

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xae43e3061202a9a9843ece19473a2ae025b6abd7</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.81 USD
TOTAL SEND	0.010000000000000000 BNB
	5.81 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDS	10.9943600000000000355 USDS
USDM	434.2363000000000028376 USDM



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 02:41:07	<u>0xee6eac278e6639f638ae</u> <u>e4c22ceec58da1dcf2c283</u> <u>33e88838bc9eb3c9135b60</u>	- 0.0053279290900000 00 BNB	
			1.64 USD	




#	Date & time	Transaction Id	Amount	
2	2023-02-24 02:41:07	<u>0xee6eac278e6639f638ae</u> <u>e4c22ceec58da1dcf2c283</u> <u>33e88838bc9eb3c9135b60</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2022-12-27 08:55:50	<u>0x8e850c9c3257762de7da</u> <u>a3c083855a9fa5cb65ff22</u> <u>25dd3e8a1746b6ec4e6cae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-27 08:55:50	<u>0x8e850c9c3257762de7da</u> <u>a3c083855a9fa5cb65ff22</u> <u>25dd3e8a1746b6ec4e6cae</u>	- 0.0001808159100000 00 BNB  0.04 USD	✓
5	2022-12-27 08:53:26	<u>0xa39a937d9eb4465e2e35</u> <u>600ac67969f8223718c6a4</u> <u>14e3e58ce8c19b53cc4776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-27 08:53:26	<u>0xa39a937d9eb4465e2e35</u> <u>600ac67969f8223718c6a4</u> <u>14e3e58ce8c19b53cc4776</u>	- 0.0013512450000000 00 BNB  0.32 USD	✓
7	2022-12-27 08:52:59	<u>0x7fba958659e73465d8a0</u> <u>c314818b8a148dd1dd058d</u> <u>f11abf0eaae71eee65dff8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-27 08:52:59	<u>0x7fba958659e73465d8a0</u> <u>c314818b8a148dd1dd058d</u> <u>f11abf0eaae71eee65dff8</u>	- 0.0003020850000000 00 BNB  0.07 USD	✓
9	2022-12-27 08:52:20	<u>0x6a04fb55a4b36fc5dfc3</u> <u>30d78f30c95453ea48ffad</u> <u>e43db1e6a193b37488173c</u>	+ 0.0050000000000000 00 BNB  1.21 USD	✓
10	2022-12-27 08:51:38	<u>0x13e81f8ca983fd7fc71c</u> <u>52f38e6c2df408050425ab</u> <u>7849156cee6e894897eb77</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-27 08:51:38	<u>0x13e81f8ca983fd7fc71c52f38e6c2df408050425ab7849156cee6e894897eb77</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
12	2022-12-23 05:21:43	<u>0x093075bddf206db9cb24d9e0984b6afc727601a30f3f6b0e11cad2d0cd6ca816</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-12-23 05:21:43	<u>0x093075bddf206db9cb24d9e0984b6afc727601a30f3f6b0e11cad2d0cd6ca816</u>	- 0.0003770850000000 00 BNB  0.09 USD	✓
14	2022-12-19 06:35:49	<u>0xefa040cc915db2f0ccea</u> <u>df08bf16100abf06fb8866</u> <u>bc39177c61657861a76bc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-12-19 06:35:49	<u>0xefa040cc915db2f0ccea</u> <u>df08bf16100abf06fb8866</u> <u>bc39177c61657861a76bc0</u>	- 0.0001055150000000 00 BNB  0.02 USD	✓
16	2022-12-19 06:35:43	<u>0x69cbf8206402a22570d24ce4d73b516978673c60004596ced72e6f18ebcc3727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-12-19 06:35:43	<u>0x69cbf8206402a22570d24ce4d73b516978673c60004596ced72e6f18ebcc3727</u>	- 0.0002205900000000 00 BNB  0.05 USD	✓
18	2022-12-19 06:35:01	<u>0x1e670f566d38c0d64673d31479b756e39a992f24d1c4098867eaf1b2e4b5f6bb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-12-19 06:35:01	<u>0x1e670f566d38c0d64673d31479b756e39a992f24d1c4098867eaf1b2e4b5f6bb</u>	- 0.0003770250000000 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
20	2022-12-07 05:07:04	<u>0x774e5f5a38dffe97b2d37c2beace7ecf1c6ece15791f47a59231d2e0462225f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-12-07 05:07:04	<u>0x774e5f5a38dffe97b2d37c2beace7ecf1c6ece15791f47a59231d2e0462225f8</u>	- 0.000265330000000000 00 BNB  0.07 USD	✓
22	2022-12-05 11:20:52	<u>0x11a6c422d24a46cceb0f01fcf1e3592d9bf1ee2e2e996a715cf0fa408b7db9fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-12-05 11:20:52	<u>0x11a6c422d24a46cceb0f01fcf1e3592d9bf1ee2e2e996a715cf0fa408b7db9fe</u>	- 0.000265330000000000 00 BNB  0.07 USD	✓
24	2022-12-03 04:17:05	<u>0x78f3e050da0008006ccbcc153fc6de3d80064ac7d23d17472eb9035ad2720cc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-12-03 04:17:05	<u>0x78f3e050da0008006ccbcc153fc6de3d80064ac7d23d17472eb9035ad2720cc1</u>	- 0.000265330000000000 00 BNB  0.07 USD	✓
26	2022-12-02 14:10:20	<u>0x6d83e35b4153e43adb18890460f5c9f58d56d2df32abb52bb0232cbdeab31573</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-12-02 14:10:20	<u>0x6d83e35b4153e43adb18890460f5c9f58d56d2df32abb52bb0232cbdeab31573</u>	- 0.000415330000000000 00 BNB  0.12 USD	✓
28	2022-12-02 14:10:11	<u>0x1e12e5dbca0cb2926c2ce68e2723b553fbd226278f6afc0a97753b3ecd7a9369</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-02 14:10:11	<u>0x1e12e5dbca0cb2926c2c e68e2723b553fbd226278f 6afc0a97753b3ecd7a9369</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
30	2022-12-02 13:47:45	<u>0x7559f8c9021b67acc053 c9e4e526527d076cdfb5bd 64328ba8d96684d5e44c1e</u>	+ 0.0050000000000000 00 BNB  1.44 USD	✓




BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-12-28 04:28:31	<u>0xce1630d64d2d93a1f5cd d4888166e80d45dac836b5 74d0852d8e47a8caf92c30</u>	+ 6.0759999999999996 23 USDS	✓
2	2022-12-27 08:55:50	<u>0x8e850c9c3257762de7da a3c083855a9fa5cb65ff22 25dd3e8a1746b6ec4e6cae</u>	- 20.0000000000000000 000 USDT  1,413.58 USD	✓
3	2022-12-27 08:53:26	<u>0xa39a937d9eb4465e2e35 600ac67969f8223718c6a4 14e3e58ce8c19b53cc4776</u>	- 20.0000000000000000 000 USDT  1,413.58 USD	✓
4	2022-12-27 08:52:59	<u>0x7fba958659e73465d8a0 c314818b8a148dd1dd058d f11abf0eaae71eee65dff8</u>	+ 20.0000000000000000 000 USDT  1,413.58 USD	✓
5	2022-12-27 08:52:59	<u>0x7fba958659e73465d8a0 c314818b8a148dd1dd058d f11abf0eaae71eee65dff8</u>	- 20.0000000000000000 000 USDS	✓
6	2022-12-27 04:42:59	<u>0x17c4e8b926c7746cbaf3 3a71f631f00133f9e95432 618e17349bcd28acbb72dd</u>	+ 5.2080000000000001 85 USDS	✓

