

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-24 02:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xc3878fc5dd1d1b5345e8a3eddd18b975b9547009</u> |
| TOTAL RECEIVED | 0.000071500000000000 BNB                          |
|                | 0.04 USD  |
| TOTAL SEND     | 0.000071500000000000 BNB                          |
|                | 0.04 USD  |


| Token            | Balance                   |
|------------------|---------------------------|
| BNB              | 0.000000000000000000 BNB  |
|                  | 0.00 USD                  |
| Tether USD       | 0.000000000000000000 USDT |
|                  | 0.00 USD                  |
| BUSD Token       | 0.000000000000000000 BUSD |
|                  | 0.00 USD                  |
| Tether USD       | 0.000000000000000000 USDT |
| Tether USD       | 0.000000000000000000 USDT |
| BNB48 Club Token | 0.000000000000000000 KOGE |

## MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-15<br>07:02:15 | <u>0x81e072ae31a3f61d6bde</u><br><u>cc7aaeb29c9502fec58f19</u><br><u>9eb21ffd6cccf1d3441f2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 2 | 2024-06-15<br>07:01:39 | <u>0xa91885595e915d9612ee</u><br><u>d888c38eaf42a2acf8a8da</u><br><u>72adacba230a7db37e8bc9</u> | - 0.0000482999000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2023-06-27<br>17:02:40 | <u>0x3c1a4a73a7a7b128025e</u><br><u>2ba5a92592f0d96b865a03</u><br><u>4f9ab718d164f4f7ccd21e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2023-06-27<br>17:02:40 | <u>0x3c1a4a73a7a7b128025e</u><br><u>2ba5a92592f0d96b865a03</u><br><u>4f9ab718d164f4f7ccd21e</u> | - 0.0000232001000000<br>00 BNB <br>0.00 USD   | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-27<br>17:01:37 | <u>0x1dbc16e03e3a7e257376</u><br><u>25770fb67bb5e0960b70f6</u><br><u>495fdeec6b257807b42666</u> | + 0.0000715000000000<br>00 BNB <br>0.01 USD | ✓ |

