

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 08:08 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xccd4123a40485c760ff25fc9bf5f10e3bcfa85c5</u>
TOTAL RECEIVED	0.001080000000000000 BNB
	0.62 USD
TOTAL SEND	0.000445689000000000 BNB
	0.25 USD

Token	Balance
BNB	0.000634311000000000 BNB
	0.36 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-03 15:50:36	<u>0xe916bfca2619bb4f4302</u> <u>f80c20f8ce2642aefeca35</u> <u>7c34acaac19442eaa212e4</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-03 15:50:36	<u>0xe916bfca2619bb4f4302</u> <u>f80c20f8ce2642aefeca35</u> <u>7c34acaac19442eaa212e4</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
3	2023-12-05 07:14:07	<u>0xb484da0008a13fd8d714</u> <u>55d2b6536f746c8c0e0b75</u> <u>7f45487d88c205e72641d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-05 07:14:07	<u>0xb484da0008a13fd8d714</u> <u>55d2b6536f746c8c0e0b75</u> <u>7f45487d88c205e72641d2</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-11-23 06:49:34	<u>0xb2cd8f73a0efe1610eac</u> <u>483c83bec7ec2f43741f1f</u> <u>84bc0a1a463eb473c9f94a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-23 06:49:34	<u>0xb2cd8f73a0efe1610eac</u> <u>483c83bec7ec2f43741f1f</u> <u>84bc0a1a463eb473c9f94a</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
7	2023-11-17 13:08:01	<u>0x3b14492afea8748e0caf</u> <u>376d260d540d0e22f3ba41</u> <u>d680372af7c050e02e0e23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-17 13:08:01	<u>0x3b14492afea8748e0caf</u> <u>376d260d540d0e22f3ba41</u> <u>d680372af7c050e02e0e23</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2023-11-17 13:04:19	<u>0x7223fb88516b00dadfec</u> <u>49fabc749edfad63f1d0c4</u> <u>714b182fda2f1e84bd3058</u>	+ 0.0005400000000000 00 BNB  0.13 USD	✓
10	2023-10-28 08:49:14	<u>0x6af0d75f44671351d6cb</u> <u>5fdd69180d218bf4a6760d</u> <u>c500b91df6516ce67f7af4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 08:49:14	<u>0x6af0d75f44671351d6cb5fdd69180d218bf4a6760dc500b91df6516ce67f7af4</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
12	2023-10-28 08:40:41	<u>0x32882a9fd98e84a07223b97abba966805070e20b2d1e8991a054e24717c5f534</u>	+ 0.0005400000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 15:53:33	<u>0x2fb6494c13d161c5eb1b83a35dc0bdc7d7e972e1fe6b80813877f8439d183972</u>	- 50.799999999999997 158 BUSDT	✓
2	2024-03-03 15:50:36	<u>0xe916bfca2619bb4f4302f80c20f8ce2642aefeca357c34acaac19442eaa212e4</u>	- 50.799999999999997 158 USDT  50.85 USD	✓
3	2024-03-03 15:44:24	<u>0x98bc939a94e10eba7f458b75c1344fa55cbf71ceb578960ca490f070e3deee95</u>	+ 50.799999999999997 158 USDT  50.85 USD	✓
4	2023-12-05 08:17:52	<u>0xad3f63dc9c1e52ca65083711e007a4c7a2932fb467ed5c68af38fcccbbb9d57</u>	- 64.359999999999999 432 USDT	✓
5	2023-12-05 07:44:46	<u>0x8788156cfeed2a91401899dd5d9560c5c961968e0119de5b6a173bf02741b5eb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-05 07:39:43	<u>0xabb709ed52264dd833838fdf36c2d2486aa7aee7421c10ccb146594f7538e440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-05 07:14:07	<u>0xb484da0008a13fd8d714</u> <u>55d2b6536f746c8c0e0b75</u> <u>7f45487d88c205e72641d2</u>	- 64.35999999999999 432 USDT  64.30 USD	✓
8	2023-12-05 06:48:15	<u>0x312c7611f0be821e0599</u> <u>f618da7bb20f572fb9f413</u> <u>85cb9f72e5e57b8c772b49</u>	+ 64.35999999999999 432 USDT  64.33 USD	✓
9	2023-11-23 06:49:34	<u>0xb2cd8f73a0efe1610eac</u> <u>483c83bec7ec2f43741f1f</u> <u>84bc0a1a463eb473c9f94a</u>	- 15.69999999999999 289 USDT  15.70 USD	✓
10	2023-11-23 06:42:49	<u>0x394e3ec195c2cee2972a</u> <u>cd5698f7dddd517a5cda59</u> <u>03b60ebed40ef07ebc1493</u>	+ 15.69999999999999 289 USDT  15.70 USD	✓
11	2023-11-17 13:08:01	<u>0x3b14492afea8748e0caf</u> <u>376d260d540d0e22f3ba41</u> <u>d680372af7c050e02e0e23</u>	- 19.69999999999999 289 USDT  19.71 USD	✓
12	2023-11-17 12:52:13	<u>0x4d4fc5800e64aad41e8b</u> <u>56a74a85fc4b4543ba7f44</u> <u>6bf0767cea0ad4bbace2b7</u>	+ 19.69999999999999 289 USDT  19.70 USD	✓
13	2023-10-28 08:49:14	<u>0x6af0d75f44671351d6cb</u> <u>5fdd69180d218bf4a6760d</u> <u>c500b91df6516ce67f7af4</u>	- 20.71000000000000 853 USDT  20.73 USD	✓
14	2023-10-28 08:32:12	<u>0xce83e7092883ea809452</u> <u>c7fb067505aace4ff43a4b</u> <u>179b2aa32761f676235b91</u>	+ 20.71000000000000 853 USDT  20.73 USD	✓

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