

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe0849409ba14a32c446e860cc823f2fafff4361c</u>
TOTAL RECEIVED	0.021999999999999999 BNB
	12.99 USD
TOTAL SEND	0.021506525299999999 BNB
	12.70 USD




Token	Balance
BNB	0.000493474700000000 BNB
	0.29 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	1.000000000000000000 BSC-USD

## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-05-07 08:39:03	<u>0x95605b670dc6f1be15bb</u> <u>153bde597411c25bac1c18</u> <u>f4be0c1d56c5e43fe8df6d</u>	- 0.000500000000000000 00 BNB 0.16 USD	
2	2023-05-07 08:39:03	<u>0x95605b670dc6f1be15bb</u> <u>153bde597411c25bac1c18</u> <u>f4be0c1d56c5e43fe8df6d</u>	- 0.000063126000000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-05-07 08:31:30	<u>0x77c0a4f3fe48ab192dd0</u> <u>bf05701afbbf7286d00b44</u> <u>993f09e66b6434a2fc57b9</u>	- 0.000500000000000000 00 BNB  0.16 USD	✓
4	2023-05-07 08:31:30	<u>0x77c0a4f3fe48ab192dd0</u> <u>bf05701afbbf7286d00b44</u> <u>993f09e66b6434a2fc57b9</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓
5	2023-05-02 08:14:53	<u>0x7de5cb27c9d441b4ad7d</u> <u>642b175361f725b9a79205</u> <u>51c849c9898d1e4629c992</u>	- 0.020000000000000000 00 BNB  6.47 USD	✓
6	2023-05-02 08:14:53	<u>0x7de5cb27c9d441b4ad7d</u> <u>642b175361f725b9a79205</u> <u>51c849c9898d1e4629c992</u>	- 0.000063126000000000 00 BNB  0.02 USD	✓
7	2023-03-22 03:02:35	<u>0x20dd2826cd0e102945f4</u> <u>2bb2d0667322a7cbeceadae</u> <u>fb8c61d678ce1d5ff28f64</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-22 03:02:35	<u>0x20dd2826cd0e102945f4</u> <u>2bb2d0667322a7cbeceadae</u> <u>fb8c61d678ce1d5ff28f64</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
9	2023-03-16 08:06:12	<u>0x50ed243ec6f32fd57905</u> <u>2e50d70fbff453ce49eb0a</u> <u>77fefcf2abefa5d5f2eb4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-03-16 08:06:12	<u>0x50ed243ec6f32fd57905</u> <u>2e50d70fbff453ce49eb0a</u> <u>77fefcf2abefa5d5f2eb4e</u>	- 0.000105786150000000 00 BNB  0.03 USD	✓
11	2023-03-16 08:04:06	<u>0x6f61a83b232ecc3fe9ca</u> <u>a2b2cff484c1883ad4b05f</u> <u>4f29af635157d1acc68435</u>	+ 0.020000000000000000 00 BNB  6.40 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-03-06 02:49:17	<u>0xfdffa6ab41de71ec2ee29e1089f85eda66afa7a711eca33e15f5b26894fe233a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-03-06 02:49:17	<u>0xfdffa6ab41de71ec2ee29e1089f85eda66afa7a711eca33e15f5b26894fe233a</u>	- 0.000105575000000000 00 BNB  0.03 USD	✓
14	2023-03-06 02:38:14	<u>0x71fd0dd1ac4da8e8fbaba955db94b51ffdf30203a2366c26b8290b8349b29872</u>	+ 0.002000000000000000 00 BNB  0.57 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-22 06:29:18	<u>0xdeee8bf405f2d1636082ffab68b4b3cd3f28f30f57b58b51859540c73e0ce176</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-22 06:28:45	<u>0xac96ae16c37fed333acff12a649b1e59dba8bdccb084674c00259c1d0b7220</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-22 06:28:15	<u>0x1fffb2f4a7ec53bfc0c67de30ca2fa58f3f5e8c52b4db17ef351e486e9f12a2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-22 06:28:15	<u>0x1fffb2f4a7ec53bfc0c67de30ca2fa58f3f5e8c52b4db17ef351e486e9f12a2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-03-22 06:28:15	<u>0x496f7d44c627ff34a70ef674452e54519961955afb182340dcb5bb79e0f16c60</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-22 06:28:03	<u>0x6586860e5b1ced410d7f</u> <u>e46c930d144c6678fad737</u> <u>7eb4ce6fccff1e8c4aa7c2</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-03-22 03:03:50	<u>0x229b11a64f405a1bd143</u> <u>f0f62eb930d89288ebd30b</u> <u>9c8f0b344a319064e5ea85</u>	+ 585.00000000000000 0000 BSC-USD	✓
