

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf32a743de4cf23fe8a0155089c3ad9c98171119</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.005000000000000000 BNB
	2.91 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDS	6.021560000000000024 USDS
USDM	114.756370000000003984 USDM


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-06 23:30:13	<u>0x02c98d9aeb6ed1800fd8</u> <u>844f519e4b6f0f78600d6a</u> <u>f0508ad320a9bba070ed4a</u>	- 0.0032740380600000 00 BNB	
			1.06 USD	

#	Date & time	Transaction Id	Amount	
2	2023-02-06 23:30:13	<u>0x02c98d9aeb6ed1800fd8844f519e4b6f0f78600d6af0508ad320a9bba070ed4a</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
3	2023-01-13 00:41:16	<u>0xac23fb48c538d67369d12f669d266df518b7e4951eef02ac0559dba21596fd0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-01-13 00:41:16	<u>0xac23fb48c538d67369d12f669d266df518b7e4951eef02ac0559dba21596fd0a</u>	- 0.0001057260300000 00 BNB  0.03 USD	✓
5	2022-12-24 06:39:40	<u>0xfb1afc749630abdd3b083a6e232737e6ece3e4487e99d23dfcb4d2fca17d5c7e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-24 06:39:40	<u>0xfb1afc749630abdd3b083a6e232737e6ece3e4487e99d23dfcb4d2fca17d5c7e</u>	- 0.0003770250000000 00 BNB  0.09 USD	✓
7	2022-12-06 06:05:41	<u>0xcc2b8c39ecf1a42ce54de1886e541a92b8ff39afe17434b9cb2ed70b6dabfe33</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-06 06:05:41	<u>0xcc2b8c39ecf1a42ce54de1886e541a92b8ff39afe17434b9cb2ed70b6dabfe33</u>	- 0.0001808159100000 00 BNB  0.05 USD	✓
9	2022-12-06 05:33:24	<u>0x832a302a54a8623ad6ab503f3090cdd9b55f7847472ced67456166629d46f6a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-06 05:33:24	<u>0x832a302a54a8623ad6ab503f3090cdd9b55f7847472ced67456166629d46f6a7</u>	- 0.0003962650000000 00 BNB  0.11 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-11-14 11:52:54	<u>0x7e171cb2ce622167f468ec332a8bf631e9af103daa12588ae1a1fe86d6e6c65d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-11-14 11:52:54	<u>0x7e171cb2ce622167f468ec332a8bf631e9af103daa12588ae1a1fe86d6e6c65d</u>	- 0.000340330000000000 00 BNB  0.09 USD	✓
13	2022-11-14 11:52:45	<u>0xcdc55615d766074482c2ca4bc7e1198f0ba0b11693970fd42c2a7f30a3b53ab5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-11-14 11:52:45	<u>0xcdc55615d766074482c2ca4bc7e1198f0ba0b11693970fd42c2a7f30a3b53ab5</u>	- 0.000220590000000000 00 BNB  0.06 USD	✓
15	2022-11-14 08:52:26	<u>0x2d9dd1cdd1bdea927f34277fc1c12828675b61d95ec0e2c778f71a42f6ff76</u>	+ 0.005000000000000000 00 BNB  1.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 00:41:16	<u>0xac23fb48c538d67369d12f669d266df518b7e4951eef02ac0559dba21596fd0a</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
2	2022-12-28 04:28:31	<u>0xce1630d64d2d93a1f5cd4888166e80d45dac836b574d0852d8e47a8caf92c30</u>	+ 1.596000000000000000 85 USDS	✓
3	2022-12-27 04:42:59	<u>0x17c4e8b926c7746cbaf33a71f631f00133f9e95432618e17349bcd28acbb72dd</u>	+ 1.368000000000000001 05 USDS	✓



