

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:55 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb72186bf1241e0328809ffabc005364abd5a1bd</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.46 USD
TOTAL SEND	0.001040097000000000 BNB
	0.60 USD






Token	Balance
BNB	0.004959903000000000 BNB
	2.86 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ abict.us	710.0000000000000000 s
USDT	10,000.0000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSCâ€Š•SD	10,000.0000000000000000 Binance-Peg BSCâ€Š•SD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 03:11:11	<u>0xc04b107ff11231f228a6</u> <u>a99286368e1c344972da00</u> <u>1d074de93e873d03f25375</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-30 03:11:11	<u>0xc04b107ff11231f228a6</u> <u>a99286368e1c344972da00</u> <u>1d074de93e873d03f25375</u>	- 0.000148575000000000 00 BNB  0.08 USD	✓
3	2024-02-06 07:33:35	<u>0xf3d85adaf87c59ab4fc7</u> <u>d3a8c18c5ba23667873690</u> <u>0aff1666ef879dcfdbfb36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-06 07:33:35	<u>0xf3d85adaf87c59ab4fc7</u> <u>d3a8c18c5ba23667873690</u> <u>0aff1666ef879dcfdbfb36</u>	- 0.000089109000000000 00 BNB  0.02 USD	✓
5	2024-01-22 09:32:31	<u>0xe43706fe990cf95993b5</u> <u>31380056eaf4192a15be1c</u> <u>12c2e0fdc42edbd0f43a9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-22 09:32:31	<u>0xe43706fe990cf95993b5</u> <u>31380056eaf4192a15be1c</u> <u>12c2e0fdc42edbd0f43a9e</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
7	2024-01-10 09:36:46	<u>0x94b2cda5c6f3c6cb95f9</u> <u>6cedd8c5064ec3a11f1743</u> <u>93d58335bf091036f13c6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-01-10 09:36:46	<u>0x94b2cda5c6f3c6cb95f9</u> <u>6cedd8c5064ec3a11f1743</u> <u>93d58335bf091036f13c6a</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
9	2023-12-02 04:32:11	<u>0x890314db43ccc3732507</u> <u>2f2814294b60166a9ec5d4</u> <u>635896ff24060f9adf3927</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-02 04:32:11	<u>0x890314db43ccc3732507</u> <u>2f2814294b60166a9ec5d4</u> <u>635896ff24060f9adf3927</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
11	2023-11-30 15:33:24	<u>0x27ca66d10f60fe3db160</u> <u>8ebf0dac949c2a5b14c03e</u> <u>765ba0397f9f76e54577c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-30 15:33:24	<u>0x27ca66d10f60fe3db160</u> <u>8ebf0dac949c2a5b14c03e</u> <u>765ba0397f9f76e54577c1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
13	2023-11-25 08:01:59	<u>0x25c99fdf47c52c1fdde0</u> <u>e28ef1705c2871ca4485b4</u> <u>d6c7b076b0047dbb8ea7a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-25 08:01:59	<u>0x25c99fdf47c52c1fdde0</u> <u>e28ef1705c2871ca4485b4</u> <u>d6c7b076b0047dbb8ea7a1</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
