

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:26 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe627c03945226ca1d3dbde7a372f15e4468ec022</u>
TOTAL RECEIVED	0.010800000000000001 BNB
	6.38 USD
TOTAL SEND	0.000478686690000000 BNB
	0.28 USD

Token	Balance
BNB	0.010321313310000000 BNB
	6.09 USD
Tether USD	0.824594999999999967 USDT
	0.82 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:12:22	<u>0xcf368d1c20d6ddf94980</u> <u>6decbf7c2ab0e61289515c</u> <u>b83a9cc9d5c4c46f906120</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-05-29 00:12:22	<u>0xcf368d1c20d6ddf94980</u> <u>6decbf7c2ab0e61289515c</u> <u>b83a9cc9d5c4c46f906120</u>	- 0.0001536516900000 00 BNB 0.04 USD	

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
3	2023-05-23 08:59:54	<u>0xa8f001ee28954233d693</u> <u>f0aa484fa7e046b7035ef8</u> <u>f05ce312615e3681399f0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-05-23 08:59:54	<u>0xa8f001ee28954233d693</u> <u>f0aa484fa7e046b7035ef8</u> <u>f05ce312615e3681399f0f</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
5	2023-05-22 06:54:01	<u>0xfd7cd09894a5d9f87040</u> <u>ab1df6cdfd0cdca72398a3</u> <u>f7cfd435d98ddada990151</u>	+ 0.010000000000000000 00 BNB  3.07 USD	✓
6	2023-05-20 08:50:59	<u>0xe1421a21bc3796399669</u> <u>8586ad80b75882e20d4bb2</u> <u>b2126140c07808bde1d62d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-05-20 08:50:59	<u>0xe1421a21bc3796399669</u> <u>8586ad80b75882e20d4bb2</u> <u>b2126140c07808bde1d62d</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
8	2023-05-19 08:41:52	<u>0x2d0db7f41c0f7ea66a64</u> <u>ca6d0350c4a0893eee1087</u> <u>e2f1916d1134bd1b088ac2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-05-19 08:41:52	<u>0x2d0db7f41c0f7ea66a64</u> <u>ca6d0350c4a0893eee1087</u> <u>e2f1916d1134bd1b088ac2</u>	- 0.0001083450000000 00 BNB  0.03 USD	✓
10	2023-05-19 08:40:19	<u>0xb92de3868a9dbcd4011a</u> <u>67cd46adf8724de0d44183</u> <u>f79965d44a4aa3bbeda294</u>	+ 0.000800000000000000 00 BNB  0.24 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-29 00:12:22	<u>0xcf368d1c20d6ddf94980</u> <u>6decbf7c2ab0e61289515c</u> <u>b83a9cc9d5c4c46f906120</u>	- 36.0000000000000000 000 USDT  36.00 USD	✓
2	2023-05-24 01:29:35	<u>0x6153490f954c08d82d08</u> <u>29182804400bee47e15080</u> <u>e05c7b1622a6ac83c4fe9f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 17:23:48	<u>0xfe52b6cf298cdf29d5c3</u> <u>60cb66e1664d945372ed67</u> <u>afcbde878881b6de897a3a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 09:03:18	<u>0x0a25e4c957fa26f27e3c</u> <u>6fa3bdd6e1b4a307e9baf9</u> <u>a988815ab0db6294a1720f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-05-23 09:00:48	<u>0x6c352ce8d02c4eeb75fe</u> <u>f65fba9cc2b4144a5aabb5</u> <u>af5ed34ccfb2577f7dd0d9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 09:00:27	<u>0xc8fa6022013e0b2876e1</u> <u>ccfd71344e2c6ec9976e38</u> <u>93516d32998645b21575dc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 08:59:54	<u>0xa8f001ee28954233d693</u> <u>f0aa484fa7e046b7035ef8</u> <u>f05ce312615e3681399f0f</u>	- 500.0000000000000000 0000 USDT  500.08 USD	✓
8	2023-05-23 08:59:45	<u>0xc6d98cf7470e689fa80b</u> <u>53548cffe6a29dff079ce4</u> <u>1110436b180f23634107bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 08:59:24	<u>0xcd0f4e0c9dd25e1760c</u> <u>9078dbbe4d19479e759545</u> <u>fb912be34dccc6cc15dd3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-23 08:58:51	<u>0xbf07ad319d5cb8a61e95d931ee6b8d869911b7639974c75e0a0fae7aabfa6c21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 08:58:51	<u>0xbf07ad319d5cb8a61e95d931ee6b8d869911b7639974c75e0a0fae7aabfa6c21</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 08:58:30	<u>0x8720edd669ecfddcc6ef0602d10adf40edf6cc69186ed96f018f30d1f8251319</u>	+ 527.48891600000001 7448 USDT  527.57 USD	✓
13	2023-05-20 08:51:59	<u>0xbf459c1cb1c25cc2b2ce59384e88940bdae21177d169f87246e057ce526e7b76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-20 08:51:59	<u>0x91c9ffceb22e7bbd84edb46c571d9e036671ed7950d7444bb502db611d204db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-20 08:50:59	<u>0xe1421a21bc37963996698586ad80b75882e20d4bb2b2126140c07808bde1d62d</u>	- 500.00000000000000 0000 USDT  500.08 USD	✓
16	2023-05-20 08:50:20	<u>0x67ed4cb61c011e094d2cf2cb819fc680a4311bb22eca9c577d2a5b61703737b8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-20 08:50:08	<u>0x96be2978a19649fba107fc070e66b91dd159ca4acc186b69ab1508662f8882d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-20 08:50:05	<u>0x35bfa0d9d264c862d0860ac9cb4e189974709d8b0fc6d65d7b6f1fdbbc7196299</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-20 08:49:35	<u>0xf87f74dde905a3536b02</u> <u>94560cc91b982a0922888b</u> <u>5a04e4e97285ea0d2606e8</u>	+ 508.50000000000000 0000 USDT  508.58 USD	✓
20	2023-05-19 08:43:54	<u>0x0aa8ffd6cb7f6ee46b2a</u> <u>38dd05b468d88c8d4dbde3</u> <u>729735480eb99f198c9128</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-19 08:43:22	<u>0x8ef47e9f6f0cdb2efc7e</u> <u>261b4ce74b99cdba44d6e0</u> <u>610ced26dfdbd830712a23</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-19 08:42:30	<u>0x7bdc5b51ebc9622c60f8</u> <u>cfe02288ac46fcc0b41fe7</u> <u>ee54d89483c4ed7ae69153</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-05-19 08:41:52	<u>0x2d0db7f41c0f7ea66a64</u> <u>ca6d0350c4a0893eee1087</u> <u>e2f1916d1134bd1b088ac2</u>	- 500.00000000000000 0000 USDT  500.05 USD	✓
24	2023-05-19 08:36:26	<u>0xf26fab7923b6df67c90c</u> <u>f9704c6e36fd377b2588a0</u> <u>d0c0739a6f447e00664fcd</u>	+ 500.83567900000002 7372 USDT  500.85 USD	✓

\* USD values displayed at the time of transaction

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