

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:43 (UTC)




BLOCKCHAIN BNB
ADDRESS ID 0xf54ea894969b8aba6eb8556be7eabe821c21d3b0
TOTAL RECEIVED 0.139984894924999992 BNB
81.79 USD
TOTAL SEND 0.138259658925000001 BNB
80.78 USD

Token	Balance
BNB	0.001725236000000000 BNB 1.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Matic Token	0.849999999999999978 MATIC 0.30 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
NEAR Protocol	0.000000000000000000 NEAR
SHIBA INU	0.000000000000000000 SHIB




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:11:30	<u>0x61676d04112bfc5cf3a05895d8046c73c02d93941243c400823d28d4f585d14a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-05 03:11:30	<u>0x61676d04112bfc5cf3a05895d8046c73c02d93941243c400823d28d4f585d14a</u>	- 0.0001881320000000 00 BNB  0.08 USD	✓
3	2024-07-05 03:06:57	<u>0xe0053e41c15deb1ed297fc379d3763d4de13bde06ecbf85be5493bce330a0027</u>	+ 0.001000000000000000 00 BNB  0.46 USD	✓
4	2023-11-11 17:36:11	<u>0xb55af22bae3414658fd7417dd0e5792f993f69cdbe0dc2408dbb7398a1ab7dfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
5	2023-11-11 17:36:11	<u>0xb55af22bae3414658fd7417dd0e5792f993f69cdbe0dc2408dbb7398a1ab7dfc</u>	- 0.0001881320000000 00 BNB  0.04 USD	✓
6	2023-11-11 17:31:17	<u>0xdc7e5eabe8fe5964585500d8769ec187b5456bd0b95ab7f976fa13742542ab1d</u>	+ 0.001000000000000000 00 BNB  0.25 USD	✓
7	2023-11-07 07:48:14	<u>0xacf5512b8475aaa0ff19865f6087a1c749396956f24650ce2b696ba9b5000d9e</u>	- 0.1368356909250000 03 BNB  34.31 USD	✓
8	2023-11-07 07:48:14	<u>0xacf5512b8475aaa0ff19865f6087a1c749396956f24650ce2b696ba9b5000d9e</u>	- 0.000073500000000000 00 BNB  0.01 USD	✓
9	2023-11-07 07:38:47	<u>0x75b643486e9df9da770c69137da39ef437c748111a25c33faf140159bdfadff7</u>	+ 0.1039848949250000 02 BNB  26.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-07 07:36:08	<u>0x43bd04900ddb327bcbe2fd428b789065d6b70daa</u> <u>aa4ee5c23365583ff2d446</u>	+ 0.029999999999999999 99 BNB  7.52 USD	✓
11	2023-02-12 14:30:27	<u>0x11ad6895a60f50eaf85b18c5f5c48ea2d7d18fc75b</u> <u>54fa8c851015ee4d9a7bf3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-02-12 14:30:27	<u>0x11ad6895a60f50eaf85b18c5f5c48ea2d7d18fc75b</u> <u>54fa8c851015ee4d9a7bf3</u>	- 0.000272181000000000 00 BNB  0.08 USD	✓
13	2023-02-12 14:30:15	<u>0xa036f0c3ebb2376efeacfdc9078a105523d2c24f39</u> <u>18046aebdabb54647a7ce8</u>	+ 0.002000000000000000 00 BNB  0.62 USD	✓
14	2021-12-04 22:27:26	<u>0x36240fff848f2a62234c5c9e091c5cd1662b736e72</u> <u>aa9829ecc2f0d57af81539</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-04 22:27:26	<u>0x36240fff848f2a62234c5c9e091c5cd1662b736e72</u> <u>aa9829ecc2f0d57af81539</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
