

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x9f4111e9b7cf42702e85b39324eb23a2328e37ba</u> |
| TOTAL RECEIVED | 0.000293621000000000 BNB |
| | 0.17 USD |
| TOTAL SEND | 0.000293124000000000 BNB |
| | 0.17 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 | 2024-08-08 21:57:09 | <u>0xb5e7f6419c7dc4bd1e1d</u> <u>00a4397537b5c0915c9238</u> <u>44ed7b48dff900a8f47361</u> | - 0.0000000000000000 00 BNB 0.00 USD | |
| 2 | 2024-08-08 21:57:09 | <u>0xb5e7f6419c7dc4bd1e1d</u> <u>00a4397537b5c0915c9238</u> <u>44ed7b48dff900a8f47361</u> | - 0.0000345030000000 00 BNB 0.01 USD | |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-01 09:10:21 | <u>0x6880e25ec8689282616a</u> <u>fc4712b61ab26171543cb0</u> <u>e4a979f880b9c8a5bc8614</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-01 09:10:21 | <u>0x6880e25ec8689282616a</u> <u>fc4712b61ab26171543cb0</u> <u>e4a979f880b9c8a5bc8614</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-08-01 08:45:12 | <u>0x8ee1fd85e16ef63b87cc</u> <u>ae4efbd75e7056109cd2c7</u> <u>e76550ac12b977baab931a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-01 08:45:12 | <u>0x8ee1fd85e16ef63b87cc</u> <u>ae4efbd75e7056109cd2c7</u> <u>e76550ac12b977baab931a</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-08-01 08:15:56 | <u>0x3b68bd3d47dd7a41214d</u> <u>f5028a17c1ef35e4d8fbe5</u> <u>5ec4fcdb86478ab4d3f998</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-08-01 08:15:56 | <u>0x3b68bd3d47dd7a41214d</u> <u>f5028a17c1ef35e4d8fbe5</u> <u>5ec4fcdb86478ab4d3f998</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-08-01 07:51:07 | <u>0x738360c45316b2ca9c3c</u> <u>37a02f659662bec15cbf71</u> <u>80dcaf772a6e48a2136d11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-08-01 07:51:07 | <u>0x738360c45316b2ca9c3c</u> <u>37a02f659662bec15cbf71</u> <u>80dcaf772a6e48a2136d11</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-08-01 07:25:14 | <u>0xdb1e46106fa0981420e6</u> <u>8c6eb5cd9919a52b61874d</u> <u>d30d4b347a2c05f24f7985</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-08-01 07:25:14 | <u>0xdb1e46106fa0981420e68c6eb5cd9919a52b61874d30d4b347a2c05f24f7985</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-08-01 07:03:53 | <u>0x6cd968fe860653c66a6e2b0a517ae4e9aab7873f801f3181e57f6c6800591e82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-08-01 07:03:53 | <u>0x6cd968fe860653c66a6e2b0a517ae4e9aab7873f801f3181e57f6c6800591e82</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 15 | 2024-08-01 06:43:08 | <u>0x6503b9d4591dbe7f1c853f38a6270f7c63793dff85ff65781db8c17f2aa69006</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-08-01 06:43:08 | <u>0x6503b9d4591dbe7f1c853f38a6270f7c63793dff85ff65781db8c17f2aa69006</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |







INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-08 21:57:03 | <u>0x93c8f4e72ab8bca3c38913f302f880bda75da2ef94ea6c65522731efed8bf93e</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 2 | 2024-08-01 09:10:12 | <u>0xa489458947caa7c93d78cb624dd82d068c7e5c7c82b89a1234d4bdd8e8a85033</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-08-01 08:45:06 | <u>0x46a6e2b2beb41eae76a9e4a3f7d7eba49ea8c51a05ba57955c62c72af77fb1d7</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-08-01 08:15:47 | <u>0xa6281f3ae6698ae0bd3a7adbd9077e3b523fd2a6c8e2b1a9942c776e48b78523</u> | + 0.0000346070000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-08-01 07:51:01 | <u>0x9e90f598c922378b72f3e3a7c83a8553683c84337fe0364c770d3c7672bd8253</u> | + 0.0000169960000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-01 07:49:25 | <u>0x102adfe5bbc0410e5a7d355daceffc5394a26cb38de4bc6400d1abe0de034b46</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-08-01 07:25:02 | <u>0x5c0e370fd387f8eb53b61d2af957726fa3736f8c9403bf7ed0bd2db1813d34cd</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 8 | 2024-08-01 07:03:44 | <u>0x0ce255a9768f26df23fa9dfdd70c8dd32210a029077740bf9c06ca2c30258501</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-08-01 06:42:59 | <u>0x9ff30b8dfcdf646df4e83da0edb27c0fc7a9bd601b0d7c6598a7ad28c681c1df</u> | + 0.0000350000000000 00 BNB  0.01 USD | ✓ |








