

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfca79d094e5214926f2727d8e78922d15cedf175</u>
TOTAL RECEIVED	0.002100000000000000 BNB
	1.26 USD
TOTAL SEND	0.001903369000000000 BNB
	1.14 USD








Token	Balance
BNB	0.000196631000000000 BNB
	0.11 USD
Tether USD	0.530200000000000005 USDT
	0.53 USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Tether USD	0.000000000000000000 USDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:04:01	<u>0x105009aba01a96696212</u> <u>74ff34915ebaa0482f1eb8</u> <u>060b91851e1d1f5e70ffb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-17 12:04:01	<u>0x105009aba01a96696212</u> <u>74ff34915ebaa0482f1eb8</u> <u>060b91851e1d1f5e70ffb6</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
3	2024-03-16 11:50:14	<u>0xb9987bfe396ab5d7a3f5</u> <u>4a5805e9c82f1038d6d571</u> <u>cbd50a6d6395b127dd834c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-16 11:50:14	<u>0xb9987bfe396ab5d7a3f5</u> <u>4a5805e9c82f1038d6d571</u> <u>cbd50a6d6395b127dd834c</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓
5	2024-03-15 13:03:13	<u>0x25aa0c2e539808291481</u> <u>27d41c54f0c470bdbb48c6</u> <u>05daa7b02974b1d40750bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-15 13:03:13	<u>0x25aa0c2e539808291481</u> <u>27d41c54f0c470bdbb48c6</u> <u>05daa7b02974b1d40750bb</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓
7	2024-03-15 13:02:37	<u>0x123ca9d0c956693c3127</u> <u>1f157bb7ae714fde5f0859</u> <u>3980815c9f8acb324013ad</u>	+ 0.000500000000000000 00 BNB  0.29 USD	✓
8	2024-03-13 12:34:19	<u>0xb62176e1e90c859a41a7</u> <u>cfdf4ab2f5bcb0841f597d</u> <u>6e08d065ae918b9e3e1308</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-13 12:34:19	<u>0xb62176e1e90c859a41a7</u> <u>cfdf4ab2f5bcb0841f597d</u> <u>6e08d065ae918b9e3e1308</u>	- 0.0001035090000000 00 BNB  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-03-11 12:31:51	<u>0xe96c933096cb5116d7af</u> <u>0023d9fa7ab1da1dc7cb1e</u> <u>c0d1aa2ed8f84a60ddf8ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-11 12:31:51	<u>0xe96c933096cb5116d7af</u> <u>0023d9fa7ab1da1dc7cb1e</u> <u>c0d1aa2ed8f84a60ddf8ea</u>	- 0.0001035450000000 00 BNB  0.05 USD	✓
12	2024-03-08 17:26:19	<u>0x43434a7c87745b27da1f</u> <u>c1c04f9e6c48bb677a9e3e</u> <u>4b44153b96bc7f76dea6b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-08 17:26:19	<u>0x43434a7c87745b27da1f</u> <u>c1c04f9e6c48bb677a9e3e</u> <u>4b44153b96bc7f76dea6b2</u>	- 0.0001548090000000 00 BNB  0.07 USD	✓
14	2024-03-08 17:20:55	<u>0x332bec29d1961d813215</u> <u>02fdf84e96997bd0b9a1d8</u> <u>a1cf52b240940fbe3278c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-03-08 17:20:55	<u>0x332bec29d1961d813215</u> <u>02fdf84e96997bd0b9a1d8</u> <u>a1cf52b240940fbe3278c5</u>	- 0.0001548450000000 00 BNB  0.07 USD	✓
16	2024-03-01 12:55:15	<u>0x40415bec43f284eb4269</u> <u>d8b01512d4ab44ee81623f</u> <u>c92b25c5a6ea522b1824b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-01 12:55:15	<u>0x40415bec43f284eb4269</u> <u>d8b01512d4ab44ee81623f</u> <u>c92b25c5a6ea522b1824b2</u>	- 0.0001035450000000 00 BNB  0.04 USD	✓
