

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc368a9b4787c76b9b124d7c5d8e47da821a27005</u>
TOTAL RECEIVED	0.000898830000000000 BNB
	0.52 USD
TOTAL SEND	0.000823576000000000 BNB
	0.48 USD


Token	Balance
BNB	0.000075254000000000 BNB
	0.04 USD
Tether USD	0.000000520000000000 USDT
	0.00 USD
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢
U5DT	N/A U5DT

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-27 15:05:20	<u>0x2363b9a1c969384535ac</u> <u>fea066737237b8a2e697ba</u> <u>8b433e9d63967575068033</u>	- 0.0000000000000000 00 BNB 0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-27 15:05:20	<u>0x2363b9a1c969384535ac</u> <u>fea066737237b8a2e697ba</u> <u>8b433e9d63967575068033</u>	- 0.0001035810000000 00 BNB  0.06 USD	✓
3	2024-07-27 15:04:29	<u>0xdec08d577e43b83a6f3b</u> <u>edcbc4bf16838e8c5214fd</u> <u>62f9f0f6c03d7b891ef500</u>	+ 0.0001788300000000 00 BNB  0.10 USD	✓
4	2024-07-25 07:06:26	<u>0x52dc230cfbe5eacac85f</u> <u>c895e20337e4397e913ca7</u> <u>d6f25b84aa10bb2106cbfd</u>	- 0.0002581600000000 00 BNB  0.14 USD	✓
5	2024-07-25 07:06:26	<u>0x52dc230cfbe5eacac85f</u> <u>c895e20337e4397e913ca7</u> <u>d6f25b84aa10bb2106cbfd</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
6	2024-07-25 07:01:38	<u>0xe194ae1924cf558973ff</u> <u>58593ac749b2d1ff095656</u> <u>3ed9aa4eeca9953c214d0a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-07-25 07:01:38	<u>0xe194ae1924cf558973ff</u> <u>58593ac749b2d1ff095656</u> <u>3ed9aa4eeca9953c214d0a</u>	- 0.0001404810000000 00 BNB  0.07 USD	✓
8	2024-07-25 01:35:58	<u>0x33164b826da8f3e6402b</u> <u>10578e8eb5d8840498702b</u> <u>4d74993290947817b9322b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-07-25 01:35:58	<u>0x33164b826da8f3e6402b</u> <u>10578e8eb5d8840498702b</u> <u>4d74993290947817b9322b</u>	- 0.0001035090000000 00 BNB  0.05 USD	✓
10	2024-07-24 13:58:29	<u>0x37a27f6cee8f9d34249e</u> <u>26509d9f9fa7cae31d8957</u> <u>f6846ac24324ff882e2d12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-07-24 13:58:29	<u>0x37a27f6cee8f9d34249e</u> <u>26509d9f9fa7cae31d8957</u> <u>f6846ac24324ff882e2d12</u>	- 0.0001548450000000 00 BNB  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 06:59:50	<u>0x1117f9e1030f22244ce4</u> <u>26118031c1b5654ecf12a5</u> <u>bb615b4d7a37f250aa148b</u>	+ 0.0003600000000000 00 BNB  0.20 USD	✓
2	2024-07-20 05:14:42	<u>0x0eeb92b22d929669be55</u> <u>602322cbb10a1d3fa5ea38</u> <u>67cd7d7ee403a8a57a387c</u>	+ 0.0003600000000000 00 BNB  0.21 USD	✓

