

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xed2acec2c3021783076d4d709bb7dd1a32796515</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.21 USD
TOTAL SEND	0.003948542000000000 BNB
	2.18 USD

Token	Balance
BNB	0.000051458000000000 BNB
	0.02 USD
Tether USD	0.000620100000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC $\tilde{0}$ -SD	0.000000000000000000 USDT
\$ abict.pro	289.000000000000000000 ro



MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-09-29 03:58:15	<u>0x94aa700bc0a3f113f91f6a4e4a35029e785cb1fefe17b292b9da1fe68e6bf403</u>	- 0.003200000000000000
			00 BNB
			0.68 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-29 03:58:15	<u>0x94aa700bc0a3f113f91f6a4e4a35029e785cb1fefe17b292b9da1fe68e6bf403</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-09-29 03:53:15	<u>0xac5a0dcab6109f3e529bc22fd63ce1d73cedcbd20f03323bc99e0cd42131fa6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-29 03:53:15	<u>0xac5a0dcab6109f3e529bc22fd63ce1d73cedcbd20f03323bc99e0cd42131fa6f</u>	- 0.0001035810000000 00 BNB  0.02 USD	✓
5	2023-09-18 07:15:25	<u>0xd7815cf2ec02e66ee2c09d70bc18fb555acd3b9b62bd2c3311ac101b7ad48236</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-18 07:15:25	<u>0xd7815cf2ec02e66ee2c09d70bc18fb555acd3b9b62bd2c3311ac101b7ad48236</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-08-29 01:38:03	<u>0x792fa41b9cfedd0bd59474e0acd1c31f7957a9a08327574d50f515bb69e8bd15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-08-29 01:38:03	<u>0x792fa41b9cfedd0bd59474e0acd1c31f7957a9a08327574d50f515bb69e8bd15</u>	- 0.0001083810000000 00 BNB  0.02 USD	✓
9	2023-08-28 13:08:10	<u>0xd4fbd9cace002964b36c3673aa24034770b98731c47cbc383cbd0239b66f105e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-08-28 13:08:10	<u>0xd4fbd9cace002964b36c3673aa24034770b98731c47cbc383cbd0239b66f105e</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-28 12:58:24	<u>0x43f8bb5a8b8074310b875359ad235b96f6c7bc9d683033c96a4bbfe386c5c7fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-08-28 12:58:24	<u>0x43f8bb5a8b8074310b875359ad235b96f6c7bc9d683033c96a4bbfe386c5c7fd</u>	- 0.0001533450000000 00 BNB  0.03 USD	✓
13	2023-08-28 12:42:52	<u>0x0ac91ff4a5adc7877a3213d9b4ccdc5e543268d7edcda8eae5066561e5ef7dd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-08-28 12:42:52	<u>0x0ac91ff4a5adc7877a3213d9b4ccdc5e543268d7edcda8eae5066561e5ef7dd</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
15	2023-08-26 12:33:18	<u>0x6995b8cb851e63d29ddc51f8e0f705d41036682c6008de2db52414b65ddfd4af</u>	+ 0.004000000000000000 00 BNB  0.86 USD	✓




BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-29 04:55:29	<u>0x704cd0076bd66a46d1b1a2945d03b5d313ec445ed994bacd6d8014f0b8d4eaa6</u>	+ 0.000310000000000000 00 USDT  0.00 USD	✓
2	2023-09-29 04:05:42	<u>0x0d3244e8ec88f42b8b8e3003e4b52f20cfd4a62991926c91061cd921e11008d0</u>	+ 0.000310000000000000 00 USDT  0.00 USD	✓
3	2023-09-29 03:57:24	<u>0x6bac376638dfb6073857aae785a091cd7e5d945b444d9a6a69aabb80c8cd2918</u>	- 310.34985299999999 5973 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-29 03:53:15	<u>0xac5a0dcab6109f3e529bc22fd63ce1d73cedcbd20f03323bc99e0cd42131fa6f</u>	- 310.34985299999999 5973 USDT  310.43 USD	✓
5	2023-09-29 03:48:48	<u>0xf472870f2a5db6a25be5039b6d5b8003a9f462cc3c4f60af2d0ebaef2955784c</u>	+ 309.71931999999998 1974 USDT  309.77 USD	✓
6	2023-09-18 07:20:44	<u>0x48d8509bfe0c4887b8b4c7f852b3a0615fa09913aba02b2c40c27aded4b0f7f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-09-18 07:16:01	<u>0x1ba452a09c4d3f784b41d5a7c3362aa3f524608f4de07aff64fbfe87b94846ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-09-18 07:15:25	<u>0xd7815cf2ec02e66ee2c09d70bc18fb55acd3b9b62bd2c3311ac101b7ad48236</u>	- 186.00000000000000 0000 USDT  186.01 USD	✓
9	2023-09-18 07:11:40	<u>0x3e131f14cecfda374d90397c4d79051a7a028540e8b54c91c37c95a55e593e84</u>	+ 186.62600000000000 4775 USDT  186.64 USD	✓
10	2023-08-29 05:14:17	<u>0x2c8635c354ae3bd7510913da4471881d4705ddac31985bd4845f427a76fe2a93</u>	+ 0.0027500000000000 00 USDT  0.00 USD	✓
11	2023-08-29 01:45:39	<u>0x07aba02883a8713c33505fb6437a85d975ac120a522fd9cf8163f524f1209e43</u>	+ 0.0001621000000000 00 USDT  0.00 USD	✓
12	2023-08-29 01:44:03	<u>0x777c327c19635166555f6c2081708fedc3b4abfbb7b4b39e747fe243cf365b52</u>	+ 0.0016210000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 01:39:57	<u>0x254c066b2b929ee24cc0 ec1a484a147946f9a39f9a 5b49dd6519d0ac5d9941d3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-08-29 01:39:06	<u>0xc26b100b4ba7166f74f7 7c08c35f55af8d2b6865c6 b2768812cf468ffa91c041</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-08-29 01:38:27	<u>0xafa389270ba5d8d10ce8 adf17823787d135257a6f5 3687a8e21b167ced318be7</u>	- 1,621.602750000000 014552 USDT	✓
16	2023-08-29 01:38:27	<u>0xafa389270ba5d8d10ce8 adf17823787d135257a6f5 3687a8e21b167ced318be7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-08-29 01:38:27	<u>0x622981e28d78a67577bc bff367d19f0d49852138e6 9847364d5f18b787a7d673</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-08-29 01:38:03	<u>0x792fa41b9cfedd0bd594 74e0acd1c31f7957a9a083 27574d50f515bb69e8bd15</u>	- 1,621.602750000000 014552 USDT  1,622.30 USD	✓
19	2023-08-29 00:22:25	<u>0xfa2a44aa814c616ebbcd fc6316394f6ec813e0fb4a ea5e0863ca180417ae1e9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-08-29 00:22:01	<u>0xa739aac1c9bb2da740f4 24f30ac8511c9e63cb3cbe b0e2d1e15b1f9b24c91fd3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-08-29 00:20:19	<u>0x38c578552c1f1f47244d a8214485c616165c342629 2b6c7caa378d8a394b578f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 00:19:49	<u>0x16da5ddcb23da66e59d327b16b85a83199bb919a9dc88df9f0e1a45107b4ed41</u>	+ 1,621.599999999999 909051 USDT  1,622.05 USD	✓
