

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 11:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc01ee7397913fc92eee0e19e9baf8bad811aa0ab</u>
TOTAL RECEIVED	0.001080000000000000 BNB
	0.64 USD
TOTAL SEND	0.000569781000000000 BNB
	0.33 USD



Token	Balance
BNB	0.000510219000000000 BNB
	0.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD









## MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-11 01:51:10	<u>0xbe2a402063836a862b11</u> <u>cefd325924364122d76a1a</u> <u>088135b160af3abd24debb</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2023-02-11 01:51:10	<u>0xbe2a402063836a862b11</u> <u>cefd325924364122d76a1a</u> <u>088135b160af3abd24debb</u>	- 0.000189927000000000 00 BNB 0.05 USD	

#	Date & time	Transaction Id	Amount	
3	2023-02-10 16:48:02	<u>0xd48d79db0027eba6f7a2</u> <u>eb3cf51fe598f18a188261</u> <u>0a51ef3bf6217be3b8308e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-10 16:48:02	<u>0xd48d79db0027eba6f7a2</u> <u>eb3cf51fe598f18a188261</u> <u>0a51ef3bf6217be3b8308e</u>	- 0.000189927000000000 00 BNB  0.05 USD	✓
5	2023-02-10 16:33:32	<u>0x2cfd bdbf73372035ed66</u> <u>d8c0e6cc016d8c84ed9077</u> <u>f0ee78bcba49be6f21d3c2</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓
6	2023-02-10 14:16:45	<u>0xe2b040dadfa97eae23e0</u> <u>02a048ab72fc7998ca71b3</u> <u>649d6a0250ece8eb47bf65</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2023-02-10 14:16:45	<u>0xe2b040dadfa97eae23e0</u> <u>02a048ab72fc7998ca71b3</u> <u>649d6a0250ece8eb47bf65</u>	- 0.000189927000000000 00 BNB  0.05 USD	✓
8	2023-02-10 14:00:52	<u>0x9cbe3da9147ed6c21450</u> <u>e06b2128fc75f89b808888</u> <u>9fe9893019bc95a462d273</u>	+ 0.000540000000000000 00 BNB  0.16 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 03:14:26	<u>0x830875b35b6a8bd363df</u> <u>794c4416c6dfe0f500326d</u> <u>57873d46dc2aac9e5b9143</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-12 03:14:11	<u>0x95bf4f76ebee32dc11d8</u> <u>9d9b201b5bcb04784164d9</u> <u>7650556fb22aeafec33c99</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-11 18:33:26	<u>0x6faed5665a74a13ed8c8 cbc0dca42fffc02b5bf35a ffb9d9332b168ea49b1351</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-11 18:32:56	<u>0x8f15aa818c244c59d2be a7959162a73b73730a4f30 cb697a6bc9b741f1dc1318</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-11 17:40:56	<u>0xa07be530c6c6d731dec2 e9975ce31c7c6605a456a3 68d1ede832435bb046925b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-11 17:40:17	<u>0x257352d6dff0428148e2 9a2ef7879206eb3901f507 a0aaf98694b31486b30a6f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-11 14:52:37	<u>0xa1e1a6bb54de3b6dd993 3f0f570af1687da4cd8fd9 1191e7a3e7ef538ae908b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-11 14:51:58	<u>0x1ea42aa690250fed68e3 10339364c4b33f7c135e24 e79350f60d838bacb2688b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-11 09:52:38	<u>0x1f312d7693d95fb2bbce dea70b4590af2b8a725e9a 19dda494288fa219b34578</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-11 09:52:29	<u>0xd28ba055d2d80c5e7dc5 31990bd240d4224bb18df6 e4869aa2d4f7506261e42a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-11 09:16:37	<u>0x9d8bf08b808405f9ba5c 850872bdd5ae06c431b9a1 3cad8be0056491c204d547</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-11 09:16:28	<u>0x4c9962b1807ef0bf6f2f ef003d4a48b310274321f7 421b0fa0ecf3709aec530a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
13	2023-02-11 06:37:50	<u>0xb842b2ad56151138e2f4 29f8a6eaad77176f0093ee e49ca20f4f7d1bf1a0cf2a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-02-11 06:37:32	<u>0xcf2e7b17a330ca80a102 1fc6834cba2f53f241a2de 99b3accfc164a304edd6a1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-02-11 01:51:10	<u>0xbe2a402063836a862b11 cefd325924364122d76a1a 088135b160af3abd24debb</u>	- 15.0000000000000000 000 USDT  14.99 USD	✓
16	2023-02-11 01:29:49	<u>0xe5e8ad540786d5a20729 a48b23cde209dc6a75a47b bc01b0a793b66b66c679a9</u>	+ 15.0000000000000000 000 USDT  14.99 USD	✓
17	2023-02-11 00:59:01	<u>0x32a7f5be9a8c4b83bc9a fd69d7c94f885252990b74 6d1958e638fcbdc501bf2c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 00:58:58	<u>0x294e06d931e917c69221 20d7e7ba7c5aa341462e53 069a45a7d7658ab8014877</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 22:38:02	<u>0x0cbd3034bc07fbf2e96f 8a291c65c0a58ed0eb2a54 e740cfa91bba58610fbc84</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 22:37:23	<u>0xd1e2814377a43bad7a6c ea2dc0fe5dad222dc4b4dc d7214f9c03e5b3a57f65a6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-02-10 16:48:53	<u>0xa097ba9a247972254f48</u> <u>547cf24a89e774f82a17ad</u> <u>800eb6891c91b677ce973c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 16:48:29	<u>0x7dd56dd9cc1d944209f3</u> <u>98b3137dd5eccedeac868c</u> <u>2033c5f39725f93f55791d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
23	2023-02-10 16:48:02	<u>0xd48d79db0027eba6f7a2</u> <u>eb3cf51fe598f18a188261</u> <u>0a51ef3bf6217be3b8308e</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
24	2023-02-10 16:10:47	<u>0x17d9caf0cb5ebd8b6840</u> <u>4be126afa31d882d55d506</u> <u>0764d856e33081e214bb97</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓
25	2023-02-10 14:48:15	<u>0x149df3afc6a3b3c13f4e</u> <u>ce465aff9c109e44a7f70d</u> <u>d425127b17d89f2748f26c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 14:17:32	<u>0x6c4ccee3724e5a318fcc</u> <u>189d74e473bdf6067307ea</u> <u>b5e9b58ff14c6526d6a2d6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 14:16:45	<u>0xe2b040dadfa97eae23e0</u> <u>02a048ab72fc7998ca71b3</u> <u>649d6a0250ece8eb47bf65</u>	- 10.000000000000000000 000 USDT  10.00 USD	✓
28	2023-02-10 13:39:25	<u>0xfb7cfaadb89cb4e60264</u> <u>7436a255b3531f74742293</u> <u>bca5a3b0e61ad7ab6e5b42</u>	+ 10.000000000000000000 000 USDT  10.00 USD	✓

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