

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-29 21:26 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb62246f58904cfd9a6273a598be56b9b548c4de7</u>
TOTAL RECEIVED	0.000207515000000000 BNB
	0.12 USD
TOTAL SEND	0.000207018000000000 BNB
	0.12 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	2024-08-12 15:21:54	<u>0x3fe3f690fd9aa276bb83</u> <u>14c7b93b81258d7136bf68</u> <u>3fcdb708d0654c845addf5</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-12 15:21:54	<u>0x3fe3f690fd9aa276bb83</u> <u>14c7b93b81258d7136bf68</u> <u>3fcdb708d0654c845addf5</u>	- 0.000034503000000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2024-08-09 20:30:58	<u>0x73753e8100a1c2c3cebd</u> <u>56c306e8b85878f07995fa</u> <u>005df4f504fced1390da24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-09 20:30:58	<u>0x73753e8100a1c2c3cebd</u> <u>56c306e8b85878f07995fa</u> <u>005df4f504fced1390da24</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
5	2024-08-05 23:55:24	<u>0x678c0a9601cccb38ac62</u> <u>fca32dd8e1e54200c88fdf</u> <u>aefdfb9680bbb3f23f31f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-05 23:55:24	<u>0x678c0a9601cccb38ac62</u> <u>fca32dd8e1e54200c88fdf</u> <u>aefdfb9680bbb3f23f31f3</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
7	2024-07-29 16:50:44	<u>0xece20deb3b0182569d21</u> <u>1ec6ed62b7db5408bc9347</u> <u>0b60216ee6fd8a6408f5fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-07-29 16:50:44	<u>0xece20deb3b0182569d21</u> <u>1ec6ed62b7db5408bc9347</u> <u>0b60216ee6fd8a6408f5fa</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
9	2024-07-29 16:06:31	<u>0xbf239467def49dda50cf</u> <u>5b2f150f5230fdf846711b</u> <u>ac173a6fe1d68a5a5d16b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-07-29 16:06:31	<u>0xbf239467def49dda50cf</u> <u>5b2f150f5230fdf846711b</u> <u>ac173a6fe1d68a5a5d16b0</u>	- 0.0000345030000000 00 BNB  0.01 USD	✓
11	2024-07-29 14:59:49	<u>0xf64a8bc84f0cd1ae331a</u> <u>b03de0869c0418d5a35b3e</u> <u>b1eab77ef173ce7aa9c3fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2024-07-29 14:59:49	<u>0xf64a8bc84f0cd1ae331a</u> <u>b03de0869c0418d5a35b3e</u> <u>b1eab77ef173ce7aa9c3fa</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:21:45	<u>0xf5011e62814a6e73361e</u> <u>1b117c38dec7d8e4f3cf67</u> <u>f3d1c44afb82afa2a2ef83</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-08-09 20:30:46	<u>0x1bedd549e5686d0be6b4</u> <u>d6a0c95deb65a9be82dec9</u> <u>d2e8dde31c4c3b304e2560</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
3	2024-07-29 17:15:45	<u>0xd9672ee355e6beb1fac9</u> <u>0908bc0450b708430c72e8</u> <u>e497c0140ece460a05bf7e</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
4	2024-07-29 16:50:32	<u>0x9fd4702be0cbc3ed779b</u> <u>b91776efd60b59ad3811ed</u> <u>eed29a67af9fed58712664</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
5	2024-07-29 16:06:19	<u>0xa5d80ef8716b125cd25a</u> <u>32170d38404a0728393dd4</u> <u>c2e67ca53de4b893ea4471</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
6	2024-07-29 14:59:37	<u>0xb9504f7bf958368fec23</u> <u>2124c8b532357a3d5a4c0e</u> <u>db7d112e75154a425b2e58</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:21:54	<u>0x3fe3f690fd9aa276bb83</u> <u>14c7b93b81258d7136bf68</u> <u>3fcdb708d0654c845addf5</u>	- 0.0008100000000000 00 USDT  0.00 USD	✓
2	2024-08-12 15:21:45	<u>0xf5011e62814a6e73361e</u> <u>1b117c38dec7d8e4f3cf67</u> <u>f3d1c44afb82afa2a2ef83</u>	+ 0.0008100000000000 00 USDT  0.00 USD	✓
