

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc4bc9147df019134248c917e564416e9b7dd2f26</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.23 USD
TOTAL SEND	0.008999999999999999 BNB
	5.23 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-05-30 15:20:45	<u>0x80520a9b9c9b51275716</u> <u>1e79408740414df525789e</u> <u>5d3705bf0c18c8882e321e</u>	- 0.0075541580000000
			00 BNB
			2.35 USD










#	Date & time	Transaction Id	Amount	
2	2023-05-30 15:20:45	<u>0x80520a9b9c9b51275716</u> <u>1e79408740414df525789e</u> <u>5d3705bf0c18c8882e321e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-05-30 15:19:48	<u>0x86b9370741c8bd163cc4</u> <u>ee5e5b33effded838609a0</u> <u>9b5757ef320c90bdd2aba5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-05-30 15:19:48	<u>0x86b9370741c8bd163cc4</u> <u>ee5e5b33effded838609a0</u> <u>9b5757ef320c90bdd2aba5</u>	- 0.0001083090000000 00 BNB  0.03 USD	✓
5	2023-05-30 15:08:31	<u>0xf29697db08f7f9270028</u> <u>e42d070ba979db4997ab39</u> <u>1b2649de1fa16ea40a56d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-05-30 15:08:31	<u>0xf29697db08f7f9270028</u> <u>e42d070ba979db4997ab39</u> <u>1b2649de1fa16ea40a56d5</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
7	2023-05-30 15:06:22	<u>0x82c89ff4499feacb8aff</u> <u>ea813373504db7a9e6b9d2</u> <u>81782ce5c088f3e9198c3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-05-30 15:06:22	<u>0x82c89ff4499feacb8aff</u> <u>ea813373504db7a9e6b9d2</u> <u>81782ce5c088f3e9198c3d</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
9	2023-05-29 07:14:01	<u>0x8a9460a50a8fcec87fb</u> <u>b5a8bf85e6f551249bcb02</u> <u>c3638edbb7c199df8666b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-29 07:14:01	<u>0x8a9460a50a8fcec87fb</u> <u>b5a8bf85e6f551249bcb02</u> <u>c3638edbb7c199df8666b6</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-04-21 09:11:32	<u>0x9e96ccdeb8d26d1c3274</u> <u>4f1fdda0b4c848a0424425</u> <u>164fa7552ff0c329dd0006</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-04-21 09:11:32	<u>0x9e96ccdeb8d26d1c3274</u> <u>4f1fdda0b4c848a0424425</u> <u>164fa7552ff0c329dd0006</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2023-04-20 02:20:35	<u>0x66f5af7f5720991bf4a5</u> <u>5b181773f6f58dbfed9917</u> <u>daabdd01b135f5e688a391</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-04-20 02:20:35	<u>0x66f5af7f5720991bf4a5</u> <u>5b181773f6f58dbfed9917</u> <u>daabdd01b135f5e688a391</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
15	2023-04-19 10:30:22	<u>0x558499606313ed569845</u> <u>24a0f20c40897df8a8ab61</u> <u>5752b9add9d09ebf894e1e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-04-19 10:30:22	<u>0x558499606313ed569845</u> <u>24a0f20c40897df8a8ab61</u> <u>5752b9add9d09ebf894e1e</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
17	2023-04-14 22:25:42	<u>0xd916ab87be484b8f1a4c</u> <u>26852236fb3c9492319a65</u> <u>2ac547d4ea439ac81b3f99</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-04-14 22:25:42	<u>0xd916ab87be484b8f1a4c</u> <u>26852236fb3c9492319a65</u> <u>2ac547d4ea439ac81b3f99</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
19	2023-04-09 09:30:12	<u>0x0047d65c813f0b74b9a4</u> <u>46ab0bad8e4a4cdf534942</u> <u>3e0dddb06d189e9c50ce1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-04-09 09:30:12	<u>0x0047d65c813f0b74b9a446ab0bad8e4a4cdf5349423e0dddb06d189e9c50ce1d</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
