

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:31 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe54f7935a46bd590994b8b2d4581ae5f6bec818f</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.43 USD
TOTAL SEND	0.001210981000000000 BNB
	0.69 USD

Token	Balance
BNB	0.004789019000000000 BNB 2.74 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-03 13:00:36	<u>0xfc37228a5b6b3dcad87</u> <u>22491d2d9a38ff79c4b864</u> <u>d8d2db8e9864238dd3541d</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-08-03 13:00:36	<u>0xfcfc37228a5b6b3dcad8722491d2d9a38ff79c4b864d8d2db8e9864238dd3541d</u>	- 0.0001486350000000 00 BNB  0.08 USD	✓
3	2024-04-01 18:00:11	<u>0x3a884c84043c298978abc4dddc19328c8ef5d44ea67523d7ebcab262dc90c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 18:00:11	<u>0x3a884c84043c298978abc4dddc19328c8ef5d44ea67523d7ebcab262dc90c</u>	- 0.0001849150000000 00 BNB  0.10 USD	✓
5	2024-03-04 19:01:52	<u>0x747d82703c85994f1ca6d5229eed18a55fb5b1fb6c29b0085d1193d6202b6ae8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-04 19:01:52	<u>0x747d82703c85994f1ca6d5229eed18a55fb5b1fb6c29b0085d1193d6202b6ae8</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
7	2024-02-12 13:31:11	<u>0xd3c09118d1a2075fa91a72e5ab7a9565718dd26b740b52837580065b4113684e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-02-12 13:31:11	<u>0xd3c09118d1a2075fa91a72e5ab7a9565718dd26b740b52837580065b4113684e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
9	2024-01-02 16:31:32	<u>0x50512cc4118d4b8196f4057d19abc41f82abd86b8bf40deee5a841bde84b8a94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-01-02 16:31:32	<u>0x50512cc4118d4b8196f4057d19abc41f82abd86b8bf40deee5a841bde84b8a94</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-01 21:00:08	<u>0x87857fad4af683d2e70f</u> <u>b094ea8cfe37e0ad3e26b8</u> <u>47e2c1a876bf2216d93d0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-01 21:00:08	<u>0x87857fad4af683d2e70f</u> <u>b094ea8cfe37e0ad3e26b8</u> <u>47e2c1a876bf2216d93d0b</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
13	2023-10-31 19:00:06	<u>0x3540a82439167d2b56b1</u> <u>1f80a190b3e9478f2e4e42</u> <u>e90d5e9484317d1ab6cd9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-31 19:00:06	<u>0x3540a82439167d2b56b1</u> <u>1f80a190b3e9478f2e4e42</u> <u>e90d5e9484317d1ab6cd9f</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
15	2023-10-02 12:30:05	<u>0x0fba03fd816cd95877f7</u> <u>82f6e6ba321714dc39c1f7</u> <u>98b780749afff017d26066</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-10-02 12:30:05	<u>0x0fba03fd816cd95877f7</u> <u>82f6e6ba321714dc39c1f7</u> <u>98b780749afff017d26066</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
17	2023-09-03 02:30:06	<u>0x644592be73f0293a4f7b</u> <u>d5ed8821b4e9f0abb9e2da</u> <u>87f374c1ff47d3a69c87a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-09-03 02:30:06	<u>0x644592be73f0293a4f7b</u> <u>d5ed8821b4e9f0abb9e2da</u> <u>87f374c1ff47d3a69c87a5</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓
19	2023-07-31 22:30:07	<u>0xd6456ecd7eb8332e9b35</u> <u>40629fd3408916c40e4a8d</u> <u>e0172cb1364b4983690930</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-31 22:30:07	<u>0xd6456ecd7eb8332e9b3540629fd3408916c40e4a8de0172cb1364b4983690930</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
21	2023-07-02 13:30:05	<u>0xa83fb2ce86db3bf67a088950f8b90d9766d58aa04073bb551eeb709eaa47bfbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-07-02 13:30:05	<u>0xa83fb2ce86db3bf67a088950f8b90d9766d58aa04073bb551eeb709eaa47bfbe</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
23	2023-06-06 15:00:22	<u>0x9e3b96c6e126b27a46ea185fc4e85ea1ee3db7625f2f59bb86686acf59279e3b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-06-06 15:00:22	<u>0x9e3b96c6e126b27a46ea185fc4e85ea1ee3db7625f2f59bb86686acf59279e3b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
25	2023-05-11 15:32:23	<u>0xa2041e744874856c290d57ae89b9196860ebd6d069aa08d70998aaaa4caeb21f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-05-11 15:32:23	<u>0xa2041e744874856c290d57ae89b9196860ebd6d069aa08d70998aaaa4caeb21f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
