

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 02:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe128a17e81e178ed1411ccbb5efe62275d7b0b0e</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.11 USD
TOTAL SEND	0.005887368000000000 BNB
	3.46 USD

Token	Balance
BNB	0.001112632000000000 BNB
	0.65 USD
Tether USD	0.059999999999999998 USDT
	0.05 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BUSDT



MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:27:49	<u>0x39fa4aaf8894014e931f</u> <u>ccfe80f81394e1ccf9dbae</u> <u>081d062d51ca06ce6fa52f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 19:27:49	<u>0x39fa4aaf8894014e931f</u> <u>ccfe80f81394e1ccf9dbae</u> <u>081d062d51ca06ce6fa52f</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
3	2024-03-20 10:11:38	<u>0xc1b6b833e0c9ea8087e4</u> <u>cd8d6643518a804f00ed16</u> <u>2f31a5f2da2da543640793</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-20 10:11:38	<u>0xc1b6b833e0c9ea8087e4</u> <u>cd8d6643518a804f00ed16</u> <u>2f31a5f2da2da543640793</u>	- 0.0000516150000000 00 BNB  0.02 USD	✓
5	2024-03-11 16:59:08	<u>0xb2105b414e0655f5ea42</u> <u>b9a7eb3c298882291d843e</u> <u>8c97fe14dee18c6ff3117f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-11 16:59:08	<u>0xb2105b414e0655f5ea42</u> <u>b9a7eb3c298882291d843e</u> <u>8c97fe14dee18c6ff3117f</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
7	2024-03-04 21:05:22	<u>0xd02745b5d6f5c244ae1</u> <u>c786b4e6d0060b8e4341bd</u> <u>01abdac3050de0f9d8bfbe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-04 21:05:22	<u>0xd02745b5d6f5c244ae1</u> <u>c786b4e6d0060b8e4341bd</u> <u>01abdac3050de0f9d8bfbe</u>	- 0.0001547730000000 00 BNB  0.06 USD	✓
9	2024-03-04 20:54:34	<u>0x00beb06b83b1bcf0891b</u> <u>9c497d8788b08c6c453619</u> <u>ef77205548e2fd37e75feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-04 20:54:34	<u>0x00beb06b83b1bcf0891b</u> <u>9c497d8788b08c6c453619</u> <u>ef77205548e2fd37e75feb</u>	- 0.0001548450000000 00 BNB  0.06 USD	✓
11	2024-02-20 20:58:35	<u>0x08e411990764472087fb</u> <u>492b37808d91fa2724de7d</u> <u>123d53ca42839fbfa2208a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-02-20 20:58:35	<u>0x08e411990764472087fb</u> <u>492b37808d91fa2724de7d</u> <u>123d53ca42839fbfa2208a</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
13	2024-02-19 18:20:04	<u>0xd106b3c1eb9253825b1b</u> <u>d07a69d53a2801491a86fb</u> <u>9229c091a3cccb50197e42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-02-19 18:20:04	<u>0xd106b3c1eb9253825b1b</u> <u>d07a69d53a2801491a86fb</u> <u>9229c091a3cccb50197e42</u>	- 0.0001548450000000 00 BNB  0.05 USD	✓
15	2024-02-06 22:18:23	<u>0x1828676a316ed4cf77b7</u> <u>da29a7867de056c005b615</u> <u>20ff821bcf23c5e14dde3a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-02-06 22:18:23	<u>0x1828676a316ed4cf77b7</u> <u>da29a7867de056c005b615</u> <u>20ff821bcf23c5e14dde3a</u>	- 0.0001403730000000 00 BNB  0.04 USD	✓
17	2024-02-01 18:41:16	<u>0xe408fca1ea9e2c066c5a</u> <u>c767c5fe7a9e1413b62be3</u> <u>d919e936529b596ea23c9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-01 18:41:16	<u>0xe408fca1ea9e2c066c5a</u> <u>c767c5fe7a9e1413b62be3</u> <u>d919e936529b596ea23c9b</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-01-28 22:27:15	<u>0x75c8564d3cd65fcf2b76d31517a01fde6a95cb179649b88d84919895f90c96d4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-01-28 22:27:15	<u>0x75c8564d3cd65fcf2b76d31517a01fde6a95cb179649b88d84919895f90c96d4</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
21	2024-01-23 20:15:29	<u>0x1abd23f68473b6441a50ca1dd9a130720d46507081078b8b4576888ec4283e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-01-23 20:15:29	<u>0x1abd23f68473b6441a50ca1dd9a130720d46507081078b8b4576888ec4283e16</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
23	2024-01-23 19:38:20	<u>0xa28b5f7f38e5c484d5cb76b31518c99fe6c55edf09551aa6c1eb6d85750b37a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-01-23 19:38:20	<u>0xa28b5f7f38e5c484d5cb76b31518c99fe6c55edf09551aa6c1eb6d85750b37a1</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
25	2024-01-17 20:18:00	<u>0x5bc1abcf16b256e7d7b20a740c4c599fffe376688c6b87e9718c9654dd6456c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-01-17 20:18:00	<u>0x5bc1abcf16b256e7d7b20a740c4c599fffe376688c6b87e9718c9654dd6456c7</u>	- 0.000103545000000000 00 BNB  0.03 USD	✓
27	2024-01-14 12:42:14	<u>0x5044d6e457f0a371d1e682e23541c2e68fbf3cf68cf4847df60401f864fc4709</u>	- 0.003000000000000000 00 BNB  0.91 USD	✓







