

3xpL



ADDRESS STATEMENT









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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa3a332e86a5ba8a822a790fee919f999904df05f</u>
TOTAL RECEIVED	0.020000000000000000 BNB
	11.79 USD
TOTAL SEND	0.020000000000000000 BNB
	11.79 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
MAVRO	10.000000000000000000 MAVRO
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 05:01:36	<u>0x5ab1ace27b750283304a</u> <u>60c74965d02b3922b514b7</u> <u>34459b26c537eeba922148</u>	- 0.0147726262400000 00 BNB 3.30 USD	


#	Date & time	Transaction Id	Amount	
2	2023-10-26 05:01:36	<u>0x5ab1ace27b750283304a60c74965d02b3922b514b734459b26c537eeba922148</u>	- 0.0000631260000000 00 BNB  0.01 USD	✓
3	2023-05-28 06:13:19	<u>0x749e9516ae4174ef90c76a8c304c902a83f0fdda57b91cad70788861282f2048</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-28 06:13:19	<u>0x749e9516ae4174ef90c76a8c304c902a83f0fdda57b91cad70788861282f2048</u>	- 0.0003284700000000 00 BNB  0.10 USD	✓
5	2023-05-27 16:14:15	<u>0xfb12f4e4f7917416e2c8a91853ec65e2d89aea431cf947e69dd4848906804694</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-27 16:14:15	<u>0xfb12f4e4f7917416e2c8a91853ec65e2d89aea431cf947e69dd4848906804694</u>	- 0.0000634716900000 00 BNB  0.01 USD	✓
7	2023-05-21 12:42:05	<u>0x69d31b48df7c229ba4efb86c761e42bc669e060d252c667ebfdaa168ef698222</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-21 12:42:05	<u>0x69d31b48df7c229ba4efb86c761e42bc669e060d252c667ebfdaa168ef698222</u>	- 0.0001085616900000 00 BNB  0.03 USD	✓
9	2023-05-21 12:41:08	<u>0x1a78163b181f742b42a79dde319509a380be084cc93d7252d62a1bc7496a7630</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-05-21 12:41:08	<u>0x1a78163b181f742b42a79dde319509a380be084cc93d7252d62a1bc7496a7630</u>	- 0.0003734850000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-01 16:17:47	<u>0x02d2c7b95b347635d151</u> <u>aa4577fba35413c24e5c59</u> <u>e5354c61fae17af814817a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-05-01 16:17:47	<u>0x02d2c7b95b347635d151</u> <u>aa4577fba35413c24e5c59</u> <u>e5354c61fae17af814817a</u>	- 0.0003285210000000 00 BNB  0.10 USD	✓
13	2023-04-26 15:43:34	<u>0x5f0d612ac58ff1e7bdf3</u> <u>a886cc68f0e97f9de63460</u> <u>3687b8aecaba23e7af3c78</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-26 15:43:34	<u>0x5f0d612ac58ff1e7bdf3</u> <u>a886cc68f0e97f9de63460</u> <u>3687b8aecaba23e7af3c78</u>	- 0.0001536516900000 00 BNB  0.05 USD	✓
15	2023-04-26 15:42:46	<u>0x375e3bd7953e7c6a2141</u> <u>be91d5969cbbb97a2cfb57</u> <u>8dce55f2bafab2f95c12ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-26 15:42:46	<u>0x375e3bd7953e7c6a2141</u> <u>be91d5969cbbb97a2cfb57</u> <u>8dce55f2bafab2f95c12ec</u>	- 0.0003734850000000 00 BNB  0.12 USD	✓
17	2023-04-25 07:42:35	<u>0x1ed2cede713f6fd102c9</u> <u>4eaa9635b3367eeecf9870</u> <u>f172ebe1fa09e41c50fe07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-25 07:42:35	<u>0x1ed2cede713f6fd102c9</u> <u>4eaa9635b3367eeecf9870</u> <u>f172ebe1fa09e41c50fe07</u>	- 0.0000634716900000 00 BNB  0.02 USD	✓
19	2023-04-11 13:22:42	<u>0x5a34e8e5ea0b3467f87f</u> <u>5b932d93f316ff52ab48d6</u> <u>1d292b474c5737bc1163cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-11 13:22:42	<u>0x5a34e8e5ea0b3467f87f5b932d93f316ff52ab48d61d292b474c5737bc1163cd</u>	- 0.0005475350000000 00 BNB  0.18 USD	✓
