

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-02 08:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdabfada57922965671143e3df8e029fc925e5035</u>
TOTAL RECEIVED	0.073799000000000003 BNB
	41.17 USD
TOTAL SEND	0.073283570000000006 BNB
	40.88 USD







Token	Balance
BNB	0.000515430000000000 BNB
	0.28 USD
Tether USD	0.000431000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-09-27 19:05:29	<u>0xdca10c6144b16627d556</u> <u>ff8e10e7c34624ff9dc409</u> <u>a1e75b271ec707cd4e56c0</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-27 19:05:29	<u>0xdca10c6144b16627d556</u> <u>ff8e10e7c34624ff9dc409</u> <u>a1e75b271ec707cd4e56c0</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
3	2023-09-27 19:00:29	<u>0xd3c2347e0273c2366f20</u> <u>cce5d9561b45dca161172d</u> <u>85339f101f073ee2968372</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-27 19:00:29	<u>0xd3c2347e0273c2366f20</u> <u>cce5d9561b45dca161172d</u> <u>85339f101f073ee2968372</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
5	2023-09-27 18:50:27	<u>0x5ea1d47d99b1e84a34f0</u> <u>86fe8078c354cdd29a6f59</u> <u>8831ec7e337830a23d9163</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-27 18:50:27	<u>0x5ea1d47d99b1e84a34f0</u> <u>86fe8078c354cdd29a6f59</u> <u>8831ec7e337830a23d9163</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
7	2023-09-27 16:25:38	<u>0x850f4360e1156b637c17</u> <u>39f3eacfb770615a56be62</u> <u>5f06235199e98e53b2fd44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-09-27 16:25:38	<u>0x850f4360e1156b637c17</u> <u>39f3eacfb770615a56be62</u> <u>5f06235199e98e53b2fd44</u>	- 0.0001725150000000 00 BNB  0.03 USD	✓
9	2023-09-27 16:21:23	<u>0xd0536d101b43b8bd2726</u> <u>bb82e4847bf95db67bd3d7</u> <u>07a62aeeb3d9ee69ea3f1d</u>	+ 0.0009000000000000 00 BNB  0.19 USD	✓
10	2023-09-27 16:10:38	<u>0xb08b351b267df9e51292</u> <u>7d78b0711c0a0baf56e944</u> <u>ca7f2413064740432c7166</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2023-09-27 16:10:38	<u>0xb08b351b267df9e512927d78b0711c0a0baf56e944ca7f2413064740432c7166</u>	- 0.0001725150000000 00 BNB  0.03 USD	✓
12	2023-09-27 16:00:38	<u>0x9af1844e13c6f3f6e3c1c02b801ffacba6aa06cda305aaeb9bf4cee2210a9efe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-09-27 16:00:38	<u>0x9af1844e13c6f3f6e3c1c02b801ffacba6aa06cda305aaeb9bf4cee2210a9efe</u>	- 0.0001725750000000 00 BNB  0.03 USD	✓
14	2023-09-26 17:00:33	<u>0x145b06e622893d19b52508ffd5c053f9f05a97b9ed04ea908a538d498fc35507</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-09-26 17:00:33	<u>0x145b06e622893d19b52508ffd5c053f9f05a97b9ed04ea908a538d498fc35507</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
16	2023-09-24 18:15:34	<u>0xeccf0468dea7d82e673b6d8deba5aa0fd7e546ed520196adcc5f0735a9e9ac8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-09-24 18:15:34	<u>0xeccf0468dea7d82e673b6d8deba5aa0fd7e546ed520196adcc5f0735a9e9ac8b</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
