

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7259b425cfc6da8cce4047f39647d342ee025c3</u>
TOTAL RECEIVED	0.000104006000000000 BNB
	0.05 USD
TOTAL SEND	0.000103509000000000 BNB
	0.05 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	2024-07-02 11:54:18	<u>0x3deca148f23a62d47acf</u> <u>d74832e4688b309ad9eaf7</u> <u>d3594ccc968d3aeed20765</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-07-02 11:54:18	<u>0x3deca148f23a62d47acf</u> <u>d74832e4688b309ad9eaf7</u> <u>d3594ccc968d3aeed20765</u>	- 0.0000345030000000 00 BNB 0.02 USD	


#	Date & time	Transaction Id	Amount	
3	2024-07-01 20:14:00	<u>0x931672d6aad836c385757dd1af830f1296bd49dc6b802f7b3ff4ca23135a74c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-01 20:14:00	<u>0x931672d6aad836c385757dd1af830f1296bd49dc6b802f7b3ff4ca23135a74c2</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-07-01 19:38:48	<u>0x4ad121b059dc53a3d090cfcdd1f5ce6039621664b10c203eb521fcaeda61d72f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-01 19:38:48	<u>0x4ad121b059dc53a3d090cfcdd1f5ce6039621664b10c203eb521fcaeda61d72f</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:54:06	<u>0xa136dac71cedc47c018bc14b040ff37229db866cd2d397f4bef9a770f045272</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓
2	2024-07-01 20:13:51	<u>0xb089c874f4b160b7521e0c2f310facc9bee26101aea9b0e51f4961795777fc66</u>	+ 0.0000045030000000 00 BNB  0.00 USD	✓
3	2024-07-01 19:38:42	<u>0xa27da3e6939681a79f45829004660777aacbf4cd0a4550b40bfae500ff7608e3</u>	+ 0.0000650000000000 00 BNB  0.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:54:18	<u>0x3deca148f23a62d47acf</u> <u>d74832e4688b309ad9eaf7</u> <u>d3594ccc968d3aeed20765</u>	- 0.0004950000000000 00 USDT  0.00 USD	✓
2	2024-07-02 11:54:06	<u>0xa136dac71cedc47c018b</u> <u>cb14b040ff37229db866cd</u> <u>2d397f4bef9a770f045272</u>	+ 0.0004950000000000 00 USDT  0.00 USD	✓
3	2024-07-01 20:14:00	<u>0x931672d6aad836c38575</u> <u>7dd1af830f1296bd49dc6b</u> <u>802f7b3ff4ca23135a74c2</u>	- 0.0004950000000000 00 USDT  0.00 USD	✓
4	2024-07-01 20:13:51	<u>0xb089c874f4b160b7521e</u> <u>0c2f310facc9bee26101ae</u> <u>a9b0e51f4961795777fc66</u>	+ 0.0004950000000000 00 USDT  0.00 USD	✓
5	2024-07-01 19:38:48	<u>0x4ad121b059dc53a3d090</u> <u>cfcd1f5ce6039621664b1</u> <u>0c203eb521fcaeda61d72f</u>	- 0.0004950000000000 00 USDT  0.00 USD	✓
6	2024-07-01 19:38:42	<u>0xa27da3e6939681a79f45</u> <u>829004660777aacbf4cd0a</u> <u>4550b40bfae500ff7608e3</u>	+ 0.0004950000000000 01 USDT  0.00 USD	✓
7	2024-07-01 08:51:48	<u>0xc290d32585c5f6f6c0cb</u> <u>cbce03ebcc4766cb9e6c58</u> <u>c9382774919ddf9c74a5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-07-01 08:33:54	<u>0x74dda1c58566c3fffa2</u> <u>0d2705cc352dfdcc70f26a</u> <u>0f3e31d7c8ae86b48b59bb</u>	+ 495.700000 USDT	✓
