

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfe5aaf84f56454eb64279f56052026e2f7a3fde</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.39 USD
TOTAL SEND	0.002028207500000000 BNB
	1.21 USD

Token	Balance
BNB	0.001971792500000000 BNB
	1.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BHC	0.000000941630724689 BHC










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 06:45:56	<u>0x2d0b8eb2a88160560fc1</u> <u>98bfd3e4669547523d697</u> <u>e23e1ce44491c385a8fc03</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-01-15 06:45:56	<u>0x2d0b8eb2a88160560fc1</u> <u>98bfd3e4669547523d697</u> <u>e23e1ce44491c385a8fc03</u>	- 0.0001161325000000 00 BNB 0.03 USD	










#	Date & time	Transaction Id	Amount	
3	2023-01-13 11:15:25	<u>0xadb7a7ac9df257e21ab7</u> <u>986d49cf5744e46c8863df</u> <u>bc8f360b9c4121899a914a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-13 11:15:25	<u>0xadb7a7ac9df257e21ab7</u> <u>986d49cf5744e46c8863df</u> <u>bc8f360b9c4121899a914a</u>	- 0.0002811325000000 00 BNB  0.08 USD	✓
5	2023-01-12 15:14:00	<u>0x0b28fad7bb6b01ffc462</u> <u>5a62c3eaa3c078c1e3f420</u> <u>22696fc7b62701bea0b383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-01-12 15:14:00	<u>0x0b28fad7bb6b01ffc462</u> <u>5a62c3eaa3c078c1e3f420</u> <u>22696fc7b62701bea0b383</u>	- 0.0002811325000000 00 BNB  0.07 USD	✓
7	2022-12-27 13:48:09	<u>0x7cfde670eeda484af707</u> <u>ca3abfd1a413fa3fe172e8</u> <u>809ab80be7e2c1a586ff9a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-27 13:48:09	<u>0x7cfde670eeda484af707</u> <u>ca3abfd1a413fa3fe172e8</u> <u>809ab80be7e2c1a586ff9a</u>	- 0.0001986985000000 00 BNB  0.04 USD	✓
9	2022-12-26 15:44:49	<u>0xc56d49566d65df994b3a</u> <u>11b76ffd73c3d7b100c370</u> <u>98aa40ee5071b4913246ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-12-26 15:44:49	<u>0xc56d49566d65df994b3a</u> <u>11b76ffd73c3d7b100c370</u> <u>98aa40ee5071b4913246ba</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
11	2022-12-26 15:43:31	<u>0xad6755b419708725aa2a</u> <u>f294184b1785843178613b</u> <u>dd10bd775fe7e79faeae80</u>	+ 0.003000000000000000 00 BNB  0.72 USD	✓









#	Date & time	Transaction Id	Amount	
12	2022-12-21 07:15:30	<u>0xca8e24ed255935e19d3e</u> <u>cdb90c5d06b0f2ff1ce2c1</u> <u>d9ac0aa20c6bdbb1c955b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-12-21 07:15:30	<u>0xca8e24ed255935e19d3e</u> <u>cdb90c5d06b0f2ff1ce2c1</u> <u>d9ac0aa20c6bdbb1c955b3</u>	- 0.0001986325000000 00 BNB  0.04 USD	✓
14	2022-12-21 05:44:17	<u>0x82c5b0432e4fcfb82a10</u> <u>4af151d24d4d2a18c7e664</u> <u>2c14af09ae33fdc66b8c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-12-21 05:44:17	<u>0x82c5b0432e4fcfb82a10</u> <u>4af151d24d4d2a18c7e664</u> <u>2c14af09ae33fdc66b8c09</u>	- 0.0002811325000000 00 BNB  0.06 USD	✓
16	2022-12-03 08:31:54	<u>0xe9dc6158d49abdca2385</u> <u>2bf65ba133f3dd2e600376</u> <u>24f0488e13e85add58cf8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-12-03 08:31:54	<u>0xe9dc6158d49abdca2385</u> <u>2bf65ba133f3dd2e600376</u> <u>24f0488e13e85add58cf8e</u>	- 0.0001161325000000 00 BNB  0.03 USD	✓
18	2022-06-20 09:30:37	<u>0x7154bebd049010ffde11</u> <u>82418c049d202760a40ed1</u> <u>ecdfdcce50d3e2d42171a8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-06-20 09:30:37	<u>0x7154bebd049010ffde11</u> <u>82418c049d202760a40ed1</u> <u>ecdfdcce50d3e2d42171a8</u>	- 0.0002740815000000 00 BNB  0.05 USD	✓
20	2022-06-20 09:29:22	<u>0x2517795547f46debf2f9</u> <u>cb32293bab6d9c282dc680</u> <u>1fd5e067398d53f4911319</u>	+ 0.001000000000000000 00 BNB  0.21 USD	✓










BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-01-16 20:51:19	<u>0x2621702a038613fd4ef4 4b61a24bf12767f2f1e133 d63321488b6a74fbfdd22e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-16 06:21:38	<u>0xee97f7ef2171f4f88d4f 293a40caa84d82c7481866 d3c5547b5139821eb85728</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-15 06:46:59	<u>0xc11470b8fcf3f6f8aa1e 17e1a88c818c3d76b9fd3f f614667055694e5a6fc3d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-15 06:45:56	<u>0x2d0b8eb2a88160560fc1 98bfd3e4669547523d697 e23e1ce44491c385a8fc03</u>	- 400.0000000000000000 0000 USDT  400.18 USD	✓
5	2023-01-14 04:13:07	<u>0x80cfe12a1255369cb531 313f9cd52e531d80190ff6 cd3cde1c326c91310d6f56</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-13 15:47:00	<u>0x4076bf3265e1e5f448f8 b5963ac450ce7584d26d20 9fccdc1862433196dc82d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-13 11:16:07	<u>0xc62300c2cb4d9c08695b f8d50605398676a915092f 5978d4811e3bfd1ad2c3b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-01-13 11:15:25	<u>0xad7a7ac9df257e21ab7 986d49cf5744e46c8863df bc8f360b9c4121899a914a</u>	- 100.0000000000000000 0000 USDT  100.03 USD	✓
9	2023-01-12 22:38:01	<u>0x3476cbd61c8f3705150b 04d9fc18fd8fbc51270d9d a5675ccd1fd2431151861b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-01-12 15:14:45	<u>0x82ba8809eddcfd241e927eb570ffcaecbfc8aadd2f6d41b90129bf622d11a94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-12 15:14:36	<u>0xdc66fd36b32921445b1f42da5b416c94196b61c158a5195267dc3c04ca045779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-12 15:14:36	<u>0xdc66fd36b32921445b1f42da5b416c94196b61c158a5195267dc3c04ca045779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-12 15:14:00	<u>0xb28fad7bb6b01ffc4625a62c3eaa3c078c1e3f42022696fc7b62701bea0b383</u>	- 1,453.00000000000000 000000 USDT  1,453.45 USD	✓
14	2023-01-12 15:11:51	<u>0xa16a3da4320f2b5721488b21d746063b54f43e78873ec9469c69ae13ea7b8d2b</u>	+ 461.00000000000000 0000 USDT  461.14 USD	✓
15	2023-01-12 15:10:48	<u>0xbd0bc7243e6c3fa7941bf4ab399612ab06d08fdb2c795804ae129b1e3199e</u>	+ 1,000.00000000000000 000000 USDT  1,000.31 USD	✓
16	2023-01-08 05:48:45	<u>0x2cce4ab47fb7a52aueb55188139bf79fd70158cad0ef5141764f3f37ba36299a</u>	+ 492.00000000000000 0000 USDT  492.08 USD	✓
17	2022-12-27 15:25:17	<u>0x14ff79658c28c9759803d7df24f1cf99a22b94e2a1959457f3d0a0a2e84b6d53</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2022-12-27 13:49:24	<u>0xe891a1d4ce485d744f4cde3b4053fb3e0093b05a5fba2ac35bef3f68f9f3f88d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-27 13:48:09	<u>0x7cfde670eeda484af707ca3abfd1a413fa3fe172e8809ab80be7e2c1a586ff9a</u>	- 373.30920300000002 4986 USDT  373.44 USD	✓
20	2022-12-27 03:34:27	<u>0xffa2945b4becce28d5d21c22ec629c2529c4db01a941ce341c1dea12bee653e5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2022-12-27 03:22:39	<u>0x0ac60a0af8c44b61f63a5ad78cf791766928fd35a84394b9e2818dd3218230e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2022-12-26 16:39:22	<u>0xbb245d917c6cc9a8aba30323b37f4e9e365b1f3af65dae332d80ec931c4a5d4e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2022-12-26 15:46:58	<u>0x230a129a45c3c47f669137c6894c3f2688debbc528b58422a04a70789afa057a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2022-12-26 15:46:58	