

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-30 07:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb0589fa0ec22f828024104e00fa9c27c61c3a48a</u>
TOTAL RECEIVED	0.016313541590000001 BNB
	9.50 USD
TOTAL SEND	0.012075469280000001 BNB
	7.03 USD








Token	Balance
BNB	0.004238072310000000 BNB
	2.46 USD
Tether USD	0.550000000000000044 USDT
	0.55 USD
USDS	4.384504200000000296 USDS
USDM	171.843730800000003001 USDM

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-29 05:00:26	<u>0xd7895a518a19f2ba35b3</u> <u>54f3bbf543ddfb4d6c1b4f</u> <u>5e59eea086ef4512ef105e</u>	- 0.0000000000000000 00 BNB 0.00 USD	



#	Date & time	Transaction Id	Amount	
2	2023-01-29 05:00:26	<u>0xd7895a518a19f2ba35b354f3bbf543ddfb4d6c1b4f5e59eea086ef4512ef105e</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
3	2022-12-27 12:08:47	<u>0x983f625e2db4040720f4a12b56e6436a37a5cd911bcd327d609c2f098da2f9e1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-27 12:08:47	<u>0x983f625e2db4040720f4a12b56e6436a37a5cd911bcd327d609c2f098da2f9e1</u>	- 0.0003020250000000 00 BNB  0.07 USD	✓
5	2022-12-24 06:03:52	<u>0xe051446a885630dd06c5fbc164408e6d35c743d1cfb64da9ba0a847bd660097d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-24 06:03:52	<u>0xe051446a885630dd06c5fbc164408e6d35c743d1cfb64da9ba0a847bd660097d</u>	- 0.0003020250000000 00 BNB  0.07 USD	✓
7	2022-12-22 02:09:45	<u>0x3a80d871c6cdd2faa71bd70be12267e2e5bc041edd6cd4a4248b8910df8eace</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-22 02:09:45	<u>0x3a80d871c6cdd2faa71bd70be12267e2e5bc041edd6cd4a4248b8910df8eace</u>	- 0.0001808760300000 00 BNB  0.04 USD	✓
9	2022-12-22 02:08:40	<u>0x497270847e9ad5b1e2729ff322b65c8383d7d3f822191455f130624c627e05b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-22 02:08:40	<u>0x497270847e9ad5b1e2729ff322b65c8383d7d3f822191455f130624c627e05b6</u>	- 0.0003020850000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
11	2022-12-22 02:07:07	<u>0x3350b9cfe3ba1cdde458</u> <u>55657c5ad16d0f6f544759</u> <u>905a95503f7bcbffb3fc14</u>	+ 0.0055060194900000 00 BNB  1.36 USD	✓
12	2022-12-01 09:16:09	<u>0x2305316f3db03e5308b0</u> <u>4e43cad48ca71dc57ca0c</u> <u>8584cefa5fff2afe2f972d</u>	- 0.0025302116000000 00 BNB  0.75 USD	✓
13	2022-12-01 09:16:09	<u>0x2305316f3db03e5308b0</u> <u>4e43cad48ca71dc57ca0c</u> <u>8584cefa5fff2afe2f972d</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
14	2022-11-28 07:04:08	<u>0x7a1e76240ed3ec09bfb1</u> <u>b15ef7995ba2bc54e050a8</u> <u>64185d0f467bdbf8f4faa1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-11-28 07:04:08	<u>0x7a1e76240ed3ec09bfb1</u> <u>b15ef7995ba2bc54e050a8</u> <u>64185d0f467bdbf8f4faa1</u>	- 0.0004153300000000 00 BNB  0.12 USD	✓
16	2022-11-28 07:03:53	<u>0x60a668d9f893ce04e5a1</u> <u>6d304ebf22aa075072ffdc</u> <u>ac02dbc5ed75f72f14203a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-11-28 07:03:53	<u>0x60a668d9f893ce04e5a1</u> <u>6d304ebf22aa075072ffdc</u> <u>ac02dbc5ed75f72f14203a</u>	- 0.0002205900000000 00 BNB  0.06 USD	✓
18	2022-11-28 06:58:08	<u>0x8e83782d2ce8f9978289</u> <u>8933948106e553d80751b6</u> <u>8dee3b96a684ef950693e8</u>	+ 0.0032713416000000 00 BNB  0.96 USD	✓
19	2022-11-28 06:55:14	<u>0x7127419bf80f2fffae32</u> <u>3dca978e779eb185064d70</u> <u>064325b86702369d70ec89</u>	- 0.0035574877500000 00 BNB  1.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-11-28 06:55:14	<u>0x7127419bf80f2fffae323dca978e779eb185064d70064325b86702369d70ec89</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
21	2022-11-28 06:50:53	<u>0x24706b796a51e6c43acb1956ba22d11deacbd5ca69a3b138ef05622d0da091f7</u>	+ 0.0036626977500000 00 BNB  1.08 USD	✓
22	2022-11-28 06:50:53	<u>0x24706b796a51e6c43acb1956ba22d11deacbd5ca69a3b138ef05622d0da091f7</u>	- 0.0036626977500000 00 BNB  1.08 USD	✓
23	2022-11-28 06:50:53	<u>0x24706b796a51e6c43acb1956ba22d11deacbd5ca69a3b138ef05622d0da091f7</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
24	2022-11-21 05:21:40	<u>0xf17a7b345e0bac8d9ce222ae4cf1893bbff9e6e55800b3e61744023137cfef87</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2022-11-21 05:21:40	<u>0xf17a7b345e0bac8d9ce222ae4cf1893bbff9e6e55800b3e61744023137cfef87</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
26	2022-11-21 05:13:46	<u>0x866bbe71b9cafe7b6bb1c1c3c72332824bca0f3e752a248ae1d27c6823fa1335</u>	+ 0.0038734827500000 00 BNB  1.01 USD	✓

BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-01-29 05:00:26	<u>0xd7895a518a19f2ba35b354f3bbf543ddfb4d6c1b4f5e59eea086ef4512ef105e</u>	- 36.0000000000000000 000 USDT  36.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-12-28 04:28:10	<u>0xfcb3c6a14e21b06b41d37abb94989509ea679443b23b7ba0e49335f7155d5104</u>	+ 2.8041999999999998 04 USDS	✓
3	2022-12-27 12:08:47	<u>0x983f625e2db4040720f4a12b56e6436a37a5cd911bcd327d609c2f098da2f9e1</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2022-12-27 12:08:47	<u>0x983f625e2db4040720f4a12b56e6436a37a5cd911bcd327d609c2f098da2f9e1</u>	- 10.0000000000000000 000 USDS	✓
5	2022-12-27 04:42:59	<u>0x17c4e8b926c7746cbaf33a71f631f00133f9e95432618e17349bcd28acbb72dd</u>	+ 2.4035999999999999 59 USDS	✓
6	2022-12-26 04:27:13	<u>0x86668cc8ea85dafbe6209208927a64526cc15371050b7d0140c184350bfd8489</u>	+ 2.2033000000000000 36 USDS	✓
7	2022-12-25 04:55:09	<u>0x2ccd9d481bca2d62b0d713cae6836aec19486888ae205c78042cd6a60a96fe74</u>	+ 2.2033000000000000 36 USDS	✓
8	2022-12-24 06:03:52	<u>0xe051446a885630dd06c5fbc164408e6d35c743d1cfb64da9ba0a847bd660097d</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
9	2022-12-24 06:03:52	<u>0xe051446a885630dd06c5fbc164408e6d35c743d1cfb64da9ba0a847bd660097d</u>	- 10.0000000000000000 000 USDS	✓
10	2022-12-24 04:42:26	<u>0x8c100d18f976132c6b22aeb8530d401941686826e4d9522de1db6f0b1cf4be72</u>	+ 2.6038999999999998 81 USDS	✓

