

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:10 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4a0e59907c7c685e3278726e7644316b78692f6</u>
TOTAL RECEIVED	0.001440000000000000 BNB
	0.87 USD
TOTAL SEND	0.000475488000000000 BNB
	0.28 USD

Token	Balance
BNB	0.000964512000000000 BNB
	0.58 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-03-15	<u>0xe25d998fe627e6cd6015</u>	- 0.000000000000000000
	03:10:29	<u>46f16420cda8e15fbb1394</u>	00 BNB
		<u>159252f27f060b9a7d0632</u>	0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-15 03:10:29	<u>0xe25d998fe627e6cd601546f16420cda8e15fbb1394159252f27f060b9a7d0632</u>	- 0.0001189080000000 00 BNB  0.06 USD	✓
3	2024-03-15 03:05:38	<u>0x93d557c57a52ce1fe9f548abbf31bc20537c0c547f3d953a3959042a1fea5072</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-15 03:05:38	<u>0x93d557c57a52ce1fe9f548abbf31bc20537c0c547f3d953a3959042a1fea5072</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
5	2024-03-13 11:05:34	<u>0x7d924fe87512e694324230ab49b66cabddf6a8d035fc723d608e833e0fca1d2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 11:05:34	<u>0x7d924fe87512e694324230ab49b66cabddf6a8d035fc723d608e833e0fca1d2e</u>	- 0.0001188600000000 00 BNB  0.07 USD	✓
7	2024-03-11 23:20:20	<u>0x99ddb5a8b38c511b616ddca762ac09f55dcfaee272afe494273b1b070f4c5141</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-11 23:20:20	<u>0x99ddb5a8b38c511b616ddca762ac09f55dcfaee272afe494273b1b070f4c5141</u>	- 0.0001188600000000 00 BNB  0.06 USD	✓
9	2024-03-11 23:17:56	<u>0xbb2ea968e93bab2f1a4260ff32ca5f941cbcac1a79a4378fb28202e57b724a0b</u>	+ 0.0014400000000000 00 BNB  0.75 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-15 12:50:55	<u>0x25d4feaf490b3c707d73e54b8f957c83f4d159b2d9a7647e2c18dba72180ea3b</u>	- 499.69999999999998 8631 USDT	✓
2	2024-03-15 03:13:59	<u>0x357581a853967cd737796a1e6384aca3cb6ea87e605e4fe677a3f49e5d682426</u>	- 2,309.227699999999 913416 BUSDT	✓
3	2024-03-15 03:10:29	<u>0xe25d998fe627e6cd601546f16420cda8e15fbb1394159252f27f060b9a7d0632</u>	- 2,309.227699999999 913416 USDT  2,349.06 USD	✓
4	2024-03-15 03:05:38	<u>0x93d557c57a52ce1fe9f548abbf31bc20537c0c547f3d953a3959042a1fea5072</u>	- 0.1237385000000000 01 ETH	✓
5	2024-03-15 03:02:26	<u>0x15a039f1b8ac7a92ef0159f772bfb8decfe39e3efeab6a14c7c97d149e29a762</u>	+ 2,309.227699999999 913416 USDT  2,347.69 USD	✓
6	2024-03-15 03:00:59	<u>0x9226e79f73b3344f3a93cc1ac966480cad152f91a71a5de14c627fbbd660c758</u>	+ 0.1237385000000000 01 ETH	✓
7	2024-03-13 13:33:08	<u>0xc92efb8ea19d71d96d81aff03a07b619bf9d8596ab8bd108de86624bb3ad97c2</u>	- 499.69999999999998 8631 USDT	✓
8	2024-03-13 11:19:08	<u>0x0f13e451a391f66f22a54c66fc52c837cabd26e3fa551cc095b35b05f1f67a6a</u>	- 499.69999999999998 8631 USDT	✓
9	2024-03-13 11:08:34	<u>0x398b40822021a275fba5b571ca7cccf76309c5f756c667ae4426680bfb58b50d</u>	- 499.69999999999998 8631 BUSDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 11:05:34	<u>0x7d924fe87512e6943242</u> <u>30ab49b66cabddf6a8d035</u> <u>fc723d608e833e0fca1d2e</u>	- 499.6999999999998 8631 USDT  518.14 USD	✓
11	2024-03-13 10:57:52	<u>0x8c1e863c0c72e8a7fe43</u> <u>21abb3b22d63198ab2333f</u> <u>1e98cfa1f73c28d284a00b</u>	+ 499.6999999999998 8631 USDT  517.77 USD	✓
12	2024-03-11 23:27:53	<u>0x1721110dea53b091acda</u> <u>b04a14f53d23904c42e01d</u> <u>8fe51a1bd8929d1c55c17f</u>	- 499.6999999999998 8631 USDT	✓
13	2024-03-11 23:23:53	<u>0x739f9845553071522294</u> <u>a352bc8f9c7332baa4d778</u> <u>1e74ba663ae12d74d4b49b</u>	- 499.6999999999998 8631 BUSDT	✓
14	2024-03-11 23:22:38	<u>0xe58cd78f6f159ba8890b</u> <u>0773c80d511dd3ac010d8b</u> <u>e7c667eba07cae3c6a899c</u>	- 499.6999999999998 8631 USDT	✓
15	2024-03-11 23:20:20	<u>0x99ddb5a8b38c511b616d</u> <u>dca762ac09f55dcfaee272</u> <u>afe494273b1b070f4c5141</u>	- 499.6999999999998 8631 USDT  508.52 USD	✓
16	2024-03-11 23:13:14	<u>0x95c144ddeacdcd2b195</u> <u>18b10cd1b3487533c54445</u> <u>27a2949d4c5770c8db6038</u>	+ 499.6999999999998 8631 USDT  508.48 USD	✓

* USD values displayed at the time of transaction

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