

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2a7bb3bcf84b43e627a3951c4308d771ecbf0d18</u>
TOTAL RECEIVED	0.000035000000000000 BNB
	0.02 USD
TOTAL SEND	0.000034503000000000 BNB
	0.02 USD


Token	Balance
BNB	0.000000497000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:39:51	<u>0xf0303e1a66d424b99de8</u> <u>f6548a864dd8148aaa1f4d</u> <u>e00a6d8fbd8f52f19d9854</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-07-17 11:39:51	<u>0xf0303e1a66d424b99de8</u> <u>f6548a864dd8148aaa1f4d</u> <u>e00a6d8fbd8f52f19d9854</u>	- 0.000034503000000000 00 BNB 0.01 USD	

* USD values displayed at the time of transaction

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:39:42	<u>0xffca047b33b341b60761</u> <u>73c8f40ce0e36c7798aba2</u> <u>805c249969710bbbb98233</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 09:47:50	<u>0x183d7ddb270f8d3588a7</u> <u>b9126237ce0e389bc52920</u> <u>df39dec94ba73051b0795f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-23 01:37:13	<u>0xf46387a86033c2b40cb5</u> <u>82501bee10741fc9d81b71</u> <u>97a41753674aed7e1a5398</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-20 21:00:15	<u>0x0c6f80bfb5d80a3b9d6</u> <u>cf34dc354f27366bac8f95</u> <u>36e1664ad78d9f311b0226</u>	+ 203.684539 USDT	✓
4	2024-07-20 19:18:17	<u>0xe3e53f5ab37212221810</u> <u>d674d6f86a703cbd2b074c</u> <u>c12ce4646cfb7a7e54b1fd</u>	+ 203.684539 USDT	✓
5	2024-07-20 18:05:04	<u>0xe8a864f691251c8da294</u> <u>4ec97144216998aa8db164</u> <u>a9c3a1eb644ea956772f83</u>	+ 203.684539 USDT	✓
6	2024-07-20 16:54:19	<u>0xfc811fdc05d4e0f4a7aa</u> <u>49f546c7248fcfd083aab9</u> <u>8d06381b681bfe8e7bc268</u>	+ 203.684539 USDT	✓
7	2024-07-19 21:28:32	<u>0x174b8f22c6e857701713</u> <u>8b3d2017f16a3f16c01f5a</u> <u>a6cb2875f40ac3a6e32c8b</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 21:22:17	<u>0xa8b9f9b1a00a7ad686f4</u> <u>136082f1b08598108ae1fb</u> <u>c44564c8672281cf98ee72</u>	+ 300.000000 USDT	✓
9	2024-07-19 21:10:20	<u>0x377e6f643b79928579b0</u> <u>12240e768bb4b0a67be4b5</u> <u>d6914492be784859f1873d</u>	+ 203.684539 USDT	✓
10	2024-07-19 20:59:05	<u>0xc4ca9c4ab727a1f6a690</u> <u>0e5843c596f7cc541a9c0f</u> <u>744e0d11be0530fa29f75c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
11	2024-07-19 20:57:20	<u>0xf80534711d29c7981ad8</u> <u>ded12273f9c29c7efec61c</u> <u>f62e5d4fb246f9a8a4a9b0</u>	+ 300.000000 USDT	✓
12	2024-07-19 20:41:37	<u>0xc58e428e0a01a9ff4306</u> <u>e38e59ab308fcb5b39a9b0</u> <u>ea91f36a330be7d715ec64</u>	+ 300.000000 USDT	✓
13	2024-07-19 20:34:10	<u>0x0b2130c9704331a02868</u> <u>ba494b462bb2eeafe17182</u> <u>1b7065ac9c52be8b139d4b</u>	+ 300.000000 USDT	✓
14	2024-07-19 20:29:29	<u>0x82358bb49f5f69c35b56</u> <u>abf0dca892bcaabc578619</u> <u>cf4c334471dee3853cd298</u>	+ 300.000000 USDT	✓
15	2024-07-19 20:05:41	<u>0x696c0b40e626a55a8ac5</u> <u>4d2f140779d6a23a6ae41a</u> <u>f46907b8a71572fdbb58be</u>	+ 300.000000 USDT	✓
16	2024-07-19 19:57:17	<u>0x0ccb555033b8235b3334</u> <u>ff633c5599cef543ba51da</u> <u>9b37ca5ea88fe279f7733d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-19 19:48:08	<u>0x65275854fb33aae766c9c60f1cee22c5287b3ec17f662586dcf435988d387866</u>	+ 300.000000 USDT	✓