16	2021-11-27 00:40:39	<u>0x553aed80fcb88085db9c31b3fe4b5f943c3edbcebd</u> <u>34ba8a3a9c83121bafada6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-11-27 00:40:39	<u>0x553aed80fcb88085db9c31b3fe4b5f943c3edbcebd</u> <u>34ba8a3a9c83121bafada6</u>	- 0.000235760000000000 00 BNB  0.13 USD	✓
18	2021-11-27 00:40:24	<u>0x803e3c89affb17cacdb99e97a13fec51e14be1029</u> <u>5aa05e590f0a6157d139dc</u>	+ 0.001000000000000000 00 BNB  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-28 05:37:10	<u>0x42ce59ffca9099db3af0</u> <u>50e7a38079542ace7c2084</u> <u>8acbd97d61b29c2ac064e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-28 05:37:10	<u>0x42ce59ffca9099db3af0</u> <u>50e7a38079542ace7c2084</u> <u>8acbd97d61b29c2ac064e6</u>	- 0.000244233000000000 00 BNB  0.08 USD	✓
21	2021-09-28 05:13:07	<u>0xd95d6f8c2630818443e7</u> <u>49ccb87c7d1fca4749f22e</u> <u>efc57a5e09aea1d66f1749</u>	+ 0.001000000000000000 00 BNB  0.34 USD	✓










BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-05 03:20:51	<u>0xbfbe61093d6d03426446</u> <u>3ad9ceb81d4a3dfce5516a</u> <u>053044b5ccfbdbdd49e774</u>	- 556,530.000000000000 00000000 SHIB	✓
2	2024-07-05 03:04:51	<u>0xa5ec5f4a0d26c69f6900</u> <u>a41057dd211fb4a06d7234</u> <u>e3e9a3f720ac0e0f88473c</u>	+ 556,530.000000000000 00000000 SHIB	✓
3	2024-01-20 08:04:47	<u>0x1c482bc7e8ac33df1f8a</u> <u>111d059c687371ff5f5c8d</u> <u>5b8d0bc183f265ea8e6a89</u>	- 9.9665118100000000 82 USDT  10.00 USD	✓
4	2024-01-20 07:51:11	<u>0x04808615e92be6019f4a</u> <u>8929fb7aa47d6f5b2ae031</u> <u>d8724265b5d5e43bf964c6</u>	+ 9.9665118100000000 82 USDT  10.00 USD	✓
5	2023-11-13 06:21:22	<u>0x04c16ee8b0beebf01e58</u> <u>19846dd3bee49d7c52422d</u> <u>a4be9aeb95877094c8ab47</u>	- 10.8488399999999999 151 USDT  10.85 USD	✓









#	Date & time	Transaction Id	Amount	
6	2023-11-13 06:09:56	<u>0x3480b43408dbf3b9366c</u> <u>14dfbfe1a068a9d681314a</u> <u>48154ea79f2a05d45bbd44</u>	+ 10.848839999999999 151 USDT  10.85 USD	✓
7	2023-11-12 23:45:01	<u>0xd46c83c846e8308b5377</u> <u>9c615301feb283b74af0fd</u> <u>ea5836e3fcf88c6ac559df</u>	- 11.131952319999999 901 USDT  11.12 USD	✓
8	2023-11-12 23:38:04	<u>0x152bfb3a02010423b43f</u> <u>b0d24c753f9732e1ebea00</u> <u>6b3ce0a06dd6ada6836f1b</u>	+ 11.131952319999999 901 USDT  11.12 USD	✓
9	2023-11-11 17:45:41	<u>0x05c91b8b9c2f386eae25</u> <u>896c3c0acaade4c0e592c5</u> <u>e28e50632221f9a61409f5</u>	- 16.446780279999998 697 USDC  16.44 USD	✓
10	2023-11-11 17:26:14	<u>0x5c4e7a17386054e38121</u> <u>2c07bc000f090e5f0d05e0</u> <u>803cfabc434c56cc042aa6</u>	+ 16.446780279999998 697 USDC  16.44 USD	✓
11	2023-08-09 04:53:06	<u>0x102164432e9d3fbfcd16</u> <u>23157807dcab164ea8f43b</u> <u>22f08e05b106b0b0db6736</u>	- 44.303819879999998 932 BUSD  44.33 USD	✓
12	2023-08-09 04:41:56	<u>0x80fd6a07c579539f9f4b</u> <u>fcc52cb2852137264ca098</u> <u>9cbf8a01e59a25dc0de4dd</u>	+ 44.303819879999998 932 BUSD  44.33 USD	✓
