

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbc13699bdf4c8dc9a4007e98507fa864e85d3fa1</u>
TOTAL RECEIVED	0.000391601000000000 BNB
	0.23 USD
TOTAL SEND	0.000356304000000000 BNB
	0.21 USD





Token	Balance
BNB	0.000035297000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:03:37	<u>0xffbe4c40016a57d1cc05</u> <u>cddc05dee88d38a873c7b3</u> <u>84a79b5b96fbf5bf768cf3</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-04-07 09:03:37	<u>0xffbe4c40016a57d1cc05</u> <u>cddc05dee88d38a873c7b3</u> <u>84a79b5b96fbf5bf768cf3</u>	- 0.000029703000000000 00 BNB 0.01 USD	









#	Date & time	Transaction Id	Amount	
3	2024-04-07 08:45:39	<u>0xa3fe4091968910226031</u> <u>6cf2d6538a2b0b5381395c</u> <u>c1dd9bfa201a84f3c30644</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-07 08:45:39	<u>0xa3fe4091968910226031</u> <u>6cf2d6538a2b0b5381395c</u> <u>c1dd9bfa201a84f3c30644</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
5	2024-04-07 07:41:14	<u>0x4975121d82e4c7ef72df</u> <u>b28e20d7210b7aa48c5bd6</u> <u>c6448328877530b13d74c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-07 07:41:14	<u>0x4975121d82e4c7ef72df</u> <u>b28e20d7210b7aa48c5bd6</u> <u>c6448328877530b13d74c0</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
7	2024-04-07 02:32:49	<u>0xad8166de6297b36b66af</u> <u>18b4ae35e5aa63cfcb0c2e</u> <u>4f914db801565e838f16eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-07 02:32:49	<u>0xad8166de6297b36b66af</u> <u>18b4ae35e5aa63cfcb0c2e</u> <u>4f914db801565e838f16eb</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
9	2024-04-07 02:19:58	<u>0xb9cad0f6e998ea1ab288</u> <u>a89f2cf21917d725fc3886</u> <u>2db26692d679008bc6c678</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-07 02:19:58	<u>0xb9cad0f6e998ea1ab288</u> <u>a89f2cf21917d725fc3886</u> <u>2db26692d679008bc6c678</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
11	2024-04-07 02:09:11	<u>0x113f6af26d05e4f6d8cf</u> <u>c83a1411d3a7faecd0afcc</u> <u>029a679b4904659f42c83a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-07 02:09:11	<u>0x113f6af26d05e4f6d8cf c83a1411d3a7faecd0afcc 029a679b4904659f42c83a</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
13	2024-04-05 03:14:14	<u>0xe7ab1d04bb4721b13b9d 3db6df71375b800c6cba65 465deb9da2f965bd33ce70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-05 03:14:14	<u>0xe7ab1d04bb4721b13b9d 3db6df71375b800c6cba65 465deb9da2f965bd33ce70</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
15	2024-04-05 02:28:47	<u>0x9101ce7bbcc81ef4f5cc 83bfa4ff852fada1919588 fe428160add9df7bbeb4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-05 02:28:47	<u>0x9101ce7bbcc81ef4f5cc 83bfa4ff852fada1919588 fe428160add9df7bbeb4a3</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
17	2024-04-04 12:53:34	<u>0x9e2bb872743c28d66276 84be63335e81f38e50b9d2 17c0d4e519c98f60955dff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-04-04 12:53:34	<u>0x9e2bb872743c28d66276 84be63335e81f38e50b9d2 17c0d4e519c98f60955dff</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
19	2024-04-04 12:44:22	<u>0xbc789b6d6de2ca75f453 4963c8d7affeb6819c1530 96028323632b7ca504b747</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-04-04 12:44:22	<u>0xbc789b6d6de2ca75f453 4963c8d7affeb6819c1530 96028323632b7ca504b747</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 09:20:53	<u>0xd21264bef3565d5615d4</u> <u>c1b0982e1cccc65bad4052</u> <u>ddf1a9684cae5e22e4c9df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-04-03 09:20:53	<u>0xd21264bef3565d5615d4</u> <u>c1b0982e1cccc65bad4052</u> <u>ddf1a9684cae5e22e4c9df</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓
23	2024-04-03 08:50:13	<u>0x871a5bee2dd8c7fc4d8c</u> <u>af8e22e3919a4f3467b9f2</u> <u>ef2f580f6e458fb3152fa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-03 08:50:13	<u>0x871a5bee2dd8c7fc4d8c</u> <u>af8e22e3919a4f3467b9f2</u> <u>ef2f580f6e458fb3152fa7</u>	- 0.0000296910000000 00 BNB  0.01 USD	✓










INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:03:28	<u>0x93c39a829af022a65f2e</u> <u>08b4430db2192f19ffc037</u> <u>faf20dfdb01e9c4272528b</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
2	2024-04-07 08:45:30	<u>0x451d191d59cdcad69ebf</u> <u>6f441c4bab3064665b5022</u> <u>2a646a68a73bee26373682</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
3	2024-04-07 07:41:05	<u>0x2090358ff9ac39b95854</u> <u>94b2e66b59ea6cf9a672f7</u> <u>fc6c93d8e4d52a5e02eaf0</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
4	2024-04-07 02:32:37	<u>0xdb88a34c8bfb92ca43a9</u> <u>245dc9536ded2e6cb871a4</u> <u>7635c39a756da8f875e00b</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
5	2024-04-07 02:19:49	<u>0xc3538106a86b45e9c10181ba56713f8e935cbca0e5392d4dbbd7dc69b3dd8581</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
6	2024-04-07 02:08:59	<u>0xb998134e6b2bd1e95c1d33013f853e15b1ffc5402fb60835dc85a99e3d4cf473</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
7	2024-04-05 03:14:05	<u>0x51adc72f4d069c1e2586fa882ceb5dac360ac9311a24e406485dccd2783a1fe4</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
8	2024-04-05 02:28:38	<u>0xe450094d28e22e5f700dc4e05bbedce32050649352a170ffdf3d8305b849bb4e</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
9	2024-04-04 12:53:22	<u>0xb965c151bebe927a0c403e4b75e75363db43de4bf002538c6a64fb3d63ba178c</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
10	2024-04-04 12:44:13	<u>0x718a430604b9acd57160f0bce017a87ebb239523fe8b8e6822a6fec465d0c489</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
11	2024-04-03 09:20:41	<u>0x3f0c51d8b299fcb53c4675c3db1c3eda6f983439e9497a4bebd7cd168f818f7a</u>	+ 0.0000296910000000 00 BNB  0.01 USD	✓
12	2024-04-03 08:50:04	<u>0x6657be55d039902fbb44e5c123aa8044c0fd57409c813d32f3f6010ebbb5a476</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:03:37	<u>0xffbe4c40016a57d1cc05</u> <u>cddc05dee88d38a873c7b3</u> <u>84a79b5b96fbf5bf768cf3</u>	- 0.000300000000000000 00 USDT  0.00 USD	✓
2	2024-04-07 09:03:28	<u>0x93c39a829af022a65f2e</u> <u>08b4430db2192f19ffc037</u> <u>faf20dfdb01e9c4272528b</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
3	2024-04-07 08:45:39	<u>0xa3fe4091968910226031</u> <u>6cf2d6538a2b0b5381395c</u> <u>c1dd9bfa201a84f3c30644</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
4	2024-04-07 08:45:30	<u>0x451d191d59cdcad69ebf</u> <u>6f441c4bab3064665b5022</u> <u>2a646a68a73bee26373682</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
5	2024-04-07 07:41:14	<u>0x4975121d82e4c7ef72df</u> <u>b28e20d7210b7aa48c5bd6</u> <u>c6448328877530b13d74c0</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
6	2024-04-07 07:41:05	<u>0x2090358ff9ac39b95854</u> <u>94b2e66b59ea6cf9a672f7</u> <u>fc6c93d8e4d52a5e02eaf0</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
7	2024-04-07 02:32:49	<u>0xad8166de6297b36b66af</u> <u>18b4ae35e5aa63cfcb0c2e</u> <u>4f914db801565e838f16eb</u>	- 0.000177000000000000 00 USDT  0.00 USD	✓
8	2024-04-07 02:32:37	<u>0xdb88a34c8bfb92ca43a9</u> <u>245dc9536ded2e6cb871a4</u> <u>7635c39a756da8f875e00b</u>	+ 0.000177000000000000 00 USDT  0.00 USD	✓
9	2024-04-07 02:19:58	<u>0xb9cad0f6e998ea1ab288</u> <u>a89f2cf21917d725fc3886</u> <u>2db26692d679008bc6c678</u>	- 0.000400000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-07 02:19:49	<u>0xc3538106a86b45e9c10181ba56713f8e935cbca0e5392d4dbbd7dc69b3dd8581</u>	+ 0.000400000000000000 00 USDT  0.00 USD	✓
11	2024-04-07 02:09:11	<u>0x113f6af26d05e4f6d8cfc83a1411d3a7faecd0afcc029a679b4904659f42c83a</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
12	2024-04-07 02:08:59	<u>0xb998134e6b2bd1e95c1d33013f853e15b1ffc5402fb60835dc85a99e3d4cf473</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
13	2024-04-05 03:14:14	<u>0xe7ab1d04bb4721b13b9d3db6df71375b800c6cba65465deb9da2f965bd33ce70</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
14	2024-04-05 03:14:05	<u>0x51adc72f4d069c1e2586fa882ceb5dac360ac9311a24e406485dccd2783a1fe4</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
15	2024-04-05 02:28:47	<u>0x9101ce7bbcc81ef4f5cc83bfa4ff852fada1919588fe428160add9df7bbeb4a3</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
16	2024-04-05 02:28:38	<u>0xe450094d28e22e5f700dc4e05bbbedce32050649352a170ffdf3d8305b849bb4e</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
17	2024-04-04 12:53:34	<u>0x9e2bb872743c28d6627684be63335e81f38e50b9d217c0d4e519c98f60955dff</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
18	2024-04-04 12:53:22	<u>0xb965c151bebe927a0c403e4b75e75363db43de4bf002538c6a64fb3d63ba178c</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-04 12:44:22	<u>0xbc789b6d6de2ca75f4534963c8d7affeb6819c153096028323632b7ca504b747</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
20	2024-04-04 12:44:13	<u>0x718a430604b9acd57160f0bce017a87ebb239523fe8b8e6822a6fec465d0c489</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
21	2024-04-03 09:20:53	<u>0xd21264bef3565d5615d4c1b0982e1cccc65bad4052ddf1a9684cae5e22e4c9df</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
22	2024-04-03 09:20:41	<u>0x3f0c51d8b299fcb53c4675c3db1c3eda6f983439e9497a4bebd7cd168f818f7a</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
23	2024-04-03 08:50:13	<u>0x871a5bee2dd8c7fc4d8caf8e22e3919a4f3467b9f2ef2f580f6e458fb3152fa7</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
24	2024-04-03 08:50:04	<u>0x6657be55d039902fbb44e5c123aa8044c0fd57409c813d32f3f6010ebbb5a476</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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