21	2023-04-11 13:22:24	<u>0xc4124ff632ee76c0e2262ae55b093b539ee8b951bfa1c6966f17cc3f5d1dce57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-04-11 13:22:24	<u>0xc4124ff632ee76c0e2262ae55b093b539ee8b951bfa1c6966f17cc3f5d1dce57</u>	- 0.0002205900000000 00 BNB  0.07 USD	✓
23	2023-04-06 12:46:21	<u>0xe5a994699322d4961e275533f94680f2a4155cce22470a0998c718eb4d36f9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-04-06 12:46:21	<u>0xe5a994699322d4961e275533f94680f2a4155cce22470a0998c718eb4d36f9b</u>	- 0.0005795000000000 00 BNB  0.18 USD	✓
25	2023-03-22 12:31:47	<u>0x22d863900adbd4429c516c45988673875908c7ac062534471950ca763cce5e4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-03-22 12:31:47	<u>0x22d863900adbd4429c516c45988673875908c7ac062534471950ca763cce5e4c</u>	- 0.0003744450000000 00 BNB  0.12 USD	✓
27	2023-03-16 16:15:11	<u>0xbc24004adda807c9f8c10f50c15a7584c02001a823c297f83829670aaa221279</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-03-16 16:15:11	<u>0xbc24004adda807c9f8c10f50c15a7584c02001a823c297f83829670aaa221279</u>	- 0.0006545850000000 00 BNB  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-03-16 16:15:05	<u>0x25329bf08e7c8065f1cf8290f25aebc7c20a16a1f18ab19a92aca11b2f52d11b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-03-16 16:15:05	<u>0x25329bf08e7c8065f1cf8290f25aebc7c20a16a1f18ab19a92aca11b2f52d11b</u>	- 0.000221190000000000 00 BNB  0.07 USD	✓
31	2023-03-16 16:09:44	<u>0x3cb23f3e6cb4c3abf9a2834090688899d51ae2b20c2ca79bea30d5f72321829d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-03-16 16:09:44	<u>0x3cb23f3e6cb4c3abf9a2834090688899d51ae2b20c2ca79bea30d5f72321829d</u>	- 0.000220590000000000 00 BNB  0.07 USD	✓
33	2023-03-16 16:09:05	<u>0x29d399534bcd3c40276fe7fe6145fa184ca6a03762c14dc83a366a03c55ae005</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-03-16 16:09:05	<u>0x29d399534bcd3c40276fe7fe6145fa184ca6a03762c14dc83a366a03c55ae005</u>	- 0.000552695000000000 00 BNB  0.18 USD	✓
35	2023-03-16 10:12:05	<u>0x7310d4b1aa50381ec73f6b9d6d45a7bc4cae22b7d65fe1719ab4eed5b157d0eb</u>	+ 0.020000000000000000 00 BNB  6.35 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-28 06:13:19	<u>0x749e9516ae4174ef90c76a8c304c902a83f0fdda57b91cad70788861282f2048</u>	- 500.0000000000000000 0000 USDT  500.07 USD	✓






#	Date & time	Transaction Id	Amount	
2	2023-05-28 06:10:25	<u>0x74538bec36f81cd2fca78f809b5ee8239cc027fb0bdf9578c434013ba30d5230</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-28 06:10:01	<u>0x617ba63e50884f5a038779be675b04ab503f57b0f53b1983a28603388e2b16c7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-28 06:10:01	<u>0x856b260f6f2f8f39035713848ba38185a1ee4756977465cd1a38b073f2ebdb95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-05-28 06:10:01	<u>0xa773e73338a87d4fc0686bbf28e9cf045dab9f9dd745bb632ed7bf5e34102749</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-28 06:09:25	<u>0x9afdceffebeadd11cd5881f1fdb7961677067de9e808847e4bc4b206225d5831</u>	+ 500.0000000000000000 0000 USDT  500.09 USD	✓
7	2023-05-27 16:14:51	<u>0x8ab1bf5201c768d084505bc6aafa4386b8589c04f9d2cc41daa7d1f5f3c9c917</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-27 16:14:33	<u>0xf53c51aab6e419d115dcf95ce83905a87a652fa449a10ef2debbe4d5e3befdcb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-27 16:14:15	<u>0xfb12f4e4f7917416e2c8a91853ec65e2d89aea431cf947e69dd4848906804694</u>	- 500.0077449999999999 9891 USDT  500.16 USD	✓
