

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb9d28e7df1890b851c71c454ce5c6fa3d451a93</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.82 USD
TOTAL SEND	0.009999360000000001 BNB
	5.82 USD

Token	Balance
BNB	0.000000640000000000 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	2023-03-25 14:30:57	<u>0x2187dfc595d7703e9355</u> <u>8364213f9166d9f71def9a</u> <u>7e45af86ee79ad43c04d20</u>	- 0.0091720000000000 00 BNB 2.97 USD	
2	2023-03-25 14:30:57	<u>0x2187dfc595d7703e9355</u> <u>8364213f9166d9f71def9a</u> <u>7e45af86ee79ad43c04d20</u>	- 0.0001050000000000 00 BNB 0.03 USD	


\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-03-24 17:29:38	<u>0x08c682fb3f28de5c6ab9</u> <u>decac2d167c31f6f921447</u> <u>590043abf9da5f6f5cc514</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-24 17:29:38	<u>0x08c682fb3f28de5c6ab9</u> <u>decac2d167c31f6f921447</u> <u>590043abf9da5f6f5cc514</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2023-03-24 09:14:19	<u>0x946108ec2b35822b62f7</u> <u>f6ff9d8647cbc19c0b802d</u> <u>2b8b6feecb4116052406ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-24 09:14:19	<u>0x946108ec2b35822b62f7</u> <u>f6ff9d8647cbc19c0b802d</u> <u>2b8b6feecb4116052406ed</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
7	2023-03-22 10:39:20	<u>0xa5d1cc3609ab90669652</u> <u>666cbc1248ab006d69c3ec</u> <u>1518e39f3f1a9a418bbe39</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-22 10:39:20	<u>0xa5d1cc3609ab90669652</u> <u>666cbc1248ab006d69c3ec</u> <u>1518e39f3f1a9a418bbe39</u>	- 0.0001805750000000 00 BNB  0.05 USD	✓
9	2023-03-20 14:19:43	<u>0xbc9f95c87526261bb17e5</u> <u>9c4ecd75fcc101c87ad5a8</u> <u>7868eaf66b0a49a0517ce6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-20 14:19:43	<u>0xbc9f95c87526261bb17e5</u> <u>9c4ecd75fcc101c87ad5a8</u> <u>7868eaf66b0a49a0517ce6</u>	- 0.0002555750000000 00 BNB  0.08 USD	✓
11	2023-03-20 08:20:50	<u>0x3e559a8636e220e15665</u> <u>acac46a798bb12d7a6ad13</u> <u>c75bf4b3729b44addd6f34</u>	+ 0.010000000000000000 00 BNB  3.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-27 10:55:02	<u>0xe38484f4a5ab7e7687107e0ca1af348736f68b1b1fafbf7aa712990cd2d0806e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-27 02:14:36	<u>0x3e8512b21d79dac6acbadfa9421ebe75d07dede49999d2e6967b4b2b76ed0c1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-26 14:22:59	<u>0x0082b966f0553d4da12f380b80749ff6230d43f0888ab47af7808473b0c841cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-26 13:43:47	<u>0x3e4d4b9c86b695fc8a3249501f88fdce42e36bc6917037a83625f52240031b08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-26 06:12:13	<u>0x84d9772578c69a23a750d859132dbfe6578d3e2353a205203c7433c5a2e55cb1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-24 17:32:50	<u>0xe06754735e3b9bbece8d38df7e239742e45a60524d7832fa5d3cd387193205c7</u>	+ 300.000999999999997 6353 BSC-USD	✓
7	2023-03-24 17:30:41	<u>0xbcc7c3890e168fba43f6abdce6d5de6c719cafe3476a02f23624f79bdeabccc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-24 17:30:29	<u>0x707931dc37a2aca921999d42d4ca22ae3ee5a4c0c20573c4ab84890b3879d562</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-24 17:29:53	<u>0x92cf725af375e466b60624a6d1af7ce42ba014b1b93a29940de1fa4684f57317</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-24 17:29:38	<u>0x08c682fb3f28de5c6ab9 decac2d167c31f6f921447 590043abf9da5f6f5cc514</u>	- 300.00099999999997 6353 USDT  299.89 USD	✓
