

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:33 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb135693062eff4e2fc648935c40c20e95ba292c2</u>
TOTAL RECEIVED	0.000750000000000000 BNB
	0.45 USD
TOTAL SEND	0.000180515000000000 BNB
	0.10 USD

Token	Balance
BNB	0.000569485000000000 BNB
	0.34 USD
Tether USD	18.000000000000000000 USDT
	18.01 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-23 08:45:59	<u>0xce5f398e670ad06069f4</u> <u>1c4ef28327f81153a91724</u> <u>1758fca3eda1365a173d31</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-23 08:45:59	<u>0xce5f398e670ad06069f4</u> <u>1c4ef28327f81153a91724</u> <u>1758fca3eda1365a173d31</u>	- 0.000180515000000000 00 BNB 0.05 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-01-23 08:45:53	<u>0x1d52a457448151765669</u> <u>027d87be2e44e80f8ae1be</u> <u>110fc9cf3ab1ea5fc3f067</u>	+ 0.0007500000000000 00 BNB  0.22 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-11 14:43:30	<u>0x4b770e3bb1986d42f758</u> <u>b4e82a3249ff79d62c897b</u> <u>fbbc7b818905d36e43417a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-01-26 07:54:53	<u>0x27d7244a04a15162dd71</u> <u>3530ab0795051e9ba3189e</u> <u>d46256fe6c2d4cf0507012</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-01-26 07:42:02	<u>0x30c4eaeb8dd89beddea7</u> <u>23730e658b510cb9832671</u> <u>505e97e0fb02c2f69d69f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-01-26 06:06:21	<u>0xd2efabb2ee5447251ca3</u> <u>ff6a19fd24e692e18d73b1</u> <u>20e9513c194e4825614595</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-01-26 06:03:39	<u>0xafdf9b690590de38ea0a</u> <u>99bd9e5428847e3b3f964b</u> <u>ca37e170baec6defe23c11</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-01-26 05:12:20	<u>0xd6ee7d57fc261f9e8cff</u> <u>35a866f7f9b751a1a3f9fb</u> <u>bea6811d75965142161762</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-01-26 04:50:50	<u>0xedc7151c0f12325d26fe</u> <u>48b2c1a7489d2eaf656148</u> <u>0d2270e6eee56bd99d4226</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-26 04:31:20	<u>0x95806b52d6951131b21382a12b9078ad49a95a1db118cff430c0a21776ba3e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-26 00:34:11	<u>0x9949642403c615bd029db414f5bf48470041ce76a6629ab97bc7515e87a36ff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-26 00:13:22	<u>0xf13f92a648dce9a4a1add3749cae3e0e91be4d9bd49fe8590be7d62c44f78f40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-25 23:59:47	<u>0x69012bfad878dc3918eafe0ed584010bb1c2ea06cb4d07074fc22d1def1ed38d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-25 23:27:25	<u>0x9d1616c5b39bf533fbdba70dfc0821f55abc8b45d59b224cfe6323bf26b41ec1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-25 23:15:41	<u>0x5583b17ef24e9192a2dcea7bfc1f3f8979c549f73d421156a063b401dedf7f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-25 22:50:23	<u>0x819cc9e1a5def7fff891e68449259547cb4e4c356d3f3c0153d4cdcd64cb7f53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-25 22:26:24	<u>0x7704ff7938e9c4fa07b91e9181909aa9158d6579c0d4faf4321c6d40ed1cab19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-25 22:10:57	<u>0xca98a21314d97fb301d7387807a053060481c6399a892ec3d6e40ac59f230bac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-25 21:52:51	<u>0xfaee4ca776aec4f8254676d18b5bc65f5e739f75779acba2bbe78c1f2c0a5e25</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-25 21:31:46	<u>0x66b3fa7797ad1da806c0ef996b30d6f9550788a4c14c2c5bbc7c9aab8500a97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-25 