#	Date & time	Transaction Id	Amount	
28	2024-01-14 12:42:14	<u>0x5044d6e457f0a371d1e682e23541c2e68fbf3cf68cf4847df60401f864fc4709</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2024-01-07 16:59:26	<u>0xcf645b5a66fa7b4bb2fb657329cb531568ef459a03bc96f118583248c9169122</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-07 16:59:26	<u>0xcf645b5a66fa7b4bb2fb657329cb531568ef459a03bc96f118583248c9169122</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
31	2024-01-07 07:23:32	<u>0x83bdf5a4ec9021b52fe68ea768e2132f86ad01868517bd3010e3c125ed6981ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-07 07:23:32	<u>0x83bdf5a4ec9021b52fe68ea768e2132f86ad01868517bd3010e3c125ed6981ae</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
33	2024-01-07 07:16:20	<u>0xe220508d4ee0ad37895cdc66a955ce2a123b4f7fba5eaef611d566fa1206e3ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-07 07:16:20	<u>0xe220508d4ee0ad37895cdc66a955ce2a123b4f7fba5eaef611d566fa1206e3ba</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
35	2024-01-06 20:43:54	<u>0xc8934eb50062f15fc520e2023652323622e373ab32763121f5dc2251bda549ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-06 20:43:54	<u>0xc8934eb50062f15fc520e2023652323622e373ab32763121f5dc2251bda549ee</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓







#	Date & time	Transaction Id	Amount	
37	2024-01-06 18:09:49	<u>0x2c2446e4b6f6900d6532</u> <u>f3219feb7b6e312ac995b5</u> <u>d8ed49c09f59ea93da15cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2024-01-06 18:09:49	<u>0x2c2446e4b6f6900d6532</u> <u>f3219feb7b6e312ac995b5</u> <u>d8ed49c09f59ea93da15cd</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
39	2024-01-06 16:26:05	<u>0x7b42e13123ae6f5834a6</u> <u>85dd4ba30f0243a564194f</u> <u>b0b1a29b43cf018cf98748</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2024-01-06 16:26:05	<u>0x7b42e13123ae6f5834a6</u> <u>85dd4ba30f0243a564194f</u> <u>b0b1a29b43cf018cf98748</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
41	2024-01-06 15:28:19	<u>0x56550c121666dab498b3</u> <u>8c83664b2d241f7cde44b9</u> <u>a0c19931589872940ff713</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2024-01-06 15:28:19	<u>0x56550c121666dab498b3</u> <u>8c83664b2d241f7cde44b9</u> <u>a0c19931589872940ff713</u>	- 0.000154809000000000 00 BNB  0.04 USD	✓
43	2024-01-06 14:39:55	<u>0xf29cb558d7982d82339a</u> <u>5c4e8e3d5431c6fe250d16</u> <u>8b16e15f92c0484c8096ff</u>	+ 0.007000000000000000 00 BNB  2.14 USD	✓






BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:27:49	<u>0x39fa4aaf8894014e931f</u> <u>ccfe80f81394e1ccf9dbae</u> <u>081d062d51ca06ce6fa52f</u>	- 3.00999999999999997 87 USDT  3.01 USD	✓





#	Date & time	Transaction Id	Amount	
2	2024-03-20 10:11:38	<u>0xc1b6b833e0c9ea8087e4cd8d6643518a804f00ed162f31a5f2da2da543640793</u>	- 23.0100000000000001 563 USDT  23.01 USD	✓
3	2024-03-20 06:28:06	<u>0x5b8627ffe9bd90763d0ce09ac2272d5b5dcb060a198f34548c74307342dbe0ec6</u>	+ 23.0000000000000000 000 USDT  23.00 USD	✓
4	2024-03-11 17:02:28	<u>0xe6117960753efc29a89ce0bd19143696937c270e3b4a9e3f05978ef25c45e038</u>	- 60.0000000000000000 000 BUSDT	✓
5	2024-03-11 16:59:08	<u>0xb2105b414e0655f5ea42b9a7eb3c298882291d843e8c97fe14dee18c6ff3117f</u>	- 60.0000000000000000 000 USDT  61.00 USD	✓
6	2024-03-11 16:25:14	<u>0x7333d4c3cfa43ec4e1cbc922be4a383c62d0ca0aa85e87f40d47e47f05e1d86</u>	+ 52.0000000000000000 000 USDT  52.82 USD	✓
7	2024-03-05 15:12:53	<u>0x1984e30fc855e7f869b0f1c26dbca81c4777dc2110f19fa5eae1224a3d4f643c</u>	+ 11.0000000000000000 000 USDT  11.01 USD	✓
8	2024-03-04 21:05:22	<u>0x0d02745b5d6f5c244aec786b4e6d0060b8e4341bd01abdac3050de0f9d8bfbe</u>	- 5.2000000000000001 78 USDT  5.20 USD	✓
9	2024-03-04 20:58:07	<u>0x15ffedfafdfaa906ccc2b10bc3e61e18236e466021e444c4ca3968ee6a44e35a</u>	- 50.0000000000000000 000 BUSDT	✓
10	2024-03-04 20:54:34	<u>0x00beb06b83b1bcf0891b9c497d8788b08c6c453619ef77205548e2fd37e75feb</u>	- 50.0000000000000000 000 USDT  50.07 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-03 16:42:20	<u>0xc88090a150c1b15a2f3468aed47050fb2d689a869b59b93fc4e427a70d3262bc</u>	+ 20.0000000000000000 000 USDT  20.02 USD	✓
12	2024-02-20 21:02:08	<u>0x5068f7980ba09a98cf30d9249d6f3a6f3a7c56e89636d822e9024900bb65e093</u>	- 50.1000000000000001 421 BUSDT	✓
13	2024-02-20 20:58:35	<u>0x08e411990764472087fb492b37808d91fa2724de7d123d53ca42839fbfa2208a</u>	- 50.1000000000000001 421 USDT  50.13 USD	✓
14	2024-02-19 18:23:43	<u>0x2d1fc2e436381b35aa5bdfa7bd62162ff6c87bb80c1899079db7d684ad5cb591</u>	- 65.099999999999994 316 BUSDT	✓
15	2024-02-19 18:20:04	<u>0xd106b3c1eb9253825b1bd07a69d53a2801491a86fb9229c091a3cccb50197e42</u>	- 65.099999999999994 316 USDT  65.15 USD	✓
16	2024-02-19 18:16:55	<u>0xea1627bb88e7c4939d6648ed07014bf672f7e6e65b18fc666cbd7aad108138cd</u>	+ 150.47999999999998 9768 USDT  150.59 USD	✓
17	2024-02-06 22:18:23	<u>0x1828676a316ed4cf77b7da29a7867de056c005b61520ff821bcf23c5e14dde3a</u>	- 13.6500000000000000 355 USDT  13.65 USD	✓
18	2024-02-06 22:11:08	<u>0x17094ae59a150d3e833d7db40b7603238bff07d69b4e29f829e11da259a23c38</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