13	2023-06-06 04:50:45	<u>0x4eceeab9ab00d612805c</u> <u>1cfc0ad1935aeba12bb7e5</u> <u>100c3524d980bf3a1e3e9b</u>	- 166.01326456999998 9817 BUSD  165.93 USD	✓
14	2023-06-06 04:42:42	<u>0x19c1012cf1e9721bc700</u> <u>20dd69840cf3ec9f98a0f3</u> <u>0e7659ec590a47484a396c</u>	+ 166.01326456999998 9817 BUSD  165.92 USD	✓






#	Date & time	Transaction Id	Amount	
15	2023-05-05 15:22:18	<u>0xeda8f57069b1b7d5d5de</u> <u>8df076839f3d7148d2f8d6</u> <u>151ace241e73814a16c95f</u>	- 119.97720200000000 5455 BUSD  120.07 USD	✓
16	2023-05-05 15:20:41	<u>0x46663caf366fe7e117d9</u> <u>31f437d0b42a04f3eae49c</u> <u>8df098227b7039591bb038</u>	+ 119.97720200000000 5455 BUSD  120.07 USD	✓
17	2023-04-16 03:58:07	<u>0xae40b420236d3d3cf899</u> <u>4fc5aa622f2b0df60d066e</u> <u>9e8f81aef2094a546b09c3</u>	- 224.29784910999998 7149 BUSD  224.34 USD	✓
18	2023-04-16 03:55:28	<u>0x7878b421bb8f53625b33</u> <u>e06e2f1798f6c1af76003b</u> <u>1f20c3635af6b7765bcf84</u>	+ 224.29784910999998 7149 BUSD  224.34 USD	✓
19	2023-03-03 07:24:00	<u>0xe9f55f1c8c88e5983d40</u> <u>afc59b650c68fa335fd256</u> <u>4ea7e47e40f0bed26314e5</u>	- 729.51236059999996 5416 BUSD  729.63 USD	✓
20	2023-03-03 07:15:36	<u>0xde1e507a35b24e41e5cf</u> <u>e9b5225cc2c6bd58132a3a</u> <u>43860f1010815e81a8f5c1</u>	+ 729.51236059999996 5416 BUSD  729.63 USD	✓
21	2023-02-13 15:22:48	<u>0x6ebca2c2f067bab11aa7</u> <u>0f841294afcea3bbf03cb8</u> <u>84737dd6d355a039a7cf21</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓
22	2023-02-13 07:14:14	<u>0x63f9e7ca67980a0982eb</u> <u>2ff639814adc0f487b99a4</u> <u>b6e32627a7941b3efdc52c</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
23	2023-02-13 07:00:26	<u>0xdeee9ead2f47183d7399</u> <u>3c794501aa1d2d2596aaca</u> <u>8a0d00e62d70359611c7c5</u>	+ 0.0000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-12 22:38:51	<u>0x352b3d08e876f7a5f649e0611fb24712dfc6dc8465b6ef18c1f56fcd509be80e</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-02-12 22:38:12	<u>0xd516c6fae64095dd0454df59f7f606528fe44511e9d3d49c9fb6ab24d34abf75</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
26	2023-02-12 15:03:27	<u>0xc9ab605309282d0885aef31b478442b56d1999ce99a4f7e3d99867760dea52c6</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
27	2023-02-12 14:43:50	<u>0x16782d59c8a5c3ae898b72387b5748073e9a0eabefc5b223c009f3f7d0db9742</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
28	2023-02-12 14:30:45	<u>0x583c693530749093b535eda2cf84228381199054bf22a32ff313f76941249e76</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2023-02-12 14:30:27	<u>0x11ad6895a60f50eaf85b18c5f5c48ea2d7d18fc75b54fa8c851015ee4d9a7bf3</u>	- 200.0000000000000000 0000 USDC  199.99 USD	✓
30	2023-02-05 03:47:46	<u>0xbe0a9550ffa408212aba22977e05119704351955d6837bb735a349ef7e0d4d7d</u>	- 150.0000000000000000 0000 BUSD  149.98 USD	✓
