

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:24 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7800e16e75783b521d7a53ab2d7725c49d6c7d9</u>
TOTAL RECEIVED	0.002347123000000000 BNB
	1.38 USD
TOTAL SEND	0.002347123000000000 BNB
	1.38 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD


MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-30 00:39:38	<u>0x9d18e1e4cfbfc8151526</u> <u>a052d308d46edc9d3848ed</u> <u>1b7b959ac34370cddd30e5</u>	- 0.0012557800000000 00 BNB 0.40 USD	
2	2023-04-30 00:39:38	<u>0x9d18e1e4cfbfc8151526</u> <u>a052d308d46edc9d3848ed</u> <u>1b7b959ac34370cddd30e5</u>	- 0.0000630000000000 00 BNB 0.02 USD	










#	Date & time	Transaction Id	Amount	
3	2023-04-30 00:39:17	<u>0xe1ccccf6f9544522ff770</u> <u>67ee2d8a9ef1a34ab799aa</u> <u>0163ea6510445d5bc1e60c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-30 00:39:17	<u>0xe1ccccf6f9544522ff770</u> <u>67ee2d8a9ef1a34ab799aa</u> <u>0163ea6510445d5bc1e60c</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-04-29 10:42:32	<u>0xff508d489f81b97bf7df</u> <u>f3fe484f433d0db2642a01</u> <u>927df180c14240d617e709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-04-29 10:42:32	<u>0xff508d489f81b97bf7df</u> <u>f3fe484f433d0db2642a01</u> <u>927df180c14240d617e709</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
7	2023-04-29 10:42:05	<u>0x7e65c80a52d7c85b9cd6</u> <u>df5ec12e5c93a1bbc01710</u> <u>33a0537d766f14fd9e4fff</u>	+ 0.001500000000000000 00 BNB  0.48 USD	✓
8	2023-04-29 08:23:55	<u>0xab54305be9b158e0939f</u> <u>198d2507757826fcdfcf7a</u> <u>21d636f5f5f6d35a50f937</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-04-29 08:23:55	<u>0xab54305be9b158e0939f</u> <u>198d2507757826fcdfcf7a</u> <u>21d636f5f5f6d35a50f937</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓
10	2023-04-28 16:18:06	<u>0x9c697967d0d06bd81088</u> <u>c5b9154d1ce8fd0e7dc595</u> <u>cbbfb9774551420501d781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-28 16:18:06	<u>0x9c697967d0d06bd81088</u> <u>c5b9154d1ce8fd0e7dc595</u> <u>cbbfb9774551420501d781</u>	- 0.0001533450000000 00 BNB  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-04-27 04:22:10	<u>0x9f37fabfeb5422864bae72bfa9a97d631a58e29434cbbc360c938250304fc2fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-04-27 04:22:10	<u>0x9f37fabfeb5422864bae72bfa9a97d631a58e29434cbbc360c938250304fc2fe</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
14	2023-04-27 02:55:53	<u>0x7609b7dcb66cecc3f96e9a4970122a5fc1bb5ef38a3bc6492e82840125425d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-04-27 02:55:53	<u>0x7609b7dcb66cecc3f96e9a4970122a5fc1bb5ef38a3bc6492e82840125425d3a</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
16	2023-04-27 00:20:23	<u>0xc5150187a04aa2f5f075bef1d79bc98d5e7fcaf04553f4e7d61017de88b31b04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-04-27 00:20:23	<u>0xc5150187a04aa2f5f075bef1d79bc98d5e7fcaf04553f4e7d61017de88b31b04</u>	- 0.0001533450000000 00 BNB  0.05 USD	✓
18	2023-04-27 00:15:29	<u>0xcff676fc3f313ea0a784e4569ac02fd3394f6e2e1e6315c6a707d358768ec1a7</u>	+ 0.0008471230000000 00 BNB  0.28 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 08:05:35	<u>0xa70139303f930b57a500106ba944cdb07fd0320d89f7418605588ce0a40a61a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
2	2023-04-30 00:40:26	<u>0x8f3f96f64f8d5b8cfe1c9eda19404c7bd6e1387c0c4103c46f8e5aa9dae385a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-30 00:39:50	<u>0x62d91fa9c96d83be584d1dff7acbacc4a98ecca3baae7112c4aadd1ada61da8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-04-30 00:39:50	<u>0x7e95aec0407cced4d227ed780778fcea5641d5e27005db6bd7b8da9990b43796</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-04-30 00:39:17	<u>0xe1cccf6f9544522ff77067ee2d8a9ef1a34ab799aa0163ea6510445d5bc1e60c</u>	- 1,929.069871769999 963362 USDT  1,929.24 USD	✓
