

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd459709f75c79737a8cefde6249ae1505b9342a7</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.56 USD
TOTAL SEND	0.001799860000000000 BNB
	1.06 USD







Token	Balance
BNB	0.004200140000000000 BNB
	2.49 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USD Coin	5.000000000000000000 USDC
	4.99 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
STB	5,000.000000000000000000 STB
Binance-Peg BUSD Token	0.000000000000000000 BUSD
Smart Chain Coin	5,000,000.000000 BSC-Coin

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-12 18:52:52	<u>0xb9f4f63fdf890c268930</u> <u>434ac364baef62228c9598</u> <u>3a75f6d20372cbceff52da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-12 18:52:52	<u>0xb9f4f63fdf890c268930</u> <u>434ac364baef62228c9598</u> <u>3a75f6d20372cbceff52da</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
3	2023-04-12 18:43:55	<u>0x401df35f65406be6bbd8</u> <u>fbaef873d53cdec565edbb</u> <u>7de7f752895e9aa182d3e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-12 18:43:55	<u>0x401df35f65406be6bbd8</u> <u>fbaef873d53cdec565edbb</u> <u>7de7f752895e9aa182d3e5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-03-29 20:26:22	<u>0x0e8f8dbf1a17041b5ea1</u> <u>f9fea624b9d7c53b93463d</u> <u>21f938b298d56d12df95c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-03-29 20:26:22	<u>0x0e8f8dbf1a17041b5ea1</u> <u>f9fea624b9d7c53b93463d</u> <u>21f938b298d56d12df95c8</u>	- 0.0001055150000000 00 BNB  0.03 USD	✓
7	2022-12-08 11:42:56	<u>0xb60958bd2359f45ee06d</u> <u>ad0a3aec62abf19371b4bc</u> <u>d01e37903c031b412f85f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-12-08 11:42:56	<u>0xb60958bd2359f45ee06d</u> <u>ad0a3aec62abf19371b4bc</u> <u>d01e37903c031b412f85f7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
9	2022-12-08 11:42:53	<u>0xf3f5b06cd17a2336f9ea</u> <u>1b72bb93044a69d4f23918</u> <u>c6d2a8fea92a58b230cfc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2022-12-08 11:42:53	<u>0xf3f5b06cd17a2336f9ea</u> <u>1b72bb93044a69d4f23918</u> <u>c6d2a8fea92a58b230cfc5</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
11	2022-11-10 16:30:06	<u>0xca3416d09db32bd302b2</u> <u>f2bb8047cecc21f13d3deb</u> <u>e2982a09baf21bb8083733</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-11-10 16:30:06	<u>0xca3416d09db32bd302b2</u> <u>f2bb8047cecc21f13d3deb</u> <u>e2982a09baf21bb8083733</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
13	2022-11-10 16:00:12	<u>0xc111d814f3ce3856a3f0</u> <u>32b69c826a82edf05b9866</u> <u>494e744e1fc67089404dce</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-11-10 16:00:12	<u>0xc111d814f3ce3856a3f0</u> <u>32b69c826a82edf05b9866</u> <u>494e744e1fc67089404dce</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
15	2022-09-11 18:00:10	<u>0x9d8af32e6ea31e3f22d3</u> <u>b9d9ed2f89b37fea36abda</u> <u>52e2d0fa9f1d9744ee33c5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-11 18:00:10	<u>0x9d8af32e6ea31e3f22d3</u> <u>b9d9ed2f89b37fea36abda</u> <u>52e2d0fa9f1d9744ee33c5</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
