

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba6adbf9316896ca5d922e1bc605a1e9fa309cc2</u>
TOTAL RECEIVED	0.011323205697883899 BNB
	6.76 USD
TOTAL SEND	0.001986099270000000 BNB
	1.18 USD





Token	Balance
BNB	0.009337106427883900 BNB
	5.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-27 07:00:39	<u>0x512d964026a2b07f745e</u> <u>026f42bc873af6c95dc3</u> <u>b1239828b6bf53ef522265</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-03-27 07:00:39	<u>0x512d964026a2b07f745e</u> <u>026f42bc873af6c95dc3</u> <u>b1239828b6bf53ef522265</u>	- 0.0001055750000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-03-23 12:15:06	<u>0x467c181889d4c2cf4731</u> <u>e6cb39e1de524e08214697</u> <u>2ea9a5295e7b89d0c08239</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-23 12:15:06	<u>0x467c181889d4c2cf4731</u> <u>e6cb39e1de524e08214697</u> <u>2ea9a5295e7b89d0c08239</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-19 09:36:20	<u>0x1e5ccb11450ef478492d</u> <u>7847a03d66b9021ab061fa</u> <u>0cfd70bb58b9e3e2b13e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-19 09:36:20	<u>0x1e5ccb11450ef478492d</u> <u>7847a03d66b9021ab061fa</u> <u>0cfd70bb58b9e3e2b13e3a</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
7	2023-03-18 15:01:57	<u>0x7c93d8b45ed26402bf4d</u> <u>a4e498feb3011e907deefa</u> <u>f3db21ef6a37b1a4a4abc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-18 15:01:57	<u>0x7c93d8b45ed26402bf4d</u> <u>a4e498feb3011e907deefa</u> <u>f3db21ef6a37b1a4a4abc7</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
9	2023-02-11 08:59:41	<u>0x65da10bab2ca70d6b1ff</u> <u>a603ee08a58a8ec5f529fc</u> <u>b41cdeacd02fb77e19e8ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-11 08:59:41	<u>0x65da10bab2ca70d6b1ff</u> <u>a603ee08a58a8ec5f529fc</u> <u>b41cdeacd02fb77e19e8ee</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
11	2023-02-11 08:25:12	<u>0x43549749ebc6f6bc245e</u> <u>a360cfd66dd20a5acf5b7b</u> <u>780bde0b5e74d3f439ed81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-11 08:25:12	<u>0x43549749ebc6f6bc245e</u> <u>a360cfd66dd20a5acf5b7b</u> <u>780bde0b5e74d3f439ed81</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
13	2023-02-11 08:23:06	<u>0xa0718379b3afca2f6f0f</u> <u>52f2655b952da240ce9026</u> <u>7afaccacf2cf8afe542ec6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-11 08:23:06	<u>0xa0718379b3afca2f6f0f</u> <u>52f2655b952da240ce9026</u> <u>7afaccacf2cf8afe542ec6</u>	- 0.0001387920300000 00 BNB  0.04 USD	✓
15	2023-02-11 08:04:57	<u>0xead08ae0e2ade15ca92e</u> <u>2b3e05b0eafb8bfc97382f</u> <u>ed55406fe5076e290ddd49</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-02-11 08:04:57	<u>0xead08ae0e2ade15ca92e</u> <u>2b3e05b0eafb8bfc97382f</u> <u>ed55406fe5076e290ddd49</u>	- 0.0001387920300000 00 BNB  0.04 USD	✓
17	2023-01-27 10:58:49	<u>0xf87167349347c127727f</u> <u>77c5a18f96aa6b27235cad</u> <u>bb97e67872d3d0dc3c9509</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-01-27 10:58:49	<u>0xf87167349347c127727f</u> <u>77c5a18f96aa6b27235cad</u> <u>bb97e67872d3d0dc3c9509</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
19	2022-12-08 01:55:16	<u>0x8b3fbf8c1b456480b176</u> <u>1f710eb656d83691c6411c</u> <u>88ae72b1eb3d022bec6c06</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-12-08 01:55:16	<u>0x8b3fbf8c1b456480b176</u> <u>1f710eb656d83691c6411c</u> <u>88ae72b1eb3d022bec6c06</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