3	2024-08-10 19:03:14	<u>0x32108892b0d7b15992c4</u> <u>ef782f1dcafa74a853e0d8</u> <u>af3fb2e8c9acb9606d1a12</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-09 21:10:10	<u>0x52b8e76dd65811edc753</u> <u>43bbda0da05a9216940eda</u> <u>e133742a530248f3ac48da</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-09 20:30:58	<u>0x73753e8100a1c2c3cebd</u> <u>56c306e8b85878f07995fa</u> <u>005df4f504fced1390da24</u>	- 0.0008100000000000 00 USDT  0.00 USD	✓
6	2024-08-09 20:30:46	<u>0x1bedd549e5686d0be6b4</u> <u>d6a0c95deb65a9be82dec9</u> <u>d2e8dde31c4c3b304e2560</u>	+ 0.0008100000000000 00 USDT  0.00 USD	✓
7	2024-08-07 04:55:43	<u>0x6f6c4042b10d99272347</u> <u>775b93bed0332b50295f84</u> <u>2ffb5f25a88035c92d5fde</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-08-07 03:44:57	<u>0xa73dd8e2422fcd431b9c</u> <u>1c5d86ac3c397f4fa1ad95</u> <u>7903323e884de9e9a4d9d9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-08-07 00:59:19	<u>0x1308930ae8207f131d63</u> <u>e193b0e996163e61871e9c</u> <u>3d47c37e64a493749dd42d</u>	+ 1.000000 USDT	✓









#	Date & time	Transaction Id	Amount	
10	2024-08-06 21:27:39	<u>0x7d0fecaf198e35b325085c352dc7e8b7a92d0bef8d30ab4f07f69c086967cfe</u>	+ 1.000000 USDT	✓
11	2024-08-05 23:55:24	<u>0x678c0a9601cccb38ac62fca32dd8e1e54200c88fdfae9dfb9680bbb3f23f31f3</u>	- 0.000810000000000000 00 USDT  0.00 USD	✓
12	2024-08-04 21:15:20	<u>0x309a9620d23d79b79cadcaf906458b212938d088e19c614e1cc9c86bba25b7c7</u>	+ 810.000000 USDT	✓
13	2024-08-04 21:14:11	<u>0x4f0cb0c98450f21201f1cbb513224c764a29379d47dfc4da9fecc287faa3d012</u>	+ 810.000000 USDT	✓
14	2024-08-04 21:12:08	<u>0x87c92ac02735088239a1e7bfee3a3fa87806ce40d62efe3a35220f0b03235a8a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-08-04 20:40:37	<u>0xf35f1e17472debe1ea77b76f01cd3f23c7f7874297ab9fb8e2a4a44daabe50a1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2024-08-04 17:55:43	<u>0x21ca1a8fc5a8df1ee3dc9c50d5c92b8067a68ec20b783e35369f8a1b13e2deaa</u>	+ 1.000000 USDT	✓
17	2024-08-04 14:12:40	<u>0x83b2ed7ef45c7637f6cb7483149ef537a3a666b01303ad48591d4e34d08d92f1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-04 13:17:22	<u>0x405cd768f8efbd53a3ae1013c423210481f528e9a72dd5ae4fd00ad00c20a102</u>	+ 810.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-04 13:04:42	<u>0x2e28ecf526e482308073</u> <u>56d14dd6f93cab85a3614e</u> <u>e90175f132add600a95068</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2024-08-04 12:34:56	<u>0x7ad28e2c5ef4094f4068</u> <u>1f275279fd8a13c5af8dc7</u> <u>3bc0ff94b84a5f23716788</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2024-08-04 11:13:32	<u>0x2384ce6013ce37cf3019</u> <u>3af3b7d10b71e00e36e849</u> <u>0f1dc34b1ebddce93802e0</u>	+ 810.000000 USDT	✓
22	2024-08-04 09:06:43	<u>0x9a66d0f1c29fe6896529</u> <u>3ba8d8fac7ff36b9c2903c</u> <u>57356e5df3d9e501d65049</u>	+ 810.000000 USDT	✓
23	2024-08-04 08:53:31	<u>0xeb1f3afd2282ca8e7cf8</u> <u>799952f466fa55a385744c</u> <u>6c630d22a3a22ca17dddc2</u>	+ 1.000000 USDT	✓
24	2024-08-04 07:00:33	<u>0x31305cfc9e0b0e08c34c</u> <u>6f3a562ddc7214b0fc91fb</u> <u>c6998ed5817a0f0a6411cd</u>	+ 810.000000 USDT	✓
25	2024-08-04 05:17:30	<u>0x37671a2d918de4744e8a</u> <u>b7821827fbb16965534ae2</u> <u>d62cafa43f64a881d90eca</u>	+ 810.000000 USDT	✓
26	2024-08-04 04:57:16	<u>0x771a68ca20017edac7d2</u> <u>5701cb848034cfa4eeb655</u> <u>faa1ddf237e7a24c8054e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2024-08-04 04:52:01	<u>0x92b5361a90e77d5fb3a2</u> <u>5e59f6149c713d2ee12981</u> <u>8e068c68c8b1fe421052d5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-08-04 03:51:46	<u>0x2d3901ee15240b4cb6089ba6c65d717fa52cb1cae644fcfd9f21a85db836f8a2</u>	+ 810.000000 USDT	✓
