

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xddf6dde50a144d996bdf013d4d48c2a0de7d8bc3</u>
TOTAL RECEIVED	0.009500000000000000 BNB
	5.53 USD
TOTAL SEND	0.000232055052780000 BNB
	0.13 USD

Token	Balance
BNB	0.009267944947220001 BNB
	5.40 USD
Tether USD	0.022438912291500000 USDT
	0.02 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	10,000.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
USDT	0.000000000000000000 USDT



## MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-11-22 14:55:57	<u>0xb11bf068c5277e44648f</u> <u>f7c74c2d6155e2d164ff2e</u> <u>e2d957e9efe03d65f43f58</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2023-11-22 14:55:57	<u>0xb11bf068c5277e44648f f7c74c2d6155e2d164ff2e e2d957e9efe03d65f43f58</u>	- 0.0000901692427800 00 BNB  0.02 USD	✓
3	2023-09-20 01:02:55	<u>0xa3031276257079482b6a dfb45c4761c62a34b6dbfd ae14cad89f5868f35da11a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-20 01:02:55	<u>0xa3031276257079482b6a dfb45c4761c62a34b6dbfd ae14cad89f5868f35da11a</u>	- 0.0001418858100000 00 BNB  0.03 USD	✓
5	2023-09-19 16:06:47	<u>0x7ab4253856a25d67d205 f81e5317fec87a11b294a2 cd4b6df9515a28131dc6f2</u>	+ 0.0095000000000000 00 BNB  2.06 USD	✓






#### BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-22 17:26:10	<u>0xde53d441900d9a1b0839 18b6eebd58edcca4583aea fb3673d85ec39ef721c762</u>	+ 0.0020399122915000 00 USDT  0.00 USD	✓
2	2023-11-22 14:58:42	<u>0x6801c6af066f94af8f0c c095b99aee7ff6dd947b64 44c407a05143f312643c41</u>	- 20,399.12291499999 9920838 BSC-USD	✓
3	2023-11-22 14:56:51	<u>0xe7c12a9c953f08c7f9a6 4c08101dc83e6c4141bff3 d43e715bd6cc763b84f542</u>	+ 0.0203990000000000 00 USDT  0.02 USD	✓
4	2023-11-22 14:56:45	<u>0x745451106ecd74bfc5d 64802e66a7271367faf07d adc27ef3b9a0c17806aae4</u>	- 20,399.12291499999 9920838 USDT	✓







