

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xafb7221511d690ca39fb0ac2fe929ea7449edf04</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.16 USD
TOTAL SEND	0.001137940790000000 BNB
	0.66 USD

Token	Balance
BNB	0.000862059210000000 BNB
	0.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDS	15.289999999999999147 USDS
USDM	110.745279999999993947 USDM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-12-17 05:13:37	<u>0x2590b5f31cd792029134</u> <u>0a9c62fbffbee9a7e9ec05</u> <u>efc23f505ed1b1033c49cf</u>	- 0.000000000000000000 00 BNB 0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2022-12-17 05:13:37	<u>0x2590b5f31cd792029134</u> <u>0a9c62fbffbee9a7e9ec05</u> <u>efc23f505ed1b1033c49cf</u>	- 0.0001807557900000 00 BNB  0.04 USD	✓
3	2022-11-28 05:29:32	<u>0x844eb1f3e6db59b9dd20</u> <u>e1863f9c89420b43ec98c9</u> <u>e4888ac01b8d49a90d7592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-28 05:29:32	<u>0x844eb1f3e6db59b9dd20</u> <u>e1863f9c89420b43ec98c9</u> <u>e4888ac01b8d49a90d7592</u>	- 0.0003962650000000 00 BNB  0.11 USD	✓
5	2022-11-15 07:52:21	<u>0x9934993776076af8fc41</u> <u>631e248bc2fb3097841279</u> <u>65d1bee3165ff96bddd4cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-15 07:52:21	<u>0x9934993776076af8fc41</u> <u>631e248bc2fb3097841279</u> <u>65d1bee3165ff96bddd4cb</u>	- 0.0003403300000000 00 BNB  0.09 USD	✓
7	2022-11-15 07:52:09	<u>0x28d64020c4369e3ccee1</u> <u>57244a717ec36c4e015b3c</u> <u>6e189cde28cba2f7eb59a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-15 07:52:09	<u>0x28d64020c4369e3ccee1</u> <u>57244a717ec36c4e015b3c</u> <u>6e189cde28cba2f7eb59a3</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
9	2022-11-15 07:50:30	<u>0xe601038f469600b5631a</u> <u>5c520049d087d68ed97f40</u> <u>9ea7296f78e64b4a902000</u>	+ 0.0020000000000000 00 BNB  0.55 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-28 04:28:31	<u>0xce1630d64d2d93a1f5cd</u> <u>d4888166e80d45dac836b5</u> <u>74d0852d8e47a8caf92c30</u>	+ 1.5400000000000000 36 USDS	✓
2	2022-12-27 04:42:59	<u>0x17c4e8b926c7746cbaf3</u> <u>3a71f631f00133f9e95432</u> <u>618e17349bcd28acbb72dd</u>	+ 1.3200000000000000 62 USDS	✓
3	2022-12-26 04:27:13	<u>0x86668cc8ea85dafbe620</u> <u>9208927a64526cc1537105</u> <u>0b7d0140c184350bfd8489</u>	+ 1.2099999999999999 64 USDS	✓
4	2022-12-25 04:55:09	<u>0x2ccd9d481bca2d62b0d7</u> <u>13cae6836aec19486888ae</u> <u>205c78042cd6a60a96fe74</u>	+ 1.2099999999999999 64 USDS	✓
5	2022-12-24 04:42:26	<u>0x8c100d18f976132c6b22</u> <u>aeb8530d401941686826e4</u> <u>d9522de1db6f0b1cf4be72</u>	+ 1.4299999999999999 38 USDS	✓
6	2022-12-23 04:42:59	<u>0x952d1275f34f90f4c321</u> <u>37760c6eb730ebffce6426</u> <u>796d0772fc90aa779a917a</u>	+ 1.4299999999999999 38 USDS	✓