#	Date & time	Transaction Id	Amount	
4	2022-12-26 04:27:13	<u>0x86668cc8ea85dafbe620</u> <u>9208927a64526cc1537105</u> <u>0b7d0140c184350bfd8489</u>	+ 1.2540000000000000 04 USDS	✓
5	2022-12-25 04:55:09	<u>0x2ccd9d481bca2d62b0d7</u> <u>13cae6836aec19486888ae</u> <u>205c78042cd6a60a96fe74</u>	+ 1.2540000000000000 04 USDS	✓
6	2022-12-24 06:39:40	<u>0xfb1afc749630abdd3b08</u> <u>3a6e232737e6ece3e4487e</u> <u>99d23dfcb4d2fca17d5c7e</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
7	2022-12-24 06:39:40	<u>0xfb1afc749630abdd3b08</u> <u>3a6e232737e6ece3e4487e</u> <u>99d23dfcb4d2fca17d5c7e</u>	- 10.0000000000000000 000 USDS	✓
8	2022-12-24 04:42:26	<u>0x8c100d18f976132c6b22</u> <u>aeb8530d401941686826e4</u> <u>d9522de1db6f0b1cf4be72</u>	+ 1.4819999999999999 84 USDS	✓
9	2022-12-23 04:42:59	<u>0x952d1275f34f90f4c321</u> <u>37760c6eb730ebffce6426</u> <u>796d0772fc90aa779a917a</u>	+ 1.4819999999999999 84 USDS	✓
10	2022-12-22 04:18:57	<u>0xc6f16f55fcffd68f35ab</u> <u>dd191d816888d338ed330d</u> <u>2aa39422b7bd3a65b21c35</u>	+ 1.36800000000000001 05 USDS	✓
11	2022-12-21 04:20:00	<u>0x52895920b43aef2c103c</u> <u>f72a4104fc1b67402c721c</u> <u>1a0aec06878a875ec59363</u>	+ 1.5960000000000000 85 USDS	✓
12	2022-12-20 05:26:38	<u>0x19662a8bc2066edc05de</u> <u>9cad59402e93ac9d8b18d2</u> <u>60acdb2dda5a67c2e86a1c</u>	+ 1.4819999999999999 84 USDS	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-19 05:06:04	<u>0x261582ddcf750c489563</u> <u>a17074da210ae0f452afa2</u> <u>5d06c9729dbc37856c0eca</u>	+ 1.3680000000000001 05 USDS	✓
14	2022-12-18 04:28:33	<u>0xdf42cfcce1bbc69b9837</u> <u>03115e21be82aa1c7d0c82</u> <u>31db4541682adc02baa55d</u>	+ 1.7715600000000000 24 USDS	✓
15	2022-12-16 04:17:25	<u>0x310fac1b75ac722d94dd</u> <u>936374c61e9b7150d27980</u> <u>547a59f956e1def273c1f6</u>	+ 0.8162000000000000 37 USDM	✓
16	2022-12-15 05:06:43	<u>0x3e3a57bf4c8ef4d7948e</u> <u>a2287ed70ba7c615645faa</u> <u>c82a24f2bca29f76c0919a</u>	+ 0.8011500000000000 29 USDM	✓
17	2022-12-14 04:20:11	<u>0x1a9a2a131eea29affbf1</u> <u>1b58fbf183d71831627947</u> <u>c9f7563c56c430ce4fdbc</u>	+ 0.7937999999999999 50 USDM	✓
18	2022-12-13 04:19:41	<u>0xbdd8174e6e65873c50b8</u> <u>9698960809cab35c858c27</u> <u>352cf2266b6dfc5c64ef05</u>	+ 0.7789599999999999 86 USDM	✓
19	2022-12-12 05:01:46	<u>0x500e497ea4fdab53d101</u> <u>1faac5e847fd7732c0785c</u> <u>0e7e91ec90d488354e4698</u>	+ 0.7642600000000000 50 USDM	✓
20	2022-12-11 04:22:03	<u>0x1eef2422d562ef4f9d53</u> <u>05e8decbb1faa35d922e859</u> <u>036a23fe4333848d328288</u>	+ 0.7139999999999999 68 USDM	✓
21	2022-12-10 04:18:02	<u>0xc74e37dbf5559b7fdcce</u> <u>5f1cfae4b3e8b3d9e4158b</u> <u>6b5dfe5b766a253b085638</u>	+ 0.7139999999999999 68 USDM	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-09 04:16:52	<u>0xb7e98094146083a16fde62b65b103867d87224d4be07d7e554ca185847036a9d</u>	+ 0.7069999999999999 62 USDM	✓
23	2022-12-08 04:33:34	<u>0x1a1e341c3f4ebb336afa3fb47c13d9d01ff0bb370f4a640efc637cafc3502869</u>	+ 0.6999999999999999 56 USDM	✓
24	2022-12-07 04:40:54	<u>0x9fb2805783d94d3d60fb3155c3d84e4768c2da144dd5521c792563633200df90</u>	+ 0.6999999999999999 56 USDM	✓
25	2022-12-06 06:05:41	<u>0xcc2b8c39ecf1a42ce54de1886e541a92b8ff39afe17434b9cb2ed70b6dabfe33</u>	- 9.8000000000000007 11 USDT  9.80 USD	✓
26	2022-12-06 05:33:24	<u>0x832a302a54a8623ad6ab503f3090cdd9b55f7847472ced67456166629d46f6a7</u>	+ 9.8000000000000007 11 USDT  9.80 USD	✓
27	2022-12-06 05:33:24	<u>0x832a302a54a8623ad6ab503f3090cdd9b55f7847472ced67456166629d46f6a7</u>	- 10.0000000000000000 000 USDM	✓
28	2022-12-06 04:23:10	<u>0x20957abdfc2cddf6c06d8b99a8e59e4b9ad4abed23b8f0f541aba5172397054e</u>	+ 0.7279999999999999 80 USDM	✓
29	2022-12-05 04:28:18	<u>0xe23ac9cfe8a05827bfff0519f16c391852054ac415d4e704c578e39acda96d7e</u>	+ 0.7209999999999999 74 USDM	✓
30	2022-12-04 04:41:26	<u>0xde4ec7275e4bc28793cadc0a4fc6c4afc2e11bd35c44c1459301fb3ec3b3dcf1</u>	+ 0.7139999999999999 68 USDM	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-03 04:16:05	<u>0x21c201109b8ce64af455</u> <u>ca15b1503b396e61d6f5a7</u> <u>af69069de4c51434116380</u>	+ 0.7139999999999999 68 USDM	✓
32	2022-12-02 05:54:24	<u>0xaaaf509cbc37e30f70c43</u> <u>3890bd15e6a0c2e29ee5f0</u> <u>b6001c746b1644f3991492</u>	+ 0.7069999999999999 62 USDM	✓
33	2022-12-01 06:00:41	<u>0x1c39b716a56d30c8e785</u> <u>c03b996de8560bc07f84bb</u> <u>3e02cd6774a59b16902e71</u>	+ 0.7489999999999999 99 USDM	✓
34	2022-11-30 05:30:32	<u>0x2fd59cf0e12e0c43e2de</u> <u>40775fab2e30779e9ef8da</u> <u>2dd3da404514fffb5da77d</u>	+ 0.7489999999999999 99 USDM	✓
35	2022-11-29 04:59:03	<u>0x09b6b5aea9ff82a3cc35</u> <u>890a71396543ed21833c0d</u> <u>a92be661e0d9b9559d4cd0</u>	+ 0.7489999999999999 99 USDM	✓
36	2022-11-28 04:19:31	<u>0xf4114145eb7dfa765ab6</u> <u>94971580e9379c03da47db</u> <u>f876f1ea592802de2085d1</u>	+ 0.7489999999999999 99 USDM	✓
37	2022-11-27 04:26:32	<u>0x902f504ec199857707d5</u> <u>d9ed72b106ca5785dcbec2</u> <u>65e8b8c21f2b00c08ad64f</u>	+ 0.7489999999999999 99 USDM	✓
38	2022-11-26 04:17:25	<u>0x705ff443959416f2867a</u> <u>5850aa68d090bad8b99057</u> <u>bed477c643c89854cc5a3e</u>	+ 0.7489999999999999 99 USDM	✓
39	2022-11-25 04:13:19	<u>0x6c53e4e9e9c5911ef435</u> <u>f5769162472666d15c48eb</u> <u>7105633d285c0bf398cae6</u>	+ 0.7489999999999999 99 USDM	✓

