

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf684439179bc1e91fe1289a685fc3b43bf23b91c</u>
TOTAL RECEIVED	0.001600000000000000 BNB
	0.96 USD
TOTAL SEND	0.001188900000000000 BNB
	0.71 USD

Token	Balance
BNB	0.000411100000000000 BNB
	0.24 USD
Tether USD	0.009778999999999999 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Binance-Peg BSC-USD	N/A BSC-USD
Binance-Peg BSC-USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
USDT	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT
Tether USD	N/A USDT










Token Balance




T0μth0μr U0...D N/A U0...D0¢

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:05:22	<u>0xf53261833273c7078b38</u> <u>2632ef12287ad93856980b</u> <u>f851609f87e965cc6c26d3</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
2	2024-03-16 01:05:22	<u>0xf53261833273c7078b38</u> <u>2632ef12287ad93856980b</u> <u>f851609f87e965cc6c26d3</u>	- 0.0001487550000000 00 BNB 0.09 USD	✓
3	2024-02-24 05:01:06	<u>0x4118127bebdbabb5a2bc</u> <u>6a80ce1724c8efe7eb50ac</u> <u>cd795306b4dcd33c175461</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
4	2024-02-24 05:01:06	<u>0x4118127bebdbabb5a2bc</u> <u>6a80ce1724c8efe7eb50ac</u> <u>cd795306b4dcd33c175461</u>	- 0.0001486350000000 00 BNB 0.05 USD	✓
5	2024-02-24 04:31:05	<u>0x86a7c63a21d9bf0a6d38</u> <u>c2a4ca93bceb3a9ef8da43</u> <u>daae4ccf872feb4e2b27a7</u>	+ 0.000400000000000000 00 BNB 0.15 USD	✓
6	2024-02-18 08:00:30	<u>0xafc0bfc45237263a0f59</u> <u>e6506217a251be1d05492b</u> <u>9706ae4e0a477159e7afbe</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓
7	2024-02-18 08:00:30	<u>0xafc0bfc45237263a0f59</u> <u>e6506217a251be1d05492b</u> <u>9706ae4e0a477159e7afbe</u>	- 0.0001486350000000 00 BNB 0.05 USD	✓
8	2024-02-08 13:29:58	<u>0x332344e9d5f5f8c7220f</u> <u>33a2aa5784d3b80ca03935</u> <u>a553b9134a6251c395d98b</u>	- 0.000000000000000000 00 BNB 0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2024-02-08 13:29:58	<u>0x332344e9d5f5f8c7220f33a2aa5784d3b80ca03935a553b9134a6251c395d98b</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
10	2024-01-16 00:55:42	<u>0x7c9a0868b3acaacc36c2cac57935d27cfd1537586c63a9dc05a3e60986fe981e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2024-01-16 00:55:42	<u>0x7c9a0868b3acaacc36c2cac57935d27cfd1537586c63a9dc05a3e60986fe981e</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
12	2024-01-16 00:25:41	<u>0x331cf2409394c0e840757a4b09cefa7a2087b73fbd0b6ebcc1d54a4eefd007d5</u>	+ 0.0004000000000000 00 BNB  0.12 USD	✓
13	2024-01-11 01:55:14	<u>0x5630173fbb10fde47db0a4a008241fb6ef06e7a812f59f744e474ef922229a2c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-11 01:55:14	<u>0x5630173fbb10fde47db0a4a008241fb6ef06e7a812f59f744e474ef922229a2c</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
15	2023-12-14 05:33:32	<u>0xf65aaae7f35320391d2f39a2706af1547ecd094e0ad39340db93abab0c7e8953</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-12-14 05:33:32	<u>0xf65aaae7f35320391d2f39a2706af1547ecd094e0ad39340db93abab0c7e8953</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
17	2023-12-14 05:04:02	<u>0xf94f7bdf1bcc46c01b39a8a2ccc5385d8c64d73559ff0dbf5c4a81f8fb0b0b01</u>	+ 0.0004000000000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
18	2023-10-27 02:03:40	<u>0x08402a70bac196a738a9 cb0aebf7c5876cf2a5811c 071b6bacd426ba5786a0cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2023-10-27 02:03:40	<u>0x08402a70bac196a738a9 cb0aebf7c5876cf2a5811c 071b6bacd426ba5786a0cf</u>	- 0.000148515000000000 00 BNB  0.03 USD	✓
20	2023-10-27 01:33:39	<u>0xff6831945b827d9b94e1 50a1e4eb6fd32aca1bc0f4 2348446092e1ed3058640a</u>	+ 0.000400000000000000 00 BNB  0.08 USD	✓






BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:43:31	<u>0xc9f6d54a9865afb7caa2 5b6c15ad1a96493ef922fa f37d959cbb51b0ac5c891e</u>	+ 0.009778999999999999 99 USDT  0.00 USD	✓
2	2024-03-16 01:22:10	<u>0x658fea4d4ff485e55214 fc70ddef05bb9522956ae6 eb5f3af44a49a35b34364d</u>	- 9,779.731085626232 015784 USDT	✓
3	2024-03-16 01:20:31	<u>0x0482a6a3aab49b5aa279 2c3f5ec9ff927fa8f1a5c1 c5b6bf518add49db4f4325</u>	- 9,779.731085626232 016 UÐ...DÐ¢	✓
4	2024-03-16 01:11:34	<u>0xe70646cb1f2af877056e 953bae9cc1f9b731b5328e bb2c632a34c5d6a3b97d2c</u>	- 9,779.731085626232 015784 USDT	✓
5	2024-03-16 01:08:31	<u>0x9b77720b8729e9754404 ee7144d18187883dad1aa6 be79fb26b02cd6e01dbf3b</u>	- 9,779.731085626232 015784 BUSDT	✓





#	Date & time	Transaction Id	Amount	
6	2024-03-16 01:07:31	<u>0x66ec721efa0cde6b37dc</u> <u>4cc6b214f0aa05b14f9088</u> <u>1820420db67d5bdc1d0d32</u>	- 9,779.731085626232 015784 USDT	✓
7	2024-03-16 01:05:22	<u>0xf53261833273c7078b38</u> <u>2632ef12287ad93856980b</u> <u>f851609f87e965cc6c26d3</u>	- 9,779.731085626232 015784 USDT  9,946.17 USD	✓
8	2024-03-16 00:58:43	<u>0x936d8d8ddc9777a47fc1</u> <u>5e218f305a97dd748ab8e5</u> <u>5aa33189801f3fead6e56a</u>	+ 0.0013920000000000 00 USDT  0.00 USD	✓
9	2024-03-16 00:56:46	<u>0x520dd9d27a286c0fe41e</u> <u>4ec7f1b9178c165067be31</u> <u>28abe2e626cb9e1cd6090a</u>	+ 9,779.729693626231 892267 USDT  9,947.89 USD	✓
10	2024-02-24 05:07:15	<u>0x64323fc631430661e323</u> <u>7866b94a7cdb29e9243c36</u> <u>3a5c9af664723d37ec16d8</u>	- 1,392.363378999999 895314 USDT	✓
11	2024-02-24 05:04:33	<u>0x72b022d945ca7da53112</u> <u>d8e3a7a0df3cceb0a6ad74</u> <u>4a076b79878788e71776d3</u>	- 1,392.363378999999 895314 BUSDT	✓
12	2024-02-24 05:01:06	<u>0x4118127bebdbabb5a2bc</u> <u>6a80ce1724c8efe7eb50ac</u> <u>cd795306b4dcd33c175461</u>	- 1,392.363378999999 895314 USDT  1,394.38 USD	✓
13	2024-02-24 04:09:23	<u>0x7ac2b28db2967fd772e8</u> <u>752613403e2ef110a1f1be</u> <u>2d175a19b77cfdaceb5840</u>	+ 1,392.311999999999 898137 USDT  1,394.53 USD	✓
14	2024-02-21 17:52:04	<u>0x11a1407a41e658244d3b</u> <u>625ed86528caf872f8909c</u> <u>22d61c6628b728da0b1b4b</u>	- 1,379.534945999999 990818 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-19 07:03:28	<u>0xc578fe1a178061a667bc</u> <u>5187e7d8610fc7fe2ee70d</u> <u>aa464850a9866cd223db93</u>	- 1,379.534945999999 990818 USDT	✓
16	2024-02-18 08:48:05	<u>0x6d32380418a899d41850</u> <u>ef416df35401c35c77d508</u> <u>37e2816643be02dec23cf6</u>	- 1,379.534945999999 990818 USDT	✓
17	2024-02-18 08:03:24	<u>0x5061e62aaca777c7bc6b</u> <u>42475d2292dbc868360c76</u> <u>a2adb25d2dad97d549d80c</u>	- 1,379.534945999999 990818 BUSDT	✓
