

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe99f17bfefef81ef7f3e26c47175b649fb2e92a6</u>
TOTAL RECEIVED	0.008500000000000001 BNB
	4.95 USD
TOTAL SEND	0.008500000000000001 BNB
	4.95 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-12-26 02:51:14	<u>0xdec13aa2bf8cb0726c35</u> <u>689a8f8c0d4066340776f4</u> <u>7e8ad12871cc95687c0223</u>	- 0.0067975150000000 00 BNB 1.84 USD

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
2	2023-12-26 02:51:14	<u>0xdec13aa2bf8cb0726c35689a8f8c0d4066340776f47e8ad12871cc95687c0223</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-19 10:04:25	<u>0x5ef750ab1e8efcc07ae226a6e8d370920aaa135695dbc3dbf96e7d02d08798f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-19 10:04:25	<u>0x5ef750ab1e8efcc07ae226a6e8d370920aaa135695dbc3dbf96e7d02d08798f3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-12-19 10:02:49	<u>0xc7b5804c68197b370030134530d38e31fbc484482edd471609a00265582737e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-19 10:02:49	<u>0xc7b5804c68197b370030134530d38e31fbc484482edd471609a00265582737e5</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
7	2023-12-02 23:58:22	<u>0xfbe8270998a3a5aa54084c38514af92428d7aa1f3b50506404b3f9df3d2db5a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-02 23:58:22	<u>0xfbe8270998a3a5aa54084c38514af92428d7aa1f3b50506404b3f9df3d2db5a4</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
9	2023-12-02 10:41:14	<u>0x3d4b44758d366c007efdac4b641bf880545d061555497c640e4fa590d5f38407</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-12-02 10:41:14	<u>0x3d4b44758d366c007efdac4b641bf880545d061555497c640e4fa590d5f38407</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-12-02 08:31:17	<u>0xa8aa3d1fe1be48468b71</u> <u>2ff38934053f02886d1483</u> <u>2f24616dbafc9a1c897bde</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-12-02 08:31:17	<u>0xa8aa3d1fe1be48468b71</u> <u>2ff38934053f02886d1483</u> <u>2f24616dbafc9a1c897bde</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
13	2023-12-02 02:22:52	<u>0x616f89bd46ff49393a22</u> <u>8e76ab7b561881983e85c1</u> <u>ddc198a146265f6a403af5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-12-02 02:22:52	<u>0x616f89bd46ff49393a22</u> <u>8e76ab7b561881983e85c1</u> <u>ddc198a146265f6a403af5</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
15	2023-12-02 01:18:11	<u>0xdcecc7901f10d1cd53ec</u> <u>8316b88f304729a253f597</u> <u>3a64bd7f3d95c4ce5f468a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-02 01:18:11	<u>0xdcecc7901f10d1cd53ec</u> <u>8316b88f304729a253f597</u> <u>3a64bd7f3d95c4ce5f468a</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
17	2023-12-02 00:20:25	<u>0x3931ff8665ba0736a5d5</u> <u>e6fdb2cb28a476850760ab</u> <u>abda460432b71cf6ca242b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-02 00:20:25	<u>0x3931ff8665ba0736a5d5</u> <u>e6fdb2cb28a476850760ab</u> <u>abda460432b71cf6ca242b</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
19	2023-12-01 02:35:09	<u>0x5a07ccfd5de66ebceb7c</u> <u>7ca63d33c473eb44110f46</u> <u>b132aa7c5ab0b2e73d3881</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-12-01 02:35:09	<u>0x5a07ccfd5de66ebceb7c7ca63d33c473eb44110f46b132aa7c5ab0b2e73d3881</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
21	2023-11-30 23:10:55	<u>0x9692c1dd7e3b8494ff7121810dee92123f30aade2b4123b19850be22619cae02</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-30 23:10:55	<u>0x9692c1dd7e3b8494ff7121810dee92123f30aade2b4123b19850be22619cae02</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