17	2022-09-01 02:30:12	<u>0x50db3ad0fe1be31de956</u> <u>9f0002b9b384fba524dd58</u> <u>42dddc0d6d662f508c10d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-01 02:30:12	<u>0x50db3ad0fe1be31de956</u> <u>9f0002b9b384fba524dd58</u> <u>42dddc0d6d662f508c10d2</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
19	2022-08-28 00:00:08	<u>0x36964d04d723b0bd352e967bd985b57ffbef56b0b9d07d3fa5f956cf9cd0e92e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-28 00:00:08	<u>0x36964d04d723b0bd352e967bd985b57ffbef56b0b9d07d3fa5f956cf9cd0e92e</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
21	2022-08-22 04:15:01	<u>0xa2b81bf2134b42ab081876c934a750e9cf14b92534210d6ec27c96f9e821da8a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-22 04:15:01	<u>0xa2b81bf2134b42ab081876c934a750e9cf14b92534210d6ec27c96f9e821da8a</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
23	2022-08-17 17:00:35	<u>0x92f1c3f0c6b8eeec8afa01dff24adab6bb80618e621d130d929f8d3e557fc739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-17 17:00:35	<u>0x92f1c3f0c6b8eeec8afa01dff24adab6bb80618e621d130d929f8d3e557fc739</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
25	2022-08-14 02:30:05	<u>0x1bf26875312f8db5bd5191b76bba308d3f4fa9da6bf50d59c8f37ccb4eed0b1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-14 02:30:05	<u>0x1bf26875312f8db5bd5191b76bba308d3f4fa9da6bf50d59c8f37ccb4eed0b1f</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
27	2022-08-07 19:30:16	<u>0x55f80df79578672fe74d0ee3c090925f4b857c8d1899652716396e4552329013</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2022-08-07 19:30:16	<u>0x55f80df79578672fe74d0ee3c090925f4b857c8d1899652716396e4552329013</u>	- 0.0001194150000000 00 BNB  0.03 USD	✓
29	2022-07-21 01:00:25	<u>0xa4ec001d9e452eece0d0ab28c3be6c04e62d29a8f73e137814433d3a9f00afca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-07-21 01:00:25	<u>0xa4ec001d9e452eece0d0ab28c3be6c04e62d29a8f73e137814433d3a9f00afca</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
31	2022-07-16 20:30:54	<u>0x92021ad4dfc6f62f92e284818d3c8973e584a7d1cfad03d1ad504ec20679cf4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-07-16 20:30:54	<u>0x92021ad4dfc6f62f92e284818d3c8973e584a7d1cfad03d1ad504ec20679cf4c</u>	- 0.0001055750000000 00 BNB  0.02 USD	✓
33	2022-07-16 20:04:24	<u>0xf8b4fa825d6b0bbc2701d2968bf9a32a891415a0b38db236273e7fa74a4ca9ee</u>	+ 0.0060000000000000 00 BNB  1.49 USD	✓


BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-04-12 20:47:43	<u>0xe346e4735e9292840af330a1134ca0a0eb8470b074ef378d998b8b81635cd70a</u>	- 550.00000000000000 0000 BUSD	✓
2	2023-04-12 20:47:43	<u>0xe346e4735e9292840af330a1134ca0a0eb8470b074ef378d998b8b81635cd70a</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-04-12 18:52:52	<u>0xb9f4f63fdf890c268930</u> <u>434ac364baef62228c9598</u> <u>3a75f6d20372cbceff52da</u>	- 500.00000000000000 0000 USDT  500.04 USD	✓
