

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:17 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6f1bebd89f3dc7ee46f3b223856c6f0ac9beb910</u>
TOTAL RECEIVED	0.000563000000000000 BNB
	0.33 USD
TOTAL SEND	0.000342523950000000 BNB
	0.20 USD

Token	Balance
BNB	0.000220476050000000 BNB
	0.13 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
Tether USD	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢



## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:44:04	<u>0xaa63eb2f8afa233b495f1a33582bf0295ff4ffc343b811afb3a520bb68245909</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-07 03:44:04	<u>0xaa63eb2f8afa233b495f1a33582bf0295ff4ffc343b811afb3a520bb68245909</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-07-23 03:41:34	<u>0xb8360b7b060a11b6773cc49c4fb80dbcf3a1c1461434788bc5c5fd814c4a210c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-23 03:41:34	<u>0xb8360b7b060a11b6773cc49c4fb80dbcf3a1c1461434788bc5c5fd814c4a210c</u>	- 0.0000900364500000 00 BNB  0.05 USD	✓
5	2024-06-29 09:07:35	<u>0xf493e83b4da0e168f15897499863541ec84d001760e27b37765dd11c38ae637f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-29 09:07:35	<u>0xf493e83b4da0e168f15897499863541ec84d001760e27b37765dd11c38ae637f</u>	- 0.0000891090000000 00 BNB  0.05 USD	✓
7	2024-06-05 09:15:36	<u>0x5731468c7b511c6877160ce26b04ed333d1f3752613a0cc489d9dea0a97dcd20</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:15:36	<u>0x5731468c7b511c6877160ce26b04ed333d1f3752613a0cc489d9dea0a97dcd20</u>	- 0.0000891090000000 00 BNB  0.06 USD	✓
9	2024-05-13 17:41:48	<u>0x85a307bac4c16e76371c98270381bf29c63ee34ba6b2163988f2ca5522b8476a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:41:48	<u>0x85a307bac4c16e76371c98270381bf29c63ee34ba6b2163988f2ca5522b8476a</u>	- 0.0000445545000000 00 BNB  0.02 USD	✓
11	2024-05-13 16:41:11	<u>0x457da7b1fd9b72859a1610c66334dee8675ce167b1cfc5c0c08474119bff39</u>	+ 0.0001030000000000 00 BNB  0.06 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:55:40	<u>0xb1416b55f2542c0863ce0ed10db086de13978fbca16cb4bdc8ef4e90b6b22297</u>	+ 0.0002300000000000 00 BNB  0.13 USD	✓
2	2024-06-05 05:28:05	<u>0x7ae604cf25b0718bb1356a698683611b9fd5e1e1e13c4162290effa8409294d7</u>	+ 0.0002300000000000 00 BNB  0.16 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 03:44:04	<u>0xaa63eb2f8afa233b495f1a33582bf0295ff4ffc343b811afb3a520bb68245909</u>	- 2.8285999999999997 81 USDT  2.82 USD	✓
2	2024-09-05 02:58:37	<u>0x36e4e86e886e606bb48fae4ee64234b3dfd8a2154a4817146a56a3ba849c2221</u>	+ 2.8285999999999997 81 USDT  2.82 USD	✓
3	2024-07-25 11:16:10	<u>0x9237f5eeab9162e203411744b15654740cfec495ef0f5cc4511226974d6d1db8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-07-24 19:50:07	<u>0x5df367c9a288feab3fe58a601f20f44bb86faa52742d7f375d93a2116a58a796</u>	- 2.8182000000000000 38 UD...DØ¢	✓
