

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x071ebfafb9315971917b286d4be7ad222a58d261</u>
TOTAL RECEIVED	0.007000000000000000 BNB
	4.22 USD
TOTAL SEND	0.005043360000000000 BNB
	3.04 USD










Token	Balance
BNB	0.001956640000000000 BNB
	1.18 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD

## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-16 04:15:45	<u>0xf205d726270c84068b4f4394d26d5d3a46431e0d3da061ef294eed189b987fa3</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2022-09-16 04:15:45	<u>0xf205d726270c84068b4f4394d26d5d3a46431e0d3da061ef294eed189b987fa3</u>	- 0.000167785000000000 00 BNB 0.04 USD	



#	Date & time	Transaction Id	Amount	
3	2022-09-10 12:55:40	<u>0xa2fa167df70d3c97ac91</u> <u>f737302b921841730c3fbe</u> <u>df76b0532c02c1b4497a50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-10 12:55:40	<u>0xa2fa167df70d3c97ac91</u> <u>f737302b921841730c3fbe</u> <u>df76b0532c02c1b4497a50</u>	- 0.0002427250000000 00 BNB  0.07 USD	✓
5	2022-09-10 00:12:39	<u>0xbfa77ede69f15f721ceb</u> <u>6d7a7570ce380109627f8a</u> <u>035c69950d21380ae74363</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-10 00:12:39	<u>0xbfa77ede69f15f721ceb</u> <u>6d7a7570ce380109627f8a</u> <u>035c69950d21380ae74363</u>	- 0.0002427250000000 00 BNB  0.07 USD	✓
7	2022-09-08 00:27:01	<u>0x7196c0d1bf2ecd691059</u> <u>abc1921513aec0cb120514</u> <u>287c5dd626a65e7db6ab31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-08 00:27:01	<u>0x7196c0d1bf2ecd691059</u> <u>abc1921513aec0cb120514</u> <u>287c5dd626a65e7db6ab31</u>	- 0.0002427250000000 00 BNB  0.06 USD	✓
9	2022-09-06 00:21:51	<u>0x96e9ed821fb8e0cdf790</u> <u>c9b237db68ac51c8ae2d45</u> <u>43e8d537104bc757b1e33f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-09-06 00:21:51	<u>0x96e9ed821fb8e0cdf790</u> <u>c9b237db68ac51c8ae2d45</u> <u>43e8d537104bc757b1e33f</u>	- 0.0001677850000000 00 BNB  0.04 USD	✓
11	2022-09-01 03:49:28	<u>0xddc319b5bfa201f5c520</u> <u>0b5925880a444545ff65d7</u> <u>d81cf877a05ca3c5d18f36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-09-01 03:49:28	<u>0xddc319b5bfa201f5c520</u> <u>0b5925880a444545ff65d7</u> <u>d81cf877a05ca3c5d18f36</u>	- 0.0001677850000000 00 BNB  0.04 USD	✓
13	2022-08-28 21:08:21	<u>0x635c7f40c3994ff7a68a</u> <u>3b7ddb54fcf13ed5e4b81a</u> <u>f676adda0703890929ca62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-08-28 21:08:21	<u>0x635c7f40c3994ff7a68a</u> <u>3b7ddb54fcf13ed5e4b81a</u> <u>f676adda0703890929ca62</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
15	2022-08-27 13:27:33	<u>0x4fa1dd057d3504fcd8e2</u> <u>d700dd5c6f1d9737a1b789</u> <u>d093884ec645f311d8136f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-08-27 13:27:33	<u>0x4fa1dd057d3504fcd8e2</u> <u>d700dd5c6f1d9737a1b789</u> <u>d093884ec645f311d8136f</u>	- 0.0002427250000000 00 BNB  0.06 USD	✓
17	2022-08-25 23:31:23	<u>0x964b9ac6d71acb51562b</u> <u>02915c2bcd244edc2c6fcd</u> <u>1ea75016bbfd413299c15f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-08-25 23:31:23	<u>0x964b9ac6d71acb51562b</u> <u>02915c2bcd244edc2c6fcd</u> <u>1ea75016bbfd413299c15f</u>	- 0.0001677250000000 00 BNB  0.05 USD	✓