23	2023-11-30 12:54:12	<u>0x0a415d7572b17660557e830f81431756b499ab0a4562e40ad1d6920ec9cf621f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-11-30 12:54:12	<u>0x0a415d7572b17660557e830f81431756b499ab0a4562e40ad1d6920ec9cf621f</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
25	2023-11-30 05:33:21	<u>0x9245cd13537e32c6c67bb1fcd02922b9e586e3d6ddcdd92bf8627c61486ef193</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2023-11-30 05:33:21	<u>0x9245cd13537e32c6c67bb1fcd02922b9e586e3d6ddcdd92bf8627c61486ef193</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓
27	2023-11-29 06:32:52	<u>0x3438121097f777c0bf66c007fb8cc1a98c33fb0069054be40fd7894dd87645cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-11-29 06:32:52	<u>0x3438121097f777c0bf66c007fb8cc1a98c33fb0069054be40fd7894dd87645cb</u>	- 0.0001548450000000 00 BNB  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-11-29 06:16:20	<u>0x9150a13cbbcc571153a64e2c2dad49f9452c20927c65d5e89cd577a097bfc4ec</u>	+ 0.008500000000000000 01 BNB  1.95 USD	✓

#### BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-19 10:05:49	<u>0x4b605d3ff348616b6cddccb3b40e97b9dcf48965886dba52be04193db5333b</u>	- 10.0000000000000000 000 BUSDT	✓
2	2023-12-19 10:04:25	<u>0x5ef750ab1e8efcc07ae226a6e8d370920aaa135695dbc3dbf96e7d02d08798f3</u>	- 188.24367353999997 4764 USDT  188.23 USD	✓
3	2023-12-19 10:02:49	<u>0xc7b5804c68197b370030134530d38e31fbc484482edd471609a00265582737e5</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
4	2023-12-04 15:41:49	<u>0x025749385ccaa4231632bdf69b7a92bac5d569b366bc1c5971a8b4b90b549cc3</u>	- 60.0000000000000000 000 USDT	✓
5	2023-12-03 16:28:21	<u>0x9d6994a625d38bacc7e2b04870ad840600601000170f995f37be564f20b81461</u>	+ 72.997900419999993 460 USDT  72.99 USD	✓
6	2023-12-03 00:03:46	<u>0x80ee6291b1e25db8f62ddb2361894353412cd4c8d1ddd8085a3cef02fa00627c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-03 00:02:58	<u>0xd4846630f3a1eda8ef69d512133ea48bfbfb837bc651145355cbbaa2c1d7477f</u>	- 60.0000000000000000 000 BUSDT	✓





#	Date & time	Transaction Id	Amount	
8	2023-12-02 23:58:55	<u>0x31b11f9ccb91d0b328ab</u> <u>328fe26a1f252ef8b36bf8</u> <u>90c225cc6c3840ef1ecc08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-12-02 23:58:22	<u>0xfbe8270998a3a5aa5408</u> <u>4c38514af92428d7aa1f3b</u> <u>50506404b3f9df3d2db5a4</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
10	2023-12-02 16:52:15	<u>0xd04e911eaa00d22aa0f7</u> <u>af3c8767a2383102306a84</u> <u>2d2c5ddb7b4a3e5685afd5</u>	+ 112.05035447999999 5760 USDT  112.06 USD	✓
11	2023-12-02 10:52:29	<u>0x8e19496eddfbe8394909</u> <u>8a99ed91e268fcbe683620</u> <u>12e3925fa24674a2400e8f</u>	- 60.0000000000000000 000 USDT	✓
12	2023-12-02 10:46:11	<u>0x1905640836690e4dad91</u> <u>9d74c27948b8c53e252449</u> <u>416f13205b6aca1aef95e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-02 10:45:08	<u>0x24099f4a5e6b7d33101f</u> <u>2ff5dcc292f0da499bf8a7</u> <u>3fccf89d320939aa134c3f</u>	- 60.0000000000000000 000 BUSDT	✓
14	2023-12-02 10:41:47	<u>0xb301091e8073ca6f8fc2</u> <u>ffef3198396832c583aa0f</u> <u>af742e5b715f587e637032</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-02 10:41:14	<u>0x3d4b44758d366c007efd</u> <u>ac4b641bf880545d061555</u> <u>497c640e4fa590d5f38407</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
