

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:15 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0133e2b328e16e448849a81ce8f9100efc92edba</u>
TOTAL RECEIVED	0.000155481000000000 BNB
	0.09 USD
TOTAL SEND	0.000155088000000000 BNB
	0.09 USD

Token	Balance
BNB	0.000000393000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:06:46	<u>0x19f68bd50c43fbe4a26e</u> <u>33aa29a2d773c3c36c9ec5</u> <u>6be62e8c80ed3d371ee18b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-16 18:06:46	<u>0x19f68bd50c43fbe4a26e</u> <u>33aa29a2d773c3c36c9ec5</u> <u>6be62e8c80ed3d371ee18b</u>	- 0.0000515910000000 00 BNB 0.02 USD	

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-07-28 12:57:05	<u>0xe7e11138149cf6b9777a</u> <u>5b59786ebf3632d265f1b2</u> <u>2e05080bbfbf21bf9cc5d9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-28 12:57:05	<u>0xe7e11138149cf6b9777a</u> <u>5b59786ebf3632d265f1b2</u> <u>2e05080bbfbf21bf9cc5d9</u>	- 0.0000344910000000 00 BNB  0.02 USD	✓
5	2024-07-28 12:21:38	<u>0x9f7cdddb513cbb2d3314</u> <u>69963ece9e149a3c38edb5</u> <u>179bdbd7310386106a8755</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-28 12:21:38	<u>0x9f7cdddb513cbb2d3314</u> <u>69963ece9e149a3c38edb5</u> <u>179bdbd7310386106a8755</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
7	2024-07-28 10:22:08	<u>0x46ec7b3426a7f3e125c5</u> <u>c6cd29f02b9a5f08d48436</u> <u>f1c5754d36182a3c972ba9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-28 10:22:08	<u>0x46ec7b3426a7f3e125c5</u> <u>c6cd29f02b9a5f08d48436</u> <u>f1c5754d36182a3c972ba9</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:06:37	<u>0x685179038fc7c983a3ca</u> <u>81d268aa7d0b08b71a908a</u> <u>0dce1494f4390337e55de6</u>	+ 0.0000169840000000 00 BNB  0.00 USD	✓
2	2024-08-16 18:06:16	<u>0x7f9f5a442ab0f7acf3aa</u> <u>c6fff7958df48a9d1e8da2</u> <u>3d301db8b5d14df3c80132</u>	+ 0.0000344910000000 00 BNB  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-07-28 12:56:53	<u>0x490f52ca522930fc4c94752b43b799cd92ceda72018f0ba6e4bbe13b1e0c7c9e</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
4	2024-07-28 12:21:29	<u>0xd232f25cd4e157c75ecee818a1ed90dc5c5773b96076d8a7a930d98216f63963</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-07-28 10:21:59	<u>0x0df0f440b3082b5a7f04905e4294cbc332f3ec5b66dd88830fc8b977fa216a8e</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-16 18:06:46	<u>0x19f68bd50c43fbe4a26e33aa29a2d773c3c36c9ec56be62e8c80ed3d371ee18b</u>	- 0.0017600000000000 00 USDT  0.00 USD	✓
2	2024-08-16 18:06:16	<u>0x7f9f5a442ab0f7acf3aac6ffff7958df48a9d1e8da23d301db8b5d14df3c80132</u>	+ 0.0017600000000000 00 USDT  0.00 USD	✓
3	2024-08-10 18:51:41	<u>0x081856f802539bb4e8b21124244eb555c7576dcf5170c70b2db8b1d7c953cab7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 17:23:42	<u>0x903757d1773d14f5324b58f1552aacf4c6c331ed28aae77ba85e7fa973ea6a9d</u>	+ 1.000000 USDT	✓
5	2024-08-10 03:44:30	<u>0x2e4574c42386e30f9b47ca0a3e8820a31cf764432ba1e71cd5fadfda5a0701a1</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-10 01:42:52	<u>0x4154d33e6c9ea49ea8f8 ab67af0e8dda72ac0221d5 38b406a101f5af49acfd84</u>	+ 100.000000 USDT	✓
7	2024-08-09 21:05:19	<u>0xf8af91118fa5303b6bec 717619339f914c3e2abd29 4c5f583cbac5a6fa750a71</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-09 15:50:30	<u>0x016df41ebb8808d540ae b4607c801c17dc3eb25aef 3afc25a1c70198727668db</u>	+ 100.000000 USDT	✓
9	2024-08-09 15:16:11	<u>0xd72460e70b22e52f93c6 b61a6cf4692976ce77ac31 859c5db7eab6d72bd49d92</u>	+ 100.000000 USDT	✓
10	2024-08-09 12:12:32	<u>0xfce082e1438b01a8d67c 6877bb3c078eed374b5e14 c74474df9b7dc0c69e8383</u>	+ 1.000000 USDT	✓
11	2024-08-09 11:57:11	<u>0xaab73d3ecbaaa2f843b4 e2ef74ae899c41d0ffbb50 82e0503e192f7b68d99d5b</u>	+ 1.000000 USDT	✓
