

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:44 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcdc4cc2a252c862a1fa2c13370f67ccc0d5fea45</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	5.84 USD
TOTAL SEND	0.001034823750000000 BNB
	0.60 USD



Token	Balance
BNB	0.008965176250000000 BNB
	5.24 USD
Tether USD	0.000072692110897168 USDT
	0.00 USD
USD Coin	0.000062117337986658 USDC
	0.00 USD
Binance-Peg USD Coin	0.000000000000000000 USDC
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg Tether USD	0.000000000000000000 USDT









* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2023-11-17 16:25:45	<u>0x48a00261b4f99941001f66af3c7c0fb391d7bbad8d</u> <u>cc9f834bd8bc34e14145d7</u>	- 0.0001935112500000 00 BNB  0.04 USD	✓
9	2023-11-14 11:55:17	<u>0x4f4f6901998fb68968527e7ceabc9d9a3a8ae19470</u> <u>9b5feff19552858741add4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-14 11:55:17	<u>0x4f4f6901998fb68968527e7ceabc9d9a3a8ae19470</u> <u>9b5feff19552858741add4</u>	- 0.0001113862500000 00 BNB  0.02 USD	✓
11	2023-10-26 08:12:27	<u>0x112041902242029c9388d2b77dda85182a9d3a9fd7</u> <u>9415dc457ad55b2f07cf15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-10-26 08:12:27	<u>0x112041902242029c9388d2b77dda85182a9d3a9fd7</u> <u>9415dc457ad55b2f07cf15</u>	- 0.0001387762500000 00 BNB  0.03 USD	✓
13	2023-10-26 08:01:48	<u>0xef7da3397c9d247b4c52d4929a35053f865489e80d</u> <u>4ea1fbf489053d2eeaf46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-10-26 08:01:48	<u>0xef7da3397c9d247b4c52d4929a35053f865489e80d</u> <u>4ea1fbf489053d2eeaf46</u>	- 0.0002207662500000 00 BNB  0.05 USD	✓
15	2023-10-26 07:59:00	<u>0x27428d1564daf69a75a04b7eb0528896a8a9d1e418</u> <u>71bf1b05393036f09a88e6</u>	+ 0.0100000000000000 00 BNB  2.27 USD	✓









BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-09 07:46:32	<u>0x74c03e668f48ee7d3c3b88e0ff47731c4a3f1e675e9e04459ca1e00e5adf85c2</u>	- 3,000.000000000000 000000 USDT	✓
2	2023-12-09 03:27:30	<u>0xc2500784ddadafb4348f1e902be7d939bf409519b5639fa080476a64fa6d28de</u>	- 3,000.000000000000 000000 USDT	✓
3	2023-12-05 06:37:11	<u>0x9ebd9f493487b22d4d1d0b73711fdd627221d3a429874b57d07d2988a4f605cd</u>	- 726.92110897168061 0011 USDT	✓
4	2023-12-05 06:35:59	<u>0xbb8d023248ba0225385106acf29c292edeb8747b4823012773b61475bbbac9f4</u>	- 726.92110897168061 0011 USDT	✓
5	2023-12-05 06:22:08	<u>0xaf502e60c090cbbc71d5ba9612260e67094c9eb5138241914e8f179ae105af6e</u>	+ 0.0000726921108971 68 USDT  0.00 USD	✓
6	2023-12-05 04:21:50	<u>0x9cc1751a1e144861bcb8c27630bfa86184cd5b8dca a7cba543a387714d1fdae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-05 04:17:32	<u>0xf43e66afbe75c31fdae30576f71be86d833499afee397c0edd4e6211653265a3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-05 03:55:11	<u>0xeb1b7c97897505cf84b6e6470ccc74dee6c9cd944c2b28de181cbf86a5c0b07d</u>	- 726.92110897168061 0011 BUSDT	✓
9	2023-12-05 03:52:05	<u>0x30a2385309b8acdc51eb684a13428175df49ec888e748ca4924ed59ba465de96</u>	- 726.92110897168061 0011 USDT  726.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 07:14:13	<u>0x04131daf278cf7544816976e4e74b53b3ddcad63fa0d3943611094a2035c7f9b</u>	+ 226.74984631381383 3376 USDT  226.71 USD	✓
11	2023-12-01 22:51:03	<u>0x6b070525bcf58691a866e7f2335a290150f13839da56dc336fc7894fc6eaadda</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-01 22:46:06	<u>0xd99d5be9617eefbec1da10a519f6bf3c3f5e8472a1f7508e22bbf619446f6191</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-12-01 22:45:08	<u>0x0e94c124b57209d90eea8b86959c0ace61a7f62c8dc01f49b4be37d3c8d4eb96</u>	+ 500.00000000000000 0000 USDT  499.92 USD	✓
14	2023-11-22 20:30:08	<u>0x987adb0e4fc9b023b9fc87584f03a73df6ad0a28d6f88122fa71d93cb8bf0ea4</u>	+ 0.0003000000000000 00 USDT  0.00 USD	✓
15	2023-11-22 18:03:10	<u>0x2ee051769edd7ca210f01292bd307978b5168af23ec673aec107f984c7572b77</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-22 18:03:10	<u>0xd0cdda8de5ac00ccc9684daaab529263fe2c842fe0f72b9bcfd3b489b11da67f</u>	- 19.0000000000000000 000 BSC-USD	✓
17	2023-11-22 18:01:16	<u>0x06d364b66c37c4d010d53de76479b1f036e66f74f341d975ca3add7707827a8c</u>	+ 0.0030000000000000 00 USDT  0.00 USD	✓
18	2023-11-22 18:00:31	<u>0xa131758d69c6e1dcfc59a62479e88f217f69d8dac2212df71a64fa020a1e81ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 18:00:19	<u>0xf7d0fb259a9920a89e4f4998436909da6261bf52b910c1d102e32222b359f2fa</u>	- 3,000.000000000000 000000 USDT	✓
20	2023-11-22 18:00:19	<u>0xf7d0fb259a9920a89e4f4998436909da6261bf52b910c1d102e32222b359f2fa</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-22 18:00:07	<u>0x11ea4009cada4d8b7e47af2a0a7b539d217e513c7ac34f4db1301c5c103931c2</u>	- 3,000.000000000000 000000 USDT  3,000.82 USD	✓
22	2023-11-22 17:59:13	<u>0xf0bad67efd98959a7e4ae25e9bfd8bc91c08a0452f7d689cf19c83fd292c8164</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-22 17:59:04	<u>0xb3e2d69c3e99681470ab65234cbba2c26f0d34b63359619ee4c6a91178652087</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-22 17:58:25	<u>0xd272d0aa03bc435a2857b8a93a6913008973bd23a423b20adc120563ed79bd2e</u>	- 19.0000000000000000 000 USDT	✓
