

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-23 07:34 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x842f4bc829f7ee89565eb9aa4473cf2b82a64926</u>
TOTAL RECEIVED	0.005000000000000000 BNB
	2.92 USD
TOTAL SEND	0.005000000000000000 BNB
	2.92 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000009999999959040 USDT
	0.00 USD
Tether USD	0.000000 USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT
Tether USD	N/A USDT

\* USD values displayed at the time of transaction

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:08:38	<u>0xc707ece4023dd92e9352</u> <u>1612d0d58682291ce06262</u> <u>d7b9c820f5af786b76de2e</u>	- 0.0048334550000000 00 BNB  3.36 USD	✓
2	2024-06-05 21:08:38	<u>0xc707ece4023dd92e9352</u> <u>1612d0d58682291ce06262</u> <u>d7b9c820f5af786b76de2e</u>	- 0.0000630000000000 00 BNB  0.04 USD	✓
3	2024-06-05 21:06:26	<u>0x2b52ce30fcd45b9dd10e</u> <u>f555a2c47ac06756c71510</u> <u>5075b08c664527a844998b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-05 21:06:26	<u>0x2b52ce30fcd45b9dd10e</u> <u>f555a2c47ac06756c71510</u> <u>5075b08c664527a844998b</u>	- 0.0001035450000000 00 BNB  0.07 USD	✓
5	2024-06-05 21:05:47	<u>0x3e86fa232c2552c26006</u> <u>4fa1073d76e44c1c5f8209</u> <u>5ad05ebec6fa7150da95ab</u>	+ 0.0050000000000000 00 BNB  3.48 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 11:24:49	<u>0x886899275cc527e8ef8d</u> <u>982ecdd81479e4b2e41db4</u> <u>9dbe432a584aeed7a55ad9</u>	- 0.0000000000000000 00 USDT	✓
2	2024-06-07 00:46:55	<u>0x86ed0656156eb5515738</u> <u>377daf6d0b16ac5eee566e</u> <u>d2514efc4f93f34ce7daf5</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
3	2024-06-06 20:34:23	<u>0x3c78ef79806853a07d4e</u> <u>c7eb05d4020df866f08ae0</u> <u>e61240dc00cd4dfed45bc4</u>	- 499.99999000000002 5248 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-06 20:32:35	<u>0x5eb2a9262d2977ff3203</u> <u>ec87498a74b7d5e3a35b2f</u> <u>869c966ddbaff6baa6aa91</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
5	2024-06-06 20:23:08	<u>0xea29466710f3010b2c62</u> <u>3af5ad983c07a89bed0b73</u> <u>5da054bbc4046153b6bbda</u>	- 499.999990000000002 5248 USDT	✓
6	2024-06-06 20:21:26	<u>0x229ac7166c21f0a99d0f</u> <u>c911b7d87001d0337bab56</u> <u>526d60ccb5aba9a38e1f8c</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
7	2024-06-06 19:21:02	<u>0xe14d1ad8c26e96faaf87</u> <u>e46cbe01ce663eb06cafd8</u> <u>7fa5b11cf8c6910fb3dd04</u>	- 499.999990 USDT	✓
8	2024-06-06 19:19:37	<u>0x3a5506d0b2c1bba719cb</u> <u>b176759bcd41c9e6a4b21e</u> <u>3fce49a289759fbd5752da</u>	- 499.999990000000002 5248 USDT	✓
9	2024-06-06 18:54:37	<u>0xf98d28b09b63953b234</u> <u>881947018248de3c85ab91</u> <u>9c19ca9028762dec139003</u>	- 499.999990 USDT	✓
10	2024-06-06 18:53:16	<u>0x8b25368b40163cb64187</u> <u>9386f8b0bf1396020512ad</u> <u>2b4a0591890fd6b6f60048</u>	- 499.999990000000002 5248 USDT	✓
11	2024-06-06 18:48:37	<u>0x394c1c5baeca442a31af</u> <u>b3c08ae9b823635e4ec681</u> <u>d1d7c9a4a8c9d0c36d06e4</u>	- 499.999990 USDT	✓
12	2024-06-06 18:46:19	<u>0xfda5d18c9e35431c415</u> <u>c41ffe216d1ee2cf1efc0c</u> <u>a2328c08ed75cf462582bc</u>	- 499.999990000000002 5248 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-06 18:41:04	<u>0x0cd227960f1b0aa08f0a</u> <u>aa4058c96243a312e8388c</u> <u>db89df1c9c280338d34866</u>	- 499.999990 USDT	✓
14	2024-06-06 18:38:58	<u>0x2fa885662988081c2187</u> <u>581262759bc7416bd73fe2</u> <u>e917380ab62bc4f3afaabc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-06-06 18:23:55	<u>0x63f5484b275b65034db5</u> <u>ba617a98c3e65d8fdaaab4</u> <u>e1e8c9464dd722e8696f46</u>	- 499.999990 USDT	✓
