

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-24 03:43 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd331ab6dd970d7510f63b3a21d35693d937a9377</u>
TOTAL RECEIVED	0.001728000000000000 BNB
	1.02 USD
TOTAL SEND	0.000889792940998512 BNB
	0.52 USD






Token	Balance
BNB	0.000838207059001488 BNB
	0.49 USD
Tether USD	0.000000600000000000 USDT
	0.00 USD
! NOTCOIN	1,000 om/
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-01-17 10:11:38	<u>0x229552d1a6cfb7c5a7b0</u> <u>c9f3e56f8293c2743f31be</u> <u>b7e1729132e527a5e37c8b</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-17 10:11:38	<u>0x229552d1a6cfb7c5a7b0c9f3e56f8293c2743f31be</u> <u>b7e1729132e527a5e37c8b</u>	- 0.0001218176470344 60 BNB  0.03 USD	✓
3	2024-01-17 10:10:56	<u>0x09072e2622f82df2db0a6f1b7fb3eb37cbbec7f278</u> <u>489d112b5525c8da414df2</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
4	2024-01-17 09:32:35	<u>0x5966f0da1f357286a4cf47128e25d84a661e929c1d</u> <u>59024818ea710116915561</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-01-17 09:32:35	<u>0x5966f0da1f357286a4cf47128e25d84a661e929c1d</u> <u>59024818ea710116915561</u>	- 0.0001218176470344 60 BNB  0.03 USD	✓
6	2024-01-17 09:31:51	<u>0x2f0e30412c8629b33ccc504f7bec471ec811cb3309</u> <u>f32b830da4c617f7e722ea</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
7	2024-01-17 08:41:34	<u>0x4e00fa4c701b3070d3e6d3cdf563c65d21bff9a4f3</u> <u>b35c1c3770cbdd2471342d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-17 08:41:34	<u>0x4e00fa4c701b3070d3e6d3cdf563c65d21bff9a4f3</u> <u>b35c1c3770cbdd2471342d</u>	- 0.0001218599999756 28 BNB  0.03 USD	✓
9	2024-01-17 08:40:49	<u>0x4dd92da8eca4fd10ab8e91c2641bfbcc5129919cff</u> <u>be074ff89ad02a6f5b2d4a</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
10	2024-01-17 08:30:25	<u>0xb55b5fcbb38f8e8819c925d16985c09b3d16f2ce78</u> <u>ea fd74ff568819d39464e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-01-17 08:30:25	<u>0xb55b5fcbb38f8e8819c9 25d16985c09b3d16f2ce78 eafd74ff568819d39464e4</u>	- 0.0001048764705672 60 BNB  0.03 USD	✓
12	2024-01-17 08:29:37	<u>0xc70d6f9a04413e05e12d 5e84d2b5e562e0d3557811 686773bbe181723e216449</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
13	2024-01-17 08:22:25	<u>0x5ae3e298ac80ecf13edd 974d188cfb33fbd2669650 f05043db908046fbbbc501</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-17 08:22:25	<u>0x5ae3e298ac80ecf13edd 974d188cfb33fbd2669650 f05043db908046fbbbc501</u>	- 0.0001048764705672 60 BNB  0.03 USD	✓
15	2024-01-17 08:21:34	<u>0x4b32ea911b204c25fe69 6de8759e0c78b805dabb49 1ba245f4983902e941b51e</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
16	2024-01-17 08:15:22	<u>0x2b0871fac4437257edd9 561c486fc891334d8b3d65 aa728dcd85180b62dbb64c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2024-01-17 08:15:22	<u>0x2b0871fac4437257edd9 561c486fc891334d8b3d65 aa728dcd85180b62dbb64c</u>	- 0.0001048764705672 60 BNB  0.03 USD	✓
18	2024-01-17 08:14:34	<u>0xa8b8898300d1bb53eae c34019ec40d76922a343ea ffb7565971b8c9597d7cfa</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
19	2024-01-17 08:09:22	<u>0x69ee23517546a4bfc76d 03605a86db9025ea062945 5a52a04a3009cc346fb270</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 08:09:22	<u>0x69ee23517546a4bfc76d03605a86db9025ea0629455a52a04a3009cc346fb270</u>	- 0.0001048341176260 92 BNB  0.03 USD	✓
