

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-28 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdd86a458b6a49c2d336da29488347af5e1c43d2a</u>
TOTAL RECEIVED	0.001000000000000000 BNB
	0.59 USD
TOTAL SEND	0.001000000000000000 BNB
	0.59 USD

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 03:53:32	<u>0x5137c5893eedc1a50720</u> <u>794a9e5a1a325717175fd2</u> <u>3f3d0549adc6bd8bf74d83</u>	- 0.0003638350000000 00 BNB  0.21 USD	✓
2	2024-07-20 03:53:32	<u>0x5137c5893eedc1a50720</u> <u>794a9e5a1a325717175fd2</u> <u>3f3d0549adc6bd8bf74d83</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
3	2024-07-17 08:51:32	<u>0xb8fd3bf980ce65d71815</u> <u>e36280a431bf41ad4a32e8</u> <u>e9037503258ee64dc76b5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 08:51:32	<u>0xb8fd3bf980ce65d71815</u> <u>e36280a431bf41ad4a32e8</u> <u>e9037503258ee64dc76b5a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-07-16 03:01:14	<u>0x149d6f3a3d0d927fb8e7</u> <u>c809ceb05f393458b1b940</u> <u>81d40dc442e5ae8c039e3c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-16 03:01:14	<u>0x149d6f3a3d0d927fb8e7</u> <u>c809ceb05f393458b1b940</u> <u>81d40dc442e5ae8c039e3c</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-07-15 23:15:50	<u>0x54ccde0ec476bb9bbbf9</u> <u>c7338a4c4434512fec372a</u> <u>aead20e1ea6c761c8d1f88</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-15 23:15:50	<u>0x54ccde0ec476bb9bbbf9</u> <u>c7338a4c4434512fec372a</u> <u>aead20e1ea6c761c8d1f88</u>	- 0.0002340150000000 00 BNB  0.13 USD	✓




INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 22:37:26	<u>0x9eecee50e0280d165ad7c5739ef605b7fe63997dc78a57d845f1c151f743a12f</u>	+ 0.001000000000000000 00 BNB  0.58 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:40:49	<u>0x80d3afa945734a044617a880cd1368d8342115e263353f71db1a48d0026846a7</u>	- 278.30615263999999 3426 UD...DÐ¢	✓
2	2024-07-18 05:55:16	<u>0x570312f71fec94461bc36bcae5d969efa76da172380f7795ee675769c5db059f</u>	- 12.0000000000000000 000 BNB	✓
3	2024-07-18 04:52:01	<u>0x8789dca5ef1062c30fde1d45af214ba57df9bebd301a866e04268f2b1bae1624</u>	- 290.0000000000000000 0000 BNB	✓
4	2024-07-17 09:08:00	<u>0xf12a7880c4e924933b638c6d99464ce6f8ae96f1889e91daa806ff0cbb5ff082</u>	- 278.30615263999999 3426 UD...DÐ¢	✓
5	2024-07-17 09:06:39	<u>0x696d2b0bd6719303a8fd f5700082404b11fde85aae ffe9befa3dba8272f4b580</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-17 08:51:56	<u>0x6508d293e895e1458637b1d005961dcd2312b601b1462364a71e797172e9b659</u>	- 278.30615263999999 3426 U5DT	✓
7	2024-07-17 08:51:56	<u>0x6508d293e895e1458637b1d005961dcd2312b601b1462364a71e797172e9b659</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-17 08:51:32	<u>0xb8fd3bf980ce65d71815e36280a431bf41ad4a32e8e9037503258ee64dc76b5a</u>	- 278.30615263999999 3426 USDT  278.94 USD	✓
9	2024-07-17 07:36:48	<u>0x066adb5e966831b439d696944a1cfaed33352dfb2185f531c2ed50cbff9fb794</u>	+ 278.30615263999999 3426 USDT  278.93 USD	✓
10	2024-07-16 05:32:51	<u>0xc61f0199d9de7da40edd b861c75a045d9e86a77f444486269767aa293e6ac597</u>	- 290.00000000000000 0000 UÐ...DÐ¢	✓
11	2024-07-16 03:01:26	<u>0xf09a329d2c06001aed628dd95d4deb9edb756c5562a7f41184f06ace801ccaca</u>	- 290.00000000000000 0000 USDT	✓
12	2024-07-16 03:01:26	<u>0xf09a329d2c06001aed628dd95d4deb9edb756c5562a7f41184f06ace801ccaca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-16 03:01:14	<u>0x149d6f3a3d0d927fb8e7c809ceb05f393458b1b94081d40dc442e5ae8c039e3c</u>	- 290.00000000000000 0000 USDT  290.32 USD	✓
14	2024-07-16 02:46:20	<u>0xe0405526a1d5777dc30ab24836b1e1a68781117ce202ff9449442b17c5dd76a7</u>	+ 290.00000000000000 0000 USDT  290.29 USD	✓
15	2024-07-15 23:58:07	<u>0x36ecf24d1962a0a80d43d1f1f507431c82740d7dab487064932a530b20ae8ad2</u>	- 12.0000000000000000 000 UÐ...DÐ¢	✓
16	2024-07-15 23:31:16	<u>0x0528326813beef763e14194885d5e627dab66a89c7fe08aae9dea23e2f0f9126</u>	- 12.0000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-15 23:30:55	<u>0xccb2a64695b22ee22051</u> <u>d4233c89bd800a4705c6d9</u> <u>7bec2ed49772aec7fafccf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-15 23:30:55	<u>0x06ca82803edf99716d79</u> <u>2f9014c3d716482dfe01f2</u> <u>69cd54918346437b7d5889</u>	- 12.0000000000000000 000 UÐ...DÐ¢	✓
19	2024-07-15 23:16:50	<u>0xe3db3ba24819eccfc543</u> <u>02725f88ac58513edcbfc9</u> <u>9a7f2d8ce0a49594a97bef</u>	- 12.0000000000000000 000 UÐ...DÐ¢	✓
20	2024-07-15 23:16:23	<u>0xb420c878ec2db69cab93</u> <u>5f3b1cd11f36bde28f2fa9</u> <u>a643d32b28a553ff5f933a</u>	- 12.0000000000000000 000 U5DT	✓
21	2024-07-15 23:16:23	<u>0xb420c878ec2db69cab93</u> <u>5f3b1cd11f36bde28f2fa9</u> <u>a643d32b28a553ff5f933a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-07-15 23:15:50	<u>0x54ccde0ec476bb9bbbf9</u> <u>c7338a4c4434512fec372a</u> <u>aead20e1ea6c761c8d1f88</u>	- 12.0000000000000000 000 USDT  12.01 USD	✓
23	2024-07-15 22:38:26	<u>0x8152a43772bfd602604c</u> <u>290840255a3c57fac6f1a8</u> <u>9c93e2829e6f7c633077bd</u>	+ 12.0000000000000000 000 USDT  12.02 USD	✓

* USD values displayed at the time of transaction

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