

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 17:16 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4b5309ace0946149841279905fa1508976b99a9</u>
TOTAL RECEIVED	0.000605000000000000 BNB
	0.36 USD
TOTAL SEND	0.000602089000000000 BNB
	0.36 USD

Token	Balance
BNB	0.000002911000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS






#	Date & time	Transaction Id	Amount
1	2024-04-04 01:53:19	<u>0x828c20d22dd030aa59fb</u> <u>581119e3de1b78acea41c5</u> <u>f85a267d553d0a02e129df</u>	- 0.0000934000000000 00 BNB 0.05 USD





#	Date & time	Transaction Id	Amount	
2	2024-04-04 01:53:19	<u>0x828c20d22dd030aa59fb581119e3de1b78acea41c5f85a267d553d0a02e129df</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-03-31 13:35:38	<u>0x3f58b9234ad472049dad9882f97233156c440c1fa5af6d8d666d4ae3ad24a21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-31 13:35:38	<u>0x3f58b9234ad472049dad9882f97233156c440c1fa5af6d8d666d4ae3ad24a21</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
5	2024-03-31 13:34:32	<u>0xcb02de0574d623f78c5327c4ff4e32e9ecb5a04967fc4f27a4f11f98e4559931</u>	+ 0.0000890000000000 00 BNB  0.05 USD	✓
6	2024-03-28 16:49:28	<u>0xdff86ad73fac7cd94e89e3042355e70fb6377662eb2e538fd57149d7e5832624</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-03-28 16:49:28	<u>0xdff86ad73fac7cd94e89e3042355e70fb6377662eb2e538fd57149d7e5832624</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
8	2024-03-28 02:15:15	<u>0x3ed68ca7b60e571bc23637bcc31bb65cc75027eb98c9bbe8032e4f621b4b45c</u>	+ 0.0000860000000000 00 BNB  0.04 USD	✓
9	2024-03-26 15:05:32	<u>0xff025a355cec9629de59a3d35a14425487d9882080bdc6a8c81f0e7bb272a0ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-26 15:05:32	<u>0xff025a355cec9629de59a3d35a14425487d9882080bdc6a8c81f0e7bb272a0ca</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 15:04:23	<u>0x6adf0b3e6741e34af76726d1d70c20422e5cb113a4ae39ac0ded0fe5088c0ce5</u>	+ 0.0000970000000000 00 BNB  0.05 USD	✓
12	2024-03-08 12:03:25	<u>0xcb4e70ebea089ec1e50fdd6e1c11804066e110e95ec9d77b6a51cdccb3a8100</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-03-08 12:03:25	<u>0xcb4e70ebea089ec1e50fdd6e1c11804066e110e95ec9d77b6a51cdccb3a8100</u>	- 0.0000891090000000 00 BNB  0.04 USD	✓
14	2024-03-08 12:02:19	<u>0x94cc4bc215e015b2168ca388391738a44c75a5232b03a3a94466c9a690087eab</u>	+ 0.0000900000000000 00 BNB  0.04 USD	✓
15	2024-02-21 02:10:00	<u>0x52cdf0c09b7d0b90c899a52c1f0380b4552f855c5564db2d88785d7dad26df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-21 02:10:00	<u>0x52cdf0c09b7d0b90c899a52c1f0380b4552f855c5564db2d88785d7dad26df</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
17	2024-02-21 02:08:51	<u>0x23ffe6e1082528de45903c565a453c36be7e659b685e504d1875751fc017299</u>	+ 0.0002430000000000 00 BNB  0.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:38:41	<u>0xe841fd792135b248f763bb90c8b1fd2337dcfacc1504a327b68e28bce5db07a3</u>	- 50.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 13:35:38	<u>0x3f58b9234ad472049dad</u> <u>d9882f97233156c440c1fa</u> <u>5af6d8d666d4ae3ad24a21</u>	- 50.0000000000000000 000 USDT  50.30 USD	✓
3	2024-03-31 13:33:14	<u>0x84247f3c0dc4ab23526f</u> <u>54eea5f7a29201e2a73192</u> <u>be2f5a2100f11b8603da13</u>	+ 50.0000000000000000 000 USDT  50.30 USD	✓
4	2024-03-28 16:52:31	<u>0x9ec46ae61acf05ae4cad</u> <u>1f8f756e71744492bf1380</u> <u>77c92b904cee19c0dbc16d</u>	- 100.0000000000000000 0000 BUSDT	✓
5	2024-03-28 16:49:28	<u>0xdff86ad73fac7cd94e89</u> <u>e3042355e70fb6377662eb</u> <u>2e538fd57149d7e5832624</u>	- 100.0000000000000000 0000 USDT  100.05 USD	✓
6	2024-03-28 02:13:57	<u>0x2818aca719e75137dce0</u> <u>16200d5ee531fe1b4bd1bf</u> <u>d63668768540d1840f09c9</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
7	2024-03-26 15:08:32	<u>0x767e01cc91e8d7ce2504</u> <u>e7997381ef6edbff1b4f8c</u> <u>d68344d49d26c5322728d0</u>	- 115.0000000000000000 0000 BUSDT	✓
8	2024-03-26 15:05:32	<u>0xff025a355cec9629de59</u> <u>a3d35a14425487d9882080</u> <u>bdc6a8c81f0e7bb272a0ca</u>	- 115.0000000000000000 0000 USDT  115.06 USD	✓
9	2024-03-26 15:03:02	<u>0x4c646c3f33fb475c1a6c</u> <u>cc5483cbef665eea0cf4f4</u> <u>6465c9b641f55ca594b0e5</u>	+ 115.0000000000000000 0000 USDT  115.06 USD	✓
10	2024-03-08 12:12:49	<u>0x3f98b40e1c4fd9186b38</u> <u>91ecc66a230fff26fe9bdf</u> <u>389c229947c1cc986e5eb2</u>	- 15.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 12:03:25	<u>0xcb4e70ebea089ec1e50fdd6e1c11804066e110e95ec9d77b6a51cdccb3a8100</u>	- 15.0000000000000000 000 USDT  15.08 USD	✓
12	2024-03-08 12:01:04	<u>0xf12a80076aa70bbd67b8ff6aa2888a5be4378aa177917b42f433761a71672984</u>	+ 15.0000000000000000 000 USDT  15.07 USD	✓
13	2024-02-21 02:13:48	<u>0x6257515c6b8d78d3896d47441a70bc713c34cf8511fdcf23663d79f3b7f9f2cb</u>	- 51.0000000000000000 000 BUSDT	✓
14	2024-02-21 02:10:00	<u>0x52cdf0c09b7d0b90c899a52c1f0380b4552f855c5564db2d88785d7dad26df</u>	- 51.0000000000000000 000 USDT  51.03 USD	✓
15	2024-02-21 02:07:39	<u>0xff544720844d1a32e79170851eef64be3085893f80c633b652d86adc339bb51c</u>	+ 51.0000000000000000 000 USDT  51.03 USD	✓

* USD values displayed at the time of transaction

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