

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf2de3cb8af75c215ea3bb4b2e37e2d44fe3f4e1e</u>
TOTAL RECEIVED	0.008487702985916780 BNB
	5.08 USD
TOTAL SEND	0.008487702985916780 BNB
	5.08 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
Tether USD	0.000000000000000000 USDT




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:10:04	<u>0x455186a2d96f491cb5da</u> <u>f15bc01284e85d996308ef</u> <u>fa84c9c749826cc9847f40</u>	- 0.0037335413679583 90 BNB 0.85 USD	









#	Date & time	Transaction Id	Amount	
2	2023-12-01 18:10:04	<u>0x455186a2d96f491cb5da</u> <u>f15bc01284e85d996308ef</u> <u>fa84c9c749826cc9847f40</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-01 18:09:58	<u>0xd2dab2a2ec7b3649baa0</u> <u>308d77c0714157cfdc8da3</u> <u>52c5b0fbc7cbca23045c19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-01 18:09:58	<u>0xd2dab2a2ec7b3649baa0</u> <u>308d77c0714157cfdc8da3</u> <u>52c5b0fbc7cbca23045c19</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-12-01 18:09:28	<u>0x5eb9847a440d419f91cd</u> <u>3736fc710d6582498e21e3</u> <u>fe86abf8030b73a654db71</u>	+ 0.0038857583679583 90 BNB  0.88 USD	✓
6	2023-12-01 06:27:22	<u>0x14487b524adfc079429a</u> <u>4484b36a6ada9b8f096690</u> <u>e95be0771be2403f5fc78f</u>	- 0.0041401096179583 90 BNB  0.94 USD	✓
7	2023-12-01 06:27:22	<u>0x14487b524adfc079429a</u> <u>4484b36a6ada9b8f096690</u> <u>e95be0771be2403f5fc78f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-12-01 06:27:07	<u>0xa2cc7897d4d1fee9fc85</u> <u>8c4c899b10c2510c28f281</u> <u>8d4b5d89aca3466b232b82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-12-01 06:27:07	<u>0xa2cc7897d4d1fee9fc85</u> <u>8c4c899b10c2510c28f281</u> <u>8d4b5d89aca3466b232b82</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
10	2023-11-30 22:38:55	<u>0x7aaa4400757f65d39e96</u> <u>40b30418c8fed01fd5c0fc</u> <u>836ddc211aa287511ab711</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 22:38:55	<u>0x7aaa4400757f65d39e9640b30418c8fed01fd5c0fc836ddc211aa287511ab711</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
12	2023-11-30 22:38:19	<u>0x19508e820acc0a1eace7bb159e7e510e06d5a12179f0edb35b00573a34db5246</u>	+ 0.0043392346179583 90 BNB  0.98 USD	✓
13	2023-11-30 14:16:53	<u>0x1c82c7319e6a40cda64679cf66e81a568ac3dadb5b9a4ce723342d0e0e2c5811</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-30 14:16:53	<u>0x1c82c7319e6a40cda64679cf66e81a568ac3dadb5b9a4ce723342d0e0e2c5811</u>	- 0.0001548090000000 00 BNB  0.03 USD	✓
15	2023-11-30 14:14:35	<u>0x2ada4b390fc1889e5a952c9a2ea34ccc2bfe905d9d9809b53138900948166a3b</u>	+ 0.0002627100000000 00 BNB  0.05 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 18:09:58	<u>0xd2dab2a2ec7b3649baa0308d77c0714157cfdc8da352c5b0fbc7cbca23045c19</u>	- 49.700515927857367 160 USDT  49.69 USD	✓
2	2023-12-01 18:01:43	<u>0xe5db140195806c2050d46e4e20279237bf060c41c988429aacff500ca3ceac2d</u>	+ 49.700000000000002 842 USDT  49.69 USD	✓
3	2023-12-01 08:56:58	<u>0x347a15bff72a5f5b3a16d70065280178a3567c904bf258f5e620c3b20ad1804c</u>	+ 0.0000469278573700 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-01 06:30:22	<u>0xe248d158bab19f0e22b04345f00f0836aad896e098bb1546f9a87a73487293e4</u>	- 469.27857369999998 1272 BUSDT	✓
5	2023-12-01 06:28:16	<u>0x123c5fd6ac2ec392752c140347fb8abcd2abdeb029f690dd216a6e78a6c5e4b3</u>	+ 0.0004690000000000 00 USDT  0.00 USD	✓
6	2023-12-01 06:28:01	<u>0xdc1a221e824014e1db2dcb4cccd8cfc094da23b2b4feac671029daa2fd19a831</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-01 06:27:49	<u>0x54a39c8d203923005bb6cb6a4d7dee0ee808fe42042b65f4cf19614553544fef</u>	- 469.00000000000000 0000 USDT	✓