16	2024-06-06 18:22:10	<u>0x0e24fffd629260295c6c</u> <u>3f08018704e047ff72687a</u> <u>d606b4ee74e866d1c6aa68</u>	- 499.999990000000002 5248 USDT	✓
17	2024-06-06 18:18:28	<u>0x9c0eae36fc1fc10751d1</u> <u>6ae2e62each3b0836b470f</u> <u>da17880eda65c17fec0aef</u>	- 499.999990 USDT	✓
18	2024-06-06 18:15:28	<u>0x1f70c1dc416f031bd401</u> <u>5b7a3e541498a3cb26c910</u> <u>caa410ff5ba40ab77e436b</u>	- 499.999990000000002 5248 USDT	✓
19	2024-06-06 18:05:13	<u>0x9f8bcce8834fe44a35a5</u> <u>f933bf60dc648246caa40d</u> <u>3d01c7ddde64bc312daf4c</u>	- 499.999990 USDT	✓
20	2024-06-06 18:02:04	<u>0x0c5586d83819a2542897</u> <u>b1e2db6ded06a320141f9b</u> <u>5aa53ada9977845de1e546</u>	- 499.999990 USDT	✓
21	2024-06-06 18:00:46	<u>0x3b1e537231fc861f416f</u> <u>b4ea2d615e8e9f884a02d1</u> <u>4cb4fbef3c4ab0f2b2664</u>	- 499.999990000000002 5248 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-06 17:58:01	<u>0x78fd76a5cdfd11198efb57e41ab5ebd2cdda50bdba49b44df2e659a62dc0442c</u>	- 499.99999000000002 5248 USDT	✓
23	2024-06-06 17:57:07	<u>0x5d568067af0fa83d7babf0a316558b304b8579003e3b795a30cc9a8b5af4eaf5</u>	- 499.999990 USDT	✓
24	2024-06-06 17:55:19	<u>0x33644d24a80f3a6b80d323b061a94b6f7fdfaf6bc416e4447d96539fd88c7e60</u>	- 499.999990 USDT	✓
25	2024-06-06 17:53:25	<u>0x1266a979cca8036df5650dea562aaa5e8199be541984fde81a1361eaca67f135</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
26	2024-06-06 17:47:01	<u>0x11c51f7d2fcd385be4cf31093a7df1d8329000e79b6b9459fa5a5f87691a2e8</u>	- 499.999990 USDT	✓
27	2024-06-06 17:45:16	<u>0xb0d3506cd6bee48ae036fd07f6779a02ae3537bb388cb3b2a6133f0a036247f2</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
28	2024-06-06 13:44:02	<u>0x4c8df0195f070b99481f94eb5d83c8c90b09b1dd031ea4c2850177dc827e71fb</u>	- 499.99999000000002 5248 USDT	✓
29	2024-06-06 13:35:30	<u>0xd1680fad3e02d7d957690d245aeca4168ef5c0d6be789ae11a24be76ef2f4591</u>	- 499.99999000000002 5248 USDT	✓
30	2024-06-06 13:12:19	<u>0xa5b2e670f2e04c6d7f142eb86962bdefc146b3a3ba8803dab05ec50fefdcde88</u>	- 499.99999000000002 5248 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-06 12:57:37	<u>0x0eecf04353da7f07fb61</u> <u>075001e611c5a0273064b2</u> <u>7b867e785a400fbca2800d</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
32	2024-06-06 11:18:16	<u>0x1d56b6aa93ff60606e70</u> <u>d0a91410c9770e8248ff3b</u> <u>b54173e1b8d34a75dfcc6c</u>	- 499.999990000000002 5248 USDT	✓
33	2024-06-06 11:04:06	<u>0xb33fa75b17a9e54a6b69</u> <u>13d43d65b0b5266e75639e</u> <u>c4a043aa55ffd0b774ad9b</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
34	2024-06-06 10:48:27	<u>0x9e6ad88425bde0903bd9</u> <u>2ced48a67759bc9fc9bdd2</u> <u>d71b671a7a4e0e942e2e72</u>	- 499.999990000000002 5248 USDT	✓
35	2024-06-06 10:22:11	<u>0x39927395a036603f5031</u> <u>8d36d69eaeca4c0ab1ba53</u> <u>16d9794cee4d5c9ba6304c</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
36	2024-06-06 10:19:00	<u>0xd38c26834fa613a3ad9c</u> <u>d2fa4c03a8fa768903b3dc</u> <u>e7928ec51845a3f473756f</u>	- 499.999990000000002 5248 USDT	✓
37	2024-06-06 08:05:16	<u>0x3a0de991720fbd519ac5</u> <u>a2ea2777a017092e96b121</u> <u>8db1b5222a05327b66e79b</u>	- 499.999990000000008 2 UÐ...DÐ¢	✓
38	2024-06-06 08:05:16	<u>0x9a9295be17e0eb6b9859</u> <u>62dcf4ab4e045ba7a24636</u> <u>82dde3053824fefa1d2796</u>	- 0.00000000000000000 00 USDT  0.00 USD	✓
39	2024-06-06 08:04:34	<u>0xcdd5ea246389a5b10092</u> <u>7c0692d8ceef09fa08d5ea</u> <u>3ebde6b56f99823ac624f7</u>	- 499.999990000000002 5248 USDT	✓



