

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:28 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa47eb80cf39e397e8feb98ef763772d5d55854f5</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.78 USD
TOTAL SEND	0.009500000000000000 BNB
	5.78 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000262144 USDT
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 00:27:45	<u>0x67d927f44e549ca8af80</u> <u>082018a03bb02c2db83611</u> <u>06524e48cfbc5386699286</u>	- 0.0089587899999999 99 BNB 2.48 USD	
2	2023-01-11 00:27:45	<u>0x67d927f44e549ca8af80</u> <u>082018a03bb02c2db83611</u> <u>06524e48cfbc5386699286</u>	- 0.0001050000000000 00 BNB 0.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-11 00:25:18	<u>0x87a81b5c58c972cc4906</u> <u>dc9a049d7d45efa0c9d4ac</u> <u>2fa65deb242458f67f45a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-11 00:25:18	<u>0x87a81b5c58c972cc4906</u> <u>dc9a049d7d45efa0c9d4ac</u> <u>2fa65deb242458f67f45a3</u>	- 0.0002556350000000 00 BNB  0.07 USD	✓
5	2023-01-10 04:52:49	<u>0x2f83586b8726b939a500</u> <u>a45568d70d2921e963ce5d</u> <u>fa9d2b792a8f5e09944880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-10 04:52:49	<u>0x2f83586b8726b939a500</u> <u>a45568d70d2921e963ce5d</u> <u>fa9d2b792a8f5e09944880</u>	- 0.0001805750000000 00 BNB  0.04 USD	✓
7	2023-01-10 04:50:34	<u>0xae90df2607068fb9d562</u> <u>a45e9c9892d868abb99d4b</u> <u>1e03235ec3018f6dacc196</u>	+ 0.009500000000000000 00 BNB  2.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-26 08:05:20	<u>0x28052adbd8cfebe4f212</u> <u>431f98c773580fa025bb64</u> <u>c9bbfd7c3d4a5ab89306dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-26 07:42:02	<u>0x30c4eaeb8dd89beddea7</u> <u>23730e658b510cb9832671</u> <u>505e97e0fb02c2f69d69f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-26 06:06:21	<u>0x39baa91acf862f8951ee</u> <u>e5bf92e04400e11a9e590e</u> <u>7fb07e3cc9c802a2288f79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-01-26 05:50:55	<u>0x5915b1ec704b180ed2e3b5648e78ae22770e060d12fc5c60f5a105247922837c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-26 05:06:50	<u>0xc2e9656a5260c7b65898338ef99cda7ff373fdad29cf6485ae9ad114b641fd93</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-26 04:41:23	<u>0x2fb885807881644390132ccc5c46138f32bf9ab2f20caa26cd818cfb77ab9444</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 04:22:05	<u>0x7ccd424be5db9c5e6041d2f657f2c923b39115f225e36c0c58e11e0d2d95328a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-26 00:48:46	<u>0xa7b727b178e12d7f5eb230e2a3b04d29136e560b034784a13fa05920d82c56e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 00:29:17	<u>0x3c31c06320dce344d61c247f101c00173e5935bdf45720d14a974ff632caf49c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-25 23:34:20	<u>0x69b4c4cd932ad73111d39f50ae45a9183b4274719c704824acdf8733bd2356e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-25 23:12:41	<u>0x9a2200796cf3bb61c07c8378bf1f39b50655b8ffe4fab57d3071893b8fe1fbb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-25 22:38:03	<u>0x4782e689dd5555f5d84b308edbb2dbdcb5f23ce8c2d0acfc20bb4fe331f326ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-25 22:27:00	<u>0x6b1f10130386118d89309edae1627d9de545083e6de03f524d70cc63316fc24d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-25 21:24:25	<u>0x7ce60c67630c402d5c8ba809d42e04adf0a54e5a2890f4f86ab8bdb82e451e15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 20:55:13	<u>0x3905dc0b86f6b4b3054b47097137ebfdf43be5a7b34b80225651089c5efd8cd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 20:37:05	<u>0x965bb2d2253d5bdde6cc5cb93a77a8a3cf6f9b8f9581322e253f3a821819672d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-01-25 19:30:02	<u>0x1026ca2fcb417d965c35b5de7564aa307ce07185e77655c48aec36e91487f8a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 19:23:48	<u>0xc21c705aab47f9130b1c5e2a45365c7e0ba02a6aac3b8a5b034ed34154234817</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 17:34:13	<u>0xf48c8db2de8d7b6bf37ad59fb763c366c6c996e4b76a8013c688d24ffe11e1b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 17:29:04	<u>0x28c3b7c09635ec1492df4307c1c2088fecff29c2a24e446b3a0ad9ebb25526fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 16:57:20	