5	2024-07-23 03:57:53	<u>0x7930b65591080914ecc3f986c68336114334e094ab3dbb0878ce6d4379836c2e</u>	- 2.8182000000000000 38 UD...DØ¢	✓
6	2024-07-23 03:41:34	<u>0xb8360b7b060a11b6773cc49c4fb80dbcf3a1c1461434788bc5c5fd814c4a210c</u>	- 2.8182000000000000 38 USDT  2.81 USD	✓
7	2024-07-23 01:26:49	<u>0xefc1baa28aaf7ddbcabd0e1fa9267782dac365d22953e877fc8102f49cf9e99cb</u>	+ 2.8182000000000000 38 USDT  2.81 USD	✓
8	2024-06-29 09:14:47	<u>0xeaba9bc13ca62962fadfbad08a52b326a7146ace1eadf3fa6fa1b135964f1795</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-06-29 09:12:47	<u>0x8505ae0d580d8bfba01431b9e96cdeb596d26154e930d7f19720925e80b217ff</u>	- 2.8020000000000000 46 UD...DØ¢	✓
10	2024-06-29 09:07:35	<u>0xf493e83b4da0e168f15897499863541ec84d001760e27b37765dd11c38ae637f</u>	- 2.8020000000000000 46 USDT  2.79 USD	✓
11	2024-06-29 00:57:45	<u>0x15223b59d9bc2c3fcd652d0569be81905a77a9960f806685a18fe6d278e6dac7</u>	+ 2.8020000000000000 46 USDT  2.79 USD	✓
12	2024-06-05 22:49:41	<u>0x1fe709bc854b8d18d5d7f3da260c5b92b30849b66033a0fa24493186ba248908</u>	- 2.8828000000000000 UD...DØ¢	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-05 22:42:08	<u>0x7d307f289d5bffd8bac3</u> <u>dda945c4868f1dfd120f7b</u> <u>2b7f8032e4d254ddd470ce</u>	- 2.882800 USDT	✓
14	2024-06-05 22:41:41	<u>0x93535633686791ad151b</u> <u>b125091e223d68092d621c</u> <u>2f37e5a4fd6dc462694289</u>	- 2.8828000000000000 UD...DĐ¢	✓
15	2024-06-05 22:36:17	<u>0x2949407470b76c2d3fa0</u> <u>fe47b4a50fd039d1397ea9</u> <u>efd9a810fe30fe8332fe3a</u>	- 2.882800 USDT	✓
16	2024-06-05 22:35:56	<u>0xc8ec0425f16197eee524</u> <u>2d415d76f048b469195af3</u> <u>a3df8e351617301b6a2e87</u>	- 2.8828000000000000 UD...DĐ¢	✓
17	2024-06-05 22:24:41	<u>0x257e72cc98ece3cc21dc</u> <u>4c3eb454d75dd1962fb2e9</u> <u>5c0a02ced054307f25cdd4</u>	- 2.882800 USDT	✓
18	2024-06-05 22:24:23	<u>0xcf4cb56b803748bef1f2</u> <u>a2e5dca10e13794ac6502d</u> <u>9a15277a96240db25ae13e</u>	- 2.8828000000000000 UD...DĐ¢	✓
19	2024-06-05 22:22:17	<u>0x6b726f0d248c09472beb</u> <u>b128ef72fe65b534448dfb</u> <u>e6042568e4b734974c5021</u>	- 2.882800 USDT	✓
20	2024-06-05 22:21:41	<u>0x6324fa1a83c5f0e62889</u> <u>bbb613288f10e9bf7b41ce</u> <u>9f786f0a06538b0ab6dbfd</u>	- 2.8828000000000000 UD...DĐ¢	✓
21	2024-06-05 17:45:30	<u>0x91208d96e8e7c6a182aa</u> <u>3b0913b2efb39cc28bae73</u> <u>7219c97c37a758c7ad7b87</u>	- 2.882800 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-05 17:44:54	<u>0x7b53c1b51c603aa0427e</u> <u>efb1bde87b1c846059b115</u> <u>f4bb8429d1ee2c0b79c288</u>	- 2.8828000000000000 UÐ...DÐ¢	✓
23	2024-06-05 16:42:01	<u>0x2de9e0ccec805d18faf4</u> <u>a06b5effdcc0ad7ef13b6c</u> <u>201ab3add133a7d814cc94</u>	- 2.882800 USDT	✓
24	2024-06-05 16:41:28	<u>0x11320fcce5d7bb2ada86</u> <u>3b46ef437124f94314cb5a</u> <u>613533d06b06d39d6a764e</u>	- 2.8828000000000000 UÐ...DÐ¢	✓
