

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 21:56 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa68c500be4324ae649646a9a7582b3fb215fc1d5</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.99 USD
TOTAL SEND	0.010000000000000000 BNB
	5.99 USD

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




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-15 22:37:42	<u>0x49a3877b212d8a3ca892</u> <u>d112cd69fda436ecccc7a0</u> <u>69a1e0f744e5bd41ca4cb4</u>	- 0.0092607065499999 99 BNB 2.93 USD	
2	2023-02-15 22:37:42	<u>0x49a3877b212d8a3ca892</u> <u>d112cd69fda436ecccc7a0</u> <u>69a1e0f744e5bd41ca4cb4</u>	- 0.0001052100000000 00 BNB 0.03 USD	









#	Date & time	Transaction Id	Amount	
3	2023-02-14 05:26:01	<u>0x13a40d14b26a843f04947d9b8fc94b629c9ca6f99b47707a4b1ccb6683d15f70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-14 05:26:01	<u>0x13a40d14b26a843f04947d9b8fc94b629c9ca6f99b47707a4b1ccb6683d15f70</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
5	2023-02-12 14:18:03	<u>0x921c1ae047ea2e3afd370cbbc83639dda51861b4193e93a027313e5400908a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-12 14:18:03	<u>0x921c1ae047ea2e3afd370cbbc83639dda51861b4193e93a027313e5400908a8</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
7	2023-02-12 06:06:40	<u>0x061d7ec069116742aca717c55599e85b33d2c457d18a07dc6c8c22c55f9fcd8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-12 06:06:40	<u>0x061d7ec069116742aca717c55599e85b33d2c457d18a07dc6c8c22c55f9fcd8a</u>	- 0.0001057861500000 00 BNB  0.03 USD	✓
9	2023-02-09 11:02:52	<u>0x1cc7826a3ad2770e87c1118610ed61d27b7c1144213c319a34d0a49508e3376c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-09 11:02:52	<u>0x1cc7826a3ad2770e87c1118610ed61d27b7c1144213c319a34d0a49508e3376c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
11	2023-02-05 09:43:18	<u>0xd09478db57e03e49f53bd4e2d276f7e6cc102f5b4f6f0e90fa03a7740687ebce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-05 09:43:18	<u>0xd09478db57e03e49f53bd4e2d276f7e6cc102f5b4f6f0e90fa03a7740687ebce</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
13	2023-01-26 15:46:12	<u>0xd1952a23685c4554f0c34d6cd06acc4371cd912365b9a09191beb72c7f5187d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-26 15:46:12	<u>0xd1952a23685c4554f0c34d6cd06acc4371cd912365b9a09191beb72c7f5187d7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2023-01-26 14:01:03	<u>0xabe2fb2535ee6a3eff466add0660830b633331e14477fb2ce9e48e3c8945e8b3</u>	+ 0.0100000000000000 00 BNB  3.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-15 06:39:31	<u>0x559166225e3d005a4dfecce51ce03d695ad81453ead98e934cb9019b11ba6240</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-02-14 22:08:05	<u>0x689a12b3affebc02cd395e45a92f590263d65603b552848112d2dab43227b539</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-02-14 13:57:40	<u>0x3efa700042a1e96ead487b7e4337827ac994826ec74a3945a0d4ae0f8be457f2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-02-14 05:27:19	<u>0xadecb8138fa23ec58658d6b0df22a7dd6ba7e097e59f50d3539a3e7814349f96</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-14 05:26:01	<u>0x13a40d14b26a843f04947d9b8fc94b629c9ca6f99b47707a4b1ccb6683d15f70</u>	- 127.00000000000000 0000 USDT  126.94 USD	✓
6	2023-02-13 15:35:57	<u>0x868687aa8f5b23664d70b8426f2ffa4c353d8d679976c8b204be91296632a979</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-13 14:27:54	<u>0xb2634551412fa18807195c90c59a14437e0d161a97d38488f61641307eb540f4</u>	+ 127.00000000000000 0000 USDT  126.91 USD	✓
8	2023-02-13 07:26:07	<u>0x1ee2f65f4bb3a6ccb119b10c168afcaa31d5f510b6c153cd7ad72b08a10c38be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-13 06:54:08	<u>0xe4a0fc1736f3855fe062f0c42b576ba5d53b795bbea2b895feef43930cfe797f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 22:50:36	<u>0xf4754728e1e58996f8f49d939f2c69a6adfa4c0e6071e491935b7212256b55ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 22:34:00	<u>0x994e4f42d45eff992819dd08d7dfdd28321f6c2abfcd7eb1b074584ad848a88b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 14:49:06	<u>0x7cb7f98c5647556f05e74af83ad4002f901324cdf2edbc89521a16954011c1fe</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 14:19:12	<u>0xba595c87384db8910da1c106f66f9dc20c1d8e21b423a08856fe464e3c722470</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-12 14:18:03	<u>0x921c1ae047ea2e3afd37</u> <u>0cbbcb83639dda51861b41</u> <u>93e93a027313e5400908a8</u>	- 248.00000000000000 0000 USDT  247.98 USD	✓
