

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:24 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x59cf80ed7f7f768ebf1f9e7281726ea7de12dd38</u>
TOTAL RECEIVED	0.000104006000000000 BNB
	0.06 USD
TOTAL SEND	0.000103509000000000 BNB
	0.06 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	2024-08-02 00:07:15	<u>0xfb046c4b4da3730e12ea</u> <u>2b575286a7dce2d658a41a</u> <u>add3095fb2f80d1b8d3f5b</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-02 00:07:15	<u>0xfb046c4b4da3730e12ea</u> <u>2b575286a7dce2d658a41a</u> <u>add3095fb2f80d1b8d3f5b</u>	- 0.0000345030000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-07-20 10:13:50	<u>0x0f2993304bb25a7d873a6ce134d8887b4afc82b8fb6242c1206108e381539338</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-20 10:13:50	<u>0x0f2993304bb25a7d873a6ce134d8887b4afc82b8fb6242c1206108e381539338</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-07-19 10:13:37	<u>0xea9ba7207c81e4f5720398e3dea0288a3362623f66eae61605641a99921ed5ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-19 10:13:37	<u>0xea9ba7207c81e4f5720398e3dea0288a3362623f66eae61605641a99921ed5ec</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:07:09	<u>0x7ed5a1b5c30e6003818dc867b6b4e9845bd4009730052d8d2ff14639ab6e8957</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-07-20 10:13:41	<u>0x7d03fcaff9d3dd6116f62e07d71f60e9620c7f48358a50679681e6cbf9cf1021</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
3	2024-07-19 10:13:28	<u>0x68af79bba46e48206a355cabe8d42720ecc47ed620283214f080089b0dff905b</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓




#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:01:44	<u>0x0bf8b073c796c0d480b08d9a3f43751e467429b02d4ee36f22eac181fd71db02</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2024-08-10 17:01:15	<u>0xb0755f9e14fa4495d5bb884097d279c37afa3f16a28c41af93f07b54ced6ee8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 02:39:45	<u>0x69e9af680a1f4a4391e8c45187a735907bae498284823ce838e7e900f21d270f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-08-09 20:12:25	<u>0xa4ffa6adf138015e9d539101820a32f33647a210d4f1df212b8518ffc93a3f3b</u>	+ 1.000000 USD	✓
5	2024-08-09 15:32:57	<u>0xabfeabef310b0af1b3ad72b93266fe348a4411904522f108e02315bb2e25fc86</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-08-09 05:20:59	<u>0xebe95be27d6d987b846dec10ff8be7c32abd3e314d672b103fe1cf6683c14ce9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2024-08-08 20:31:50	<u>0x1bc65a81040976ac2377ae29bad5206fbf3fc74a51ee259630cb708b0ecaa8fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-06 23:42:17	<u>0xde6d0ce0eb09327350d2f51051980e64df666a847d18c960d591236cb592b713</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-06 23:14:53	<u>0xce68df1a0fe18afeb3ceec045ad449eb02cad5837f0486450aea6e2d2099bd6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-08-06 18:45:48	<u>0x47b38ab4e905a54b36e5c10c226af4f6447717a543695e779d71ff115f9ddd1c</u>	+ 75.067155 USDT	✓
11	2024-08-06 14:26:48	<u>0xf22f84792035f2bdb3ede4599aa58fce370910dc6eba6899c6f2b9ab9525d9bc</u>	+ 75.067155 USDT	✓
12	2024-08-05 00:58:14	<u>0xfdde11b838a26bb62807e046c6ef9552a3c447ca4a988cb218ae1b55df7f1051</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-04 23:59:35	<u>0x14b750dc5deffca4c20d1be459bec68df2ca297308e1a97adeca68b858cab085</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-04 18:55:37	<u>0xc3de0d18c8abe4b635666d1f8ccf1c8378c6fed4c1d65ff05ee46b3aaba888d</u>	+ 75.067155 USDT	✓