#	Date & time	Transaction Id	Amount	
11	2022-12-23 04:42:59	<u>0x952d1275f34f90f4c32137760c6eb730ebffce6426796d0772fc90aa779a917a</u>	+ 5.2981499999999996 93 USDS	✓
12	2022-12-22 04:18:57	<u>0xc6f16f55fcffd68f35abdd191d816888d338ed330d2aa39422b7bd3a65b21c35</u>	+ 4.8906000000000000 58 USDS	✓
13	2022-12-22 02:09:45	<u>0x3a80d871c6cdd2faa71bd70be12267e2e5bc041edd c6cd4a4248b8910df8eace</u>	- 4.0000000000000000 00 USDT  3.99 USD	✓
14	2022-12-22 02:08:40	<u>0x497270847e9ad5b1e2729ff322b65c8383d7d3f822191455f130624c627e05b6</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
15	2022-12-22 02:08:40	<u>0x497270847e9ad5b1e2729ff322b65c8383d7d3f822191455f130624c627e05b6</u>	- 20.0000000000000000 000 USDS	✓
16	2022-12-21 04:20:00	<u>0x52895920b43aef2c103cf72a4104fc1b67402c721c1a0aec06878a875ec59363</u>	+ 5.7057000000000002 16 USDS	✓
17	2022-12-20 05:26:20	<u>0x5ec5acb47ed6c720100379374111a8531c2b528a54006c6379b92b9d4823c73d</u>	+ 5.2981499999999996 93 USDS	✓
18	2022-12-19 05:05:43	<u>0x4105f97cc0dba74a62cf46977e48df95e2b3cbf5bded8061697f1f8a47612177</u>	+ 4.8906000000000000 58 USDS	✓
19	2022-12-18 04:28:33	<u>0xdf42cfcce1bbc69b983703115e21be82aa1c7d0c8231db4541682adc02baa55d</u>	+ 6.0830042000000004 17 USDS	✓

#	Date & time	Transaction Id	Amount	
20	2022-12-16 04:17:25	<u>0x310fac1b75ac722d94dd</u> <u>936374c61e9b7150d27980</u> <u>547a59f956e1def273c1f6</u>	+ 1.1311999999999999 83 USDM	✓
21	2022-12-15 05:06:25	<u>0xd76768f991ed47a13db9</u> <u>84e4eae4fe6bb54fbd7e2a</u> <u>e8d65eb1f9c89ca70333ab</u>	+ 0.7700000000000000 18 USDM	✓
22	2022-12-13 04:19:23	<u>0x735208001b09e21a1fde</u> <u>4d216fec941fcc2dd257d5</u> <u>8f3184b6560ea2ecd4bc61</u>	+ 7.9682642000000001 30 USDM	✓
23	2022-12-12 05:00:43	<u>0x6af2948a304b63eab7e6</u> <u>8e9083d95984cd15f270db</u> <u>eaadc26bd449fb0ed9ea14</u>	+ 7.1954165999999997 18 USDM	✓
24	2022-12-11 04:22:03	<u>0x1eef2422d562ef4f9d53</u> <u>05e8decbb1faa35d922e859</u> <u>036a23fe4333848d328288</u>	+ 6.8681400000000003 56 USDM	✓
25	2022-12-10 04:17:43	<u>0x6548fa184da6ba74d5ef</u> <u>de1b0030e4242a27d7aed9</u> <u>556454a75c3cdf07ae1a6d</u>	+ 6.8508599999999999 50 USDM	✓
26	2022-12-09 04:16:34	<u>0x1bca1f98e21ad8468242</u> <u>c07b741772dda7ffeaeade</u> <u>5be75cd0bacc339c253533</u>	+ 6.8123699999999995 92 USDM	✓
27	2022-12-08 04:33:16	<u>0x103515143b5305c2c461</u> <u>cde71e673283effab254e3</u> <u>8f5a10528c4657b0e72fae</u>	+ 2.0099999999999997 87 USDM	✓
28	2022-12-07 04:40:54	<u>0x9fb2805783d94d3d60fb</u> <u>3155c3d84e4768c2da144d</u> <u>d5521c792563633200df90</u>	+ 5.7679600000000004 20 USDM	✓