7	2022-12-22 04:18:57	<u>0xc6f16f55fcffd68f35ab</u> <u>dd191d816888d338ed330d</u> <u>2aa39422b7bd3a65b21c35</u>	+ 1.3200000000000000 62 USDS	✓
8	2022-12-21 04:20:00	<u>0x52895920b43aef2c103c</u> <u>f72a4104fc1b67402c721c</u> <u>1a0aec06878a875ec59363</u>	+ 1.5400000000000000 36 USDS	✓
9	2022-12-20 05:26:38	<u>0x19662a8bc2066edc05de</u> <u>9cad59402e93ac9d8b18d2</u> <u>60acdb2dda5a67c2e86a1c</u>	+ 1.4299999999999999 38 USDS	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-19 05:06:04	<u>0x261582ddcf750c489563</u> <u>a17074da210ae0f452afa2</u> <u>5d06c9729dbc37856c0eca</u>	+ 1.3200000000000000 62 USDS	✓
11	2022-12-18 04:28:33	<u>0xdf42cfcce1bbc69b9837</u> <u>03115e21be82aa1c7d0c82</u> <u>31db4541682adc02baa55d</u>	+ 1.5400000000000000 36 USDS	✓
12	2022-12-17 05:13:37	<u>0x2590b5f31cd792029134</u> <u>0a9c62fbffbee9a7e9ec05</u> <u>efc23f505ed1b1033c49cf</u>	- 9.8000000000000007 11 USDT  9.80 USD	✓
13	2022-12-13 04:19:41	<u>0xbdd8174e6e65873c50b8</u> <u>9698960809cab35c858c27</u> <u>352cf2266b6dfc5c64ef05</u>	+ 0.8089199999999999 72 USDM	✓
14	2022-12-12 05:00:43	<u>0x6af2948a304b63eab7e6</u> <u>8e9083d95984cd15f270db</u> <u>eaadc26bd449fb0ed9ea14</u>	+ 0.8013599999999999 61 USDM	✓
15	2022-12-11 04:22:03	<u>0x1eef2422d562ef4f9d53</u> <u>05e8dec b1faa35d922e859</u> <u>036a23fe4333848d328288</u>	+ 0.7489999999999999 99 USDM	✓
16	2022-12-10 04:18:02	<u>0xc74e37dbf5559b7fdcce</u> <u>5f1cfae4b3e8b3d9e4158b</u> <u>6b5dfe5b766a253b085638</u>	+ 0.7489999999999999 99 USDM	✓
17	2022-12-09 04:16:52	<u>0xb7e98094146083a16fde</u> <u>62b65b103867d87224d4be</u> <u>07d7e554ca185847036a9d</u>	+ 0.7419999999999999 93 USDM	✓
18	2022-12-08 04:33:16	<u>0x103515143b5305c2c461</u> <u>cde71e673283effab254e3</u> <u>8f5a10528c4657b0e72fae</u>	+ 0.7349999999999999 87 USDM	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-07 04:40:54	<u>0x9fb2805783d94d3d60fb3155c3d84e4768c2da144d5521c792563633200df90</u>	+ 0.7279999999999999 80 USDM	✓
20	2022-12-06 04:23:10	<u>0x20957abdfe2cddf6c06d8b99a8e59e4b9ad4abed23b8f0f541aba5172397054e</u>	+ 0.7279999999999999 80 USDM	✓
21	2022-12-05 04:28:18	<u>0xe23ac9cefe8a05827bffd519f16c391852054ac415d4e704c578e39acda96d7e</u>	+ 0.7209999999999999 74 USDM	✓
22	2022-12-04 04:41:26	<u>0xde4ec7275e4bc28793cad0a4fc6c4afc2e11bd35c44c1459301fb3ec3b3dcf1</u>	+ 0.7139999999999999 68 USDM	✓
23	2022-12-03 04:16:05	<u>0x21c201109b8ce64af455ca15b1503b396e61d6f5a7af69069de4c51434116380</u>	+ 0.7139999999999999 68 USDM	✓
24	2022-12-02 05:54:24	<u>0xaaaf509cbc37e30f70c433890bd15e6a0c2e29ee5f0b6001c746b1644f3991492</u>	+ 0.7069999999999999 62 USDM	✓
25	2022-12-01 06:00:41	<u>0x1c39b716a56d30c8e785c03b996de8560bc07f84bb3e02cd6774a59b16902e71</u>	+ 0.6999999999999999 56 USDM	✓
26	2022-11-30 05:30:32	<u>0x2fd59cf0e12e0c43e2de40775fab2e30779e9ef8da2dd3da404514fffb5da77d</u>	+ 0.6999999999999999 56 USDM	✓