19	2022-08-23 07:31:34	<u>0x314f85703f3d6f55e4c2</u> <u>580343aba6ab042c9a87c0</u> <u>e4d27030cdb7ae0088def8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-23 07:31:34	<u>0x314f85703f3d6f55e4c2</u> <u>580343aba6ab042c9a87c0</u> <u>e4d27030cdb7ae0088def8</u>	- 0.0001455900000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-22 10:27:47	<u>0x6a6e2c8c19c78a3aa193</u> <u>9e5667158642fcc5720ddf</u> <u>fcbf9c74d512ca79c03458</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-22 10:27:47	<u>0x6a6e2c8c19c78a3aa193</u> <u>9e5667158642fcc5720ddf</u> <u>fcbf9c74d512ca79c03458</u>	- 0.000167665000000000 00 BNB  0.04 USD	✓
23	2022-08-20 14:11:46	<u>0xf7c78c383b7d4c471dab</u> <u>707448f3f7c782c526c9a1</u> <u>65557783a565445a3a94f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-20 14:11:46	<u>0xf7c78c383b7d4c471dab</u> <u>707448f3f7c782c526c9a1</u> <u>65557783a565445a3a94f2</u>	- 0.000220530000000000 00 BNB  0.06 USD	✓
25	2022-08-19 09:24:10	<u>0x0dd07023608c30a1be0b</u> <u>2c6bcd45d6052855bfb920</u> <u>fe33cb7b76755c011b356d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-19 09:24:10	<u>0x0dd07023608c30a1be0b</u> <u>2c6bcd45d6052855bfb920</u> <u>fe33cb7b76755c011b356d</u>	- 0.000121335000000000 00 BNB  0.03 USD	✓
27	2022-08-17 07:39:25	<u>0x769a56504c1bab56f8ad</u> <u>a2a9cc405c83d2c650ba47</u> <u>4a052714a9b6fd5b4870ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-17 07:39:25	<u>0x769a56504c1bab56f8ad</u> <u>a2a9cc405c83d2c650ba47</u> <u>4a052714a9b6fd5b4870ef</u>	- 0.000242665000000000 00 BNB  0.07 USD	✓
29	2022-08-15 15:55:36	<u>0xf2fedcf2fdc6f2033934</u> <u>8d86cd05680b72f3137477</u> <u>8a12034804c8370f98a71f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-15 15:55:36	<u>0xf2fedcf2fdc6f2033934</u> <u>8d86cd05680b72f3137477</u> <u>8a12034804c8370f98a71f</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
31	2022-08-13 12:21:21	<u>0xba0554523c46b08b7229</u> <u>88d3a1479efa913e8a3fbf</u> <u>e7989269df48514e6a5183</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-08-13 12:21:21	<u>0xba0554523c46b08b7229</u> <u>88d3a1479efa913e8a3fbf</u> <u>e7989269df48514e6a5183</u>	- 0.0002204700000000 00 BNB  0.07 USD	✓
33	2022-08-11 12:17:30	<u>0xdfcefb0255e5574e9e27</u> <u>5a6e4b62e720cbc91b0130</u> <u>721046a8942c79f67b2114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-08-11 12:17:30	<u>0xdfcefb0255e5574e9e27</u> <u>5a6e4b62e720cbc91b0130</u> <u>721046a8942c79f67b2114</u>	- 0.0001213350000000 00 BNB  0.04 USD	✓
35	2022-08-07 04:20:39	<u>0x49d75db2903a6f82ca8f</u> <u>7244edfd6957a3ac77856d</u> <u>24d7e5237c12d2fe1c9693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-08-07 04:20:39	<u>0x49d75db2903a6f82ca8f</u> <u>7244edfd6957a3ac77856d</u> <u>24d7e5237c12d2fe1c9693</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
37	2022-08-05 02:48:40	<u>0x5609af6ca1d030f0f62b</u> <u>1ba62667468490c63cf420</u> <u>a9f2a8108d22e8b528123c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-05 02:48:40	<u>0x5609af6ca1d030f0f62b</u> <u>1ba62667468490c63cf420</u> <u>a9f2a8108d22e8b528123c</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓




