

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 20:21 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc36740878d7669171b00b56e919a90778ea8c0ae</u>
TOTAL RECEIVED	0.079632499999999995 BNB
	47.36 USD
TOTAL SEND	0.079632499999999995 BNB
	47.36 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000008476911259 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:09:07	<u>0xf99a9c7c5c0f9047c28</u> <u>562d144f17eb2b8409f5e7</u> <u>99a0f33e5f9647e40a7bb6</u>	- 0.0197130299999999 99 BNB 11.07 USD	
2	2024-05-02 11:09:07	<u>0xf99a9c7c5c0f9047c28</u> <u>562d144f17eb2b8409f5e7</u> <u>99a0f33e5f9647e40a7bb6</u>	- 0.0000787500000000 00 BNB 0.04 USD	










#	Date & time	Transaction Id	Amount	
3	2024-04-09 16:08:09	<u>0xaa2254d6451240bfe566</u> <u>fe55047800e4c6d220a2f9</u> <u>b149f3ce18a6eb33ccff58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-09 16:08:09	<u>0xaa2254d6451240bfe566</u> <u>fe55047800e4c6d220a2f9</u> <u>b149f3ce18a6eb33ccff58</u>	- 0.0001294762500000 00 BNB  0.07 USD	✓
5	2024-04-09 15:52:15	<u>0x3260c415eb2f5c3b7ea1</u> <u>703616b96ac869a0b49c8e</u> <u>22114d1c47fb1f08f6091a</u>	+ 0.0199212500000000 01 BNB  11.47 USD	✓
6	2024-01-17 13:00:07	<u>0xf0769e392dbfd2e04d73</u> <u>6de179198e0373cd0203de</u> <u>72f70568d3a14bedfd4028</u>	- 0.0197130200000000 01 BNB  6.17 USD	✓
7	2024-01-17 13:00:07	<u>0xf0769e392dbfd2e04d73</u> <u>6de179198e0373cd0203de</u> <u>72f70568d3a14bedfd4028</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
8	2023-12-26 17:16:13	<u>0xc8ee41acbb424de7f729</u> <u>720988fe2a642f1da522c7</u> <u>22d7bfe5027bbcc876a88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-26 17:16:13	<u>0xc8ee41acbb424de7f729</u> <u>720988fe2a642f1da522c7</u> <u>22d7bfe5027bbcc876a88</u>	- 0.0001294762500000 00 BNB  0.03 USD	✓
10	2023-12-26 17:15:07	<u>0x4341611084d944a0fcd0</u> <u>62cb588044e4772f1fb0f8</u> <u>e3992baeba099c7c0fd0a9</u>	+ 0.0199212500000000 01 BNB  5.83 USD	✓
11	2023-12-23 21:08:05	<u>0x1ad3d4c0b4f483418937</u> <u>9eb104a1f74811eda16162</u> <u>e75971c2eef88e43ae7d9e</u>	- 0.0197130699999999 99 BNB  5.34 USD	✓