#	Date & time	Transaction Id	Amount	
5	2023-11-22 14:56:45	<u>0x745451106ecd74bfc5d64802e66a7271367faf07dad27ef3b9a0c17806aae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-11-22 14:56:45	<u>0xaea1b25e3413a56ba0bf6f589bb9594aec41d9a80cb044145199ee2fefe7b07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-11-22 14:55:57	<u>0xb11bf068c5277e44648ff7c74c2d6155e2d164ff2ee2d957e9efe03d65f43f58</u>	- 20,399.12291499999 9920838 USDT  20,393.62 USD	✓
8	2023-11-17 12:15:20	<u>0xeb4e4aaa2ef85a305dfedf54f4a800aa4d991fdb75dcb6bbec1b15d09985157</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-11-17 12:15:02	<u>0x595ea13a8ea1c8ea93931685c5d2ecd04b4061f07f4b1bd587472444c32a4d0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-11-17 12:08:56	<u>0x67ea4952c953c7f2390613739c1206c4d4aa38d9d9ce06a126ec5425462bb630</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-11-17 12:08:08	<u>0xb102134f7a16db3767eea16dbd05748afd3f55386db4e87b9baf4cfe11f623db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-11-17 11:44:44	<u>0xbb368f07725eb18e92717315e7b523677a57971c394b673aed121721529244b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-11-17 11:44:29	<u>0xa9d9be6960bb187fddcdf443add5158ab3890c3f5e46c77da37828b131291ef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-17 10:30:04	<u>0x4d16b157ff6d01593cdb</u> <u>aab53ecf2a1199e7fe6299</u> <u>efd7cff6739151713e5db2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-11-17 10:29:46	<u>0x4af76442036ebbe7669f</u> <u>d70fa9289288463d17898c</u> <u>2b2ce4ed5bf89590be113e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-11-17 10:26:55	<u>0xb7be0f12b6456fddbde4</u> <u>7d88bebfa087f2bb8484ff</u> <u>b19cfd3ff8afdf9f6c64bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-17 10:26:37	<u>0x1289cfcc7d4e72ad8bed</u> <u>4d084d33c2f7cef3bc34c1</u> <u>472df031691b2f21f98deb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-11-17 09:47:37	<u>0x48219f960830981b2e65</u> <u>04a22b91f208d1450868f6</u> <u>3381f63eef6aa7d9681269</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-11-17 09:47:19	<u>0x730276372376f7759c4d</u> <u>7fa99369040ec882b61bb4</u> <u>5767e8bf1232ab93b395fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 09:45:07	<u>0x5e8e18376b6f951add30</u> <u>9373c2e52a4faed6a5c4f3</u> <u>7169063c4a69a1a3ef578b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 09:44:46	<u>0x7ee7b1336be78f977122</u> <u>9517ac6bebe0d2a3b71bd1</u> <u>a44130beb19f00f85e7249</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 09:42:19	<u>0x1fd64aa4593141cefa7a</u> <u>3cc4070ab578ada4978ecd</u> <u>9553f78cf5746d92d55c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-17 09:41:31	<u>0x7876671003cd120d26de79a3f0d0b76faabde361dfe337e489962d4cfc00445a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-11-17 09:11:51	<u>0x3873f17fa7f53dfcd62432bd9450c0fdffafdc0c7463ecb0a5b6ef52edf91e7f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-11-17 09:11:24	<u>0xd26f96a98c1f972fb284fb47361081b2b22c0e8dd4dad7fee263ef9b513f6972</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-11-17 08:34:29	<u>0xc8ff865deba472946a8eaa7e160183b2394c641a878a2aa000514dae0e2f5fca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-11-17 08:34:08	<u>0xf8a0fd21d4ca7de82d2fbd06e599b8cb92f9e599c170d07dffdef3e4b46b2c97</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-11-17 07:57:17	<u>0xf17a5d51707f4356359f8587dd917dce00e1c4738ca74eb0a310b25de9dd8dbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-11-17 07:40:40	<u>0xa554eaa314596e14c541aaa40712cdf6310447cdb632d1c6786c1695dfa8cdd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-11-17 07:37:25	<u>0x64cc79e28fa13d158439011f892d825b77dd62d19de4e5bac5f561dabc7bdf57</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-11-17 07:17:19	<u>0xe07331d20e03f052d33f1d8e3920c26e5544dfb7f703bb929657edc911c97eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 06:36:51	<u>0xf3be1233ff6600168fe099006c259e6f29f6ab5f0bef2b6a5ce0b7047c599b7f</u>	+ 849.70000000000004 5475 BSC-USD	✓