BEP-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 07:20:41 | <u>0x8f1c82be4a006ba6cf628cee088901a60dfcd58b4960c1f782fc19e07ec7012f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-08-08 21:57:09 | <u>0xb5e7f6419c7dc4bd1e1d00a4397537b5c0915c923844ed7b48dff900a8f47361</u> | - 0.0016250000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-08-08 21:57:03 | <u>0x93c8f4e72ab8bca3c389</u> <u>13f302f880bda75da2ef94</u> <u>ea6c65522731efed8bf93e</u> | + 0.0016250000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-08-07 23:26:18 | <u>0xbd401ee986ec43170553</u> <u>74fa0dee228a26af1748e0</u> <u>2ee47c1841242fc6ee5b58</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-08-06 19:58:11 | <u>0xaa2775dd82dd501cc715</u> <u>be13f0d9292a551fa8d801</u> <u>1a64ed70a5c8715b4b310b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-08-06 19:29:57 | <u>0x6a3c148aedd988c6901</u> <u>9d03c347e8e70951727869</u> <u>10775523ddcf37f5bdf17</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-06 10:09:51 | <u>0x6fede01b7bd3a833ef71</u> <u>ee5d599d1b9191f1d846b7</u> <u>1114232491de02a06df4cb</u> | + 16,259.858250 USDT | ✓ |
| 8 | 2024-08-05 00:54:14 | <u>0xc7a974111508094631cf</u> <u>acb9daa3d8825ceb02421</u> <u>22a3351da5f5cd03a9a799</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-04 23:57:11 | <u>0xc4c0d7bbdeb53c959a7f</u> <u>3df4edfc627fc94601abe4</u> <u>c7c4581c6fabd0f69edc82</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-08-04 23:40:35 | <u>0x7c69f6803d839d549775</u> <u>8c2517654ef6363a6a3061</u> <u>b0144a47f12b862a737425</u> | + 16,259.858250 USDT | ✓ |
| 11 | 2024-08-04 22:03:11 | <u>0xbcfe9c4071fa8511cf07</u> <u>52f726fc86b9e09a41b89f</u> <u>af75f64480a9d195ac35a2</u> | + 10.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-08-04 22:01:44 | <u>0x56234652f697bc899828</u> <u>315da4fd25fa1421e33961</u> <u>44319fdf0e3496d6f8682a</u> | + 10.000000 USDT | ✓ |
| 13 | 2024-08-04 17:52:16 | <u>0x2a03cf56f0dcce45e737</u> <u>9c872c52a7c3c6900c0f7d</u> <u>fee919c6f6c2958f9922e8</u> | + 16,259.858250 USDT | ✓ |
| 14 | 2024-08-04 15:46:58 | <u>0x1b23448241d603b0e0d2</u> <u>5e4acb48198590313a2918</u> <u>3f03128e7d4b02e62622b1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-08-04 14:00:04 | <u>0x40f18854464104897b86</u> <u>a8317dd6b1f7dd768c3e9f</u> <u>440baae2f65c3dde156cbc</u> | + 16,259.858250 USDT | ✓ |
| 16 | 2024-08-04 09:22:16 | <u>0xdac575c2eaa1788c43d4</u> <u>59e7a96f7206716df426ba</u> <u>10f27c4a6ae32777031660</u> | + 16,259.858250 USDT | ✓ |
| 17 | 2024-08-04 07:17:36 | <u>0x1f8de36ad58d6ae8cd40</u> <u>1675712c579f731d006050</u> <u>0497316e38f3a774be702e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2024-08-04 06:31:40 | <u>0xf17f25d08701e3b4df27</u> <u>c9a6cf3fbc9dfe14256cd4</u> <u>d5420e3cea15918ce7a454</u> | + 16,259.858250 USDT | ✓ |
| 19 | 2024-08-04 05:24:27 | <u>0x947776e62c04196237fe</u> <u>faa9ac683512c09f786cb8</u> <u>90ab5a78028667897d422f</u> | + 10.000000 USDT | ✓ |
| 20 | 2024-08-04 04:40:58 | <u>0xaed5b82688f806aa69d0</u> <u>a37c8e4a28573db15eeaff</u> <u>0b38587093049a14aec226</u> | + 16,259.858250 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-08-04 02:39:12 | <u>0xc958c3884658b90903c9 a76dbe33c20d973b9ccab7 7a3e96c8d498c8d3300155</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-08-03 06:28:38 | <u>0xc6dfa28519f8a697cfee 7d0217604428849db8484a fa964cf97ca960a6f0a54e</u> | + 16,259.858250 USDT | ✓ |