25	2023-11-22 17:58:25	<u>0xd272d0aa03bc435a2857b8a93a6913008973bd23a423b20adc120563ed79bd2e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-22 17:58:16	<u>0xab62756616339aab5fdbc8f6aaaed4952b47094cfa9262f32aa0d2909fdcd678</u>	- 19.0000000000000000 000 USDT  19.00 USD	✓
27	2023-11-20 08:36:19	<u>0x1c6ea271f9d31168e70911b2ec7ecc83c9832667410c4dfc99534df783435aab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 08:36:19	<u>0x480be087cb748cdfc01f340537310f205696da6b21b4529ac1c9e34fc03261ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-20 08:35:31	<u>0xf27da8d5eb49f07b69da176fc3eae852ae70fbb97aa6f52e7dfd225e7aa14694</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-20 08:35:07	<u>0x44df50885ec810e0e076f05dd7eb0c130fbb38e411521c643aaa7a63a72bde30</u>	+ 300.0000000000000000 0000 USDT  300.16 USD	✓
31	2023-11-17 16:26:33	<u>0xff3b639aae2b1ddfecf39a09cc0e16c053b3eafbb3ad213418c750dbe5fc994e</u>	- 1.000000000000000000 00 Binance-Peg BSCâ€Š•SD	✓
32	2023-11-17 16:26:33	<u>0xff3b639aae2b1ddfecf39a09cc0e16c053b3eafbb3ad213418c750dbe5fc994e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-11-17 16:26:06	<u>0x7a2df90b82c93596ac311322574214ced515ec73d2595d8f10825d7c900a0cf9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-11-17 16:25:45	<u>0x48a00261b4f99941001f66af3c7c0fb391d7bbad8dcc9f834bd8bc34e14145d7</u>	- 1.000000000000000000 00 USDT  1.00 USD	✓
35	2023-11-17 16:17:36	<u>0x80ce36a31c25db0257610d6254307bb27f1e277b9e66f8e8cf0051359cb56872</u>	+ 1,720.167962657866 837617 USDT  1,720.13 USD	✓
36	2023-11-14 11:57:59	<u>0x802bcc3abb82d63e39ec5851cb97223eebf054609e1b367748f39e779652ce8a</u>	+ 1,000.00000000000000 000000 USDT  1,000.36 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 11:55:17	<u>0x4f4f6901998fb6896852</u> <u>7e7ceabc9d9a3a8ae19470</u> <u>9b5feff19552858741add4</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
38	2023-11-14 11:53:53	<u>0xb7087c871aaa32b89525</u> <u>9fe2b4d847fff093efdb7f</u> <u>647fb4758ab8005af74c17</u>	+ 1.0000000000000000 00 USDT  1.00 USD	✓
39	2023-10-26 10:42:15	<u>0xedaaf755555d4d62e482</u> <u>f784df4ddd4a08ae25dc9b</u> <u>a940f75eae4f7ef3671baf</u>	+ 0.0000621173379866 58 USDC  0.00 USD	✓
40	2023-10-26 08:18:24	<u>0x6aa02ead0d130080154c</u> <u>6f18b246dfaa8a10e3d71e</u> <u>0f70873940676c57e03ebe</u>	- 621.17337986658935 7334 USDC	✓
41	2023-10-26 08:18:18	<u>0xbfb4dfef9e6cef22ff2a</u> <u>c0515c8d2f6b047f3dcbdd</u> <u>9cb9cb6b40205e667933fb</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
42	2023-10-26 08:15:33	<u>0x2e9cacef8e3d98b01c8c</u> <u>25055985325823b31c6c33</u> <u>55820c4af09ac3ac798f03</u>	- 621.17337986658935 7334 USDC	✓
43	2023-10-26 08:13:18	<u>0x88ac5de55db7a8df67b7</u> <u>6afa39f96cf502cb7c080c</u> <u>01819385513471d83b83c8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
44	2023-10-26 08:12:27	<u>0x112041902242029c9388</u> <u>d2b77dda85182a9d3a9fd7</u> <u>9415dc457ad55b2f07cf15</u>	- 621.17337986658935 7334 USDC  621.23 USD	✓
45	2023-10-26 08:02:15	<u>0xc052598964d583d349eb</u> <u>0aa10b7959b17b5421746b</u> <u>0b9f9d65b6b82735a25cef</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-26 08:01:48	<u>0xef7da3397c9d247b4c52</u> <u>d4929a35053f865489e80d</u> <u>4ea1fbf489053d2eeaaf46</u>	- 1.0000000000000000 00 USDC  0.99 USD	✓
47	2023-10-21 13:07:33	<u>0x74750334e385a7a40310</u> <u>727d4985b093713a7f4a65</u> <u>1fcbd86167dc402431e76d</u>	+ 622.17337986658935 7334 USDC  622.21 USD	✓

* USD values displayed at the time of transaction

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