

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 00:19 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x767e8c37377addf5c142859d864c9df25c9fdded</u>
TOTAL RECEIVED	0.000138509000000000 BNB
	0.08 USD
TOTAL SEND	0.000138012000000000 BNB
	0.08 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	2024-09-02 13:08:39	<u>0x744d35815ea4051db7eb</u> <u>2b4717f6cd20cf59ae3f58</u> <u>d16b595b63a9280e1d0d39</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-09-02 13:08:39	<u>0x744d35815ea4051db7eb</u> <u>2b4717f6cd20cf59ae3f58</u> <u>d16b595b63a9280e1d0d39</u>	- 0.000034503000000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
3	2024-08-24 16:47:15	<u>0x9323f2fc2cbbd125ad66ae0d33dd6567a8ed2f26b50360620de03cc0c3918399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-24 16:47:15	<u>0x9323f2fc2cbbd125ad66ae0d33dd6567a8ed2f26b50360620de03cc0c3918399</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓
5	2024-08-05 18:13:29	<u>0xf70bdc31cb9f0abdeef14bd14c3e48b5809dfc9c6dd2238589bc1b0d9a69f6d3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-05 18:13:29	<u>0xf70bdc31cb9f0abdeef14bd14c3e48b5809dfc9c6dd2238589bc1b0d9a69f6d3</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
7	2024-07-27 13:07:39	<u>0x4eccd93393138a3434df815e2f88d76571662e66e9e2083017f8aa505465726e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-27 13:07:39	<u>0x4eccd93393138a3434df815e2f88d76571662e66e9e2083017f8aa505465726e</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:08:24	<u>0x960d515c704f0dcc9e4f33ffd8e0909a38155893b5df11f7b16219f46fff44fa</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-08-24 16:47:03	<u>0xd7fbfb0d234df8b170c4c4d1408533af15248e22f184e5fce086c8563463ed70</u>	+ 0.0000345030000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-05 18:13:20	<u>0xa217acc08a885798f8fa</u> <u>f9aa612fd12badbb064e1f</u> <u>d67f016bc21c95e866ac00</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
4	2024-07-27 13:07:30	<u>0x855f00f9db88d6abf8b7</u> <u>2d6ed833cfc232b6fb1f71</u> <u>5d55c24a74f1d75723b1f1</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓

#### BEP-20 EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:08:39	<u>0x744d35815ea4051db7eb</u> <u>2b4717f6cd20cf59ae3f58</u> <u>d16b595b63a9280e1d0d39</u>	- 0.0014150000000000 00 USDT  0.00 USD	✓
2	2024-09-02 13:08:24	<u>0x960d515c704f0dcc9e4f</u> <u>33ffd8e0909a38155893b5</u> <u>df11f7b16219f46fff44fa</u>	+ 0.0014150000000000 00 USDT  0.00 USD	✓
3	2024-08-24 16:47:15	<u>0x9323f2fc2cbbd125ad66</u> <u>ae0d33dd6567a8ed2f26b5</u> <u>0360620de03cc0c3918399</u>	- 0.0012500000000000 00 USDT  0.00 USD	✓
4	2024-08-24 16:47:03	<u>0xd7fbfb0d234df8b170c4</u> <u>c4d1408533af15248e22f1</u> <u>84e5fce086c8563463ed70</u>	+ 0.0012500000000000 00 USDT  0.00 USD	✓
5	2024-08-10 16:23:04	<u>0x7e18414341f7a3420736</u> <u>9021298abbb05a416bff4d</u> <u>3634957eef15702b24fa69</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 06:40:45	<u>0xbc8cba8d53f6daf9a4d0</u> <u>db3478479d622f895ffdd9</u> <u>486da3019a70917c608693</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 06:35:12	<u>0xf360336db7633345c022</u> <u>164ecbb6897ff3b222894e</u> <u>63f2632c9c9d20d7ee5561</u>	+ 300.000000 USDT	✓