15	2023-11-19 03:00:29	<u>0x1441dfd3d4d6de5c8fa8</u> <u>98cb408cb83ca23c0aaeae</u> <u>d5e599b12453d49de0dafc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-19 03:00:29	<u>0x1441dfd3d4d6de5c8fa8</u> <u>98cb408cb83ca23c0aaeae</u> <u>d5e599b12453d49de0dafc</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
17	2023-11-18 05:33:01	<u>0xb05f3f6bf42eabb74361</u> <u>4111a8696a050d71acaf92</u> <u>3097e29ed7046c9baa13eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-18 05:33:01	<u>0xb05f3f6bf42eabb74361</u> <u>4111a8696a050d71acaf92</u> <u>3097e29ed7046c9baa13eb</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-07 12:34:30	<u>0xec76c850d51049670d95</u> <u>1a3ce1c6380f3778b8d078</u> <u>1bce385a23c21b3394b4c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-07 12:34:30	<u>0xec76c850d51049670d95</u> <u>1a3ce1c6380f3778b8d078</u> <u>1bce385a23c21b3394b4c0</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
21	2023-11-03 07:02:57	<u>0xa746f83be62bbac352c5</u> <u>0860c4993c253db8c2eb8f</u> <u>72f22dfef32be67439cd18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-03 07:02:57	<u>0xa746f83be62bbac352c5</u> <u>0860c4993c253db8c2eb8f</u> <u>72f22dfef32be67439cd18</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
23	2023-11-03 06:33:46	<u>0xc9601bd45bc377d142ba</u> <u>4aabfc50a7d8b90b8d108f</u> <u>7c8d6e1e87632685b64fe5</u>	+ 0.006000000000000000 00 BNB  1.37 USD	✓








#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:50:57	<u>0x03110c3cfd933b6d59ad</u> <u>62c0302a02ab9792ca87a8</u> <u>e9888d4dcf9c868b30ec3b</u>	- 120.0000000000000000 0000 USDT	✓
2	2024-04-30 05:44:57	<u>0x010cdb3fd9bc898298af</u> <u>1afd4d3ef52dc30c7b881e</u> <u>d64273b860ff953043b99b</u>	- 120.0000000000000000 0000 USDT	✓
3	2024-04-30 03:11:11	<u>0xc04b107ff11231f228a6</u> <u>a99286368e1c344972da00</u> <u>1d074de93e873d03f25375</u>	- 120.0000000000000000 0000 USDT  120.01 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-02-13 10:25:25	<u>0x2990267ba980f525065e</u> <u>10df9d0a6a52b2feAAF00d</u> <u>0345443b1335103273ef75</u>	+ 120.00000000000000 0000 USDT  120.68 USD	✓
5	2024-02-06 07:33:35	<u>0xf3d85adaf87c59ab4fc7</u> <u>d3a8c18c5ba23667873690</u> <u>0aff1666ef879dcfdbfb36</u>	- 1,130.000000000000 000000 USDT  1,129.18 USD	✓
6	2024-02-06 07:09:08	<u>0x5d09df45f3c4e081f8bd</u> <u>a685e13107321d6cfda989</u> <u>0b5ee0c883756d84515243</u>	+ 330.00000000000000 0000 USDT  329.77 USD	✓
7	2024-02-02 04:38:04	<u>0xafcbe19db1cf890ac187</u> <u>c48dc9852ac39242620efc</u> <u>8c4abde0f5f9b100177d0e</u>	+ 700.00000000000000 0000 USDT  699.65 USD	✓
8	2024-01-25 19:11:31	<u>0xe6a54337b06bd6698125</u> <u>05ae76c5dce229950868b1</u> <u>aa1baa4c93cff1f1ba1bc8</u>	+ 710.00000000000000 0000 s	✓