18	2024-02-18 08:02:21	<u>0x3953ffe8154959fd8970</u> <u>657dee8b40f8a45301f175</u> <u>15f00308bed921295aa7a9</u>	+ 0.0513790000000000 01 USDT  0.05 USD	✓
19	2024-02-18 08:00:30	<u>0xafc0bfc45237263a0f59</u> <u>e6506217a251be1d05492b</u> <u>9706ae4e0a477159e7afbe</u>	- 1,379.534945999999 990818 USDT  1,381.13 USD	✓
20	2024-02-18 07:48:06	<u>0x26567fa6d8df7f5ca303</u> <u>41826f30b27ce83bba6c67</u> <u>e4055fd3a63708aaba6457</u>	+ 1,379.534000000000 105501 USDT  1,381.17 USD	✓
21	2024-02-08 13:40:24	<u>0xb3e32dc03e91c6ec634f</u> <u>43917c064cfa6baf228ed0</u> <u>234f7f17f781ac247cd6c4</u>	- 946.64547906999996 4850 USDT	✓
22	2024-02-08 13:37:48	<u>0x9518f30832f356f566fc</u> <u>032f0e75d5286495ebeac9</u> <u>411aa9ffce2c0faa2be6c8</u>	- 946.64547906999996 4850 USDT	✓
23	2024-02-08 13:34:06	<u>0x9e403630fb9358cdc96f</u> <u>6bc84a436e54c58afdb206</u> <u>1253385f7a003cf610ad1c</u>	- 946.64547906999996 4850 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 13:33:00	<u>0x6f1c4db6af4519cf26a8226427b5b913b773ffd6d2bc829cefa02f12eac49b52</u>	- 946.64547906999996 4850 BUSDT	✓
25	2024-02-08 13:31:54	<u>0x98809bf0de98fe330e566b436ffbba53e220b03be7f2d35b45d4ae881998733c</u>	+ 0.0009460000000000 00 USDT  0.00 USD	✓
26	2024-02-08 13:31:01	<u>0x47d67b4db0f485a3a64e0e418b6d42b827a73d404e909ca84de4d60c47232466</u>	- 946.64547906999996 4850 USDT	✓
27	2024-02-08 13:29:58	<u>0x332344e9d5f5f8c7220f33a2aa5784d3b80ca03935a553b9134a6251c395d98b</u>	- 946.64547906999996 4850 USDT  948.68 USD	✓
28	2024-02-08 13:20:07	<u>0x137132fb652b9f6e6a4748b3d6c64ed449608dd22f8f25d852701d00343e594a</u>	+ 946.64378507000003 5375 USDT  948.69 USD	✓
29	2024-01-22 00:36:36	<u>0x93de230cb183f75c0ddec5843a57990d9c947fe69023b613c04957b0eb4433b5</u>	- 1,694.263469409999 970594 USDT	✓
30	2024-01-16 22:57:06	<u>0x95fc15e8f1640dd41378fab8ff7fa795ca7e1d4a4836deefae67d0cd642bd52a</u>	- 1,694.263469409999 970594 USDT	✓
31	2024-01-16 01:26:21	<u>0xb6d902e5908f59999c2db57009a9ad9f98e414bddbde8b1d17d75eefbeb21211</u>	- 1,694.263469409999 970594 USDT	✓
32	2024-01-16 00:59:12	<u>0xb52bb02fcb0646c12c4c171f0d38f07d11ba02d5b67cb7bc2de50c4b3bb0008d</u>	+ 0.0016940000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 00:58:55	<u>0x8e3851fcedc0f2872fb66f94380391aec5241a89e2b9398c9f5aa5bedbfa79ae</u>	- 1,694.263469409999 970594 BUSDT	✓
34	2024-01-16 00:56:57	<u>0xbf665b03fb6e79b49459d3adc718ae3454234944713cdc2a24aec62e860afd54</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-01-16 00:56:15	<u>0x41902bd4eaf27e8fe625cc1bd257b9b263b1a08b4fc5918b4f2f70aa8070081e</u>	- 1,694.263469409999 970594 USDT	✓
36	2024-01-16 00:55:42	<u>0x7c9a0868b3acaacc36c2cac57935d27cfd1537586c63a9dc05a3e60986fe981e</u>	- 1,694.263469409999 970594 USDT  1,698.35 USD	✓