11	2023-03-24 09:16:55	<u>0x434471b67ede43c6b630 14614e2d5c553b0f9109e9 f6660fe41c39d125e8b65b</u>	+ 700.00000000000000 0000 BSC-USD	✓
12	2023-03-24 09:15:49	<u>0xb69d92313472d3d2b390 9b04708d9248edb2626664 efe68e11fc9fdc24fc1f17</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-03-24 09:15:34	<u>0x51ba37fe14878357593c dfcd5babe6dcf9041971bd 1143d703c7dfcc462b3419</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-24 09:15:07	<u>0x8ccae98caeca3daafc3 4db9a7814b5cb1c34d0e52 f96d0acedfec2cdd949584</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-03-24 09:14:46	<u>0xd330fd337b1a6567f1fd b9dce72daf58200a6b4b93 a9db3f80dc99785cc52972</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-24 09:14:19	<u>0x946108ec2b35822b62f7 f6ff9d8647cbc19c0b802d 2b8b6feecb4116052406ed</u>	- 700.00000000000000 0000 USDT  699.84 USD	✓
17	2023-03-23 02:23:25	<u>0xcac9bc7822b8aa9e7784 3d9150f450199ec795f440 bbe62b50c3f2e1c026b400</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-03-23 02:23:13	<u>0x88ceacd97bc36247ebb2 a70da43f1db1460b69e3e6 72ed083b54a93624e66044</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-03-22 17:56:43	<u>0x4d6713484da6904fc4d9</u> <u>f7811c1b9a869450754512</u> <u>799d5f4821b96f34b3d0e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-03-22 17:56:28	<u>0x4bdc1e6c616e057421b0</u> <u>3c5f9690f4836e4cbf3dd9</u> <u>f9775afa4ed4003ba9b498</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-03-22 10:42:11	<u>0xd5c50aa3930f3aef5eb5</u> <u>0e0f0c9381875a63b17717</u> <u>dec347d5314c89003d5987</u>	+ 0.001000000000000000 00 USDT  0.00 USD	✓
22	2023-03-22 10:41:08	<u>0x44ff4c6fb534da13e1d4</u> <u>99b014785009bc4e05f34e</u> <u>5904acc518e940f97aa916</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-03-22 10:40:35	<u>0x8ab37ebd2370a04a5994</u> <u>7e6587b1cdfc0557bf26c1</u> <u>564bab36da15da97e09f56</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-22 10:40:29	<u>0xbd76c1805f006785a8dd</u> <u>0d56aff41b110f99719f77</u> <u>58ba83a8fd0e5d91d72815</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-22 10:40:17	<u>0xeaec8ab43c679dfff12e</u> <u>556507ef5a84701c23e503</u> <u>900abbc7e969092714ccb2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-03-22 10:40:14	<u>0x26f1c3b5dfc346003959</u> <u>4c1e6b52674f8ed204dd32</u> <u>4bf2988bac32b3b1260cad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-03-22 10:40:14	<u>0x4a5b452ab1232fad1df3</u> <u>13cdc0882c0d826eca9d07</u> <u>c8c34319ab3265d08b44bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-22 10:40:14	<u>0xb5adb5ba1916510c793e</u> <u>baea9d455ac8e987080663</u> <u>ef3e6dfcb718bad967f6bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-03-22 10:39:59	<u>0x37628e147a1cb1d98076</u> <u>271c30992ab7e57253a7b1</u> <u>7609582f1b3b7cb488d659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-03-22 10:39:59	<u>0xfd2863699acd63213dba</u> <u>d7d9913ca19ffbd5ba73f6</u> <u>3d3402a2c69225142566e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-03-22 10:39:26	<u>0x03e1c58c7adf23d2d2c3</u> <u>c4cb940bfbfebe452e607a</u> <u>44942d6eb6fe1ae0aee395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-22 10:39:26	<u>0x6b82028c06f94ed7c0bf</u> <u>43b8ba3b5309db22ab95e8</u> <u>56a940e2bf38f7d2c91ff3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-03-22 10:39:20	<u>0xa5d1cc3609ab90669652</u> <u>666cbc1248ab006d69c3ec</u> <u>1518e39f3f1a9a418bbe39</u>	- 1,000.00000000000000 000000 USDT  1,000.09 USD	✓