18	2023-09-22 12:40:27	<u>0xf3edf38141e3f6293cbd3c0d272645040685272d3869c35730ef945eb33a8e6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-09-22 12:40:27	<u>0xf3edf38141e3f6293cbd3c0d272645040685272d3869c35730ef945eb33a8e6f</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-09-12 00:05:20	<u>0xec85bf46ce8ab0b021e22ab18c0b092edbf67f1df1b0797b2563604a3d76ff8f</u>	- 0.0715490000000000 01 BNB  14.76 USD	✓
21	2023-09-12 00:05:20	<u>0xec85bf46ce8ab0b021e22ab18c0b092edbf67f1df1b0797b2563604a3d76ff8f</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
22	2023-09-12 00:05:20	<u>0xa03d4b0e9d2558c261d3e3198a733449639062a4597b6954e7128a1cd53953a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-09-12 00:05:20	<u>0xa03d4b0e9d2558c261d3e3198a733449639062a4597b6954e7128a1cd53953a8</u>	- 0.0001485150000000 00 BNB  0.03 USD	✓
24	2023-09-12 00:01:56	<u>0x1cf336e86129f7c3c76db1097989013b2eb37a6dcff4716597dea6eb3c8b2c98</u>	+ 0.0719989999999999 94 BNB  14.85 USD	✓
25	2023-09-12 00:01:17	<u>0xefc8934a0f4a9f1a613f8212c260222c285ea534e1a7882eb14a2591ea233f70</u>	+ 0.0009000000000000 00 BNB  0.18 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 19:09:02	<u>0x0a449a6626416efc0fa06b2c4d9a3d76806689b9c8e5ccfb4b238e8598baf07d</u>	- 162.56802099999998 7453 BSC-USD	✓
2	2023-09-27 19:05:29	<u>0xdca10c6144b16627d556ff8e10e7c34624ff9dc409a1e75b271ec707cd4e56c0</u>	- 162.56802099999998 7453 USDT  162.60 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-27 19:00:29	<u>0xd3c2347e0273c2366f20</u> <u>cce5d9561b45dca161172d</u> <u>85339f101f073ee2968372</u>	- 159.97842900000000 5544 USDT  160.00 USD	✓
4	2023-09-27 18:58:23	<u>0x006670d63ab4cd13b7cf</u> <u>5fcb66c6150d887710ddcd</u> <u>007ed54b9599fb1f827dce</u>	+ 162.56802099999998 7453 USDT  162.57 USD	✓
5	2023-09-27 18:53:53	<u>0x3c8f5f4c2519b10558d2</u> <u>b9b0602a69c50a6143e1b7</u> <u>3a02bae8db2a1a88ee3d7e</u>	- 164.44159300000001 1671 BSC-USD	✓
6	2023-09-27 18:50:27	<u>0x5ea1d47d99b1e84a34f0</u> <u>86fe8078c354cdd29a6f59</u> <u>8831ec7e337830a23d9163</u>	- 164.44159300000001 1671 USDT  164.47 USD	✓
7	2023-09-27 18:49:21	<u>0x2a334296c378605a29d5</u> <u>673c04b205f6046bf1277f</u> <u>e5bd7a084d17506b393c10</u>	+ 159.97842900000000 5544 USDT  160.00 USD	✓
8	2023-09-27 18:45:49	<u>0xf98f9347d3883d2f7bc5</u> <u>51c257a35febe01f68a505</u> <u>64d754e81e43ecf5bef957</u>	+ 164.44159300000001 1671 USDT  164.48 USD	✓
9	2023-09-27 16:28:35	<u>0x5f5e56bac88f6aa8b707</u> <u>a0f08170c6e7c0c20743ba</u> <u>7a9aea837956e9cbb3b059</u>	- 187.03542400000000 6117 BSC-USD	✓
10	2023-09-27 16:25:38	<u>0x850f4360e1156b637c17</u> <u>39f3eacfb770615a56be62</u> <u>5f06235199e98e53b2fd44</u>	- 187.03542400000000 6117 USDT  187.07 USD	✓