37	2024-01-15 23:56:01	<u>0xa37a5293e2189e069b7416ff359b4e85b74ad190971bf4f11bb82bd659c4ac53</u>	- 1,150.000000000000 000000 USDT	✓
38	2024-01-15 23:56:01	<u>0xa37a5293e2189e069b7416ff359b4e85b74ad190971bf4f11bb82bd659c4ac53</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-01-15 23:55:43	<u>0xa4de3de2d5ec9c099a135bf2008e72a8ae67a13465fadab8b44d184b446368d5</u>	+ 1,694.262319409999 918207 USDT  1,697.70 USD	✓
40	2024-01-11 02:27:16	<u>0x1cf012674b793ce962327b54daa7c0afcf2b5c601985f7f6d3cafef9b1980548</u>	- 1,150.000000000000 000000 USDT	✓
41	2024-01-11 01:59:58	<u>0x8f55cf4fb872c4890f86f85aac1cc8a898c4e93cff184e1fe26e2f59d0f0e2cc</u>	+ 0.0011500000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-11 01:55:58	<u>0x489a40317322fba0d4f158724626c217994404636ab130884c6d0ad44308c2c3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2024-01-11 01:55:14	<u>0x5630173fbb10fde47db0a4a008241fb6ef06e7a812f59f744e474ef922229a2c</u>	- 1,150.000000000000 000000 USDT  1,150.08 USD	✓
44	2024-01-11 01:32:13	<u>0xe374277170a0118f24f1bfd4247d9aca3af06e3a96606f2afe88fc27d722e306</u>	+ 1,150.000000000000 000000 USDT  1,150.22 USD	✓
45	2023-12-14 05:36:59	<u>0x07902191487c4d9c509c02295d4a49b330c3a78ed69a389755a64018066216e3</u>	- 84.00000000000000 000 BUSDT	✓
46	2023-12-14 05:33:32	<u>0xf65aaae7f35320391d2f39a2706af1547ecd094e0ad39340db93abab0c7e8953</u>	- 84.00000000000000 000 USDT  84.11 USD	✓
47	2023-11-01 06:33:11	<u>0x100a3f59109dbd39552947e3557f6f165cc0848058059dc66d6e4551934051c</u>	+ 84.00000000000000 000 USDT  84.03 USD	✓
48	2023-10-27 02:12:34	<u>0xf7c28454a56535542ba0f58510ec1e91ab9796418afdef2bbd4aad7611e5d135</u>	- 168.96000000000000 7958 USDT	✓
49	2023-10-27 02:11:19	<u>0xbfe20d7546e530cfb486f68274c20c0c694300aa32e9990136ae1471f682e899</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-27 02:07:58	<u>0x300d625836444ce5452dc07dea6afee830983070ed96f0ed75a1913428e92325</u>	- 168.96000000000000 7958 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-27 02:04:04	<u>0x6e5c1ad068f062e94ef1</u> <u>b15a2a59b3db5645f3da55</u> <u>1bcb8e2b04d9d4c91196bf</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-10-27 02:03:40	<u>0x08402a70bac196a738a9</u> <u>cb0aebf7c5876cf2a5811c</u> <u>071b6bacd426ba5786a0cf</u>	- 168.96000000000000 7958 USDT  168.98 USD	✓
53	2023-10-27 01:27:08	<u>0xd2ca19f00b3411932478</u> <u>04268cd63989b9982ea998</u> <u>f5d2560fdfd7ecabb2b29e</u>	+ 74.00000000000000 000 USDT  74.00 USD	✓
54	2023-10-25 00:22:27	<u>0x6b35d1779e4cc93106ef</u> <u>71fc90c666ca371dbc09b7</u> <u>5c4f07101883b840784c3c</u>	+ 94.95999999999999 747 USDT  94.99 USD	✓

* USD values displayed at the time of transaction

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