

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:45 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd3a04a4ffffa54ce678fdaa6f6c114ddddd76f69</u>
TOTAL RECEIVED	0.000307300000000000 BNB
	0.18 USD
TOTAL SEND	0.000267423000000000 BNB
	0.15 USD

Token	Balance
BNB	0.000039877000000000 BNB
	0.02 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
LiquidEther	N/A tkether.com
! A-SHIB-Token.us	N/A drop
USDT	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT



MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:29:37	<u>0x6be093297f0d8270b01c</u> <u>b7303f6427759f8f0da120</u> <u>9e2e8187c940106b9ef815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-21 05:29:37	<u>0x6be093297f0d8270b01c</u> <u>b7303f6427759f8f0da120</u> <u>9e2e8187c940106b9ef815</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
3	2024-06-21 05:29:34	<u>0xaeffff48eb0955366068</u> <u>0382415312bd51aed8ee48</u> <u>8da89139058b41bf452aa6</u>	+ 0.0000115330000000 00 BNB  0.00 USD	✓
4	2024-05-28 03:04:48	<u>0xe60ccea9a5d26e473f7f</u> <u>943c275422752a5a417a39</u> <u>212fac5fb8a42f555ab6e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2024-05-28 03:04:48	<u>0xe60ccea9a5d26e473f7f</u> <u>943c275422752a5a417a39</u> <u>212fac5fb8a42f555ab6e7</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
6	2024-05-28 02:47:48	<u>0x33a02c8c3f4a643d1bab</u> <u>063146d27826d371bb8f08</u> <u>d24b61061f0a37a6f81ae9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2024-05-28 02:47:48	<u>0x33a02c8c3f4a643d1bab</u> <u>063146d27826d371bb8f08</u> <u>d24b61061f0a37a6f81ae9</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
8	2024-04-04 08:15:51	<u>0x5ffc7b09e7dfbda25e1b</u> <u>b0ac91f617218df969c6ef</u> <u>1c6126aefa01410f4b128b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-04-04 08:15:51	<u>0x5ffc7b09e7dfbda25e1b</u> <u>b0ac91f617218df969c6ef</u> <u>1c6126aefa01410f4b128b</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 08:15:48	<u>0xf765caf9fd444e97308c81ab70242fe32bbf5e9654e58c0341c0d878d9dfb30f</u>	+ 0.0000891090000000 00 BNB  0.05 USD	✓
11	2024-04-04 08:13:06	<u>0xd23de2b4bf18adf98de46f751737eee034d91594af96fc1d398d807d38fd6858</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-04 08:13:06	<u>0xd23de2b4bf18adf98de46f751737eee034d91594af96fc1d398d807d38fd6858</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
13	2024-04-04 08:13:03	<u>0xa2199f2b1cd86a8b9a7d592b92e99f14592dd48740981a639d421d4e0ce20aef</u>	+ 0.0002066580000000 00 BNB  0.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:36:55	<u>0x579cbd80b528d5d257d4392c183d926def63411d5fbc55513c1b0830a48a51ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-06-21 05:35:19	<u>0xde63f3323e463f4468bede61d4157aaacad09bc10dec6d5c03e31df47479bc0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-06-21 05:32:19	<u>0x74eec28ce8ab79dc41d8f2c0e4f985940f99460a6bef8c20eadecdc660d93200</u>	- 53.001700 USDT	✓
4	2024-06-21 05:30:37	<u>0x19205f86592af3ac98ac9a300716b356a27336b22d18d3b39ece68c3b95e77db</u>	- 53.001700 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-21 05:30:37	<u>0x6b6970f67b4eafab2a17</u> <u>baaf4c46ba4c187663d160</u> <u>f8fa55713545557f1e6642</u>	- 53.0016999999999999 591 USDT	✓
6	2024-06-21 05:30:37	<u>0x6b6970f67b4eafab2a17</u> <u>baaf4c46ba4c187663d160</u> <u>f8fa55713545557f1e6642</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-06-21 05:29:37	<u>0x6be093297f0d8270b01c</u> <u>b7303f6427759f8f0da120</u> <u>9e2e8187c940106b9ef815</u>	- 53.0016999999999999 591 USDT  52.97 USD	✓
