

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 21:10 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66beca32295c0a471d13ec322602080ebc448afa</u>
TOTAL RECEIVED	0.000120585000000000 BNB
	0.07 USD
TOTAL SEND	0.000120585000000000 BNB
	0.07 USD




Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT
Tether USD	N/A USDT


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-13 18:22:11	<u>0x28714ad165a6ff51eaf9</u> <u>6f9972d817c48344a03564</u> <u>50026e0940ba171cc28380</u>	- 0.000000000000000000
			00 BNB
			0.00 USD





#	Date & time	Transaction Id	Amount	
2	2024-07-13 18:22:11	<u>0x28714ad165a6ff51eaf96f9972d817c48344a0356450026e0940ba171cc28380</u>	- 0.0000516030000000 00 BNB  0.02 USD	✓
3	2024-07-09 11:58:43	<u>0xc020b0fe55b91e2d9253d80d42233bd356bd634a5be4d770ed983d52acaa8b17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-09 11:58:43	<u>0xc020b0fe55b91e2d9253d80d42233bd356bd634a5be4d770ed983d52acaa8b17</u>	- 0.0000344790000000 00 BNB  0.01 USD	✓
5	2024-07-09 11:42:26	<u>0x8dc04e533c8ed9e596bfe9be0eac71e83dd15bff5cedb239f0745d37f08d71f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-09 11:42:26	<u>0x8dc04e533c8ed9e596bfe9be0eac71e83dd15bff5cedb239f0745d37f08d71f3</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-13 18:22:05	<u>0x653e8eee43e668f43241e0173d3e460b50d7ce33101cf8b386faed9c3934fd4a</u>	+ 0.0000166030000000 00 BNB  0.00 USD	✓
2	2024-07-13 18:21:50	<u>0x386e9cf13c16e5535080911c2d288c4ac3bb998ddddef74c4dc28e39e1ca96b6</u>	+ 0.0000344790000000 00 BNB  0.01 USD	✓
3	2024-07-09 11:58:25	<u>0x404857867b5fc3f478929a4e97ef262704ba0cc1f5fc9982c10558acc68bc26a</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-09 11:42:17	<u>0xb700c3b17486ca50618746b6335b0abf2754379cd026d545e5ee47cec145fc9e</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓


#### BEP-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-27 19:46:09	<u>0xfc4f235a482c75d41c3202ee3d5de04d37effe436c6159728b3ad8dd13fb56ec</u>	+ 1,454.711999 USDT	✓
2	2024-07-27 18:40:57	<u>0x6f815d32436e9d50ae44d9870eb87271ef02c9314f14d9801477a0a5dde3345f</u>	+ 1,454.711999 USDT	✓
3	2024-07-27 17:03:28	<u>0xf1bdca8ad116de65c5274fe23d8d3afb85d1460bb2360237964795a830ef147c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-07-27 14:28:17	<u>0x5d0379ed9f15adff4cb685d2b5b5b2bf1c7377dc199f7e50243c44c1144a8e00</u>	+ 1,454.711999 USDT	✓
5	2024-07-27 09:47:09	<u>0x8dde10e71acf42636f283b136d1d7441dedee65956eb56812eb5052ee2909c99</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-07-27 08:13:23	<u>0x43f27a4f49b48bd903253b1b9ecc94bc65cad7bb26aa84f07dd759ae24eaa556</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-27 05:34:51	<u>0x194bf64d683b6ef5506b4ccc0a190694cf962ec9bf82325e42aeca11b17bf0d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-27 03:18:24	<u>0x08cb659d8e935e7fab99</u> <u>faaf71f74960812a8715e0</u> <u>a217692ba77edeae4f28ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-07-27 01:03:26	<u>0x9ed605c07b5fbc560c36</u> <u>48dafbe2dd43bb18e9b2b2</u> <u>05a5b2128d4b8a8d2dc772</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-07-26 22:53:00	<u>0xa4c61a0c9a298eb8865e</u> <u>195b54971161f806b50ce4</u> <u>59f015c6f20db711c332ef</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-07-26 12:34:14	<u>0xeb4aa4c91e7da25b8be6</u> <u>be576dab5140f669219c59</u> <u>8f0ad14a030001fd309f7a</u>	+ 1,454.711999 USDT	✓
12	2024-07-26 08:28:53	<u>0x2aa1087ed18409333793</u> <u>b49cce347d499e671328d7</u> <u>0d65844060720b6baf91ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-07-26 08:28:44	<u>0xb0f54bc544ebc8fb3c56</u> <u>5e95afc8d4a626e23911</u> <u>b43df75994df4f5da4c6a6</u>	+ 1,454.711999 USDT	✓
14	2024-07-26 08:21:44	<u>0x8b2ec527f0e0c2302b62</u> <u>afb30ea3d0589803d97fac</u> <u>cb7c67a9573f3632545228</u>	+ 1,454.711999 USDT	✓
15	2024-07-25 12:39:40	<u>0x64cca783b7058fe01cbc</u> <u>53af36f28297893ea04f9e</u> <u>d344965bf74b9d0639e00f</u>	+ 1,454.711999 USDT	✓
16	2024-07-15 23:32:04	<u>0x7df028619dc995ba4e1c</u> <u>57101c4bde83a5845e0c53</u> <u>2133dcc2878da129131ff9</u>	+ 1,454.711999 USDT	✓