6	2023-04-29 23:43:45	<u>0x79eab2716e1ee359f764d276008a65cb6fcd2d5dc7caedab88532de6992d4ff9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-04-29 23:43:33	<u>0x6170db00f022a5ba62cfd89a14ac03111d4f994dd5d342ddbe5b496da0853773</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-04-29 23:42:51	<u>0xb46f5923cae780074f49bdc051b4032a3e885c3dac8e7e536568455cf584aa03</u>	+ 3.8399999999999998 58 USDT  3.84 USD	✓
9	2023-04-29 14:04:16	<u>0xabd0f511ff7e1811b6a74177066608ea7dc0450b25e19f15b89c49f078fade3a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-04-29 14:04:04	<u>0x5d2e368bc047d66ef6f321ce6424e0dfed924b8ffbb05911a98e4dc79e35c9030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-29 14:03:58	<u>0x6d640325fd6057d83992</u> <u>25823bc0562d3aef266cfe</u> <u>be1a7096f108651ae9f829</u>	+ 120.00000000000000 0000 USDT  120.04 USD	✓
12	2023-04-29 13:48:17	<u>0x40342c31d34823ab0c09</u> <u>2aa2bee83e07f13bc0e09c</u> <u>c1256f179d8628ce7f9083</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 13:47:53	<u>0x2bba505b7b8c5c1d8b97</u> <u>da0f76011fe825335dd153</u> <u>68ad5bc9adcf5420870c33</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-29 10:43:26	<u>0x191f0a273f90396440cd</u> <u>a8bf86492bcb76e074497a</u> <u>fea2ca8665d543b856849c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 10:43:02	<u>0xcf1001764d60c9fd4f61</u> <u>fe9b01681ff03d822e9623</u> <u>b7067141f94489eb779fa5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 10:42:32	<u>0xff508d489f81b97bf7df</u> <u>f3fe484f433d0db2642a01</u> <u>927df180c14240d617e709</u>	- 90.00000000000000 000 USDT  90.03 USD	✓
17	2023-04-29 10:12:17	<u>0x42aaf2fb82a7f8adcb2b</u> <u>4dcb187f26b2e18fa119a7</u> <u>a99d6423dd35e410571d3e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-29 10:12:02	<u>0x8f205ad080df40eb9219</u> <u>e8ab2c0abfb62b2dc79a6</u> <u>0c4f00bd0ff9db3dc91c67</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-29 08:25:01	<u>0xa3924e571569732624bb</u> <u>b4215a4dc98ab5671a3414</u> <u>c78b0290c6312ca8830e3d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-29 08:24:40	<u>0x5f218361407cd752b34b</u> <u>2a8148341e5f0629c07015</u> <u>1d2e6cac1b0ec7b8bcdd26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-29 08:23:55	<u>0xab54305be9b158e0939f</u> <u>198d2507757826fcdfcf7a</u> <u>21d636f5f5f6d35a50f937</u>	- 90.0000000000000000 000 USDT  90.04 USD	✓
22	2023-04-29 07:19:00	<u>0x15ec855ae1caf84300a8</u> <u>59c2aa5d8f62cb01b22079</u> <u>4525b0c0e561443b1b0a8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-29 07:18:48	<u>0x30db4d231d55591e0a10</u> <u>19bbb09928837bca136138</u> <u>fb3ba5b8a88fc6fc50c2eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-29 05:25:29	<u>0xe99a67faaf4cadc45287</u> <u>689286b68fb71ccda2ebd7</u> <u>9f0f8006a08f57f8230763</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-29 05:25:17	<u>0x1e983bb6fc2e67c59de7</u> <u>840a20a8f61f875ae29b89</u> <u>138af167df263772b9627c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-29 01:58:23	<u>0x7dfffd81515dc8939b82c</u> <u>e592194275336e66461471</u> <u>5429fc403c4e88eed2c4e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-29 01:58:08	<u>0x0315c602ec9cc84a4866</u> <u>c9d49ea4c1c63de85b8996</u> <u>c5490df4e552d9a0e3a89b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-28 22:57:27	<u>0x94738ca5c268d05c6dc4</u> <u>fe80e44b145b2eb2eca3a8</u> <u>c6d943cddea6473f23ca4b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-28 22:57:12	