#	Date & time	Transaction Id	Amount	
29	2022-12-06 04:23:10	<u>0x20957abdfc2cddf6c06d8b99a8e59e4b9ad4abed23b8f0f541aba5172397054e</u>	+ 2.5179999999999997 94 USDM	✓
30	2022-12-05 04:28:00	<u>0xcb8101adbfd8c8fd1ca09e4c3e2c0ddf3bca358c8d8ec97567bf87dd75d0b8f</u>	+ 5.6924700000000001 41 USDM	✓
31	2022-12-04 04:41:26	<u>0xde4ec7275e4bc28793cad0a4fc6c4afc2e11bd35c44c1459301fb3ec3b3dcf1</u>	+ 5.6509099999999996 56 USDM	✓
32	2022-12-03 04:16:05	<u>0x21c201109b8ce64af455ca15b1503b396e61d6f5a7af69069de4c51434116380</u>	+ 2.2269999999999998 69 USDM	✓
33	2022-12-02 05:54:04	<u>0x519d86baf35d11b5afc15db677ef7967f6d6c1e2353e5e41152e66f29652cccf</u>	+ 5.2811399999999997 23 USDM	✓
34	2022-12-01 06:00:23	<u>0x70859efb352eb3edd96f25ad3633cf947976e98e566b98f967d4faa1fb86f115</u>	+ 1.6999999999999999 56 USDM	✓
35	2022-11-30 05:30:14	<u>0xf5cc42bcf7a9703a693e3160030f3695fce6441324cd3a94e3b75dfb321b1b75</u>	+ 1.6999999999999999 56 USDM	✓
36	2022-11-29 04:59:03	<u>0x09b6b5aea9ff82a3cc35890a71396543ed21833c0da92be661e0d9b9559d4cd0</u>	+ 1.6999999999999999 56 USDM	✓
37	2022-11-28 07:04:08	<u>0x7a1e76240ed3ec09bfb1b15ef7995ba2bc54e050a864185d0f467bdbf8f4faa1</u>	+ 100.00000000000000 0000 USDM	✓

#	Date & time	Transaction Id	Amount	
38	2022-11-28 07:04:08	<u>0x7a1e76240ed3ec09bfb1</u> <u>b15ef7995ba2bc54e050a8</u> <u>64185d0f467bdbf8f4faa1</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
39	2022-11-28 07:00:53	<u>0x449bfc55d9a411d6d32</u> <u>f7a803dfcb0242e5388d11</u> <u>d9fa25d4e3cf7259eee6a7</u>	+ 69.00000000000000 000 USDT  69.02 USD	✓
40	2022-11-28 06:57:14	<u>0xa4b87ee4b440ec7ff191</u> <u>9f24581a2f518ed2ddfdad</u> <u>983df7e7d05b81118cbb13</u>	+ 31.55000000000000 711 USDT  31.55 USD	✓
41	2022-11-21 05:21:40	<u>0xf17a7b345e0bac8d9ce2</u> <u>22ae4cf1893bbff9e6e558</u> <u>00b3e61744023137cfef87</u>	- 300.00000000000000 0000 USDT  300.13 USD	✓
42	2022-11-21 05:12:46	<u>0x23df66458a12b3b905aa</u> <u>3ba4385cf5afec01dc68fe</u> <u>835f90f6c9ae7087aa188f</u>	+ 47.00000000000000 000 USDT  47.02 USD	✓
43	2022-11-21 05:06:55	<u>0x64dbdeb55d9d2a1abd73</u> <u>65f8cf390a83c5bbb04bd5</u> <u>ba8d264f09a5b31c58c46f</u>	+ 253.00000000000000 0000 USDT  253.11 USD	✓

* USD values displayed at the time of transaction

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