9	2024-07-01 08:23:33	<u>0xf6d9093561df0f66098d</u> <u>12df42d903c71b576e873f</u> <u>fda1bc2f206ede052376b9</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 08:14:32	<u>0xfcb9b1f99eb6c6dc568d</u> <u>4ca13403a83c30eb76be28</u> <u>9543c6ded2846aa8772dc0</u>	+ 495.700000 USDT	✓
11	2024-07-01 08:00:45	<u>0xcd0c8a4bd992228787a3</u> <u>11c31bf9c01d7713076fa1</u> <u>96dd78308781322d3d4ba2</u>	+ 495.700000 USDT	✓
12	2024-07-01 07:47:46	<u>0x35974ecde30df64e735d</u> <u>3ed0d5e96ea277494ca379</u> <u>3b87cd8694e817a144436c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-07-01 07:44:01	<u>0x6931e1cf1e57f5ad43e6</u> <u>26812589c91dee8cfdcb53</u> <u>34862ea8fc754cfe087974</u>	+ 495.700000 USDT	✓
14	2024-07-01 07:28:55	<u>0xd37eb083afbd5ab9d931</u> <u>46eb5ea640c3eade301fef</u> <u>8dd5fd10fe2833e19cf375</u>	+ 495.700000 USDT	✓
15	2024-07-01 07:28:19	<u>0x212f638464322861bd0b</u> <u>2c7776177bced047956b57</u> <u>d667b4c77c03e94e6e8517</u>	+ 495.700000 USDT	✓
16	2024-07-01 07:20:28	<u>0x5886585fdc6bcc4b8bc8</u> <u>1d9d8c67c2b13dfd1e13b0</u> <u>800c5c761f12e23cef2394</u>	+ 495.700000 USDT	✓
17	2024-07-01 07:11:28	<u>0x9849bbd19c002d7ea681</u> <u>1e5f73170a97eb9ef7186e</u> <u>21ce5a2d5d98a607ce1028</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
18	2024-07-01 06:43:07	<u>0x4229e0d230e6ac1d6526</u> <u>965c37ba92fa8d7f7c9e22</u> <u>238a6a0467064b60b8ecd1</u>	+ 495.700000 USDT	✓


#	Date & time	Transaction Id	Amount	
19	2024-07-01 06:30:07	<u>0x60a6226b9c8489326bb4</u> <u>17a2bbbce513c633c26076</u> <u>5d2ed3c5db6c2eb2433bcf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-07-01 06:12:23	<u>0x94b618f77794b90fee66</u> <u>15d98a147e976da9673414</u> <u>7697fd81d95637b260f493</u>	+ 495.700000 USDT	✓
21	2024-07-01 06:12:05	<u>0x8b5cb7b88a273fb0b28b</u> <u>53a57c6f7e85636a7b4876</u> <u>3c3c9d73de41210da26c99</u>	+ 495.700000 USDT	✓
22	2024-07-01 06:08:02	<u>0xb0a65a78a20868168b9f</u> <u>1179c5ab47bf07caa09676</u> <u>195e93fa10c85d6865f57e</u>	+ 495.700000 USDT	✓
23	2024-07-01 06:08:02	<u>0xba26e5e6ea07205b3c72</u> <u>7582f49955cf0ca7bf3d4c</u> <u>7b665440d78db4cf419c5a</u>	+ 495.700000 USDT	✓
24	2024-07-01 06:06:59	<u>0xa1322b798760e1735d94</u> <u>c2647f2a484b62d7b9fc6c</u> <u>85fbe1d91ded00308d81b1</u>	+ 495.700000 USDT	✓
25	2024-07-01 06:06:59	<u>0x85ed8c89e556b3d10a08</u> <u>4ccf027ad08eb197332e45</u> <u>b3a4136d5856db56fafe10</u>	+ 495.700000 USDT	✓
26	2024-07-01 06:02:19	<u>0xcd9b00c965a48d85797c</u> <u>f542ad02506ef02d9b3324</u> <u>3c81af1dd03caabbb6c6c0</u>	+ 495.700000 USDT	✓
