

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:27 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xeaa196f0b27ea270782d2cd0d26940bee3276fcd</u>
TOTAL RECEIVED	0.023320000000000000 BNB
	13.90 USD
TOTAL SEND	0.023319996249999999 BNB
	13.90 USD


Token	Balance
BNB	0.000000003750000000 BNB
	0.00 USD
Tether USD	83.659999999999996589 USDT
	83.71 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 04:20:28	<u>0x7855b730f2135d890d91</u> <u>fac40961828436896ff807</u> <u>75cf1c021c69155a4ca108</u>	- 0.0111298100000000 00 BNB 3.71 USD	
2	2023-04-27 04:20:28	<u>0x7855b730f2135d890d91</u> <u>fac40961828436896ff807</u> <u>75cf1c021c69155a4ca108</u>	- 0.0000787500000000 00 BNB 0.02 USD	







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-01-26 18:20:04	<u>0x9c0086259b8b2d5bb4ae</u> <u>a4146fce73d2e204f90e4f</u> <u>24cda9a39a1a9610ea0de0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-01-26 18:20:04	<u>0x9c0086259b8b2d5bb4ae</u> <u>a4146fce73d2e204f90e4f</u> <u>24cda9a39a1a9610ea0de0</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
5	2022-12-23 09:08:07	<u>0x5f74a179d58d753add2e</u> <u>8ddd5ddbcb690cf0bd0891</u> <u>4808cbe2e43279af3288ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-12-23 09:08:07	<u>0x5f74a179d58d753add2e</u> <u>8ddd5ddbcb690cf0bd0891</u> <u>4808cbe2e43279af3288ae</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
7	2022-12-23 08:56:07	<u>0x4f02ac3992b920df2ccb</u> <u>ea7519a258b7e9f5a4a678</u> <u>9992b48109a57f65e581ff</u>	+ 0.011660000000000000 00 BNB  2.86 USD	✓
8	2022-11-15 17:20:37	<u>0xf308b71d2bc0aa7cc57c</u> <u>b072e19c01f1bc5306ee5d</u> <u>9498b0a4faf6b78e14662e</u>	- 0.011303030000000000 00 BNB  3.16 USD	✓
9	2022-11-15 17:20:37	<u>0xf308b71d2bc0aa7cc57c</u> <u>b072e19c01f1bc5306ee5d</u> <u>9498b0a4faf6b78e14662e</u>	- 0.000131250000000000 00 BNB  0.03 USD	✓
10	2022-11-15 15:38:11	<u>0x6c04a92b0e8c4051bd34</u> <u>372c27351e9d918db0fd7e</u> <u>e3283ceb42026380f9e617</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-11-15 15:38:11	<u>0x6c04a92b0e8c4051bd34</u> <u>372c27351e9d918db0fd7e</u> <u>e3283ceb42026380f9e617</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
12	2022-11-15 15:26:12	<u>0xb5c51aefbeabe6b2070163b4a49da55d869cde3a5acb87a81ffba1d9547eec9</u>	+ 0.011660000000000000 00 BNB  3.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 10:10:54	<u>0xc0a1475f9e9a753f84f317796ea735dbf114443e3921af85e2d6921e5310b411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-01-28 10:09:51	<u>0x57d18751e8c38a3d1933530affd2cd1b38e36b436ab387c03cefbb7f6ce49519</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-01-28 04:27:18	<u>0x94bda27676579b0eb380949353427f193030ab26f68ecabfa557aab0e87b6767</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-01-28 04:25:36	<u>0x5c4d8033364fc48845781521a52d7915d6a17396d2c2d62b2ea0ce22a80461f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-01-27 22:43:28	<u>0xecc08959ce05fd8bc71c201294444178024b2550643abff6323c0889b14054c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-01-27 22:42:22	<u>0xbab0e61d2cd06de36c2cb4e8fa4b449da19e78e3e0c6df9595ea6731878ec632</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-01-27 17:19:29	<u>0x3c8a89ac3c82a5df6c5c885b3716e08026dfc9eb8c39e96b6c050775de10631b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-27 