

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf45f8bfd2ea5b1618444a6dd587d473689c45005</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.95 USD
TOTAL SEND	0.004999999999999900 BNB
	2.95 USD

Token	Balance
BNB	0.0000000000000001000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	0.000000000000000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 03:36:29	<u>0x204ac55254a04ab9044a</u> <u>267b5d74701150ac2b6e53</u> <u>b9edd93ff5a5dcc9d6e410</u>	- 0.0037877727999990 00 BNB 0.92 USD	
2	2023-06-20 03:36:29	<u>0x204ac55254a04ab9044a</u> <u>267b5d74701150ac2b6e53</u> <u>b9edd93ff5a5dcc9d6e410</u>	- 0.0000630000000000 00 BNB 0.01 USD	







* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-06-07 23:13:43	<u>0x87e920ead1b48437ea21</u> <u>e8b55f6e67542c4de89474</u> <u>da4fd7d75d8ac3472f48e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-07 23:13:43	<u>0x87e920ead1b48437ea21</u> <u>e8b55f6e67542c4de89474</u> <u>da4fd7d75d8ac3472f48e4</u>	- 0.0001437452000000 00 BNB  0.03 USD	✓
5	2023-05-26 23:37:53	<u>0xaa9ed0ea6bf2a28055f2</u> <u>893e9118d8797694d661ae</u> <u>9da4f46418bf9a31e04521</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-26 23:37:53	<u>0xaa9ed0ea6bf2a28055f2</u> <u>893e9118d8797694d661ae</u> <u>9da4f46418bf9a31e04521</u>	- 0.0001436636000000 00 BNB  0.04 USD	✓
7	2023-05-08 04:38:45	<u>0x1e718ece950e14295143</u> <u>5243306501a667c613b383</u> <u>2fd8544e348a8aac2efe50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-05-08 04:38:45	<u>0x1e718ece950e14295143</u> <u>5243306501a667c613b383</u> <u>2fd8544e348a8aac2efe50</u>	- 0.0001436636000000 00 BNB  0.04 USD	✓
9	2023-04-28 00:50:01	<u>0xa095f9dae6aa2d6b115c</u> <u>40a6b3c061f0e894f78fdc</u> <u>1fad5f1e6f30bcd8bb6658</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-28 00:50:01	<u>0xa095f9dae6aa2d6b115c</u> <u>40a6b3c061f0e894f78fdc</u> <u>1fad5f1e6f30bcd8bb6658</u>	- 0.0001436636000000 00 BNB  0.04 USD	✓
11	2023-04-18 03:11:49	<u>0x96b6c2a4c1046e1d96e4</u> <u>be2f80168d97dc6f141451</u> <u>b964cfabf28eea1de6cfb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-18 03:11:49	<u>0x96b6c2a4c1046e1d96e4 be2f80168d97dc6f141451 b964cfabf28eea1de6cfb4</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
13	2023-04-08 01:47:56	<u>0xb05caed3ffbb5bb90230 31758120ed642576ec62a5 5c0ab9c0bc102f6274b331</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-04-08 01:47:56	<u>0xb05caed3ffbb5bb90230 31758120ed642576ec62a5 5c0ab9c0bc102f6274b331</u>	- 0.0001436636000000 00 BNB  0.04 USD	✓
15	2023-03-27 01:21:00	<u>0x095a62536df9832daf4e b4a2c2042ff05ad6bd0ac7 bd8180f705996a03450482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-27 01:21:00	<u>0x095a62536df9832daf4e b4a2c2042ff05ad6bd0ac7 bd8180f705996a03450482</u>	- 0.0001436636000000 00 BNB  0.04 USD	✓
17	2023-03-26 01:50:33	<u>0xd39cdb40ffb20ff6e218 5f2cc9704c463589aaebdf 2f8d6db5f2f6b44d03bda8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-03-26 01:50:33	<u>0xd39cdb40ffb20ff6e218 5f2cc9704c463589aaebdf 2f8d6db5f2f6b44d03bda8</u>	- 0.0001435820000000 00 BNB  0.04 USD	✓
19	2023-03-26 01:34:33	<u>0x536a33f58a0fcf4db04f 1d96cfb3c63a2759bcd2c8 02031574766f1a9b316369</u>	+ 0.0050000000000000 00 BNB  1.61 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-07 23:14:10	<u>0x1f08cd52b0a0ffb2e2fb</u> <u>ddc5003abf659e255a0cdc</u> <u>371331ca737283ccf49935</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2023-06-07 23:13:43	<u>0x87e920ead1b48437ea21</u> <u>e8b55f6e67542c4de89474</u> <u>da4fd7d75d8ac3472f48e4</u>	- 373.31575216604363 7317 USDT  373.19 USD	✓
