

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 05:26 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe28a0d37abc626a8d5c18b093459e1c5f17711de</u>
TOTAL RECEIVED	0.0500000000000000003 BNB
	29.46 USD
TOTAL SEND	0.0500000000000000003 BNB
	29.46 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000061498765299 USDT
	0.00 USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-01 15:32:38	<u>0x3a19b113a25a344e474c</u>	- 0.0073638167900000	
		<u>13cf4142e4e864b7124f9d</u>	00 BNB	
		<u>16eaf7025cff18b1c8790b</u>	2.23 USD	
2	2023-03-01 15:32:38	<u>0x3a19b113a25a344e474c</u>	- 0.0001052100000000	
		<u>13cf4142e4e864b7124f9d</u>	00 BNB	
		<u>16eaf7025cff18b1c8790b</u>	0.03 USD	




#	Date & time	Transaction Id	Amount	
3	2023-02-18 11:35:01	<u>0xd253c7c6092731be5846c0c1da10f5a64d01f83e0a2ab917d56ef44edbe1b91e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-18 11:35:01	<u>0xd253c7c6092731be5846c0c1da10f5a64d01f83e0a2ab917d56ef44edbe1b91e</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
5	2023-02-18 06:20:21	<u>0xc439e86ffe4d28836b6eeba9bc4b2bb7af2880610c204fe7b29288780da672ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-02-18 06:20:21	<u>0xc439e86ffe4d28836b6eeba9bc4b2bb7af2880610c204fe7b29288780da672ca</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
7	2023-02-17 12:13:21	<u>0xb321623cdd9b4eebfff37012a4b64d12de7ee0c77ffa8494ba6efffd0a9edd08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-02-17 12:13:21	<u>0xb321623cdd9b4eebfff37012a4b64d12de7ee0c77ffa8494ba6efffd0a9edd08</u>	- 0.0001808159100000 00 BNB  0.05 USD	✓
9	2023-02-16 10:38:22	<u>0x5a179d8d368b5e432d41052a67edaec12d61646d65b14cdcb1ef0149cc912315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-02-16 10:38:22	<u>0x5a179d8d368b5e432d41052a67edaec12d61646d65b14cdcb1ef0149cc912315</u>	- 0.0001804550000000 00 BNB  0.05 USD	✓
11	2023-02-16 10:21:36	<u>0x1326818b8a81cceabc4fa4ad60e65c20bb64dfd2dd190a4bcfef856cd15432ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-02-16 10:21:36	<u>0x1326818b8a81cceabc4f a4ad60e65c20bb64dfd2dd 190a4bcfef856cd15432ac</u>	- 0.0001378750000000 00 BNB  0.04 USD	✓
13	2023-02-16 10:21:21	<u>0x9f1c7f9af3e35b752178 0da1433c0fe3fe12d55d28 6d32e3525f87e420d7f06f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-02-16 10:21:21	<u>0x9f1c7f9af3e35b752178 0da1433c0fe3fe12d55d28 6d32e3525f87e420d7f06f</u>	- 0.0001427850000000 00 BNB  0.04 USD	✓
15	2023-02-07 07:41:55	<u>0x3576e814b8cdac7572e4 ec783699bcd0d904b3a938 dc67401acafd623f9c2a3e</u>	- 0.0050000000000000 00 BNB  1.64 USD	✓
16	2023-02-07 07:41:55	<u>0x3576e814b8cdac7572e4 ec783699bcd0d904b3a938 dc67401acafd623f9c2a3e</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
17	2023-02-05 05:34:20	<u>0x0fc2a11392021008d971 dd7ad20454b59be3ee3ad1 145a9f2f50ee43706e63df</u>	- 0.0149999999999999 99 BNB  4.98 USD	✓
18	2023-02-05 05:34:20	<u>0x0fc2a11392021008d971 dd7ad20454b59be3ee3ad1 145a9f2f50ee43706e63df</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓
19	2023-02-01 12:02:40	<u>0xb17a940edb2301904e2e 3f2093e5dbd5f33ebf601f 229ff0d7b7e4b805411d31</u>	- 0.0200000000000000 00 BNB  6.19 USD	✓
20	2023-02-01 12:02:40	<u>0xb17a940edb2301904e2e 3f2093e5dbd5f33ebf601f 229ff0d7b7e4b805411d31</u>	- 0.0001052100000000 00 BNB  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-01-27 13:04:07	<u>0x28071377e7e6ef8e1129</u> <u>f1d028b4167c73c298017f</u> <u>c68a4a838d020fcf1ff995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-01-27 13:04:07	<u>0x28071377e7e6ef8e1129</u> <u>f1d028b4167c73c298017f</u> <u>c68a4a838d020fcf1ff995</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