21	2022-12-07 07:50:33	<u>0xc02d4b11ecc6ad0af5fc</u> <u>69676667363c39baa4c119</u> <u>5a565bad7d64f364ef7c8d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-12-07 07:50:33	<u>0xc02d4b11ecc6ad0af5fc</u> <u>69676667363c39baa4c119</u> <u>5a565bad7d64f364ef7c8d</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
23	2022-12-07 07:48:18	<u>0x2e53d1a4bea334be27f2</u> <u>6b6580e33736aaff77fc93</u> <u>32e004920de238471b2c63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-12-07 07:48:18	<u>0x2e53d1a4bea334be27f2</u> <u>6b6580e33736aaff77fc93</u> <u>32e004920de238471b2c63</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
25	2022-12-07 07:34:58	<u>0x9995c80409f92c673d76</u> <u>baec0608bee1fd97e59b2a</u> <u>bedc50b6cb3871d09e17d3</u>	+ 0.010000000000000000 00 BNB  2.83 USD	✓
26	2022-11-29 06:49:09	<u>0x626a30ce8965a356866d</u> <u>1bc423f71c8649b60bea69</u> <u>bde8577a1e7c7e25393cfd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2022-11-29 06:49:09	<u>0x626a30ce8965a356866d</u> <u>1bc423f71c8649b60bea69</u> <u>bde8577a1e7c7e25393cfd</u>	- 0.0001387920300000 00 BNB  0.04 USD	✓
28	2022-11-29 06:46:48	<u>0x7578f17c1301e2c5eb56</u> <u>93229220bf3986c5b5dd4b</u> <u>c60a6895e5c3622e6c4697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-11-29 06:46:48	<u>0x7578f17c1301e2c5eb56</u> <u>93229220bf3986c5b5dd4b</u> <u>c60a6895e5c3622e6c4697</u>	- 0.0001387920300000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-11-29 06:45:18	<u>0x4779e6e51b0e9c23eb5a93438832683a62575e72a4e9802e1c19b3f76575a985</u>	+ 0.0013232056978838 99 BNB  0.40 USD	✓










BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-27 07:01:12	<u>0x54451d5920a6070c5c2c4a533d0c8d06fde1ed098b4cb07d168d695691a2d1c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 07:00:39	<u>0x512d964026a2b07f745e026f42bc873af6c95dc3b1239828b6bf53ef522265</u>	- 84.0000000000000000 000 USDT  83.91 USD	✓
3	2023-03-27 06:55:21	<u>0xe93a18b643d3cb6ae6547eae2fa6023b8eb0045dab28b14bbeab7eb2faae636d</u>	+ 84.0000000000000000 000 USDT  83.91 USD	✓
4	2023-03-25 02:49:10	<u>0x36fa9539bb2296d6b49b722882863567a806bcfe27b44ad423b28cd9e5876558</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-24 18:13:10	<u>0x7845c3b1513f7d2df7f0dbd9e1f10ba5086052b57030ca7e2092692f19994314</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-23 12:18:00	<u>0x5005e2460dc5efd4172ca17be3cbdead2044c7f98aa8ef5e953a6f32122e3bc1</u>	+ 160.0000000000000000 0000 BSC-USD	✓
7	2023-03-23 12:15:27	<u>0x8a5cb11b88aced34d4ef827ad0a4ff3cf5c748fce13c0cd307989ce37d5c1d44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
8	2023-03-23 12:15:24	<u>0x42ec03c4e1d52f41a47192ba10841eac4fcd019a5c4acf62e960829fa375e983</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-23 12:15:06	<u>0x467c181889d4c2cf4731e6cb39e1de524e082146972ea9a5295e7b89d0c08239</u>	- 160.0000000000000000 0000 USDT  159.99 USD	✓
10	2023-03-23 12:13:54	<u>0xbd0faddaeac7f0d9e8b1ec910713a705eb671ab05ce6aa8c18d91cd2a47efd05</u>	+ 150.0000000000000000 0000 USDT  149.99 USD	✓
11	2023-03-19 09:36:41	<u>0xd376a7583de3ba9b4b008f4fb8a47b68596fe870306cd9700054089d430e3caf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-19 09:36:20	<u>0x1e5ccb11450ef478492d7847a03d66b9021ab061fa0cfd70bb58b9e3e2b13e3a</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
