

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 23:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa61cb9a3f7d0a280d74595cab78e9bb36020e4df</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.000361101000000000 BNB
	0.21 USD








Token	Balance
BNB	0.001638899000000000 BNB
	0.95 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:29:11	<u>0x0222ba9521223c500d0e82c7c29f33e51e75708fdd4adefc67c43e04d58a64fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-18 07:29:11	<u>0x0222ba9521223c500d0e82c7c29f33e51e75708fdd4adefc67c43e04d58a64fb</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-04-07 16:23:11	<u>0xc1e3a347a7fa8ad1bdd152048671805d87f0be02b18571eba16eb5d092d12369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-07 16:23:11	<u>0xc1e3a347a7fa8ad1bdd152048671805d87f0be02b18571eba16eb5d092d12369</u>	- 0.0000468270000000 00 BNB  0.02 USD	✓
5	2024-03-28 03:35:10	<u>0x2f71f01805d55d0f62c4eb2b9d5bdd97dff1f7ec5902f5e0c47b41d4a694c90c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-28 03:35:10	<u>0x2f71f01805d55d0f62c4eb2b9d5bdd97dff1f7ec5902f5e0c47b41d4a694c90c</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
7	2024-03-09 13:39:21	<u>0x46fe0a8f441d149797e07aa5eb9d4be3d7802055baecfcd7d5bd94f8aaf62a35</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-09 13:39:21	<u>0x46fe0a8f441d149797e07aa5eb9d4be3d7802055baecfcd7d5bd94f8aaf62a35</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
9	2024-03-09 13:37:15	<u>0xb97904dc298aeef7f8f90307fe8da2324fed72af4f0c34a2667dd4ee351a3b50</u>	+ 0.001000000000000000 00 BNB  0.48 USD	✓






