

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9805849246f2bbaa8b3e56a6a46147dd1920b503</u> |
| TOTAL RECEIVED | 0.015767087174041277 BNB |
| | 9.21 USD |
| TOTAL SEND | 0.015767087174041277 BNB |
| | 9.21 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000500000000000000 USDT |
| | 0.00 USD |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2023-06-23 09:32:38 | <u>0x8d11ba07de4d5849c689</u> <u>7e0002cdfcf7404af6e017</u> <u>960f5256f81ddfa7f36dca</u> | - 0.0007836910000000 00 BNB 0.19 USD | |
| 2 | 2023-06-23 09:32:38 | <u>0x8d11ba07de4d5849c689</u> <u>7e0002cdfcf7404af6e017</u> <u>960f5256f81ddfa7f36dca</u> | - 0.0000630000000000 00 BNB 0.01 USD | |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-06-01 09:48:22 | <u>0xd45e09401ff50f98a849</u> <u>43cc11fa7d9c6bdf27d9a7</u> <u>21d997c7add85ae4a9e61f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-06-01 09:48:22 | <u>0xd45e09401ff50f98a849</u> <u>43cc11fa7d9c6bdf27d9a7</u> <u>21d997c7add85ae4a9e61f</u> | - 0.000153309000000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-06-01 09:47:19 | <u>0x68d482a0ef41c3f2c6d6</u> <u>eba31a620cb2f50bdc0cb1</u> <u>4b3fc63cf93dbb18678a50</u> | + 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 6 | 2023-05-29 06:10:57 | <u>0xbb4895dbbd7e5bb0b740</u> <u>b42ebc07ce3ff84eb37b1b</u> <u>e6856c536f89a9b53d7ecd</u> | - 0.0120002111740412 76 BNB  3.78 USD | ✓ |
| 7 | 2023-05-29 06:10:57 | <u>0xbb4895dbbd7e5bb0b740</u> <u>b42ebc07ce3ff84eb37b1b</u> <u>e6856c536f89a9b53d7ecd</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 8 | 2023-05-27 17:20:59 | <u>0x2fb38c7adb0f7aedfcfb</u> <u>6bd3b25740f872a6a44f66</u> <u>1d5da9296698d16ef46193</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-05-27 17:20:59 | <u>0x2fb38c7adb0f7aedfcfb</u> <u>6bd3b25740f872a6a44f66</u> <u>1d5da9296698d16ef46193</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 10 | 2023-05-27 17:19:08 | <u>0x0819317c56629853185f</u> <u>ed0689e37c28e1c657df4a</u> <u>ce0f4d29d617feab0f3883</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 11 | 2023-05-27 17:19:08 | <u>0x0819317c56629853185f</u> <u>ed0689e37c28e1c657df4a</u> <u>ce0f4d29d617feab0f3883</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-24 05:27:34 | <u>0x4602cf2be3c1bdb209f348f1184d732e913ada0919b2320edab2afb76e5d42df</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 13 | 2023-05-24 05:27:34 | <u>0x4602cf2be3c1bdb209f348f1184d732e913ada0919b2320edab2afb76e5d42df</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 14 | 2023-05-21 15:02:19 | <u>0x39f6d815e66b935501a9d7a9c8b2231e04d5e1c8eed9b18f3b32331126d5accd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-05-21 15:02:19 | <u>0x39f6d815e66b935501a9d7a9c8b2231e04d5e1c8eed9b18f3b32331126d5accd</u> | - 0.000063381000000000 00 BNB  0.01 USD | ✓ |