18	2024-07-19 19:43:17	<u>0xdee939894a117716a8d6e8f3bc5d115dd66a2febce7f12ab000262a02cddc537</u>	+ 300.000000 USDT	✓
19	2024-07-19 18:33:33	<u>0x30d014317fe4e0b828dd622cf3a7932fdeb209e24ed39af514d2554406c9b5a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-07-19 16:28:38	<u>0x629edde3fad96b1ac2bb27a8873cdc72bb2602b0860e4f50c359273c8c47538c</u>	+ 300.000000 USDT	✓
21	2024-07-19 15:43:02	<u>0xdca2fe024e4e4fada67e2f9ccaf63323a3e066d8f3f78947e295901444bba463</u>	+ 300.000000 USDT	✓
22	2024-07-19 15:18:43	<u>0xfd1118591e167c9d9ce735419b43bd01769f0ff0dc971eaeff5fa20fb83f4ad2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
23	2024-07-19 15:03:25	<u>0xa1211fc64f4d771b3a967ba060195fdf928e9c978b2b5bfed511db6b3c794457</u>	+ 300.000000 USDT	✓
24	2024-07-19 14:19:13	<u>0x03844af4d7f9faa3ccd50e9f3a33ddb46e075fde20ccb480774ce6b3af6d3d3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-07-19 12:19:27	<u>0x59e446afbcebd1fd35e5008f03720912340b3bde60491525a6e01a419e86a7be</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-19 10:00:26	<u>0xf19583452fa00ef57e17</u> <u>cafb0b2be9614fcb30a573</u> <u>8627bd5f6a3818a4294349</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-07-19 05:05:09	<u>0xf20ec89c8b62b4c2e575</u> <u>d8d27d07a82ea97bb9049e</u> <u>a1c22240b1638932dd9438</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2024-07-19 00:54:58	<u>0x7a2c4420081fc8cef4ac</u> <u>b2fad1ca292d524d59d53c</u> <u>b674c7d14566211386c635</u>	+ 300.000000 USDT	✓
29	2024-07-19 00:33:25	<u>0x6fed767ffba5f8636032</u> <u>dd41c9c3ae739cecd623cb</u> <u>1085b74b3e98b18e3c2293</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-07-18 20:31:52	<u>0x6849aeb3a29852bd59d5</u> <u>ce3c2d41146c82a09fec62</u> <u>50322d881de70c705eed7e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-07-18 16:45:47	<u>0x2d2b960e08343d60746b</u> <u>f61d6bd1352f2cf0f8903f</u> <u>770189993d1d52eedaf31e</u>	+ 300.000000 USDT	✓
32	2024-07-18 16:34:05	<u>0xb9082595b3d640ee9650</u> <u>7f9ef7eb31aecc826e0350</u> <u>9eab9e00b1b71acacdeea1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-07-18 12:46:34	<u>0xc4125a97e1bef2c34136</u> <u>25e580716eaea79904947c</u> <u>61702ec6f91a61b10c4e4b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-07-18 05:31:10	<u>0xcbb64d91e69df30fa28a</u> <u>82a533ecdc0c239ffa0992</u> <u>a06569958b4d69bb412cd2</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-18 04:53:31	<u>0x0214b7220456e5d90ba5</u> <u>4ff7b253ded06959251252</u> <u>dfe7326e16186dabadb780</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-07-17 11:39:51	<u>0xf0303e1a66d424b99de8</u> <u>f6548a864dd8148aaa1f4d</u> <u>e00a6d8fbd8f52f19d9854</u>	- 0.000300000000000000 00 USDT  0.00 USD	✓
37	2024-07-17 11:39:42	<u>0xffca047b33b341b60761</u> <u>73c8f40ce0e36c7798aba2</u> <u>805c249969710bbbb98233</u>	+ 0.000300000000000000 01 USDT  0.00 USD	✓

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