13	2023-03-19 09:32:35	<u>0x2af5db4333e546859994dc6820f3aebbbdac3d6d9f8d631d1f619121ff96bb2</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
14	2023-03-18 15:03:50	<u>0x49fc4c22c28af5963e663ad6fc877b24be1fe2522ea90fa756fe2e8455668142</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-18 15:01:57	<u>0x7c93d8b45ed26402bf4da4e498feb3011e907deefa f3db21ef6a37b1a4a4abc7</u>	- 5.000000000000000000 00 USDT  5.00 USD	✓
16	2023-02-28 15:43:29	<u>0x60790ab9cb769aced7ffd00a20853508de75446ce861187a525e74be06366bb1</u>	+ 5.000000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-02-28 15:38:20	<u>0xffa0e3c502b7ed20a3bc</u> <u>9ad096f5f37fc76c06a24d</u> <u>6abbcfb4661e5cbcc4d5d6</u>	+ 5.0000000000000000 00 USDT  5.00 USD	✓
18	2023-02-28 13:33:02	<u>0x9486e58d031743cfb7c0</u> <u>f2fda90853463e9e3d03b3</u> <u>ae6ecff7af378c296eaede</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓
19	2023-02-28 13:22:17	<u>0x01342edfb400a4de9b02</u> <u>3dd5adf83218c52bab7413</u> <u>eea3e4c87094f7b63cb44b</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
20	2023-02-12 10:15:29	<u>0x2dbc106dd91f63c769b6</u> <u>fb1238ccb6f748ad54338a</u> <u>d7f064c6acde7d6abbad5b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be82</u> <u>0b6d91bf0100a3b817e504</u> <u>f0bd4bcfb65e5bafec80fb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 09:36:58	<u>0xa3f9d199967abac49516</u> <u>9c8ea9b9636f5dc383d796</u> <u>bd4a501b4c14a3915475fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-02-12 09:35:40	<u>0xd6e3420cb2ab72f90b5a</u> <u>490c877b82d29fd83a0469</u> <u>549ad525749f47037cbb0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 09:20:04	<u>0xb12c8a861860ea6e1c83</u> <u>5af1baf8092c656294d4e3</u> <u>3bb04f1070473df56de94d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 08:37:55	<u>0xd10e64d707a6febed6e3</u> <u>b85d3e2e977e8b1d65fc0c</u> <u>06ab2dc535c88b48492411</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-12 01:41:31	<u>0x221e79552ab53d24e7cf5be51d67f0bc07ea11e8bc7dcf44dbadd844614ab1fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-12 01:40:58	<u>0x144b8b5d3181919f2ea83822adf7a779ebbaeee50ac99de0207181be03ff4eb7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-12 01:18:25	<u>0x7d5416b5bb3c76d5674744a05dae8b129d964cab7aa087db8ac99bdbb5b70c8e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-12 01:07:49	<u>0x107ac174d44ef9b7c7029a5b6932db4a0e49bfa8a1225240dc4efdc7a42d81a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-12 01:07:40	<u>0x895506281af32e2b27c01f9a0749cf562fabef866ad2c48f245eea17032c260c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-12 00:26:33	<u>0xe026651153e69d9e053637f6aa854b617a043adc885a2aa436ba3662cce75a42</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-11 17:04:32	<u>0x8e7fab15bf2ae8af1097863d2443d02a4c363fb54079cc116436f7f5e084d360</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-11 17:02:05	<u>0x8ff569d98d4104aeb919ea821b7f8a25b64a5251929cba8c2afb35bea37315e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-11 16:53:30	<u>0xcfd04e989f0d99f53270</u> <u>30a3eb578f7ca7ae41d9a4</u> <u>739f65d5824b6acefe4fa2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-11 16:18:24	<u>0x918f67ecbc28f708d905</u> <u>eccf50e3cd52d7130ff85e</u> <u>7e7761c42030cacde422b7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-11 08:59:41	<u>0x65da10bab2ca70d6b1ff</u> <u>a603ee08a58a8ec5f529fc</u> <u>b41cdeacd02fb77e19e8ee</u>	- 540.0000000000000000 0000 USDT  540.00 USD	✓
