

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbe204f43dedee48fab9b9b7279b11f4c3aa95b</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.57 USD
TOTAL SEND	0.000969130000000000 BNB
	0.56 USD






Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-07-23 09:04:05	<u>0xc4b6015c7b7ab8373803</u> <u>48952fc9fd2e0232f9d656</u> <u>141de05799a9b2e356857b</u>	- 0.0003377302300000
			00 BNB
			0.19 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-23 09:04:05	<u>0xc4b6015c7b7ab8373803</u> <u>48952fc9fd2e0232f9d656</u> <u>141de05799a9b2e356857b</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2024-05-24 08:01:38	<u>0x240da3d56bc33f31b49c</u> <u>a3ffeff49675b6f6434441</u> <u>5789276ab515f4771580d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 08:01:38	<u>0x240da3d56bc33f31b49c</u> <u>a3ffeff49675b6f6434441</u> <u>5789276ab515f4771580d0</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
5	2024-05-01 08:06:33	<u>0x30fc04134f789ba2fa86</u> <u>452778dd5d5ba32bf1f8ef</u> <u>30dc7ac409a385877854b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-01 08:06:33	<u>0x30fc04134f789ba2fa86</u> <u>452778dd5d5ba32bf1f8ef</u> <u>30dc7ac409a385877854b3</u>	- 0.0000900364500000 00 BNB  0.04 USD	✓
7	2024-04-01 00:58:05	<u>0x85187db88b19c1069cfe</u> <u>13e7b63a951f22657b3b1f</u> <u>827554f15433e114df671d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-01 00:58:05	<u>0x85187db88b19c1069cfe</u> <u>13e7b63a951f22657b3b1f</u> <u>827554f15433e114df671d</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
9	2024-02-26 18:23:19	<u>0xf0b72543e847c607c865</u> <u>63d41c045695e0ecba0047</u> <u>5fb967eedd45c6e35c9242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-02-26 18:23:19	<u>0xf0b72543e847c607c865</u> <u>63d41c045695e0ecba0047</u> <u>5fb967eedd45c6e35c9242</u>	- 0.0000900364500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 04:12:06	<u>0xe988a162877f557303b4</u> <u>15d7b856505a77342f31c7</u> <u>b5415943de770d130a3782</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-06 04:12:06	<u>0xe988a162877f557303b4</u> <u>15d7b856505a77342f31c7</u> <u>b5415943de770d130a3782</u>	- 0.0000900000900000 00 BNB  0.02 USD	✓
13	2023-12-28 07:19:38	<u>0x10078d355c73ce18eeb6</u> <u>2dd65b4e533835715e8b98</u> <u>7a896209b857a6e43ac49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-28 07:19:38	<u>0x10078d355c73ce18eeb6</u> <u>2dd65b4e533835715e8b98</u> <u>7a896209b857a6e43ac49f</u>	- 0.0001176238800000 00 BNB  0.03 USD	✓
15	2023-12-28 07:16:59	<u>0xd8cfc9a8df47dfda0695</u> <u>73e231475d16d93f9b2faf</u> <u>fcd355170a3587e4fed2e4</u>	+ 0.001000000000000000 00 BNB  0.32 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 03:19:02	<u>0x171e7737d9611daa05b8</u> <u>9f67b4f00521a0b9d0777c</u> <u>595bf78877dd5b6935900e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-05-24 08:13:11	<u>0x3c660867dd03e866a818</u> <u>5dfddaf13b260ddc676de9</u> <u>7d1904e3f04d8ee949b97f</u>	- 3.0395000000000000 UÐ...DÐ¢	✓