3	2023-06-07 03:01:33	<u>0x530ee568403bdf42fcbe</u> <u>e6da449c5e925d5c39e9f2</u> <u>c0b43cc10866dbae5be90c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-06-07 03:00:45	<u>0x208476b4cb8f845f88e8</u> <u>5d235e2e9d05f5d9f54942</u> <u>ef6d23eaa665ce53d46fba</u>	+ 373.31575216604363 7317 USDT  373.19 USD	✓
5	2023-05-26 23:38:20	<u>0x96c04715b3ab3318cdb6</u> <u>bd9e9a0a4880a6cdeb9150</u> <u>c62660a9dd44624f50247b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-05-26 23:37:53	<u>0xaa9ed0ea6bf2a28055f2</u> <u>893e9118d8797694d661ae</u> <u>9da4f46418bf9a31e04521</u>	- 304.31973599999997 7594 USDT  304.37 USD	✓
7	2023-05-26 06:10:28	<u>0x562f8ffa425a564195f5</u> <u>66a8dbb8c9c075db1245fb</u> <u>ab46128064fb2539ae2fc9</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-05-26 06:09:52	<u>0xe1ba27c66af6c89a578f</u> <u>47d744f2a8c9c0a1c031dc</u> <u>e1810b5961ac758dcb9d63</u>	+ 304.31973599999997 7594 USDT  304.30 USD	✓
9	2023-05-08 13:20:21	<u>0x9ff4bb2bbf474e633a88</u> <u>651dac9d85a8f4465d1c26</u> <u>3b68b784b30901547fbf3b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-08 04:51:02	<u>0x320239d7c9391b4d56c58f8ab76a2a231a01a03ed71772d6e1869e072ae5ba47</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-08 04:40:32	<u>0x37bfe7e9c8d57358ca57d5090b15730cd1cf87afd1f985e3e9154c40ae555545</u>	- 732.22566145999996 9338 USDT	✓
12	2023-05-08 04:39:17	<u>0x2ce138c3642314de4d124389b105f6d0f3fa3b83de07bf987af8c5c73dcc08b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-08 04:39:17	<u>0xfb228a7e0e26c06eea5d1dce58238abc4bac40d8e73162c32aa861f67f91eb9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2023-05-08 04:38:45	<u>0x1e718ece950e142951435243306501a667c613b3832fd8544e348a8aac2efe50</u>	- 732.22566145999996 9338 USDT  732.70 USD	✓
15	2023-05-08 02:47:13	<u>0x745496cb48dabae10755da7e54d31d8397c739ae171a98257ce0dac8e1beec79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-08 02:47:04	<u>0x6a32b3617b6188456b32bb4686f4df95c80ff396d0495b47e451ba151be6760a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-08 02:47:04	<u>0x977cc14849ab0ef2a3aa0fa6fca705ee389229f4b44622c48e09363c9754388a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-08 02:46:46	<u>0x9d872e7fd9ac561d492affb390d79bb8600e87b990572f9c7b0dbafc51386608</u>	+ 732.22566145999996 9338 USDT  732.79 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-01 03:33:34	<u>0x95b4e2701a7da3b5a126</u> <u>007b539cd0b23bde36aceb</u> <u>1efd431e725b009d7b8ccc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-30 19:03:02	<u>0x1eab8c7a7ab499f95666</u> <u>fa77882320eae75e25fb5</u> <u>f3004d60ff334bfde7599b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-28 00:50:19	<u>0x989756b625977ecb72a9</u> <u>88b72f704be9b940094b3e</u> <u>6ca04fcd406bc02a883a8c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-28 00:50:19	<u>0x2b72065a70efa8e9c9f9</u> <u>81c073e8200edd4d426b83</u> <u>3d4a1fccb9c5368e6c90fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-04-28 00:50:01	<u>0xa095f9dae6aa2d6b115c</u> <u>40a6b3c061f0e894f78fdc</u> <u>1fad5f1e6f30bcd8bb6658</u>	- 444.43316763000001 4015 USDT  444.51 USD	✓