#	Date & time	Transaction Id	Amount	
17	2024-07-15 23:26:21	<u>0xb727f51c3fac5d7fad972c4c52bcf97b58af8ffa4fe35c3039665f2cca2821ac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-15 23:05:26	<u>0x41f6fba2c8c0f66b295028ccfd8d02ce23a1baea6986f798aedddf495b50ec9c</u>	+ 1,454.711999 USDT	✓
19	2024-07-15 22:21:31	<u>0xa9c7362d399779c9892c3442361206e863aeec411fecb7a52cec5581db98bba3</u>	+ 1,454.711999 USDT	✓
20	2024-07-15 21:37:35	<u>0x998f5973fa1a449c59f37cd86e2d133e3019c3fc808d89dc136152e3cf38c0c9</u>	+ 1,454.711999 USDT	✓
21	2024-07-15 18:22:14	<u>0x6b55677ca3da4fb9d720a1e4193a2e7d1ae2f75114bb911f26d09318a0e8ca7a</u>	+ 1,454.711999 USDT	✓
22	2024-07-15 07:16:44	<u>0xfcfaa0cf38878584e6c29a00c07986977e6cfa5d40d3c3965bee064c447f9c4a</u>	+ 1,454.711999 USDT	✓
23	2024-07-13 20:28:29	<u>0xfe95699208af6604f6dae148f38cb25f8b0d2322ae6b7a747a016fa81d2deac</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2024-07-13 20:27:27	<u>0xc2795fb3aeed13ba4913ac590ec4116c974f1cf75e0c07fa9b2d89415abc3d7d</u>	+ 1,454.711999 USDT	✓
25	2024-07-13 18:28:35	<u>0xe2fe742103e590fdf60614a6d59333e83a09ee40db10e235d9009e0cde4527e4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-13 18:22:53	<u>0xbba3c5b151767449f0d9cab29a9caccbbc7ca557a72f60e2b1c51a8b2085b2f2</u>	+ 1,454.711999 USDT	✓
27	2024-07-13 18:22:11	<u>0x28714ad165a6ff51eaf96f9972d817c48344a0356450026e0940ba171cc28380</u>	- 0.001454000000000000 00 USDT  0.00 USD	✓
28	2024-07-13 18:21:50	<u>0x7271e0f3bc19849cddaebcc9d711e47d275b1ea6b762b24e12a495873474c996</u>	+ 1,454.711999 USDT	✓
29	2024-07-13 18:21:50	<u>0x386e9cf13c16e5535080911c2d288c4ac3bb998ddddef74c4dc28e39e1ca96b6</u>	+ 0.001454000000000000 00 USDT  0.00 USD	✓
30	2024-07-11 06:14:52	<u>0xd6c67e7ba4f6002e94814a5cdccfda72b9cb82613143b3a1544bf5d28dcf35f6</u>	+ 16,000.000000 USDT	✓
31	2024-07-11 05:21:59	<u>0xfe50f7b5b2e0019e0bfd81d0c58b7b35bffab95054cdb94c41edda8df135d174</u>	+ 16,000.000000 USDT	✓
32	2024-07-11 00:41:21	<u>0xebace1337313381755f66b0f7cd31faf47a3e289e165e03f4317ac03e293f4c5</u>	+ 16,000.000000 USDT	✓
33	2024-07-10 22:21:49	<u>0x9a6cb13ac0825b32c6f340bc8e667e995e9d02cad076cf4bfe8eddf07d725e2f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-07-10 22:04:24	<u>0x0e544ae302b868c67b1171f83de445fa49e644986e29f19ec53d261be60af8a1</u>	+ 16,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-10 21:52:32	<u>0xf25dc75f39443d7dddad</u> <u>e37e4db8e7ee7c71b852b0</u> <u>e47f3b3d01446f811d35cb</u>	+ 613.000000 USDT	✓
36	2024-07-10 21:27:20	<u>0xb011bf3dbc6696d2189f</u> <u>ceccd27eb0be92a8caaf69</u> <u>0ea43f66deecc92bdb471d</u>	+ 16,000.000000 USDT	✓
