

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 07:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa1d0e04a04a3ba5bc21df90326137876d9944ef0</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000311953500000000 BNB
	0.18 USD

Token	Balance
BNB	0.000251046500000000 BNB
	0.14 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
USDT	N/A USDT
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:21:13	<u>0x46aed719c86925480a93</u> <u>30e54ee9806ada6bc38373</u> <u>d87ccd5d190e83fb5cd1b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-23 03:21:13	<u>0x46aed719c86925480a93</u> <u>30e54ee9806ada6bc38373</u> <u>d87ccd5d190e83fb5cd1b2</u>	- 0.000089109000000000 00 BNB  0.05 USD	✓
3	2024-06-29 08:50:34	<u>0x1810b20acb1187de4cdb</u> <u>93dc719f7622043c253aed</u> <u>601efe1890c3a3a9df7899</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-29 08:50:34	<u>0x1810b20acb1187de4cdb</u> <u>93dc719f7622043c253aed</u> <u>601efe1890c3a3a9df7899</u>	- 0.000089145000000000 00 BNB  0.05 USD	✓
5	2024-06-05 08:58:02	<u>0x3b2b2691c48aa422202d</u> <u>62f84fb57799bc54af7546</u> <u>96cf51f374fd3caebee8a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-05 08:58:02	<u>0x3b2b2691c48aa422202d</u> <u>62f84fb57799bc54af7546</u> <u>96cf51f374fd3caebee8a3</u>	- 0.000089145000000000 00 BNB  0.06 USD	✓
7	2024-05-13 15:43:36	<u>0x664b7ba34e3ea553f663</u> <u>caa4bba79d2b7649121b60</u> <u>c9bd42ffa4c984ba6a5eb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-13 15:43:36	<u>0x664b7ba34e3ea553f663</u> <u>caa4bba79d2b7649121b60</u> <u>c9bd42ffa4c984ba6a5eb7</u>	- 0.000044554500000000 00 BNB  0.02 USD	✓
9	2024-05-13 13:54:27	<u>0xe4bcb98157ddd92c065a</u> <u>befdc70aeb56d405e52a8e</u> <u>3b893875886909baae6365</u>	+ 0.000103000000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.000230000000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.000230000000000000 00 BNB  0.16 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-23 05:09:00	<u>0x7838361bb9e877910c081d93eb657b41f66655aef4b0e60ea7b355714c28ca40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-23 03:57:53	<u>0xa4828e9d294c381439a3cff941412354d8d440714c9098fcd887258b57c9b1a9</u>	- 2.878000000000000001 14 UD...DØ¢	✓
3	2024-07-23 03:21:13	<u>0x46aed719c86925480a9330e54ee9806ada6bc38373d87ccd5d190e83fb5cd1b2</u>	- 2.878000000000000001 14 USDT  2.87 USD	✓
4	2024-07-23 01:07:58	<u>0x6673ed4dd5c822986b2a7f62d3c08cb6c98cf15fa3a7242ca9cac8cffa4b9dfa</u>	+ 2.878000000000000001 14 USDT  2.87 USD	✓
5	2024-06-29 09:13:47	<u>0x4e45a4892408268fbc4b9fe898336512f53df9360022ebdb02beea05b4dcc338</u>	- 2.86859999999999998 17 UD...DØ¢	✓
6	2024-06-29 08:51:37	<u>0x01c8aa3d8edc92b9eebc324e560f8694fa59221c6d45d8a1fa1e789900526e1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-29 08:50:34	<u>0x1810b20acb1187de4cdb</u> <u>93dc719f7622043c253aed</u> <u>601efe1890c3a3a9df7899</u>	- 2.8685999999999998 17 USDT  2.86 USD	✓