#### BEP-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-28 08:02:39	<u>0x274ad0c1a02d869f1d44</u> <u>8818cefd2eed9e4f8dd417</u> <u>eff73d97b650139b0cd103</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
2	2024-07-28 07:25:53	<u>0x22aa74f63bbbb0983e23</u> <u>59ac4b86a3c8f25b5f35a3</u> <u>ccc23fc246ae0cfd9c0a9f</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
3	2024-07-27 17:42:08	<u>0x6467d842dd0e58d59dad</u> <u>0026bf610dbe4c0efe9529</u> <u>021ff319cdddb7862a7c4c</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
4	2024-07-27 17:09:46	<u>0x10e99c9a104aa58f2a8a</u> <u>7aebd1fc675338d1f39c7a</u> <u>b1c0091151a35b59019209</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-27 15:20:50	<u>0xc3322ca5a8184c9c45c9</u> <u>203c7d64fe2d8ef4848d6b</u> <u>2a4caf448fe07a8c8ef421</u>	- 239.68526700000001 0285 UÐ...DÐ¢	✓
6	2024-07-27 15:20:23	<u>0xce580bf6e7a8be49f742</u> <u>791089247f9970cbce93b7</u> <u>0b0465c6402c8b7dafff9e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-07-27 15:06:08	<u>0x96d928ee8deb849babf4</u> <u>7c7d10efe00928ef6d48fb</u> <u>b7fd5b3c73d50a9c238dcc</u>	- 239.68526700000001 0285 USDT	✓
8	2024-07-27 15:06:08	<u>0x96d928ee8deb849babf4</u> <u>7c7d10efe00928ef6d48fb</u> <u>b7fd5b3c73d50a9c238dcc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
9	2024-07-27 15:05:20	<u>0x2363b9a1c969384535ac</u> <u>fea066737237b8a2e697ba</u> <u>8b433e9d63967575068033</u>	- 239.68526700000001 0285 USDT  239.73 USD	✓
10	2024-07-27 06:47:23	<u>0x6ca730587b257a8df5ae</u> <u>6649e65311823d862b6867</u> <u>c9d4f5145036c3e9340cf2</u>	- 296.07466899999997 1675 UÐ...DÐ¢	✓
11	2024-07-27 05:31:42	<u>0x4a436fc532b30f4def17</u> <u>80b0919a5defdc8ac8c2db</u> <u>2076fff87f3c4b5cf2dba9</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
12	2024-07-27 04:50:15	<u>0xe47ec483e5549f23d8cc</u> <u>044dce7664f1da4c0a68c2</u> <u>71235ab6239b74e450ff41</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
13	2024-07-27 02:56:51	<u>0x84b6f108c93f74038ce6</u> <u>830e996d0b85f8b45039b5</u> <u>1c3126a5219615ab5aceb3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-07-27 02:56:51	<u>0xf7975785fa45c08cbc9d</u> <u>0e510570affdf6efbeecc</u> <u>226f0bb2d657ef65563ad0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2024-07-27 02:16:04	<u>0xeaed8a880ad039502f64</u> <u>8a8f407f13a79025dce29e</u> <u>75553920aaf64c27e7ef0c</u>	- 296.07466899999997 1675 USDT	✓
16	2024-07-27 02:16:04	<u>0xeaed8a880ad039502f64</u> <u>8a8f407f13a79025dce29e</u> <u>75553920aaf64c27e7ef0c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2024-07-27 02:15:34	<u>0x53f4b505d5edf3ee90af</u> <u>a2b83b8adcd9a0c10b45ed</u> <u>91adab7900f33b9000c93d</u>	+ 99.670000000000001 705 USDT  99.66 USD	✓
18	2024-07-26 18:50:46	<u>0x2bea428d00c52abae14f</u> <u>20a91b714d64a452feb681</u> <u>8149462d0853364f52215c</u>	- 30.000000000000000 000 UÐ...DÐ¢	✓
19	2024-07-26 18:15:10	<u>0x652e764e3ac137d50247</u> <u>a6816648d372c089cdccd3</u> <u>01f10953e601764cda67ea</u>	- 30.000000000000000 000 UÐ...DÐ¢	✓
20	2024-07-26 11:45:53	<u>0x29fb10e240f04f79e44d</u> <u>f6378fd7282f62e8510c6b</u> <u>a90089d0be07adec255c17</u>	+ 140.01526752000000 8972 USDT  139.99 USD	✓
