u>0xb052ec5d1a183418c0a1f41343c69edd54f04aa111400dee83b1e80282128515</u>	- 20.000000000000000 000 USDT  19.99 USD	✓
21	2023-12-07 11:45:07	<u>0x5c1455ef1a95a302ce06cc438c18a95182f238a085f16e950204f76afa73cd88</u>	- 34.710000000000000 853 USDT  34.70 USD	✓
22	2023-12-07 11:45:07	<u>0x5c1455ef1a95a302ce06cc438c18a95182f238a085f16e950204f76afa73cd88</u>	- 84.709999999999993 747 USDT  84.68 USD	✓
23	2023-12-07 11:44:43	<u>0x44d18c0f144b6fb5d1c53674549dda14acbabfec992be177a726f4cc1aa7762e</u>	- 34.710000000000000 853 USDT  34.70 USD	✓
24	2023-12-07 11:44:43	<u>0x44d18c0f144b6fb5d1c53674549dda14acbabfec992be177a726f4cc1aa7762e</u>	- 84.709999999999993 747 USDT  84.68 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-07 11:44:22	<u>0xb23d247278e0b2190253</u> <u>a1d09e9949da34d674aff8</u> <u>53e1fbd87640bcba83720a</u>	- 34.7100000000000000 853 USDT  34.70 USD	✓
26	2023-12-07 11:44:22	<u>0xb23d247278e0b2190253</u> <u>a1d09e9949da34d674aff8</u> <u>53e1fbd87640bcba83720a</u>	- 84.7099999999999993 747 USDT  84.68 USD	✓
27	2023-12-07 07:20:09	<u>0x5c18fdf514007e2c92ed</u> <u>87d57c298abf01094a2e62</u> <u>c3639e4fc63a95158d72c2</u>	- 100.0000000000000000 0000 BUSDT	✓
28	2023-12-07 07:16:33	<u>0x64f5ccaab24802d60164</u> <u>edbf702c98528ff62b0ac4</u> <u>ba6f03a905d756aaa7af73</u>	- 100.0000000000000000 0000 USDT  99.92 USD	✓
29	2023-12-03 03:36:47	<u>0x0befd0f224db9edd9482</u> <u>9f4f244f397acfed3e5bbe</u> <u>e51cf0449d5dd63e952941</u>	- 300.0000000000000000 0000 USDT	✓
30	2023-12-03 03:36:02	<u>0x672de530b8dbfd436632</u> <u>117c2ed3bc41c112f2a99f</u> <u>dc23f51b1499dffc7d990f</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
31	2023-12-03 03:35:02	<u>0x3cc725530c67fc7b16f4</u> <u>10ffd52acd812db903ea80</u> <u>399d56e495c40e41414c0a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-03 03:35:02	<u>0x3cc725530c67fc7b16f4</u> <u>10ffd52acd812db903ea80</u> <u>399d56e495c40e41414c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-12-03 03:35:02	<u>0x3cc725530c67fc7b16f4</u> <u>10ffd52acd812db903ea80</u> <u>399d56e495c40e41414c0a</u>	- 300.0000000000000000 0000 USDT  299.93 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-03 03:28:26	<u>0x52efae43c8891207dbcc</u> <u>fdbae0b3edd77e7dfe81c5</u> <u>e792a0626a16751a544c49</u>	+ 300.0000000000000000 0000 USDT  300.02 USD	✓

* USD values displayed at the time of transaction

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