

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 05:24 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa40dd517f6a83bfbcb783eebe8e6ec4757d956fdc</u> |
| TOTAL RECEIVED | 0.000292821000000001 BNB |
| | 0.17 USD |
| TOTAL SEND | 0.000275721000000000 BNB |
| | 0.16 USD |




| Token | Balance |
|------------|---------------------------|
| BNB | 0.000017100000000001 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000001 USDT |
| | 0.00 USD |
| USDT | N/A USDT |

MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-10-15 09:00:04 | <u>0xcae428bd3fc1dc57ea15</u> <u>71c9f26a17434f763f7d09</u> <u>532a024d24fe06e90fcf90</u> | - 0.000000000000000000 00 BNB 0.00 USD | |
| 2 | 2024-10-15 09:00:04 | <u>0xcae428bd3fc1dc57ea15</u> <u>71c9f26a17434f763f7d09</u> <u>532a024d24fe06e90fcf90</u> | - 0.000034503000000000 00 BNB 0.02 USD | |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 3 | 2024-09-22 10:45:54 | <u>0x2375e1cad86ccbcc806483cc8829a4e42bf6ce47cb</u> <u>b2b85f8df8a1fb1eebbb69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-22 10:45:54 | <u>0x2375e1cad86ccbcc806483cc8829a4e42bf6ce47cb</u> <u>b2b85f8df8a1fb1eebbb69</u> | - 0.0000345030000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-09-20 10:47:27 | <u>0x69fcec9c86d5966effb54b48b1787e3dd6e5f095</u> <u>d59270d064c4197911f41a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-20 10:47:27 | <u>0x69fcec9c86d5966effb54b48b1787e3dd6e5f095</u> <u>d59270d064c4197911f41a</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-08-11 20:48:31 | <u>0x1628b981ed4da3733ac5164bd19365e4e6fff63be6</u> <u>e8f7a034ecfbca8b1d8b8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-08-11 20:48:31 | <u>0x1628b981ed4da3733ac5164bd19365e4e6fff63be6</u> <u>e8f7a034ecfbca8b1d8b8d</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-08-10 13:22:39 | <u>0x8b184f14ad0850ece40906d25f555e0c7596bfac9b</u> <u>764960ae2287c4279f41d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-08-10 13:22:39 | <u>0x8b184f14ad0850ece40906d25f555e0c7596bfac9b</u> <u>764960ae2287c4279f41d6</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-08-05 20:01:00 | <u>0x933383e8ac216ac50d8ae5404f376271cccb53afe0</u> <u>b354e226f3e0f0c3fae86c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-08-05 20:01:00 | <u>0x933383e8ac216ac50d8ae5404f376271cccb53afe0b354e226f3e0f0c3fae86c</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-08-02 16:13:05 | <u>0x47acfa3d805e0c147a164d3eb56c4c4ed3379484b538a6c96e0533864dd8dba1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-08-02 16:13:05 | <u>0x47acfa3d805e0c147a164d3eb56c4c4ed3379484b538a6c96e0533864dd8dba1</u> | - 0.0000516030000000 00 BNB  0.02 USD | ✓ |









INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 08:59:52 | <u>0x62daa865ef4c155f9de2949347c966a1051e20779e93b278c9e19b1ba675341d</u> | + 0.0000166030000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-15 08:59:13 | <u>0xbaa16a47154f87d6435204240ccd6b9db82dd25e310bf755576e7320ed52ab2f</u> | + 0.0000345030000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-09-22 10:45:48 | <u>0xbc5dcdef9ece58eed53e023b89681bdd180de54f630c405aafe85652099df5de</u> | + 0.0000346070000000 00 BNB  0.02 USD | ✓ |