21	2023-03-26 09:03:09	<u>0x631f3afe360a80350c64df08aab67c07a127340ddcd7726bdb33d7eaeef3e52a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-03-26 09:03:09	<u>0x631f3afe360a80350c64df08aab67c07a127340ddcd7726bdb33d7eaeef3e52a3</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2023-03-24 17:31:08	<u>0x599583c17277ff9cbd284f6b7d7fa3a175654d635cd797dba45dd6e24e06172a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-03-24 17:31:08	<u>0x599583c17277ff9cbd284f6b7d7fa3a175654d635cd797dba45dd6e24e06172a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2023-03-24 17:30:08	<u>0x667e0f7010b5d8eeaba17f94d17fcb38787f727dbca4bee497f54b75630180a8</u>	+ 0.0089999999999999 99 BNB  2.88 USD	✓









#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-30 15:19:48	<u>0x86b9370741c8bd163cc4ee5e5b33effded838609a09b5757ef320c90bdd2aba5</u>	- 8.0000000000000000 00 USDT  8.00 USD	✓
2	2023-05-30 15:08:31	<u>0xf29697db08f7f9270028e42d070ba979db4997ab391b2649de1fa16ea40a56d5</u>	- 43.0000000000000000 000 USDT  43.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-30 15:06:37	<u>0xdd3eda1d1923fde76d2e8ea9aa2697bf75fa886f2743750da4111687e4386ff9</u>	+ 51.0000000000000000 000 USDT  51.01 USD	✓
4	2023-05-29 07:14:01	<u>0x8a9460a50a8fcecfc87fb5a8bf85e6f551249bcb02c3638edbb7c199df8666b6</u>	- 41.0000000000000000 000 USDT  40.99 USD	✓
5	2023-05-29 07:12:39	<u>0xb68f65ad4f6ea1b19a2c657ad238fd07312ea6cbb23225d050a8ca5bf0d6a63c</u>	+ 41.0000000000000000 000 USDT  40.99 USD	✓
6	2023-04-21 09:11:47	<u>0x8211775499835df23441091d761d609380c8c21838cd3da201ae60380a24f3c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-04-21 09:11:32	<u>0x9e96ccdeb8d26d1c32744f1fdda0b4c848a0424425164fa7552ff0c329dd0006</u>	- 50.6557834400000000 439 USDT  50.65 USD	✓
8	2023-04-21 08:46:27	<u>0x4360c31c8d888c666496a66b18aecf61bcf4d3b0e0da519464472ffa4b72bad9</u>	+ 49.8500000000000001 421 USDT  49.84 USD	✓
9	2023-04-20 02:22:23	<u>0xd2c9f1d5b8f4ba45fdbecf0a36fcf7ad8d31ae9b8f42ee2ecc637813b99496e6</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-04-20 02:21:20	<u>0xc678d22da89975ef3ebe8aa8e8d136b343d5ff7315fcd25f22f3112e408e1cfd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-04-20 02:20:35	<u>0x66f5af7f5720991bf4a55b181773f6f58dbfed9917daabdd01b135f5e688a391</u>	- 199.0000000000000000 0000 USDT  198.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-20 02:19:17	<u>0x187fef9b65725a5bb0</u> <u>02620f356f371e983cd391</u> <u>86a8584f1b84c65ef8c42b</u>	+ 199.40000000000000 5684 USDT  199.38 USD	✓
13	2023-04-19 10:30:58	<u>0x4f34e60af371f8a9dd3d</u> <u>435bd0c604e050739c619f</u> <u>f85a242a724917e0cc9a3a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-04-19 10:30:22	<u>0x558499606313ed569845</u> <u>24a0f20c40897df8a8ab61</u> <u>5752b9add9d09ebf894e1e</u>	- 199.00000000000000 0000 USDT  198.99 USD	✓
15	2023-04-19 01:56:56	<u>0x022e425affbdb1d36c73</u> <u>c284b132c908e2d714221e</u> <u>87ef62cb36602d85b82636</u>	+ 199.40000000000000 5684 USDT  199.40 USD	✓
16	2023-04-14 22:29:36	<u>0x9e0ef75d03640b038a36</u> <u>0e9df4c7476dac6d5c1cb6</u> <u>3c696dd73d6e7b25fc785a</u>	- 1,116.640000000000 100044 BSC-USD	✓