8	2024-06-29 00:32:10	<u>0xd3bcf6e60c3c7f578317</u> <u>778e40191e52466e96ee91</u> <u>65ec80c690320bd7e5eda6</u>	+ 2.8685999999999998 17 USDT  2.86 USD	✓
9	2024-06-06 06:16:12	<u>0xc6db8d7bd949ef592e78</u> <u>66e96ef6d8c4b643d67777</u> <u>c33404da3a2ffc98dc2002</u>	- 2.9493000000000000 33 USDT	✓
10	2024-06-06 06:16:12	<u>0xc6db8d7bd949ef592e78</u> <u>66e96ef6d8c4b643d67777</u> <u>c33404da3a2ffc98dc2002</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-06-06 04:21:00	<u>0x1216b228798c983f4582</u> <u>de9095c8c92f5232f0c4e7</u> <u>b824b4787fd6444e11f87d</u>	- 2.9493000000000000 U0...D0¢	✓
12	2024-06-05 21:53:08	<u>0xc745d61a862d7bd7df1b</u> <u>0069f0d0ad411262bcb44d</u> <u>3e3f38f72200debfe7cb40</u>	- 2.949300 USDT	✓
13	2024-06-05 21:52:37	<u>0xf2062745d2622a3a428a</u> <u>2be0800db044d248f326f4</u> <u>b5415d40e75bb459d2fd1c</u>	- 2.9493000000000000 U0...D0¢	✓
14	2024-06-05 21:51:34	<u>0xcaab03d4b570c999d6af</u> <u>d92c9d10beb32bde66e268</u> <u>b554398010b2bd250c9c99</u>	- 2.949300 USDT	✓
15	2024-06-05 21:50:58	<u>0x742f6611def3e4f15037</u> <u>2bfa86885fcc8c850fea50</u> <u>7625de60a63c5b4d5d8154</u>	- 2.9493000000000000 U0...D0¢	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-05 18:12:25	<u>0x0dded19da43812e40e398198241b963cbeb8ac162a119cdb789fc76be2408bfe</u>	- 2.949300 USDT	✓
17	2024-06-05 18:12:04	<u>0x30dccc5c605dc5b0ab9d5fcbb786f28f6e58a1a7686650fd4752620f353004d4</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
18	2024-06-05 17:50:45	<u>0xd66308c5bdbb668e2c3d2f750481fcd2558cb9b9255a462c28c17582b3608904</u>	- 2.949300 USDT	✓
19	2024-06-05 17:50:03	<u>0xb928331eb12d194f0a6cc2bac0f9b2c24584b7d61c6fd2fd0b936c1997dc6be4</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
20	2024-06-05 17:02:36	<u>0xd3df248ddc9229493dce8cf5086f3144fc6b7c0de0abf544af859ebfe0afb623</u>	- 2.949300 USDT	✓
21	2024-06-05 17:01:54	<u>0xffd255aae355c8235cc69517eb0738759db677aa15ae4d3da10e8f0c4a55e331</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
22	2024-06-05 15:45:01	<u>0xedfc0cdd6fef6214f6b1c37f323b78f2a07a5cdc89fe4ad95f2f70b46a8a862e</u>	- 2.949300 USDT	✓
23	2024-06-05 15:13:56	<u>0x364fd83229eacc621b52b19a892d06db4a83a6df459bfe291f7d536bf6bba676</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
24	2024-06-05 13:34:35	<u>0x2f1956c41c597e8198417415663924a5aec80cd4e18df8fd696702f4022e49e0</u>	- 2.949300 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-05 13:32:14	<u>0x145e56828b19a7492cce</u> <u>bec766f777b7d2104edabc</u> <u>2a7e7de6420e907b63af1d</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
26	2024-06-05 13:13:32	<u>0x6ac5c7d92632520c9977</u> <u>bf30e1001e0361e321739f</u> <u>e4ce45437ba81c86534e49</u>	- 2.949300 USDT	✓