38	2023-02-11 08:25:12	<u>0x43549749ebc6f6bc245e</u> <u>a360cfd66dd20a5acf5b7b</u> <u>780bde0b5e74d3f439ed81</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
39	2023-02-11 08:23:06	<u>0xa0718379b3afca2f6f0f</u> <u>52f2655b952da240ce9026</u> <u>7afaccacf2cf8afe542ec6</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓
40	2023-02-11 08:23:06	<u>0xa0718379b3afca2f6f0f</u> <u>52f2655b952da240ce9026</u> <u>7afaccacf2cf8afe542ec6</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
41	2023-02-11 08:18:03	<u>0x43e3ac182e15d863373d</u> <u>cb4c6822efa66685d8afdb</u> <u>cf46be0db4d3848c8cf4c3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 08:18:03	<u>0x43e3ac182e15d863373d</u> <u>cb4c6822efa66685d8afdb</u> <u>cf46be0db4d3848c8cf4c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 08:04:57	<u>0xead08ae0e2ade15ca92e</u> <u>2b3e05b0eafb8bfc97382f</u> <u>ed55406fe5076e290ddd49</u>	+ 11.0000000000000000 000 USDT  11.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-11 08:04:57	<u>0xead08ae0e2ade15ca92e2b3e05b0eafb8bfc97382fed55406fe5076e290ddd49</u>	- 11.0000000000000000 000 USDT  11.00 USD	✓
45	2023-02-11 08:02:06	<u>0xe40add03f53af67e57a25f5b4cffc2ea6de0ab101e2d666345e6d1f4ec4d2973</u>	+ 551.0000000000000000 0000 USDT  551.05 USD	✓
46	2023-01-27 10:58:49	<u>0xf87167349347c127727f77c5a18f96aa6b27235cadbb97e67872d3d0dc3c9509</u>	- 34.5399999999999999 147 USDT  34.54 USD	✓
47	2023-01-27 10:53:28	<u>0x1f043aa1509dde8127414dbfc2af9575276a2b1e7f927d5bf3fd4f6aed76aa37</u>	+ 34.5399999999999999 147 USDT  34.54 USD	✓
48	2022-12-08 01:55:16	<u>0x8b3fbf8c1b456480b1761f710eb656d83691c6411c88ae72b1eb3d022bec6c06</u>	- 28.0000000000000000 000 USDT  28.00 USD	✓
49	2022-12-08 01:53:19	<u>0x814e7fc51abdb82c5a2cbcd766701e53e8995c9519f54771cdb964054ac2b4a8</u>	+ 28.0000000000000000 000 USDT  28.00 USD	✓
50	2022-12-07 08:30:31	<u>0x2a016ff6e885d8191c85ac1fe1c89425cd0cc986fae8667606a048e50403d95a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2022-12-07 07:50:33	<u>0xc02d4b11ecc6ad0af5fc69676667363c39baa4c1195a565bad7d64f364ef7c8d</u>	- 291.0000000000000000 0000 USDT  291.09 USD	✓
52	2022-12-07 07:48:18	<u>0x2e53d1a4bea334be27f26b6580e33736aaff77fc9332e004920de238471b2c63</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-12-07 07:33:20	<u>0x71098f775ba9e6350ce2465f7291dcb2b7806e666336f4d31bd4612da4ef4bbd</u>	+ 300.00000000000000 0000 USDT  300.10 USD	✓
54	2022-11-29 06:49:09	<u>0x626a30ce8965a356866d1bc423f71c8649b60bea69bde8577a1e7c7e25393cfd</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
55	2022-11-29 06:49:09	<u>0x626a30ce8965a356866d1bc423f71c8649b60bea69bde8577a1e7c7e25393cfd</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
56	2022-11-29 06:46:48	<u>0x7578f17c1301e2c5eb5693229220bf3986c5b5dd4bc60a6895e5c3622e6c4697</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
57	2022-11-29 06:46:48	<u>0x7578f17c1301e2c5eb5693229220bf3986c5b5dd4bc60a6895e5c3622e6c4697</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
58	2022-10-10 13:04:41	<u>0x43b3e282e5a84cb30440840c7ebc7a73499841b22433d99ccc4cab024959c2c3</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓

* USD values displayed at the time of transaction

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