

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd8ad42bf7fca8995f094dd552a8e4f19e45c36d4</u>
TOTAL RECEIVED	0.002000000000000000 BNB
	1.19 USD
TOTAL SEND	0.002000000000000000 BNB
	1.19 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
U5DT	N/A U5DT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-23 11:29:55	<u>0xc7eff82cc31d3afb5179</u> <u>94f8c4fc593180133e7ac8</u> <u>9d63480941fe1170144032</u>	- 0.0012150800000000 00 BNB 0.71 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-23 11:29:55	<u>0xc7eff82cc31d3afb5179</u> <u>94f8c4fc593180133e7ac8</u> <u>9d63480941fe1170144032</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
3	2024-07-20 07:01:19	<u>0x93ee7475889497726f7d</u> <u>f5a5869a418b9bf743c860</u> <u>fea84e7cbad01d4a16c92b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-20 07:01:19	<u>0x93ee7475889497726f7d</u> <u>f5a5869a418b9bf743c860</u> <u>fea84e7cbad01d4a16c92b</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-07-18 17:50:01	<u>0x46ca95a2f7080ef7e754</u> <u>1688abca3b8c3a125affb5</u> <u>42e5c5e7732ef5d44ecc68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-18 17:50:01	<u>0x46ca95a2f7080ef7e754</u> <u>1688abca3b8c3a125affb5</u> <u>42e5c5e7732ef5d44ecc68</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
7	2024-07-15 02:53:29	<u>0xddde7d5f2752981ee496e</u> <u>2317927dbeeea5eaa294ed</u> <u>e1a706431412f47a7d85fc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-15 02:53:29	<u>0xddde7d5f2752981ee496e</u> <u>2317927dbeeea5eaa294ed</u> <u>e1a706431412f47a7d85fc</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
9	2024-07-14 17:20:45	<u>0xbfb19f80668877db6d42</u> <u>624263a702fcd81cbd5c3d</u> <u>a3ed05374092751107e390</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-14 17:20:45	<u>0xbfb19f80668877db6d42</u> <u>624263a702fcd81cbd5c3d</u> <u>a3ed05374092751107e390</u>	- 0.000234075000000000 00 BNB  0.12 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-14 11:33:01	<u>0x4ead2b602451ac67b82f155716a7a63a1f2ff1b1261cd23df44b49b0cf38d374</u>	+ 0.002000000000000000 00 BNB  1.06 USD	✓






BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-20 21:48:32	<u>0x8af34b4bdff28b03f9c252f60742fd28b777d11feb044ddcbd72d7175c2902b5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-07-20 21:46:26	<u>0xb784045cd83bb44e10334554fb9ab88fdd7ff1d4a70afc9449b3ff50ed9315f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-20 18:43:11	<u>0xc8969a2845a591008356d0d83d47d3797c1bc4cd69e2bc6c475abb53c6944520</u>	- 315.182954 USDT	✓
4	2024-07-20 18:04:58	<u>0xee852a1b986cd8ebae288448459d5ae8b4b9a9952e7d3ae6d99e86b8c0850eb8</u>	- 315.18295419999998 3302 UÐ...DÐ¢	✓
5	2024-07-20 17:18:08	<u>0xd10f99d7014a5a2b6801584ce9bfe0fee21f712a5dcb490ca0549c461a36cad5</u>	- 315.182954 USDT	✓
6	2024-07-20 16:58:19	<u>0x17778fdde4e20a213234e1ef01aaf3b299df678ad31e8b480113605da7345b5b</u>	- 315.18295419999998 3302 UÐ...DÐ¢	✓
7	2024-07-20 16:20:37	<u>0x90804dd175fd73a4dcb8af5e4c12d593fe186103d2126e3382a53eb47889d419</u>	- 315.182954 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-20 11:49:24	<u>0x4ae81d57f97b8bbce441</u> <u>1ddf27e252220a7fd2f960</u> <u>40b03cb6054bc69656d9c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-20 07:16:22	<u>0x8f9b9a9a007fc74f4dcf</u> <u>d2b2b30c57592077dbfe25</u> <u>f4bab6a01033a4ec6bb0ee</u>	- 315.18295419999998 3302 U#...D#¢	✓
10	2024-07-20 07:02:43	<u>0xd780a4ec73c81a71b681</u> <u>65a8972608e6c8a7617b6c</u> <u>8ac8328ae58a8f1f862f08</u>	- 315.18295419999998 3302 USDT	✓
11	2024-07-20 07:02:43	<u>0xd780a4ec73c81a71b681</u> <u>65a8972608e6c8a7617b6c</u> <u>8ac8328ae58a8f1f862f08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-07-20 07:01:19	<u>0x93ee7475889497726f7d</u> <u>f5a5869a418b9bf743c860</u> <u>fea84e7cbad01d4a16c92b</u>	- 315.18295419999998 3302 USDT  316.47 USD	✓
13	2024-07-20 06:27:22	<u>0xe6c848257c23b2cd699b</u> <u>ac946fa8daedc30330609d</u> <u>9a75ce954938db104d5ff1</u>	- 300.0000000000000000 0000 U#...D#¢	✓
14	2024-07-20 05:54:33	<u>0x0321d21d2a79152c47e3</u> <u>a3054815c09f1f313b9de8</u> <u>b90d925163a6968917ee99</u>	- 300.0000000000000000 0000 USDT	✓
15	2024-07-20 05:54:33	<u>0x0321d21d2a79152c47e3</u> <u>a3054815c09f1f313b9de8</u> <u>b90d925163a6968917ee99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-07-20 05:53:42	<u>0x435da68b56eda44431c7</u> <u>23ba0e1d1bfd4009ce9362</u> <u>6af7ada2050bd4fece481f</u>	+ 315.18295419999998 3302 USDT  316.37 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-19 04:53:00	<u>0x8b4f73dfc3b4356e749e0192787969d6e513fc420022bd19bc1b9018280c776c</u>	- 300.00000000000000 0000 UÐ...DÐ¢	✓
18	2024-07-18 18:43:44	<u>0x69619306e42844c92f4a978f3f07ecaf8d2b644c9257f3449ea51a6e4befc50a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-07-18 18:03:11	<u>0x9ac66ffb5b6ae9f86130f87e0b532cff4a3fb30dd07b1b017653e42dff353ff9</u>	- 300.00000000000000 0000 USDT	✓
20	2024-07-18 18:03:11	<u>0x9ac66ffb5b6ae9f86130f87e0b532cff4a3fb30dd07b1b017653e42dff353ff9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-07-18 17:50:01	<u>0x46ca95a2f7080ef7e7541688abca3b8c3a125affb542e5c5e7732ef5d44ecc68</u>	- 300.00000000000000 0000 USDT  300.54 USD	✓
22	2024-07-18 17:48:40	<u>0x513d915066c7394a029cfa849b4d720259f56fd2ced36696a8b0ba780ca97d54</u>	+ 300.00000000000000 0000 USDT  300.55 USD	✓
23	2024-07-18 08:47:58	<u>0x4125d0a8a01a4254e4bdeae8a39beaa4c1a7d89c1185feb927fbef343fd14b39c</u>	- 103.00000000000000 0000 UÐ...DÐ¢	✓
24	2024-07-15 19:39:23	<u>0xb8d165a582ec8390cfda3de4663d9f7759fd4232eca92e71827097d67cc7a522</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-07-15 03:09:11	<u>0xf56028c4b020d60495d0b5689372bcc523015b5e983553bd4bf764e986acaed3</u>	- 103.14475231000000 1216 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-15 02:58:38	<u>0xad3597016f926acaddc2</u> <u>f68da72cab18ef412c57ac</u> <u>2914beb1cc632ebbf16afc</u>	- 103.14475231000000 1216 U5DT	✓
27	2024-07-15 02:58:38	<u>0xad3597016f926acaddc2</u> <u>f68da72cab18ef412c57ac</u> <u>2914beb1cc632ebbf16afc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-07-15 02:53:29	<u>0xdde7d5f2752981ee496e</u> <u>2317927dbeeea5eaa294ed</u> <u>e1a706431412f47a7d85fc</u>	- 103.14475231000000 1216 USDT  103.30 USD	✓
29	2024-07-14 17:38:12	<u>0xb7707f58b5700b3d1b6c</u> <u>86f95863e0e7a07da3bd36</u> <u>0c5e4aba5b3db64ef6c0a8</u>	- 103.00000000000000 0000 UÐ...DÐ¢	✓
30	2024-07-14 17:35:45	<u>0xa0cbe0ca83de3b0be739</u> <u>3111a55a0e9f886df7790b</u> <u>ba8ae7c2bb132de9c7e806</u>	- 103.00000000000000 0000 U5DT	✓
31	2024-07-14 17:35:45	<u>0xa0cbe0ca83de3b0be739</u> <u>3111a55a0e9f886df7790b</u> <u>ba8ae7c2bb132de9c7e806</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-07-14 17:31:00	<u>0x40429bddf9003cbbc7d8</u> <u>2326012900b3faa60e3328</u> <u>07e2709c27b0efc0e86b87</u>	+ 103.14475231000000 1216 USDT  103.25 USD	✓
33	2024-07-14 17:27:27	<u>0x87f19d6d9463ab805303</u> <u>c773317daf9186800f44f3</u> <u>76cf15e13f26b9e06f6278</u>	- 103.00000000000000 0000 U5DT	✓
34	2024-07-14 17:27:27	<u>0x87f19d6d9463ab805303</u> <u>c773317daf9186800f44f3</u> <u>76cf15e13f26b9e06f6278</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-14 17:20:45	<u>0xbfb19f80668877db6d42</u> <u>624263a702fcd81cbd5c3d</u> <u>a3ed05374092751107e390</u>	- 103.00000000000000 0000 USDT  103.10 USD	✓
36	2024-07-14 17:20:18	<u>0xfd7ad87bf7d9469c5824</u> <u>b58594c344f43bac9941c8</u> <u>cd51ae4132694a8c21f73a</u>	+ 103.00000000000000 0000 USDT  103.10 USD	✓

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