29	2024-08-04 03:41:01	<u>0xeb8f0f0cb87300ecdef158d5998fea228febc7879b1b36cdf90f02b0921f009a</u>	+ 810.000000 USDT	✓
30	2024-08-03 02:54:06	<u>0xe4f3aedb42fba711ab85143a94bfbe23a84736f5a509a4d8d792f66d937b6f88</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-03 01:45:50	<u>0xe9042c54adc003aa113cf3a6564b51d36ad0576a82c42ed63353dd53b9ba35e0</u>	+ 810.000000 USDT	✓
32	2024-08-03 00:27:56	<u>0x3ca8859f39f7a481e21725ecda2a6de64fa8fc657dc2555bfc78aefa5f23d4f6</u>	+ 810.000000 USDT	✓
33	2024-08-02 22:31:25	<u>0x40e8379f1bf75c3f60d15562c17f641d5cbcf37d0c43aa76683aaf30b223a1c0</u>	+ 810.000000 USDT	✓
34	2024-08-02 22:25:49	<u>0xd502bbfac15f84fa4c8e9e78719f8eb607dc7bf8b3b7942cfbf29f68c7a9ec33</u>	+ 810.000000 USDT	✓
35	2024-08-02 16:19:38	<u>0x7d734cbde08c2e804d279279e3d5e0e062b621b288fb6e5938840c5872529e5e</u>	+ 810.000000 USDT	✓
36	2024-08-02 15:01:30	<u>0xa2ba8d52982d8b13e6e2e078e45f930c1a2ee88e7544d7d339e1b0707e8973ed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-08-02 10:08:32	<u>0x485e909ccd84dc83680180de62f2eb2e19fe217e5afac81fd8e85a9268ba105e</u>	+ 810.000000 USDT	✓
38	2024-08-02 08:53:59	<u>0x8d3242715f7ec42cfa1e4bfb24c9f3e5a4f2d0dacfc7c897acd9c25791332ff0</u>	+ 810.000000 USDT	✓
39	2024-08-02 08:51:53	<u>0x61f4d686d7fd6cbfbb4b3cb7cb125e4685dd58f4f2a5cd8dc3d9ba8d3c2c7fa6</u>	+ 810.000000 USDT	✓
40	2024-08-01 23:57:05	<u>0xee45802167720237edce3f5c1cfe3ee982822bb537f5bb3f6424266348eeee6f</u>	+ 810.000000 USDT	✓
41	2024-08-01 23:34:30	<u>0x2ddb9c99224f231f6b97f3ccd44dce751d521a35a2759fe550a6c512d73bfc07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-08-01 22:37:34	<u>0xe56a7fe2ed65f6992cba7ee5f83d1f4e271af5566122a4615f77273fa73b2fda</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-08-01 21:06:13	<u>0xd295c8726b541d903c321c3d1ab7a5411d82f691ef20059f99d3c2fc200597a2</u>	+ 810.000000 USDT	✓
44	2024-07-31 07:00:42	<u>0xe74c9ac1713b5b530a458cd16a3c567624e05b2eb59e9680894391143d57dfc7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-30 21:53:52	<u>0x54dc1fa2d8e7a6adb89fe1f0c2d73c4fe51f4fe94ffec1a8ef578bb322255c35</u>	+ 810.000000 USDT	✓



#	Date & time	Transaction Id	Amount	
46	2024-07-30 21:30:45	<u>0xb6c0e806fb0ac2855793</u> <u>1d0b536bb87fd6484bec</u> <u>75a0123a0520641895942a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2024-07-30 20:49:27	<u>0xdcac39bb90d3ae0bb233</u> <u>b15b667b5b9e674a9eb1c2</u> <u>8867654826f7239279be04</u>	+ 810.000000 USDT	✓
48	2024-07-29 17:15:45	<u>0xd9672ee355e6beb1fac9</u> <u>0908bc0450b708430c72e8</u> <u>e497c0140ece460a05bf7e</u>	+ 0.0008100000000000 00 USDT  0.00 USD	✓
49	2024-07-29 16:50:44	<u>0xece20deb3b0182569d21</u> <u>1ec6ed62b7db5408bc9347</u> <u>0b60216ee6fd8a6408f5fa</u>	- 0.0008100000000000 00 USDT  0.00 USD	✓
50	2024-07-29 16:50:32	<u>0x9fd4702be0cbc3ed779b</u> <u>b91776efd60b59ad3811ed</u> <u>eed29a67af9fed58712664</u>	+ 0.0008100000000000 00 USDT  0.00 USD	✓
51	2024-07-29 16:06:31	<u>0xbf239467def49dda50cf</u> <u>5b2f150f5230fdf846711b</u> <u>ac173a6fe1d68a5a5d16b0</u>	- 0.0008100000000000 00 USDT  0.00 USD	✓
52	2024-07-29 16:06:19	<u>0xa5d80ef8716b125cd25a</u> <u>32170d38404a0728393dd4</u> <u>c2e67ca53de4b893ea4471</u>	+ 0.0008100000000000 00 USDT  0.00 USD	✓
53	2024-07-29 14:59:49	<u>0xf64a8bc84f0cd1ae331a</u> <u>b03de0869c0418d5a35b3e</u> <u>b1eab77ef173ce7aa9c3fa</u>	- 0.0008100000000000 00 USDT  0.00 USD	✓
54	2024-07-29 14:59:37	<u>0xb9504f7bf958368fec23</u> <u>2124c8b532357a3d5a4c0e</u> <u>db7d112e75154a425b2e58</u>	+ 0.0008100000000000 01 USDT  0.00 USD	✓

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