

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 20:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xecb63cefd52ce9e0fe3496420144d8f921c020b0</u>
TOTAL RECEIVED	0.000443383200000000 BNB
	0.25 USD
TOTAL SEND	0.000309223200000000 BNB
	0.18 USD


Token	Balance
BNB	0.000134160000000000 BNB
	0.07 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	10,000.000000000000000000 USDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:47:00	<u>0xf339ec29b37654869112</u> <u>0a138afd10d027414efc28</u> <u>3c785b280330c3e2820d09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-04 13:47:00	<u>0xf339ec29b37654869112</u> <u>0a138afd10d027414efc28</u> <u>3c785b280330c3e2820d09</u>	- 0.0001546428000000 00 BNB  0.06 USD	✓
3	2024-01-18 08:43:42	<u>0x70a899e2a617d898f5ef</u> <u>a377ac589ac326655a32ec</u> <u>87f4ac0447dc5d06f4b055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-18 08:43:42	<u>0x70a899e2a617d898f5ef</u> <u>a377ac589ac326655a32ec</u> <u>87f4ac0447dc5d06f4b055</u>	- 0.0001545804000000 00 BNB  0.04 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:41:57	<u>0xef45603d53b642f64118</u> <u>e6daabbf72a36df19ce80e</u> <u>0cc3f910a2b00469ca6fb1</u>	+ 0.0001546428000000 00 BNB  0.06 USD	✓
2	2024-01-18 08:38:39	<u>0xb57ee81addd16507ea3a</u> <u>ce1530d972c59c09e5e8d7</u> <u>9a7d58ae644f6ab51fd061</u>	+ 0.0002887404000000 00 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 13:52:06	<u>0x35af30fa16ecb3353d61</u> <u>5d8e0c038b4afdde42e1d5</u> <u>bd56e0035e931698b93f78</u>	- 578.76692983053624 1752 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-04 13:50:18	<u>0x0835fd5bd5325210aa4e</u> <u>b988fb54becb18a1d0ac79</u> <u>6aaad9ae66d1ce41e3d4ef</u>	- 578.76692983053624 1752 BUSDT	✓
3	2024-03-04 13:47:00	<u>0xf339ec29b37654869112</u> <u>0a138afd10d027414efc28</u> <u>3c785b280330c3e2820d09</u>	- 578.76692983053624 1752 USDT  579.36 USD	✓
4	2024-03-04 13:40:21	<u>0x4f593dcd42884d57711e</u> <u>fb55810ab7495642917c1c</u> <u>d322fa9b6d4b1c679a308c</u>	+ 578.76628683053615 9869 USDT  579.36 USD	✓
5	2024-01-21 22:01:23	<u>0xfc7c130c96b8267855bb</u> <u>08776ed41fdbe96dd88124</u> <u>392426e3bba6914517ff59</u>	- 643.44709833000001 7086 USDT	✓
6	2024-01-19 06:45:03	<u>0xcc2ad0239162621bd68a</u> <u>2ae2b2d9296212a97e7672</u> <u>6d32ebe36b73a5cd5824e2</u>	- 643.44709833000001 7086 USDT	✓
7	2024-01-18 08:47:42	<u>0x7e68a4ccc0da3e98d1f2</u> <u>413bcdb640f77b3a76b7d1</u> <u>5423d7ff4c545296ae1bc1</u>	- 643.44709833000001 7086 USDT	✓
8	2024-01-18 08:47:24	<u>0x09e16ef8b7e9dc1b4c83</u> <u>999a0dda9b730e11c7a751</u> <u>96432075c95bb57a426834</u>	- 643.44709833000001 7086 BUSDT	✓
9	2024-01-18 08:45:00	<u>0x9a2969a3b2d078cb75c5</u> <u>f48dd842ecb2cb71e166bb</u> <u>249808bcd3580e5d53d746</u>	+ 0.0006430000000000 00 USDT  0.00 USD	✓
10	2024-01-18 08:44:45	<u>0xfef2ba5a4b8ca5f0dd74</u> <u>2a0e7cce52abb6e7b3214e</u> <u>0a274558c6264f1b21c8d2</u>	- 643.44709833000001 7086 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-18 08:43:42	<u>0x70a899e2a617d898f5ef</u> <u>a377ac589ac326655a32ec</u> <u>87f4ac0447dc5d06f4b055</u>	- 643.44709833000001 7086 USDT  644.48 USD	✓
12	2024-01-18 08:37:06	<u>0x57f4eea425762bf3b0ec</u> <u>a9e524e11939487d30f50d</u> <u>af7734bdf996fee549e978</u>	+ 643.44709833000001 7086 USDT  644.49 USD	✓

\* USD values displayed at the time of transaction

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