| 16 | 2023-05-21 14:43:22 | <u>0x91b115c427cbbb5e4148583bd6a3e025ae911afdc8eb27a88e45b047ed347a5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-05-21 14:43:22 | <u>0x91b115c427cbbb5e4148583bd6a3e025ae911afdc8eb27a88e45b047ed347a5d</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 18 | 2023-05-21 14:21:35 | <u>0xe99297e5bfa80b472193e3ddd7e06078d2bd2692ecc07678f53c6b059821d9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-05-21 14:21:35 | <u>0xe99297e5bfa80b472193e3ddd7e06078d2bd2692ecc07678f53c6b059821d9d</u> | - 0.000252805000000000 00 BNB  0.07 USD | ✓ |
| 20 | 2023-05-20 07:44:11 | <u>0x857fd7969f2f0fe5fc67b1078ecc001b5f0b86fe5c64906c241db2e9acc8f98c</u> | + 0.001680778000000000 00 BNB  0.51 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-05-20 07:43:50 | <u>0x1ea40a3d0606f50377fe</u> <u>5011d22bf054ba7037f7c9</u> <u>fe1101ef8c974fdc98699a</u> | + 0.0007258860000000 00 BNB  0.22 USD | ✓ |
| 22 | 2023-05-20 07:43:32 | <u>0x80bb999c0e52b610ee33</u> <u>50dd6eb83bc6e1245547bc</u> <u>349c36ad6d4e3bbc972fe4</u> | + 0.0005453110000000 00 BNB  0.16 USD | ✓ |
| 23 | 2023-05-20 07:43:17 | <u>0xd1402ded09dc31c150e9</u> <u>f70d22dd4b6f01698c14d3</u> <u>f5bcb5698fc4b89986aa9b</u> | + 0.0006202750000000 00 BNB  0.19 USD | ✓ |
| 24 | 2023-05-20 07:42:59 | <u>0x1227a665597d354fff81</u> <u>298c292f13f97afe493988</u> <u>fc9c9e69cc772dcdf9240e</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 25 | 2023-05-20 07:42:44 | <u>0xd1bab712cf660434f0ad</u> <u>708de64a88e51b692f2ec0</u> <u>0d6ef06dfce319c0e12726</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 26 | 2023-05-20 07:42:26 | <u>0x71eb88c1ecf08296f4d7</u> <u>de91edbb882ccaa972e774</u> <u>8ab576837605b379f4576a</u> | + 0.0002480450000000 00 BNB  0.07 USD | ✓ |
| 27 | 2023-05-20 07:42:08 | <u>0xfb764952967339906620</u> <u>8b82f696889b92123ba4c0</u> <u>33c111f43f2fee11bc4636</u> | + 0.0006836200000000 00 BNB  0.21 USD | ✓ |
| 28 | 2023-05-20 07:41:50 | <u>0xec62ba9c4d694f45d2cf</u> <u>354116dce6b3edae863132</u> <u>2a45b4fbad09a1b3a65daf</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 29 | 2023-05-20 07:41:32 | <u>0x624f63ec61975ba842e4</u> <u>a97d2b5e99c74087307101</u> <u>2282a4a3abfba879e0fb2e</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-05-20 07:41:05 | <u>0x3e67cec536fb09cc5c808dad5f25919ee592ce3da84417e14bc4c1a94d86dc1f</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 31 | 2023-05-20 07:40:47 | <u>0xb2d1863d26447a4b8cc0dee8a5244ab5f103c2ba6966785654000fb8ebb8f1f8</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 32 | 2023-05-20 07:40:32 | <u>0x84c1005b134a94a0d722bb2cfea95e977555d133f9154768c4d25718c55ed866</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 33 | 2023-05-20 07:40:14 | <u>0xdfb647ab5a64e808442d5bafe28e97006b932dbc0e4a6d1f51ac8bd0224f512f</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 34 | 2023-05-20 07:39:56 | <u>0x3975d3750968bd3ee9b7c8075a5d1aeac3bf2e94fdc77cd50e519a048b825b05</u> | + 0.0006836800000000 00 BNB  0.21 USD | ✓ |