27	2023-05-11 15:04:44	<u>0xff1eac6672dc6d8ae7b147e954b6086018abb2c4fde26a79ad050587b64fa48a</u>	+ 0.0060000000000000 00 BNB  1.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:00:36	<u>0xfcfc37228a5b6b3dcad8722491d2d9a38ff79c4b864d8d2db8e9864238dd3541d</u>	- 5,211.000000000000 000000 USDT  5,213.06 USD	✓
2	2024-08-03 12:45:04	<u>0xf24039ea8b993b049ce6b38bfa11a1a7b5b52cd2a1db0b0d876349c99f2ad003</u>	+ 5,211.000000000000 000000 USDT  5,213.87 USD	✓
3	2024-04-01 18:00:11	<u>0x3a884c84043c298978abc4dddcd19328cce8ef5d44ea67523d7ebcab262dc90c</u>	- 4,000.000000000000 000000 USDC  3,999.91 USD	✓
4	2024-04-01 17:30:58	<u>0xdd1dbbf12c2503d6ba8049482373a54101dec0ccb340af70201d0391a14d746</u>	+ 4,000.000000000000 000000 USDC  3,999.94 USD	✓
5	2024-03-04 19:01:52	<u>0x747d82703c85994f1ca6d5229eed18a55fb5b1fb6c29b0085d1193d6202b6ae8</u>	- 4,000.000000000000 000000 USDT  4,005.08 USD	✓
6	2024-03-04 18:36:13	<u>0xd0f74e59c5df7a7a269ee0df6a0dd82c163d71d9ed968dbafeac3ed157a60889</u>	+ 4,000.000000000000 000000 USDT  4,004.02 USD	✓
7	2024-02-12 13:31:11	<u>0xd3c09118d1a2075fa91a72e5ab7a9565718dd26b740b52837580065b4113684e</u>	- 4,000.000000000000 000000 USDT  4,015.14 USD	✓
8	2024-02-12 13:25:26	<u>0x4847f5f0452c26ce765e051574cf84abbd50c45fa23167cb3256cd68e7c9153c</u>	+ 4,000.000000000000 000000 USDT  4,015.38 USD	✓
9	2024-01-02 16:31:32	<u>0x50512cc4118d4b8196f4057d19abc41f82abd86b8bf40deee5a841bde84b8a94</u>	- 4,695.000000000000 000000 USDT  4,695.79 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-02 16:21:44	<u>0x19ffaaff091381bbc5f5361fa0c2f103a448c95bad6ee8b7bbcd3edd50bb0e338</u>	+ 4,695.000000000000 000000 USDT  4,695.23 USD	✓
11	2023-12-01 21:00:08	<u>0x87857fad4af683d2e70fb094ea8cfe37e0ad3e26b847e2c1a876bf2216d93d0b</u>	- 4,000.000000000000 000000 BUSD  3,999.47 USD	✓
12	2023-12-01 20:37:26	<u>0xad33f6916eae81e16d2962a1cfed80e3bbabd412ad9177a9adbf6ff11ca0019</u>	+ 4,000.000000000000 000000 BUSD  4,000.14 USD	✓
13	2023-10-31 19:00:06	<u>0x3540a82439167d2b56b11f80a190b3e9478f2e4e42e90d5e9484317d1ab6cd9f</u>	- 5,659.399999999999 636202 BUSD  5,662.32 USD	✓
14	2023-10-31 18:49:48	<u>0x5cf62c47b59c40a0715147911ed03ef2af5a1f04695ae17cbb504e71b2067338</u>	+ 5,659.399999999999 636202 BUSD  5,661.38 USD	✓
15	2023-10-02 12:30:05	<u>0xfba03fd816cd95877f782f6e6ba321714dc39c1f798b780749afff017d26066</u>	- 4,632.000000000000 000000 BUSD  4,635.06 USD	✓
16	2023-10-02 12:11:05	<u>0x66b176d29699a4f90897e0d9c860fee8aa43c0c1cd035a3b384f82181e65d1b8</u>	+ 4,632.000000000000 000000 BUSD  4,634.15 USD	✓
17	2023-09-03 02:30:06	<u>0x644592be73f0293a4f7bd5ed8821b4e9f0abb9e2da87f374c1ff47d3a69c87a5</u>	- 4,000.000000000000 000000 BUSD  4,002.33 USD	✓
18	2023-09-03 02:08:15	<u>0x9e686f8700e922778ae887a2177b5f5adadf97b7dc cdef31dc592a43a2813e8d</u>	+ 4,000.000000000000 000000 BUSD  4,002.13 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 22:30:07	<u>0xd6456ecd7eb8332e9b3540629fd3408916c40e4a8de0172cb1364b4983690930</u>	- 4,000.000000000000 000000 BUSD  4,000.12 USD	✓
20	2023-07-31 22:06:35	<u>0xff0685da101d800932b4960e87345ebe4e812c4c5476a841e4a7b729b378e2c4</u>	+ 4,000.000000000000 000000 BUSD  3,999.80 USD	✓
21	2023-07-02 13:30:05	<u>0xa83fb2ce86db3bf67a088950f8b90d9766d58aa04073bb551eeb709eaa47bfbe</u>	- 4,000.000000000000 000000 BUSD  4,000.34 USD	✓
22	2023-07-02 13:11:21	<u>0x113e071cf2b996412f76d9198352ce2de5febb57fb7f4a45f8fcb482e248fe9</u>	+ 4,000.000000000000 000000 BUSD  3,999.73 USD	✓
23	2023-06-06 15:00:22	<u>0x9e3b96c6e126b27a46ea185fc4e85ea1ee3db7625f2f59bb86686acf59279e3b</u>	- 4,000.000000000000 000000 BUSD  3,998.65 USD	✓
24	2023-06-06 14:39:49	<u>0x64012cbbe18e56cf0d9683eefb1d36915305ce235ea039be3d7a775c894c6d38</u>	+ 4,000.000000000000 000000 BUSD  3,998.56 USD	✓
25	2023-05-11 15:32:23	<u>0xa2041e744874856c290d57ae89b9196860ebd6d069aa08d70998aaaa4caeb21f</u>	- 2,503.000000000000 000000 USDT  2,503.78 USD	✓
26	2023-05-11 14:44:05	<u>0x2cd03cea843ab82c37d880d62458e29de84e7457571e6799680bc7e38e948ddf</u>	+ 2,500.000000000000 000000 USDT  2,500.86 USD	✓
27	2023-05-11 12:22:15	<u>0x60e1cf44992d1361ff0e9cefc4a08b80c103e83950a0a3703c3c097827909afc</u>	+ 3.0000000000000000 00 USDT  3.00 USD	✓

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