16	2023-12-02 08:42:41	<u>0xa28e17057c4fadf64619</u> <u>6558599053d9b1aeb4f1ff</u> <u>161e294c7799a921f694b3</u>	- 60.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-02 08:35:59	<u>0x9b954f6626c0208634f6</u> <u>bd76869e55a3ea053e5c26</u> <u>4fdd26bda0ce0d37a07423</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-12-02 08:34:29	<u>0xb27eed91e94b0d54b787</u> <u>34f4f2e96a73a6c23e9412</u> <u>e3459b9552920efc693bd7</u>	- 60.0000000000000000 000 BUSDT	✓
19	2023-12-02 08:31:59	<u>0xaa6d9e934df79cb3367c</u> <u>e8d8eed6a76c15b2c3daec</u> <u>4c04ed5a101fb67e890a42</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-12-02 08:31:17	<u>0xa8aa3d1fe1be48468b71</u> <u>2ff38934053f02886d1483</u> <u>2f24616dbafc9a1c897bde</u>	- 60.0000000000000000 000 USDT  60.00 USD	✓
21	2023-12-02 02:26:37	<u>0xb4856e0d46b1fe052b9d</u> <u>978f00294591d1533d4bcb</u> <u>0c197f4d00f7b814a79a4a</u>	- 30.0000000000000000 000 BUSDT	✓
22	2023-12-02 02:22:52	<u>0x616f89bd46ff49393a22</u> <u>8e76ab7b561881983e85c1</u> <u>ddc198a146265f6a403af5</u>	- 30.0000000000000000 000 USDT  29.99 USD	✓
23	2023-12-02 01:28:32	<u>0x959c21c2ec8c2d5b105a</u> <u>1e2fab1227c8d50ea85320</u> <u>8631e5820bf24d5149e98c</u>	- 60.0000000000000000 000 USDT	✓
24	2023-12-02 01:23:26	<u>0xd3c228943d5c9c5d5e06</u> <u>08260a49a44433b48af33a</u> <u>7fd978d3ec47aab82bb35b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-12-02 01:21:38	<u>0xf25716162db013e1a147</u> <u>c6201734893f5518deb45f</u> <u>142d3059d8fdebc682ffc1</u>	- 60.0000000000000000 000 BUSDT	✓



#	Date & time	Transaction Id	Amount	
26	2023-12-02 01:18:50	<u>0x368581acec17baca0789</u> <u>b847be48bd5258e1754d69</u> <u>aeb2dcda5affffb5c27082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-12-02 01:18:11	<u>0xdcecc7901f10d1cd53ec</u> <u>8316b88f304729a253f597</u> <u>3a64bd7f3d95c4ce5f468a</u>	- 60.0000000000000000 000 USDT  59.99 USD	✓
28	2023-12-02 00:30:46	<u>0x727078d444c880a3de3a</u> <u>8b4c995254fcd346062918</u> <u>4451dad4d80ed0fe1db4ae</u>	- 30.0000000000000000 000 USDT	✓
29	2023-12-02 00:26:19	<u>0x42c333c25a7d34618955</u> <u>ef0af3afed1c1fe7d5bbff</u> <u>297ca2a6fcfdd33772471f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-12-02 00:24:04	<u>0x8ee30a37f32cd0dd2b91</u> <u>e5f59ce4fa470092412467</u> <u>df6c45b74f5d308ec027f0</u>	- 30.0000000000000000 000 BUSDT	✓
31	2023-12-02 00:20:49	<u>0xb74500631fcf79e6dd87</u> <u>50c1866d70aa421348dab5</u> <u>5cb7865761e581fa262b5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-12-02 00:20:25	<u>0x3931ff8665ba0736a5d5</u> <u>e6fdb2cb28a476850760ab</u> <u>abda460432b71cf6ca242b</u>	- 30.0000000000000000 000 USDT  30.00 USD	✓
33	2023-12-01 16:59:18	<u>0xaa335e15c1432d5e0d0f</u> <u>2f6eaf90df7d189f9a0411</u> <u>70cd6269cc81c5ae9fedee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-12-01 16:55:03	<u>0xf365d7815b80d0108d75</u> <u>cb09a5b48fd1b2369b05a0</u> <u>93febe8db45b9259db6d40</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-01 16:54:36	<u>0x3655b17a9a647b9662fb</u> <u>ab881819a26ab981cee405</u> <u>014a73ad0de93e959332e4</u>	+ 53.517423479999997 937 USDT  53.51 USD	✓
36	2023-12-01 15:20:07	<u>0xbc95862551a244f66f13</u> <u>24c07fc485a76ba9e0b4a4</u> <u>3fad15ccfe66673532cbb8</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
37	2023-12-01 15:15:00	<u>0x38272bcbb7509c25e8b0</u> <u>9cb02cedc0df6c32d19ffa</u> <u>05f6b6adef7a25d52b77cf</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
38	2023-12-01 15:14:27	<u>0x7761a084900f59132d7e</u> <u>53990b4cf3ddf3a23d7758</u> <u>ed156bfbfc792e392642788</u>	+ 80.000000000000000 000 USDT  80.00 USD	✓
39	2023-12-01 04:22:35	<u>0xb0346c4eb924b3477cf5</u> <u>8cd72de1e87eb9602fc9a0</u> <u>69e2ce7f02045b57c68c87</u>	+ 120.000000000000000 0000 USDT  119.99 USD	✓