3	2024-05-24 08:02:20	<u>0x4cecddeec679ab8b3a468</u> <u>4da552332fe505eef1d5e5</u> <u>53b94f721bd971f744c1a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:01:56	<u>0xcf6e8de83e86a7ff9827</u> <u>2a619809feb5c8c59fdfe1</u> <u>f1b63c5d5dc1c2ddd84378</u>	- 3.0394999999999998 69 USDT	✓
5	2024-05-24 08:01:56	<u>0xcf6e8de83e86a7ff9827</u> <u>2a619809feb5c8c59fdfe1</u> <u>f1b63c5d5dc1c2ddd84378</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-05-24 08:01:38	<u>0x240da3d56bc33f31b49c</u> <u>a3ffeff49675b6f6434441</u> <u>5789276ab515f4771580d0</u>	- 3.0394999999999998 69 USDT  3.04 USD	✓
7	2024-05-23 23:31:16	<u>0xeaf77aab87a419fdfe2</u> <u>f14378fb2eb2ccf26397ab</u> <u>06ba8af13b18e6dc5c16c4</u>	+ 3.0394999999999998 69 USDT  3.04 USD	✓
8	2024-05-01 08:17:51	<u>0x7ea7a227ef291fbf2284</u> <u>0423ad60c06911f58ef05b</u> <u>777499053bc775a26fbda2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-05-01 08:17:51	<u>0x0657da32283d1b52c760</u> <u>e66af924b8148ff7f20f44</u> <u>ee0731154d6fd3f811146f</u>	- 3.9990000000000000 UD...DÐ¢	✓
10	2024-05-01 08:06:33	<u>0x30fc04134f789ba2fa86</u> <u>452778dd5d5ba32bf1f8ef</u> <u>30dc7ac409a385877854b3</u>	- 3.9990000000000000 10 USDT  3.99 USD	✓
11	2024-05-01 02:05:12	<u>0x4818c167ba482963ef0b</u> <u>b4cd43a83f4f8a047bc546</u> <u>4bfbc5a5248fa5577a0fd5</u>	+ 3.9990000000000000 10 USDT  3.99 USD	✓
12	2024-04-01 00:58:05	<u>0x85187db88b19c1069cfe</u> <u>13e7b63a951f22657b3b1f</u> <u>827554f15433e114df671d</u>	- 5.3669999999999999 93 USDT  5.39 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 00:21:53	<u>0x8ccd61d9e707b8b6507f</u> <u>b55985733a697c3f0e2ff5</u> <u>3c456446f887f05a7e8f06</u>	+ 5.3669999999999999 93 USDT  5.39 USD	✓
14	2024-02-26 18:23:19	<u>0xf0b72543e847c607c865</u> <u>63d41c045695e0ecba0047</u> <u>5fb967eedd45c6e35c9242</u>	- 3.0964999999999998 08 USDT  3.10 USD	✓
15	2024-02-25 04:57:47	<u>0xc8337d87368e0da30ab3</u> <u>60236a78ec51ee90a6d7a7</u> <u>a0d41275ab7b623b5306ef</u>	+ 3.0964999999999998 08 USDT  3.10 USD	✓
16	2024-02-06 04:12:06	<u>0xe988a162877f557303b4</u> <u>15d7b856505a77342f31c7</u> <u>b5415943de770d130a3782</u>	- 5.7051999999999996 05 USDT  5.70 USD	✓
17	2024-02-05 15:07:35	<u>0x9fa70645c8f475a6f1c3</u> <u>ded613cc21d91f818e7161</u> <u>3c749fd2036ad6be78e753</u>	+ 5.7051999999999996 05 USDT  5.70 USD	✓
18	2023-12-28 07:25:20	<u>0xa9c149f57214d557a75c</u> <u>eb8c576d2723ea44fa6012</u> <u>9cd42a89016d815955d146</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-12-28 07:23:14	<u>0x84f7743be771b2ed540d</u> <u>cdce87f1a80f030055ded0</u> <u>0f406ed8e138ff3e8586c6</u>	- 10.0000000000000000 000 BUSDT	✓
20	2023-12-28 07:19:38	<u>0x10078d355c73ce18eeb6</u> <u>2dd65b4e533835715e8b98</u> <u>7a896209b857a6e43ac49f</u>	- 10.0000000000000000 000 USDT  10.01 USD	✓
21	2023-12-28 07:17:50	<u>0x860a04fc9f5216e9eb00</u> <u>fd13f7d818bebbc6f9def6</u> <u>3c114fa633dbc3dc090304</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

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