10	2023-05-22 05:46:43	<u>0x424878c53bec6892b42b6fc1f4eeefe010d77d11177b2d1ffb55d7d2d27cb67f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-22 05:45:40	<u>0x07aa1a25c4e0ffea6bd9916ccc1cea531eb7fba039893e6773d1defc044fa096</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-05-21 21:08:03	<u>0x4748d6c4308daec4a734b10d466af825f1dee6bd77ee77771e48c0099ca4b4ca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-05-21 13:06:18	<u>0xc573e1e9bfd85eb3f2e202333082e9ca33fd312329eed5502161323523565c55</u>	+ 0.0032370000000000 00 USDT  0.00 USD	✓
14	2023-05-21 13:06:03	<u>0xd674d36c15c6ef9b7e15a9bbd697791a696b34e6e73426898073698d4eca81a2</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
15	2023-05-21 12:44:15	<u>0xbd6576ed87a10d1de58295c8f613a7109fd9bd43b569ccfec6c998e09197a5c9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-21 12:42:51	<u>0xcea2f32e3a8198354bd6f3dfd5a04161d1660e4f847874e586299bd385b99af2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-21 12:42:30	<u>0xb3c0f2efbdbbc3ed1eadee75e76f6f759ddb1bd497107b4eb64c1186c9632477</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-21 12:42:05	<u>0x69d31b48df7c229ba4efb86c761e42bc669e060d252c667ebfdaa168ef698222</u>	- 3,237.000000000000 000000 USDT  3,237.30 USD	✓
19	2023-05-21 12:41:32	<u>0xf60992f95c415c9afa919abb1ac63bddb996c1465b452da93642a53e9a5558c0</u>	+ 1,176.000000000000 000000 USDT  1,176.13 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-21 12:41:08	<u>0x1a78163b181f742b42a79dde319509a380be084cc93d7252d62a1bc7496a7630</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
21	2023-05-21 12:41:05	<u>0x28eb75065c29b1a284d62711bbd69c318f563a75d813f39d1cdfdd5d9147402</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-21 12:40:43	<u>0x1631ed2f2b13c670f6c158538f179bb8c9f12df188b73b67561a57aa35c2ce57</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-21 12:40:43	<u>0x41f8a29d559c15245cd59eb21dfcd2fe5c9685d34a20f6c2dc69c5249ee90ef9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-05-21 12:40:43	<u>0x1f25f037a5a23c846a20331abf8ea14594362da08035ed5183c16972c95f5a3b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-05-21 12:40:19	<u>0xcf9af19f6cbe01397539f562412cb12714f79472928d22990e0a78c7485a4c8c</u>	+ 3,061.000000000000 000000 USDT  3,061.36 USD	✓
26	2023-05-01 16:17:47	<u>0x02d2c7b95b347635d151aa4577fba35413c24e5c59e5354c61fae17af814817a</u>	- 500.00000000000000 0000 USDT  499.69 USD	✓
27	2023-04-26 16:07:51	<u>0x787f98be743861da85d902a1f2940db0f8b60a6885553b2bcb60397c29581fb3</u>	+ 0.0035080000000000 00 USDT  0.00 USD	✓
28	2023-04-26 16:07:24	<u>0xe530cec3ee7b7052c41773ce206d10f55541eab412800d161c7273850af79eb4</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-26 15:44:43	<u>0xf55e32fe51dcfd2e4fd2</u> <u>bf97a2138b92bc72389a20</u> <u>ace7caaf5af17c590aedef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-26 15:44:28	<u>0x1867ec85f87060511602</u> <u>c94d2650f76361382ed3eb</u> <u>f50e4b891a14290f6a7a52</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-26 15:44:28	<u>0x5afb4c255c1a41496b71</u> <u>248aec2de836f135dd7c06</u> <u>0cc148ee184837f25706de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-26 15:44:04	<u>0x49e7c547d78c312bc768</u> <u>bb3cd36fad31d2865ebf37</u> <u>1fac950b858082511b1ba4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-26 15:44:04	<u>0xf8647e2829b4ee0b30d4</u> <u>c1cedb5eb2ea0e7f81e7ce</u> <u>26df5d577e23f2a52fe15a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-26 15:43:34	<u>0x5f0d612ac58ff1e7bdf3</u> <u>a886cc68f0e97f9de63460</u> <u>3687b8aecaba23e7af3c78</u>	- 3,508.00000000000000 000000 USDT  3,508.08 USD	✓
