

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x30c9f0ed9355de399457f26362378f95c1b538ed</u>
TOTAL RECEIVED	0.000069503000000000 BNB
	0.04 USD
TOTAL SEND	0.000069006000000000 BNB
	0.04 USD

Token	Balance
BNB	0.000000497000000000 BNB
	0.00 USD
Tether USD	0.000004000000000001 USDT
	0.00 USD
USDT	N/A USDT
USDT	N/A USDT
Tether USD	N/A USDT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-18 18:06:02	<u>0xe519efe37688c729cea3</u> <u>0ac6adc1d89c813688d959</u> <u>4cd1b7297e15a31639bebe</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2024-07-18 18:06:02	<u>0xe519efe37688c729cea3</u> <u>0ac6adc1d89c813688d959</u> <u>4cd1b7297e15a31639bebe</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
3	2024-07-18 16:50:02	<u>0x073a9739f072c4544719</u> <u>1f7b9b16381826cbe0ab15</u> <u>a092b989cd98f424bec6d7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-18 16:50:02	<u>0x073a9739f072c4544719</u> <u>1f7b9b16381826cbe0ab15</u> <u>a092b989cd98f424bec6d7</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:09:03	<u>0x96b973f80b94ca2a9b43</u> <u>42ddb2a1461bfb993fd04d</u> <u>bc084ffe5da4811e47bfec</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-07-18 16:49:50	<u>0x81902ca53a73daef284b</u> <u>4ea3c53455d6e2d287978c</u> <u>35a80ae4211486a0e762f7</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 21:22:17	<u>0xa8b9f9b1a00a7ad686f4</u> <u>136082f1b08598108ae1fb</u> <u>c44564c8672281cf98ee72</u>	+ 297.165160 USDT	✓
2	2024-07-19 21:19:44	<u>0xd1d6c5466611ce36997d</u> <u>1e856237513a1de3fa54a4</u> <u>b29d69a9343681276274e0</u>	+ 297.165160 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 21:16:59	<u>0x157e3898b9c54e514324771d351f146472d03f3fbc261de32a2d883c05cc7de5</u>	+ 297.165160 USDT	✓
4	2024-07-18 18:22:26	<u>0xaa1a6a2f4b5dce4051f556787b682aa5e7e0b0967d4e3d0ca703faeb7202e0ca</u>	- 0.002990000000000000 00 USDT	✓
5	2024-07-18 18:22:26	<u>0xaa1a6a2f4b5dce4051f556787b682aa5e7e0b0967d4e3d0ca703faeb7202e0ca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-18 18:22:05	<u>0xb456d56b6c89d42e6323417f4a1c519c0d0f272ebe648905337d018806daa439</u>	- 0.002990000000000000 00 USDT	✓
7	2024-07-18 18:22:05	<u>0xb456d56b6c89d42e6323417f4a1c519c0d0f272ebe648905337d018806daa439</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-07-18 18:06:02	<u>0xe519efe37688c729cea30ac6adc1d89c813688d9594cd1b7297e15a31639bebe</u>	- 0.002990000000000000 00 USDT  0.00 USD	✓
9	2024-07-18 17:09:03	<u>0x96b973f80b94ca2a9b4342ddb2a1461bfb993fd04dbc084ffe5da4811e47bfec</u>	+ 0.002994000000000000 00 USDT  0.00 USD	✓
10	2024-07-18 16:50:02	<u>0x073a9739f072c45447191f7b9b16381826cbe0ab15a092b989cd98f424bec6d7</u>	- 0.002997000000000000 00 USDT  0.00 USD	✓
11	2024-07-18 16:49:50	<u>0x81902ca53a73daef284b4ea3c53455d6e2d287978c35a80ae4211486a0e762f7</u>	+ 0.002997000000000000 01 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-04 12:46:31	<u>0x597ea888b46979808ead</u> <u>af136777416e6f7e43bd90</u> <u>4eaeaa0a37fa495fa9e7f4</u>	+ 151.645068 USDT	✓
13	2024-06-20 23:19:56	<u>0x69db4ec253853a93f1fb</u> <u>d00c1bd789ea69d7c8544b</u> <u>1c02b1493dd1665913df8a</u>	+ 118.62959299999999 9847 USDT	✓

\* USD values displayed at the time of transaction

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