

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:39 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc947d533ec5f07116d86f97f405d08f12518cead</u>
TOTAL RECEIVED	0.368567389999999995 BNB 219.07 USD
TOTAL SEND	0.368567383999999998 BNB 219.07 USD

Token	Balance
BNB	0.000000006000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 10:28:58	<u>0x304141add38c495cd677</u> <u>27acac89efd28b7d83781a</u> <u>f3b3fdee3fde10db82c294</u>	- 0.1204842299999999 98 BNB  46.75 USD	✓
2	2024-02-26 10:28:58	<u>0x304141add38c495cd677</u> <u>27acac89efd28b7d83781a</u> <u>f3b3fdee3fde10db82c294</u>	- 0.0001260000000000 00 BNB  0.04 USD	✓
3	2024-02-26 10:19:01	<u>0x6a420bcdba908a20bc25</u> <u>71620274abcce6f2bf53c3</u> <u>5cd532ac7a44a16dd47ed2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-26 10:19:01	<u>0x6a420bcdba908a20bc25</u> <u>71620274abcce6f2bf53c3</u> <u>5cd532ac7a44a16dd47ed2</u>	- 0.0001783620000000 00 BNB  0.06 USD	✓
5	2024-02-20 10:31:55	<u>0xf961ef604dbedd1b482e</u> <u>d6c5464c7574ddb1d05817</u> <u>b5e58bf9cb64d2f6f30eb7</u>	+ 0.1207885900000000 01 BNB  43.20 USD	✓
6	2024-01-25 10:53:55	<u>0xbadbc7ad2036784293f8</u> <u>aa3956ad535a1f86772069</u> <u>8adf7c41e80fde57b5d8af</u>	- 0.1231694299999999 96 BNB  36.32 USD	✓
7	2024-01-25 10:53:55	<u>0xbadbc7ad2036784293f8</u> <u>aa3956ad535a1f86772069</u> <u>8adf7c41e80fde57b5d8af</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
8	2024-01-25 10:40:22	<u>0xe96b6d28a6883b079e94</u> <u>af513ab6bc635a9a2026fd</u> <u>e60c550d78df9662055153</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-01-25 10:40:22	<u>0xe96b6d28a6883b079e94</u> <u>af513ab6bc635a9a2026fd</u> <u>e60c550d78df9662055153</u>	- 0.0002809620000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-25 10:34:52	<u>0x641395610a7c6682d99b</u> <u>a389531e46865b2971a790</u> <u>b187aa95a1f233d3ed16e0</u>	+ 0.1235764000000000 03 BNB  36.44 USD	✓
11	2024-01-25 10:23:52	<u>0x72047a75de538a7ad9e3</u> <u>4707a7f42f1e01d3ab9893</u> <u>64d88bb5374e89969dca9c</u>	- 0.1240764000000000 03 BNB  36.62 USD	✓
12	2024-01-25 10:23:52	<u>0x72047a75de538a7ad9e3</u> <u>4707a7f42f1e01d3ab9893</u> <u>64d88bb5374e89969dca9c</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
13	2024-01-20 22:59:18	<u>0xbaf88e175087353dbe2f</u> <u>28eedc48d8d10ba7dcd6c6</u> <u>35977d3818015d772dcbcf</u>	+ 0.1242024000000000 04 BNB  39.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 10:54:44	<u>0x56f45300ea17afd0c4bb</u> <u>c4a12ed57ec785c1f051f9</u> <u>18c2cae0e6d790631d5b68</u>	- 250.00024999999999 4 UÐ...ÐÐ¢	✓
2	2024-02-26 10:24:37	<u>0x8a2d68503efc7d2b4ed8</u> <u>ebd2790b294b86902a2d8d</u> <u>079bcaf615ba279b86e909</u>	- 250.00024999999999 4088 USDT	✓
3	2024-02-26 10:22:01	<u>0x6a8ad8fa65ee1eb5035f</u> <u>f58ca68748a671d0742955</u> <u>0e331aa460ac95349dd06a</u>	- 250.00024999999999 4088 BUSDT	✓
4	2024-02-26 10:19:01	<u>0x6a420bcdba908a20bc25</u> <u>71620274abcce6f2bf53c3</u> <u>5cd532ac7a44a16dd47ed2</u>	- 250.00024999999999 4088 USDT  250.54 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 10:13:01	<u>0x5594030a1d9c771381898cfa0a21301d7664de3a3fc909dc48f2b8d19d8dbc50</u>	+ 250.00000000000000 0000 USDT  250.15 USD	✓
6	2024-01-25 11:13:21	<u>0x7c48f2464a5b8893e2c3ecc4c52c57148ba8a909639f5e858167bf510457d7f9</u>	- 250.83129999999999 8818 USDT	✓
7	2024-01-25 10:43:34	<u>0x5d2817368c07f361188065a4b87b0d030d6c851d8346e652e8ef83f2af5c1aba</u>	- 250.83129999999999 8818 BUSDT	✓
8	2024-01-25 10:41:40	<u>0x6a3059e7ad2eb85a6cceed76571f245d462c7ffafa30bf5f49497159ccc270625</u>	+ 0.0002500000000000 00 USDT  0.00 USD	✓
9	2024-01-25 10:41:37	<u>0x197f138a764639b933cad89a034fa79f769098531085822e86ae49270f281266</u>	- 250.83129999999999 8818 USDT	✓
10	2024-01-25 10:41:34	<u>0x460e9d17f0c0dac0fe51d3a2d0a204a8ef1c2e79708654880a7c3388cca8a83b</u>	- 250.83129999999999 8818 BSC-USD	✓
11	2024-01-25 10:41:28	<u>0xb4ebd25cb43e70105b4448d0501a47b32181a98f255a442c4eb0434f6bde912b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-01-25 10:40:22	<u>0xe96b6d28a6883b079e94af513ab6bc635a9a2026fde60c550d78df9662055153</u>	- 250.83129999999999 8818 USDT  250.86 USD	✓
13	2024-01-20 22:56:15	<u>0xf6f33991e538588b9cae2e206a9ced29557e750e661186a2d8702af038cc7210</u>	+ 250.83129999999999 8818 USDT  251.71 USD	✓

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