9	2024-01-25 12:50:04	<u>0x521cf0d5d8b8c0f3aa49</u> <u>5cf41490f44210972a4ddb</u> <u>ca46ba37c2ce4b10eebf5</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
10	2024-01-22 09:32:31	<u>0xe43706fe990cf95993b5</u> <u>31380056eaf4192a15be1c</u> <u>12c2e0fdc42edbd0f43a9e</u>	- 900.00000000000000 0000 USDT  900.56 USD	✓
11	2024-01-22 08:02:48	<u>0xd61dfefabfd1127597c1</u> <u>f9f2b37731b545894e8c42</u> <u>b85d607f486339a27ba972</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
12	2024-01-19 11:09:05	<u>0xf759a2bec9de3cfa068</u> <u>67be89643833f5aed37dff</u> <u>c9cb4cb94fe1ca80f029c1</u>	+ 500.00000000000000 0000 USDT  501.23 USD	✓










#	Date & time	Transaction Id	Amount	
13	2024-01-18 05:41:30	<u>0x721126be606bc1358aeb9fc6ee596f56bf400635c83a8adaef1997ccc875e51c</u>	+ 200.00000000000000 0000 USDT  200.33 USD	✓
14	2024-01-15 05:36:55	<u>0x39b5c4b031968497a1ab7de5109830505ac587d57ef4fd2428d6e9697b25d9ec</u>	+ 100.00000000000000 0000 USDT  99.95 USD	✓
15	2024-01-10 09:36:46	<u>0x94b2cda5c6f3c6cb95f96cedd8c5064ec3a11f174393d58335bf091036f13c6a</u>	- 870.00000000000000 0000 USDT  870.16 USD	✓
16	2024-01-10 09:25:55	<u>0x997f7fbee1a99255deb59a8fcc74778bd1f1623226f0aeee1f7335711e9ccd3a</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
17	2024-01-07 05:55:32	<u>0x6e4c3dd40e6164d3c4a5c6e0e00c06b56fcd8bb507dd813d6e2e5f8621552a71</u>	+ 550.00000000000000 0000 USDT  550.77 USD	✓
18	2023-12-30 05:43:40	<u>0x77a95da8b2df1cc334098a865a41c668ef82312f6dc1cde98b9e402274d482e0</u>	+ 70.00000000000000 000 USDT  70.03 USD	✓
19	2023-12-25 10:33:24	<u>0x568884e9fe6dde903b8917456b88e26200975e9a1bf20bfc8b5a30445851d921</u>	+ 50.00000000000000 000 USDT  50.01 USD	✓
20	2023-12-20 13:58:54	<u>0x82046c0f3e88752565a43b2f79f3a3c20676140fdb1afc207da1b7cf917d287e</u>	+ 50.00000000000000 000 USDT  50.13 USD	✓
21	2023-12-06 13:21:52	<u>0xba3260718a3b5a60be64f4762dd6afd3930a62b3761a178f411a45e60518308c</u>	+ 50.00000000000000 000 USDT  49.96 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-12-02 04:32:11	<u>0x890314db43ccc3732507</u> <u>2f2814294b60166a9ec5d4</u> <u>635896ff24060f9adf3927</u>	- 1,135.001334999999 926367 USDT  1,134.98 USD	✓
23	2023-12-02 04:21:53	<u>0x46720afcb15285f45770</u> <u>f52fb3154e9e34337f6a99</u> <u>81dd2a357523962d84aac8</u>	+ 400.00000000000000 0000 USDT  399.98 USD	✓
24	2023-12-01 05:31:15	<u>0x9ca7f0ee8c7152706643</u> <u>58d2766e6a2dac762a55f8</u> <u>13c07688f339898572bf75</u>	+ 735.00000000000000 0000 USDT  735.02 USD	✓
25	2023-11-30 15:59:48	<u>0xf6c47a1b26fef4b4be72</u> <u>b6fb60dbd63a7de91acd86</u> <u>d2661c18347d59c1823f26</u>	+ 0.0013350000000000 00 USDT  0.00 USD	✓