8	2024-08-10 01:57:35	<u>0xf9cac2584b76382f98e4</u> <u>1fcfb75109d6527758d5b2</u> <u>3c1645f7f4816fdf59751b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-09 19:12:21	<u>0x3c16f469eb569e12ebb7</u> <u>1c231f2672ce8b50ff8ce7</u> <u>20f4cc7b074bc0aafa36ff</u>	+ 1.000000 USDT	✓
10	2024-08-09 15:21:08	<u>0xb40748d4d2dc1d6888fe</u> <u>0647f54af71016ce8a33a4</u> <u>8e99b4dc471ffa702b21a8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-08 21:23:59	<u>0x560ed6b8552b89db2bea</u> <u>eea3a244e3aab1770803e1</u> <u>345c5e7ba8a984f974da6a</u>	+ 300.000000 USDT	✓
12	2024-08-08 21:22:50	<u>0x7cc7e9b846b2272bb958</u> <u>a8a6ae6b8048795d597917</u> <u>ec7f05403fd20971578309</u>	+ 300.000000 USDT	✓
13	2024-08-08 21:12:59	<u>0x63a1e0dbca0d4f857e35</u> <u>8e412b9c825168e33a2e5e</u> <u>1c58cb4326e469c411b102</u>	+ 300.000000 USDT	✓
14	2024-08-08 18:32:02	<u>0xc5271d23ddb1b18924a1</u> <u>5e7dfbdf5ed0a040c3f855</u> <u>c1ca3f28ce7a440a2b47ae</u>	+ 300.000000 USDT	✓
15	2024-08-08 15:20:49	<u>0x7b4e55b00453ab09f37b</u> <u>02999058b5f822649222bd</u> <u>bb59ec2e2f98940a1db5aa</u>	+ 300.000000 USDT	✓








#	Date & time	Transaction Id	Amount	
16	2024-08-08 14:22:51	<u>0xc2894a7238ebe1a36459</u> <u>2aadcc05ee6f05fa2a1897</u> <u>c0e2490a66854e8f67f736</u>	+ 300.000000 USDT	✓
17	2024-08-08 11:36:46	<u>0x066b4e00ed8ecdd4482d</u> <u>9b97eb9a4e25d861f32fa3</u> <u>dc06c2caf68ba71b2a23f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-07 22:11:33	<u>0x7902a152cdf5bf33652</u> <u>b68072514b70535a042667</u> <u>edced670e31f78dcd8c23b</u>	+ 300.000000 USDT	✓
19	2024-08-07 22:06:18	<u>0x60ee9794717addc4b42e</u> <u>31b9652f5ba1a6057d9336</u> <u>cf926ebf0a0e8f98459232</u>	+ 300.000000 USDT	✓
20	2024-08-07 17:34:24	<u>0xbc9bb6b400bfd4dc8fb7</u> <u>89065b3a44a265d4233e67</u> <u>a515e12e457a7b69f518fd</u>	+ 300.000000 USDT	✓
21	2024-08-07 17:26:19	<u>0x831562c3baa2d301f836</u> <u>f108cb36b1aba118e1b805</u> <u>7d802d7b009b9a04fd0ab1</u>	+ 300.000000 USDT	✓
22	2024-08-07 16:49:50	<u>0x1bfc4f3a5ffbdd47587d</u> <u>ce783f27f19bf0c752521c</u> <u>c34c325c4ca18e04bae8ec</u>	+ 300.000000 USDT	✓
23	2024-08-07 16:37:27	<u>0x5e2eca6bfa4137ff38e7</u> <u>38314d6d87d5558b4656c2</u> <u>509c82d818aaf982e87aa9</u>	+ 300.000000 USDT	✓
24	2024-08-07 13:57:49	<u>0xd0f908a66e21d36c0750</u> <u>02472cd70b979d8daef51e</u> <u>bc32cbf5b7eb9fde6917c3</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-07 13:38:40	<u>0xeec8a91c4f055a4e07fe</u> <u>026d9e79c2460178e4ddc4</u> <u>f389a04e03b27177284207</u>	+ 300.000000 USDT	✓
26	2024-08-07 12:15:53	<u>0xa84a2620bbeb571ae969</u> <u>60533c83193253849991ba</u> <u>9b77f843eb48dfb6ab0a3e</u>	+ 300.000000 USDT	✓
27	2024-08-07 08:10:15	<u>0xbb385fd2e50a2cccb75d</u> <u>35671c221d9c6c1a9625f4</u> <u>f6ebbe34bfda0790c5d504</u>	+ 300.000000 USDT	✓
28	2024-08-07 08:09:09	<u>0x44d536d15137a8a1ef15</u> <u>3c0ace82f9b6dc83462af6</u> <u>3fc87f1cd30509cb406c0c</u>	+ 300.000000 USDT	✓
29	2024-08-07 07:05:55	<u>0x3b28851fd9cfc26e04ac</u> <u>bf2403786eb4439776a650</u> <u>da7323fef3396237971dd2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-07 06:54:05	<u>0x9cb6b6515f63f3f3d009</u> <u>44758dbe6cf7dd64924784</u> <u>472461a76b4b97f01f71dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-07 04:06:55	<u>0x0ce6482338b146e1c137</u> <u>c1db76fdf24ebc79cccd52</u> <u>007f6cb94b7d2bbd0e6997</u>	+ 300.000000 USDT	✓
