

3xpL



# ADDRESS STATEMENT




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










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xea08c05aa72999b20f6e8b2029a38c8b63188455</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.91 USD
TOTAL SEND	0.003722724427357770 BNB
	2.16 USD





Token	Balance
BNB	0.001277275572642230 BNB
	0.74 USD
Tether USD	0.001039800000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg Tether USD	0.000000000000000000 USDT

## MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:57:15	<u>0xdd4a0bf06d65fc44e4c7 e69e3a14ab52aa1bc64ef6 364bfcaac46cc4e83105fa</u>	- 0.002000000000000000 00 BNB  1.22 USD	✓
2	2024-04-24 11:57:15	<u>0xdd4a0bf06d65fc44e4c7 e69e3a14ab52aa1bc64ef6 364bfcaac46cc4e83105fa</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-11-29 04:16:33	<u>0x848f7a390c9c8349b55d 5c2b1de255460dda189700 04f644557d0a14feebbabe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-29 04:16:33	<u>0x848f7a390c9c8349b55d 5c2b1de255460dda189700 04f644557d0a14feebbabe</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
5	2023-11-27 08:48:11	<u>0xeb96189a4972405e12f2 e4b50d3b5db2b822bfbb6c e0cb9605b0d87ff5ec944f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-27 08:48:11	<u>0xeb96189a4972405e12f2 e4b50d3b5db2b822bfbb6c e0cb9605b0d87ff5ec944f</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
7	2023-11-02 09:38:12	<u>0x8a9822d92b6c6ea6b3b5 e8c96d4b01534677729913 94741688f7a99a40bf1987</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-02 09:38:12	<u>0x8a9822d92b6c6ea6b3b5 e8c96d4b01534677729913 94741688f7a99a40bf1987</u>	- 0.0001048941913500 00 BNB  0.02 USD	✓
9	2023-10-01 04:04:54	<u>0x8610b7940460aaa36b43 5735be1d1e14a4b24d3d99 a32d787c36f548f8bc2a50</u>	+ 0.003000000000000000 00 BNB  0.64 USD	✓