31	2023-02-05 03:35:13	<u>0x069b64da9ca0f77b239e042e86911182922f63e18029e099086196c72dd02c85</u>	+ 150.0000000000000000 0000 BUSD  149.98 USD	✓
32	2023-02-05 03:14:29	<u>0xa6247f782f65615a9bc67b3b0a0ef2738060a00d08e8ac46186f3d2df6f54405</u>	+ 200.0000000000000000 0000 USDC  199.98 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-01-21 16:48:15	<u>0x8f717843d36638a3ff7c7446ce1655192f5198b21b6db1fc8124097cb78ae964</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-01-21 16:44:51	<u>0xf806f3b4e181e4db21de5d444f3cae48a9d92e4d6f244bf05d821318993d6647</u>	- 450.00000000000000 0000 BUSD  449.99 USD	✓
35	2023-01-21 16:41:57	<u>0x0c0e5d5df598cce26bdf3f0755a38ff8ec7339607179c99b35f69095e44b9dbe</u>	+ 450.00000000000000 0000 BUSD  449.99 USD	✓
36	2023-01-21 03:20:56	<u>0xf47f4fbb44142e6b8eb7ddd79bfe70263a99208b0f778b95e49dd34372431b8c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-01-21 03:17:38	<u>0xd1e5aafacb6ca94ccd76a3a575c239380edeed5f400cddb0643b18a1c4d732b7</u>	- 114.86512523000000 3853 BUSD  114.81 USD	✓
38	2023-01-21 03:17:38	<u>0x155057df34c16dc95348b5fd2d0d5160d0c496c7718345fb2f33fd88f814373e</u>	- 110.14844340999999 8721 USDT  110.10 USD	✓
39	2023-01-21 03:06:59	<u>0x33b9614979385ad72782f4e2627e14a1aa14d12796f37cedbfa4700045da9ab6</u>	+ 110.14844340999999 8721 USDT  110.10 USD	✓
40	2023-01-21 03:05:32	<u>0x5c71a7e13930503dd16382d4f75e4a66ddb0869fe3c0339df31e31f4df02d32f</u>	+ 114.86512523000000 3853 BUSD  114.81 USD	✓
41	2022-06-23 02:42:47	<u>0x5135b47be027fbee8babbc8768205ba59b5954ce04d6b13cb7e9479b37c9ff79</u>	- 900.00000000000000 0000 BUSD  900.20 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-06-23 02:37:32	<u>0xcdb29aa15ddf9607019e9f8c688b229db18f2671e2ecc30dadada04d21d41d99</u>	+ 900.00000000000000 0000 BUSD  900.20 USD	✓
43	2022-04-10 04:39:34	<u>0xd2bcbff1e61e9a5ee877e0e7b7dcb5d4b22130abde4eb4bef7091514401916ce</u>	- 350.00000000000000 0000 BUSD  38,903.59 USD	✓
44	2022-04-10 04:30:40	<u>0xa0a451f979688d87a1f8389c76e19b4a943de4306dc88a89a56fcbe30228a7d3</u>	+ 350.00000000000000 0000 BUSD  38,903.59 USD	✓
45	2022-04-09 14:48:21	<u>0xc3b09e9c3fc4848bf5937f7b12049547db69529c67e882310d8e1cfcec710e57</u>	- 500.00000000000000 0000 BUSD	✓
46	2022-04-09 14:38:30	<u>0xf08ca4229cc1255aa56a74f3e599c42f312ed36a10177b0ef9aa1a68424839a0</u>	+ 500.00000000000000 0000 BUSD	✓
47	2022-01-04 14:24:43	<u>0x24be2737830be014cf6caa5b51952c2caf486834dc9affb64659a3c5832147c4</u>	- 174.72832399999998 6427 BUSD  25,941.52 USD	✓
48	2022-01-04 14:11:07	<u>0xc60de611b17953e8cd435c24c69761674b8a58bf127e1a1a4d80f65256758e11</u>	+ 174.72832399999998 6427 BUSD  25,941.52 USD	✓
49	2021-12-24 03:31:01	<u>0x4a1c2e79d6106c2ad9d990ad516bcdfb3ee88b3a3bfcbe95f672d500a2478b1a</u>	- 387.68195405000000 1644 USDT  63,406.34 USD	✓