15	2023-02-12 13:01:54	<u>0x66894e4031b12c51bf29</u> <u>23824d366d1ce09d52fc0c</u> <u>bf10c7df406f5e153e48d2</u>	+ 124.00000000000000 0000 USDT  123.99 USD	✓
16	2023-02-12 09:27:37	<u>0x44e9975cd34438a55d0e</u> <u>3bff8dd7622151634e82d3</u> <u>c91ceae0c81c4d1cc881da</u>	+ 124.00000000000000 0000 USDT  123.99 USD	✓
17	2023-02-12 06:07:49	<u>0x2c70ecec98016a2fb9f</u> <u>3294d0fc290b9708af16dd</u> <u>710b71e68095ccbfd95fc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 06:06:40	<u>0x061d7ec069116742aca7</u> <u>17c55599e85b33d2c457d1</u> <u>8a07dc6c8c22c55f9fcd8a</u>	- 331.64999999999997 7263 USDT  331.65 USD	✓
19	2023-02-12 04:09:29	<u>0xd76e1067f07cff50f3ef</u> <u>1278e14fc0299ee7d16de4</u> <u>f7905a119fe1c0c2731edb</u>	+ 331.64999999999997 7263 USDT  331.65 USD	✓
20	2023-02-11 00:17:58	<u>0xe85802f3f58c2dbe3f9c</u> <u>54e3c88b56dfad631ff72b</u> <u>59aadf56e512d8f210c881</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 00:16:55	<u>0xcaa372d8927b1b36877e</u> <u>31b05813bb60d17870786a</u> <u>4cf9a252f3714e709996b9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 00:15:52	<u>0xd6dd8f6c921b1cf0441e</u> <u>b2a43ed238cc5605bef881</u> <u>17351d5437978ab74e68dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 00:14:37	<u>0x434bad59a8be8956df6f5c4280449286870670000c</u> <u>ecd9be690a1f0da9eb3161</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-11 00:13:34	<u>0x47dd9e9ba3d3b44102d14ae36d1dbdd163e878a782</u> <u>e0af4081d5b1b9fd77380b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 22:02:39	<u>0x4336ae6e93174e91d516b15f874f0737de2982a627</u> <u>63cfe306e8fe6f9fb9853e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 22:01:54	<u>0x98698487e8e8a1576d4b19d51daa3e51403d98bb53</u> <u>6f51d70bfe043774c9ef98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 11:40:10	<u>0xfe39bc47f04653532dc3e0d6aee4cdd29299069aca</u> <u>0652a20f06effbf0a23ff9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 03:34:28	<u>0x6dfe26db21d78b621954b297fe97e96bec1c284ad8</u> <u>f2a97eba73c179d3de975b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 19:18:01	<u>0xaf70342b91cebf4fdf2633e39f33849435a6c24f6f</u> <u>41f4f3df09b9a328926c77</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 11:04:19	<u>0xa7c8fd40bc79e8d717d83a8e9d666de6d706255914</u> <u>d434f4a11e805819ca1e92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 11:02:52	<u>0x1cc7826a3ad2770e87c1118610ed61d27b7c114421</u> <u>3c319a34d0a49508e3376c</u>	- 70.000000000000000000 000 USDT  70.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 09:36:51	<u>0x7f859db63150f193f05574ce0ac099c847a8ce9692d069726b555aa189993121</u>	+ 70.0000000000000000 000 USDT  70.00 USD	✓
33	2023-02-05 09:44:18	<u>0x0789ef26e90ddb16a933b88b58ff9d30585d5742860392420198da736fefafa15b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-02-05 09:43:18	<u>0xd09478db57e03e49f53bd4e2d276f7e6cc102f5b4f6f0e90fa03a7740687ebce</u>	- 146.0000000000000000 0000 USDT  146.08 USD	✓
35	2023-02-05 09:21:36	<u>0x1924adcaf912757cb31ec35426ce8bc42a70681cffc5f3909078dbf336f8bd04</u>	+ 146.0000000000000000 0000 USDT  146.08 USD	✓
36	2023-01-26 15:50:15	<u>0x385180a7023cb8dfefd97fd56881b230c0c126c13d3c116fb1399aead5070581</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 15:48:12	<u>0x8c6a0c97bd69bb741f31ffa79b0a74aeba7ac16b6493545e2618af8d9ed76423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 15:46:12	<u>0xd1952a23685c4554f0c34d6cd06acc4371cd912365b9a09191beb72c7f5187d7</u>	- 648.0000000000000000 0000 USDT  648.15 USD	✓
39	2023-01-26 15:25:15	<u>0x56209e0c797e5354f25ad9d8abc0cd0ed4e9aa49e7df21b28fa42c19dc91bc49</u>	+ 648.0000000000000000 0000 USDT  648.15 USD	✓

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