| 35 | 2023-05-20 07:39:38 | <u>0xe6e332be7b80bc7a6bc3d6b09dc87c21255f15f4d8648b15974fe3bc6dc84e8e</u> | + 0.0006203710000000 00 BNB  0.19 USD | ✓ |
| 36 | 2023-05-20 07:39:17 | <u>0xa8fe8147a8fd4bc25414e58662cfc156c65921228ee3c3795244f50e18e24997</u> | + 0.0007848766950509 52 BNB  0.24 USD | ✓ |
| 37 | 2023-05-20 07:39:02 | <u>0xf979797753a27a8d0685eae9e2ff23a4a57c52ac3e1542cc22fdc22221131d3</u> | + 0.0007017750000000 00 BNB  0.21 USD | ✓ |
| 38 | 2023-05-20 07:38:44 | <u>0x26febb968e6e36b4db9a2d393a5d0f7ee0fdcd840db999de123878ccd86231cc</u> | + 0.0020030294789903 25 BNB  0.61 USD | ✓ |







BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-01 09:48:22 | <u>0xd45e09401ff50f98a84943cc11fa7d9c6bdf27d9a721d997c7add85ae4a9e61f</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 2 | 2023-05-27 17:21:20 | <u>0x2d2b0924aa17b571b2ebf8498497451116575a0e035bd01a409c11c869308885</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-05-27 17:20:59 | <u>0x2fb38c7adb0f7aedfcfb6bd3b25740f872a6a44f661d5da9296698d16ef46193</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 4 | 2023-05-27 17:20:05 | <u>0xea62633aafb9bfdc509383b978cc4f713ef54da72220f0cadfec6ca76e0928b4</u> | + 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 5 | 2023-05-26 18:47:05 | <u>0xf03ccd010a1664c3a4ecbdb7a3c264c992195da2ede545299c854f12b1f7756</u> | + 14.0000000000000000 000 USDT  14.00 USD | ✓ |
| 6 | 2023-05-25 07:37:49 | <u>0x1dbf96fcc7488cd122e7b10a8d33a1712d60d1d49b757f0f952f66b5b50ac2b3</u> | + 13.0000000000000000 000 USDT  12.99 USD | ✓ |
| 7 | 2023-05-23 08:08:49 | <u>0x7be5eddf094a9bb6eb96923e42984df915ceda22f5c5e9d96b0282edfdfb887</u> | + 14.0000000000000000 000 USDT  14.00 USD | ✓ |
| 8 | 2023-05-22 07:03:07 | <u>0xdb84dc15b6e7c48afbc0b83663d2329c41bbf5f927db84a5138501efd19d7025</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-05-21 22:26:01 | <u>0xf341d6d84ecce0f6b9f673d67a0ee42a70fe13f0e37caa3b14c082467da791f5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-05-21 15:29:25 | <u>0x6768db46363d1bc8a44e8a725a6e71f272d7d65da1e9441922af03dd7e91b771</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-21 15:02:52 | <u>0x241ea87b8b4d85cb914ca8db7f1c4d558d87ddf7b344932c6326d0381c450dbf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-05-21 15:02:19 | <u>0x39f6d815e66b935501a9d7a9c8b2231e04d5e1c8eed9b18f3b32331126d5accd</u> | - 158.55933200000001 1931 USDT  158.58 USD | ✓ |
| 13 | 2023-05-21 14:51:07 | <u>0x4968413f6e553680545293c35f0646bae50ada9cf2f6e19348f2c06a4d68eca9</u> | + 13.0000000000000000 000 USDT  13.00 USD | ✓ |
| 14 | 2023-05-21 14:50:31 | <u>0x6f18e392ae4e64830149059ddfdd377cb1d8116a14a6cc1edbc78e85e3b8f21a</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 15 | 2023-05-21 14:49:55 | <u>0xa47fd63979bc8aa0d84f7ef32e57b9a754740be3ada22b1a30664e659e50ac58</u> | + 12.0000000000000000 000 USDT  12.00 USD | ✓ |