15	2024-08-04 15:48:01	<u>0x1bef4922ba35b584fb5d6c1255df72fbbf59a97ce267965f419550a83af08c0e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-08-04 15:12:21	<u>0xd7aa98f27fda7b9b46d9c01e38ee94f2ff731e659d332ab7e5e08d9c24793ee3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-04 14:54:06	<u>0x1c560ddb1d162281f0df23f54892a1d77de2645944b04cfec79272bb85208f4f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-04 13:55:52	<u>0x4e87b308f2890551bff5a463c0d2dc5265d34fda1e7520f88b685a1d1ad896d8</u>	+ 75.067155 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-04 12:46:06	<u>0x06a28ea32f151371603bc487aa03ff79ee62cb916778179bb426752cc56569c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-04 12:37:52	<u>0xc1b559da8a73671e27398b53bc74abb6060bd10669a9cd4e12093612e2cc28d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-04 12:26:05	<u>0x9a0b4f97a2ac3cc00186d9374030329dc89d2bb0295652b1a2ffb57eea8019a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-04 10:36:35	<u>0x0b0d2803a87ff3adccc34100f8c506c8e62af28200d2b3a098d51f25bf56b064</u>	+ 75.067155 USDT	✓
23	2024-08-04 10:13:39	<u>0xa16a15aa41722fb1dec9be14a6b73e56d2882311b0401fbd32e0437e965035e8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-08-04 09:28:07	<u>0x1aa2a8fdc5d1cc37c7cd9c82b80b3677a93063c6e49e78a649024c6d7c793fe1</u>	+ 75.067155 USDT	✓
25	2024-08-04 09:11:40	<u>0x1443b23f7a70cebe8fe8c15e1dbdaeb22cc65d920150a9d77db7bbf765d4bc87</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-08-04 08:55:40	<u>0x168da026981a96ebd891e063acb8f3d55c175158e14ea20831e9e502c36a54d5</u>	+ 75.067155 USDT	✓
27	2024-08-04 05:45:36	<u>0x2abb5a477e1d27dfea5a5f8307d2df7fb956b195e23f9e0f9df6a398ef5e43ea</u>	+ 75.067155 USDT	✓






#	Date & time	Transaction Id	Amount	
28	2024-08-04 05:41:18	<u>0x993827491bb619b779f0637cab495643e60844c845244692c0edcfda6ab03218</u>	+ 25.018478 USDT	✓
29	2024-08-04 05:39:12	<u>0x1af0dc0a919c2459411ce88a3b5d7049b11a15df50fd5358025d2acd8d9214c5</u>	+ 525.513713 USDT	✓
30	2024-08-04 05:32:30	<u>0x7a19c522c393e315acc556dad7b57a5a782d6965773c820d9879130fd5bc610a</u>	+ 75.067155 USDT	✓
31	2024-08-04 05:12:52	<u>0x09a89f25a97b19196dc572952f9449665162d89a4c533891b2c57dd17d02627f</u>	+ 525.513713 USDT	✓
32	2024-08-04 03:45:49	<u>0x9e4b51d33c962c3c08e570d7d8ab0d92886483b88224e6a3ac826a5c931f494e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-08-04 02:03:16	<u>0xd3d45b6fd4a062b3dbba1ae3f0fd30792f060f0b17929e14814923138baac929</u>	+ 75.067155 USDT	✓
34	2024-08-03 06:58:15	<u>0x4caa7718e2390a68a2b59ee82de39edf09b76b4a1e22f7bd0f8b5d486dc3c6be</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-08-03 06:10:11	<u>0x7148b30380e3250584b208cb9171991350a72683f3ea4050de5c55d561cfdb50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-03 05:53:50	<u>0x8e26fafbb9c260ca8991f71a2be782e7ce47ac3c623ff17ed3f8db4146401325</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
37	2024-08-03 02:54:21	<u>0xccd7ed5a24ece95f7efc</u> <u>c0f551953bf0bf172f3848</u> <u>5990e95a4205b605eb2f84</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-08-02 20:49:56	<u>0xba7c2e3ea0bb4b8e9fa7</u> <u>291aa074dfa551edcbc659</u> <u>a854bbfc71e3ab0febd1cc</u>	+ 75.067155 USDT	✓
