

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfb8a9b887a97cf53dc361e6eb354f84d8b0ac83e</u>
TOTAL RECEIVED	0.088650530000000005 BNB
	51.63 USD
TOTAL SEND	0.088650530000000005 BNB
	51.63 USD





Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	N/A USDT
Tether USD	N/A USDT
Binance-Peg BSC-USD	N/A BUSDT







## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:33:43	<u>0x73042e10848de61d1362</u> <u>a97a5c41a983b8d724d70f</u> <u>4679b39ed5517922dff9c5</u>	- 0.0128248550000000 00 BNB 6.32 USD	

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-09-07 08:33:43	<u>0x73042e10848de61d1362</u> <u>a97a5c41a983b8d724d70f</u> <u>4679b39ed5517922dff9c5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-09-07 08:32:22	<u>0xb7c25474f566fd2e4c86</u> <u>b365e606eebbd1816e469d</u> <u>19e25cc0d02c779a3ff226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-07 08:32:22	<u>0xb7c25474f566fd2e4c86</u> <u>b365e606eebbd1816e469d</u> <u>19e25cc0d02c779a3ff226</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓
5	2024-09-07 08:31:16	<u>0x9dc24012a9fd578eb5cc</u> <u>70abe33f93e88bfcc9adb3</u> <u>624204405471af8133a785</u>	+ 0.0128926700000000 00 BNB  6.36 USD	✓
6	2024-02-07 19:48:40	<u>0x259b190da76ac549abb3</u> <u>bf4bd3314c04abf85400e2</u> <u>965a0dbe856a41c0902e5d</u>	- 0.0155369720000000 00 BNB  4.78 USD	✓
7	2024-02-07 19:48:40	<u>0x259b190da76ac549abb3</u> <u>bf4bd3314c04abf85400e2</u> <u>965a0dbe856a41c0902e5d</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2024-02-06 19:48:18	<u>0x2c48164d5f4ac73b2d92</u> <u>c820e1489eb65d993036cd</u> <u>72993dcd886f139848d426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-02-06 19:48:18	<u>0x2c48164d5f4ac73b2d92</u> <u>c820e1489eb65d993036cd</u> <u>72993dcd886f139848d426</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓
10	2024-02-06 12:45:08	<u>0x6e211b8e93f69b76a79c</u> <u>11f9ae62748aff0315d193</u> <u>e3b58e2d9312eb79626842</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-02-06 12:45:08	<u>0x6e211b8e93f69b76a79c</u> <u>11f9ae62748aff0315d193</u> <u>e3b58e2d9312eb79626842</u>	- 0.0001548090000000 00 BNB  0.04 USD	✓
12	2024-02-06 08:39:23	<u>0x7d9fb46af0636997b9dc</u> <u>93f768b801782faedb8e8f</u> <u>260ce975d534a24664de7e</u>	+ 0.0158438899999999 99 BNB  4.79 USD	✓
13	2024-02-05 01:44:05	<u>0x2abc4b363e4924524cd6</u> <u>382eb1348ecda681f6541e</u> <u>99276c0a5dc067eb52800b</u>	- 0.0156127910000000 01 BNB  4.73 USD	✓
14	2024-02-05 01:44:05	<u>0x2abc4b363e4924524cd6</u> <u>382eb1348ecda681f6541e</u> <u>99276c0a5dc067eb52800b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2024-01-27 08:38:44	<u>0xec5230a161d3659ab603</u> <u>44da3746240060c1cd9276</u> <u>4dbb22c27376bac9309647</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-27 08:38:44	<u>0xec5230a161d3659ab603</u> <u>44da3746240060c1cd9276</u> <u>4dbb22c27376bac9309647</u>	- 0.0001404090000000 00 BNB  0.04 USD	✓
17	2024-01-26 21:30:50	<u>0x32c3940addbae1ab1b4b</u> <u>d1193c697c4b2b885134c1</u> <u>929d59ced3d434a8b38ca2</u>	+ 0.0158161999999999 99 BNB  4.77 USD	✓
18	2024-01-15 17:18:55	<u>0xd5655b29abe21fe6ea48</u> <u>1a2776957eb2f7c61845f3</u> <u>0caadc4e9e078e7b1abce4</u>	- 0.0158659770000000 00 BNB  5.02 USD	✓
19	2024-01-15 17:18:55	<u>0xd5655b29abe21fe6ea48</u> <u>1a2776957eb2f7c61845f3</u> <u>0caadc4e9e078e7b1abce4</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-01-13 06:50:42	<u>0xc9304f00d3b35d757aa7</u> <u>371836786eb19174814bc7</u> <u>6e2a94df637a0fd1403e3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-01-13 06:50:42	<u>0xc9304f00d3b35d757aa7</u> <u>371836786eb19174814bc7</u> <u>6e2a94df637a0fd1403e3e</u>	- 0.000089073000000000 00 BNB  0.02 USD	✓
22	2024-01-10 08:28:52	<u>0xc0949ed2db20f8f3ced8</u> <u>000e4d8ff585677d1d2337</u> <u>afeff9c9f0d675fce6163d</u>	+ 0.016018049999999999 99 BNB  4.77 USD	✓
23	2023-11-12 16:35:09	<u>0x73aa9054ff38d331c808</u> <u>5895dd1ae91293f7010519</u> <u>1b52e6e589014838288676</u>	- 0.027774302000000000 01 BNB  6.89 USD	✓
