

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc97635b43e174a1eed6200feb0785ca02184889b</u>
TOTAL RECEIVED	0.008000000000000000 BNB
	4.75 USD
TOTAL SEND	0.005919917463303625 BNB
	3.51 USD








Token	Balance
BNB	0.002080082536696375 BNB
	1.23 USD
Tether USD	0.704361816518281114 USDT
	0.70 USD
AAA	0.000000000000000000 AAA
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-02-21 06:01:07	<u>0x33e65a17256c47c8435b</u> <u>15753743204e9f814da994</u> <u>fe86978d123dec8b9e6001</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-02-21 06:01:07	<u>0x33e65a17256c47c8435b</u> <u>15753743204e9f814da994</u> <u>fe86978d123dec8b9e6001</u>	- 0.0001047375821261 25 BNB  0.03 USD	✓
3	2024-02-21 05:57:22	<u>0xeb98fe62cdbc55405814</u> <u>44f8d8798526ac60f5d475</u> <u>0bd44cf2f248504f4d74cc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-02-21 05:57:22	<u>0xeb98fe62cdbc55405814</u> <u>44f8d8798526ac60f5d475</u> <u>0bd44cf2f248504f4d74cc</u>	- 0.0017557789500000 00 BNB  0.61 USD	✓
5	2024-02-21 05:56:25	<u>0x473085bc21e5defeee6b</u> <u>ac04aa3936f81c0cc297eb</u> <u>c7f6f51312cc58ba959c9f</u>	+ 0.0030000000000000 00 BNB  1.05 USD	✓
6	2024-02-21 05:54:25	<u>0x718422852aebce38f2a8</u> <u>76665873858f4c2cf4a0a8</u> <u>97725acd9716b491251f79</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-02-21 05:54:25	<u>0x718422852aebce38f2a8</u> <u>76665873858f4c2cf4a0a8</u> <u>97725acd9716b491251f79</u>	- 0.0001405101900000 00 BNB  0.04 USD	✓
8	2024-02-21 05:21:04	<u>0xeca2766ef2bee9a186f9</u> <u>c4abb9cb461061c2157908</u> <u>a1708b20eccf514d0b86db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-21 05:21:04	<u>0xeca2766ef2bee9a186f9</u> <u>c4abb9cb461061c2157908</u> <u>a1708b20eccf514d0b86db</u>	- 0.0002703578100000 00 BNB  0.09 USD	✓
10	2023-12-13 07:19:52	<u>0xd374268158040283df87</u> <u>8b9cdc5ae7f20b3f46c0b2</u> <u>70d33f1452c46b2bd01718</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-12-13 07:19:52	<u>0xd374268158040283df87</u> <u>8b9cdc5ae7f20b3f46c0b2</u> <u>70d33f1452c46b2bd01718</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
12	2023-12-13 07:18:58	<u>0x4ba186e41ac33288b67d</u> <u>d5afac14f29a5b17431906</u> <u>30b45a1ec6cf66a1615cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-13 07:18:58	<u>0x4ba186e41ac33288b67d</u> <u>d5afac14f29a5b17431906</u> <u>30b45a1ec6cf66a1615cfe</u>	- 0.0003728324100000 00 BNB  0.09 USD	✓
14	2023-12-13 07:18:37	<u>0x9ca3c2e1f88436b4a255</u> <u>3266e30055b88b59f5b9aa</u> <u>147b94f2e787b34a9b0065</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-12-13 07:18:37	<u>0x9ca3c2e1f88436b4a255</u> <u>3266e30055b88b59f5b9aa</u> <u>147b94f2e787b34a9b0065</u>	- 0.0001404855361525 00 BNB  0.03 USD	✓
16	2023-12-13 07:18:22	<u>0xd4c02895d608cb328685</u> <u>1061aeace3d3d6c0a7fd17</u> <u>b46a6f91049149e00f68a4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-12-13 07:18:22	<u>0xd4c02895d608cb328685</u> <u>1061aeace3d3d6c0a7fd17</u> <u>b46a6f91049149e00f68a4</u>	- 0.0002703214500000 00 BNB  0.06 USD	✓
18	2023-12-03 07:00:20	<u>0xd5746f438f258ac5561a</u> <u>9dad390e72de8652a0ebfc</u> <u>2e2a355830b8d869f47928</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-12-03 07:00:20	<u>0xd5746f438f258ac5561a</u> <u>9dad390e72de8652a0ebfc</u> <u>2e2a355830b8d869f47928</u>	- 0.0001563934500000 00 BNB  0.03 USD	✓