39	2024-08-02 20:41:32	<u>0x2419acea03ca879a9f11</u> <u>544e53f6c8ca7d971169d6</u> <u>4ea1e32f58bc63bde07e97</u>	+ 25.018478 USDT	✓
40	2024-08-02 20:36:17	<u>0x0ba5eb05b5e54c57f3b1</u> <u>459efdca5bd5ac222f433d</u> <u>4fb14228c9227a61d9d280</u>	+ 525.513713 USDT	✓
41	2024-08-02 20:17:45	<u>0x9d64728b08421f00b9cd</u> <u>9428808f902b42fc58751f</u> <u>c5084434a65c0f14c83b19</u>	+ 75.067155 USDT	✓
42	2024-08-02 20:10:09	<u>0xa743b685f29e406190ef</u> <u>90b8ffee9c4f5617339fbd</u> <u>de50da27720c7a7ccf8e42</u>	+ 525.513713 USDT	✓
43	2024-08-02 17:55:12	<u>0x4bba5f2e3ecfea209b17</u> <u>040920c33b96510f868902</u> <u>61b5b020995c7a12a9ef66</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2024-08-02 17:39:38	<u>0xc458c1485705d9fb27b7</u> <u>f134d246e58973dcb21b27</u> <u>3d076fee1193fb71b77407</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-08-02 08:13:24	<u>0x46171a102bb7e948ed42</u> <u>06443ead63e5b1862fc5ba</u> <u>17d3bb919de2319972879b</u>	+ 75.067155 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-02 08:08:34	<u>0x8fc95c9811a09ae7dccc</u> <u>017a3b52c2a2d8e2256629</u> <u>3084835c147e047c7e0a35</u>	+ 25.018478 USDT	✓
47	2024-08-02 08:05:28	<u>0x4cb9d5dc30cd5af80643</u> <u>710ba6f4c8245b475242cd</u> <u>8d34d9326f4965d43c5406</u>	+ 525.513713 USDT	✓
48	2024-08-02 07:57:07	<u>0xcc5267b86e769457e03a</u> <u>c47d121dc8bfb4b7fe5447</u> <u>fe751a6c92b86ba54aa024</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
49	2024-08-02 07:52:52	<u>0xf55519f3d4de50ce12dc</u> <u>29f606ee15f25d1020881c</u> <u>ada6a5cc0e463274732737</u>	+ 75.067155 USDT	✓
50	2024-08-02 07:48:31	<u>0xb0d990ed6ce54dade415</u> <u>0ccd095399ac65bf2de861</u> <u>99b878eaeafa9dad0d3c6d6</u>	+ 25.018478 USDT	✓
51	2024-08-02 07:44:25	<u>0x69db2223c821fe2e5795</u> <u>4db7a8a2096d24ea445f7d</u> <u>912efa3122cb7743d324ab</u>	+ 525.513713 USDT	✓
52	2024-08-02 00:07:15	<u>0xfb046c4b4da3730e12ea</u> <u>2b575286a7dce2d658a41a</u> <u>add3095fb2f80d1b8d3f5b</u>	- 0.0052550000000000 00 USDT  0.00 USD	✓
53	2024-08-02 00:07:09	<u>0x7ed5a1b5c30e6003818d</u> <u>c867b6b4e9845bd4009730</u> <u>052d8d2ff14639ab6e8957</u>	+ 0.0052550000000000 00 USDT  0.00 USD	✓
54	2024-07-20 20:00:20	<u>0x0e9abd5754cdccb0616e</u> <u>fcc338492eb6eb1b0eb80b</u> <u>4e481813432e8c2d0e6281</u>	+ 1,567.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
55	2024-07-20 18:34:35	<u>0x0ff7cc327d7dd652a579</u> <u>d6705d5be34d19c6840bb7</u> <u>3f2ffbcecc1fed6eb0df713</u>	+ 1,567.000000 USDT	✓
56	2024-07-20 15:33:57	<u>0x50774900d37e7815bb54</u> <u>f73b3fbda7e219ad12b101</u> <u>63b3bcdcd7173f325ffd86</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
57	2024-07-20 10:13:50	<u>0x0f2993304bb25a7d873a</u> <u>6ce134d8887b4afc82b8fb</u> <u>6242c1206108e381539338</u>	- 0.0015670000000000 00 USDT  0.00 USD	✓
58	2024-07-20 10:13:41	<u>0x7d03fcaff9d3dd6116f6</u> <u>2e07d71f60e9620c7f4835</u> <u>8a50679681e6cbf9cf1021</u>	+ 0.0015670000000000 00 USDT  0.00 USD	✓
59	2024-07-19 10:13:37	<u>0xea9ba7207c81e4f57203</u> <u>98e3dea0288a3362623f66</u> <u>ea61605641a99921ed5ec</u>	- 0.0015670000000000 00 USDT  0.00 USD	✓
60	2024-07-19 10:13:28	<u>0x68af79bba46e48206a35</u> <u>5cabe8d42720ecc47ed620</u> <u>283214f080089b0dff905b</u>	+ 0.0015670000000000 01 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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