34	2023-03-20 16:30:39	<u>0x1e21da8651f52ea22e2a</u> <u>b68a258ac602eff2c05713</u> <u>d8ee710a10ab6c54cdcb9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-03-20 16:30:24	<u>0x8a85b4b3023f822d5ef2</u> <u>d76e553d818fab1f61bd85</u> <u>1e863b420b9f02b88a2999</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-03-20 16:13:06	<u>0x514857b01342c40137e6</u> <u>bbfb2e45330a17b534f643</u> <u>e3dad6dbada60cf4143752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-20 16:12:48	<u>0x9147aaa30cafebc1d3366d0acf4a04a42dd4e1536fecf6ff17b33f16052847d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-03-20 16:12:33	<u>0xdc3f49d36774e3ded6c53fa6fb48c99e5e00176f578dead459aebc51884f56d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-03-20 16:12:18	<u>0xb08837b6f448540dcfebd4c48ffcb89b11a8703b52bd0aac8c7f17b45ecc5009</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-20 16:11:30	<u>0x2a0232ba6fd96ee70f946eeda786ab09a6a7202d5f9ab86c2e809e58e2c95a01</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-20 16:11:30	<u>0x1938be2eb412981853d4e1e52bdb5254375e0368b45d00cf0a042f7a8bd202de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-20 16:11:15	<u>0xd6148b9725b3034935a5f6131660740831da865644f3c6f79d652165868d6177</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-20 14:29:16	<u>0x0e4da63719d72b25e310a2db0a66b312bac8491899472e5b8328a3156769a847</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-20 14:28:46	<u>0xdb808a814cbb8d9b4f78ac93f270127df875664c0ccac0e748d5ff4eb0dc5fc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-20 14:28:46	<u>0x4de6d424d0573fe6db052e26581707a5263bb65fa351e76ce23fb4d2f6afed7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-20 14:28:46	<u>0x4de6d424d0573fe6db05</u> <u>2e26581707a5263bb65fa3</u> <u>51e76ce23fb4d2f6afed7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-03-20 14:21:25	<u>0xb15e79313e9c8cab082a</u> <u>a578d8fb400de37d606b86</u> <u>e718a820e12140f11228ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-03-20 14:20:55	<u>0x85926851be88ff57f3eb</u> <u>583a41b1c8e4f41f1317b4</u> <u>0def8fa097c15a835b6219</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-03-20 14:20:22	<u>0x79fd84a3402b16019f27</u> <u>35fa15ea2d0e7421d872ea</u> <u>35a1e1108c9972f421945f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
50	2023-03-20 14:20:22	<u>0x5c0245957535dea37201</u> <u>3fdae5e290b0b8112ecd95</u> <u>ad83f663d47fc851e5c160</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-03-20 14:20:22	<u>0x34509f6b2a48bfc9653e</u> <u>7a58dead01cd8ac111573</u> <u>fb6080f363639b412a805a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-03-20 14:20:22	<u>0x26edf21a6fae1263343c</u> <u>ebb33d3c27f1924ec848ac</u> <u>edc3a2af053b38d62a77ba</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-03-20 14:19:43	<u>0xbc95c87526261bb17e5</u> <u>9c4ecd75fcc101c87ad5a8</u> <u>7868eaf66b0a49a0517ce6</u>	- 1,000.00000000000000 000000 USDT  1,000.20 USD	✓
54	2023-03-20 12:56:35	<u>0xb229c5c5426a3295afd8</u> <u>1250f2c04115d3efbfb198</u> <u>22391641e858a6645e38c9</u>	+ 400.0000000000000000 0000 USDT  400.08 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-03-20 12:55:26	<u>0xbd4537c4c2561fff1650</u> <u>efceb54307e8701598e324</u> <u>1b8e8992acfffc66660a22</u>	+ 2,600.000000000000 000000 USDT  2,600.52 USD	✓

\* USD values displayed at the time of transaction

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