32	2024-08-07 04:01:37	<u>0xeeb223c373257ffc2ba9</u> <u>5d4d9fc1756f079aa61192</u> <u>dc95d0ffd0e150dbc6a2d4</u>	+ 300.000000 USDT	✓
33	2024-08-06 23:25:23	<u>0xba1642c5eba8234ae4e5</u> <u>cf6433c80197dcf9fd91c4</u> <u>d4dd76412db388c6e87fca</u>	+ 300.000000 USDT	✓





#	Date & time	Transaction Id	Amount	
34	2024-08-06 23:22:14	<u>0x517a9fe231b96e476d2a444b3952dcf9cd8604015ecabc2a0501c33a9c79dc6c</u>	+ 300.000000 USDT	✓
35	2024-08-06 19:34:45	<u>0x61bf0b493578a7143e384efdc84e3c1e705835cec9148654b8af714a09438b9c</u>	+ 300.000000 USDT	✓
36	2024-08-06 19:33:42	<u>0xc23d9cd8a9683afaee7dba1c85272eeb6c07b8db21bb77da7dac9c6c327b2cc3</u>	+ 300.000000 USDT	✓
37	2024-08-06 17:05:51	<u>0xc56b87d1986a2ce9cf980b4a050cd66c638c5becbe513a8fa6f11e52b8205201</u>	+ 300.000000 USDT	✓
38	2024-08-06 15:38:51	<u>0xbad49bf6ebe7343ca7b2594b34a37d16a42cfd0470976bddbb0b8ea5aa2a79e5</u>	+ 300.000000 USDT	✓
39	2024-08-06 13:21:30	<u>0x9cbcc9881497c55997519dd72b01eba34e6694f30b8f4200ab383f372ff26016</u>	+ 300.000000 USDT	✓
40	2024-08-06 12:39:14	<u>0xb9858dfc7cdbf0fd19d80a26bc5d36de7e11b64a950c8838bd35f6996f88e457</u>	+ 300.000000 USDT	✓
41	2024-08-06 09:33:49	<u>0xa9af566083b6980dac45081fa40dd6434af1ca3986bce7ea31e8637e304d21d3</u>	+ 300.000000 USDT	✓
42	2024-08-06 08:58:41	<u>0x3e729d68632034d7a469647021898d45d8f6f892f65cd5de1233bd71291d8458</u>	+ 300.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-05 18:13:29	<u>0xf70bdc31cb9f0abdeef1 4bd14c3e48b5809dfc9c6d d2238589bc1b0d9a69f6d3</u>	- 0.000300000000000000 00 USDT  0.00 USD	✓
44	2024-08-05 18:13:20	<u>0xa217acc08a885798f8fa f9aa612fd12badbb064e1f d67f016bc21c95e866ac00</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
45	2024-07-29 05:08:38	<u>0x7e5496b2bbc0e4ed97f3 4823b418f769577b38a16f 67c26ba4eb2164b6b2c03a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2024-07-29 01:26:31	<u>0x6555583058971c66d23f 22237ac994ba04bad7a9ba c01be4ffbe7c0a9e0981b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2024-07-29 00:35:00	<u>0x56555039f3acb7cf44ac 78375e33bfffa87561605fa 2c2535a180e0fb560fe4fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-07-28 22:29:05	<u>0x8d45d93009ec3b79b19c 72c52c8591632c81fc8637 36c0bcc9f2d71c2e27104d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2024-07-28 21:05:12	<u>0xfdffc0c5faba35c7e34a8 bbcb410ee63fa18ac44a56 3e27482beb617b7311e37c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-07-28 19:44:47	<u>0x5a7cb7974b34a20a39de 10d2ec44e92743bea260f2 234484f698b30e5c8950fa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-07-28 17:10:03	<u>0xa0fca219c74732db9405 12cc6258fe327aa484e2c9 8fab34305fd5baf278996e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2024-07-28 16:36:46	<u>0x6af7f45dc948e58ab7c5ed68477ff4994e6632d324dce2df36d5075c7b3f0137</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-07-28 13:04:35	<u>0xb8d61997004087048b336326e23a6563cf97dab5e3ac083cd6c93ae0deb8f51a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-07-28 09:16:21	<u>0xd4409e1ccfcdd3b0a1908d52e4831b43fc8729b15506334c78df1f0aea3e6211</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-07-28 08:29:33	<u>0xc06b77d445091682066769bc1d4d7c0bade002e8c8b1f52f370cc69c7b25b706</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-07-28 07:19:08	