#	Date & time	Transaction Id	Amount	
7	2022-12-26 04:27:13	<u>0x86668cc8ea85dafbe620</u> <u>9208927a64526cc1537105</u> <u>0b7d0140c184350bfd8489</u>	+ 4.7740000000000000 21 USDS	✓
8	2022-12-25 04:55:09	<u>0x2ccd9d481bca2d62b0d7</u> <u>13cae6836aec19486888ae</u> <u>205c78042cd6a60a96fe74</u>	+ 4.7740000000000000 21 USDS	✓
9	2022-12-24 04:42:26	<u>0x8c100d18f976132c6b22</u> <u>aeb8530d401941686826e4</u> <u>d9522de1db6f0b1cf4be72</u>	+ 5.6420000000000003 48 USDS	✓
10	2022-12-23 05:21:43	<u>0x093075bddf206db9cb24</u> <u>d9e0984b6afc727601a30f</u> <u>3f6b0e11cad2d0cd6ca816</u>	+ 20.0000000000000000 000 USDT  20.01 USD	✓
11	2022-12-23 05:21:43	<u>0x093075bddf206db9cb24</u> <u>d9e0984b6afc727601a30f</u> <u>3f6b0e11cad2d0cd6ca816</u>	- 20.0000000000000000 000 USDS	✓
12	2022-12-23 04:42:59	<u>0x952d1275f34f90f4c321</u> <u>37760c6eb730ebffce6426</u> <u>796d0772fc90aa779a917a</u>	+ 5.6420000000000003 48 USDS	✓
13	2022-12-22 04:18:57	<u>0xc6f16f55fcffd68f35ab</u> <u>dd191d816888d338ed330d</u> <u>2aa39422b7bd3a65b21c35</u>	+ 5.2080000000000001 85 USDS	✓
14	2022-12-21 04:20:18	<u>0xcf854db94fce90547ecb</u> <u>e8afa965c606d040ce3684</u> <u>a1e50c2b87fecc934c5d6f</u>	+ 6.0759999999999996 23 USDS	✓
15	2022-12-20 05:26:38	<u>0x19662a8bc2066edc05de</u> <u>9cad59402e93ac9d8b18d2</u> <u>60acdb2dda5a67c2e86a1c</u>	+ 5.6420000000000003 48 USDS	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-19 07:25:09	<u>0xd1f6820ca4ba58fef0c1168ebeab6ada74db82824ad1726e304d8264bcd1426b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2022-12-19 06:36:28	<u>0xa5ce895c3e4a21a9d63f3aee6b0be53f8d671050254202bc30107911bc0b6816</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-19 06:35:49	<u>0xefa040cc915db2f0ccea08bf16100abf06fb8866bc39177c61657861a76bc0</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
19	2022-12-19 06:35:01	<u>0x1e670f566d38c0d64673d31479b756e39a992f24d1c4098867eaf1b2e4b5f6bb</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
20	2022-12-19 06:35:01	<u>0x1e670f566d38c0d64673d31479b756e39a992f24d1c4098867eaf1b2e4b5f6bb</u>	- 10.000000000000000000 000 USDS	✓
21	2022-12-19 05:06:04	<u>0x261582ddcf750c489563a17074da210ae0f452afa25d06c9729dbc37856c0eca</u>	+ 5.208000000000000001 85 USDS	✓
22	2022-12-18 04:28:48	<u>0xe86ed02db5edabf14f886cc7061eb613c7f3b5c0327cf9f96e37c272cccbddc1</u>	+ 6.744360000000000003 55 USDS	✓
23	2022-12-16 04:17:25	<u>0x310fac1b75ac722d94dd936374c61e9b7150d27980547a59f956e1def273c1f6</u>	+ 3.310999999999999999 43 USDM	✓
24	2022-12-15 05:06:43	<u>0x3e3a57bf4c8ef4d7948ea2287ed70ba7c615645faac82a24f2bca29f76c0919a</u>	+ 3.258010000000000000 73 USDM	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-14 04:20:11	<u>0x1a9a2a131eea29affbf1</u> <u>1b58fbf183d71831627947</u> <u>c9f7563c56c430ce4fdbec</u>	+ 3.2054399999999998 45 USDM	✓
26	2022-12-13 04:19:41	<u>0xbdd8174e6e65873c50b8</u> <u>9698960809cab35c858c27</u> <u>352cf2266b6dfc5c64ef05</u>	+ 3.1532900000000001 48 USDM	✓
27	2022-12-12 05:01:46	<u>0x500e497ea4fdab53d101</u> <u>1faac5e847fd7732c0785c</u> <u>0e7e91ec90d488354e4698</u>	+ 3.1015600000000000 95 USDM	✓