#	Date & time	Transaction Id	Amount	
39	2022-08-04 14:47:08	<u>0x728f906be8f00f8f7586</u> <u>1592dfd901047ac569659a</u> <u>f65dce11b9e00f6568099a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-08-04 14:47:08	<u>0x728f906be8f00f8f7586</u> <u>1592dfd901047ac569659a</u> <u>f65dce11b9e00f6568099a</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
41	2022-08-01 02:02:52	<u>0x69529ba645dfae5137db</u> <u>fb1cb6113ec55f82d21c1f</u> <u>37c5a09e834558e5df3b31</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-08-01 02:02:52	<u>0x69529ba645dfae5137db</u> <u>fb1cb6113ec55f82d21c1f</u> <u>37c5a09e834558e5df3b31</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
43	2022-07-31 15:51:16	<u>0x41215e7a930a65637b17</u> <u>8864bca0536c5881db9fba</u> <u>31ce5be4a721f22826f2a0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-07-31 15:51:16	<u>0x41215e7a930a65637b17</u> <u>8864bca0536c5881db9fba</u> <u>31ce5be4a721f22826f2a0</u>	- 0.0002426650000000 00 BNB  0.07 USD	✓
45	2022-07-28 11:48:46	<u>0x4c519491eed33302560e</u> <u>7c25161bc54a3a74c499</u> <u>c34dc7780e3d345fbc796c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2022-07-28 11:48:46	<u>0x4c519491eed33302560e</u> <u>7c25161bc54a3a74c499</u> <u>c34dc7780e3d345fbc796c</u>	- 0.0002426650000000 00 BNB  0.06 USD	✓
47	2022-07-26 15:24:26	<u>0x3108aeb4d8d8f65e07fd</u> <u>d77e309942914906567ddf</u> <u>0cf61b6d137ea7120f92bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2022-07-26 15:24:26	<u>0x3108aeb4d8d8f65e07fd</u> <u>d77e309942914906567ddf</u> <u>0cf61b6d137ea7120f92bc</u>	- 0.0002204700000000 00 BNB  0.05 USD	✓
49	2022-07-26 09:09:02	<u>0x72ac61004230541fefb7</u> <u>d1e10c03154883cd227dd4</u> <u>1aa872efdc9631a5310902</u>	+ 0.0030000000000000 00 BNB  0.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 01:58:22	<u>0x629f6a167ae110df9819</u> <u>6a9df18d8d7567c224792c</u> <u>11de478da6c87ccf392cb7</u>	+ 0.0020000000000000 00 BNB  0.57 USD	✓
2	2022-08-13 11:18:41	<u>0x7e2bb5841760f76157f3</u> <u>5ea0068f92d75d5732f752</u> <u>a717c59fd29c70eb8edadc</u>	+ 0.0020000000000000 00 BNB  0.65 USD	✓