12	2024-08-09 03:58:50	<u>0x2d72d91ad093ee4f3303 97998d2ecf3c40104f4292 364075ebcc1cf590bb8e6b</u>	+ 1.000000 USDT	✓
13	2024-08-08 23:06:15	<u>0x5e50a68c02c5a7c06ded 9f3931315f67a49d0f90a4 f67bbb086b1d3bd44f4ba1</u>	+ 100.000000 USDT	✓
14	2024-08-08 20:51:59	<u>0x2881b69362676e359b35 47b070f69bed30c2fbce65 39e5557115788fbdca527c</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-08-08 15:39:22	<u>0x305cef6e7deb5a1f8bf977cc6e84ae8662af7cf49b954cc39246906a860c51c9</u>	+ 1.000000 USDT	✓
16	2024-08-08 08:45:28	<u>0x835a1c924ad5be8689dead39aa62989fdc904c38285c29455c3b3bf86a77f2c8</u>	+ 1.000000 USDT	✓
17	2024-08-07 20:35:42	<u>0x8cc4026ad71d75a2e533fc4d45f0644f559b0d4fa5797a44aa9ef322b4bb0822</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-07 11:46:50	<u>0x433f8066e5b3f5a0b103d69635d1a2d08c0fe0391278fd5b82768212a9746fd0</u>	+ 100.000000 USDT	✓
19	2024-08-06 20:18:35	<u>0xb769942a4b0bb5234a9ab7969f66b2796f80bb715fcb053fca79688bd6540736</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-06 17:51:09	<u>0xf625fa8c5ea84db521f00294d59352b762e42468ac493bee20e634706a1e02c2</u>	+ 1.000000 USDT	✓
21	2024-08-06 08:28:28	<u>0x2a5a9ccf53cbc26c26a6c10629ee824c88f8514623d2079f95acc3b10561de45</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-04 21:37:35	<u>0xa8caaac53d8606fa5e74970c49350281c3a9552763017b081d5c6e3407fb0762</u>	+ 1.000000 USDT	✓
23	2024-08-04 16:28:05	<u>0xed9a4f05d8100c49a400777adbe4cabd8d582a44823f01c72f3e72f149ca768d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2024-08-04 16:02:47	<u>0x81a2e9faab74c3073a6743b24c4971d8ffcfbf67ce3bcb250365858bc8d868c4</u>	+ 0.681000 USDT	✓
25	2024-08-04 15:39:50	<u>0x9fc5f6be2ded7841b081c7ffec7843678bbf44a777cadb76929848e09d856db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-04 09:43:57	<u>0x1a9bfab07132da7d3db7b2d1a3cc6114f263b27bc73f459ebb3781f0d4162b79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-04 08:53:52	<u>0xe7d75ca452bcadd35145de531909641e0fdddbb64529a3935efb41609d445601</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-08-04 07:42:03	<u>0xb11f5d871c9a70246bc3c186005f17103c5d32c2202f2361a652f6f709909e55</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-04 06:05:27	<u>0x911460efb36ce421883e2a327be2102325065794f051652e69cec0f57320bce1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-02 23:10:12	<u>0x1d254f2c4c0638135ac865effce0a493a30fa3c1d3bbd2ded64ca2c54a77d208</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-02 14:56:27	<u>0xfe82056dcb7638b84a76c0e1967d41d6e386bb4f26ca83c93bc68b17b33ee1c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-08-02 07:03:19	<u>0xfba691ca9593b3df0f9a02f635fbea508cb6814a78fb96585a77c7a0c8498ae9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
33	2024-08-02 04:22:26	<u>0x938d5ab777f4d608f953247af792d602d11c8b8edfc93bd0d286be046fc6b584</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-08-01 21:39:36	<u>0x0590a5cc6c4ecf956e45b0ce170d99840ea3ee33377158af0f30ee5e79bc64a6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-01 20:40:38	<u>0x288d7803479252feb7b42953a218f5766ac928c2f8c06276bed8d5a679563521</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-31 01:28:08	<u>0x7555bd26aa49d1bd0f3c8f6e03f5980c92bfea61b74c481b23e4d0a43128a1ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-30 16:57:19	<u>0xf00e2901e7255549556ad078c902bf5f7cb4507027c002c704ff1bd4cf5bc46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-07-30 12:36:25	<u>0xd382981a55b49379ad0b6ac38e4915de75d85b57aac27e6be7edbe615a122fc2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-07-29 06:01:21	<u>0x38f62080351f0fe55d53b4a36e8deab6d0013ead09d0fe5309bad55a998ba88b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2024-07-29 02:52:49	<u>0xfb37253d08f3fadf67c5a768b2ab1c18bab10598e09a9d965b788d76f5482b72</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-29 