#	Date & time	Transaction Id	Amount	
12	2023-12-23 21:08:05	<u>0x1ad3d4c0b4f4834189379eb104a1f74811eda16162e75971c2eef88e43ae7d9e</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
13	2023-12-14 02:59:10	<u>0x1e712ff935444a6fa41993c81282960ea6b1be5c2e10027ae7f0438cf846f424</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-12-14 02:59:10	<u>0x1e712ff935444a6fa41993c81282960ea6b1be5c2e10027ae7f0438cf846f424</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
15	2023-12-14 02:54:05	<u>0xd60418f80c941bfb890ed32c133ece9f2ae8efb9521cbb21a64e25b5c9831f0d</u>	+ 0.0199212500000000 01 BNB  4.95 USD	✓
16	2023-11-26 12:18:07	<u>0xda637b7f35b94d130aa3b015938b239102aab0866e6df8fcd422bc73abffec56</u>	- 0.0190438199999999 99 BNB  4.45 USD	✓
17	2023-11-26 12:18:07	<u>0xda637b7f35b94d130aa3b015938b239102aab0866e6df8fcd422bc73abffec56</u>	- 0.0000787500000000 00 BNB  0.01 USD	✓
18	2023-11-10 09:42:09	<u>0xdf428f5db545a0d076b4db6df79786c1be9054dc72ac2d42db558eef35169dbb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-11-10 09:42:09	<u>0xdf428f5db545a0d076b4db6df79786c1be9054dc72ac2d42db558eef35169dbb</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓
20	2023-10-24 22:28:10	<u>0x5f46e5ddbe6e170378891109e282c23e30bca0fb7df7813a9289d3c25d9a98b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2023-10-24 22:28:10	<u>0x5f46e5ddbe6e17037889</u> <u>1109e282c23e30bca0fb7d</u> <u>f7813a9289d3c25d9a98b9</u>	- 0.0001294762500000 00 BNB  0.02 USD	✓
22	2023-10-05 19:07:09	<u>0xd799a799fc672b7f3f3e</u> <u>c67f6dee3058ccb5a9fe0f</u> <u>c704e9c5f072167040e9a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-10-05 19:07:09	<u>0xd799a799fc672b7f3f3e</u> <u>c67f6dee3058ccb5a9fe0f</u> <u>c704e9c5f072167040e9a2</u>	- 0.0001294312500000 00 BNB  0.02 USD	✓
24	2023-03-09 10:15:07	<u>0x4a43d513ad52d2f10af8</u> <u>6374b124274a4a28be6040</u> <u>762920391ec29cd0508f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-03-09 10:15:07	<u>0x4a43d513ad52d2f10af8</u> <u>6374b124274a4a28be6040</u> <u>762920391ec29cd0508f0f</u>	- 0.0002257937500000 00 BNB  0.06 USD	✓
26	2023-02-12 17:20:10	<u>0xc14871056e79ce370401</u> <u>f50dd4a5d5fa5145e92633</u> <u>343aabe71567d3c71539f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-02-12 17:20:10	<u>0xc14871056e79ce370401</u> <u>f50dd4a5d5fa5145e92633</u> <u>343aabe71567d3c71539f3</u>	- 0.0001320437500000 00 BNB  0.04 USD	✓
28	2023-02-11 15:45:08	<u>0xf180ea79ea0366806af2</u> <u>b3ba0bf4f1abd3cf33fccb</u> <u>549b04548bdb9fc3af383f</u>	+ 0.0198687500000000 01 BNB  6.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 16:08:09	<u>0xaa2254d6451240bfe566</u> <u>fe55047800e4c6d220a2f9</u> <u>b149f3ce18a6eb33ccff58</u>	- 65.323684819999996 876 USDT  65.46 USD	✓
2	2024-04-06 15:28:06	<u>0xe33af530293595d6476d</u> <u>c7d2e1697e5f3055ded59c</u> <u>d6511966969124a2bbac5d</u>	+ 65.323684826343324 517 USDT  65.61 USD	✓
3	2023-12-26 17:16:13	<u>0xc8ee41acbb424de7f729</u> <u>720988fe2a642f1da522c7</u> <u>22d7bfeef5027bbcc876a88</u>	- 43.768802370000003 066 USDT  43.79 USD	✓