40	2023-12-01 03:26:37	<u>0x1a29a6a5b09b00cb0296</u> <u>c0740c887b1309aab6c237</u> <u>e6276afd367f477db13761</u>	- 50.000000000000000 000 USDT	✓
41	2023-12-01 03:09:38	<u>0xfcba2cca0a021f454d48</u> <u>e4c9b9e42de8887287b92b</u> <u>545ba5dc2b2b8fed229ee2</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
42	2023-12-01 02:37:54	<u>0xd715fc19b5f5afe40337</u> <u>1a982ca045f18880c146cd</u> <u>b703e3ae7963523d3729c1</u>	- 50.000000000000000 000 BUSDT	✓
43	2023-12-01 02:36:09	<u>0xcb1f0e11ac2b5b90cf85</u> <u>e2206d73acba7796f66afa</u> <u>2f49dc6d809ec0bb7126b8</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 02:35:09	<u>0x5a07ccfd5de66ebceb7c7ca63d33c473eb44110f46b132aa7c5ab0b2e73d3881</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓
45	2023-11-30 23:15:55	<u>0xdddd6144dd8046b1ad21c49c5aaa141d33c88ded2eccd6b2028d5da0114c7a40</u>	- 40.0000000000000000 000 BUSDT	✓
46	2023-11-30 23:10:55	<u>0x9692c1dd7e3b8494ff7121810dee92123f30aade2b4123b19850be22619cae02</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
47	2023-11-30 16:46:09	<u>0x70eed9722a252dede6b6f5d864ac1c93a0fd0fd8e49257402e02395e0a54e956</u>	+ 78.8270889500000003 820 USDT  78.82 USD	✓
48	2023-11-30 13:03:09	<u>0x4c20b60dbf3c43459bf1c3c663e12da3416f45aa189bae871370694084cf0a54</u>	- 50.0000000000000000 000 USDT	✓
49	2023-11-30 12:59:14	<u>0x504d0f1a8bfb26fad8dd7bf6b62ae26ee932a3015ec3ea65015e0b919f62dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-11-30 12:57:41	<u>0xc3e2ed4b226cbb96bd870b20d83d9b7a61f42697261879ea1362e0a9a66f106f</u>	- 50.0000000000000000 000 BUSDT	✓
51	2023-11-30 12:54:54	<u>0x7f5faa6f453593b6dded5fee981bd2c52d08542de00872779448825b4498e5ec</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-11-30 12:54:12	<u>0x0a415d7572b17660557e830f81431756b499ab0a4562e40ad1d6920ec9cf621f</u>	- 50.0000000000000000 000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 12:52:45	<u>0x2256400b1d222bd2f68cc0034afad0a73855f574e7c23acf58a8ce15a578e08</u>	+ 120.70000000000000 2842 USDT  120.71 USD	✓
54	2023-11-30 05:43:23	<u>0x87796c3f68fef7de11b4459773f3406863fe5f886c228c3136f3ea26800acb50</u>	- 75.00000000000000 000 USDT	✓
55	2023-11-30 05:38:50	<u>0x550efc492b346c8eca5daa539190e298ab24399255ca7a84da6c1ed916d408cd</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
56	2023-11-30 05:37:01	<u>0xf1c9d90028a1e40de628c26ff7ad40ded786a8c8f949235d7906e340661880af</u>	- 75.00000000000000 000 BUSDT	✓
57	2023-11-30 05:33:50	<u>0x27a7164bbda036c5df8064b69fcbe0195e517f5cbf4fdaf0eda62d7a3dbfe613</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
58	2023-11-30 05:33:21	<u>0x9245cd13537e32c6c67bb1fcd02922b9e586e3d6ddcdd92bf8627c61486ef193</u>	- 75.00000000000000 000 USDT  75.01 USD	✓
59	2023-11-29 16:47:08	<u>0x096289dd7f4df1bedbaa5fc3a541a9bfcd449a172b8b9847718c85372e469d0a</u>	+ 19.45090620999999 419 USDT  19.45 USD	✓
60	2023-11-29 06:36:16	<u>0x966455c95d0cdd6ba4108f6f44aaa4b920bd54acf51ee7c3a03dceb0b32aa474</u>	- 65.00000000000000 000 BUSDT	✓
61	2023-11-29 06:33:55	<u>0x78aaa47215c7c5832bc98047cabff655246e6e7a639e3e1c7c1b218bce56f1f6</u>	- 0.00000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-29 06:32:52	<u>0x3438121097f777c0bf66</u> <u>c007fb8cc1a98c33fb0069</u> <u>054be40fd7894dd87645cb</u>	- 65.0000000000000000 000 USDT  65.01 USD	✓
63	2023-11-29 06:16:02	<u>0x8b4d1f893784d23c5f98</u> <u>a911ff719f84d85a10b436</u> <u>b68990ec299c8e4d6f731a</u>	+ 120.7000000000000000 2842 USDT  120.75 USD	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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