8	2024-06-21 05:29:10	<u>0xc6f85c078d0fddaca56f</u> <u>d9e0fee0a54204b6f48153</u> <u>bf9a4ad5c26b00d83bf37b</u>	- 116.0000000000000000 0000 USDT	✓
9	2024-06-21 05:29:10	<u>0xc6f85c078d0fddaca56f</u> <u>d9e0fee0a54204b6f48153</u> <u>bf9a4ad5c26b00d83bf37b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-06-21 05:28:34	<u>0x4d7310ce85f1149756d4</u> <u>95069711f8fc191637252e</u> <u>c0cdf552715a142a450d6f</u>	+ 53.0016999999999999 591 USDT  52.97 USD	✓
11	2024-05-28 03:16:24	<u>0x979988b95db4e8201c16</u> <u>d575bbb5f2184de5511988</u> <u>dc57cdcd2f715f03c1bcfa</u>	- 1.252900000000000000 UD...DĐ¢	✓
12	2024-05-28 03:07:15	<u>0x86252107b690d5daf2e8</u> <u>906959bb32d04e7aafa6e4</u> <u>8fd2f553bfb635158ccf3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-05-28 03:04:48	<u>0xe60ccea9a5d26e473f7f</u> <u>943c275422752a5a417a39</u> <u>212fac5fb8a42f555ab6e7</u>	- 1.252899999999999999 03 USDT  1.25 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 03:03:33	<u>0x4c81048173f7e9042a67c9ad11e2feea9966b284c237863bed0c49f7f2d62235</u>	+ 0.7529000000000000 14 USDT  0.75 USD	✓
15	2024-05-28 02:59:57	<u>0xe113d7fb53fed16abaed80800535428a58dfea2068bcea2d71bce6a162bfcf55</u>	+ 0.5000000000000000 00 USDT  0.49 USD	✓
16	2024-05-28 02:59:09	<u>0xb3922b6b2bec14db4fca dee7114762cf4fac584a2b60a5552a5346627626715c</u>	- 116.00000000000000 0 UÐ...ÐÐ¢	✓
17	2024-05-28 02:50:18	<u>0xccd483c45f53271bd3514555cf45390aa1178213adfbfafa98e7cc96cf3c630a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-05-28 02:48:33	<u>0x2a0696d27f10f237537d1e95077ea4f13e538955b7d2fbf54fba9ed1c07c7069</u>	- 116.00000000000000 0000 USDT	✓
19	2024-05-28 02:48:33	<u>0x2a0696d27f10f237537d1e95077ea4f13e538955b7d2fbf54fba9ed1c07c7069</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-05-28 02:47:48	<u>0x33a02c8c3f4a643d1bab063146d27826d371bb8f08d24b61061f0a37a6f81ae9</u>	- 116.00000000000000 0000 USDT  115.98 USD	✓
21	2024-05-28 02:46:57	<u>0x646be6306e267901bdc70ce88080945f70c1c4084e74ef2c8e186f8045f90e01</u>	+ 1 tkether.com	✓
22	2024-05-28 02:46:51	<u>0xe7c1b0f957055d2136e6cd6bf657f2b3044569e35b91a4b81e0e98f8df3afe3a</u>	+ 116.00000000000000 0000 USDT  115.98 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-28 02:37:36	<u>0x7f245bee9a11bbaff4ab</u> <u>8a181e9e407deb363797cf</u> <u>2b43defef8563ebc3b34b5</u>	+ 0.0000000000000000 01 USDT  0.00 USD	✓
24	2024-04-04 15:57:43	<u>0x57df2bf659f6524cdeb1</u> <u>c9f8e98e1a01bdfd7e447e</u> <u>dc0422f7f407a617ca0719</u>	+ 52,439,569 drop	✓
25	2024-04-04 08:15:51	<u>0x5ffc7b09e7dfbda25e1b</u> <u>b0ac91f617218df969c6ef</u> <u>1c6126aefa01410f4b128b</u>	- 103.29999999999999 7158 USDT  103.71 USD	✓
26	2024-04-04 08:15:51	<u>0x674a5bc010be93c3e99f</u> <u>fa4d517b501a691232465e</u> <u>4b2b4fafed93a6fcc95237</u>	- 10.0000000000000000 000 BUSDT	✓
27	2024-04-04 08:14:12	<u>0x6001223d7400be55133c</u> <u>a78b8202f9e3640b3ff035</u> <u>e84fa187136d5c362ce8cd</u>	+ 103.29999999999999 7158 USDT  103.71 USD	✓
28	2024-04-04 08:13:06	<u>0xd23de2b4bf18adf98de4</u> <u>6f751737eee034d91594af</u> <u>96fc1d398d807d38fd6858</u>	- 10.0000000000000000 000 USDT  10.03 USD	✓
29	2024-04-04 08:12:00	<u>0x6bdef95df3076a4fdaf4</u> <u>b103e24ab70151601a52e8</u> <u>657c1a4c7ec6d71d878e3f</u>	+ 10.0000000000000000 000 USDT  10.03 USD	✓

* USD values displayed at the time of transaction

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