24	2023-11-12 16:35:09	<u>0x73aa9054ff38d331c808</u> <u>5895dd1ae91293f7010519</u> <u>1b52e6e589014838288676</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
25	2023-09-27 20:50:15	<u>0x505aa21338852049adab</u> <u>8cc1269da5dfeaa91f8ab8</u> <u>a17147380d124c6141e414</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-27 20:50:15	<u>0x505aa21338852049adab</u> <u>8cc1269da5dfeaa91f8ab8</u> <u>a17147380d124c6141e414</u>	- 0.000089145000000000 00 BNB  0.01 USD	✓
27	2023-08-08 01:32:14	<u>0x1ddcedd6c12a6bc7949b</u> <u>65762c1eb54ee8ba2da698</u> <u>6b9b282ddf6ac5710341e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-08-08 01:32:14	<u>0x1ddcedd6c12a6bc7949b</u> <u>65762c1eb54ee8ba2da698</u> <u>6b9b282ddf6ac5710341e</u>	- 0.000153273000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-01 15:28:44	<u>0x86cf77727a468431037b3efd5a2c63a75d0b69fe2ebd23feec5157f5770f1760</u>	+ 0.0280797199999999 99 BNB  8.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 08:32:22	<u>0xb7c25474f566fd2e4c86b365e606eebbd1816e469d19e25cc0d02c779a3ff226</u>	- 22.899999999999998 579 USDT  22.90 USD	✓
2	2024-09-03 23:39:13	<u>0x7f6546a0340abf0ce95efb46d5af60461115c61d67549992b34708b3f5d6c396</u>	+ 22.899999999999998 579 USDT  22.88 USD	✓
3	2024-02-06 19:57:06	<u>0xaf19858979880d3830ab1bac597982b501c789f3950cc0aa1ba475c65a0aa690</u>	- 44.810000000000002 274 USDT	✓
4	2024-02-06 19:56:09	<u>0x4782449d83b776fe46d2a535427cc488063b242954acd16ada0766845faf9e7c</u>	- 44.810000000000002 274 USDT	✓
5	2024-02-06 19:48:18	<u>0x2c48164d5f4ac73b2d92c820e1489eb65d993036cd72993dcd886f139848d426</u>	- 44.810000000000002 274 USDT  44.81 USD	✓
6	2024-02-06 12:53:59	<u>0xa807bec7c48164bd92c58cb5c1e27c66929e175fac5fc266c8b1e792457ace2</u>	- 100.00000000000000 0000 USDT	✓
7	2024-02-06 12:52:44	<u>0xd922923da801e032f62eea7ccd4d7d77f4ebc057c2a820c3f05b2e93487f8519</u>	- 100.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 12:48:02	<u>0x5d105cacd2c71da1c240</u> <u>fc8751164c40d403468523</u> <u>02b82a1e43e01e87c1d86d</u>	- 100.00000000000000 0000 BUSDT	✓
9	2024-02-06 12:45:08	<u>0x6e211b8e93f69b76a79c</u> <u>11f9ae62748aff0315d193</u> <u>e3b58e2d9312eb79626842</u>	- 100.00000000000000 0000 USDT  99.94 USD	✓
10	2024-02-06 08:43:23	<u>0xb4624e3c04e35bf5b8fd</u> <u>aecde4414104d892a9dd60</u> <u>b9ddb1fe5fcfa77f3f278b</u>	+ 144.81000000000000 2274 USDT  144.70 USD	✓
11	2024-01-27 08:45:11	<u>0x8916e5f609bff538f0bf</u> <u>ed84f80143a3c81b63be96</u> <u>e7e1f02dcdb247b31fa239</u>	- 149.81000000000000 2274 USDT	✓
12	2024-01-27 08:42:08	<u>0x487591688ca3f83e085a</u> <u>ab0d8756991d77d73c45b4</u> <u>0593baae39c130e5f04bb2</u>	- 149.81000000000000 2274 BUSDT	✓
13	2024-01-27 08:38:44	<u>0xec5230a161d3659ab603</u> <u>44da3746240060c1cd9276</u> <u>4dbb22c27376bac9309647</u>	- 149.81000000000000 2274 USDT  149.87 USD	✓
14	2024-01-26 21:33:59	<u>0xe6e1c99a26123dc0d744</u> <u>444a65d5b363b560d60d79</u> <u>86afef6b75ad1806b590f1</u>	+ 149.81000000000000 2274 USDT  149.85 USD	✓
15	2024-01-13 06:50:42	<u>0xc9304f00d3b35d757aa7</u> <u>371836786eb19174814bc7</u> <u>6e2a94df637a0fd1403e3e</u>	- 9.8100000000000004 97 USDT  9.80 USD	✓
16	2024-01-11 09:01:36	<u>0x81e6bc4a74ea5550305e</u> <u>94f26ecd2b37e17ebd7d09</u> <u>a3d73ae3d22d7b07eaef49</u>	+ 9.8100000000000004 97 USDT  9.81 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 20:50:15	<u>0x505aa21338852049adab</u> <u>8cc1269da5dfeaa91f8ab8</u> <u>a17147380d124c6141e414</u>	- 60.420000000000001 705 USDT  60.44 USD	✓
18	2023-09-27 20:40:05	<u>0xfd44e87425c4409432a7</u> <u>4c99690bbe0758416e6a8c</u> <u>7a53032359b42fba22bab2</u>	+ 59.710000000000000 853 USDT  59.69 USD	✓
19	2023-08-08 01:32:14	<u>0x1ddcedd6c12a6bc7949b</u> <u>65762c1eb54ee8ba2da698</u> <u>6b9b282ddf6ac5710341e</u>	- 12.000000000000000 000 USDT  12.00 USD	✓
20	2023-08-07 22:05:14	<u>0xa95f0a266335d2eb34b3</u> <u>4e72582d40686f97a5e3b1</u> <u>b5199ba795efd5341c0153</u>	+ 12.710000000000000 853 USDT  12.71 USD	✓

\* USD values displayed at the time of transaction

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