27	2024-06-05 13:11:26	<u>0xa6f36d3e792ed7f2b407</u> <u>ef474d8b07aaa79546a34a</u> <u>4ec4207e95ddc9ae24d092</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
28	2024-06-05 12:41:50	<u>0xbea36c462574254e021a</u> <u>67edebf0ab9e433a231bf0</u> <u>45764d59afcce43d1fb8a6</u>	- 2.949300 USDT	✓
29	2024-06-05 12:40:47	<u>0x58c8b1534f62486cac66</u> <u>07a5e97e3729cc8c74336b</u> <u>a7974bdfd4dfe78d262029</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
30	2024-06-05 11:55:56	<u>0x02a1e0e81eff3c83b779</u> <u>3b0fd97a561a2b8a159041</u> <u>22022e7f16d1165fd52904</u>	- 2.949300 USDT	✓
31	2024-06-05 11:55:29	<u>0x1c26911dcf4ce9382a84</u> <u>868534764fddc0f90886e7</u> <u>ac781cb52f8a011f36f1cd</u>	- 2.9493000000000000 UÐ...DÐ¢	✓
32	2024-06-05 10:51:43	<u>0xde77fa9823280aff36de</u> <u>823470c3e6c9feca375cb0</u> <u>e77908142327abb167198e</u>	- 2.949300 USDT	✓
33	2024-06-05 10:51:19	<u>0xe06a65b837db6a596beb</u> <u>2f697a363bb6be8bc12ba4</u> <u>b7cb6057a57b698c2d2f79</u>	- 2.9493000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
34	2024-06-05 09:14:50	<u>0x83624f39c0e16fbd3be8</u> <u>0cb5214d401f521192c8c5</u> <u>6b27ba965aabcab941aebf</u>	- 2.949300 USDT	✓
35	2024-06-05 09:14:35	<u>0x325384e5c2f9f943f2f4</u> <u>625182ab2921a2469010de</u> <u>8a6308eb71de63f8b5e9e7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2024-06-05 09:09:35	<u>0x0431d8d3eb399aa5686c</u> <u>785bf76a7d3ca2d1598838</u> <u>cb69dd162a478b7e989f66</u>	- 2.949300 USDT	✓
37	2024-06-05 09:09:23	<u>0xc98532169c80cdbc8335</u> <u>b936b5f449b86d331c235e</u> <u>1a488d2eabd4359b28b397</u>	- 2.9493000000000000 UD...DÐ¢	✓
38	2024-06-05 08:58:38	<u>0x427c71518b348961a041</u> <u>576ee993ade27d11af1aff</u> <u>cc463540d03ada4b81afcf</u>	- 2.949300 USDT	✓
39	2024-06-05 08:58:02	<u>0x3b2b2691c48aa422202d</u> <u>62f84fb57799bc54af7546</u> <u>96cf51f374fd3caebee8a3</u>	- 2.9493000000000000 33 USDT  2.94 USD	✓
40	2024-06-05 01:33:23	<u>0xf6881d402f13c0b905c2</u> <u>af6d5097201f815bd6321f</u> <u>644a0f88b493a44280bf58</u>	+ 2.9493000000000000 33 USDT  2.95 USD	✓
41	2024-05-13 15:54:54	<u>0xda9fd31f495cadd195fe</u> <u>9b8abc749728a175649c11</u> <u>ccc554461affc36724cd80</u>	- 10.0000000000000000 UD...DÐ¢	✓
42	2024-05-13 15:45:54	<u>0xcb412b92031443e9ae9f</u> <u>67c97a8924204f7fc4ea43</u> <u>f6bc3e9cf8c248145d575e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-13 15:43:36	<u>0x664b7ba34e3ea553f663</u> <u>caa4bba79d2b7649121b60</u> <u>c9bd42ffa4c984ba6a5eb7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
44	2024-05-13 13:54:36	<u>0x1ef4659ed4db9e98c6c2</u> <u>500b9d3ee2296747cf7ea3</u> <u>e9e1811cc73d20953bd5c7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

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