33	2023-11-17 06:35:03	<u>0x077e9905e953f1d7b7d24982433cc449310645acc3eab6eb4c55b738eed621a2</u>	+ 849.70000000000004 5475 USDT  850.23 USD	✓
34	2023-11-07 04:31:02	<u>0xd0ade4c335c60c222fe6e30eb384e6609a999256b27481e450bd1573cc873875</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-07 04:25:06	<u>0x8f81968b0367069394dc3f161f3ffde5c34ca2bfe19556c3fb87a4a554e5148c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-11-07 04:24:48	<u>0xfadf2b95b16ea87eb051f678d6df7037f2a01541903e0c1e69118fa834446f9a</u>	+ 9,349.709999999999 126885 USDT  9,355.43 USD	✓
37	2023-10-28 10:08:29	<u>0x3c46bb38c8feff37a93ba35d94b243a2c55e43a3a5f059991ad3db84cf876777</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-10-28 10:06:17	<u>0xd62d83feca53c194a196ac091fb5dc67312190309aff839fd9e71d61da72481f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-10-28 10:05:38	<u>0x62955e540109816ca494e13018266769619a4f2ed9298b3c4dbf25744626face</u>	+ 1,700.000000000000 000000 USDT  1,702.43 USD	✓
40	2023-10-23 05:05:35	<u>0x185856e3bc142cf086b3f8557e52984125cda85f5ee9d3fcdf847eb2f1e2a7e8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-23 04:49:23	<u>0xa08615f53389e8d2e4cf c1f176ca50829b684c3aec addd308a966aa8c470f0b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-10-23 04:49:11	<u>0x1f9596337b7c8d29c1ef ac3174dcf2157a41ccfb4d 6d5d6ef136074b14895842</u>	+ 8,499.709999999999 126885 USDT  8,501.72 USD	✓
43	2023-10-16 12:07:33	<u>0x47dd8261090cc49681ca 61ddb5064de3767316b550 52a8aa1db6aab8ee0f4775</u>	- 132,500.0000000000 00000000 USDT	✓
44	2023-10-16 12:07:33	<u>0x47dd8261090cc49681ca 61ddb5064de3767316b550 52a8aa1db6aab8ee0f4775</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-09-20 02:12:15	<u>0xb31b73600c8bd14a35cc 8ad5e62f689e0622a2b227 70510abd36876293f841b3</u>	+ 0.001325000000000000 00 USDT  0.00 USD	✓
46	2023-09-20 01:08:51	<u>0xf7c83c49c309c02edcaf 88a510e09e5135375ca424 2b88d70d674bb47ed62837</u>	+ 0.000132500000000000 00 USDT  0.00 USD	✓
47	2023-09-20 01:07:47	<u>0xecc5109c9ac90db0070a 5fb4e970bcbb6885a7a808 89465b169c7b9594f16718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-09-20 01:06:31	<u>0xf179db31b5dd14abbcd 764e5ebb232b873dfb5cf8 39655bd9547ad03c7c83aa</u>	+ 0.001325000000000000 00 USDT  0.00 USD	✓
49	2023-09-20 01:04:04	<u>0x48aebb7c6d84869b3a82 429add0c9585c36d76059b 2d9789b1ea41be91685627</u>	+ 0.000132500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-20 01:03:10	<u>0x225f852cfa77821694c6c3a8474e8fb1d7b1ce19f70a8ff9f081b37dfec53a9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-09-20 01:02:55	<u>0xa3031276257079482b6adfb45c4761c62a34b6dbfdae14cad89f5868f35da11a</u>	- 132,500.000000000000 00000000 USDT  132,531.78 USD	✓
52	2023-09-19 08:05:16	<u>0xcd47d1ac12880a8d124f7f9ab28308d1f07e930e12fd41aaab8178d2ab326e94</u>	+ 15,600.000000000000 00000000 USDT  15,603.22 USD	✓
53	2023-09-19 07:25:17	<u>0xc2be74d3b5676854e91037e033384bfbde00f8b34d18b8076a4bec3434a7cc88</u>	+ 57,000.000000000000 00000000 USDT  57,011.28 USD	✓
54	2023-09-19 07:22:11	<u>0xa4e8a6463d8c4e5307cfb14b01e84d46205bb5df08cb33ee78b6abe3b6b3f853</u>	+ 400.0000000000000000 0000 USDT  400.08 USD	✓
55	2023-09-19 05:59:56	<u>0xffb38ca4fb277b6a9ec016570f5efb1b755f16a55646fe62d1dbf1f30f7f19</u>	+ 59,500.000000000000 00000000 USDT  59,508.16 USD	✓

\* USD values displayed at the time of transaction

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