50	2021-12-24 03:24:31	<u>0x19bf4074ec6d8c705947e673402c4831cc2f7d2675283ad45572fc42f1cdcc00</u>	+ 387.68195405000000 1644 USDT  63,406.34 USD	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-24 03:01:22	<u>0xbd29b63a9539426c74c6e0f9439348e9493fe2c8aba6a085be1b289517c6ffe8</u>	- 225.1999999999998 8631 USDT  36,832.01 USD	✓
52	2021-12-24 02:54:37	<u>0xa9a9725e70a84ff371cf915e353b5eb6b8b3b4a3acf2f01b04a7c4ebe9096aa8</u>	+ 225.1999999999998 8631 USDT  36,832.01 USD	✓
53	2021-12-18 04:10:57	<u>0x841691cded3ac4bb44e8aa8cf8ddbdb06eef986d46ec260aa360bb2e01e7eaca</u>	- 26.08567370000000 963 USDT  3,879.21 USD	✓
54	2021-12-18 04:05:00	<u>0x5e2cd3edc6b672006fe395875990e179774bfe3ce3b41bbdacdff0b4ef88b67a</u>	+ 26.08567370000000 963 USDT  3,879.21 USD	✓
55	2021-12-08 11:05:40	<u>0x660d424d417cf3be3e645c3eb243643c2b85c5399e6b5a30fd8747199b4b3132</u>	- 466.27887813000000 9605 USDT  75,556.86 USD	✓
56	2021-12-08 10:50:14	<u>0xd61fd8b0f3859c4ff55a3ce88247f15ec060e355cc162f506d27dc0082f1933d</u>	- 144.63142379999999 3207 BUSD  23,436.39 USD	✓
57	2021-12-08 10:27:30	<u>0xdacd7327592a11c39844943b9058c7559cf35f3835607fe56a1d0f39d4c77a09</u>	+ 144.63142379999999 3207 BUSD  23,436.39 USD	✓
58	2021-12-08 10:26:14	<u>0x7a2a176b076d9c3fd129f9254e8a59ee8297df6891c4424c655060b80bada997</u>	+ 466.27887813000000 9605 USDT  75,556.86 USD	✓
59	2021-12-04 22:31:41	<u>0xd4a78e1e24db1921e729b51a9cba0ed59ef21af921d8093422a4c21d56ddc6d6</u>	- 323.71059212000000 1159 BUSD	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-04 22:23:05	<u>0x16451508f9e1f1ce3eea</u> <u>2f091488bd026ff8412c53</u> <u>4067582d352226f4dd7623</u>	+ 323.71059212000000 1159 BUSD	✓
61	2021-12-03 01:49:16	<u>0xb04e0bcc5786bb021b84</u> <u>2bec9da33971a1f87250e8</u> <u>968b31de9dfc2c453883ab</u>	- 136.19999999999998 8631 USDT  27,726.01 USD	✓
62	2021-12-03 01:45:43	<u>0x2eafd130eabdfcd353e3</u> <u>800627c2f25f5cffe5149f</u> <u>d32f4ab8f148cd14804a59</u>	+ 136.19999999999998 8631 USDT  27,726.01 USD	✓
63	2021-11-27 00:54:40	<u>0x7b969a8162e83d7d5acc</u> <u>fce8cc6e2c68bbdebfa48e</u> <u>1c6562adbe5cae0604c479</u>	- 6.0659999999999998 37 NEAR	✓
64	2021-11-27 00:35:04	<u>0x1657213c8a503d5bf565</u> <u>bdc43388d2cc0d7020fd9f</u> <u>d0546c22bc0707cbcb5f5e</u>	+ 6.0659999999999998 37 NEAR	✓
65	2021-09-28 05:47:06	<u>0x47c9805cba61d55a6abc</u> <u>a6e18c91eb67461316edbd</u> <u>ea4048882f1f9b021e8bbf</u>	- 10.222666029999999 182 USDT  1,438.04 USD	✓
66	2021-09-28 05:05:40	<u>0x015381e456f773da99e3</u> <u>457e09de40993cbfd159d2</u> <u>6de4dd26366cd0b4ff3a30</u>	+ 0.8499999999999999 78 MATIC  0.89 USD	✓
67	2021-09-28 05:00:04	<u>0x355bb9905b46488bd1b4</u> <u>2b00d8a2b06f6a91cee4c2</u> <u>e37786877efa01ea34211a</u>	+ 10.222666029999999 182 USDT  1,438.04 USD	✓

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