

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7f213290e8591019977fd8e9f262c4b67620a76</u>
TOTAL RECEIVED	0.764212569970039501 BNB
	445.53 USD
TOTAL SEND	0.764212569970039501 BNB
	445.53 USD

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




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 09:17:08	<u>0xac38f2f5799b170cca95</u> <u>b82beb3dc0aa80af8e162f</u> <u>6d05e45ec6bb73f162ed8e</u>	- 0.0018917140112571 15 BNB 0.45 USD	
2	2023-08-04 09:17:08	<u>0xac38f2f5799b170cca95</u> <u>b82beb3dc0aa80af8e162f</u> <u>6d05e45ec6bb73f162ed8e</u>	- 0.0000630000000000 00 BNB 0.01 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-05 21:28:21	<u>0x92c2eb1e3978950cf7bd</u> <u>f8164031ea5310dfccec4d</u> <u>3db6efc1783632ef51b0a5</u>	- 0.0794912499999999 99 BNB  24.99 USD	✓
4	2023-04-05 21:28:21	<u>0x92c2eb1e3978950cf7bd</u> <u>f8164031ea5310dfccec4d</u> <u>3db6efc1783632ef51b0a5</u>	- 0.0001386000000000 00 BNB  0.04 USD	✓
5	2023-04-05 21:04:19	<u>0xc1afac7b9da7c280af43</u> <u>6c3b7241e67e2b622429dd</u> <u>85440549d0488396e9137d</u>	+ 0.0392487649999999 98 BNB  12.34 USD	✓
6	2023-04-04 17:10:43	<u>0x4050626dc0fadbaec6f6</u> <u>5a70e10b8c31271ddc5c1e</u> <u>7f9a95e147f69fb6b96dc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-04-04 17:10:43	<u>0x4050626dc0fadbaec6f6</u> <u>5a70e10b8c31271ddc5c1e</u> <u>7f9a95e147f69fb6b96dc2</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
8	2023-04-04 16:58:24	<u>0x4c75f9ec862d1c6ad129</u> <u>02383958cc57afd7b6e51b</u> <u>488b844a789ba79123ed00</u>	- 0.6791854495557371 20 BNB  211.29 USD	✓
9	2023-04-04 16:58:24	<u>0x4c75f9ec862d1c6ad129</u> <u>02383958cc57afd7b6e51b</u> <u>488b844a789ba79123ed00</u>	- 0.0011134560000000 00 BNB  0.34 USD	✓
10	2023-04-04 16:41:07	<u>0x436ecca4263a4ba36925</u> <u>bb8fe32e7e8427628ca39f</u> <u>ef9f2f50cdf02d3e6ab10e</u>	+ 0.7193614000000000 40 BNB  223.79 USD	✓
11	2023-03-28 09:34:40	<u>0x51ef0194efed2e28eec1</u> <u>7f658a82f9445c0bb39f41</u> <u>86a53221f7dbef93d54ede</u>	- 0.0012158904030452 81 BNB  0.37 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-03-28 09:34:40	<u>0x51ef0194efed2e28eec17f658a82f9445c0bb39f4186a53221f7dbef93d54ede</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
13	2023-03-26 17:20:46	<u>0x5ffd5ebd92835a182c5158fe07ceec05bcec099ed91d2ae57f38a5fe729a93ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-03-26 17:20:46	<u>0x5ffd5ebd92835a182c5158fe07ceec05bcec099ed91d2ae57f38a5fe729a93ce</u>	- 0.000105515000000000 00 BNB  0.03 USD	✓
15	2023-03-24 18:40:01	<u>0x6ab0611ca3a45bc73843ac625b1d569373495f22d3e2a2c55f5c248f636a84c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-03-24 18:40:01	<u>0x6ab0611ca3a45bc73843ac625b1d569373495f22d3e2a2c55f5c248f636a84c1</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
17	2023-03-24 08:53:40	<u>0xcfc0fad5f9cdfcd2ce67dfc9287ca03205e22ce21f5a8710f283dcc23ef98097</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-03-24 08:53:40	<u>0xcfc0fad5f9cdfcd2ce67dfc9287ca03205e22ce21f5a8710f283dcc23ef98097</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓
19	2023-03-24 08:41:17	<u>0x2f8a85f4c13c5120d1a79557038c93edacf08035ee28a7ac2d24749ce9dd41be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-03-24 08:41:17	<u>0x2f8a85f4c13c5120d1a79557038c93edacf08035ee28a7ac2d24749ce9dd41be</u>	- 0.000180515000000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-03-24 08:40:14	<u>0x78c1c9922dd589c77510</u> <u>12df23b955cfce0708893d</u> <u>ec5e0de927ab70c95bcd9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-03-24 08:40:14	<u>0x78c1c9922dd589c77510</u> <u>12df23b955cfce0708893d</u> <u>ec5e0de927ab70c95bcd9e</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
23	2023-03-24 08:38:56	<u>0xb42b4f9450507e66bd2c</u> <u>e795736880ef2d503bcf54</u> <u>64a25d5277cee0bbcef145</u>	+ 0.0022235254030452 81 BNB  0.71 USD	✓







INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 16:58:24	<u>0x4c75f9ec862d1c6ad129</u> <u>02383958cc57afd7b6e51b</u> <u>488b844a789ba79123ed00</u>	+ 0.0033788795669942 40 BNB  1.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 17:11:01	<u>0x598949b9943ef6b37d8c</u> <u>880bc760b00d76a4dfbb76</u> <u>53cc9f108b53ed06303d94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-04-04 17:11:01	<u>0xf76a211dc9077f74957e</u> <u>8b428368227512dc72337b</u> <u>81692a5b28fe4a4593704c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-04-04 17:10:43	<u>0x4050626dc0fadbaec6f6</u> <u>5a70e10b8c31271ddc5c1e</u> <u>7f9a95e147f69fb6b96dc2</u>	- 210.0000000000000000 0000 USDT  209.93 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-04 16:58:24	<u>0x4c75f9ec862d1c6ad12902383958cc57afd7b6e51b488b844a789ba79123ed00</u>	+ 210.00000000000000 0000 USDT  209.93 USD	✓
5	2023-03-26 17:20:46	<u>0x5ffd5ebd92835a182c5158fe07ceec05bcec099ed91d2ae57f38a5fe729a93ce</u>	- 25.71000000000000 853 USDT  25.70 USD	✓
6	2023-03-26 12:36:58	<u>0x7af58225c65394de90009762d70f442432c51d6b3edf89cefb2ea67610e177af</u>	+ 0.00000000000000 00 USDT  0.00 USD	✓
7	2023-03-26 06:04:04	<u>0xedb84c19945a631e99fa6af7f9ff6af83d7d0d24311ad6aed67b3df987c2f36c</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
8	2023-03-26 04:21:34	<u>0x4a6b1fe44c146e89e2e88668d848cf81dfc55f30aa61e1416dea95a5cbf81bc8</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 18:40:01	<u>0x6ab0611ca3a45bc73843ac625b1d569373495f22d3e2a2c55f5c248f636a84c1</u>	- 25.00000000000000 000 USDT  24.99 USD	✓
10	2023-03-24 08:53:40	<u>0xcfc0fad5f9cdfcd2ce67dfc9287ca03205e22ce21f5a8710f283dcc23ef98097</u>	- 21.00000000000000 000 USDT  20.99 USD	✓
11	2023-03-24 08:43:17	<u>0x3184d7448808b6c3f3249fca9a29a6f1613f42a0e300a2c5b33b2382525321fe</u>	+ 130.00000000000000 0000 BSC-USD	✓
12	2023-03-24 08:41:53	<u>0x5d457a30d592215bc796e0e5b7e96a19d0711c8d4002b1e371eeca12f42c4c71</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-24 08:41:38	<u>0xd641278591318cbb63d4</u> <u>1b3a905c6d0bba64067c66</u> <u>1b499434365f9c6408a406</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 08:41:29	<u>0x7e913220c91f6fe841a7</u> <u>ad8edb39f28f9283c2a8af</u> <u>e2051aafbcfbf4b31667968</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 08:41:29	<u>0x199a9b5735dea874ae3c</u> <u>564543237e45cf7ac75323</u> <u>59db513e839ce67c0b3fc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-24 08:41:17	<u>0x2f8a85f4c13c5120d1a7</u> <u>9557038c93edacf08035ee</u> <u>28a7ac2d24749ce9dd41be</u>	- 130.0000000000000000 0000 USDT  129.97 USD	✓
17	2023-03-24 08:40:14	<u>0x78c1c9922dd589c77510</u> <u>12df23b955cfce0708893d</u> <u>ec5e0de927ab70c95bcd9e</u>	- 48.0000000000000000 000 USDT  47.98 USD	✓
18	2023-03-24 00:00:46	<u>0x469cd6e70427e4c4f4ab</u> <u>dd7a2f3843b09be573230f</u> <u>a0dbcb641ab5cc1978f57b</u>	+ 249.7100000000000000 7958 USDT  249.59 USD	✓

* USD values displayed at the time of transaction

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