25	2024-06-05 14:06:58	<u>0xf445a2b826bb879f25bf</u> <u>9626d7506c9fcbff94ea3f</u> <u>cdc6733a4de5ed6be40ac0</u>	- 2.882800 USDT	✓
26	2024-06-05 14:05:10	<u>0x0f99228f1ec58b904ea6</u> <u>2702ee053054ae4c3b0d21</u> <u>c5f147710a17a8da112ec5</u>	- 2.8828000000000000 UÐ...DÐ¢	✓
27	2024-06-05 12:50:41	<u>0x392d85723868a516f642</u> <u>40eb876de677189d1fe1aa</u> <u>d5cf3f4822929b6212d5e4</u>	- 2.882800 USDT	✓
28	2024-06-05 12:49:20	<u>0x90ed811a7a582a800907</u> <u>fff2faf189ef6e69b60781</u> <u>f0f416614aad3374e9ce20</u>	- 2.8828000000000000 UÐ...DÐ¢	✓
29	2024-06-05 12:01:35	<u>0x19cc06d9b4804afa0919</u> <u>60d0909030dd53d614f387</u> <u>8123f39ba0f1d055de1000</u>	- 2.882800 USDT	✓
30	2024-06-05 12:01:11	<u>0xa81cf184e277c8d60ae5</u> <u>e07775bb8f187e38be2c85</u> <u>86557dbc4d0c3c40944918</u>	- 2.8828000000000000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-05 11:01:31	<u>0xd1c9a1fbe18586252fd9</u> <u>be371bbf96c2ff3ec2b34e</u> <u>834d79ae41986f3b1234aa</u>	- 2.882800 USDT	✓
32	2024-06-05 11:01:10	<u>0x5098f9b220002ee0cf85</u> <u>15c8b1191e7c729483ee40</u> <u>3ea99b57bc2eb9a3eb3b5f</u>	- 2.8828000000000000 UD...DĐ¢	✓
33	2024-06-05 09:27:30	<u>0x94334b8c097e5dcb450d</u> <u>16c12fb93916fcf2b5510f</u> <u>396333ac9734ebe1628933</u>	- 2.882800 USDT	✓
34	2024-06-05 09:26:57	<u>0x5b427b32d6fbb1e62aa2</u> <u>51207c6d8bbb0225a98fc8</u> <u>fd0dd6dd772fc8125ef331</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-06-05 09:26:57	<u>0xe07955455ba490e1f707</u> <u>b64d02d290f36d25e6f066</u> <u>e44db8bf49fd0a2b436ce9</u>	- 2.8828000000000000 UD...DĐ¢	✓
36	2024-06-05 09:15:58	<u>0x18977020a96561147050</u> <u>58f6cbc261fc946b0455b1</u> <u>dd6d09a3820e2257e8861d</u>	- 2.882800 USDT	✓
37	2024-06-05 09:15:36	<u>0x5731468c7b511c687716</u> <u>0ce26b04ed333d1f375261</u> <u>3a0cc489d9dea0a97dcd20</u>	- 2.8828000000000000 29 USDT  2.88 USD	✓
38	2024-06-05 02:00:40	<u>0xc37ae1802c2c3d0a7ba8</u> <u>8cb24be3901a27f11b2aae</u> <u>66559d5f3fecf7e7737a9</u>	+ 2.8828000000000000 29 USDT  2.88 USD	✓
39	2024-05-13 17:53:21	<u>0xb54dd4aef97379a3efa3</u> <u>bf5c59060997af85a10b96</u> <u>bccdcf383eda5e29caa0c9</u>	- 10.0000000000000000 UD...DĐ¢	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
40	2024-05-13 17:42:39	<u>0x7297a2b77270ccb9c59d</u> <u>efeb437e56988d48f89dfd</u> <u>eac4335d7d0a2e7ad40812</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-05-13 17:41:48	<u>0x85a307bac4c16e76371c</u> <u>98270381bf29c63ee34ba6</u> <u>b2163988f2ca5522b8476a</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
42	2024-05-13 16:41:20	<u>0xed890f68fc5f80c83256</u> <u>e0de2291f7b1ec82dafd66</u> <u>952beca1c77b07598e04ef</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓

\* USD values displayed at the time of transaction

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