| 4 | 2024-09-20 10:47:21 | <u>0x3784745094bdba37012e3af89b6f96a3c176cb0b7bb4a28e39b279790bf1c044</u> | + 0.0000169960000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-09-20 10:46:00 | <u>0x3eb93f57d90f2a19c0a40ae5be9eed471915d5a7468fe80a7a3411980db1350</u> | + 0.0000345030000000 01 BNB  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-08-11 20:48:18 | <u>0x885b3f378fb8ed737334</u> <u>26dca1a6c91c5013e4d25a</u> <u>8feb793c787c13ee8a05c5</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-08-10 13:22:27 | <u>0xd6fc4deef8b469557cea</u> <u>d3d4d085366b273bac950c</u> <u>c1d0ed77f506868877f89e</u> | + 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 8 | 2024-08-05 20:00:48 | <u>0x712b78d220486ff7c92e</u> <u>caf935ae557002e84f3f0e</u> <u>c2874c8e96f9e3a395ea04</u> | + 0.0000346070000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-08-02 16:12:56 | <u>0xa576da19fdd7943e3fc0</u> <u>7f4d556dfb2d370f3894ee</u> <u>b4c940c8daef6c0313ca2d</u> | + 0.0000169960000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-08-02 16:10:23 | <u>0xcb9109ddce06c77503e8</u> <u>738f78172d2d2c9b7481e2</u> <u>bbd0e973be4c1dacada89a</u> | + 0.0000350000000000 00 BNB  0.01 USD | ✓ |






BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-15 09:00:04 | <u>0xcae428bd3fc1dc57ea15</u> <u>71c9f26a17434f763f7d09</u> <u>532a024d24fe06e90fcf90</u> | - 0.0024500000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-10-15 08:59:13 | <u>0xbaa16a47154f87d64352</u> <u>04240ccd6b9db82dd25e31</u> <u>0bf755576e7320ed52ab2f</u> | + 0.0024500000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-09-22 10:45:54 | <u>0x2375e1cad86ccbcc8064</u> <u>83cc8829a4e42bf6ce47cb</u> <u>b2b85f8df8a1fb1eebbb69</u> | - 0.0072490000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-09-22 10:45:48 | <u>0xbc5dcdef9ece58eed53e</u> <u>023b89681bdd180de54f63</u> <u>0c405aafe85652099df5de</u> | + 0.0072490000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-09-20 10:47:27 | <u>0x69fcec9c86d5966eff</u> <u>b54b48b1787e3dd6e5f095</u> <u>d59270d064c4197911f41a</u> | - 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-09-20 10:46:00 | <u>0x3eb93f57d90f2a19c0a4</u> <u>0ae5be9eebd471915d5a74</u> <u>68fe80a7a3411980db1350</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-11 20:48:31 | <u>0x1628b981ed4da3733ac5</u> <u>164bd19365e4e6fff63be6</u> <u>e8f7a034ecfbca8b1d8b8d</u> | - 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-11 20:48:18 | <u>0x885b3f378fb8ed737334</u> <u>26dca1a6c91c5013e4d25a</u> <u>8feb793c787c13ee8a05c5</u> | + 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-10 13:38:53 | <u>0xdc14b173146047121384</u> <u>87387f881defa5e5fe729e</u> <u>b1cdfefbca0671b82be612</u> | + 8,454.765331 USDT | ✓ |