<u>0x430f9fe60fc77ba1bfff9e35ee50b74b231857df37</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-25 16:24:53	<u>0x21106b451de332e14a49</u> <u>b7a4672c9d031352cf6a00</u> <u>5667f8bc1640fcc54954b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 15:43:31	<u>0x09cfc55bb3671ebab0d9</u> <u>fc5b0518c3d156d2028be3</u> <u>8d43d06f640be932868db8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 15:41:46	<u>0x238b464e8d22fdad8d74</u> <u>1b2590a89a4cd56d31fb8c</u> <u>a04809b9f3258823e04091</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 13:51:03	<u>0x85c9e7d2a3238fbdabee</u> <u>1baf07721f5e8308141ce1</u> <u>9d0c0b0bfb078408c46ab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-25 09:00:27	<u>0x234b97aed4bfae64fbb0</u> <u>f8137be8553fb43ac719bd</u> <u>77ec02b1eccd6542d3a842</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 08:46:15	<u>0x30b073fde03d5fe8d1df</u> <u>8b982f28bb215c5a7cfe87</u> <u>47a9a2580368e5fb56041a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-25 07:50:21	<u>0x87ec22725016278a78b1</u> <u>0559622ce6649e7f71e3f2</u> <u>41b0c8ef7374b3aae9b165</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 07:36:54	<u>0x7521feb004371a4d66d7</u> <u>9bf1f30eccce11132cde99</u> <u>ec2ae1b6a15315bbeb28c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 06:31:32	<u>0x8df6595bbd2639fc8baf</u> <u>fe7afa5697c78a7ddc5a23</u> <u>4f89b3073a4dbe7a1a7ab5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-01-25 06:23:26	<u>0x215228f5e4c566524617</u> <u>204b385e87ffc8a8d739fe</u> <u>7574b1d52ca3c9c77f4105</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-25 01:01:14	<u>0x86a85285493c50725cee</u> <u>6963b4a150d95497bd6c5c</u> <u>0a3bff5feab2ca32ca6db4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-24 19:23:23	<u>0x66183b7df5fe378863ad</u> <u>077b433fc2ae398504b69d</u> <u>a485f2456d79df203e7399</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-11 16:53:56	<u>0x1eadd71d9f610f3f113e</u> <u>f95328326e5c0fa5bab130</u> <u>fce9d95a409ea3344e5d0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-11 10:11:17	<u>0xb96d8c6cfb4765c38dde</u> <u>62d95a365cb3eca0d50f98</u> <u>30d4e7436ec0accbd79027</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-11 03:49:24	<u>0x8b81b3381f2d7264e6a4</u> <u>fe69606c5b57b84c77888f</u> <u>a0bf91b50fe0f86341325e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-11 00:58:39	<u>0x1cec9c6c9ae6add08cbe</u> <u>51dc47b56eb169f9f1eecf</u> <u>4b0e30f3ba6e85f31265bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-11 00:26:24	<u>0x7b84c8265176dcea550d</u> <u>bc372db6eab039bd6fb730</u> <u>5c3571fa7b942b31810e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-11 00:26:24	<u>0x7b84c8265176dcea550d</u> <u>bc372db6eab039bd6fb730</u> <u>5c3571fa7b942b31810e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-11 00:26:06	<u>0x3881c1932b96678d9257</u> <u>f8e09b916b049406d6c670</u> <u>a93a6dcd1bb1c67651b7b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-01-11 00:25:18	<u>0x87a81b5c58c972cc4906</u> <u>dc9a049d7d45efa0c9d4ac</u> <u>2fa65deb242458f67f45a3</u>	- 5,563.000000000000 000000 USDT  5,564.42 USD	✓
42	2023-01-10 22:47:14	<u>0x63b55095d6d3d014edfa</u> <u>cd287b4fdbec12e1e6ee27</u> <u>a73b21d464a38580097c1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-10 06:21:53	<u>0x7cf40ff68ba048e42202</u> <u>4e6123da917ee1093f3dc1</u> <u>a7917cecb721b88543cf4b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-10 06:18:38	<u>0xdab8273db217c58edca5</u> <u>ef437e86d2d87a673a0846</u> <u>baf67108617cf3c4a3cb02</u>	+ 5,563.000000000000 000000 USDT  5,564.32 USD	✓
45	2023-01-10 05:30:56	<u>0x84ff2543ce33ee90fe2e</u> <u>e1dffabb1675c47f98ff1c</u> <u>7124a03cca4341d60cb9d3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-10 04:54:08	<u>0x9e1cc9452513e261c894</u> <u>11b63c2f8e414211254c58</u> <u>79b8df391815d31334ddf3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-10 04:52:49	<u>0x2f83586b8726b939a500</u> <u>a45568d70d2921e963ce5d</u> <u>fa9d2b792a8f5e09944880</u>	- 3,400.000000000000 000000 USDT  3,400.81 USD	✓
48	2023-01-10 04:51:43	<u>0x0d4477507d082bc8b462</u> <u>3a30597bd6fa658e320c1c</u> <u>e5a21c3a0ea3f9dabb0ccd</u>	+ 3,400.000000000000 000000 USDT  3,400.81 USD	✓

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