

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xc29160c9004d1c82b3d1ddffc4b76614e195ebaf</u> |
| TOTAL RECEIVED | 0.000035000000000000 BNB |
| | 0.02 USD |
| TOTAL SEND | 0.000034503000000000 BNB |
| | 0.02 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 | 2024-07-16 11:18:51 | <u>0x149be27bfd673071ef6b</u> <u>2b7f69b7345063c6c6458e</u> <u>840d39c1a7bcff2264c6be</u> | - 0.000000000000000000 00 BNB 0.00 USD | |
| 2 | 2024-07-16 11:18:51 | <u>0x149be27bfd673071ef6b</u> <u>2b7f69b7345063c6c6458e</u> <u>840d39c1a7bcff2264c6be</u> | - 0.000034503000000000 00 BNB 0.01 USD | |

* USD values displayed at the time of transaction










INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-16 11:18:42 | <u>0x2c2c25e4f444b0547e1e</u> <u>e5490d4070f6c07f51f6cc</u> <u>54b7816c95f85b0ae89355</u> | + 0.0000350000000000 00 BNB  0.01 USD | ✓ |

BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-28 07:02:47 | <u>0x5d23b7393689bd1fda19</u> <u>2e5e7bf654ee52702c5c3f</u> <u>a0c187d1aa881709418847</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-07-28 06:59:38 | <u>0x24b7a184ac3e8bfa6a78</u> <u>ad146f3d1abddc306d577f</u> <u>ce1cb77a213c24707bd82f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-07-28 06:11:30 | <u>0x3fbe19e4360ad3df2719</u> <u>11e1a3dc1625f17ee89c34</u> <u>8d6bea78d8996be4769a81</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-07-28 05:39:03 | <u>0x4f79750ab12e73b4c9fc</u> <u>2d42ed152e17fd9733d6b0</u> <u>4fa6e469a86fbb93eb4eb5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-07-28 04:36:39 | <u>0xb545b6ee3fb99ea5eead</u> <u>60721a68be1da12efcf502</u> <u>114d00ec824074d972aa1d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-07-28 03:13:47 | <u>0xe4e99e5bba35c9edbd63</u> <u>30b6707a7ab16b75d1823c</u> <u>b664b06d2ec1dd3d84133d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-07-28 02:07:26 | <u>0xe90f9e83963cdfafaa75c</u> <u>d570fc25877ae63cca6262</u> <u>6ee7546d78815a1ef9c823</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |







* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-07-28 01:59:26 | <u>0x043b4915b9c93be61dab</u> <u>bb6b3420b2aeea8a64d273</u> <u>099c98a84e75b22ea4d12b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-07-28 00:56:29 | <u>0xef64219327ed1610223f</u> <u>eb70ddda732bf1f9842c5e</u> <u>680d05042073e10720e825</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-07-28 00:37:11 | <u>0xc00155198f8d0ccf8b19</u> <u>455de640051d139ecb5d15</u> <u>27c2645ac9f9ce1789e43e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-07-27 22:53:40 | <u>0x87890c006978a2d5e1bf</u> <u>be1a67cf58101ae5781dcc</u> <u>fcf4dc8295aade3fbf7f81</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-07-27 22:35:36 | <u>0x76f2c8dc3c96ccf2e045</u> <u>e232b639594c3bd9e88f6c</u> <u>d39a6895367b55af291092</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-07-27 20:45:07 | <u>0x3bed49420b003ade1d05</u> <u>4199ab6f90a106f982f3e2</u> <u>58cdb36d74146714c8d22d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-07-26 06:06:40 | <u>0xd89838325a4d6003d998</u> <u>a477d0ec3f37b954a0246e</u> <u>ee8535448f574ceb5795ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-07-24 16:29:05 | <u>0x69199b7f6cbee7da73ba</u> <u>6da663a2e9b7a03e8510b0</u> <u>3b39777df35361c82e6611</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-07-23 03:11:13 | <u>0x3cf53ee234c6924b09f0</u> <u>737fc83c6b746ac9974ae7</u> <u>e818b55cd4720796141a4f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-07-23 02:41:23 | <u>0xbe9c996e3206d363c9b5c3f053a5d8ced8468e24d9ea88ea511ffc8e7ce55b34</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2024-07-23 02:14:56 | <u>0x37070ebe7165f84dcfa45ec123ae088ac19bb36ee11d4d76ca50713d7e0e1e69</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-07-23 01:39:43 | <u>0x9f4760cb31a3e7f3de76062a021a6789385842d244dec71be64707ea44621c26</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2024-07-20 17:10:55 | <u>0x809600754d0ca005d7058ce56860378ab02960b227ace9499d1109654f788346</u> | + 1.000000 USDT | ✓ |
| 21 | 2024-07-19 21:31:41 | <u>0x0de6f74507e7f9bb820c8fa6c3a9037a1734a1b3ad6af962fb81c2e214a12d25</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-07-19 20:49:17 | <u>0x40db56c392870fbe7f4e1055a11aa45b594c8821d4308a964912be48aec6341</u> | + 1,917.000000 USDT | ✓ |
| 23 | 2024-07-19 20:45:10 | <u>0xfe4eca6f4a58161047fb51d28e47290c641bac5f604e95745786df1e00ec7d54</u> | + 1,917.000000 USDT | ✓ |
| 24 | 2024-07-19 20:40:01 | <u>0xed494e6a003238d196102e95cb15514f6c8f07f142008bb013623d5ea3859eff</u> | + 1,917.000000 USDT | ✓ |
| 25 | 2024-07-19 16:09:02 | <u>0xf4b26d19673135fcf05abee43f96e6each6c23d79956055184ffae2adf29fadb</u> | + 1,917.000000 USDT | ✓ |



* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-07-19 15:30:03 | <u>0x18b67219e96931bbf6f692b6feef517371b1c4fb208dc0fc3852215268dd68ab</u> | + 1,917.000000 USDT | ✓ |
| 27 | 2024-07-19 15:29:00 | <u>0xc703848a2640efd694b16506c4cea3de35fa409b2f3497dff3b55da6597d2818</u> | + 1,917.000000 USDT | ✓ |
| 28 | 2024-07-19 15:06:34 | <u>0x4eba2d660d8bf4290ca8f56fd01d77cf1121e63675548650c3416395a80bd106</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-07-19 12:47:08 | <u>0xf57198485695938754726a198e9d4d94527119c37612e8d73852ce587d5cf8d9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-07-19 03:49:50 | <u>0x04a3c34c6593a56d465fcf0f0213d3f7fff8f402b08c5199c17255f8e30932f7</u> | + 1,917.000000 USDT | ✓ |
| 31 | 2024-07-19 03:37:11 | <u>0xa63baa015273e3a0502b357c997511c42c4b7d953b7e6ad1a5fc12a606e64bbe</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-07-19 02:41:52 | <u>0x5a6c09fb4c64b35d8907f1fe11f2f3ed50e7e5b3509a34571f8ea461583e1d55</u> | + 1,917.000000 USDT | ✓ |
| 33 | 2024-07-18 23:09:37 | <u>0x9376586e562a3f94eefc64f5d1e7567f30c7016b8f72e5d6df657cab338e0ab9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-07-18 17:59:34 | <u>0xb6ffcb380f17b878e22338f32efea99086e7d9a8a27c73426ed841cca89c7a40</u> | + 1,917.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-07-18 14:51:22 | <u>0xf435cc9803bbcff0452a31547f4ecc953111dd5a90577fff75eefb86d3c59614</u> | + 1,917.000000 USDT | ✓ |
| 36 | 2024-07-18 12:09:29 | <u>0x10b7c76c6f6bcea0d7057beda04c1b0db07365b729cfe39be033df1a5b6474d4</u> | + 1,917.000000 USDT | ✓ |
| 37 | 2024-07-18 06:46:12 | <u>0x356221278414928e7b505e386410f77d7926942f201a760bc700e3936cada682</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-07-18 06:12:16 | <u>0xa2857f9644eadde6b3d7456d5bb2039bd9303ed76b14e051b5c7ebd246aa22b6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-07-18 04:10:23 | <u>0xddcf5561d300ff0499fb0d16cd1ddb4dd77dcaea7bab0d3b1251cf760e218030</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-07-18 01:59:31 | <u>0xc7845ab271d9e4053b3daded76d50b3d95f01998a2a97810617e7c7131ec4a36</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-07-17 23:47:09 | <u>0xecca43fd4b5675784264be1b475632c7705fe71d0f4107d1a3423e0f9cf9c279</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-07-17 23:06:13 | <u>0x8e0e5e7346a416071a9c5ecf16c3ee8ad8bb5ece39154cd27959303172592d01</u> | + 1,917.000000 USDT | ✓ |
| 43 | 2024-07-17 21:49:15 | <u>0xed2c1435728551a70dad35d0f0069a7817ff26293eff9dbbd5be5a022f003911</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-07-17 19:43:25 | <u>0xcef7ba4047b72aa8974c</u> <u>065d59a1a7240696babe85</u> <u>50c07a554de23381c59bf8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-07-17 17:59:52 | <u>0xa47a946d131ae94af17a</u> <u>6cfe0dbc91dcc8b39ecf4d</u> <u>3abb80a7207b67d0db42a7</u> | + 1,917.000000 USDT | ✓ |