28	2022-12-11 04:22:03	<u>0x1eef2422d562ef4f9d53</u> <u>05e8dec b1faa35d922e859</u> <u>036a23fe4333848d328288</u>	+ 2.9049999999999998 05 USDM	✓
29	2022-12-10 04:18:02	<u>0xc74e37dbf5559b7fdcce</u> <u>5f1cfae4b3e8b3d9e4158b</u> <u>6b5dfe5b766a253b085638</u>	+ 2.8839999999999998 97 USDM	✓
30	2022-12-09 04:16:52	<u>0xb7e98094146083a16fde</u> <u>62b65b103867d87224d4be</u> <u>07d7e554ca185847036a9d</u>	+ 2.8629999999999999 89 USDM	✓
31	2022-12-08 04:33:34	<u>0x1a1e341c3f4ebb336afa</u> <u>3fb47c13d9d01ff0bb370f</u> <u>4a640efc637cafc3502869</u>	+ 2.4990000000000001 10 USDM	✓
32	2022-12-07 05:07:04	<u>0x774e5f5a38df fe97b2d3</u> <u>7c2beace7ecf1c6ece1579</u> <u>1f47a59231d2e0462225f8</u>	+ 100.00000000000000 0000 USDM	✓
33	2022-12-07 05:07:04	<u>0x774e5f5a38df fe97b2d3</u> <u>7c2beace7ecf1c6ece1579</u> <u>1f47a59231d2e0462225f8</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-12-07 04:40:54	<u>0x9fb2805783d94d3d60fb3155c3d84e4768c2da144d5521c792563633200df90</u>	+ 2.1280000000000001 14 USDM	✓
35	2022-12-07 03:29:17	<u>0x3b2d3a011ebfd1cc3c4877ed8a7082a492dc5b9d69136121cff22bd94b5b6b2b</u>	+ 100.00000000000000 0000 USDT  100.03 USD	✓
36	2022-12-06 04:23:27	<u>0x0cab825dc82289177fb3f985511f34ff28d3e2cb00a8de1d9de98e67539d6cb3</u>	+ 1.7709999999999999 08 USDM	✓
37	2022-12-05 11:20:52	<u>0x11a6c422d24a46cceb0f01fcf1e3592d9bf1ee2e2e996a715cf0fa408b7db9fe</u>	+ 100.00000000000000 0000 USDM	✓
38	2022-12-05 11:20:52	<u>0x11a6c422d24a46cceb0f01fcf1e3592d9bf1ee2e2e996a715cf0fa408b7db9fe</u>	- 100.00000000000000 0000 USDT  7,720.14 USD	✓
39	2022-12-05 11:12:23	<u>0x423ad927f32ad6e14c711c82672aa94b24dba7bad1244e32512f7eef5c313a50</u>	+ 100.00000000000000 0000 USDT  7,720.14 USD	✓
40	2022-12-05 04:28:18	<u>0xe23ac9cfe8a05827bff0519f16c391852054ac415d4e704c578e39acda96d7e</u>	+ 1.4070000000000000 28 USDM	✓
41	2022-12-04 04:41:47	<u>0xf042bcda8fb2eebdda7ed760cd75b20d9d406b4b8aa49759817ee38733347cd7</u>	+ 1.0500000000000000 44 USDM	✓
42	2022-12-03 04:17:05	<u>0x78f3e050da0008006ccbcc153fc6de3d80064ac7d23d17472eb9035ad2720cc1</u>	+ 100.00000000000000 0000 USDM	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-03 04:17:05	<u>0x78f3e050da0008006ccb</u> <u>cc153fc6de3d80064ac7d2</u> <u>3d17472eb9035ad2720cc1</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
44	2022-12-03 04:16:26	<u>0xeb0f5bfc823ee40a1d14</u> <u>6cf06e47b18b083addfee3</u> <u>cc61489bd18da111978973</u>	+ 0.6999999999999999 56 USDM	✓
45	2022-12-02 14:10:20	<u>0x6d83e35b4153e43adb18</u> <u>890460f5c9f58d56d2df32</u> <u>abb52bb0232cbdeab31573</u>	+ 100.00000000000000 0000 USDM	✓
46	2022-12-02 14:10:20	<u>0x6d83e35b4153e43adb18</u> <u>890460f5c9f58d56d2df32</u> <u>abb52bb0232cbdeab31573</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
47	2022-12-02 13:47:12	<u>0xcf58dda3e97c34f87aab</u> <u>f927ba3620913d4d2d92cc</u> <u>d8c9ce8332834a35d382d4</u>	+ 200.00000000000000 0000 USDT  200.08 USD	✓

* USD values displayed at the time of transaction

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