

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 07:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xca9f5bca51204cab57c60e8f57fb8ec48976f125</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.98 USD
TOTAL SEND	0.000713232000000000 BNB
	0.42 USD

Token	Balance
BNB	0.004286768000000000 BNB
	2.55 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-04-25 15:35:12	<u>0xb93985da5731745fe3a5</u> <u>c42fd60153069ef8894e79</u> <u>3a7d7ae685f4d59d054c20</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-25 15:35:12	<u>0xb93985da5731745fe3a5c42fd60153069ef8894e793a7d7ae685f4d59d054c20</u>	- 0.0001783620000000 00 BNB  0.10 USD	✓
3	2024-03-28 10:07:48	<u>0x2224084672f77eb1539409e560c308f371f0ab41d2fc47124c36e9a6fae5ea47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 10:07:48	<u>0x2224084672f77eb1539409e560c308f371f0ab41d2fc47124c36e9a6fae5ea47</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
5	2024-03-27 17:28:30	<u>0xcfc11ccc441acedf9f4b7e2a570f75a1bc6fc5a3ff0ed53984e6517ff19616ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-27 17:28:30	<u>0xcfc11ccc441acedf9f4b7e2a570f75a1bc6fc5a3ff0ed53984e6517ff19616ad</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
7	2024-03-25 01:56:03	<u>0x71ec730d78dfc9231eed93393f2ca095a4f0c4ff240d9a188d4b730db5b2497</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-25 01:56:03	<u>0x71ec730d78dfc9231eed93393f2ca095a4f0c4ff240d9a188d4b730db5b2497</u>	- 0.0001782900000000 00 BNB  0.10 USD	✓
9	2024-03-25 01:55:33	<u>0x1299635be800e73eeffb0b2c59548ecf3ec4f432a823bdbb47150a567a1e784b2</u>	+ 0.0050000000000000 00 BNB  2.89 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:27:42	<u>0xb77c93967cb4a4cca419</u> <u>5f84817f9681a61907a840</u> <u>c15d3aa8ee0168a3cce371</u>	- 1,129.868868470000 052184 USDT	✓
2	2024-04-25 15:35:33	<u>0x66d6c98637e2362d4aa2</u> <u>5a62a3a38a84c1a37189d6</u> <u>61d24afbe864348c753e12</u>	- 1,129.868868470000 052184 BUSDT	✓
3	2024-04-25 15:35:12	<u>0xb93985da5731745fe3a5</u> <u>c42fd60153069ef8894e79</u> <u>3a7d7ae685f4d59d054c20</u>	- 1,129.868868470000 052184 USDT  1,130.57 USD	✓
4	2024-04-25 15:34:30	<u>0x426eea2d8fe1fe66bedb</u> <u>5a5ab6ccad036a60e8da68</u> <u>354eeb4b151ac8fd1314ff</u>	+ 1,129.868868470000 052184 USDT  1,130.57 USD	✓
5	2024-03-28 10:11:51	<u>0x772a54b0d32c78ba0028</u> <u>86ba4a88f030623e0f6c37</u> <u>4dcfe4268c221574d9cbea</u>	- 408.63999999999998 6358 USDT	✓
6	2024-03-28 10:07:48	<u>0x2224084672f77eb15394</u> <u>09e560c308f371f0ab41d2</u> <u>fc47124c36e9a6fae5ea47</u>	- 408.63999999999998 6358 USDT  408.78 USD	✓
7	2024-03-28 10:05:45	<u>0x2b7061734381bdc5bda7</u> <u>8412ef6f6d1dd2507130d1</u> <u>c10bed8213015f75770776</u>	+ 408.63999999999998 6358 USDT  408.78 USD	✓
8	2024-03-27 17:38:31	<u>0x020c9a6719b0fb4d0d4c</u> <u>f7ff018f6c1df6afad92e6</u> <u>f85750ea9ecb4043578268</u>	- 509.25000000000000 0000 USDT	✓
9	2024-03-27 17:28:30	<u>0xcfc11ccc441acedf9f4b</u> <u>7e2a570f75a1bc6fc5a3ff</u> <u>0ed53984e6517ff19616ad</u>	- 509.25000000000000 0000 USDT  509.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 17:26:51	<u>0x65957dce1757e0f2601781554469f2b3ff3ca3d17b1cdcc7a57077edf22fb536</u>	+ 509.25000000000000 0000 USDT  509.47 USD	✓
11	2024-03-25 04:47:05	<u>0xe9f919c3687b516d85dca31b53c49afac4cc3c554469b651024b4b0cd656bacd</u>	- 999.66999999999995 9073 USDT	✓
12	2024-03-25 01:56:03	<u>0x71ec730d78dfc92316eed93393f2ca095a4f0c4ff240d9a188d4b730db5b2497</u>	- 999.66999999999995 9073 USDT  1,000.19 USD	✓
13	2024-03-25 01:52:39	<u>0x63006fcf14ebe3b5f3f91a7def889ee615dece696b9e01cd9edc8218e1399d06</u>	+ 999.66999999999995 9073 USDT  1,000.23 USD	✓

* USD values displayed at the time of transaction

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