17	2023-04-14 22:26:09	<u>0x8651cd0f7b22067c2a89</u> <u>7602ae60b9e5df19208a7a</u> <u>60a0861c5293cf20d17869</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-04-14 22:26:09	<u>0xbd1e4100b151d2bcad2d</u> <u>baf57aa475eab47905396e</u> <u>d3becfd463f18e3ea4b94f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-04-14 22:26:09	<u>0x419aee51719e0f9d61ff</u> <u>c40c032580e67ccfa9b218</u> <u>166295a42a53b542ae2f8a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-04-14 22:25:42	<u>0xd916ab87be484b8f1a4c</u> <u>26852236fb3c9492319a65</u> <u>2ac547d4ea439ac81b3f99</u>	- 1,116.640000000000 100044 USDT  1,117.21 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-14 22:23:24	<u>0x3fcb689804028a75f6be808b704ebe4bf6a6c4176fe89d265556e48f03306274</u>	+ 1,116.640000000000 100044 USDT  1,117.21 USD	✓
22	2023-04-09 09:30:50	<u>0x25180fbe7933ac0f9d4625938b49a57f11c5795a1475d94aa645d9663b43dd1d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-04-09 09:30:38	<u>0xc229dbea30b4648c38f74bf7cb8f9c5e1d3f16734b1ca6aceb3209854be5fe20</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-04-09 09:30:21	<u>0xb1bab198c7b63b2c0576d14a7ab76ce085217984582b644937ea34cc6794df2d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-04-09 09:30:12	<u>0x0047d65c813f0b74b9a446ab0bad8e4a4cdf5349423e0dddb06d189e9c50ce1d</u>	- 1,359.910000000000 081855 USDT  1,359.68 USD	✓
26	2023-04-09 09:28:58	<u>0x8dcdc0bf1b8324792fba686afe0b097a5242391e30839320a0afad48d9434740</u>	+ 1,359.915783440000 041082 USDT  1,360.25 USD	✓
27	2023-03-30 01:41:04	<u>0x9e3ac515d0127f15a6cc458a26c919ec44e118eeeb a6d46078b76b873c6abcdef</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-03-29 17:08:11	<u>0x81b48e50f28f33c79189abdaf85c8980792fa730630f497db7baed09738e90f7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-03-27 10:37:50	<u>0x5a32986bf3156c62fad5b6b088443d292868635ed33d68ae00a61dc0c0a0a972</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-03-27 02:14:36	<u>0x3e8512b21d79dac6acba</u> <u>dfa9421ebe75d07dede499</u> <u>99d2e6967b4b2b76ed0c1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-26 09:03:33	<u>0xb7c3a82fe09308cfec8f</u> <u>3a831ecedb1fd897ce2d5c</u> <u>35ec42136c5bd0aee53ad2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-26 09:03:09	<u>0x631f3afe360a80350c64</u> <u>df08aab67c07a127340ddc</u> <u>d7726bdb33d7eaeef3e52a3</u>	- 100.0000000000000000 0000 USDT  99.96 USD	✓
33	2023-03-26 09:02:03	<u>0x5cd430074618e07380f8</u> <u>1a33dc71bac66e6a0feb8f</u> <u>2a60144fec6bf4cb7939b1</u>	+ 100.0000000000000000 0000 USDT  99.96 USD	✓
34	2023-03-24 17:32:50	<u>0xe06754735e3b9bbece8d</u> <u>38df7e239742e45a60524d</u> <u>7832fa5d3cd387193205c7</u>	+ 150.0000000000000000 0000 BSC-USD	✓
35	2023-03-24 17:31:32	<u>0x3b107720dbdff42f47da</u> <u>67cd451fe62dd115d20732</u> <u>93f8042e89add3c3e27ff4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-24 17:31:32	<u>0x16e5c473df3a4308aa91</u> <u>5a8d4349b232de85efc377</u> <u>dc279909081855a829b213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-03-24 17:31:08	<u>0x599583c17277ff9cbd28</u> <u>4f6b7d7fa3a175654d635c</u> <u>d797dba45dd6e24e06172a</u>	- 150.0000000000000000 0000 USDT  149.94 USD	✓
38	2023-03-24 17:28:06	<u>0x0813ad8be27d9655f488</u> <u>44d4b831e235cc1c22506d</u> <u>59722ecdb1623197b5d16f</u>	+ 150.0000000000000000 0000 USDT  149.94 USD	✓



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