35	2023-04-26 15:43:01	<u>0xcec9a5a56576241b905d</u> <u>7b9886c85dd3595370eeef</u> <u>0c252c74f9e2d56afcb41e</u>	+ 1,176.00000000000000 000000 USDT  1,176.02 USD	✓
36	2023-04-26 15:42:46	<u>0x375e3bd7953e7c6a2141</u> <u>be91d5969cbbb97a2cfb57</u> <u>8dce55f2bafab2f95c12ec</u>	- 500.0000000000000000 0000 USDT  500.01 USD	✓
37	2023-04-26 15:42:37	<u>0x1bd3a71a70c414fab177</u> <u>7d2d772fc068dcda1de14f</u> <u>fcd21ef19222fc567c35d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-26 15:42:37	<u>0x1416a3b47f6de3fb918e</u> <u>1bf754c0c80b3685446d28</u> <u>bbf80a16dbecc9afe371af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-26 15:42:10	<u>0x2b4de560355caa23aa70</u> <u>e0352f864a092ce0da1409</u> <u>90bf48987468c50a303a72</u>	+ 3,332.000000000000 000000 USDT  3,331.69 USD	✓
40	2023-04-25 07:43:47	<u>0xf4967e5f0213345fc07b</u> <u>ad2c12036a6d11191cb366</u> <u>147c28636451e33e77c3cc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-04-25 07:43:32	<u>0x5a53ef27266e9dc566e7</u> <u>340e5321f7b0d48afb813a</u> <u>9eeb4b595ede52c243793a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-04-25 07:42:35	<u>0x1ed2ced713f6fd102c9</u> <u>4eaa9635b3367eeecf9870</u> <u>f172ebe1fa09e41c50fe07</u>	- 98.00000000000000 000 USDT  97.95 USD	✓
43	2023-04-11 13:22:42	<u>0x5a34e8e5ea0b3467f87f</u> <u>5b932d93f316ff52ab48d6</u> <u>1d292b474c5737bc1163cd</u>	- 500.00000000000000 0000 USDT  500.20 USD	✓
44	2023-04-06 14:26:21	<u>0xad13fc161368170061c6</u> <u>b8f10cd6ffd6e6ed1c3a0b</u> <u>ff364d4d4f7cdf7fd5081e</u>	- 500.00000000000000 0000 BSC-USD	✓
45	2023-04-06 14:26:21	<u>0xad13fc161368170061c6</u> <u>b8f10cd6ffd6e6ed1c3a0b</u> <u>ff364d4d4f7cdf7fd5081e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-04-06 12:46:42	<u>0x1f35c30ab6fd411b1c9b</u> <u>8751bc45640140ab9de980</u> <u>c2e6f38cfdafe4763d99ab</u>	+ 598.00000000000000 0000 USDT  597.81 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-06 12:46:21	<u>0x0e5a994699322d4961e275533f94680f2a4155cce22470a0998c718eb4d36f9b</u>	- 20.0000000000000000 000 MAVRO	✓
48	2023-04-06 12:46:21	<u>0x0e5a994699322d4961e275533f94680f2a4155cce22470a0998c718eb4d36f9b</u>	- 500.0000000000000000 0000 USDT  499.84 USD	✓
49	2023-03-31 11:58:13	<u>0x4dadda57c99a0daa7c60afcb97926cc9d9e5190ece8eb8af21d8c726d3996019</u>	+ 500.0000000000000000 0000 USDT  499.87 USD	✓
50	2023-03-22 12:31:47	<u>0x22d863900adbd4429c516c45988673875908c7ac062534471950ca763cce5e4c</u>	- 250.0000000000000000 0000 USDT  250.02 USD	✓
51	2023-03-16 16:15:11	<u>0xbc24004adda807c9f8c10f50c15a7584c02001a823c297f83829670aaa221279</u>	- 10.0000000000000000 000 MAVRO	✓
52	2023-03-16 16:15:11	<u>0xbc24004adda807c9f8c10f50c15a7584c02001a823c297f83829670aaa221279</u>	- 250.0000000000000000 0000 USDT  250.00 USD	✓
53	2023-03-16 10:12:32	<u>0x7f0b0d8fb85b6b4fa4d55ea3396a0d002d782af7b673e285e7b4fe43248a813f</u>	+ 40.0000000000000000 000 MAVRO	✓
54	2023-03-16 10:12:17	<u>0x38993e34b9b84d4d501bdd439825cf59c6693b474dc54f03bb8c1c7f173225bd</u>	+ 500.0000000000000000 0000 USDT  500.08 USD	✓

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