

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-28 17:17 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xadb6f0832651645d369c6c4466a354788998f494</u>
TOTAL RECEIVED	0.002880000000000000 BNB
	1.72 USD
TOTAL SEND	0.001564092000000000 BNB
	0.93 USD






Token	Balance
BNB	0.001315908000000000 BNB
	0.79 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
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	2024-03-19 10:10:38	<u>0x05580525dfa60af75660</u> <u>987825d9fc99ffaa90af7c</u> <u>328ce446281d0fb798de16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-19 10:10:38	<u>0x05580525dfa60af75660</u> <u>987825d9fc99ffaa90af7c</u> <u>328ce446281d0fb798de16</u>	- 0.0001188120000000 00 BNB  0.06 USD	✓
3	2024-03-19 09:05:41	<u>0x489dc8d4dad4d50a5541</u> <u>b2f8b158f67c3f805ea3ec</u> <u>ed6afc8422e9f059744075</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-19 09:05:41	<u>0x489dc8d4dad4d50a5541</u> <u>b2f8b158f67c3f805ea3ec</u> <u>ed6afc8422e9f059744075</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
5	2024-03-15 11:00:41	<u>0xa5065ba988aaaede88a9</u> <u>7c401d5dfe38099afa42a7</u> <u>597e86a53f014d5031f79f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 11:00:41	<u>0xa5065ba988aaaede88a9</u> <u>7c401d5dfe38099afa42a7</u> <u>597e86a53f014d5031f79f</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
7	2024-03-14 17:50:38	<u>0xd74a3eefedaf1ff48e6d</u> <u>574ed3abe76fdfed3aa061</u> <u>2966586273dc70696422f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-14 17:50:38	<u>0xd74a3eefedaf1ff48e6d</u> <u>574ed3abe76fdfed3aa061</u> <u>2966586273dc70696422f3</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
9	2024-03-14 17:46:53	<u>0x55ec689303efdbd5289e</u> <u>23dc6392db62c41684fbf</u> <u>d2353026977a16dd48604d</u>	+ 0.001440000000000000 00 BNB  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 11:16:35	<u>0x69c896de3235d474e7b7fb62badacd7c17da2643e388eba9aeebd66d0ce227f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-04 11:16:35	<u>0x69c896de3235d474e7b7fb62badacd7c17da2643e388eba9aeebd66d0ce227f5</u>	- 0.000118860000000000 00 BNB  0.04 USD	✓
12	2024-03-04 11:06:08	<u>0xf717c794766fddfb843b39da562d3a0a64e86db8d81c66b4b868a343abe4c6f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-04 11:06:08	<u>0xf717c794766fddfb843b39da562d3a0a64e86db8d81c66b4b868a343abe4c6f6</u>	- 0.000138060000000000 00 BNB  0.05 USD	✓
14	2024-03-02 05:35:35	<u>0xddf42161b789075d1882036e291c3ded21c8b83fc5d3750158254eb6c36baea3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-02 05:35:35	<u>0xddf42161b789075d1882036e291c3ded21c8b83fc5d3750158254eb6c36baea3</u>	- 0.000118812000000000 00 BNB  0.04 USD	✓
16	2024-02-27 07:55:47	<u>0x9f07850686882cbf0496fae517bf9d6b988d9bd43eca2cdfdf6899ff4373581c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-02-27 07:55:47	<u>0x9f07850686882cbf0496fae517bf9d6b988d9bd43eca2cdfdf6899ff4373581c</u>	- 0.000118812000000000 00 BNB  0.04 USD	✓
18	2024-02-26 11:55:53	<u>0x7c05ed212ff96e963dd4bece65e31e1c1fc8366854d093471a887e16a45087f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 11:55:53	<u>0x7c05ed212ff96e963dd4</u> <u>bece65e31e1c1fc8366854</u> <u>d093471a887e16a45087f7</u>	- 0.0001188120000000 00 BNB  0.04 USD	✓
20	2024-02-17 23:45:30	<u>0x1438296b1b7c057150d6</u> <u>8fb4b652aafe15e29da94c</u> <u>9e06c1b6102cd8438ee76d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-02-17 23:45:30	<u>0x1438296b1b7c057150d6</u> <u>8fb4b652aafe15e29da94c</u> <u>9e06c1b6102cd8438ee76d</u>	- 0.0001188600000000 00 BNB  0.04 USD	✓