<u>0x87a4413fe071c08e6c7e149e432f2e1f10312a5653504e83476d40879688e003</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2022-12-26 15:46:34	<u>0xcf3e95d394e6b5bb84c37188611b8ae876d66ad552080fad81142d92fe09c5ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2022-12-26 15:46:34	<u>0xcf3e95d394e6b5bb84c37188611b8ae876d66ad552080fad81142d92fe09c5ed</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2022-12-26 15:46:34	<u>0x266dbd66b8542712e7bd565169e3c8094a9ee4785b502632bacc12c411fe4dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-26 15:46:01	<u>0xe656b3f266d27e77c983de191481973426fe18753daf571b6536bf2304cd0e88</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2022-12-26 15:44:49	<u>0xc56d49566d65df994b3a11b76ffd73c3d7b100c37098aa40ee5071b4913246ba</u>	- 1,000.000000000000 000000 USDT  70,679.48 USD	✓
30	2022-12-26 15:34:07	<u>0xe271f4169233c2113230070619dcf1912c70082ec1c8d3d63130765d13a0b9</u>	+ 370.00000000000000 0000 USDT  26,151.40 USD	✓
31	2022-12-22 07:58:05	<u>0x0ec0147ad1fd117067a8b340b256dc270b7e8edd55608b56f101ccc8b693c0cf</u>	+ 1,000.000000000000 000000 USDT  999.77 USD	✓
32	2022-12-21 07:15:30	<u>0xca8e24ed255935e19d3ecd9ac0aa20c6bdbb1c955b3</u>	- 400.00000000000000 0000 USDT  26,295.25 USD	✓
33	2022-12-21 07:08:05	<u>0x2f3cc90a48ea15d5216ef10b381077bc4c4ea0763732ed8079c732023dca3f48</u>	+ 401.73179800000002 6150 USDT  26,409.09 USD	✓
34	2022-12-21 06:39:39	<u>0x95837009ee4d7277f0728609190edcaa2e94a964402a37624c36228ab41961ea</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2022-12-21 05:44:50	<u>0x66d036ccb4661418042946be25286934712c9dd9fcb6ede2ce93c74ec3c75ad1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2022-12-21 05:44:47	<u>0x7578dd53742caebc72c4f768d19f4163c8bb935be208d24717f1d9c2fe9b0a7b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-21 05:44:17	<u>0x82c5b0432e4fcfb82a104af151d24d4d2a18c7e6642c14af09ae33fdc66b8c09</u>	- 709.20000000000004 5475 USDT  46,621.48 USD	✓
38	2022-12-21 05:40:20	<u>0xd59ef85fbf56a737e7ca87025d1bcb8922c78c66681e06aa3470eeec42cbc332</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2022-12-21 05:40:08	<u>0x3554014ef6fc29a9dadcd6c8883f0db20c0b2e1c63fb5eb2fa0243eb4c4fe77d</u>	+ 710.77740500000004 4311 USDT  46,725.18 USD	✓
40	2022-12-03 08:46:26	<u>0xce2e9377f0ffa71f3299cbb79a80d90290bf434aef745dd9d0b5f75f5b84f84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2022-12-03 08:32:45	<u>0x19d4abb25bb7aa3a12ca12dec5271c8d798c3bdbcc67de83c5407fe5b755f63a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2022-12-03 08:31:54	<u>0xe9dc6158d49abdca23852bf65ba133f3dd2e60037624f0488e13e85add58cf8e</u>	- 1,540.400000000000 090949 USDT  1,541.09 USD	✓
43	2022-12-03 08:29:48	<u>0xf19ca0003892e6edfa211bfa79fdaf013b0202fbbdbe69aa03ce4f65841201e2</u>	+ 1,540.400000000000 090949 USDT  1,541.09 USD	✓
44	2022-06-20 09:30:37	<u>0x7154bebd049010ffde1182418c049d202760a40ed1ecdfdcce50d3e2d42171a8</u>	- 14.69534900000000 217 BHC	✓
45	2022-06-20 09:05:52	<u>0x7177bbb21bbd9030ef13594aee4472b3e900d606c37fd3ed753ac110cafef667</u>	+ 2.0000000000000000 00 BHC	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-20 08:33:19	<u>0x316c49d189e56812d0f2</u> <u>fb86cd6fcfa411785a63d7</u> <u>03d2bdf0bcddf09fc88a2a</u>	+ 12.695349941630723 833 BHC	✓

* USD values displayed at the time of transaction

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