00:59:19	<u>0x10d53b350ab73a5d104a60ea779d4023c356e90ede9f1fa8043eca660cdfba46</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2024-07-28 22:49:00	<u>0x145a4f1cecd2def690079e2e128a7f9b88225671c100c5621dfa41c2223cf4fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-07-28 19:58:35	<u>0xfb722bb76e9aca66a1a1d4dcab367f710efb86556ead8d3fd1d007ac35e97099</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-07-28 18:54:55	<u>0xd41df68bc6c92253905ceb7df467671eb52737a4c10c5d094a94c20503f33801</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-28 18:02:11	<u>0x8464b1e5c92e71db3bf73cd9d341fe7c8dba5f28b7b88d93aba81830eaaaf7b7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-07-28 16:42:26	<u>0x3728504761229ea5967a46d7382d4a87f56f30ff6e18b2532a4fa75c2ee9ad6a</u>	+ 1,500.000000 USDT	✓
47	2024-07-28 16:19:56	<u>0x69fa52f8b1b752e3ed6d6060ee3ae43af0127e9abcde290ee6e0ad7b48a93c4a</u>	+ 200.000000 USDT	✓
48	2024-07-28 15:56:45	<u>0x4a1c57f448849aea25299494cc46d97ec1aa7eea0e0a6410852945546ba83922</u>	+ 100.000000 USDT	✓
49	2024-07-28 12:57:05	<u>0xe7e11138149cf6b9777a5b59786ebf3632d265f1b22e05080bbfbf21bf9cc5d9</u>	- 0.000100000000000000 00 USDT  0.00 USD	✓
50	2024-07-28 12:56:53	<u>0x490f52ca522930fc4c94752b43b799cd92ceda72018f0ba6e4bbe13b1e0c7c9e</u>	+ 0.000100000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
51	2024-07-28 12:43:47	<u>0xc20997eeb2c2c520e5e0921a944252bdb5d1b58bdd64359c519774e17768625c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-07-28 12:37:56	<u>0x19dd70777b281b0f2125d7139d61d5577dc68a1a831d7e65e9530be23cd40426</u>	+ 100.000000 USDT	✓
53	2024-07-28 12:37:56	<u>0x3bad4db111f41c12ae2af00714ad24357b390b09bbc7e656a46a95d167135cba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-07-28 12:36:53	<u>0x77848ed188dbfd5195f2e5225386c6e011ee9a9adf2b4cd2711781b6de697f6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-28 12:36:53	<u>0x2b198ff94ba806ceb6cc11ca95876e471c5ff6fa7510d6501d8857cf63a74244</u>	+ 200.000000 USDT	✓
56	2024-07-28 12:35:50	<u>0xb9da31545d3edba7469c9d00ed576b716eb69875512c3cc5a653843e7beb5138</u>	+ 200.000000 USDT	✓
57	2024-07-28 12:21:38	<u>0x9f7cdddb513cbb2d331469963ece9e149a3c38edb5179bdbd7310386106a8755</u>	- 0.001500000000000000 00 USDT  0.00 USD	✓
58	2024-07-28 12:21:29	<u>0xd232f25cd4e157c75ece818a1ed90dc5c5773b96076d8a7a930d98216f63963</u>	+ 0.001500000000000000 00 USDT  0.00 USD	✓
59	2024-07-28 11:57:31	<u>0x778c612e58bfec3c0ea8984946602c7fa89efaa1512a6e0afd63c9b9a05dd6df</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2024-07-28 11:57:31	<u>0xd6c72065ca3f512dc779</u> <u>61e1b68b4e7105f7991848</u> <u>4e4e65b48aa688f3050414</u>	+ 1,500.000000 USDT	✓
61	2024-07-28 10:38:29	<u>0x7c61c955ab72b6779ca6</u> <u>2647dcaf7cc2ad3be60cc5</u> <u>bb69174c92fe3955dbff30</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-07-28 10:38:05	<u>0x10539fa1a527a5d58d1c</u> <u>74742664b8cf5e12739197</u> <u>2a0e6408fc2b5c26ebd282</u>	+ 1,500.000000 USDT	✓
63	2024-07-28 10:29:17	<u>0xadec3512ea09a899ed61</u> <u>f4cbbaf7776b6d245e1f23</u> <u>ab00ffd618b0551385dd7f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-07-28 10:22:08	<u>0x46ec7b3426a7f3e125c5</u> <u>c6cd29f02b9a5f08d48436</u> <u>f1c5754d36182a3c972ba9</u>	- 0.0015000000000000 00 USDT  0.00 USD	✓
65	2024-07-28 10:21:59	<u>0xba7e14cf59d495dba96f</u> <u>ed3547a15cd247f52f167d</u> <u>5e2575b52f70bfe2698fbf</u>	+ 1,500.000000 USDT	✓
66	2024-07-28 10:21:59	<u>0x0df0f440b3082b5a7f04</u> <u>905e4294cbc332f3ec5b66</u> <u>dd88830fc8b977fa216a8e</u>	+ 0.0015000000000000 01 USDT  0.00 USD	✓
67	2024-07-28 10:21:32	<u>0x77caf83f34ee738085b7</u> <u>f0ce60ff0e043031130ed0</u> <u>d06624ba9c77dd452dd606</u>	+ 1,500.000000 USDT	✓

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