<u>0x60fa68a3c0722f57d8d26b3f848017583805f852578ed247166469b2a85b780b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-07-28 05:54:21	<u>0xa251132d7463caa30ff63f876dd4f74c9964ea3a30e129a09488b2fed274b9d7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-07-28 05:18:00	<u>0xe6c151629cd698097027d907c85beb14b3d6e95ee14c07db7d6bdefdd8e1c061</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-07-28 05:16:57	<u>0x44c7c405e80fdddf2148807904a2ac755726b2e0762dfe0de0f5399e046ede14</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-07-28 03:22:11	<u>0xb77e74aca2b14a054fd96213ab01ed5c2314e896b561926c80b618d5e2763daa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2024-07-28 03:16:08	<u>0x463aa6b3b02c93ef0caf</u> <u>1736ae02048dbc8ac6fabf</u> <u>0c9523c595cfd391d1aa34</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-07-28 02:18:05	<u>0xdadd6b05087782e3faaa</u> <u>31c29cc6ea00f1ea3cef05</u> <u>452af9df2aabc80c00ae6e</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
63	2024-07-28 01:39:10	<u>0x4cf2cf5e84067c221e3d</u> <u>6224ce034afa3c88457f09</u> <u>39c5330a0122482454fd72</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
64	2024-07-28 01:04:29	<u>0xf32ff0d0b5f6830dfd56</u> <u>90d4f86e13e7bb7b8afcd7</u> <u>46befa9fc238ad7a23c6e7</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2024-07-28 00:42:26	<u>0x61bf9d7e331e3930f982</u> <u>1f45dfe85c14c57b78fdb9</u> <u>b78d314ec9b3def306f111</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
66	2024-07-28 00:17:41	<u>0xc8e5e024df5bdb4d8e40</u> <u>2b067c865184f619312b8d</u> <u>f570784cccc506fe2a8e31</u>	+ 500.000000 USDT	✓
67	2024-07-27 23:00:46	<u>0x3a6953b92ad5b069ec2b</u> <u>a82b14d4f4973303dcd73f</u> <u>43c9009b5a2fef8eba3826</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
68	2024-07-27 22:59:43	<u>0x9a5887bffd918befc65c</u> <u>64ca685cfc1f644908841f</u> <u>97b5b1d9169856aa5a009a</u>	+ 500.000000 USDT	✓
69	2024-07-27 22:42:57	<u>0x9b7eb5f7422a53deb39b</u> <u>001f662fdfc53d235d5071</u> <u>fc6ae9cf5c9049e34727c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2024-07-27 20:51:55	<u>0x48e9ebb78be695bcf0dc</u> <u>0beac2724f4295f279ecec</u> <u>6987d2cdc3ad6b9835c442</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
71	2024-07-27 20:51:37	<u>0x8857279bb3b39f570a3b</u> <u>e5c9866a76198885547bc0</u> <u>274cbe82523154bf347080</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
72	2024-07-27 20:47:43	<u>0xf9ee0ef2f37bcd22b15c</u> <u>ed8d2aa3c8688b0f3ceac6</u> <u>9ccee650b7e63519668c57</u>	+ 500.000000 USDT	✓
73	2024-07-27 19:48:48	<u>0x685fac1cad7786055976</u> <u>344f57758b8db7f862e92f</u> <u>67930ed43705b7ad778d64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-07-27 19:35:25	<u>0x33ab7c2b7076bf8a208c</u> <u>c3af4e0d50f6fea59ac61e</u> <u>3fa59ec77a9e963d588268</u>	+ 500.000000 USDT	✓
75	2024-07-27 19:34:55	<u>0x7bc288882e0be909fa12</u> <u>917b3aabc22a0679658bc7</u> <u>eb63d35d282785237e587e</u>	+ 500.000000 USDT	✓
76	2024-07-27 13:07:39	<u>0x4eccd93393138a3434df</u> <u>815e2f88d76571662e66e9</u> <u>e2083017f8aa505465726e</u>	- 0.000500000000000000 00 USDT  0.00 USD	✓
77	2024-07-27 13:07:30	<u>0x855f00f9db88d6abf8b7</u> <u>2d6ed833cfc232b6fb1f71</u> <u>5d55c24a74f1d75723b1f1</u>	+ 0.000500000000000000 01 USDT  0.00 USD	✓

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