#	Date & time	Transaction Id	Amount	
40	2024-06-06 08:02:31	<u>0x55d37ffba610a3203f5f629569cb7c77d50215d1b2e0d6d87fc6a06954c2653c</u>	- 499.99999000000002 5248 USDT	✓
41	2024-06-06 08:02:31	<u>0x55d37ffba610a3203f5f629569cb7c77d50215d1b2e0d6d87fc6a06954c2653c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
42	2024-06-06 05:39:51	<u>0xdd1281ea99fea78da08a7e7ff9a601ea323fedb26e5f2d4a988f2223f26b23cd</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
43	2024-06-06 05:33:51	<u>0x1758c15b6ed9d073a66867d85341b91c35da8d0ff7b4b848bb3cf5d5d0fdc3ca</u>	- 499.99999000000002 5248 USDT	✓
44	2024-06-06 05:33:51	<u>0x1758c15b6ed9d073a66867d85341b91c35da8d0ff7b4b848bb3cf5d5d0fdc3ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2024-06-06 03:55:09	<u>0x971726beb41061c9424fe7a57ebfe757516add7c877c391db01a0b0108e8044c</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
46	2024-06-05 22:46:35	<u>0x85157f101322fb20fc2962ea05eff6c9d9846d4cb25f55328b52f56b99ef904f</u>	- 499.999990 USDT	✓
47	2024-06-05 22:45:53	<u>0x0b46fd42f716809c8a74553cc16a70963667e8de7aee1172ee7451d96a57c625</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
48	2024-06-05 22:45:17	<u>0x06a14ec9d6c11db4530601a4bdcb819cc17a9eb19c772612840f357c7a5067ec</u>	- 499.999990 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-05 22:44:50	<u>0x9244468354b6c3f52b4a</u> <u>b08ea2e8f06f3cce5b397b</u> <u>52a1c0ce3e859bcdaedac2</u>	- 499.99999000000002 5248 USDT	✓
50	2024-06-05 22:35:35	<u>0x69f48561989a5c473879</u> <u>436e717e1b98843f9537f4</u> <u>80fbc4f06d494ad3d68b4c</u>	- 499.999990 USDT	✓
51	2024-06-05 22:35:14	<u>0xaf0ae84561717ea68288</u> <u>6b832af78593ae6cd014c8</u> <u>976f0a24ec84943d48e2b8</u>	- 499.99999000000002 5248 USDT	✓
52	2024-06-05 22:35:14	<u>0xb2a84fbfe6f755b97fdc</u> <u>459d8ba3ae1421a4c78e6c</u> <u>a42aae47cf12d03eedf00a</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
53	2024-06-05 22:34:11	<u>0x26248bb2d6408ade3e1f</u> <u>25cf90d3a6a47b778d395b</u> <u>ec18b64880c0245f9a6774</u>	- 499.999990 USDT	✓
54	2024-06-05 22:33:50	<u>0xcc72a27893e6cdaedc4e</u> <u>dd7fbbbeb2c28a779e331eb</u> <u>e87b3ad75e5bfdfff8dc16</u>	- 499.99999000000002 5248 USDT	✓
55	2024-06-05 22:22:44	<u>0xf940a71127bc009a457</u> <u>bde95f773476ca19bb7c07</u> <u>d83cdb1176288a7745dc5f</u>	- 499.999990 USDT	✓
56	2024-06-05 22:22:17	<u>0xfad394a4f8ad6012c645</u> <u>5b4ab52a52b3725e230cff</u> <u>c8f0b714f59bc07115d61f</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
57	2024-06-05 22:21:14	<u>0x51af5e36229ccb226221</u> <u>cb4ff69846cab47a84a6ee</u> <u>836c790c8f87c611dad33</u>	- 499.999990 USDT	✓