23	2023-01-27 06:26:40	<u>0x31ebcf1a9bdb3de58e5f</u> <u>538273b6427472e71f1089</u> <u>fa0caf122fa09413b94834</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-01-27 06:26:40	<u>0x31ebcf1a9bdb3de58e5f</u> <u>538273b6427472e71f1089</u> <u>fa0caf122fa09413b94834</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
25	2023-01-27 06:01:25	<u>0xaac516c27cdf07d7e987</u> <u>31864796de59a9a0cad962</u> <u>ad84934d2c27383475d4ef</u>	+ 0.010000000000000000 00 BNB  3.04 USD	✓
26	2023-01-27 05:57:01	<u>0xe908d970bad89ebfe744</u> <u>24bf8fb94f9a4698d4cb8e</u> <u>d4982637de4eb9ddb818af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-01-27 05:57:01	<u>0xe908d970bad89ebfe744</u> <u>24bf8fb94f9a4698d4cb8e</u> <u>d4982637de4eb9ddb818af</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
28	2023-01-27 05:55:25	<u>0x60eaceff9b37c4c77aea</u> <u>2f4694f82bdd9013db84aa</u> <u>6b603d416a717c01600be2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-01-27 05:55:25	<u>0x60eaceff9b37c4c77aea</u> <u>2f4694f82bdd9013db84aa</u> <u>6b603d416a717c01600be2</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-27 04:43:23	<u>0x8d7dadd8e66444138723</u> <u>c57b7ee6cacf82dddc19d1</u> <u>8f25206527dfeeab1c99bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-01-27 04:43:23	<u>0x8d7dadd8e66444138723</u> <u>c57b7ee6cacf82dddc19d1</u> <u>8f25206527dfeeab1c99bb</u>	- 0.0001809361500000 00 BNB  0.05 USD	✓
32	2023-01-27 04:37:11	<u>0x77539acab4625c630743</u> <u>5eb8dd0149113ce8b61ba4</u> <u>edb99c77b8d15881f3bf00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-01-27 04:37:11	<u>0x77539acab4625c630743</u> <u>5eb8dd0149113ce8b61ba4</u> <u>edb99c77b8d15881f3bf00</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓
34	2023-01-27 04:04:43	<u>0x5f1e275f28eb337be3b7</u> <u>5083b3697f21d43e083cfd</u> <u>7e0ed0d0da045a42953023</u>	+ 0.040000000000000000 01 BNB  12.10 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-02-19 12:56:24	<u>0xd9c5c70edff45698324b</u> <u>f6f5ad8bc184346570eddb</u> <u>4d0e973e326868bdde2c96</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-19 04:27:47	<u>0x2c1eeb792df90feda652</u> <u>c5e6a4b74fd0655ff557a2</u> <u>80d7c8e46b0fd682379ec3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-18 20:12:56	<u>0xd03b5600ed142d7fc6c6</u> <u>ec5cb4e98c5a20a1e32417</u> <u>06fd26c9e8f79a32a36457</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-18 13:24:56	<u>0xb821c3b7aca11e3b6408</u> <u>c459885f34c9eb2120054c</u> <u>35391882008ff859386036</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-02-18 11:35:40	<u>0xc156e467b07ec26943ac</u> <u>bb07289f39293956f4cd30</u> <u>8e5e7c7bcd755a3336c1fb</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-02-18 11:35:40	<u>0xf2f396c485fc54ca74ed</u> <u>95e8234263988744b196f5</u> <u>8629cf86212cf42716e4da</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-02-18 11:35:01	<u>0xd253c7c6092731be5846</u> <u>c0c1da10f5a64d01f83e0a</u> <u>2ab917d56ef44edbe1b91e</u>	- 1,426.107944000000 088636 USDT  1,426.33 USD	✓
8	2023-02-18 06:21:09	<u>0x82d879db685dbb3a97d6</u> <u>35cbd2b36dac8eb1289c92</u> <u>ed696e10b0b77bbdde1194</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-02-18 06:21:09	<u>0xd905388625eed9a8bbf5</u> <u>3c1bdba0465e60d36d02cf</u> <u>33c671d796029cb8b23e58</u>	+ 13.0000000000000000 000 USDT  13.00 USD	✓
10	2023-02-18 06:20:06	<u>0x7ad3e8006a160ff0fe7d</u> <u>1bb21f3952b273d646e3fb</u> <u>03c9d5d9de6bd563602712</u>	+ 1,400.000000000000 000000 USDT  1,400.21 USD	✓