4	2023-04-12 18:43:55	<u>0x401df35f65406be6bbd8</u> <u>fbaf873d53cdec565edbb</u> <u>7de7f752895e9aa182d3e5</u>	- 550.00000000000000 0000 BUSD  550.05 USD	✓
5	2023-04-12 18:40:43	<u>0x0399b9a08643d3a86e4c</u> <u>6fe6c17eb1a07fdf4f9b34</u> <u>1809e8999c8cdfd85a22a5</u>	+ 500.00000000000000 0000 USDT  500.04 USD	✓
6	2023-04-12 18:39:55	<u>0x563e1882551b671e2a99</u> <u>d7b02afb72f41c3b71027b</u> <u>7cf2d3800bf2ce03da6957</u>	+ 550.00000000000000 0000 BUSD  550.05 USD	✓
7	2023-04-12 18:31:55	<u>0xcd4f561159ff7ee6a2ea</u> <u>7be451399502f58c794422</u> <u>8732411c506eefaa4b9ab4</u>	+ 5.0000000000000000 00 USDC  4.99 USD	✓
8	2023-03-29 20:26:22	<u>0xe8f8dbf1a17041b5ea1</u> <u>f9fea624b9d7c53b93463d</u> <u>21f938b298d56d12df95c8</u>	- 57.0000000000000000 000 USDT  57.00 USD	✓
9	2022-12-08 11:42:56	<u>0xb60958bd2359f45ee06d</u> <u>ad0a3aec62abf19371b4bc</u> <u>d01e37903c031b412f85f7</u>	- 801.00000000000000 0000 BUSD  801.06 USD	✓
10	2022-12-08 11:42:53	<u>0xf3f5b06cd17a2336f9ea</u> <u>1b72bb93044a69d4f23918</u> <u>c6d2a8fea92a58b230cfc5</u>	- 950.00000000000000 0000 USDC  950.03 USD	✓
11	2022-12-08 11:35:47	<u>0xcb9e4934aef8bf587cac</u> <u>83dd7c3d6eab38b983e322</u> <u>d1b3fb6341b27ed8cf5b29</u>	+ 950.00000000000000 0000 USDC  950.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-08 11:34:26	<u>0xfd2614c6f6fbd4f4b775</u> <u>d09644d0a97a1107adfb42</u> <u>c7fb0433dd8f0ce83cb974</u>	+ 600.00000000000000 0000 BUSD  600.04 USD	✓
13	2022-11-10 16:30:06	<u>0xca3416d09db32bd302b2</u> <u>f2bb8047cecc21f13d3deb</u> <u>e2982a09baf21bb8083733</u>	- 500.00000000000000 0000 USDC  500.32 USD	✓
14	2022-11-10 16:08:24	<u>0xc48ae02283decc669bd</u> <u>c32383f084306cb9baa10b</u> <u>9bc0f645a9d7596a791208</u>	+ 500.00000000000000 0000 USDC  500.32 USD	✓
15	2022-11-10 16:00:12	<u>0xc111d814f3ce3856a3f0</u> <u>32b69c826a82edf05b9866</u> <u>494e744e1fc67089404dce</u>	- 325.00000000000000 0000 USDC  325.21 USD	✓
16	2022-11-10 15:35:33	<u>0xed55803b836ec76059c6</u> <u>907d4f4dfc9f79f0dd8641</u> <u>231353192dc3c83952e7e1</u>	+ 300.00000000000000 0000 USDC  300.19 USD	✓
17	2022-11-08 14:02:42	<u>0x70123b58c45554777f0c</u> <u>8bbc9cfec1b87fde65800</u> <u>0faf15a365b7d470591b41</u>	+ 25.00000000000000 000 USDC  25.00 USD	✓
18	2022-09-11 18:00:10	<u>0x9d8af32e6ea31e3f22d3</u> <u>b9d9ed2f89b37fea36abda</u> <u>52e2d0fa9f1d9744ee33c5</u>	- 1,174.000000000000 000000 USDC  1,173.95 USD	✓
19	2022-09-11 17:42:58	<u>0xb9c36393666545f26972</u> <u>f1421ff35b13437ebf46a9</u> <u>e0c680f9d1d6d3b2d6cff0</u>	+ 1,174.000000000000 000000 USDC  1,173.95 USD	✓
20	2022-09-11 17:41:16	<u>0x7a44b86623ef03a5ed14</u> <u>2679c16088643cb320d55b</u> <u>5b87bf7bb907d0abc850c8</u>	+ 16.00000000000000 000 USDT  15.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-09-01 02:30:12	<u>0x50db3ad0fe1be31de9569f0002b9b384fba524dd5842dddc0d6d662f508c10d2</u>	- 400.00000000000000 0000 USDC  400.02 USD	✓
