

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x165c33ed1615cef71d3bdba6b9f636123400ba43</u>
TOTAL RECEIVED	0.000035000000000000 BNB
	0.02 USD
TOTAL SEND	0.000034491000000000 BNB
	0.02 USD


Token	Balance
BNB	0.000000509000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:53:57	<u>0x9867f23746963d59faeb</u> <u>e7977d8aca40cfb47e14e3</u> <u>968c41b02e2f58e7396bf5</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-07-15 03:53:57	<u>0x9867f23746963d59faeb</u> <u>e7977d8aca40cfb47e14e3</u> <u>968c41b02e2f58e7396bf5</u>	- 0.0000344910000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction

## INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:53:51	<u>0x254bfb0f6e91ed6b5d36</u> <u>bb67ec728430302bc569d4</u> <u>2014d78f38eb4353256e92</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:58:46	<u>0x76c11f3813e92ba42da1</u> <u>4f6578b0d4aad0b824db0c</u> <u>477a204a138780e7fb9781</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-08-09 08:10:14	<u>0x20242ed3b9d33bba1548</u> <u>1ba6e42d0608752b1af841</u> <u>88e85db2f84e15a12eafb2</u>	+ 400.000000 USDT	✓
3	2024-08-02 03:09:30	<u>0xca7e3ef8cefa08fbaab2</u> <u>cd8fc68c4e9ad42e0ea9c9</u> <u>c6e4603b96f60c5a1dab0c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-02 01:11:00	<u>0x4c17af56bf5efcd87930</u> <u>9af7acbf73c3a326e5260a</u> <u>bf51fdef42bf041bfad6e9</u>	+ 1.000000 USDT	✓
5	2024-08-02 00:19:48	<u>0x4418d56a326f871ac63b</u> <u>19d28185c74c7811a48728</u> <u>ea26c9419a3fb60388ede7</u>	+ 1.000000 USDT	✓
6	2024-07-23 05:13:09	<u>0x07f8a19fd99e147b4565</u> <u>73d8d54fa56ec40a68a394</u> <u>6acfe581d4f42bd79ee7e5</u>	+ 400.000000 USDT	✓
7	2024-07-23 05:08:12	<u>0xc06f0c57a24d0ceec73f</u> <u>af25ff57d349854fb1492d</u> <u>ccf42571e0492c821c0106</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 16:32:02	<u>0x22db65fc550475fa63026998d363d85edef08a2e7ec67b2dbf9df44c615aec</u>	+ 1.000000 USDT	✓
9	2024-07-19 19:55:11	<u>0xc34e83da266b6775b52c46f025a3cb55dabdbfaf2e74bb983202f7d895475a0b</u>	+ 400.000000 USDT	✓
10	2024-07-19 19:41:17	<u>0xe7fdd81aba0d0e578698c96f6ecafc77e5bc2b528e861d7e8c70476462c3bc00</u>	+ 400.000000 USDT	✓
11	2024-07-19 18:37:45	<u>0x5177918fe12f177c1214e0b46c8595a564ef08898e893a0f4b7ae8ecf6ba5ea3</u>	+ 400.000000 USDT	✓
12	2024-07-19 16:16:38	<u>0x308ee20ff0c6384b36b7434857475a81070676abfb96715041474c5bc62de278</u>	+ 400.000000 USDT	✓
13	2024-07-19 15:37:03	<u>0x225503a8ee2da9d985cf6a617f834cfaf79731ef359f0a1e013645da56cf8487</u>	+ 400.000000 USDT	✓
14	2024-07-19 14:55:16	<u>0x7d2bf32b63a24a49ba4303bb71dfaa867ba835235afb93f8180202db3c3a0c19</u>	+ 400.000000 USDT	✓
15	2024-07-19 05:18:45	<u>0x9b9a111223195ed9efdba5608530e7ca1de63d8008474bec4f89bc2e0c722d94</u>	+ 400.000000 USDT	✓
16	2024-07-19 03:31:32	<u>0x229a75e6885a8b20b20165360bc34379c43f7f7796f77fcd1b2a5dfbd684603f</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-18 18:41:20	<u>0xba4a748c17b61af9f59c98bb4dbe3cdf106f3d34c084324dd94062c128e00ea0</u>	+ 400.000000 USDT	✓
18	2024-07-18 08:42:49	<u>0xb7d7011638d04385602c8bcf103c16a70863bed1a528485049e6af7c18581f8b</u>	+ 400.000000 USDT	✓
19	2024-07-18 06:24:07	<u>0x307242b2879c1115627df41956d994570b60e5aa0929d37329a44b1d07a83b5f</u>	+ 400.000000 USDT	✓
20	2024-07-15 18:11:41	<u>0x7f720a5c2ad3409ef11fa3a675b6a33e6502c7e140e960ef823207daed40f9d7</u>	+ 400.000000 USDT	✓
21	2024-07-15 18:09:35	<u>0xb500e3cb13ecf64c41e175dce054967a9ba5303d0fbc7e6e363018db696124c6</u>	+ 400.000000 USDT	✓
22	2024-07-15 17:42:21	<u>0x8775a6450c8f8cdcacbd ea318d5405ce228f2d59698f3cf2c02fcf52ee94e619</u>	+ 400.000000 USDT	✓
23	2024-07-15 14:29:58	<u>0x4c059fac82fab092bdcc c2e443dbd76fc8318017c8c32864a8b5d281893fde2f</u>	+ 400.000000 USDT	✓
24	2024-07-15 04:57:44	<u>0x8eed8cb2af43fd2bc9adf c2823a18e133462f3e70bd797c52515864609d5e794</u>	+ 400.000000 USDT	✓
25	2024-07-15 04:12:53	<u>0x17846e95ade14392d75b0f8d5e802f0df0d92e37c0a30252b8eeb8442805b525</u>	+ 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-15 04:12:47	<u>0x82c9f8154ef3fe454f57</u> <u>ac391148a0a0028e889f6e</u> <u>af57593a5f79c8902087e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-07-15 04:00:09	<u>0xff6fa7b455a78124bba5</u> <u>1c239f5ef1209175fa4cc8</u> <u>d08b8d9fead3536ae16870</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-07-15 03:54:54	<u>0xf4413cc8174d7773b1ba</u> <u>978627d8c7d06ba080f285</u> <u>5f6a220b938312d49acdb7</u>	+ 400.000000 USDT	✓
29	2024-07-15 03:54:12	<u>0x618c90a1167e22895d8c</u> <u>3e50ae4f35980d38fe556a</u> <u>487304c6db18c33f9841a6</u>	+ 400.000000 USDT	✓
30	2024-07-15 03:53:57	<u>0x9867f23746963d59faeb</u> <u>e7977d8aca40cfb47e14e3</u> <u>968c41b02e2f58e7396bf5</u>	- 0.000400000000000000 00 USDT  0.00 USD	✓
31	2024-07-15 03:53:51	<u>0x254bfb0f6e91ed6b5d36</u> <u>bb67ec728430302bc569d4</u> <u>2014d78f38eb4353256e92</u>	+ 0.000400000000000000 01 USDT  0.00 USD	✓

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