11	2023-02-18 05:08:05	<u>0x4661bcd3958579fcee7</u> <u>acc02ad991105c0fa86e38</u> <u>5462037f8f1a6e8a9316d2</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 20:49:28	<u>0x1afb19dbae712b2716d5</u> <u>537c59c3bd58a44e6127ec</u> <u>3dd041483ef29019fa5c22</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-17 12:36:49	<u>0x35c646a0a4d09a80db6f</u> <u>c49463622bcc40e1523392</u> <u>bc676a41d79b1d3ece26b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-02-17 12:14:09	<u>0xd63f9bca35ae226e6d56</u> <u>96a5883a08f47f4ae76f36</u> <u>e3e1d08929407069da856e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 12:13:21	<u>0x0b321623cdd9b4eebfff3</u> <u>7012a4b64d12de7ee0c77f</u> <u>fa8494ba6efffd0a9edd08</u>	- 300.0000000000000000 0000 USDT  300.02 USD	✓
16	2023-02-17 11:42:27	<u>0x6bd203f12fb18f783868</u> <u>3e54897a584a1c76a463e5</u> <u>2028ba1fd21d4412483268</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 05:05:34	<u>0xb9d21fddfc73b329d8be</u> <u>5187b99fd1441c52a7c5d7</u> <u>965f6ba7cb7b9f2214443c</u>	+ 313.0000000000000000 0000 USDT  312.97 USD	✓
18	2023-02-17 03:42:10	<u>0x6bf97ed4eceed8027bd0</u> <u>6ad2065075a15e6c4e3f11</u> <u>7ea51e0044919477405f61</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95</u> <u>d59fae526aa2b782afe9fe</u> <u>b164bfc96b5a23c3c8df1a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-16 10:39:07	<u>0xd851115888f1b7d6f4d</u> <u>cae975b6e7587c19e474c4</u> <u>d36c4b09c798de4c6cf6a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-16 10:38:22	<u>0x5a179d8d368b5e432d41</u> <u>052a67edaec12d61646d65</u> <u>b14cdcb1ef0149cc912315</u>	- 313.0000000000000000 0000 USDT  312.99 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-16 10:22:15	<u>0x7c1c89987bd9f64fe49e9325c5c36c5de1db7651a790b5f3e96a449b7d8502a9</u>	+ 313.10794406149875 6128 USDT  313.10 USD	✓
23	2023-01-28 09:35:54	<u>0xf40d976a8d2d6ffcd026a495a9ce65d6c51c4efc5a1131a00745f8f742ee0e93</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-01-27 13:04:07	<u>0x28071377e7e6ef8e1129f1d028b4167c73c298017fc68a4a838d020fcf1ff995</u>	- 35.0000000000000000 000 USDT  3,109.76 USD	✓
25	2023-01-27 06:26:52	<u>0x5ba8b6c18573a0639c88bea0486c04033eeb613ba31291b1dcab98e24b4aa3af</u>	- 1,400.000000000000 000000 USDT  1,400.32 USD	✓
26	2023-01-27 04:47:32	<u>0x89a06162ca1036aac5ef2ade61f4ca38aeb8977830071d5be9faca02998ad31d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-01-27 04:44:35	<u>0x3dd517a43e4fb22f9526dc0797f0bb4f9d949025a38144e1261314e3f54d5e6a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
28	2023-01-27 04:43:23	<u>0x8d7dadd8e66444138723c57b7ee6cacf82dddc19d18f25206527dfeeab1c99bb</u>	- 65.0000000000000000 000 USDT  65.01 USD	✓
29	2023-01-27 04:03:40	<u>0x5455c9d6da844a2b22bf52896a1a407fa13b4b567f87bebe850e62a403bebde2</u>	+ 500.0000000000000000 0000 USDT  500.11 USD	✓
30	2023-01-27 03:35:41	<u>0xec56cc036b59dcfa217d4e5743fe72d9257c23bc68f3bc23facf92b31880f915</u>	+ 250.0000000000000000 0000 USDT  250.05 USD	✓



#	Date & time	Transaction Id	Amount	
31	2023-01-27 03:35:17	<u>0x286b1776fc0a92a4b857</u> <u>73a7db04f56760522ec3d8</u> <u>2bf4f10672dbca117fdbe7</u>	+ 250.00000000000000 0000 USDT  250.05 USD	✓
32	2023-01-27 03:25:20	<u>0xde23c7ea2c080f8030d7</u> <u>4367b291783cea01eceb99</u> <u>e790fc5306e2c248788c5a</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓

\* USD values displayed at the time of transaction

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