#	Date & time	Transaction Id	Amount	
58	2024-06-05 22:20:29	<u>0x32d82f14e935129e659e124ea718d2e135dddbf4050081c56b0dbb5bb731b9bf</u>	- 499.99999000000002 5248 USDT	✓
59	2024-06-05 21:59:59	<u>0xa637c97c68fd298d0a25cfd2258ef6f3bca177e5e3f129196bb1f6d2dbc87088</u>	- 499.999990 USDT	✓
60	2024-06-05 21:59:35	<u>0x869f8374eec2142b627f7739c06e4dd2cdbe2fd09e673cae8238c8c1ed8ea582</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
61	2024-06-05 21:58:38	<u>0xbadfa829a66b0d5ec4d141b05af5b2b527513f02d9e187f381abdd32c7a524fc</u>	- 499.999990 USDT	✓
62	2024-06-05 21:58:20	<u>0xb4f49df9a32b8b53f4ae622ade3d590cf989dd29834cbd4cb601d2e0c99192c5</u>	- 499.99999000000002 5248 USDT	✓
63	2024-06-05 21:28:01	<u>0x74cbd715615a3a16f110a2404f83556156dfe71c1fac4b1f18e74fcd4009b88e</u>	- 499.999990 USDT	✓
64	2024-06-05 21:27:40	<u>0xaf43b1822cd5cd40b657dbab42b41196d7300e9d3200f01e89156b07c5b1eb51</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓
65	2024-06-05 21:25:26	<u>0x82cbdc44f92e4e921ae87e933d1c2fe4ca7cd3e81f862f36bce055e2de307d64</u>	- 499.999990 USDT	✓
66	2024-06-05 21:24:41	<u>0xf6345165e57a5f39e30b1d4807cf69a7df4bc952ce5b0cb16a3d8e9ae8d3e869</u>	- 499.99999000000008 2 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-05 21:19:08	<u>0x174096cf12fd47fdb069</u> <u>bde856aad7f4c0539b7248</u> <u>737c61955f1e2084e2cfd8</u>	- 499.999990 USDT	✓
68	2024-06-05 21:18:35	<u>0x24ec28bde7567a24b06d</u> <u>0222e51d620afe8fa05976</u> <u>eabb8ee850fdc299127d22</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2024-06-05 21:10:02	<u>0xe4d4ddcad1c644d9019c</u> <u>73f6b312f9b1c87dac5041</u> <u>84d89cf7bd18c785448f33</u>	- 499.999990 USDT	✓
70	2024-06-05 21:09:44	<u>0xe5fa7a9e458c56f40b6a</u> <u>f7b70e63405baedf23e6d5</u> <u>6b046ce8c2365283aa314b</u>	- 499.999990000000002 5248 USDT	✓
71	2024-06-05 21:07:17	<u>0x7ee00ca4696c30fb6851</u> <u>6cff7fab2d7a376fb3afc0</u> <u>ce32080e94f4e089ef2585</u>	- 499.999990 USDT	✓
72	2024-06-05 21:06:53	<u>0x35394c05731df88839f3</u> <u>a460d0c8f87d2a5b67ee29</u> <u>7908eaa08718da8d6ac715</u>	- 499.999990000000002 5248 USDT	✓
73	2024-06-05 21:06:53	<u>0x35394c05731df88839f3</u> <u>a460d0c8f87d2a5b67ee29</u> <u>7908eaa08718da8d6ac715</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
74	2024-06-05 21:06:53	<u>0x33a6761f3e165682f0ef</u> <u>a3c351a693e2d6bf1692f0</u> <u>f31f468f6da5af55f18ec8</u>	- 499.999990 USDT	✓
75	2024-06-05 21:06:35	<u>0x0d609a34352bef365f20</u> <u>d4c0323d906cddf623dd7b</u> <u>74bd277a53da127dfb736a</u>	- 499.999990000000002 5248 USDT	✓

#	Date & time	Transaction Id	Amount	
76	2024-06-05 21:06:26	<u>0x2b52ce30fcd45b9dd10e</u> <u>f555a2c47ac06756c71510</u> <u>5075b08c664527a844998b</u>	- 499.99999000000002 5248 USDT  500.10 USD	✓
77	2024-06-05 04:32:52	<u>0x57cc692df95308e0c9d3</u> <u>0bda8122c606d251bc15fb</u> <u>27335fcc0ef3b76e20c6f7</u>	+ 500.00000000000000 0000 USDT  500.12 USD	✓

\* USD values displayed at the time of transaction

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