27	2024-07-01 06:01:54	<u>0x81cabdcddb25f908690</u> <u>0d54a7ca4c3c35eb2190b7</u> <u>a4e69be3bcea5098727716</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-01 05:40:34	<u>0x438d42c4d7dbc932e7db</u> <u>edd9288d6f2c0ad3c68116</u> <u>488daf7e045da3a39f8acc</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-07-01 05:11:44	<u>0xf57ef2fca6e188cc2b0b</u> <u>e9746848f3f5191f8e612d</u> <u>be552804eb333e0f280f29</u>	+ 495.700000 USDT	✓
30	2024-07-01 05:11:26	<u>0xe73236617b4ec9b83332</u> <u>126e6f8cfbb8d2d31d8f5e</u> <u>139fa40f89b43f17dda1a0</u>	+ 495.700000 USDT	✓
31	2024-07-01 04:52:17	<u>0x43fd24b898356e16f6f1</u> <u>11eb2f0fa829c1d79b84e5</u> <u>cac82e30b25680a5c58cd3</u>	+ 495.700000 USDT	✓
32	2024-07-01 04:51:17	<u>0x3a0e67aa9916dee3c325</u> <u>ad6eachf0fce2d3c9a93ca</u> <u>b4f69baebb0e50ff989d69</u>	+ 495.700000 USDT	✓
33	2024-07-01 04:30:03	<u>0xdab1bbfd203f5ee5087b</u> <u>b08e4683de8dfd18d6befd</u> <u>d9005279f4f5cb5f32fd92</u>	+ 495.700000 USDT	✓
34	2024-07-01 04:29:24	<u>0x604c2d8bcf4dd9baa7cb</u> <u>2606f874c77935a1e88a2a</u> <u>ace0a7b6b139fae778b5fd</u>	+ 495.700000 USDT	✓
35	2024-07-01 04:27:24	<u>0xd4afb69de284d03a5073</u> <u>27e9cba3ec4bb3f05ea856</u> <u>26de10253b95c017b02cc4</u>	+ 495.700000 USDT	✓
36	2024-07-01 04:26:57	<u>0xeecad837a95859d0d149</u> <u>21249fe4785a9429d82779</u> <u>3334c8a3a9203225fe606e</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-01 04:00:58	<u>0x7a7a0b5e388cf82ff0ff</u> <u>dc1b6c80978e673fd06682</u> <u>2d62c42d23998c3099f65c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2024-07-01 03:52:16	<u>0x281fa027e50a32b20dee</u> <u>09d44738d611bfa059dd29</u> <u>8d9d941f40eb349bffe615</u>	+ 495.700000 USDT	✓
39	2024-07-01 03:51:25	<u>0x50ff4051c25d2cfb3cc3</u> <u>57e4c6f7d4b08bb067921d</u> <u>3302eb6027b34fea9a5ff1</u>	+ 495.700000 USDT	✓
40	2024-07-01 03:20:43	<u>0xdf23fe5c66879862087e</u> <u>f0e4fd6b0b803e8dbd4e61</u> <u>87422252c66c4fde99b94f</u>	+ 495.700000 USDT	✓
41	2024-07-01 03:20:40	<u>0x544dc2e5b064db08eedf</u> <u>b83f9e33d3e5050667eb32</u> <u>753299aebb3f1b389423c7</u>	+ 495.700000 USDT	✓
42	2024-07-01 02:34:24	<u>0x40c6e7fa3edae06acfb1</u> <u>1b66802a5b018122ad3286</u> <u>2e3b6334d7aa7d7800fbe9</u>	+ 495.700000 USDT	✓
43	2024-07-01 02:33:45	<u>0xa33ff460976ad0176a8a</u> <u>d468ae3705582fda7d600e</u> <u>cc8d55d61d1bf9903c7a9d</u>	+ 495.700000 USDT	✓
44	2024-07-01 02:28:16	<u>0x7a1f613c700d02ff449f</u> <u>fe87bb7f97a6b31e133b6b</u> <u>7bc17e7902263d4954547a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-07-01 02:15:22	<u>0x00168515b1c2a1c3969b</u> <u>2d0a67b638624866add0cc</u> <u>b84d407db64b997d260390</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2024-07-01 02:15:22	<u>0xcd9a0cd04a21ed2808ae78aee8c0532576f9cb3baa917f1151ac598a511cec4b</u>	+ 495.700000 USDT	✓
47	2024-07-01 01:49:10	<u>0x884755edb3b4767b4ebf71ca5b95b9af0250db258e25f1e4e27f29286ad24f8a</u>	+ 495.700000 USDT	✓
