

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-24 06:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2e596d73318645980e9096143f5f674900fd2fba</u>
TOTAL RECEIVED	0.000138497000000000 BNB
	0.08 USD
TOTAL SEND	0.000137988000000000 BNB
	0.08 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	2024-07-21 10:59:27	<u>0x6b7dad284b30aac1b974</u> <u>29d38ec079fd81541453c4</u> <u>1e805bfba46096c9c4a2ba</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-07-21 10:59:27	<u>0x6b7dad284b30aac1b974</u> <u>29d38ec079fd81541453c4</u> <u>1e805bfba46096c9c4a2ba</u>	- 0.0000344910000000 00 BNB 0.02 USD	







#	Date & time	Transaction Id	Amount	
3	2024-07-17 10:40:52	<u>0x2b47644e528a5ccb6d535b3dd4745a6dcfeedbbdd00d7bee76c42d6dfd60fae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 10:40:52	<u>0x2b47644e528a5ccb6d535b3dd4745a6dcfeedbbdd00d7bee76c42d6dfd60fae4</u>	- 0.0000344910000000 00 BNB  0.01 USD	✓
5	2024-07-06 14:27:22	<u>0xb4933e3e3a614b67735fbb600b41f4d68ae0b74760692a8947effc3bde17f427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-06 14:27:22	<u>0xb4933e3e3a614b67735fbb600b41f4d68ae0b74760692a8947effc3bde17f427</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
7	2024-07-05 15:15:28	<u>0xc10dbedfca3015da725f81ac9454b07ab780e94d227c9cccf899312f70a4826c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-05 15:15:28	<u>0xc10dbedfca3015da725f81ac9454b07ab780e94d227c9cccf899312f70a4826c</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-21 10:59:21	<u>0x8d12c7ff5c70b0f7fc774d8cdbbf5b242fc380aa6ed124b0f02a20612511ba8d</u>	+ 0.0000344910000000 00 BNB  0.02 USD	✓
2	2024-07-17 10:40:37	<u>0x65ac11b79e0542f6865524a1bf7c27a7a6d19f1f0cce4f9205450cc6a9d8831c</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 14:27:16	<u>0x13e6f87003ebcf43fd5d</u> <u>d89173aa0e9c47dac40b4c</u> <u>79ca44a38f4330bae8f5b6</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
4	2024-07-05 15:15:16	<u>0x9d0c56a267dd39ba93d8</u> <u>75dff02548de982bc2914b</u> <u>3a2f5101fe8d95d8c4efae</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓






BEP-20 EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-28 07:48:32	<u>0x7c66f9e44b6b507e2148</u> <u>1c2abdcd10f7bfe49894c7</u> <u>be018844bf37bbe7b7c481</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-07-26 08:25:56	<u>0x1b4c7610d2df6e644fac</u> <u>a21807535c7179747fb7e4</u> <u>c4ec6c2e0e9fb7fdde0347</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-07-24 19:48:01	<u>0xba9db4580ad1e5942e95</u> <u>2569208abbb043223e564b</u> <u>679d4ccc3da7686eb5c439</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-23 01:00:28	<u>0x5b527c15e70718c15772</u> <u>1d5c1addcdbce4526cb843</u> <u>424514370233a24bbfa06e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-21 10:59:27	<u>0x6b7dad284b30aac1b974</u> <u>29d38ec079fd81541453c4</u> <u>1e805bfba46096c9c4a2ba</u>	- 0.0033600000000000 00 USDT  0.00 USD	✓
6	2024-07-21 10:59:21	<u>0x8d12c7ff5c70b0f7fc77</u> <u>4d8cdbbf5b242fc380aa6e</u> <u>d124b0f02a20612511ba8d</u>	+ 0.0033600000000000 00 USDT  0.00 USD	✓