27	2022-11-28 05:29:32	<u>0x844eb1f3e6db59b9dd20e1863f9c89420b43ec98c9e4888ac01b8d49a90d7592</u>	+ 9.8000000000000007 11 USDT  9.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-28 05:29:32	<u>0x844eb1f3e6db59b9dd20</u> <u>e1863f9c89420b43ec98c9</u> <u>e4888ac01b8d49a90d7592</u>	- 10.0000000000000000 000 USDM	✓
29	2022-11-28 04:19:16	<u>0x92bc0b3a8bc28074ca56</u> <u>3eaa5027b14ba9269e4077</u> <u>6400cf01943b066b72be1f</u>	+ 0.7349999999999999 87 USDM	✓
30	2022-11-27 04:26:32	<u>0x902f504ec199857707d5</u> <u>d9ed72b106ca5785dcbec2</u> <u>65e8b8c21f2b00c08ad64f</u>	+ 0.7349999999999999 87 USDM	✓
31	2022-11-26 04:17:25	<u>0x705ff443959416f2867a</u> <u>5850aa68d090bad8b99057</u> <u>bed477c643c89854cc5a3e</u>	+ 0.7349999999999999 87 USDM	✓
32	2022-11-25 04:22:10	<u>0x836c8500c696d22c8722</u> <u>dd0931ddf19218b6af40a0</u> <u>97b06b6084f40ff89face8</u>	+ 0.7349999999999999 87 USDM	✓
33	2022-11-24 04:23:16	<u>0x559c2a27b4677af8858f</u> <u>30b54958521eb9388a6fde</u> <u>e3e565524823da4b2940ec</u>	+ 0.7349999999999999 87 USDM	✓
34	2022-11-23 04:25:20	<u>0xfc36dcededf5e42207c</u> <u>80f1a6a1fb7c82b05e0483</u> <u>f988fb68b1c70664412bb4</u>	+ 0.7209999999999999 74 USDM	✓
35	2022-11-22 04:26:18	<u>0xa1e2ba8ccbce53904cdb</u> <u>d870978e50e27e3f1011df</u> <u>a156e92a8d253dcf9d6f73</u>	+ 0.7069999999999999 62 USDM	✓
36	2022-11-21 04:34:29	<u>0xc4403fd15c2b07f249d1</u> <u>5d1701f9a9c072da518a32</u> <u>f598401654d600d2e97b91</u>	+ 0.6999999999999999 56 USDM	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-20 06:05:34	<u>0x02ff58ac5313acdb6731</u> <u>09083509093273f9527905</u> <u>e7b3586254ca52d9c1c313</u>	+ 0.7209999999999999 74 USDM	✓
38	2022-11-19 11:23:38	<u>0x563dad1a890c793f832</u> <u>e1c0a33388b17f0163830a</u> <u>bbdad641a64936b680079e</u>	+ 0.6119999999999999 88 USDM	✓
39	2022-11-18 12:39:01	<u>0x6ec36794dd7e2e370cf7</u> <u>088ec9348a3ff6300eb0b4</u> <u>4a40fa867057df8bbc8e83</u>	+ 0.6119999999999999 88 USDM	✓
40	2022-11-17 12:01:00	<u>0x5f6d5edfc3bab4bb1f8c</u> <u>3d9bfcc08720f66ff45d68</u> <u>ef35fe821108874fdcba96</u>	+ 1.3999999999999999 11 USDM	✓
41	2022-11-16 11:57:59	<u>0xe915d5e3cb0c028533d2</u> <u>26b71ccdbb5079139d0cae</u> <u>8b97364002fc927954d9cf</u>	+ 1.3000000000000000 44 USDM	✓
42	2022-11-15 07:52:21	<u>0x9934993776076af8fc41</u> <u>631e248bc2fb3097841279</u> <u>65d1bee3165ff96bddd4cb</u>	+ 100.00000000000000 0000 USDM	✓
43	2022-11-15 07:52:21	<u>0x9934993776076af8fc41</u> <u>631e248bc2fb3097841279</u> <u>65d1bee3165ff96bddd4cb</u>	- 100.00000000000000 0000 USDT  100.09 USD	✓
44	2022-11-15 07:50:57	<u>0xb4da9486250b5f1b0d78</u> <u>843bdb98e126e143d676b5</u> <u>ac9a292586edd337fcc137</u>	+ 100.00000000000000 0000 USDT  100.09 USD	✓

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