11	2023-09-27 16:19:47	<u>0x430c841547e086f368f3</u> <u>75cf8918ddf6a0ed0386a7</u> <u>4d21eaedd478ed78a565eb</u>	+ 187.03542400000000 6117 USDT  187.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-27 16:10:38	<u>0xb08b351b267df9e512927d78b0711c0a0baf56e944ca7f2413064740432c7166</u>	- 192.83337599999998 7016 USDT  192.87 USD	✓
13	2023-09-27 16:04:50	<u>0xec4310f3024b569fc93481c1d2949d62bf5276613dfbaa436a70c9a6445511f6</u>	+ 192.83337599999998 7016 USDT  192.83 USD	✓
14	2023-09-27 16:03:32	<u>0x6c6256d19525ee3587ce8b83fefcd5514d5a57d0ef9fb544b4cdd1dd215c30e0</u>	- 166.98792199999999 7524 BSC-USD	✓
15	2023-09-27 16:00:38	<u>0x9af1844e13c6f3f6e3c1c02b801ffacba6aa06cda305aaeb9bf4cee2210a9efe</u>	- 166.98792199999999 7524 USDT  166.99 USD	✓
16	2023-09-27 15:55:41	<u>0xeaea305edf4845b5823b08b2367adb4f895b80062a0ef937dd4739ad7755f4ba</u>	+ 166.98792199999999 7524 USDT  166.98 USD	✓
17	2023-09-26 17:36:27	<u>0x09c79fe101a1e1034cb4362b9e7ea350ca4a247ab0b92ba531d922d7b060cd60</u>	+ 0.0004310000000000 00 USDT  0.00 USD	✓
18	2023-09-26 17:03:58	<u>0x16b63230a3e108aae9f3f29f6882a126411c2d57bf4301fede4b385fec9b8212</u>	- 431.30177200000002 8129 BSC-USD	✓
19	2023-09-26 17:00:33	<u>0x145b06e622893d19b52508ffd5c053f9f05a97b9ed04ea908a538d498fc35507</u>	- 431.30177200000002 8129 USDT  431.46 USD	✓
20	2023-09-26 16:58:12	<u>0x1d87aa11ecbc2f977a70397662e46d2fc18f83568c967e69f246d1f0bbfd1905</u>	+ 268.57109600000001 1372 USDT  268.67 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-26 16:57:24	<u>0xb42f5c5fdb402fcaa0f66b19be33e605e0d47e80b015325f518a6e4e58dc3378</u>	+ 162.73067599999998 8335 USDT  162.79 USD	✓
22	2023-09-24 18:19:43	<u>0x2601c641c88e2720f696cefec08044c3f41bda6de0ffe36fd44e2a1f11aa2ff0</u>	- 150.59004999999999 0860 BSC-USD	✓
23	2023-09-24 18:15:34	<u>0xeccf0468dea7d82e673b6d8deba5aa0fd7e546ed520196adcc5f0735a9e9ac8b</u>	- 150.59004999999999 0860 USDT  150.64 USD	✓
24	2023-09-24 18:12:22	<u>0xc775f4ef552b61c7f97fb52b6175a0f971ed797af30ce134836e181f6f5d9859</u>	+ 150.59004999999999 0860 USDT  150.67 USD	✓
25	2023-09-22 12:43:41	<u>0x88e752633200f7c4aaf27156b1b117ebf0fc4fba7e437317cacd0b7a5aee7fca</u>	- 204.28703300000000 8087 BSC-USD	✓
26	2023-09-22 12:40:27	<u>0xf3edf38141e3f6293cbd3c0d272645040685272d3869c35730ef945eb33a8e6f</u>	- 204.28703300000000 8087 USDT  204.31 USD	✓
27	2023-09-22 12:38:45	<u>0x36c1b3831a639ff63195ba8087a886351e149d98ae24a808b9beaf8ccf3ddfb8</u>	+ 204.28703300000000 8087 USDT  204.30 USD	✓
28	2023-09-12 00:05:20	<u>0xa03d4b0e9d2558c261d3e3198a733449639062a4597b6954e7128a1cd53953a8</u>	- 110.00000000000000 0000 USDT  110.00 USD	✓
29	2023-09-11 23:59:35	<u>0xafbfd94ad21ff857893f6c4e3e9070c7fbd36f4ddc2da2f8bd5fa1602214adc</u>	+ 110.00000000000000 0000 USDT  110.01 USD	✓

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