21	2024-01-17 08:08:31	<u>0xea556454cd7e070c74146c90a1631bfe09a2c7bd7c279803f61cee332b5ecce3</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓
22	2024-01-12 07:22:04	<u>0x441e75f3bc7ef3f1cc24e7652a9be2c4a1f9d964d06b1e8774fecb37baf2020c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-01-12 07:22:04	<u>0x441e75f3bc7ef3f1cc24e7652a9be2c4a1f9d964d06b1e8774fecb37baf2020c</u>	- 0.0001048341176260 92 BNB  0.03 USD	✓
24	2024-01-12 07:21:10	<u>0x236bb3851f1e35be091d2f284e247613750c573baa96ef1df67a9539b17bac06</u>	+ 0.0002160000000000 00 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 10:11:38	<u>0x229552d1a6cfb7c5a7b0c9f3e56f8293c2743f31beb7e1729132e527a5e37c8b</u>	- 40.7000000000000002 842 USDT  40.73 USD	✓
2	2024-01-17 10:09:17	<u>0x57a1ec8dc435fc28502ad948e2c0db58686c286083753ef043ea745edf0650fd</u>	+ 40.7000000000000002 842 USDT  40.73 USD	✓
3	2024-01-17 09:32:35	<u>0x5966f0da1f357286a4cf47128e25d84a661e929c1d59024818ea710116915561</u>	- 42.7000000000000002 842 USDT  42.73 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-17 09:30:09	<u>0xa240f05c6f43fa9ca48d</u> <u>b210df5f7912ee5156bfa9</u> <u>0e081a9762e23892e2185a</u>	+ 42.700000000000002 842 USDT  42.73 USD	✓
5	2024-01-17 08:41:34	<u>0x4e00fa4c701b3070d3e6</u> <u>d3cdf563c65d21bff9a4f3</u> <u>b35c1c3770cbdd2471342d</u>	- 39.849395000000001 232 USDT  39.88 USD	✓
6	2024-01-17 08:39:13	<u>0xbe3843fcef17dba0ea8e</u> <u>ff52195515ae8c39064108</u> <u>bc492cdfcdb934099fc45d</u>	+ 39.849395600000001 139 USDT  39.88 USD	✓
7	2024-01-17 08:30:25	<u>0xb55b5fcb38f8e8819c9</u> <u>25d16985c09b3d16f2ce78</u> <u>eafd74ff568819d39464e4</u>	- 29.699999999999999 289 USDT  29.72 USD	✓
8	2024-01-17 08:28:10	<u>0xee1b99a14fee524c4c5</u> <u>855de2472f2fab7b23cf1e</u> <u>326f306be705ef4fcfcea4</u>	+ 29.699999999999999 289 USDT  29.72 USD	✓
9	2024-01-17 08:22:25	<u>0x5ae3e298ac80ecf13edd</u> <u>974d188cfb33fbd2669650</u> <u>f05043db908046fbbbc501</u>	- 29.699999999999999 289 USDT  29.72 USD	✓
10	2024-01-17 08:20:10	<u>0xf93f92270d5c1dad2374</u> <u>e46518268216f44c689396</u> <u>5dd2d05e9a4de421eec188</u>	+ 29.699999999999999 289 USDT  29.72 USD	✓
11	2024-01-17 08:15:22	<u>0x2b0871fac4437257edd9</u> <u>561c486fc891334d8b3d65</u> <u>aa728dcd85180b62dbb64c</u>	- 20.699999999999999 289 USDT  20.72 USD	✓
12	2024-01-17 08:13:25	<u>0x393847c98b1d794eceb</u> <u>3c0f4de3c7f46c283da800</u> <u>06b0711c1e84693b5c2e41</u>	+ 20.699999999999999 289 USDT  20.72 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 08:09:22	<u>0x69ee23517546a4bfc76d</u> <u>03605a86db9025ea062945</u> <u>5a52a04a3009cc346fb270</u>	- 10.699999999999999 289 USDT  10.71 USD	✓
14	2024-01-17 08:07:07	<u>0x1ef2e04c17ef0121d549</u> <u>ed26e093a9263b56dfea14</u> <u>67ddc4a2fd93bd9d92e1b9</u>	+ 10.699999999999999 289 USDT  10.71 USD	✓
15	2024-01-12 14:14:12	<u>0x1a1f3d1f147bf060e72d</u> <u>ef3dec525d9c0a14469ed7</u> <u>71f97f42c15fc4d3769ad7</u>	+ 1,000 om/	✓
16	2024-01-12 07:25:34	<u>0x35cc783b376377e737b8</u> <u>55c184dc33370f012c6fe6</u> <u>4d218c0f3ccbd1fa168e19</u>	- 10.000000000000000 000 BUSDT	✓
17	2024-01-12 07:22:04	<u>0x441e75f3bc7ef3f1cc24</u> <u>e7652a9be2c4a1f9d964d0</u> <u>6b1e8774fecb37baf2020c</u>	- 10.000000000000000 000 USDT  9.99 USD	✓
18	2024-01-12 07:19:46	<u>0x45ef58f44c425ec0397d</u> <u>018b3c5be2d791e4f2d82b</u> <u>0ebe9513b052aeb15f2b03</u>	+ 10.000000000000000 000 USDT  9.99 USD	✓

* USD values displayed at the time of transaction

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