22	2022-09-01 01:59:21	<u>0x516ecd0e7212385e7dc4c1f7983f3f8e22219bb102af6d9bf3312c1c0348603e</u>	+ 400.00000000000000 0000 USDC  400.02 USD	✓
23	2022-08-28 00:00:08	<u>0x36964d04d723b0bd352e967bd985b57ffbef56b0b9d07d3fa5f956cf9cd0e92e</u>	- 400.00000000000000 0000 USDC  400.00 USD	✓
24	2022-08-27 23:50:14	<u>0x31bbd25cff5a64f5de4a021b6c27cb5a46380b808caf0d5ad310fb10a07520a0</u>	+ 400.00000000000000 0000 USDC  400.00 USD	✓
25	2022-08-27 23:47:29	<u>0x438b3d86189124bcfdfa93eab9ba12a188ffb39cb6343c5448a0b3f03dbc7b0d</u>	+ 41.00000000000000 000 USDT  41.00 USD	✓
26	2022-08-22 04:15:01	<u>0xa2b81bf2134b42ab081876c934a750e9cf14b92534210d6ec27c96f9e821da8a</u>	- 207.00000000000000 0000 USDT  207.00 USD	✓
27	2022-08-20 16:43:16	<u>0xb62018cbd6822560e7a661afc5d1b44648f564afef7215f5c1ced158e46800c0</u>	+ 207.00000000000000 0000 USDT  207.01 USD	✓
28	2022-08-17 17:00:35	<u>0x92f1c3f0c6b8eeec8afa01dff24adab6bb80618e621d130d929f8d3e557fc739</u>	- 313.00000000000000 0000 USDT  313.03 USD	✓
29	2022-08-17 16:54:41	<u>0x421d848e6b50479c97e2a4fd54fc89d1aa38de88e6b8a9689675f3c82aaa02ed</u>	+ 313.00000000000000 0000 USDT  313.03 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-17 16:46:27	<u>0x3c805db8176d96f6a177d1a6bd3731682ff72e4210e1fb6d59ffdb6c43c1690c</u>	+ 4.0000000000000000 00 BUSD  4.00 USD	✓
31	2022-08-15 10:45:15	<u>0x03b91a375d8cb9a49b8df93b7c329dc68c8fa03007de63eb8de7c4a822bfce6b</u>	+ 50,000.0000000000 0000000 STB	✓
32	2022-08-14 02:50:53	<u>0x1cdb7e605629f20c74216b4c8ff597546875c70a72966857c4c2bd54587b85cc</u>	+ 5,000,000.000000 BSC-Coin	✓
33	2022-08-14 02:30:05	<u>0x1bf26875312f8db5bd5191b76bba308d3f4fa9da6bf50d59c8f37ccb4eed0b1f</u>	- 400.00000000000000 0000 USDC  399.98 USD	✓
34	2022-08-14 02:16:08	<u>0xa2819df24ebab330878476d9e5b961fbf865a3382a4270d873e159ad4c3d6668</u>	+ 400.00000000000000 0000 USDC  399.98 USD	✓
35	2022-08-07 19:30:16	<u>0x55f80df79578672fe74d0ee3c090925f4b857c8d1899652716396e4552329013</u>	- 306.00000000000000 0000 USDC  305.98 USD	✓
36	2022-08-07 19:24:49	<u>0x826d226268decc3ba3a6b3f967904865bb768d2fe5b3197e23e765b0045e9d45</u>	+ 306.00000000000000 0000 USDC  305.98 USD	✓
37	2022-07-21 01:00:25	<u>0xa4ec001d9e452eece0d0ab28c3be6c04e62d29a8f73e137814433d3a9f00afca</u>	- 500.00000000000000 0000 USDT  500.25 USD	✓
38	2022-07-21 00:35:55	<u>0xde89386f6a88f6c45b68c0e818e3ba0d8d3cd6767b09b64de4088b2814e912f</u>	+ 500.00000000000000 0000 USDT  500.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-16 20:30:54	<u>0x92021ad4dfc6f62f92e284818d3c8973e584a7d1cfad03d1ad504ec20679cf4c</u>	- 760.0000000000000000 0000 USDT  41,893.87 USD	✓
40	2022-07-15 20:56:30	<u>0x3ccf9e146c7bee490f32d2ebd25aa90629d50fde08e13a1229a2b0451e365800</u>	+ 760.0000000000000000 0000 USDT  759.37 USD	✓
41	2022-07-15 19:58:03	<u>0xf6b15d78ce7e451a45e6a81ea45c21e3defacbab3327eef61ad1b851f7f59921</u>	+ 197.0000000000000000 0000 BUSD  196.83 USD	✓

* USD values displayed at the time of transaction

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