8	2023-12-01 06:27:49	<u>0xe8fad007fbbe0ef87b0332666bddcde20b38972d9bc44cf9a3d7211129e419b3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-01 06:27:07	<u>0xa2cc7897d4d1fee9fc858c4c899b10c2510c28f2818d4b5d89aca3466b232b82</u>	- 469.27857369999998 1272 USDT  469.17 USD	✓
10	2023-12-01 05:13:12	<u>0x889ca4f91d03ce39afa96501f87afcf26a8d393a52cd10d0e32646a773326de7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
11	2023-12-01 05:09:15	<u>0x303cfec615916cd931880de04da56c1c4c74ab93d3fa30b3ba25a2e9205fdb24</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-12-01 05:08:36	<u>0x818357435b80e8b32f2ee4a3057899bcf229ec503893a999466f9e120a18570e</u>	+ 54.700000000000002 842 USDT  54.69 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-01 01:37:10	<u>0x5a0ac15e6afc8aff4d447d289b37261af3382b7b3a810846e1196efa7de586f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-12-01 01:28:31	<u>0x5c2d194fb44643c4245082caf8c3b02915a9124be598a326d2449da554e771b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-01 01:28:07	<u>0x834c1bf0c86aa2d88334907178bccff7510890decf46bec04d6af48c2f0154f2</u>	+ 52.3200000000000000 284 USDT  52.33 USD	✓
16	2023-12-01 01:26:58	<u>0x3971332633ff88b28819c6b17d7695a4c667d223a7d1ca0aab0aa1b03d23320a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-12-01 01:05:19	<u>0x42da26dbc46a7c496c53fc35eb76617819b9a3600e82e81e4be9a5b5564d2b6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-12-01 01:04:37	<u>0x2b4754ebf43a8c8d4a6e9388df94eb4d70c723a3107125c59280c36f68093b24</u>	+ 51.7000000000000002 842 USDT  51.69 USD	✓
19	2023-12-01 00:18:02	<u>0x3ee6d004d376fa441591a8aca0060bdd50e963dbadeb933a15fdccfa961d0696</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-12-01 00:17:35	<u>0x0d7a81c12713fe3bfa82f32552b1b536b8d43a97bd779f1109515b23d666dfca</u>	+ 50.0000000000000000 000 USDT  50.00 USD	✓
21	2023-11-30 22:42:16	<u>0x1316617454a9e0a9d54a4baccde4f7c0e3aa3d69385c4fd2ee968683c03735a4</u>	- 20.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-30 22:39:19	<u>0x42adc37ee33fabf72350</u> <u>52723be0e2b9fe7a76b4e3</u> <u>c367b4ae94e3eba47e4fe9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-30 22:38:55	<u>0x7aaa4400757f65d39e96</u> <u>40b30418c8fed01fd5c0fc</u> <u>836ddc211aa287511ab711</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
24	2023-11-30 22:26:16	<u>0xa672516d3182de96372d</u> <u>39abdec56ed0e60c658f43</u> <u>4d2a91b7ce34431191baa5</u>	+ 52.2599999999999998 010 USDT  52.25 USD	✓
25	2023-11-30 21:52:12	<u>0xdad504f14d04672119c0</u> <u>ad7253aed95499103cdf58</u> <u>2c5d7a510176817182b921</u>	+ 24.0199999999999999 574 USDT  24.01 USD	✓
26	2023-11-30 19:59:29	<u>0x44fdc1a94d69ad15f48f</u> <u>8c6d323706ed4675756093</u> <u>979eef00471e4939e6a1dc</u>	+ 51.0000000000000000 000 USDT  50.99 USD	✓
27	2023-11-30 19:45:28	<u>0x678b1173639bd7b03426</u> <u>98e5548ae7bf30bf5c9918</u> <u>d7350151326257363bac2a</u>	+ 50.7000000000000002 842 USDT  50.69 USD	✓
28	2023-11-30 16:27:45	<u>0x7a48db48434d8e72b153</u> <u>e7cb86fa9850ae9dadd04d</u> <u>e7cf1eaf4baa1138264887</u>	+ 24.1600000000000000 142 USDT  24.15 USD	✓
29	2023-11-30 14:49:02	<u>0x4d2b6791740d81bf4ce8</u> <u>b792d5066c8d2bb8d29b49</u> <u>d8447fe320cac49f16a35d</u>	+ 29.0100000000000001 563 USDT  29.00 USD	✓
30	2023-11-30 14:16:53	<u>0x1c82c7319e6a40cda646</u> <u>79cf66e81a568ac3dadb5b</u> <u>9a4ce723342d0e0e2c5811</u>	- 5.0000000000000000 00 USDT  5.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-30 10:50:02	<u>0xb8a9146d223e880b6482</u> <u>775e980b253efd5300dcc7</u> <u>7b46d41da86f6fcfd6f0d8</u>	+ 54.408573699999998 041 USDT  54.40 USD	✓

* USD values displayed at the time of transaction

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