| 23 | 2024-08-03 04:49:12 | <u>0x111a25e4bd0c6b4f41f8 a2c960b200e1bd2b4f9158 81ef0ba7a9018aa87bb5c9</u> | + 16,259.858250 USDT | ✓ |
| 24 | 2024-08-03 03:01:48 | <u>0x0eb72f0663edc61d9456 33c75991c55e250113163f adc71142d275794b96c164</u> | + 10.000000 USDT | ✓ |
| 25 | 2024-08-02 21:27:08 | <u>0x9d8f48d4a11cff6c4e58 5b05ffa194d9d8534e82c3 a32e603e4ba8b414975a24</u> | + 16,259.858250 USDT | ✓ |
| 26 | 2024-08-02 18:55:54 | <u>0x56f3ee9c4d9ab3fe1888 063965424d405795981bfa 109ca35f4d1a7278236372</u> | + 16,259.858250 USDT | ✓ |
| 27 | 2024-08-02 16:59:04 | <u>0x8e53688ad53f82bb1cdc 2977d8962ee3a9d62ed1bb c34857b26b527bf07eb017</u> | + 10.000000 USDT | ✓ |
| 28 | 2024-08-02 14:06:30 | <u>0x6e9e82b2a5e77c53df79 7fdcde2de8fde712f4200f 83e360ee98742e0f01a1db</u> | + 16,259.858250 USDT | ✓ |
| 29 | 2024-08-02 06:04:44 | <u>0x1b6f9837dd9f37e230bf 98617909163798e3d67729 1bdf92b271d58791352208</u> | + 10.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-08-02 03:29:11 | <u>0x79f363482f5329cda6f17ec69ea15f4cc345ff8345196a8aa4582f91adf57ddb</u> | + 16,259.858250 USDT | ✓ |
| 31 | 2024-08-01 22:14:46 | <u>0xc6c4ad0d0bfd85f6ac67e8c949beb8f0d7fe1fa35bc366a1a516ce4500553448</u> | + 10.000000 USDT | ✓ |
| 32 | 2024-08-01 17:56:50 | <u>0x4bfecf78fdb434cc392891672eaa945ac715cdcc107d75c995afa29bf140650d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-08-01 09:10:21 | <u>0x6880e25ec8689282616afc4712b61ab26171543cb0e4a979f880b9c8a5bc8614</u> | - 0.001625000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-08-01 09:10:12 | <u>0xa489458947caa7c93d78cb624dd82d068c7e5c7c82b89a1234d4bdd8e8a85033</u> | + 0.001625000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-08-01 08:45:12 | <u>0x8ee1fd85e16ef63b87ccae4efbd75e7056109cd2c7e76550ac12b977baab931a</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-08-01 08:45:06 | <u>0x46a6e2b2beb41eae76a9e4a3f7d7eba49ea8c51a05ba57955c62c72af77fb1d7</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2024-08-01 08:15:56 | <u>0x3b68bd3d47dd7a41214df5028a17c1ef35e4d8fbe55ec4fcdb86478ab4d3f998</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-08-01 08:15:47 | <u>0xa6281f3ae6698ae0bd3a7adbd9077e3b523fd2a6c8e2b1a9942c776e48b78523</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2024-08-01 07:51:07 | <u>0x738360c45316b2ca9c3c37a02f659662bec15cbf7180dc</u> <u>af772a6e48a2136d11</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-08-01 07:49:25 | <u>0x102adfe5bbc0410e5a7d355d</u> <u>aceffc5394a26cb38de4bc6400d1abe0de034b46</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-08-01 07:25:14 | <u>0xdb1e46106fa0981420e68c6eb5cd9919a52b61874d</u> <u>d30d4b347a2c05f24f7985</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-08-01 07:25:02 | <u>0x5c0e370fd387f8eb53b61d2af957726fa3736f8c94</u> <u>03bf7ed0bd2db1813d34cd</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-08-01 07:03:53 | <u>0x6cd968fe860653c66a6e2b0a517ae4e9aab7873f80</u> <u>1f3181e57f6c6800591e82</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-08-01 07:03:44 | <u>0x0ce255a9768f26df23fa9dfdd70c8dd32210a02907</u> <u>7740bf9c06ca2c30258501</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-08-01 06:43:08 | <u>0x6503b9d4591dbe7f1c853f38a6270f7c63793dff85</u> <u>ff65781db8c17f2aa69006</u> | - 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-08-01 06:42:59 | <u>0x9ff30b8dfcdf646df4e83da0edb27c0fc7a9bd601b</u> <u>0d7c6598a7ad28c681c1df</u> | + 0.005000000000000000 01 USDT  0.00 USD | ✓ |

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