

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:22 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7a0370fdcd72245ff2c40ee9e650d9576e8cd3e</u>
TOTAL RECEIVED	0.008999999999999999 BNB
	5.46 USD
TOTAL SEND	0.005560385000000000 BNB
	3.37 USD

Token	Balance
BNB	0.003439615000000000 BNB
	2.09 USD
Tether USD	0.000900000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-31 11:14:00	<u>0xd18ad30a3bd902559883</u> <u>62c9de87df2da56b17cfbf</u> <u>0afbe7df1c31aff49564ae</u>	- 0.000000000000000000
			00 BNB
			0.00 USD






#	Date & time	Transaction Id	Amount	
2	2023-10-31 11:14:00	<u>0xd18ad30a3bd902559883</u> <u>62c9de87df2da56b17cfbf</u> <u>0afbe7df1c31aff49564ae</u>	- 0.0001293862500000 00 BNB  0.02 USD	✓
3	2023-10-21 02:43:59	<u>0x8d03ad5cb3ea5cd8bc23</u> <u>c205f1269b82cbbe5328a2</u> <u>a0538db7654f5598bae4b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-21 02:43:59	<u>0x8d03ad5cb3ea5cd8bc23</u> <u>c205f1269b82cbbe5328a2</u> <u>a0538db7654f5598bae4b7</u>	- 0.0001293862500000 00 BNB  0.02 USD	✓
5	2023-10-21 02:31:23	<u>0x4670cc3de670936a5e41</u> <u>b00f006a5617e8c3259f75</u> <u>3459476dba0e4fae21992c</u>	- 0.005000000000000000 00 BNB  1.06 USD	✓
6	2023-10-21 02:31:23	<u>0x4670cc3de670936a5e41</u> <u>b00f006a5617e8c3259f75</u> <u>3459476dba0e4fae21992c</u>	- 0.000078750000000000 00 BNB  0.01 USD	✓
7	2023-09-24 06:49:28	<u>0x5377513673f695dc5d21</u> <u>51d896b19ebf3e017f2c71</u> <u>33b181c342030ea71365d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-09-24 06:49:28	<u>0x5377513673f695dc5d21</u> <u>51d896b19ebf3e017f2c71</u> <u>33b181c342030ea71365d7</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓
9	2023-09-22 12:32:59	<u>0x713c9e1b8d5b1960bf18</u> <u>2776c96d28a42d1596fb7d</u> <u>70c746fe4a23e4c375bb2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-09-22 12:32:59	<u>0x713c9e1b8d5b1960bf18</u> <u>2776c96d28a42d1596fb7d</u> <u>70c746fe4a23e4c375bb2e</u>	- 0.0001114312500000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-22 12:20:20	<u>0x9b91f4e30ca320d8a601e</u> <u>be0ac64b9b20293eec174</u> <u>c7e5ee674d3df5ed8bf4db</u>	+ 0.008999999999999999 99 BNB  1.89 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 11:16:48	<u>0x5efc444b4d3ab867eaf9</u> <u>fe8004c9fa168c77901f0c</u> <u>a9d8152715e229ee22c51b</u>	- 10.0000000000000000 000 BSC-USD	✓
2	2023-10-31 11:14:00	<u>0xd18ad30a3bd902559883</u> <u>62c9de87df2da56b17cfbf</u> <u>0afbe7df1c31aff49564ae</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
3	2023-10-31 11:07:27	<u>0x5ed26923ccaabc8b96c0</u> <u>170261ec05505275b71269</u> <u>11cb1e0e6960bce56303c7</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
4	2023-10-21 02:47:59	<u>0x51b73b9872528f8d5939</u> <u>8aad7f88dc3b844d25234e</u> <u>eb459d42b62953c523f737</u>	- 10.0000000000000000 000 BSC-USD	✓
5	2023-10-21 02:43:59	<u>0x8d03ad5cb3ea5cd8bc23</u> <u>c205f1269b82cbb5328a2</u> <u>a0538db7654f5598bae4b7</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
6	2023-10-21 02:32:05	<u>0xa37a09f2506055d9bba8</u> <u>d05c1850e5be9ee8d81a73</u> <u>f1b5e1d15d7a8fed8b6f09</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
7	2023-09-24 07:11:46	<u>0xcd7da7119a773253c8f5</u> <u>6fddc365516a989a150f6c</u> <u>548fa4eacf903a680a178a</u>	+ 0.000900000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-24 06:57:31	<u>0xc26f05eb8865dbe295f4 fc42d71d2ae43587bfeeb9 dba3e47f84bc6b07a9de11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-09-24 06:52:31	<u>0xe61fee0db9d5a4e843e1 5535e849d9a0ea1a17fb51 3109ee6690ac1be7e0640b</u>	- 900.0000000000000000 0000 BSC-USD	✓
10	2023-09-24 06:52:31	<u>0x6c2d829fd820cc04d3cb b2bb6f5156c3632a61efce 4ece79452b5a333671c2a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-09-24 06:50:04	<u>0x85b8d7562aff10e49162 42cca6a7463db97c601635 d60e33fa83935d71049b75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-09-24 06:49:49	<u>0x1bb6b6e8b0802b40246c 1ddc91f076d805dd3888fe 945522f649f4e2d4e03aa1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-09-24 06:49:28	<u>0x5377513673f695dc5d21 51d896b19ebf3e017f2c71 33b181c342030ea71365d7</u>	- 900.0000000000000000 0000 USDT  900.34 USD	✓
14	2023-09-24 06:43:04	<u>0xd3f5480ad9c7b5556926 e9a50bf344d3c30c2e6df1 67ccf3f9a22932ef09f97e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-09-24 06:40:46	<u>0x0e4c140cd1f5d0b859aa 60ae9943fca74ece3bcd24 8e84b1fb4388f2852f6f7e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-09-24 06:40:31	<u>0x77096c30eb2ff31f94b6 bdca55c1ceeb0877998a38 a56afa7b35002d37e9f9d6</u>	+ 900.0000000000000000 0000 USDT  900.52 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-22 12:45:08	<u>0xdeb2f88b861b9ab2d1eed6bbf8f8b563bf53e46b5d69ff65c0fcb2a1cf04fb65</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-09-22 12:36:14	<u>0x597782dec91e16bdb3587da0b632d48f5fe07f05e5f5da3d462b7e97de4da6e2</u>	- 100.0000000000000000 0000 BSC-USD	✓
19	2023-09-22 12:35:53	<u>0x71527d5c1fec1f6c6a9deefb72709d728ca223600023da972f76e3fede90b4eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-09-22 12:33:41	<u>0x27f5f9d95030d98d9cdc6fc7aaa77d3b451f27d7172cbdb2e4501f8587f9cedf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-09-22 12:32:59	<u>0x713c9e1b8d5b1960bf182776c96d28a42d1596fb7d70c746fe4a23e4c375bb2e</u>	- 100.0000000000000000 0000 USDT  100.00 USD	✓
22	2023-09-22 12:18:14	<u>0x94299510c6cdac1b90c5dfd30f04adddd9390a3d85ca1f076398de315b9d8ea5</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓

\* USD values displayed at the time of transaction

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