18	2024-03-01 12:39:21	<u>0xe077e692937b024ea7ed</u> <u>332e49ecfa7409b9922f79</u> <u>849c9fda9103d1b8d11b27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2024-03-01 12:39:21	<u>0xe077e692937b024ea7ed</u> <u>332e49ecfa7409b9922f79</u> <u>849c9fda9103d1b8d11b27</u>	- 0.0001395180000000 00 BNB  0.05 USD	✓
20	2024-02-23 12:33:04	<u>0xf192b39fb34c3c85c4cd</u> <u>76f3a4cea61daf208687f8</u> <u>68e702874ae48b3e3a4387</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-02-23 12:33:04	<u>0xf192b39fb34c3c85c4cd</u> <u>76f3a4cea61daf208687f8</u> <u>68e702874ae48b3e3a4387</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
22	2024-02-16 12:39:22	<u>0xd66836174b7efe8f3c3e</u> <u>a9844b29b61a967943a305</u> <u>1576caf4a7f3de077698db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2024-02-16 12:39:22	<u>0xd66836174b7efe8f3c3e</u> <u>a9844b29b61a967943a305</u> <u>1576caf4a7f3de077698db</u>	- 0.0000891450000000 00 BNB  0.03 USD	✓
24	2024-02-12 06:40:41	<u>0xbf78729673f61cd4c453</u> <u>c4800b21ba74fa6664731a</u> <u>d69a07c4b905d1941b1dc0</u>	- 0.0004000000000000 00 BNB  0.12 USD	✓
25	2024-02-12 06:40:41	<u>0xbf78729673f61cd4c453</u> <u>c4800b21ba74fa6664731a</u> <u>d69a07c4b905d1941b1dc0</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
26	2024-01-26 13:12:25	<u>0x0903cbeafc9b0bbce338</u> <u>a806c85c9cc71449f9b983</u> <u>501a8ad19d6840f742519f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-01-26 13:12:25	<u>0x0903cbeafc9b0bbce338</u> <u>a806c85c9cc71449f9b983</u> <u>501a8ad19d6840f742519f</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
28	2024-01-26 13:11:04	<u>0x3ebca02084f15a05a11f</u> <u>af6331ca0a14acd1799344</u> <u>3f54b4898634da98092beb</u>	+ 0.001600000000000000 00 BNB  0.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 12:17:21	<u>0xe87312b914c4f3ff919a</u> <u>a361a861fa5dc473877c32</u> <u>87c264a842050472f64429</u>	- 100.0000000000000000 0 UÐ...DÐ¢	✓
2	2024-03-17 12:07:19	<u>0xc8508db9ae8d6e5e4794</u> <u>826f0d00743fc5c447a59c</u> <u>fb46546a0eb6c8ed130ca9</u>	- 100.0000000000000000 0000 BUSDT	✓
3	2024-03-17 12:04:01	<u>0x105009aba01a96696212</u> <u>74ff34915ebaa0482f1eb8</u> <u>060b91851e1d1f5e70ffb6</u>	- 100.0000000000000000 0000 USDT  100.16 USD	✓
4	2024-03-16 12:46:58	<u>0x7d4b76d49432792b27ed</u> <u>67a503e0a2d942c113bb77</u> <u>c9a0623b26cad6cb36a2e6</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
5	2024-03-16 12:04:35	<u>0xa3c56455a4c0756db162</u> <u>f445cd8b400ddf76198eb1</u> <u>8322981bbc9dc8921c6fc2</u>	- 200.0000000000000000 0 UÐ...DÐ¢	✓
6	2024-03-16 11:53:47	<u>0x74e1b6fe20b3c226aab3</u> <u>337e6d2bd65e527da764f8</u> <u>9e3bec81ee26812e7fd78f</u>	- 200.0000000000000000 0000 BUSDT	✓
7	2024-03-16 11:50:14	<u>0xb9987bfe396ab5d7a3f5</u> <u>4a5805e9c82f1038d6d571</u> <u>cbd50a6d6395b127dd834c</u>	- 200.0000000000000000 0000 USDT  203.15 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 11:15:14	<u>0x0d1ea78fcad355a62209</u> <u>0c431134b0732bf456b9a4</u> <u>8d228f1f97d03301691540</u>	+ 300.00000000000000 0000 USDT  305.07 USD	✓
9	2024-03-15 13:03:13	<u>0x25aa0c2e539808291481</u> <u>27d41c54f0c470bdbb48c6</u> <u>05daa7b02974b1d40750bb</u>	- 17.00000000000000 000 USDT  17.11 USD	✓
10	2024-03-15 13:00:31	<u>0xb10ed2abe73ad1070f26</u> <u>96bbdeffd349f934871e71</u> <u>5eb61fd8c726f48105904e</u>	+ 17.00000000000000 000 USDT  17.11 USD	✓