#	Date & time	Transaction Id	Amount	
20	2023-12-03 06:41:17	<u>0xff4b4d4f5bc813159837</u> <u>c1170e51f634df2ec33ac9</u> <u>00766f8c63a6a6ccb7674a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-03 06:41:17	<u>0xff4b4d4f5bc813159837</u> <u>c1170e51f634df2ec33ac9</u> <u>00766f8c63a6a6ccb7674a</u>	- 0.0004246454100000 00 BNB  0.09 USD	✓
22	2023-12-03 06:41:05	<u>0x45008dbd25715e3ac1c8</u> <u>896901d1da046e362cb8a1</u> <u>e142b76e292d024871e1d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-03 06:41:05	<u>0x45008dbd25715e3ac1c8</u> <u>896901d1da046e362cb8a1</u> <u>e142b76e292d024871e1d9</u>	- 0.0001408250145750 00 BNB  0.03 USD	✓
24	2023-12-03 06:34:47	<u>0xe4dc7434644d9f06c8ad</u> <u>55ea4bf08514a33f156e80</u> <u>a37507f20cf5efc307038f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-03 06:34:47	<u>0xe4dc7434644d9f06c8ad</u> <u>55ea4bf08514a33f156e80</u> <u>a37507f20cf5efc307038f</u>	- 0.0003221344500000 00 BNB  0.07 USD	✓
26	2023-11-21 09:28:32	<u>0x2b2fafc0512232606d80</u> <u>13f258a0c718f8ba229355</u> <u>d870910bcd7c4574ff4800</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-11-21 09:28:32	<u>0x2b2fafc0512232606d80</u> <u>13f258a0c718f8ba229355</u> <u>d870910bcd7c4574ff4800</u>	- 0.0015759605700000 00 BNB  0.40 USD	✓
28	2023-11-21 09:28:20	<u>0x5869dc68ef44fae9b397</u> <u>dfe60f4adc41dd0527f75f</u> <u>8ec88c672c6153ceaf6d52</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 09:28:20	<u>0x5869dc68ef44fae9b397dfe60f4adc41dd0527f75f8ec88c672c6153ceaf6d52</u>	- 0.0001403541904500 00 BNB  0.03 USD	✓
30	2023-11-21 09:02:11	<u>0x9d5b52682a7f17df1ab41cce3d0a460e53abf45968576ea75c381689932cfa83</u>	+ 0.005000000000000000 00 BNB  1.29 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:04:49	<u>0x0cc85dbf9440b9d38141008e080a3f309e2c8d3b79a61e257b87fb745f02eec7</u>	- 35.0000000000000000 000 BUSDT	✓
2	2024-02-21 06:01:07	<u>0x33e65a17256c47c8435b15753743204e9f814da994fe86978d123dec8b9e6001</u>	- 35.0000000000000000 000 USDT  35.02 USD	✓
3	2024-02-21 05:57:22	<u>0xeb98fe62cdbc5540581444f8d8798526ac60f5d4750bd44cf2f248504f4d74cc</u>	+ 35.473335626518277 763 USDT  35.49 USD	✓
4	2024-02-21 05:57:22	<u>0xeb98fe62cdbc5540581444f8d8798526ac60f5d4750bd44cf2f248504f4d74cc</u>	- 2,363,872.00000000 0000000000 AAA	✓
5	2024-02-21 05:21:04	<u>0xeca2766ef2bee9a186f9c4abb9cb461061c2157908a1708b20eccf514d0b86db</u>	+ 2,363,872.00000000 0000000000 AAA	✓
6	2023-12-13 07:22:58	<u>0x8e41bcf863f40786999896380c653b09f73a7cd850b559d021fb0c29ecc2f16f</u>	- 25.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-13 07:19:52	<u>0xd374268158040283df878b9cdc5ae7f20b3f46c0b270d33f1452c46b2bd01718</u>	- 25.0000000000000000 000 USDT  25.15 USD	✓
8	2023-12-13 07:18:58	<u>0x4ba186e41ac33288b67dd5afac14f29a5b1743190630b45a1ec6cf66a1615cfe</u>	+ 20.8639581900000001 736 USDT  20.99 USD	✓
9	2023-12-13 07:18:58	<u>0x4ba186e41ac33288b67dd5afac14f29a5b1743190630b45a1ec6cf66a1615cfe</u>	- 274,129.0000000000 00000000 AAA	✓
10	2023-12-13 07:18:22	<u>0xd4c02895d608cb3286851061aeace3d3d6c0a7fd17b46a6f91049149e00f68a4</u>	+ 274,129.0000000000 00000000 AAA	✓
11	2023-12-03 07:03:14	<u>0xe3614ac5a2f75dae179237a76bfd8dc504b5ccec58033c0066fdf781107e268f</u>	- 20.0000000000000000 000 BUSDT	✓
12	2023-12-03 07:00:20	<u>0xd5746f438f258ac5561a9dad390e72de8652a0ebfc2e2a355830b8d869f47928</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
13	2023-12-03 06:41:17	<u>0xff4b4d4f5bc813159837c1170e51f634df2ec33ac900766f8c63a6a6ccb7674a</u>	+ 24.367067999999999 728 USDT  24.36 USD	✓
14	2023-12-03 06:41:17	<u>0xff4b4d4f5bc813159837c1170e51f634df2ec33ac900766f8c63a6a6ccb7674a</u>	- 356,400.0000000000 00000000 AAA	✓
15	2023-12-03 06:34:47	<u>0xe4dc7434644d9f06c8ad55ea4bf08514a33f156e80a37507f20cf5efc307038f</u>	+ 356,400.0000000000 00000000 AAA	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-21 09:28:32	<u>0x2b2fafc0512232606d80</u> <u>13f258a0c718f8ba229355</u> <u>d870910bcd7c4574ff4800</u>	- 2.0000000000000000 00 USDT  2.00 USD	✓
17	2023-11-21 09:28:32	<u>0x2b2fafc0512232606d80</u> <u>13f258a0c718f8ba229355</u> <u>d870910bcd7c4574ff4800</u>	- 100.00000000000000 0000 USDT  100.01 USD	✓
18	2023-11-21 09:28:32	<u>0x2b2fafc0512232606d80</u> <u>13f258a0c718f8ba229355</u> <u>d870910bcd7c4574ff4800</u>	- 98.00000000000000 000 USDT  98.01 USD	✓
19	2023-11-21 09:27:26	<u>0x6c9d26a4740cc9612c42</u> <u>6f49f54b07f44c6b59548b</u> <u>6312594c924dd3050532e5</u>	+ 0.2999999999999999 89 USDT  0.30 USD	✓
20	2023-11-21 09:26:08	<u>0xe86aa0352e8f9fd17f3e</u> <u>baf71112fcb56d12bf7c33</u> <u>8dde908a7f9bd4694c5764</u>	+ 199.69999999999998 8631 USDT  199.75 USD	✓

* USD values displayed at the time of transaction

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