<u>0xd0a2d2d0f36dc51dfa51</u> <u>695eb324387964b55c5c3b</u> <u>194f6d95319e7df63b5783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-28 16:18:48	<u>0xa0d5a0c7c471e2c68934</u> <u>8b19b3ccfe79e28a0fd8aa</u> <u>8b759c0e9fe02e8b4616e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-28 16:18:36	<u>0xbdb46f0e4068a5ddef42</u> <u>abc09b1d1e468d6b61188c</u> <u>c959915bb1c6635f6f4971</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-28 16:18:21	<u>0x298186be0f6d66a71eeb</u> <u>72958a5cf6a807de34e4a9</u> <u>cdfc9892c9349ab25a4225</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-28 16:18:06	<u>0x9c697967d0d06bd81088</u> <u>c5b9154d1ce8fd0e7dc595</u> <u>cbbfb9774551420501d781</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
34	2023-04-27 09:04:24	<u>0x6bb8b1467546f4a11996</u> <u>a4a57a3ce7cf0d8bdec899</u> <u>1692913aadf95dbe2681e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-27 09:04:12	<u>0x71fc4ffc4b4fbfdfff8f</u> <u>f9cf9b648958852baacb76</u> <u>4edc98562c3214cb151e50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-27 09:03:45	<u>0x8685672ef429460d6f9b</u> <u>efdeb75013cda991d61db5</u> <u>776340f255c9ae4f2d5edd</u>	+ 160.0000000000000000 0000 USDT  159.98 USD	✓
37	2023-04-27 04:23:16	<u>0x1f7d48f34ad3afcf7d6f</u> <u>7f05549ae463cf5dbba1fd</u> <u>5bd6880da490888942b274</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-27 04:22:52	<u>0x11679251f1bbb26c39738a1bdef22cb476c8519c3e0363420a13b6bfd345f5c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-27 04:22:40	<u>0x68680559897860db2886c227fc0873c51561b69b066c78adbe49a2a4b422a620</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-27 04:22:28	<u>0x5a4e53f78845a05c7d33fa27cdb76ab01a6d2697097265192d8725c1be3188d7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-04-27 04:22:25	<u>0x17cb617c8fc5e2a5f0a155827a60d7075d767e7ac5c30f46ce0a3fcea71ab2ed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-27 04:22:10	<u>0x9f37fabfeb5422864bae72bfa9a97d631a58e29434cbcb360c938250304fc2fe</u>	- 100.0000000000000000 0000 USDT  99.99 USD	✓
43	2023-04-27 03:25:31	<u>0xe4ab660779c049c7bc60165f7f0e3650d582ac3355b8f0d3f6c44810ea7c08f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-27 02:56:23	<u>0x70902364a0609b136c0b3e52dd94e1fe66b1fb877c0fb288f3ef3d859504946a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-27 02:56:11	<u>0x6da237818f2eefe0a16caa52953987a8be143fa731bdcb80e4aec28d0649aa13</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-27 02:56:11	<u>0x9631d9cf3b19877a6484df9e4b027dcdb82122ad2d0ada40cbfd1c209044cb6e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-27 02:55:53	<u>0x7609b7dcb66cecc3f96e9a4970122a5fc1bb5ef38a3bc6492e82840125425d3a</u>	- 100.00000000000000 0000 USDT  99.98 USD	✓
48	2023-04-27 00:21:50	<u>0x230752e17b419a59b5d1b033d0ac118bfe131d870577a526f7ea70088b7b6c86</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-04-27 00:21:38	<u>0x71471ef9e716481b0e652042d0e86983a440548b3dbb3349b83c569daea01f77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-04-27 00:21:02	<u>0x8d3d55039c6250fed471f6a11752b40d5e54ff1c9ec23655ee71f9c6871c8b67</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-04-27 00:20:47	<u>0x95641ab811d1cc683d6390d7e7c727bb98f275983606377dad582d181e16d772</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-04-27 00:20:23	<u>0xc5150187a04aa2f5f075bef1d79bc98d5e7fcaf04553f4e7d61017de88b31b04</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
53	2023-04-27 00:14:59	<u>0x71334d9b8c20c0b61948d251a5ab2997f1fa3bdc9e0ad915f86af26bfd496d4a</u>	+ 2,205.229871770000 045217 USDT  2,205.49 USD	✓

* USD values displayed at the time of transaction

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