19	2024-02-01 18:45:40	<u>0x8b99c37a99ad335d4cde06be3fd73d292770193535784bfbbdbefa733ae49fba</u>	- 80.0100000000000005 116 USDT	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-01 18:41:16	<u>0xe408fca1ea9e2c066c5a</u> <u>c767c5fe7a9e1413b62be3</u> <u>d919e936529b596ea23c9b</u>	- 56.009999999999998 010 USDT  55.98 USD	✓
21	2024-02-01 18:30:49	<u>0xbeaf604c4260beb6b863</u> <u>eb6b6e1259857e558bd2c0</u> <u>8804eb407060dc88b7d02c</u>	+ 53.250000000000000 000 USDT  53.22 USD	✓
22	2024-01-28 22:27:15	<u>0x75c8564d3cd65fcf2b76</u> <u>d31517a01fde6a95cb1796</u> <u>49b88d84919895f90c96d4</u>	- 80.010000000000005 116 USDT  80.03 USD	✓
23	2024-01-28 22:01:51	<u>0x7ccd624deb204fab834a</u> <u>576e95a01b8f5b8506b5c8</u> <u>63eda6b1d6458939144db3</u>	+ 60.000000000000000 000 USDT  60.02 USD	✓
24	2024-01-24 03:57:53	<u>0x2bf8dc3812bf479befb4</u> <u>18876e346d7b5fa859563f</u> <u>527771557574f43b451805</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
25	2024-01-24 03:56:29	<u>0x3e7899fe87c42f3fadfa</u> <u>93ec1e05fc8d8d77b7396a</u> <u>ceedbd7ef7d8a4a831b0ac</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
26	2024-01-23 21:21:22	<u>0x0a1b38fe30e295886c9b</u> <u>bbd948f4507f207034fe86</u> <u>29ff81fd7c0f3cfd4432e9</u>	- 50.100000000000001 421 USDT	✓
27	2024-01-23 21:16:31	<u>0x1313fe34ce2a9730040e</u> <u>f00f82f45ecc62f4bc4538</u> <u>9c552f5ee6f309dd31b6cd</u>	- 50.100000000000001 421 USDT	✓
28	2024-01-23 20:25:47	<u>0x0de0208e84e9112b1497</u> <u>89c06fb70801a26c097189</u> <u>eeefe3e9c32631f339cd4c</u>	- 50.100000000000001 421 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-23 20:19:08	<u>0xdafcd5caf74a37d552b33a7b051657646fedfe95c13692aa750a9913e0fc9ce6</u>	- 50.100000000000001 421 USDT	✓
30	2024-01-23 20:16:14	<u>0xf2366aca6439a8d5d1e88e14c2ca532ae500b9f65248c4680d5d63c1c45ce6c2</u>	- 50.100000000000001 421 USDT	✓
31	2024-01-23 20:15:29	<u>0x1abd23f68473b6441a50ca1dd9a130720d46507081078b8b4576888ec4283e16</u>	- 50.100000000000001 421 USDT  50.08 USD	✓
32	2024-01-23 19:39:35	<u>0xfc86c32f6ce49d54e6dadb93fc50398afd1a557e35584502c3155f3794b88f7</u>	- 50.100000000000001 421 USDT	✓
33	2024-01-23 19:38:20	<u>0xa28b5f7f38e5c484d5cb76b31518c99fe6c55edf09551aa6c1eb6d85750b37a1</u>	- 50.100000000000001 421 USDT  50.08 USD	✓
34	2024-01-22 20:07:41	<u>0xae378ca6d73cbe1f95a8489a01216e9c41d1708fb306d93633d5802f8c6e96a2</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
35	2024-01-22 20:01:08	<u>0xcf69dc9eb76d59d3a6bc51ec09208b932e5d56e16b1f8a06f82bd8545b98e66e</u>	+ 123.00000000000000 0000 USDT  123.04 USD	✓