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-19 20:51:26	<u>0x316459b3f53ae9854f84e9f3c7dc218fde9404d2c0c24969d81654ad090232ce</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-07-19 19:50:17	<u>0x54c2587b24161d91cfe7ba3fa304dc2ea43cdd32ebb9d418ea0215530bda88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-19 16:41:29	<u>0x5a368c3a5308266511b4fec3d66e156f5551b06e50bb27850c36af1c436c1409</u>	+ 3,360.000000 USDT	✓
10	2024-07-19 16:34:47	<u>0xbd340ec0835a3e83cdef7ac837eeddae8587a28e6657caac12dadecd43d7e837</u>	+ 3,360.000000 USDT	✓
11	2024-07-19 15:44:44	<u>0xa57dc6ff2b1df60471813381135200a46ae94adb1a1f50397da2371a9f143537</u>	+ 3,360.000000 USDT	✓
12	2024-07-19 15:06:52	<u>0x6ff0da4d9765661d9d05a07f76b12c16e237286813222d8f0691e0b13cf7a0db</u>	+ 3,360.000000 USDT	✓
13	2024-07-19 15:03:43	<u>0x044ecee01a994f7e47e4d6ef930ccfcc3329aeddd5c982e79a4013103ea40327</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-07-19 12:21:12	<u>0x5cf45e183791a53a39737bdc5004578e5ed48ed17281dde591910a12846024c8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-07-19 07:53:02	<u>0x7e21535213d45d90fb1cfaf9e27c9ce1306e8098a648880caca0c67e92a9064a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
16	2024-07-19 06:38:47	<u>0x2dd33143d9057a51c6fa</u> <u>69931985aa697691cf5dac</u> <u>7fa9c49253702a49ebe41a</u>	+ 3,360.000000 USDT	✓
17	2024-07-19 04:15:44	<u>0x7445960f562351c31945</u> <u>a49fcf22df01a0ef778439</u> <u>789eb37db42ffd4f324666</u>	+ 3,360.000000 USDT	✓
18	2024-07-19 03:13:56	<u>0xf13258b046d05919596a</u> <u>611293c1d075c63823acf4</u> <u>013a6f2daff6d4d45380af</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2024-07-18 22:39:49	<u>0x29ea3496476daabb13be</u> <u>52b49f679b0213944df28d</u> <u>8531f00075010b12f7fc42</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-07-18 19:10:30	<u>0x1293543b6f6c451be1e4</u> <u>6f2007679f3f0c6d73a93a</u> <u>235d18a4143c564417e64f</u>	+ 3,360.000000 USDT	✓
21	2024-07-18 18:46:41	<u>0xda83e8fe2a19a9020009</u> <u>605ad9b8cc32d190633036</u> <u>0736abe7fa58d233b676e3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2024-07-18 14:54:52	<u>0xa9965ef693dab25eb707</u> <u>8f2675356744b13071a05a</u> <u>ddcb9b5cc7d4f586db9b36</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2024-07-18 10:53:17	<u>0x9b97361c9d574673ca66</u> <u>ae3be4bbcb3d76794c2a7c</u> <u>a165294efbd3e412255b8c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-07-18 09:12:27	<u>0xa121744302db70185d0d</u> <u>45d981ca1f81663ed81c12</u> <u>309ed51167c31d568a3512</u>	+ 3,360.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-18 07:12:13	<u>0xaf5284cdefce98c96d52</u> <u>0155d136aa301b753a7e38</u> <u>c1cc8eab30b6050799e3c0</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2024-07-18 06:50:15	<u>0x8fb109fe9a28a8cfc3e0</u> <u>99f3fc7aec1a6dd438fcbf</u> <u>9ebfdcb86e4a26880e18a6</u>	+ 3,360.000000 USDT	✓
27	2024-07-17 10:40:52	<u>0x2b47644e528a5ccb6d53</u> <u>5b3dd4745a6dcfeedbbdd0</u> <u>0d7bee76c42d6dfd60fae4</u>	- 0.0033600000000000 00 USDT  0.00 USD	✓
28	2024-07-17 10:40:37	<u>0x65ac11b79e0542f68655</u> <u>24a1bf7c27a7a6d19f1f0c</u> <u>ce4f9205450cc6a9d8831c</u>	+ 0.0033600000000000 00 USDT  0.00 USD	✓
29	2024-07-10 09:47:36	<u>0x89889850a5ce94121045</u> <u>90d8a0790e9e17cf12d16f</u> <u>5dde55067a7cd3e6557607</u>	+ 1,700.000000 USDT	✓
30	2024-07-10 05:24:06	<u>0xaec48895197285dcaa88</u> <u>a09858de6c4be05981140f</u> <u>225b00d4fff7aa1121ad6f</u>	+ 1,700.000000 USDT	✓
31	2024-07-10 04:07:56	<u>0xfb833827932428daf50c</u> <u>fb1c757e97198cfb749c1c</u> <u>a96f661bd833889881f89f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2024-07-09 20:24:32	<u>0x1c1761027f10805c399e</u> <u>e7868bb28e7424c08ebd45</u> <u>5c6969de3976ebed93ea7c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2024-07-09 19:56:08	<u>0xf54813b587de86631029</u> <u>bb447466901ddb68f3659b</u> <u>c1b2401a9cee1883b0dcba</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2024-07-07 16:22:53	<u>0x4ef1521a8ccf283a828b4d09b782916b8ec460bca15fe3abd72a6ecb61a028cf</u>	+ 1,700.000000 USDT	✓
35	2024-07-06 18:54:09	<u>0xcced1133ecb530930a4bcb11f881c5e46b251d5f52e218a9c8142378c122e036</u>	+ 1,700.000000 USDT	✓
36	2024-07-06 14:46:16	<u>0x01e2328abf305353bb35157ac9493f2ad370a349f723260a5b1bae1d23b08ec6</u>	+ 1,700.000000 USDT	✓
37	2024-07-06 14:27:22	<u>0xb4933e3e3a614b67735fbb600b41f4d68ae0b74760692a8947effc3bde17f427</u>	- 0.001700000000000000 00 USDT  0.00 USD	✓
38	2024-07-06 14:27:16	<u>0x13e6f87003ebcf43fd5dd89173aa0e9c47dac40b4c79ca44a38f4330bae8f5b6</u>	+ 0.001700000000000000 00 USDT  0.00 USD	✓
39	2024-07-06 14:27:16	<u>0x3e5e44f92b9dc31d486a990455aefba2b765da082fee6215a65a15ca24e5b7d1</u>	+ 1,700.000000 USDT	✓
40	2024-07-06 09:02:56	<u>0x84291182d3e8ab246f82d309d6559510e6db71c3035b7711a64d5b313f886cd0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-07-06 07:36:55	<u>0x7dab3861485e87e2dab2b4d19a402a0fdf55fdc44b60567ba67cb85f77bf1a00</u>	+ 1,800.000000 USDT	✓
42	2024-07-05 15:15:28	<u>0xc10dbedfca3015da725f81ac9454b07ab780e94d227c9cccf899312f70a4826c</u>	- 0.001800000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-07-05 15:15:16	<u>0x9d0c56a267dd39ba93d8</u> <u>75dff02548de982bc2914b</u> <u>3a2f5101fe8d95d8c4efae</u>	+ 0.001800000000000000 01 USDT  0.00 USD	✓

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