17:18:26	<u>0xec0ea5738636f9fa85ec</u> <u>efb7de3c5365d167be53e7</u> <u>48a9f76a414f9d7c0b93e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-01-27 13:23:01	<u>0x1baa9a3395ceab53f825</u> <u>0b80bfab56e235464c38bf</u> <u>715d4a05b1dc9afa858d19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-01-27 13:21:58	<u>0xbb92adc9a86bcdd8928a</u> <u>3384ad3cf673cb07bef4c6</u> <u>f3a148b8c4736dd72398d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-01-27 09:35:24	<u>0x487e24571e18335f8f94</u> <u>691c812b8cf85597dfa06f</u> <u>c1ec85c22d962784cc42b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-01-27 09:34:42	<u>0x3ea068bb052f1a3e123d</u> <u>9d7b7ea1eb37e9cd89ce94</u> <u>29d25fd93b19f06f7d33f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-01-27 05:37:43	<u>0x75ffd799132e5b9f989c</u> <u>9e6576502678ed0fcab4cd</u> <u>014217b5d3b8cb49f87067</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-01-27 05:36:40	<u>0xeeae7026ef0024b89886</u> <u>d66c0387c5ec8e3a1b2fb4</u> <u>43c4ee75b1b18a28548ad9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-01-27 01:46:57	<u>0x0e72e3a2e028e456351e</u> <u>4cc767481b11df643eca7a</u> <u>1cd55ce6e71c1943b5260d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-01-27 01:45:24	<u>0x79f928a78662e70a6bf2</u> <u>174c6ee4b037c69f3cd3cf</u> <u>970e7e5b2508243ed4b3b4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-26 22:01:28	<u>0x7df3349fede1fc80d822</u> <u>4dcfd40b47d0fc605f5147</u> <u>0e18b70d7fef265703009c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-01-26 22:00:34	<u>0x57adc1bec420de03b188</u> <u>92d10ec177c21b33751a93</u> <u>cd38e638f2483aeceb32b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-26 18:23:43	<u>0x156d43021990e822893b</u> <u>da73ec095bebdbcb66be8b3</u> <u>5eca995021724669b5bb5d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-26 18:20:42	<u>0xcdb98024aec0c282a5b7</u> <u>3378214a43c200613eed89</u> <u>d85a7f6257985936d592e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-26 18:20:04	<u>0x9c0086259b8b2d5bb4ae</u> <u>a4146fce73d2e204f90e4f</u> <u>24cda9a39a1a9610ea0de0</u>	- 247.2500000000000000 0000 USDT  247.30 USD	✓
22	2023-01-26 18:13:54	<u>0xdc54a278390843c520db</u> <u>65bdd416398348d6c1219b</u> <u>7d77a610a2b3f7370f4480</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-01-26 18:10:00	<u>0x2c02d07e896bcfc8aa69</u> <u>d1f7051642d33044182e13</u> <u>72a0d9dd0e8d7d19671434</u>	+ 254.9399999999999999 7726 USDT  255.00 USD	✓
24	2022-12-23 09:08:07	<u>0x5f74a179d58d753add2e</u> <u>8ddd5ddbcb690cf0bd0891</u> <u>4808cbe2e43279af3288ae</u>	- 24.250000000000000000 000 USDT  24.26 USD	✓
25	2022-12-23 08:47:19	<u>0xcb70afd03300f43f138e</u> <u>fe82f44b21de6377ee0ba4</u> <u>07b54b0af0b88634dd4176</u>	+ 25.01000000000000001 563 USDT  25.02 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-15 15:38:11	<u>0x6c04a92b0e8c4051bd34</u> <u>372c27351e9d918db0fd7e</u> <u>e3283ceb42026380f9e617</u>	- 2,431.889999999999 872671 USDT  2,433.01 USD	✓
27	2022-11-15 15:15:27	<u>0x5740e9552449a6f3e667</u> <u>aae1e82f43c2cce2630004</u> <u>c6ff5c4bd660c76c177dbf</u>	+ 2,507.099999999999 909051 USDT  2,508.25 USD	✓

\* USD values displayed at the time of transaction

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