36	2024-01-17 20:23:24	<u>0xfa0810f672cd9962467e3b966a05e1113657fa2495bc046de439662eb0ff3512</u>	- 24.000000000000000 000 BUSDT	✓
37	2024-01-17 20:18:00	<u>0x5bc1abcf16b256e7d7b20a740c4c599fffe376688c6b87e9718c9654dd6456c7</u>	- 24.000000000000000 000 USDT  24.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-14 19:17:24	<u>0xa45d81f4ec69ee696a2c8c5bace50b2b27b7b33b97df3b707d13b0dbe800911a</u>	+ 15.619999999999999 218 USDT  15.60 USD	✓
39	2024-01-14 12:46:41	<u>0x262e172bac45685a04388f4cd1ea9ad8b79701b365b30967926ba30d95b53297</u>	+ 3.0000000000000000 00 USDT  2.99 USD	✓
40	2024-01-07 17:03:47	<u>0x2ade9e038025be8813402c4bf0d530cdaa2e54969a928e3ea8c053b556cfcbeb</u>	- 30.0000000000000000 000 BUSDT	✓
41	2024-01-07 16:59:26	<u>0xcfc645b5a66fa7b4bb2fb657329cb531568ef459a03bc96f118583248c9169122</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
42	2024-01-07 07:23:32	<u>0x83bdf5a4ec9021b52fe68ea768e2132f86ad01868517bd3010e3c125ed6981ae</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
43	2024-01-07 07:19:35	<u>0x287f7dee4d8d6016d901b0fa0157fe5403e648fec9a87673d3e7c23cb86767f2</u>	- 13.0000000000000000 000 BUSDT	✓
44	2024-01-07 07:16:20	<u>0xe220508d4ee0ad37895cdc66a955ce2a123b4f7fba5eae611d566fa1206e3ba</u>	- 13.0000000000000000 000 USDT  13.01 USD	✓
45	2024-01-06 20:46:54	<u>0xbdaa7fe9d632eaf6bb6d360e9b20c89a86f8f4fd324af433da44d32d0078c077</u>	- 15.0000000000000000 000 BUSDT	✓
46	2024-01-06 20:43:54	<u>0xc8934eb50062f15fc520e2023652323622e373ab32763121f5dc2251bda549ee</u>	- 15.0000000000000000 000 USDT  15.02 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-06 18:12:37	<u>0xeb06b2fe55e475e0d6de a79cd5b5cde0d344b756be 467b40336115e0bbea5e26</u>	- 15.0000000000000000 000 BUSDT	✓
48	2024-01-06 18:09:49	<u>0x2c2446e4b6f6900d6532 f3219feb7b6e312ac995b5 d8ed49c09f59ea93da15cd</u>	- 15.0000000000000000 000 USDT  15.02 USD	✓
49	2024-01-06 16:26:05	<u>0x7b42e13123ae6f5834a6 85dd4ba30f0243a564194f b0b1a29b43cf018cf98748</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓
50	2024-01-06 15:31:37	<u>0xad590e793bdfe337e32f 4bc1b6baa900a936b85d71 1da9eb8372e6a907817122</u>	- 11.0000000000000000 000 BUSDT	✓
51	2024-01-06 15:28:19	<u>0x56550c121666dab498b3 8c83664b2d241f7cde44b9 a0c19931589872940ff713</u>	- 11.0000000000000000 000 USDT  11.01 USD	✓
52	2024-01-06 14:34:34	<u>0x8baa09732b0ce4cb4aad abe3aa351e48301b609f74 1dd03aa57ec52f4a4ad131</u>	+ 100.0000000000000000 0000 USDT  100.18 USD	✓

* USD values displayed at the time of transaction

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