21	2024-07-26 09:55:42	<u>0x95b4b14f5786712c0862</u> <u>3a43e4adc46939a09823e</u> <u>4e90a3509cb5a2a4362a77</u>	- 200.00000000000000 0000 UÐ...DÐ¢	✓
22	2024-07-26 09:40:36	<u>0x848335eb1bf9f846cd2d</u> <u>48d4b461cffd1d4848dbac</u> <u>ea6b849e351fdb376c039b</u>	- 30.000000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
23	2024-07-25 16:40:41	<u>0xd6b847dff489adeb03913c7db5585579ea3e519708ff5dcf5292417226d5eefd</u>	- 30.0000000000000000 000 UÐ...DÐ¢	✓
24	2024-07-25 11:53:57	<u>0x4bf3d44b02d3580a78c37c2dc0a52997289673b3b35f0a0d77de1051e5b505a4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-07-25 11:53:57	<u>0xf0713e72e6592aa31923521456f257f9a43e3591f40aafa5d5ad330714cc402b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2024-07-25 11:02:13	<u>0x1d984810bf72f3fb360999adfcdb223ec0098935a83f7a7ef47804ff1bc5818b</u>	- 296.07466899999997 1675 UÐ...DÐ¢	✓
27	2024-07-25 07:02:11	<u>0x939a5984410563bf1f719a5069487196393fb21c1404d108cc7451b4d9ce0835</u>	- 296.07466899999997 1675 USDT	✓
28	2024-07-25 07:02:11	<u>0x939a5984410563bf1f719a5069487196393fb21c1404d108cc7451b4d9ce0835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-07-25 07:01:38	<u>0xe194ae1924cf558973ff58593ac749b2d1ff0956563ed9aa4eeca9953c214d0a</u>	- 296.07466899999997 1675 USDT  296.05 USD	✓
30	2024-07-25 06:34:43	<u>0xead50e7a0f322db874768fd5e118a135112599ee3bb0c284a892f71d4fe37bc3</u>	- 30.0000000000000000 000 USDT	✓
31	2024-07-25 06:34:43	<u>0xead50e7a0f322db874768fd5e118a135112599ee3bb0c284a892f71d4fe37bc3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-07-25 06:34:31	<u>0x3089af2719552c2ff6344aa978d084e4d477cce608a975528c9a370355590436</u>	+ 256.77980999999999 7672 USDT  256.72 USD	✓
33	2024-07-25 06:02:07	<u>0x9839c369ff8e090b4ebd8efc92c694e9d86244956cf02ac4b1703bf3216237da</u>	- 30.0000000000000000 000 UD...DÐ¢	✓
34	2024-07-25 05:35:11	<u>0xe78a052971817faa1cc44c63b1b79b025e4f06103c8d5d6ebf63af03a3a515f5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2024-07-25 01:35:58	<u>0x33164b826da8f3e6402b10578e8eb5d8840498702b4d74993290947817b9322b</u>	- 30.0000000000000000 000 USDT  29.98 USD	✓
36	2024-07-24 17:14:45	<u>0xad1d1b92d6d83d186a9517285d15f6882054fdbd0bdeaeb9ad07774683763473</u>	- 200.0000000000000000 0000 UD...DÐ¢	✓
37	2024-07-24 14:14:23	<u>0xe931d1290d9da058408ecc6bfee154695e9a143a999342615bd9cdb6ec7fe38b</u>	- 200.0000000000000000 0000 UD...DÐ¢	✓
38	2024-07-24 14:13:38	<u>0x5786e218470541bd504f45f0eacc8a4cc2f0be7ed48059f0ce28c543898e7366</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
39	2024-07-24 13:59:02	<u>0x0fa2ab49d9048fd66eb34427b179b03b352a9a9b24f847c0fea9f216c64d2825</u>	- 200.0000000000000000 0000 USDT	✓
40	2024-07-24 13:59:02	<u>0x0fa2ab49d9048fd66eb34427b179b03b352a9a9b24f847c0fea9f216c64d2825</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-07-24 13:58:29	<u>0x37a27f6cee8f9d34249e</u> <u>26509d9f9fa7cae31d8957</u> <u>f6846ac24324ff882e2d12</u>	- 200.00000000000000 0000 USDT  200.06 USD	✓
42	2024-07-20 06:31:04	<u>0x3578c494a115bc8b760d</u> <u>35c80e3f92b7fd1c6ee1ba</u> <u>d3656350a35893700870a2</u>	+ 269.29485899999997 4003 USDT  270.35 USD	✓

\* USD values displayed at the time of transaction

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