#	Date & time	Transaction Id	Amount	
40	2022-11-24 04:14:27	<u>0x9fd8493179585dd6a009</u> <u>a5f8fee8c95327ce6940a4</u> <u>7f2f83bc6a7c07dbd6d0fb</u>	+ 0.7489999999999999 99 USDM	✓
41	2022-11-23 04:15:08	<u>0x0f788a4c490671b52fcf</u> <u>998541ca69a8268ba98a85</u> <u>fdf383b0ef7f69899311ee</u>	+ 0.7349999999999999 87 USDM	✓
42	2022-11-22 04:13:42	<u>0x976026cfe87af9458d43</u> <u>5b9a74fd7336f7db55a537</u> <u>a6dac3896f20ecbb14724f</u>	+ 0.7349999999999999 87 USDM	✓
43	2022-11-21 04:21:55	<u>0xdba5e9158f26f5406e50</u> <u>bf2b95373816f06d49569c</u> <u>5452f988e6f8a2276aea58</u>	+ 0.7279999999999999 80 USDM	✓
44	2022-11-20 05:54:22	<u>0x5e48b5aa5b59d0941f64</u> <u>da294032474963584a8df1</u> <u>952d5c3791432bc1043356</u>	+ 0.7279999999999999 80 USDM	✓
45	2022-11-19 11:16:03	<u>0x13a5cbaefd1bb8e1dd44</u> <u>d59a75dd98ab0c4919a34c</u> <u>b73806471c744aafa07790</u>	+ 0.6239999999999999 99 USDM	✓
46	2022-11-17 11:55:54	<u>0x2a8df4e46846a5a87a7c</u> <u>9cc2f80ab981f3219c9c5b</u> <u>ea940823152bf6a3862212</u>	+ 1.4279999999999999 36 USDM	✓
47	2022-11-16 11:52:37	<u>0x39634c27c92510f6b144</u> <u>c3385b41a4437e25d36d7d</u> <u>476fb0e6bc5f5f612c622e</u>	+ 1.3129999999999999 45 USDM	✓
48	2022-11-15 11:11:42	<u>0xc93c41b4b8dc3c388bc3</u> <u>42594c61f127d8778220ab</u> <u>75bb61427ce2d4ae7eff27</u>	+ 1.3999999999999999 11 USDM	✓

#	Date & time	Transaction Id	Amount	
49	2022-11-14 11:52:54	<u>0x7e171cb2ce622167f468</u> <u>ec332a8bf631e9af103daa</u> <u>12588ae1a1fe86d6e6c65d</u>	+ 100.00000000000000 0000 USDM	✓
50	2022-11-14 11:52:54	<u>0x7e171cb2ce622167f468</u> <u>ec332a8bf631e9af103daa</u> <u>12588ae1a1fe86d6e6c65d</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
51	2022-11-14 08:51:38	<u>0xf798d8d5f3649eeba61e</u> <u>6a757b9ccb581f6f95c4a3</u> <u>374cc90ae99429fff5849c</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓

* USD values displayed at the time of transaction

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