| 10 | 2024-08-10 13:22:39 | <u>0x8b184f14ad0850ece409</u> <u>06d25f555e0c7596bfac9b</u> <u>764960ae2287c4279f41d6</u> | - 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-08-10 13:22:27 | <u>0xd6fc4deef8b469557cea</u> <u>d3d4d085366b273bac950c</u> <u>c1d0ed77f506868877f89e</u> | + 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-08-09 23:17:00 | <u>0x994e74cb175b9282038d</u> <u>8870585f56445ecef1525</u> <u>4924b65004ef92c7861f05</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 13 | 2024-08-09 22:13:18 | <u>0x3fded6246c76540e3ee48a481113837e9c58983bec901af661c49d92ddc501a</u> | + 8,454.765331 USDT | ✓ |
| 14 | 2024-08-09 19:05:34 | <u>0x3537765a463a749a27e407c1c603e0cb3e2fca7bc382eedee93b0454b3253a2c</u> | + 8,454.765331 USDT | ✓ |
| 15 | 2024-08-09 14:15:44 | <u>0x21842edf6a019191649ec02f095bc61597314a37ac19ddc9e6853c80076d672e</u> | + 8,454.765331 USDT | ✓ |
| 16 | 2024-08-09 13:19:06 | <u>0x0250d33d7a603c591d746ce97e084947bbb61552b7466b78ff258b21909fc302</u> | + 8,454.765331 USDT | ✓ |
| 17 | 2024-08-09 11:31:20 | <u>0x80ce82a7dcc1c161384d5c3e7872f33f4e9ab2e27b54db07ead6312bf7f21129</u> | + 8,454.765331 USDT | ✓ |
| 18 | 2024-08-09 11:04:42 | <u>0x2bf5e9fcf355503f79144a2ed60f852a68b1e32f636f732cb135dae0524bd16b</u> | + 8,454.765331 USDT | ✓ |
| 19 | 2024-08-09 03:36:08 | <u>0xb77e7048e5cc2d6ad2e36de6b5dbaf37945b26cfd24878d1698093b4011562f2</u> | + 8,454.765331 USDT | ✓ |
| 20 | 2024-08-09 00:11:22 | <u>0xfab31c6348fc92140133e2901dbc8e0080ba263c06d68f1d4a4d7f7383dc3c32</u> | + 8,454.765331 USDT | ✓ |
| 21 | 2024-08-08 14:07:28 | <u>0xa83bc87e8f898e857ac99acdc1153d6c86872cf733b5e5a21caf9f436833657f</u> | + 8,454.765331 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-08-08 10:45:28 | <u>0xa630f10202decb14f2d03707680e71b882dc87b2afb79806d59705a4d634bd4a</u> | + 8,454.765331 USDT | ✓ |
| 23 | 2024-08-08 03:43:07 | <u>0x57bebb54e89f20ebf255b0da432fc0aa663cb196b0ad4c8729ab18ac6ca67a90</u> | + 8,454.765331 USDT | ✓ |
| 24 | 2024-08-07 21:05:26 | <u>0x41e56b00a967c8224284b11df8d3059bab183c16ed77113adc08ad584be5f072</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-08-07 17:41:10 | <u>0x98ecdd1efba569d023a00857c3933312725a2f1a77b3715f640154ce344d5cfb</u> | + 8,454.765331 USDT | ✓ |
| 26 | 2024-08-07 17:40:01 | <u>0x44f9d4fc3eb7f13148b3fc81f7461e22578a86c2c740a6b1d0489d2e29020378</u> | + 8,454.765331 USDT | ✓ |
| 27 | 2024-08-07 14:08:43 | <u>0xb42afe6e405e7ec32ae478511ea58364fd751a4e33ce7559d31a2f72dcb87485</u> | + 8,454.765331 USDT | ✓ |
| 28 | 2024-08-07 05:25:52 | <u>0xa782c479dae018ce694c3467edc6ca07481620a6c810a90206900508cfc466ee</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-08-07 01:04:39 | <u>0x5bde3e686c1ee3d060b3ed75d86f4d4bbb779d70ef7e1bc9332fe603c32c4759</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-08-06 23:38:38 | <u>0x1622101c3e02a9fc42df2f398f04277a6744e235d89d69aff82e9fa6178f265f</u> | + 8,454.765331 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-08-06 23:36:14 | <u>0x6925ba41361ce59e89ee</u> <u>e887f6e43bd5e82f2361f9</u> <u>5c1870abc7f552e7b79d06</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-08-06 23:36:14 | <u>0x41d6e03614a2182ffeac</u> <u>00de344eadb1e980bbe184</u> <u>5a36175d6d9ac30061975f</u> | + 8,454.765331 USDT | ✓ |
| 33 | 2024-08-06 18:10:37 | <u>0x92a1b379c1185e80f675</u> <u>e501dd7f81b2341bf378b0</u> <u>4ee0713b39fb8541098a69</u> | + 8,454.765331 USDT | ✓ |