#	Date & time	Transaction Id	Amount	
10	2023-10-01 03:12:41	<u>0xea80669fb1b8079716e1e08154ca26d2082cc5bf0432af684720c2e1b9cb867b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-10-01 03:12:41	<u>0xea80669fb1b8079716e1e08154ca26d2082cc5bf0432af684720c2e1b9cb867b</u>	- 0.0002113273500000 00 BNB  0.04 USD	✓
12	2023-10-01 03:12:20	<u>0x75f81e57edb0c96cfea73b07dbdbfcd186e3c30e4e8ba94e943929961e42c178</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-10-01 03:12:20	<u>0x75f81e57edb0c96cfea73b07dbdbfcd186e3c30e4e8ba94e943929961e42c178</u>	- 0.0002258713500000 00 BNB  0.04 USD	✓
14	2023-10-01 03:11:32	<u>0xcc1d415d6f829b6bc4ad4487a55f5b3cb6ead89ae32dbe233a807c0939204d6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-10-01 03:11:32	<u>0xcc1d415d6f829b6bc4ad4487a55f5b3cb6ead89ae32dbe233a807c0939204d6</u>	- 0.0002776843500000 00 BNB  0.05 USD	✓
16	2023-09-30 10:32:31	<u>0xe4efd9466e99716a1ef4af6a7dae97f9461342f024cafcd29c5c38564dd8ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-09-30 10:32:31	<u>0xe4efd9466e99716a1ef4af6a7dae97f9461342f024cafcd29c5c38564dd8ea2</u>	- 0.0002113273500000 00 BNB  0.04 USD	✓
18	2023-09-30 10:32:16	<u>0xb89ca30423c8032b398bce9e036cc275aa86be8ad16233730be1e398cf6f1925</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-09-30 10:32:16	<u>0xb89ca30423c8032b398bce9e036cc275aa86be8ad16233730be1e398cf6f1925</u>	- 0.0002779157560077 70 BNB  0.05 USD	✓
20	2023-09-30 10:32:01	<u>0xbcf961449d446c03313a2581943a0f1e8c93649531244e8962b33022200fcc24</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-09-30 10:32:01	<u>0xbcf961449d446c03313a2581943a0f1e8c93649531244e8962b33022200fcc24</u>	- 0.0001409131800000 00 BNB  0.03 USD	✓
22	2023-09-30 10:25:19	<u>0xd37d763c9724008fe0fa2d84048f0ca3eda8d80464aa0cb90bfc95c2b829b385</u>	+ 0.0020000000000000 00 BNB  0.42 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 04:26:45	<u>0x1f348f2382a325495d509dc54a978e2e06d6310eab0062f0dba5b4f54ae0d0cd</u>	- 99.0000000000000000 000 USDT	✓
2	2023-11-29 04:21:33	<u>0x95620a6ba30b1b9b0a8fccf0c5ad8056269b106e31f6d859da02281238e86f28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2023-11-29 04:20:21	<u>0x51739f4c786745de133aa241e0c25d718749954cac137bed595c345d30d34f9e</u>	- 99.0000000000000000 000 BUSDT	✓
4	2023-11-29 04:16:51	<u>0xe069f6f906cdd1ca382e83e6f91c5e654f1f47e58e6aa7276e34e4423f4a3cbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-11-29 04:16:33	<u>0x848f7a390c9c8349b55d</u> <u>5c2b1de255460dda189700</u> <u>04f644557d0a14feebbabe</u>	- 99.0000000000000000 000 USDT  99.06 USD	✓
6	2023-11-28 09:04:01	<u>0xa53bb01c6f568fdaccc6</u> <u>1be205362cc65289dcc7cb</u> <u>305a6ec9397ae6e5d0b7c4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-11-28 09:03:37	<u>0xf445ee886bb76147650b</u> <u>bfbfdbf6b24e7e00473cac</u> <u>36caa4a1e85377200c8aa4</u>	+ 99.0000000000000000 000 USDT  99.03 USD	✓
8	2023-11-27 08:51:05	<u>0x05428e5c963acdf5590d</u> <u>ae1ade4a29f4301ace3dcd</u> <u>d70fe174fb22478b0669c8</u>	- 94.0000000000000000 000 BSC-USD	✓
9	2023-11-27 08:48:44	<u>0x3aa1dc584307c5d3dcad</u> <u>3c163ecfe47de6fe0b0250</u> <u>d171f0cfdc3cb863d9d676</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2023-11-27 08:48:11	<u>0xeb96189a4972405e12f2</u> <u>e4b50d3b5db2b822bfbb6c</u> <u>e0cb9605b0d87ff5ec944f</u>	- 94.0000000000000000 000 USDT  93.99 USD	✓
11	2023-11-27 06:05:50	<u>0xa403ba26fff19ab95bdd</u> <u>6c72fa5f81d35eb16e59ff</u> <u>650c02502bfaa42415525c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-11-27 06:05:26	<u>0x95fdc8ccc8b743f3ed46</u> <u>0b45f5532f9e5c1aa28102</u> <u>4176d053f80bbc60edadad</u>	+ 94.0000000000000000 000 USDT  93.98 USD	✓
13	2023-11-02 12:08:51	<u>0x0d46ceaad1d1378843dd</u> <u>950db404acea4772bfcf8a</u> <u>9ad90f1e76ac1dcbc36017</u>	+ 0.0000398000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-02 09:39:00	<u>0x1d9f690e83f7259c16e7359e2ff613c8757135eacc</u> <u>e1acf985056d3429126c3c</u>	- 398.00000000000000 0000 USDT	✓
15	2023-11-02 09:38:36	<u>0xbc0caaa9af63d6b01d07f332bc75040092c15f04d4</u> <u>23fef83a3784898d392fd8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-11-02 09:38:12	<u>0x8a9822d92b6c6ea6b3b5e8c96d4b01534677729913</u> <u>94741688f7a99a40bf1987</u>	- 398.00000000000000 0000 USDT  398.30 USD	✓
17	2023-11-01 16:29:27	<u>0x645a8c4519729d57d69f2d16943e092dc2b8b48890</u> <u>845ba772e14b582b282715</u>	+ 398.00000000000000 0000 USDT  398.21 USD	✓
18	2023-10-01 03:13:02	<u>0xe7dc96e41d37ee6c3eaa1e8e2d9ad4f9e4a2a84bd9</u> <u>7e74c3b94d4bc82d0170e6</u>	+ 0.0010000000000000 00 USDT  0.00 USD	✓
19	2023-10-01 03:12:41	<u>0xea80669fb1b8079716e1e08154ca26d2082cc5bf04</u> <u>32af684720c2e1b9cb867b</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
20	2023-10-01 03:12:20	<u>0x75f81e57edb0c96cfea73b07dbdbfcd186e3c30e4e</u> <u>8ba94e943929961e42c178</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
21	2023-10-01 03:11:32	<u>0xcc1d415d6f829b6bc4ad4487a55f5b3cb6ead89ae</u> <u>32dbe233a807c0939204d6</u>	- 1,000.000000000000 000000 USDT  1,000.48 USD	✓
22	2023-10-01 03:06:05	<u>0x9fa33557873788661295f21fccb6c2531d57a0de39</u> <u>2247055a586b372539753e</u>	+ 1,200.000000000000 000000 USDT  1,200.60 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-30 10:32:31	<u>0x0e4efd9466e99716a1ef</u> <u>4af6a7dae97f9461342f02</u> <u>4cafcd29c5c38564dd8ea2</u>	- 100.00000000000000 0000 USDT  100.03 USD	✓
24	2023-09-30 10:32:16	<u>0xb89ca30423c8032b398b</u> <u>ce9e036cc275aa86be8ad1</u> <u>6233730be1e398cf6f1925</u>	- 100.00000000000000 0000 USDT  100.04 USD	✓
25	2023-09-30 10:31:16	<u>0x33476afe7c1b74f16a43</u> <u>3c826b45da4378bc03bc1a</u> <u>1cf038ca93a6e4698de075</u>	+ 200.00000000000000 0000 USDT  200.09 USD	✓

\* USD values displayed at the time of transaction

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