\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-03-08 07:41:18	<u>0xa1ae5d88edbase2dee52</u> <u>75b50ef939da9c67920f6a</u> <u>dbcd043d2f79290a6d82f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-08 07:41:18	<u>0xa1ae5d88edbase2dee52</u> <u>75b50ef939da9c67920f6a</u> <u>dbcd043d2f79290a6d82f8</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
12	2024-03-05 19:43:08	<u>0x3bbe803a5ae27e5bbfe2</u> <u>114a53484730b3dd7a0d59</u> <u>cbfe9ef5091529cf28ce10</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-05 19:43:08	<u>0x3bbe803a5ae27e5bbfe2</u> <u>114a53484730b3dd7a0d59</u> <u>cbfe9ef5091529cf28ce10</u>	- 0.0000468150000000 00 BNB  0.01 USD	✓
14	2024-02-16 11:43:10	<u>0x00c3640f213f3426bf18</u> <u>af8ec4a4c3fef32edec867</u> <u>8e6c1f53bd6be3eb0ff321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-02-16 11:43:10	<u>0x00c3640f213f3426bf18</u> <u>af8ec4a4c3fef32edec867</u> <u>8e6c1f53bd6be3eb0ff321</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
16	2024-02-16 11:41:14	<u>0xd9ba9c72eadf214e134c</u> <u>1f81408f380d4153cbbf1d</u> <u>91e4ccf61f3cf568f88613</u>	+ 0.001000000000000000 00 BNB  0.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 07:29:11	<u>0x0222ba9521223c500d0e</u> <u>82c7c29f33e51e75708fdd</u> <u>4adefc67c43e04d58a64fb</u>	- 300.00029999999998 1537 USDT  300.22 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 06:17:15	<u>0x4f563ccc5ed388ed9ff</u> <u>556b9cffe698899572b3e4</u> <u>182af4054ec31c51b23b6e</u>	+ 300.00000000000000 0000 USDT  300.08 USD	✓
3	2024-04-07 19:00:39	<u>0xa824071fcf45a482239a</u> <u>7c2f10ad239454a77c9e3f</u> <u>cca87e4ab47d6f4354147f</u>	- 300.00029999999998 1537 USDT	✓
4	2024-04-07 17:25:13	<u>0xfe69db5e1ca4859e7767</u> <u>a73f02304785beba686bba</u> <u>36f672a09210e85ce01313</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
5	2024-04-07 16:26:32	<u>0xa2e5f832814bd7a19b17</u> <u>b1f5a79eb3c307565491e4</u> <u>ae5d2a23871ea2525820c1</u>	- 300.00029999999998 1537 BUSDT	✓
6	2024-04-07 16:23:11	<u>0xc1e3a347a7fa8ad1bdd1</u> <u>52048671805d87f0be02b1</u> <u>8571eba16eb5d092d12369</u>	- 300.00029999999998 1537 USDT  301.21 USD	✓
7	2024-04-07 16:17:40	<u>0x85e101ef980a5df5f5cf</u> <u>2ed47da4813650d4bd0e02</u> <u>2c8701d0bf04a117fdce1f</u>	+ 300.00000000000000 0000 USDT  301.17 USD	✓
8	2024-03-28 03:47:55	<u>0x214df106284ce4fcffdf</u> <u>d33ac0a513e286015a3731</u> <u>dc960793e0fece18d5d6f1</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
9	2024-03-28 03:38:04	<u>0x289c566add534e7c0960</u> <u>e219e3819b00d91ec575be</u> <u>147a2b217567dec714827b</u>	- 223.00000000000000 0000 BUSDT	✓
10	2024-03-28 03:35:10	<u>0x2f71f01805d55d0f62c4</u> <u>eb2b9d5bdd97dff1f7ec59</u> <u>02f5e0c47b41d4a694c90c</u>	- 223.00000000000000 0000 USDT  222.92 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 03:29:46	<u>0xfeaa1742ebe4628e31d137fb0b065bfc89dc37b596b96548f90923d1115ff777</u>	+ 223.00000000000000 0000 USDT  222.91 USD	✓
12	2024-03-09 13:58:00	<u>0x76fd114b22d3782ea8e1f9e1d5c6c085f972d618c1907c04de515ca6072de3a6</u>	- 300.00029999999998 1537 USDT	✓
13	2024-03-09 13:39:21	<u>0x46fe0a8f441d149797e07aa5eb9d4be3d780205baecfcd7d5bd94f8aaf62a35</u>	- 300.00029999999998 1537 USDT  302.31 USD	✓
14	2024-03-09 13:30:36	<u>0x1bb0e2a19bb650d1d8ea11b3080e986cc049b892fbc37562bc58411d7dba5650</u>	+ 300.00000000000000 0000 USDT  302.28 USD	✓
15	2024-03-08 07:45:05	<u>0xe3f3daa72f51871a46d61fb55416148f4cb3a4643ea21b6091b04a396aa98e65</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
16	2024-03-08 07:44:38	<u>0x83f4ca24663e8f80871d9a3b19163fed89761a2eeaff183a470faff7330d795c</u>	- 300.00000000000000 0000 USDT	✓
17	2024-03-08 07:41:18	<u>0xa1ae5d88edbace2dee5275b50ef939da9c67920f6adbcd043d2f79290a6d82f8</u>	- 300.00000000000000 0000 USDT  301.52 USD	✓
18	2024-03-08 07:35:21	<u>0x8f4dd67a58d4e65db4acae4e0d744dceb26f27e311a9e030de35855603c26660</u>	+ 300.00000000000000 0000 USDT  301.52 USD	✓
19	2024-03-05 19:49:38	<u>0xdf5e3cd5988025a641b6bd337bfb2a2760f116beaf3668dacc1d1609d5c31d49</u>	- 100.00119999999999 7203 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-05 19:46:47	<u>0xb5c99754376a196d645e</u> <u>e29812ec5aaa29b68d1567</u> <u>d1cd913ccae314a6172119</u>	- 100.00119999999999 7203 BUSDT	✓
21	2024-03-05 19:45:17	<u>0xf212df28bc00b56082ec</u> <u>5d004951160983e01b57bb</u> <u>4bd58fa323527fc0bc9b69</u>	- 100.00119999999999 7203 USDT	✓
22	2024-03-05 19:43:08	<u>0x3bbe803a5ae27e5bbfe2</u> <u>114a53484730b3dd7a0d59</u> <u>cbfe9ef5091529cf28ce10</u>	- 100.00119999999999 7203 USDT  99.96 USD	✓
23	2024-03-05 19:36:23	<u>0xeacc1f59a8d0ec9fcdec</u> <u>06cb64a93b30db05caa67d</u> <u>798c5efb1564dcce3804d5</u>	+ 100.00000000000000 0000 USDT  99.99 USD	✓
24	2024-02-16 17:28:29	<u>0x8f8a1adfcce4fdb79e70</u> <u>412ae54bc3108c8108764f</u> <u>ffe5e1895b177a152e1c5b</u>	- 600.00000000000000 0000 USDT	✓
25	2024-02-16 13:10:17	<u>0x5d15365665cbc8d931f3</u> <u>d39d0831ce63df0f2b90f0</u> <u>a63f1778d35be255d3211c</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
26	2024-02-16 12:19:52	<u>0x93613778b5a3d898da6f</u> <u>00b776c22c502c92a481fd</u> <u>cc469adda7d2e94751481e</u>	+ 0.0006000000000000 00 USDT  0.00 USD	✓
27	2024-02-16 11:46:50	<u>0x837b78f9a6f2dfc7e1b1</u> <u>0627ab5d78ce343107927f</u> <u>18473428fdeb8039efb11d</u>	- 600.00000000000000 0000 BUSDT	✓
28	2024-02-16 11:43:10	<u>0x00c3640f213f3426bf18</u> <u>af8ec4a4c3fef32edec867</u> <u>8e6c1f53bd6be3eb0ff321</u>	- 600.00000000000000 0000 USDT  601.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-16 11:39:11	<u>0x015274af9676c2f35a4d</u> <u>7cdd5bc0d0d8d168ae23ef</u> <u>163481c62f0b2bca67ca17</u>	+ 600.0000000000000000 0000 USDT  601.03 USD	✓

\* USD values displayed at the time of transaction

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