23	2023-08-28 13:22:49	<u>0xf2764d554dda65a7b20c0f0ccac6a95e1349b1162f5376db4dda4dba8aa18c29</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-08-28 13:10:31	<u>0x83261d5c343d41c8e9950f4480f8390e3aa0aa33f2225fabd2f2a51b2072b58d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-08-28 13:09:34	<u>0xa4ab4f13e77dfb362a1d24a749bf2eac524ac055e79a7b45aabf0c21d7fdaf03</u>	+ 0.0027500000000000 00 USDT  0.00 USD	✓
26	2023-08-28 13:09:28	<u>0xb007de25f00c7d3b2c2af83d9eed3e63d6464f0e2c10c9ab011cf7046d4b0506</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-08-28 13:08:52	<u>0x038605f76315c141a9ca02cfe9a9202154799d169264c1340ca92c559f7c79ab</u>	- 2,750.000000000000 000000 USDT	✓
28	2023-08-28 13:08:52	<u>0x038605f76315c141a9ca02cfe9a9202154799d169264c1340ca92c559f7c79ab</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-08-28 13:08:40	<u>0xb65a1d4fc8bb39642e284e373af5f2d4b6256a05d195a8c4b0dc955c699bfd2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-08-28 13:08:10	<u>0xd4fbd9cace002964b36c3673aa24034770b98731c47cbc383cbd0239b66f105e</u>	- 2,750.000000000000 000000 USDT  2,750.09 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 13:00:58	<u>0x733facdc53821bc715493dd5a5bcffbfaf164445d1c73417f908bb2f3e74039b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-08-28 13:00:49	<u>0x1bbbb50a7a3ea1dab4c115d91f32a1d2223fe242cc0469b90070968521b02381</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-08-28 12:59:16	<u>0x32f4c00e835afe5adae6c28078dafefc595e093d685100c337681f0bbfcef00f</u>	- 200.0000000000000000 0000 USDT	✓
34	2023-08-28 12:59:16	<u>0x32f4c00e835afe5adae6c28078dafefc595e093d685100c337681f0bbfcef00f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-08-28 12:58:51	<u>0x986e529ceb4fe24389900e0001e9b6d325ebd55e145d7914669328ddb180043f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-08-28 12:58:36	<u>0x97919fb63418d6bc0c88f34c25740d924c1dcf7ca8caf770e9a29005c522c588</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-08-28 12:58:24	<u>0x43f8bb5a8b8074310b875359ad235b96f6c7bc9d683033c96a4bbfe386c5c7fd</u>	- 200.0000000000000000 0000 USDT  200.02 USD	✓
38	2023-08-28 12:45:28	<u>0x280975210daf6b69424905e622db3ed3137fdd848fd062e384a92f4c7ae0098b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-08-28 12:45:04	<u>0x8b52d94c49aef9e65e5b7bb153e69266290071722956f42fe163fbeaa645a4a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 12:43:34	<u>0x67106cfbb271573b49c2 ceff0299341572bf79b758 93a70b13abf53bee744e98</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-08-28 12:43:22	<u>0x8a742f88aedd39d6adc8 25c71a3b58e9d69efd69d4 a7678d8cfad967d5ed27e3</u>	- 200.00000000000000 0000 USDT	✓
42	2023-08-28 12:43:22	<u>0x8a742f88aedd39d6adc8 25c71a3b58e9d69efd69d4 a7678d8cfad967d5ed27e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-08-28 12:43:22	<u>0x04591da98156fa850541 2857cc0839ace1dc25cbb1 0dc280d1d340ad07f00dff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-08-28 12:42:52	<u>0x0ac91ff4a5adc7877a32 13d9b4ccdc5e543268d7e dcda8eae5066561e5ef7dd</u>	- 200.00000000000000 0000 USDT  199.99 USD	✓
45	2023-08-28 10:15:10	<u>0xd60d7fe5152b8de3cad8 8fbcf8cc9f330bbe0fd1bd 618e1f283382fe243ec280</u>	+ 289.00000000000000 0000 no	✓
46	2023-08-28 04:34:32	<u>0x98a42fafa4468edb1cf8 0d3b62d1e9307605e17a0f e19d11ee65e6eb01dc3cbf</u>	+ 3,150.000000000000 000000 USDT  3,150.98 USD	✓

* USD values displayed at the time of transaction

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