22	2024-02-14 08:25:54	<u>0x5dc07d9a236c33abc48c</u> <u>4821a0308ebe2a28f67f50</u> <u>a9fc4b51f3d2e16667246a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2024-02-14 08:25:54	<u>0x5dc07d9a236c33abc48c</u> <u>4821a0308ebe2a28f67f50</u> <u>a9fc4b51f3d2e16667246a</u>	- 0.0001188120000000 00 BNB  0.03 USD	✓
24	2024-02-12 20:05:39	<u>0x7f4a21f0e761e74d47b0</u> <u>0894cfee83b1a0e4bda217</u> <u>a549c331054c46238d760c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-12 20:05:39	<u>0x7f4a21f0e761e74d47b0</u> <u>0894cfee83b1a0e4bda217</u> <u>a549c331054c46238d760c</u>	- 0.0001188120000000 00 BNB  0.03 USD	✓
26	2023-12-15 08:10:46	<u>0x86d3bf165a9fb24ee0e0</u> <u>5e641122234a856f993f26</u> <u>f0480fbb3d05e81ef7100f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-12-15 08:10:46	<u>0x86d3bf165a9fb24ee0e0</u> <u>5e641122234a856f993f26</u> <u>f0480fbb3d05e81ef7100f</u>	- 0.0001188600000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-12-15 08:05:25	<u>0xfe38056a03d9ff40e089</u> <u>3b15cfbf44f54adb17966e</u> <u>8c81ef6bfe0e4b9d72a442</u>	+ 0.0014400000000000 00 BNB  0.36 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 10:13:44	<u>0x6833445514bed333a85c</u> <u>99e974a4ee26d5b84013b7</u> <u>7dc462a53403a1be0da5ac</u>	- 490.33199999999999 3634 BUSDT	✓
2	2024-03-19 10:10:38	<u>0x05580525dfa60af75660</u> <u>987825d9fc99ffaa90af7c</u> <u>328ce446281d0fb798de16</u>	- 490.33199999999999 3634 USDT  490.28 USD	✓
3	2024-03-19 09:56:47	<u>0x6cb4c161c3c7bebf2ba1</u> <u>267cdd4ca76cc96a7c1183</u> <u>0f8b0516c8c3879a1ba0ae</u>	+ 490.33199999999999 3634 USDT  490.43 USD	✓
4	2024-03-19 09:08:56	<u>0xb1e1bc7cae4d1f288fb6</u> <u>86785b69ff126aaad2eae4</u> <u>ead736b8753d8ee7f2f20a</u>	- 214.34749999999999 6589 BUSDT	✓
5	2024-03-19 09:05:41	<u>0x489dc8d4dad4d50a5541</u> <u>b2f8b158f67c3f805ea3ec</u> <u>ed6afc8422e9f059744075</u>	- 214.34749999999999 6589 USDT  214.34 USD	✓
6	2024-03-19 08:57:53	<u>0x91f88cd5a9a7a6c83c61</u> <u>f079aafc30b258d93ea795</u> <u>6c97f422783bb2ab3c4c2e</u>	+ 214.34749999999999 6589 USDT  214.32 USD	✓
7	2024-03-15 11:03:53	<u>0x9df83f7158a03aa5160f</u> <u>57f18983f74f61c77ec636</u> <u>1c2d08fb14b0a18614c6cc</u>	- 122.68978592000000 5603 BUSDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-15 11:00:41	<u>0xa5065ba988aaede88a97c401d5dfe38099afa42a7597e86a53f014d5031f79f</u>	- 122.68978592000000 5603 USDT  123.46 USD	✓
9	2024-03-15 10:53:13	<u>0xe34fb5af270004da1ac6c47a8d55d1a416afef4948dc6edd774259b82ebb176d</u>	+ 122.68978592000000 5603 USDT  123.45 USD	✓
10	2024-03-14 17:53:23	<u>0xb2f5b96964534d92c6f459b83afe22e9e6e941618bf3e1b42bfd3424a35619d1</u>	- 376.45468469999997 2963 BUSDT	✓
11	2024-03-14 17:50:38	<u>0xd74a3eefedaf1ff48e6d574ed3abe76fdfed3aa0612966586273dc70696422f3</u>	- 376.45468469999997 2963 USDT  383.94 USD	✓
12	2024-03-14 17:44:05	<u>0x3d5bd1907355f5839152fb8e6b3380916ce408d4337e3a6225c38f13b46f93a4</u>	+ 376.45468469999997 2963 USDT  383.94 USD	✓
13	2024-03-04 11:16:35	<u>0x69c896de3235d474e7b7fb62badacd7c17da2643e388eba9aeebd66d0ce227f5</u>	- 90.180583900000002 018 USDT  90.30 USD	✓
14	2024-03-04 11:09:41	<u>0xb0f421773267c1487dd13f1ea51d6aa6f43443b6b17d95144a75e6c13978fa79</u>	- 228.28486899999998 6272 BUSDT	✓