21:24:25	<u>0xf7893707db7e780b1339bdc6338e111b806f450bc2089e5af9246da571be97cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-25 20:56:37	<u>0xd72428e869a16356bcb4495ef0771d7d60c6f511530b4164b8b54687fd05f95a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-25 20:45:26	<u>0x9c521d2b30ae1776c8ab55efd15059379cc4c6e7638ac38a03f69694b45ec9d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-25 19:46:25	<u>0x50d2b17faa7a19b1e306a6020cd2adaeaa9b8cb9ec9d3a2adce1e5df83807796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-25 19:36:29	<u>0x7961e1f4e50bc8ade76d5e11d42fad98fede1ff7bbbab4eace87d5a34176cea6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-25 17:56:20	<u>0x1c1d8271a7bda4635bc09b1084ade88cb2cf5def1fa8e18c16d201291adeb68d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-25 15:49:07	<u>0xbd5a125d40b454c164a52f150db41f57422458d71959e6577266ba5bf4ade43e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-01-25 14:11:33	<u>0x9b405a61af56b4fcff6d</u> <u>2886f2af7459batedb3cb4</u> <u>687fe9a859a6349a72b6ea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-25 11:15:01	<u>0x6bf15e782bb8227c3d5f</u> <u>0f83b29ac9d6df62bb09db</u> <u>509cce233e0b3d37b388a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-25 10:56:23	<u>0x9fd91d2136492d13c6a0</u> <u>00baf1e240ea7cc72e7885</u> <u>fdebe6fb8f01f4eb1904e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-25 10:09:11	<u>0x3b7d7f8dc78f4b898b20</u> <u>a5694abf8a7b47505096db</u> <u>46a26f83b87c03606b286d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-25 09:50:39	<u>0x10b787a41c715504b5ea</u> <u>ae48f52c691f3fcfcf146b</u> <u>7e8d321efb0512e8a4df53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-25 02:01:58	<u>0xb1ddc6af74dd91644a6d</u> <u>9b6e967974d1418c18741a</u> <u>4075ee8d0f0ca575cad49e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-01-25 01:26:42	<u>0x3452e9dda2c947455bdd</u> <u>5b56752f551452e0358290</u> <u>31ce0b778baf7848c26808</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-24 22:58:55	<u>0x049f321f58f235c46e97</u> <u>7c3c0cc401cea5f9daaecc</u> <u>faf0da4fedd4caf230d2f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-23 08:58:22	<u>0xfe36983637e5a2ca63cc</u> <u>458f5730882032adcc0d1f</u> <u>47e819f356172977a212ec</u>	+ 18.000000000000000000 000 USDT  1,577.35 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-01-23 08:56:34	<u>0x9eb05c3a15ad6558b63964db80de8265b9665b908d382c78c3215de81ebf4bb3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-23 08:47:35	<u>0xa455867c487db1371f4259723774f3ed7a03d527a8c2306bf3cdf9dc10eac8e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-23 08:47:29	<u>0x324f9de4b82b2c8722b12d5c68f4008b1e5bae1e725369752e958c81d22253b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-23 08:46:53	<u>0x3168e3b996e436514453818e7eb18fda34b8ddfccfe3bb955d8746a0b43ab3f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-23 08:46:35	<u>0xe51b2dbd2dc88449fdb0a58b01a8c34803bd9f1e8270ba3eeb378d8d562ed094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-23 08:46:35	<u>0xe51b2dbd2dc88449fdb0a58b01a8c34803bd9f1e8270ba3eeb378d8d562ed094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-01-23 08:45:59	<u>0xce5f398e670ad06069f41c4ef28327f81153a917241758fca3eda1365a173d31</u>	- 1,600.00000000000000 000000 USDT  140,209.04 USD	✓
42	2023-01-23 08:45:53	<u>0xc98cd08836899ac55eba2bf2dba5e37e7a9b9b8fecAAF13a08879453529c6b64</u>	+ 1,600.00000000000000 000000 USDT  140,209.04 USD	✓

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