8	2023-03-22 03:03:11	<u>0xa3cea94298ea0298350d</u> <u>ebf7d675ea38b239dd6f8b</u> <u>e8b40652832d3cced2cc1e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-03-22 03:02:50	<u>0xa9c931a0d5cc8a6636d3</u> <u>d4f7864ae9ee74127d06de</u> <u>654a960a14526fc226f53a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-03-22 03:02:41	<u>0x4ce8a6c9082478e00f1b</u> <u>c7233c64b8041188a4a8ab</u> <u>d119bf5311cdc571123059</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-03-22 03:02:35	<u>0x20dd2826cd0e102945f4</u> <u>2bb2d0667322a7cbeceadae</u> <u>fb8c61d678ce1d5ff28f64</u>	- 585.00000000000000 0000 USDT  585.18 USD	✓
12	2023-03-22 00:34:59	<u>0x03786967818ee3b905a8</u> <u>ebac879ea5580f18ef6170</u> <u>11212e93029c70f3c705e6</u>	+ 585.00000000000000 0000 USDT  584.96 USD	✓
13	2023-03-16 08:26:06	<u>0x1fb5f6ca68de5fd50f03</u> <u>220bd0dd4b595d2aec6208</u> <u>c6fc79f49efe05110226cf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-03-16 08:25:42	<u>0xb930f1ae48cf0af720e0</u> <u>d8fdd1300e47a7dd427bed</u> <u>e5cc7c5a9292dab09466c0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-16 08:06:39	<u>0x7b0e8254e718588966f1</u> <u>04f548864e8b4ef3a6e8ee</u> <u>a2604109d7925417453e40</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-03-16 08:06:39	<u>0x86fa2dd4bab4eccf5e12</u> <u>e2d32bdd60a5889a94905c</u> <u>b2e98ba415f4d84cbc3977</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-03-16 08:06:12	<u>0x50ed243ec6f32fd57905</u> <u>2e50d70fbff453ce49eb0a</u> <u>77fefcf2abefa5d5f2eb4e</u>	- 437.00000000000000 0000 USDT  437.16 USD	✓
18	2023-03-14 09:15:48	<u>0x52e287b4c38e892a4e00</u> <u>efa0a806ec95faf783fea7</u> <u>f7328fdc605efe96c3d4fa</u>	+ 437.00000000000000 0000 USDT  437.52 USD	✓
19	2023-03-09 10:13:58	<u>0xf110eb897506e8293c25</u> <u>51cf487dacab8ecea2aece</u> <u>978258a16858d0cf977b1a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-03-09 02:04:09	<u>0x3107617831a3c80c9be5</u> <u>1d9a936f740546dd4065d9</u> <u>f68f0195dd0f312e450e75</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-03-06 02:49:53	<u>0xa68772a003303f7f3682</u> <u>0458fbf087289b067c356c</u> <u>5a516514b99c3244c9530a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-03-06 02:49:53	<u>0xe6f0272648f3845bb939</u> <u>d75c7f12b12c74af9b00b6</u> <u>210d67d99ded7ca6bcb258</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-03-06 02:49:17	<u>0xfdffa6ab41de71ec2ee2</u> <u>9e1089f85eda66afa7a711</u> <u>eca33e15f5b26894fe233a</u>	- 129.00000000000000 0000 USDT  129.04 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-03-06 02:42:56	<u>0x98bc5397d9001fc40eb3</u> <u>6403b54f81b925b77ad67c</u> <u>fb9c8c67e458f0bcf5f986</u>	+ 129.0000000000000000 0000 USDT  129.04 USD	✓

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