15	2024-03-04 11:06:08	<u>0xf717c794766fddfb843b39da562d3a0a64e86db8d81c66b4b868a343abe4c6f6</u>	- 228.28486899999998 6272 USDT  228.60 USD	✓
16	2024-03-04 11:04:41	<u>0x33821d85e04ee37b12f2e7b4d79bc1d8eb10ec863ae0272775ddd851edb54cc5</u>	+ 90.180583900000002 018 USDT  90.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 11:01:02	<u>0x1d13cb36c2e2c3f6de363c3561d638b47101e9588b79d9e176b2aa04f14eb441</u>	+ 228.28486899999998 6272 USDT  228.58 USD	✓
18	2024-03-02 05:38:38	<u>0xcb4f1dfce75a65ddb2e5ffb81e316041d93bdd8a84f97d5fff98fce7897ec3b7</u>	- 269.70999999999997 9536 BUSDT	✓
19	2024-03-02 05:35:35	<u>0xddf42161b789075d1882036e291c3ded21c8b83fc5d3750158254eb6c36baea3</u>	- 269.70999999999997 9536 USDT  270.18 USD	✓
20	2024-03-02 05:28:08	<u>0xaedd58e9d817b626da9238aa25ca37ff4e6d27124153f8acc0007755cd30bb44</u>	+ 269.70999999999997 9536 USDT  270.18 USD	✓
21	2024-02-27 07:58:50	<u>0x9a5f82f6518837a28b688f2840049f41b7d8eb4bc67aa79c8010299c5d77e89e</u>	- 256.00080000000002 6557 BUSDT	✓
22	2024-02-27 07:55:47	<u>0x9f07850686882cbf0496fae517bf9d6b988d9bd43eca2cdfdf6899ff4373581c</u>	- 256.00080000000002 6557 USDT  256.61 USD	✓
23	2024-02-27 07:48:02	<u>0x47495d1ea3f87a6bd3a4533f96ed4a2e80e88c8a1c874789f194f66eaa764550</u>	+ 256.00080000000002 6557 USDT  256.61 USD	✓
24	2024-02-26 11:55:53	<u>0x7c05ed212ff96e963dd4bece65e31e1c1fc8366854d093471a887e16a45087f7</u>	- 50.810000000000002 274 USDT  50.91 USD	✓
25	2024-02-26 11:48:23	<u>0x6a29607f84cfaa455694d030b7adbe881e995bea9071f8fb72741db607961adf</u>	+ 50.810000000000002 274 USDT  50.91 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 23:48:28	<u>0x2632104a0e0b202c45b00c3be82040f25d8086ada563be7520d13a4949244108</u>	- 210.17291951000001 4043 BUSDT	✓
27	2024-02-17 23:45:30	<u>0x1438296b1b7c057150d68fb4b652aafe15e29da94c9e06c1b6102cd8438ee76d</u>	- 210.17291951000001 4043 USDT  210.36 USD	✓
28	2024-02-17 23:42:27	<u>0x1899d2938110928f7e19fe70c6b381b5430239d2d53268dff379100ea0af2e17</u>	+ 210.17291951000001 4043 USDT  210.35 USD	✓
29	2024-02-14 08:28:36	<u>0x5cacbcb4f90a2f53b5136736c22bc1527eb09987c92fe91ca208c6151a0ff2c2</u>	- 400.00000000000000 0000 BUSDT	✓
30	2024-02-14 08:25:54	<u>0x5dc07d9a236c33abc48c4821a0308ebe2a28f67f50a9fc4b51f3d2e16667246a</u>	- 400.00000000000000 0000 USDT  401.03 USD	✓
31	2024-02-14 08:22:09	<u>0xc74e3e7f7248754e4a1e854b9339e9e188c97567989807baadfb5fa7a009f91</u>	+ 400.00000000000000 0000 USDT  401.03 USD	✓
32	2024-02-12 20:08:48	<u>0x6f3c45e2e57b4fe5a219167e407fc3f7e773f3b8caddfc2c340731f6874d18d99</u>	- 128.82519999999999 5271 BUSDT	✓
33	2024-02-12 20:05:39	<u>0x7f4a21f0e761e74d47b00894cfee83b1a0e4bda217a549c331054c46238d760c</u>	- 128.82519999999999 5271 USDT  129.83 USD	✓
34	2024-02-12 19:59:42	<u>0x42c3799a510097709f20eb4cc22aec6364038e72d81c7de6e282fe9aa33d5cfe</u>	+ 128.82519999999999 5271 USDT  129.83 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-15 08:14:25	<u>0x4bd57576d6eb51958b5e</u> <u>d865c6278d059179de7dd0</u> <u>be90f13c347cda833f1622</u>	- 125.57540000000000 1910 BUSDT	✓
36	2023-12-15 08:10:46	<u>0x86d3bf165a9fb24ee0e0</u> <u>5e641122234a856f993f26</u> <u>f0480fbb3d05e81ef7100f</u>	- 125.57540000000000 1910 USDT  125.61 USD	✓
37	2023-12-15 08:04:52	<u>0x92778076f55dafd83618</u> <u>9ca59eabfcdd6447f9db78</u> <u>00d7108fd6e877d524c4d4</u>	+ 125.57540000000000 1910 USDT  125.69 USD	✓

* USD values displayed at the time of transaction

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