| 16 | 2023-05-21 14:49:16 | <u>0x24fe0358bd1eee39b10ca588c0a97abd7434d90370dd2a07e9ee8ff5f53e1612</u> | + 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 17 | 2023-05-21 14:48:40 | <u>0x32b85264b35d083c7a153d2f67c5676214997dc0be8057d0b776a8a58ef577ea</u> | + 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 18 | 2023-05-21 14:44:01 | <u>0x2f9576d660f18088dec80c91802aaea32ed6bf5631363ffe979cd2ef71101e2c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-05-21 14:43:22 | <u>0x91b115c427cbbb5e4148583bd6a3e025ae911afdc8eb27a88e45b047ed347a5d</u> | - 150.00000000000000 0000 USDT  150.02 USD | ✓ |
| 20 | 2023-05-21 14:39:36 | <u>0x30ebfb0247161819e8e3239c73dcde79cd0240e7bb8a5b1ea8636b316fcb30e7</u> | + 15.00000000000000 000 USDT  15.00 USD | ✓ |
| 21 | 2023-05-21 14:38:54 | <u>0xb39b532a8b747fe61d189fd752fc076996398e74d59a3e04172e6e276f9050c5</u> | + 50.00000000000000 000 USDT  50.01 USD | ✓ |
| 22 | 2023-05-21 14:38:15 | <u>0xe97ab8f2b1ef26fa25e3e85f1f0e9af30cd0b3cb34dfbcab3a4db5fbb75c46cd</u> | + 125.00000000000000 0000 USDT  125.02 USD | ✓ |
| 23 | 2023-05-21 14:25:00 | <u>0x6f77e9c21b0067db6b96d3bb173019a8103e666cc995064c2acce38643a919ed</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-05-21 14:22:00 | <u>0x04fa78eff1d648925c6c706cd7f695b88ceb01fe7a724508b7b2046d73d21a52</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-05-21 14:21:35 | <u>0xe99297e5bfa80b472193e3ddd7e06078d2bd2692ecc07678f53c6b059821d9d</u> | - 500.00000000000000 0000 USDT  500.07 USD | ✓ |
| 26 | 2023-05-21 14:19:13 | <u>0xedcf0e1a6aa48c8301a690ab953d8bdf86955ccb61b1f0797bdf9684f2a9ead6</u> | + 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 27 | 2023-05-21 14:18:43 | <u>0x5f25c830f98ab3727d334c6eeb1244670e8d594ba025731665f58941ede866f6</u> | + 195.55933200000001 1931 USDT  195.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-21 13:56:57 | <u>0x75ee9958f7d5c38064c81e36cffc5666658db2f4bac8ea94e2888f745f2d6fba</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 29 | 2023-05-21 13:56:39 | <u>0x2b47d191c37091191d06a23ccc166ee7299f94f707a572c54027a6bf99cdd659</u> | + 13.0000000000000000 000 USDT  13.00 USD | ✓ |
| 30 | 2023-05-21 13:56:09 | <u>0x27b869cd3a29a76c8785133183ec20f7e17f4cc827f688351107d9a1be673903</u> | + 27.0000000000000000 000 USDT  27.00 USD | ✓ |
| 31 | 2023-05-21 13:55:54 | <u>0xe699d0319987fa8fda9df9b682c79291000c1e4a703b9dce85b816662be5366d</u> | + 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 32 | 2023-05-21 13:55:30 | <u>0xb37e50d5a936aae23b2c1f8407a46dfc8bd873d627c48b7fe72c915edd98f6a0</u> | + 37.0000000000000000 000 USDT  37.01 USD | ✓ |
| 33 | 2023-05-21 13:55:09 | <u>0xd839281680a7e3c81c504cb02a520dd2fb1401f52dd362dfb0b486db76262bb8</u> | + 27.0000000000000000 000 USDT  27.00 USD | ✓ |

* USD values displayed at the time of transaction

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