#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-16 04:15:45	<u>0xf205d726270c84068b4f</u> <u>4394d26d5d3a46431e0d3d</u> <u>a061ef294eed189b987fa3</u>	- 163.00620000000000 6867 USDT  162.95 USD	✓
2	2022-09-13 11:48:38	<u>0xce7ef0e11f8958e86a6b</u> <u>6d8ccff17dbbad053ef65f</u> <u>a1642c1b9474d798ea854d</u>	+ 26.399999999999998 579 USDT  26.40 USD	✓
3	2022-09-10 12:55:40	<u>0xa2fa167df70d3c97ac91</u> <u>f737302b921841730c3fbe</u> <u>df76b0532c02c1b4497a50</u>	- 175.40999999999999 6589 USDT  175.39 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-10 04:40:33	<u>0xea91b775741fd5436f93360c200e0b92b006f9d763175a3fc6af7be52c4621ed</u>	+ 136.60620000000000 1182 USDT  8,363.72 USD	✓
5	2022-09-10 00:12:39	<u>0xbfa77ede69f15f721ceb6d7a7570ce380109627f8a035c69950d21380ae74363</u>	- 92.266149999999996 112 USDT  5,649.00 USD	✓
6	2022-09-08 01:56:25	<u>0x021757e8c4c4f231c67a8d4f3a4620c86266d4838659996cde5a05466e501428</u>	+ 73.666150000000001 796 USDT  73.67 USD	✓
7	2022-09-08 00:27:01	<u>0x7196c0d1bf2ecd691059abc1921513aec0cb120514287c5dd626a65e7db6ab31</u>	- 42.130000000000002 558 USDT  42.13 USD	✓
8	2022-09-07 06:21:37	<u>0x75a25210be884a210d73f3ffe02bcd4c4cff35aaffe85b9fe4d7bab57d493fa4</u>	+ 236.13999999999998 6358 USDT  236.12 USD	✓
9	2022-09-06 00:21:51	<u>0x96e9ed821fb8e0cdf790c9b237db68ac51c8ae2d4543e8d537104bc757b1e33f</u>	- 103.44979999999999 6203 USDT  103.45 USD	✓
10	2022-09-04 08:10:16	<u>0xae586895e01b2486cb91233b2fa36463af4966a5117de56b6f8d7b9defe45770</u>	+ 43.000000000000000 000 USDT  2,586.14 USD	✓
11	2022-09-01 14:15:20	<u>0xa6cc571a5baf6b9788d9907a1c06938cdcae089821cfce30656e235c28539f70</u>	+ 60.449800000000003 308 USDT  60.47 USD	✓
12	2022-09-01 03:49:28	<u>0xddc319b5bfa201f5c5200b5925880a444545ff65d7d81cf877a05ca3c5d18f36</u>	- 80.326189999999996 871 USDT  80.34 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-08-30 01:05:30	<u>0x2bb0363d8bcac99b42c0 9c288b982c92edac264c85 98b77e7631565ed86a7d00</u>	+ 36.3081900000000003 295 USDT  2,025.09 USD	✓
14	2022-08-28 23:27:07	<u>0x1a7ef1d8263d153a800e 7a4e4d2f48709a91d78d5f 9ebe5cf125f4c54eb055c6</u>	+ 3.8380000000000000 78 USDT  3.83 USD	✓
15	2022-08-28 21:08:21	<u>0x635c7f40c3994ff7a68a 3b7ddb54fcf13ed5e4b81a f676adda0703890929ca62</u>	- 3.6699999999999999 29 USDT  3.67 USD	✓
16	2022-08-27 13:27:33	<u>0x4fa1dd057d3504fcd8e2 d700dd5c6f1d9737a1b789 d093884ec645f311d8136f</u>	- 39.1799999999999999 716 USDT  39.18 USD	✓
17	2022-08-26 12:59:50	<u>0x867f6aa452ddc48af361 1b9820235114083e646e12 0b153ed52fc01771067ab7</u>	+ 40.1799999999999999 716 USDT  40.18 USD	✓
18	2022-08-26 06:59:25	<u>0x20e952edb8cd75db946d 9c83fa14532fe27161d40a b97c4dc9300f587e10b989</u>	+ 42.8500000000000001 421 USDT  42.85 USD	✓
19	2022-08-25 23:31:23	<u>0x964b9ac6d71acb51562b 02915c2bcd244edc2c6fcd 1ea75016bbfd413299c15f</u>	- 47.3999999999999998 579 USDT  47.40 USD	✓
20	2022-08-23 13:59:43	<u>0x6b1eb7a529fef0ea213b 615cbaf387dd78c706f6be b219fa2e35becd4f22d2b9</u>	+ 47.3999999999999998 579 USDT  2,705.49 USD	✓
21	2022-08-22 10:27:47	<u>0x6a6e2c8c19c78a3aa193 9e5667158642fcc5720ddf fcbf9c74d512ca79c03458</u>	- 14.0000000000000000 000 USDT  14.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-21 01:57:22	<u>0xc170eb778132c77bf3cd6995f9b27e5f70cabe84e9c065f2f043e4de8cc8e843</u>	+ 14.0000000000000000 000 USDT  14.00 USD	✓
23	2022-08-19 09:24:10	<u>0x0dd07023608c30a1be0b2c6bcd45d6052855bfb920fe33cb7b76755c011b356d</u>	- 8.30000000000000007 11 USDT  498.34 USD	✓
24	2022-08-17 07:39:25	<u>0x769a56504c1bab56f8ada2a9cc405c83d2c650ba474a052714a9b6fd5b4870ef</u>	- 2.37000000000000001 07 USDT  2.37 USD	✓
25	2022-08-15 15:55:36	<u>0xf2fedcf2fdc6f20339348d86cd05680b72f31374778a12034804c8370f98a71f</u>	- 5.9299999999999997 16 USDT  5.92 USD	✓
26	2022-08-13 11:49:30	<u>0x3a0842aa0faf147df296604f382f31bb0ac961f872c3a2a2b2243820876df87e</u>	+ 16.6000000000000001 421 USDT  1,044.71 USD	✓
27	2022-08-11 12:17:30	<u>0xdfcefb0255e5574e9e275a6e4b62e720cbc91b0130721046a8942c79f67b2114</u>	- 1.1699999999999999 29 USDT  1.16 USD	✓
28	2022-08-07 04:20:39	<u>0x49d75db2903a6f82ca8f7244edfd6957a3ac77856d24d7e5237c12d2fe1c9693</u>	- 1.4399999999999999 47 USDT  1.44 USD	✓
29	2022-08-05 02:48:40	<u>0x5609af6ca1d030f0f62b1ba62667468490c63cf420a9f2a8108d22e8b528123c</u>	- 1.6899999999999999 47 USDT  1.69 USD	✓
30	2022-08-04 14:47:08	<u>0x728f906be8f00f8f75861592dfd901047ac569659af65dce11b9e00f6568099a</u>	- 1.3300000000000000 71 USDT  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-01 02:02:52	<u>0x69529ba645dfae5137db</u> <u>fb1cb6113ec55f82d21c1f</u> <u>37c5a09e834558e5df3b31</u>	- 1.0100000000000000 09 USDT  1.00 USD	✓
32	2022-07-31 15:51:16	<u>0x41215e7a930a65637b17</u> <u>8864bca0536c5881db9fba</u> <u>31ce5be4a721f22826f2a0</u>	- 1.3200000000000000 62 USDT  1.31 USD	✓
33	2022-07-28 11:48:46	<u>0x4c519491eed33302560e</u> <u>7c25161bcaf54a3a74c499</u> <u>c34dc7780e3d345fbc796c</u>	- 1.6200000000000001 07 USDT  95.50 USD	✓
34	2022-07-26 12:48:05	<u>0x8ba51a5076d65923c817</u> <u>05838115716304bc203ba3</u> <u>324c81ec42a3981a45d963</u>	+ 9.5800000000000000 71 USDT  9.59 USD	✓

\* USD values displayed at the time of transaction

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