26	2023-11-30 15:33:24	<u>0x27ca66d10f60fe3db160</u> <u>8ebf0dac949c2a5b14c03e</u> <u>765ba0397f9f76e54577c1</u>	- 1,335.000000000000 000000 USDT  1,334.56 USD	✓
27	2023-11-30 15:06:35	<u>0xb8b4b3ae7144123b1f31</u> <u>486f5815682e436c14e29f</u> <u>bdb6d3b407cfadd45176c</u>	+ 685.00000000000000 0000 USDT  684.86 USD	✓
28	2023-11-30 07:30:36	<u>0x24ebe143cea76893fa34</u> <u>e61b8f52b7eb56bcd3db09</u> <u>926b1224e58cbfa8ebed91</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
29	2023-11-29 08:40:26	<u>0xee7f6250d5f6927564d3</u> <u>35eb1a240efd1482fc5aad</u> <u>9b429c60cc6bd4aef93691</u>	+ 100.00000000000000 0000 USDT  100.07 USD	✓
30	2023-11-27 01:29:31	<u>0xc353863aac20a2746145</u> <u>4def457b37c528e161dc69</u> <u>4f8f4de76408f21b26b84d</u>	+ 450.00000000000000 0000 USDT  449.94 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-25 08:01:59	<u>0x25c99fdf47c52c1fdde0e28ef1705c2871ca4485b4d6c7b076b0047dbb8ea7a1</u>	- 3,550.000000000000 000000 USDT  3,551.37 USD	✓
32	2023-11-25 07:30:45	<u>0xffc40b51d44c133f305cd593fe80e481a7a23af00e6ad52dcc1f043ff4d0cc99</u>	+ 3,300.000000000000 000000 USDT  3,301.22 USD	✓
33	2023-11-23 07:33:03	<u>0xb2fc73a78c0b18afa2cc4cebcf67bfe847b313c6f54de08322a8cf4b48ae2f36</u>	- 6,995.001290000000 153668 USDT	✓
34	2023-11-23 07:32:51	<u>0x296f11552f8ad3048f95fa55c99bcc7e5a040b445b78660c8a92c7aa3aa4b7ac</u>	+ 150.000000000000 0000 USDT  149.98 USD	✓
35	2023-11-23 05:41:33	<u>0x2aeec6f794375a85966f480bd464765ffc1b64fe36f1d557a682587e46b90faa</u>	+ 100.000000000000 0000 USDT  100.00 USD	✓
36	2023-11-19 03:00:47	<u>0x57212114f02b369c736aa47e0a80b8453386fa0283cd7d4bda02f34d961e5725</u>	- 6,995.001290000000 153668 Binance-Peg BSCâ€Š•SD	✓
37	2023-11-19 03:00:47	<u>0x57212114f02b369c736aa47e0a80b8453386fa0283cd7d4bda02f34d961e5725</u>	- 0.000000000000 00 USDT  0.00 USD	✓
38	2023-11-19 03:00:29	<u>0x1441dfd3d4d6de5c8fa898cb408cb83ca23c0aaeae d5e599b12453d49de0dafc</u>	- 6,995.001290000000 153668 USDT  6,997.01 USD	✓
39	2023-11-19 02:50:14	<u>0x23996811ed3e19c7efc9c15d1d56588246906211893d93d71a6eccecc0891b82</u>	- 0.000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-19 02:50:02	<u>0x3e618d6efe269936ce91</u> <u>f3fd19b293a20cdb08fe48</u> <u>587cf0d02054da9d39bd73</u>	+ 6,340.000000000000 000000 USDT  6,342.35 USD	✓
41	2023-11-18 06:51:40	<u>0x29889279293d822b06fd</u> <u>dbc0af1265eba52a07d90a</u> <u>67b69df83573325cc19ac6</u>	+ 0.0012900000000000 00 USDT  0.00 USD	✓
42	2023-11-18 06:44:22	<u>0x4495388f81ebd00fcae2</u> <u>1daf75a5023189b6e719a8</u> <u>1c7132c36e3aa209b32ca3</u>	- 1,290.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
43	2023-11-18 06:44:10	<u>0xd755881e9c3fb30ae717</u> <u>36952b28123f962a9e6ff6</u> <u>edecf741d4a40e3a32e4f3</u>	+ 655.000000000000 0000 USDT  655.01 USD	✓