4	2023-12-14 02:59:10	<u>0x1e712ff935444a6fa419</u> <u>93c81282960ea6b1be5c2e</u> <u>10027ae7f0438cf846f424</u>	- 17.371197630000001 055 USDT  17.40 USD	✓
5	2023-12-12 22:08:20	<u>0x918b2592bbd93118c703</u> <u>438a37282313d124a91e06</u> <u>c4dc2f123c89787278edbb</u>	+ 61.140000000000000 568 USDT  61.32 USD	✓
6	2023-11-10 09:42:09	<u>0xdf428f5db545a0d076b4</u> <u>db6df79786c1be9054dc72</u> <u>ac2d42db558eef35169dbb</u>	- 37.320000000000000 284 USDT  37.33 USD	✓
7	2023-11-09 16:53:09	<u>0x7757b7f67dd00adb48ba</u> <u>ed47de6db2b9fb4ce2fe83</u> <u>c6553ce8c931601f50f130</u>	+ 37.320000000000000 284 USDT  37.34 USD	✓
8	2023-10-24 22:28:10	<u>0x5f46e5ddbe6e17037889</u> <u>1109e282c23e30bca0fb7d</u> <u>f7813a9289d3c25d9a98b9</u>	- 31.977111699999998 251 USDT  31.98 USD	✓
9	2023-10-21 20:54:16	<u>0x924950f3e42b24d3c1c5</u> <u>7a5af3789fbac99ce833a5</u> <u>c2f2d503d76ba76f1e6d69</u>	+ 31.977111699999998 251 USDT  31.99 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 19:10:09	<u>0x3d3b66c124a2ce3cde1125d67ea77de0d23511be190e433ab301bd8ee21a2ea9</u>	- 41.0000000000000000 000 BSC-USD	✓
11	2023-10-05 19:07:09	<u>0xd799a799fc672b7f3f3ec67f6dee3058ccb5a9fe0fc704e9c5f072167040e9a2</u>	- 41.0000000000000000 000 USDT  41.00 USD	✓
12	2023-10-01 22:35:02	<u>0xa45f2f1168589f396017e8ea3deccfef45b5de3e196c26ebb22ed549fda36bc7</u>	+ 41.0000000000000000 000 USDT  41.02 USD	✓
13	2023-03-09 10:15:52	<u>0xac9f8ae5188dac059b46d09f786526afb04d9f24da033d6586469e8477cc89d1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-09 10:15:07	<u>0x4a43d513ad52d2f10af86374b124274a4a28be6040762920391ec29cd0508f0f</u>	- 61.696013379999996 573 USDT  61.72 USD	✓
15	2023-03-02 10:30:03	<u>0x488daa1199c4fe5232f5de1d7ec55540f2ec24aca2bac7214be18aab11e3349c</u>	+ 34.466999999999998 749 USDT  34.47 USD	✓
16	2023-02-20 07:39:01	<u>0x97d754acafbbf7f3187aa2f415376071f82a52a8e33d0060936a7d800d000da4</u>	+ 27.229013382133594 234 USDT  27.23 USD	✓
17	2023-02-15 12:08:26	<u>0xb0217ff0741653ed1a119a624043006508b4ba6e430fb1c0f81b25bb86762a1e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-13 09:36:41	<u>0x383ef3a671c4c76dcd2ba6e44b53bcbede13f0c771eedd789eab1c138c01bfa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-02-13 01:29:16	<u>0x89285d900c84665ccaab</u> <u>f50f6835fa6d35d0c431a8</u> <u>0bdd83ff6f6fdca5f71ae8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-13 01:27:49	<u>0x2633186fb139d21fc3ed</u> <u>90aa278b64b1bf66e8bd78</u> <u>1f259f04a9bfcd6d180403</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 17:20:10	<u>0xc14871056e79ce370401</u> <u>f50dd4a5d5fa5145e92633</u> <u>343aabe71567d3c71539f3</u>	- 45.1440516400000000 702 USDT  45.14 USD	✓
22	2022-10-20 15:20:07	<u>0x9af2bc43ebc4c4d47262</u> <u>53a58fcc19ea031363fc75</u> <u>c6da2203914dbcfb961311</u>	+ 15.7797999999999999 827 USDT  15.78 USD	✓
23	2022-10-11 19:02:58	<u>0xaee5cfe1e028c1baef9a</u> <u>9cc2b98c3442fa42d23110</u> <u>bda732487bd7e556243d90</u>	+ 29.3642516399999999 099 USDT  1,527.55 USD	✓

* USD values displayed at the time of transaction

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