48	2024-07-01 01:49:10	<u>0x15ae02c4e8bd76c9e6a2a47e452ecbbfa16c1eae4f65351edeb408302793facb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-07-01 01:33:30	<u>0x9d703ec4a445e703e5d419f93518c6ca2c6a8e8e554ea3262c1b8422cb15ad75</u>	+ 495.700000 USDT	✓
50	2024-07-01 01:33:27	<u>0xec4a3d75299c4f51294919be2abba95611d4844d32c52ca2e0492909c48c10d7</u>	+ 495.700000 USDT	✓
51	2024-07-01 01:20:02	<u>0x0387cf86a647083060cded63e882882ba7beda16b1a8250d0df7ca26c8c3fb20</u>	+ 495.700000 USDT	✓
52	2024-07-01 00:52:23	<u>0xaa7f8bb99a1b1fdfb33a4fcf5e70c44ef17f0ee52816e5f66ac9d766f57a4ad6</u>	+ 495.700000 USDT	✓
53	2024-06-30 23:54:31	<u>0x4f0758924318772083bdc238491ecf45f4ef801768539fc5f0298be0be2e92d6</u>	+ 495.700000 USDT	✓
54	2024-06-30 23:54:31	<u>0xcf251f4bad577b418b8ea7bc0e33730d350bc97f22aa91533ecd51f17822b95b</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-30 23:14:31	<u>0xba1e1387eed4cfe03420a1ed62507cdc956b579b57dd22b13b6c060d10ffcda8</u>	+ 495.700000 USDT	✓
56	2024-06-30 23:14:31	<u>0xa4e85174ecfec0e46edc461420db0309171793a48141033f7a3f3af5dee3b5c5</u>	+ 495.700000 USDT	✓
57	2024-06-30 22:39:49	<u>0x00b4a4c7ff4e22ebd8da0da941f0b1dbc56f93297d0c7f69845be8c4423c0426</u>	+ 495.700000 USDT	✓
58	2024-06-30 22:39:07	<u>0x1b03c32604848aed5a621ceabb9866c9ecfd5f3b87df586bd0c0256ca955371e</u>	+ 495.700000 USDT	✓
59	2024-06-30 21:55:34	<u>0x9780b60329dab2e9d3ed14015167f4e2623b182f776a51b51cd3544875d2eccd</u>	+ 495.700000 USDT	✓
60	2024-06-30 21:55:10	<u>0x6bbe43cefca2b18271c4937b7c8878b3e2b4d74dd801e900e6b4842698be6500</u>	+ 495.700000 USDT	✓
61	2024-06-30 21:18:20	<u>0x4622f088a80de9da5135c8d6a487a03fb8ccd737aebec0ea633fb34b00596df4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
62	2024-06-30 20:57:47	<u>0xa0bac5e118cb1e832f2d6bbe8d624bd127629c883183de5e2532e8d1ab4f8fa3</u>	+ 495.700000 USDT	✓
63	2024-06-30 20:57:29	<u>0xc0ed9fc2595f6bf106970fdb81863d5d0de4e7c3c7ce4f7b4da3f8eef2779d0d</u>	+ 495.700000 USDT	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-30 20:29:32	<u>0xc83fcf1e06405fe1650c25d4bdce50391d10410c3c9c2872b35c13c3ffc2fce3</u>	+ 495.700000 USDT	✓
65	2024-06-30 20:29:17	<u>0xb6cd00551dd0971eb9ad22d3412a82d3c20502938a300618d03ef22b85661f7</u>	+ 495.700000 USDT	✓
66	2024-06-30 20:12:24	<u>0x1af8a7fa57dbc1d78b1e1f6ba3e6011825dad84f0101da50ed15a906939f351c</u>	+ 495.700000 USDT	✓
67	2024-06-30 19:45:35	<u>0x3c59340288f7e6c24f6631ad130e56152719ba77de08223ddb490f0cdd77cadb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
68	2024-06-30 19:39:44	<u>0xb1dee2b9ecd29e48322c50740c50975e19ffd30e1d84d21682d1a21a85978abb</u>	+ 495.700000 USDT	✓
69	2024-06-30 19:39:17	<u>0xc0bd7876b2ee5ea10d4edb750a212da0f877e6788aad848801d2010161e1012c</u>	+ 495.700000 USDT	✓

* USD values displayed at the time of transaction

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