11	2024-03-13 12:37:37	<u>0xe390f56524db8ac51835</u> <u>ca67ef20a102b278b1dfca</u> <u>109e4031865bddc6770015</u>	- 17.00000000000000 000 BUSDT	✓
12	2024-03-13 12:34:19	<u>0xb62176e1e90c859a41a7</u> <u>cfdf4ab2f5bcb0841f597d</u> <u>6e08d065ae918b9e3e1308</u>	- 17.00000000000000 000 USDT  17.44 USD	✓
13	2024-03-13 12:29:58	<u>0x6b8de4c829d34a192158</u> <u>a68ba37ee2e30fdd429d3e</u> <u>b63a017e3a2a8eaf5be8d0</u>	+ 17.00000000000000 000 USDT  17.45 USD	✓
14	2024-03-11 12:34:48	<u>0x55179d91ceba470ab0ed</u> <u>82a52187861a560574a065</u> <u>44ee2b02286d41dad96c54</u>	- 28.00000000000000 000 BUSDT	✓
15	2024-03-11 12:31:51	<u>0xe96c933096cb5116d7af</u> <u>0023d9fa7ab1da1dc7cb1e</u> <u>c0d1aa2ed8f84a60ddf8ea</u>	- 28.00000000000000 000 USDT  28.71 USD	✓
16	2024-03-11 12:30:00	<u>0xd0d0cccdcb28c8a1f50c</u> <u>42caea58dcb93425df4f94</u> <u>4e911b6856707c91c4c76c</u>	+ 26.62999999999999 005 USDT  27.30 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-08 17:26:19	<u>0x43434a7c87745b27da1f c1c04f9e6c48bb677a9e3e 4b44153b96bc7f76dea6b2</u>	- 5.0000000000000000 00 USDT  5.03 USD	✓
18	2024-03-08 17:20:55	<u>0x332bec29d1961d813215 02fdf84e96997bd0b9a1d8 a1cf52b240940fbe3278c5</u>	- 50.0000000000000000 000 USDT  50.33 USD	✓
19	2024-03-08 12:30:04	<u>0xfa2cf88de106792d6f16 859078783989b05bef2f4a 630934f2027dbe7623a3ab</u>	+ 56.079999999999998 295 USDT  56.40 USD	✓
20	2024-03-01 12:58:18	<u>0x79a2031e3f59a9ea5648 9551531b61059d7d5e1883 6cf1e50f2275a316432a0a</u>	- 43.0000000000000000 000 BUSDT	✓
21	2024-03-01 12:55:15	<u>0x40415bec43f284eb4269 d8b01512d4ab44ee81623f c92b25c5a6ea522b1824b2</u>	- 43.0000000000000000 000 USDT  43.05 USD	✓
22	2024-03-01 12:35:09	<u>0x9dbcdd6ad409f97b72e1 5a63e559b3679fe8ac4b1c 2671c686aa14d9ad6a0115</u>	+ 43.8200000000000000 284 USDT  43.87 USD	✓
23	2024-02-23 12:36:13	<u>0x93fc5e07349e1ecbcc76 43134e1d06543796e0bc54 67267bcf2ed587c667c75c</u>	- 49.0000000000000000 000 BUSDT	✓
24	2024-02-23 12:33:04	<u>0xf192b39fb34c3c85c4cd 76f3a4cea61daf208687f8 68e702874ae48b3e3a4387</u>	- 49.0000000000000000 000 USDT  49.07 USD	✓
25	2024-02-23 12:31:37	<u>0x388eb454e79b16335763 abb60eba86bc18d8806416 aacfcb4e826bcf4f6f0c77</u>	+ 49.0000000000000000 000 USDT  49.07 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-16 12:42:10	<u>0x8d2307e052fdc6c80b1f eed91deef93c89d43e0dec 4816b9311df4335320a2d5</u>	- 30.0000000000000000 000 BUSDT	✓
27	2024-02-16 12:39:22	<u>0xd66836174b7efe8f3c3e a9844b29b61a967943a305 1576caf4a7f3de077698db</u>	- 30.0000000000000000 000 USDT  30.05 USD	✓
28	2024-02-16 08:27:55	<u>0xbc10b3278fbac7b7b70b d667a37c655cf62b6632d3 e9eeaad06f6b87e6005b3d</u>	+ 30.0000000000000000 000 USDT  30.05 USD	✓
29	2024-01-26 13:15:22	<u>0x0967281332123f828846 e16cce0479915f3f27f60d f1a2af2889d812f51d32b3</u>	- 26.0000000000000000 000 BUSDT	✓
30	2024-01-26 13:12:25	<u>0x0903cbeafc9b0bbce338 a806c85c9cc71449f9b983 501a8ad19d6840f742519f</u>	- 26.0000000000000000 000 USDT  26.00 USD	✓
31	2024-01-26 13:09:37	<u>0x2fa718e4cce9fe45216c 47a69839dc061893359567 c37df3507cd572d1143a8e</u>	+ 26.0000000000000000 000 USDT  26.00 USD	✓

* USD values displayed at the time of transaction

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