| 46 | 2024-07-17 17:51:28 | <u>0xcc59ad4b7b33db45bfb2</u> <u>5dc190e29c6089a63cf48d</u> <u>b78f5fb01745c76fa95fd4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-07-17 15:57:32 | <u>0x949c3133c91be1749c66</u> <u>ae5eb8cbf92737cf89ccb2</u> <u>b9950e4aa51c225c80ddfb</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2024-07-17 13:44:05 | <u>0x13f50060364c8783d0d6</u> <u>2d8c7a38cfef1dcb0931df</u> <u>b7c0548fc3c4a1e7b83497</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-07-17 12:38:04 | <u>0xce60a369d1cf93d2f5f2</u> <u>0e34c22ae758148934ef02</u> <u>31b409c806a71f56255cb9</u> | + 1,917.000000 USDT | ✓ |
| 50 | 2024-07-17 11:43:30 | <u>0xc23ebce8da4417773a47</u> <u>a7128519a530794ac33058</u> <u>9135b0040a9daf87db228c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2024-07-17 09:57:06 | <u>0xf997be9f0c70c1f47409</u> <u>965b0d514c10e7a98a96e1</u> <u>ca58588e930da83231cfb5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-07-17 08:39:02 | <u>0xc792219e84a72d3d0aa7</u> <u>f5655f23b2a4b5b8f36897</u> <u>d08e7c3185552b0e55b3c4</u> | + 1,917.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-07-17 08:10:54 | <u>0x4d7116fddc08f8cbe8b1 b228911e0fe61c05a63cdf 4e47e849699d455fca4447</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-07-17 06:29:39 | <u>0x9d6f4da713067462b3f5 a4581ac19da708e02e7a04 d3cb90d76ea7bb7fa5b7c4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-07-17 05:00:26 | <u>0x4bc88ab96b16af81ac44 a1490a68689345bd80c864 e588efb3547cf25430b858</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-07-17 04:52:29 | <u>0x9fda87eebe3ca28092ec 8d07b5a734c3c3b01da7d9 45d866154d996864db2fdd</u> | + 1,917.000000 USDT | ✓ |
| 57 | 2024-07-17 03:23:06 | <u>0xff83ef82939d0717d346 46c61251973191ce7f539f 8da230c235a12c843d391c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-07-17 02:01:53 | <u>0x793acf2ae2c57e3c2ffa f18ca42cafc2083ebe0ffc 2d9d7f4624da15c4b4f492</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-07-17 00:54:21 | <u>0xff10c3e6ec81223a29a0 31d0dc9587df1149733cb1 43c47264f83eda2f2206cf</u> | + 1,917.000000 USDT | ✓ |
| 60 | 2024-07-17 00:41:11 | <u>0x6f737af3f886b61617eb bf5efcd29bb087caae77af be2999f844766d21f7ac0e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2024-07-17 00:00:41 | <u>0xbbfd24de829b24ebbaba 1802f5b38bfde4292f8bb6 32cd1511199788c58d3f21</u> | + 1,917.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2024-07-16 11:18:51 | <u>0x149be27bfd673071ef6b2b7f69b7345063c6c6458e840d39c1a7bcff2264c6be</u> | - 0.0019170000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2024-07-16 11:18:42 | <u>0x2c2c25e4f444b0547e1ee5490d4070f6c07f51f6cc54b7816c95f85b0ae89355</u> | + 0.0019170000000000 01 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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