37	2024-07-10 20:57:13	<u>0x3782971defa5157d15de</u> <u>414706452e88071ce6b693</u> <u>ead9a3525f1cf631252ee3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-07-10 20:43:56	<u>0x809d33a90b4b06e373bc</u> <u>c0546fa2764af093f31590</u> <u>a31f5d05476b50b0c707e2</u>	+ 16,000.000000 USDT	✓
39	2024-07-10 20:25:38	<u>0x8461b8ca0b0af2721235</u> <u>b2e1e461df7ca931c07aa0</u> <u>c72aa8de23bf5e76382bdf</u>	+ 613.000000 USDT	✓
40	2024-07-10 19:52:43	<u>0x0c80875581d37a0b0189</u> <u>98fed6b39a0cb1af70b3e2</u> <u>901185a3f8967f9cbf983c</u>	+ 16,000.0000000000 0000000 USDT	✓
41	2024-07-10 17:42:18	<u>0x0b09cf52d818c7cece3f</u> <u>0b4cccb0f5d3d97696262a</u> <u>23ecd9d892f08c3f6e04b9</u>	+ 613.00000000000000 0000 USDT	✓
42	2024-07-10 16:42:15	<u>0x1e55e6da7facd9d4bffd</u> <u>87ef243c4ca8239662073c</u> <u>23a07a3dc08e0e5df0a4ae</u>	+ 16,000.0000000000 0000000 USDT	✓
43	2024-07-10 16:26:02	<u>0x66259130e14eb3b03ddc</u> <u>8456490e53ce186b49ac6f</u> <u>8e4c170b85de77c7ee04b7</u>	+ 613.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-10 13:56:50	<u>0xa1d4719bf452fea7f1ad</u> <u>0a051936b60370fe9c5276</u> <u>80f411fba5b6afa420063f</u>	+ 613.00000000000000 0000 USDT	✓
45	2024-07-10 05:21:12	<u>0x22b11b7838f48a8a677f</u> <u>a16c0abf8eb32e9c57c671</u> <u>21e4bac99ac99b09b7c8f1</u>	+ 16,000.000000 USDT	✓
46	2024-07-10 03:28:15	<u>0xec397b7e5a901d4ba420</u> <u>629f2052dddc9e9f22c6</u> <u>d4fa48a529d0e4025b77e0</u>	+ 16,000.000000 USDT	✓
47	2024-07-10 00:30:35	<u>0xfd25f13bbebf866d678</u> <u>4c37a5b7ad6c24c0664949</u> <u>404fea196fb4fa49e65dd6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-07-10 00:17:14	<u>0x1a26dc720860f93748b0</u> <u>748c0e3d2510422dd38b64</u> <u>39faaebc23eac0db93e926</u>	+ 613.000000 USDT	✓
49	2024-07-09 21:57:23	<u>0xd79c85676ae0897c77e0</u> <u>5f101ffe707a4289e48b2a</u> <u>a11171e017102e0ca5f3a7</u>	+ 16,000.000000 USDT	✓
50	2024-07-09 11:58:43	<u>0xc020b0fe55b91e2d9253</u> <u>d80d42233bd356bd634a5b</u> <u>e4d770ed983d52acaa8b17</u>	- 0.0016000000000000 00 USDT  0.00 USD	✓
51	2024-07-09 11:58:25	<u>0x404857867b5fc3f47892</u> <u>9a4e97ef262704ba0cc1f5</u> <u>fc9982c10558acc68bc26a</u>	+ 0.0016000000000000 00 USDT  0.00 USD	✓
52	2024-07-09 11:42:26	<u>0x8dc04e533c8ed9e596bf</u> <u>e9be0eac71e83dd15bff5c</u> <u>edb239f0745d37f08d71f3</u>	- 0.0006130000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
53	2024-07-09 11:42:17	<u>0xb700c3b17486ca506187</u> <u>46b6335b0abf2754379cd0</u> <u>26d545e5ee47cec145fc9e</u>	+ 0.0006130000000000 01 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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