24	2023-04-27 13:41:59	<u>0x138f35934a0fb7ee67f6</u> <u>ab93f3c95096afc61ee227</u> <u>2a612fd652385dbeab80a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-27 13:41:38	<u>0x8100e4dd3537576abc30</u> <u>e920b218bf1b5baf11802b</u> <u>ce168033b369d0dc71fb29</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-27 13:41:38	<u>0x523210531c9a8a32434e</u> <u>1d34646d0b7787557b221e</u> <u>33ec3f1cd0af723dd54693</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-27 13:41:20	<u>0xc4d2ba8fb57e0e8c2702</u> <u>4b8cfa52040bbb9d29c34a</u> <u>87ae2f33c75350b0721ed3</u>	+ 444.43316763000001 4015 USDT  444.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-18 19:29:26	<u>0x69364ff6ae965c4865d8ea12bab214e2126b3661969b370ab7c418c11dd85eba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-18 11:29:16	<u>0x3932171afde288bfa4062ae927eb188e3d259d4a0ee11dc1ce5f82d8670d49bd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-18 03:12:37	<u>0xe6e58f885333b0064b52ab1d0b3265da3baf282735218663a88dd3ff6afd0b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-18 03:12:19	<u>0xe93458ca13fc680325d6569eb9572196c01eb4cea88e741677daf53ec54b1499</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-04-18 03:11:49	<u>0x96b6c2a4c1046e1d96e4be2f80168d97dc6f141451b964cfabf28eea1de6cfb4</u>	- 488.85353600000001 9612 USDT  488.88 USD	✓
33	2023-04-17 04:24:30	<u>0xfed8e3ae8e8ae69ad389d298b6036a45742f6dd1aefcc46b4c93468190e0536d</u>	+ 488.85353600000001 9612 USDT  488.91 USD	✓
34	2023-04-08 01:48:17	<u>0x5a2768ac0269678b2abcf6bc1217041f7390514f177ca5cff17da0108137159e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-08 01:48:17	<u>0x7220c150ee0e5812628ec31268c6b9102627a3bf04d283ffc79547d2b820b6b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-08 01:47:56	<u>0xb05caed3ffbb5bb9023031758120ed642576ec62a55c0ab9c0bc102f6274b331</u>	- 664.22937969999998 1312 USDT  664.18 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-07 15:22:47	<u>0x48e2f8af493c1402af836f3e2d7d500ba4e4d2fb96df09b91ad72158983aaa44</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-07 15:22:05	<u>0x82436571277b93af4c2e0b147c2b29f338f8a3dcd4901432604edf0d4e895290</u>	+ 664.22937969999998 1312 USDT  664.19 USD	✓
39	2023-03-31 00:00:15	<u>0xc08416e11f6695c369a6a2c1a6f1d6dbf0cb43a30c8b89b9e1dafd41a74b411a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-03-30 15:38:54	<u>0x4985acf7db370c6a6b2f0a370a9074da95e72a94c8c384ed39398c43d3d5f47c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2023-03-29 10:25:38	<u>0xc3688a32a68057460e565c4130b3e06c07d80bbd6b29da10660565c36b054c69</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-03-29 01:46:02	<u>0x3c76b8cc9a3f3f0c6abe5adcc21d2c0801ee99319867cc1f5ee6022055a3698b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-03-27 02:49:36	<u>0xd0869ce371334169acbc b972ce80a5388d49266d639258f9f1b67bd80b4213ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-03-27 01:21:12	<u>0x60d641f217e6e6b701703dd715a793d3c9593f84160dfe830b3f2a28e10776b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-27 01:21:00	<u>0x095a62536df9832daf4eb4a2c2042ff05ad6bd0ac7bd8180f705996a03450482</u>	- 234.26596706999998 7871 USDT  234.25 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-26 15:46:02	<u>0x19af01adcb1c55354ab48843d897ae2c5718a8f92a0539be155f26e5242e10d2</u>	+ 234.26596706999998 7871 USDT  234.18 USD	✓
47	2023-03-26 01:51:30	<u>0xe00dc9f83c3dc0834daab484217240fc6b7b8e0dee1bdbf5b0d3f88ed480326b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-03-26 01:51:00	<u>0x98b28071b1fdcf7c38599a14592c2d3d7739330db9b7ee5aa973442a038bea0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-03-26 01:50:33	<u>0xd39cdb40ffb20ff6e2185f2cc9704c463589aaebdf2f8d6db5f2f6b44d03bda8</u>	- 199.71000000000000 7958 USDT  199.68 USD	✓
50	2023-03-25 17:20:31	<u>0x3fc279a07b21d0493b6ea6efd3f86999155646f5d3521696e872e54126395d4b</u>	+ 199.71000000000000 7958 USDT  199.68 USD	✓

* USD values displayed at the time of transaction

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