44	2023-11-18 05:33:31	<u>0x3f82ecd1b325fd10c571</u> <u>b233e974213cc8dbae6836</u> <u>07619394be31a24b97888d</u>	- 1,290.000000000000 000000 Binance-Peg BSCâ€Š•SD	✓
45	2023-11-18 05:33:31	<u>0x3f82ecd1b325fd10c571</u> <u>b233e974213cc8dbae6836</u> <u>07619394be31a24b97888d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-11-18 05:33:01	<u>0xb05f3f6bf42eabb74361</u> <u>4111a8696a050d71acaf92</u> <u>3097e29ed7046c9baa13eb</u>	- 1,290.000000000000 000000 USDT  1,290.21 USD	✓
47	2023-11-18 05:06:33	<u>0x01ee2c4af47dad07febc</u> <u>f17383d01b5c228517fe34</u> <u>d17176a153a205be87626e</u>	+ 335.000000000000 0000 USDT  335.03 USD	✓
48	2023-11-16 06:14:25	<u>0x5f37a2869f49e11f01a8</u> <u>3b4840c07c8deec39e0fa4</u> <u>f4df4828596fa7ffb71780</u>	+ 50.00000000000000 000 USDT  50.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 05:35:07	<u>0xe3de6d76d23f29a4feaa 630360b0060932f0ac46d8 c5d43ce140e7780ca48159</u>	+ 380.00000000000000 0000 USDT  379.98 USD	✓
50	2023-11-10 11:53:31	<u>0x3d8cfa0d0ed731862fda 441c6a3e6e69f21959ebac 289aa3c1c3d407e9c95e86</u>	+ 350.00000000000000 0000 USDT  350.15 USD	✓
51	2023-11-08 12:44:34	<u>0x6175a007a8a4ccfe69ce 9b0c89bf4e4069d0755ed5 23ff38c8522c3671098255</u>	+ 175.00000000000000 0000 USDT  175.05 USD	✓
52	2023-11-07 12:34:30	<u>0xec76c850d51049670d95 1a3ce1c6380f3778b8d078 1bce385a23c21b3394b4c0</u>	- 1,175.000000000000 000000 USDT  1,175.41 USD	✓
53	2023-11-07 12:04:01	<u>0xfdbba0df1532ac56457e 6d5fb7d926e9dcb12c9f16 c3204d170f4df26cd43edf</u>	+ 475.00000000000000 0000 USDT  475.16 USD	✓
54	2023-11-06 11:30:49	<u>0x541717c72c266f25a60d ff41533af2ab5c264d5692 442aac36d4e1bd0fa63996</u>	+ 650.00000000000000 0000 USDT  650.44 USD	✓
55	2023-11-04 09:31:59	<u>0x352ee36f9b6499105a76 a94d4670d01fa951d08a05 3a19f171e3f001cda1ccc5</u>	+ 50.00000000000000 000 USDT  50.03 USD	✓
56	2023-11-03 07:02:57	<u>0xa746f83be62bbac352c5 0860c4993c253db8c2eb8f 72f22dfef32be67439cd18</u>	- 1,170.000000000000 000000 USDT  1,170.66 USD	✓
57	2023-11-03 06:26:56	<u>0x3977d17ab7c1451b6247 4ada5fff5764a0a3e37bfa 88e4e86b28afddc5faab10</u>	+ 200.00000000000000 0000 USDT  200.15 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-01 11:31:35	<u>0x0425ddf2dedce7824c9d</u> <u>832ced91b4fe2e73a8c5c9</u> <u>9707ff562c47285696f39e</u>	+ 500.0000000000000000 0000 USDT  500.15 USD	✓
59	2023-10-31 05:50:00	<u>0xa08f74ee6646a19a2594</u> <u>77748067df5306afa538e8</u> <u>894a329c31c2112ca77d79</u>	+ 420.0000000000000000 0000 USDT  420.33 USD	✓
60	2023-10-25 06:58:59	<u>0xe22cef19e8e99fae9515</u> <u>2a3e315398a3c8b4f88a64</u> <u>4f354b93a901115f219b7f</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓

\* USD values displayed at the time of transaction

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