| 34 | 2024-08-06 13:57:04 | <u>0xee8af6449edeb52c39df</u> <u>8d883251da88ebfebfd9b7</u> <u>5efbdd6af8afb9e93d63ee</u> | + 8,454.765331 USDT | ✓ |
| 35 | 2024-08-05 20:01:00 | <u>0x933383e8ac216ac50d8a</u> <u>e5404f376271cccb53afe0</u> <u>b354e226f3e0f0c3fae86c</u> | - 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-08-05 20:00:48 | <u>0x712b78d220486ff7c92e</u> <u>caf935ae557002e84f3f0e</u> <u>c2874c8e96f9e3a395ea04</u> | + 0.0084540000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2024-08-04 22:09:32 | <u>0x0f65ea516e28927ca168</u> <u>de6890620cc83394b5c7e8</u> <u>7cd26b0f08927fb0301d45</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-08-04 21:32:47 | <u>0xaa05c2948deccc7e4f52</u> <u>1e8ecc27b29dcd8f398b1</u> <u>ce4c426b786fdbcb666f9fa</u> | + 8,454.765331 USDT | ✓ |
| 39 | 2024-08-04 21:24:47 | <u>0x631494c9a7890c976658</u> <u>37f81b6893e0b4c311473c</u> <u>98ee7a5be30ef0308145a7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-08-04 16:00:34 | <u>0x422944350fec8b72090f93d377549d618c34f0b97276a8284e4c76153f58c6fd</u> | + 8,454.765331 USDT | ✓ |
| 41 | 2024-08-04 15:21:17 | <u>0x9b1b822aa7eca9d21c365d4e3c58a5d9c84b246ae1dca1e5d74ded8ab8bfdc5d</u> | + 8,454.765331 USDT | ✓ |
| 42 | 2024-08-04 14:59:15 | <u>0xb25c5e0a47e7a9ce0223070b65d1b4fee7a0ec04f4d14b408bc542cc43296291</u> | + 8,454.765331 USDT | ✓ |
| 43 | 2024-08-04 14:34:40 | <u>0x5f2603037d4087e3ea913d493592d0823c9266ede43568b973e7dc8bade7e7b7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-08-04 14:20:01 | <u>0x3b7ba8f5c7b46a21ac2cfe3cda0727c9ab332dfb914a00fc9a400687590edd16</u> | + 8,454.765331 USDT | ✓ |
| 45 | 2024-08-04 06:55:54 | <u>0x36d6b194fb1317bc784e90cdf680686f4a34f1cc79b24d2f1338fdaef7dc6b1f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-08-04 06:12:55 | <u>0xc9ab85a71e4fb4585d324cc32d2853455e52bb9c4201e29491bcd22256896a88</u> | + 8,454.765331 USDT | ✓ |
| 47 | 2024-08-04 05:49:48 | <u>0xc23fbf0820db70d842f47dd0c88408ea1c0a74793b2cf0196e66255d7215acda</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2024-08-03 05:59:02 | <u>0x465e8491f132be958789eb63991edde551d0828f96be286dad405dc6d864f491</u> | + 8,454.765331 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-08-03 05:43:18 | <u>0x2bb767137d0ea8cd984b</u> <u>20f8c44922881a12ec2ede</u> <u>71dd000e727c091a253058</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-08-03 05:35:50 | <u>0x3a41b79b021d96a242e6</u> <u>34f154706aa7813afc9360</u> <u>bfd1ff78486e28a86373d3</u> | + 8,454.765331 USDT | ✓ |
| 51 | 2024-08-03 05:34:42 | <u>0xe415c8806266a2ab49c6</u> <u>5bdf15d7fadfe7c917ff34</u> <u>8425f3cb2acd89c4998bcf</u> | + 8,454.765331 USDT | ✓ |
| 52 | 2024-08-02 16:13:05 | <u>0x47acfa3d805e0c147a16</u> <u>4d3eb56c4c4ed3379484b5</u> <u>38a6c96e0533864dd8dba1</u> | - 0.008454000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2024-08-02 16:10:23 | <u>0xcb9109ddce06c77503e8</u> <u>738f78172d2d2c9b7481e2</u> <u>bbd0e973be4c1dacada89a</u> | + 0.008454000000000000 01 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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