#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-15<br>07:02:15 | <u>0x81e072ae31a3f61d6bde</u><br><u>cc7aaeb29c9502fec58f19</u><br><u>9eb21ffd6cccf1d3441f2f</u> | - 48.0000000000000000<br>000 KOGE | ✓ |
| 2 | 2024-06-15<br>06:59:33 | <u>0x7fd988bf2ab057a96f21</u><br><u>c1a3b9b84404a0698fa005</u><br><u>8d9ccc0ae1698487ac06e9</u> | + 48.0000000000000000<br>000 KOGE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 3  | 2024-02-21<br>20:01:47 | <u>0xd7c94c9ba55c8f3a11d8</u><br><u>597d5a85d065fd83c19b30</u><br><u>a4d9c455e4650c27d6c787</u> | + 200.00000000000000<br>0000 USDT   | ✓ |
| 4  | 2024-02-17<br>15:18:38 | <u>0xb7e4be1922d461dbd8f8</u><br><u>f605dc1d805ee777aa2f26</u><br><u>131fea9f9f9253a218c5cd</u> | + 200.00000000000000<br>0000 USDT   | ✓ |
| 5  | 2024-02-17<br>15:07:51 | <u>0x063c86b79d2baee2c5ae</u><br><u>0caad3513a441b4c0eadc7</u><br><u>3b5138d5932013769f5fee</u> | + 200.00000000000000<br>0000 USDT   | ✓ |
| 6  | 2024-02-16<br>23:28:35 | <u>0x0d78726034ed56c61919</u><br><u>e796eaa6de3012bdf1da2e</u><br><u>1e1aa12e62adeb4f06cd19</u> | + 150.00000000000000<br>0000 USDT   | ✓ |
| 7  | 2024-02-16<br>23:25:19 | <u>0x6b52e4b9ac1588e9bf7a</u><br><u>597162a86218f2c3b52fb3</u><br><u>a538999c1263f8a3c26f44</u> | + 150.00000000000000<br>0000 USDT   | ✓ |
| 8  | 2024-02-13<br>03:15:35 | <u>0x2ff9492956b9f76b49ca</u><br><u>d97f3331c81ce44afc2a82</u><br><u>51b1bdd7812b5051dcdaa8</u> | + 2,100.000000000000<br>000000 USDT | ✓ |
| 9  | 2024-02-13<br>03:06:48 | <u>0x9c801ed17d2d6fffc646</u><br><u>85e06c97941f1a0d28561c</u><br><u>23029d3003bae9ddcd8bf3</u> | + 2,100.000000000000<br>000000 USDT | ✓ |
| 10 | 2024-01-27<br>06:32:03 | <u>0xb2ffbcd66ca1eb1ed480</u><br><u>aaf7251a0827e51b7d1524</u><br><u>5acaad1e8f8b84daf457e2</u> | + 1,335.000000000000<br>000000 USDT | ✓ |
| 11 | 2024-01-26<br>15:15:43 | <u>0xfdd0d243cde5382c6988</u><br><u>1400ed4c83d7b0c12b3e50</u><br><u>65f89b20fa87222560fa62</u> | + 200.00000000000000<br>0000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-01-26<br>09:51:52 | <u>0x8ca4cc347683d569f9e4180c8d81aa9e5f9432923c84c5c27183a6c00eff0f7f</u> | + 200.00000000000000<br>0000 USDT   | ✓ |
| 13 | 2024-01-25<br>04:23:57 | <u>0x15e76bedbddd77faa47e8619343cf5c8b224410c1e6dab99910e8be81d105c58</u> | + 1,000.000000000000<br>000000 USDT   | ✓ |
| 14 | 2024-01-25<br>03:54:31 | <u>0xe795e436b674ff3fca14737206b30154a2a7f3168eb5862ae6540f2154ddd83d</u> | + 1,000.000000000000<br>000000 USDT   | ✓ |
| 15 | 2024-01-11<br>08:49:33 | <u>0x7da590839bb6d2643b005ba4fdfd9a8cd9c65477b7225e5a3539163fac7276b5</u> | + 87.977928759999997<br>510 USDT  | ✓ |
| 16 | 2024-01-10<br>11:51:06 | <u>0x6ff9b550e0a35865be9274fdc26ec7a7128ca2f2d524b5c508f5d8e13ccd5ae6</u> | + 87.977928759999997<br>510 USDT  | ✓ |
| 17 | 2024-01-09<br>13:18:16 | <u>0xb007e1f5d9161c976a6159545a45a033f9897269bcd16d2c3dc9a9b82469c4ad</u> | + 203.00000000000000<br>0000 USDT   | ✓ |
| 18 | 2024-01-01<br>15:44:57 | <u>0xe23318b4f01681b3bd6636f875acb708a64393a4c28191e6d2e7c5299898e7b1</u> | + 301.50025347000001<br>8297 USDT   | ✓ |
| 19 | 2023-08-07<br>09:49:18 | <u>0x232c711481e850d11588d5c803a811d15f855857759f84dee50459ab040de73f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2023-07-19<br>07:20:55 | <u>0x9341c9e0863a7a8a999df10b6cb9c06151d685dfa7e2bbf17826dfe1d2891a4c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2023-07-09<br>19:16:54 | <u>0x0f9d89ea38c6aa0d02cf5b32a8b106be2ea127e478bd318753bfc0ecd80c168e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 22 | 2023-07-08<br>21:33:33 | <u>0x659fbdbe34fc98391ffd6a4f70b1b7d9baa1dced2b2f52fa54375e8152c64c52</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2023-07-08<br>21:32:30 | <u>0x10680d3068c9ff39e5d44bc53991598c7064a07e0e96a9682a2ff4f5b183d684</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2023-07-08<br>21:31:27 | <u>0xb12a375039922c7edffa3e7df00291aaf27b7324a3c416aa936a9e7bf4e7f121</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2023-07-08<br>12:54:52 | <u>0x7619bf85e00a041bd125a38c3d11012f0cab568fc0e8d57195f11f97cd150653</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2023-07-08<br>12:53:58 | <u>0x0e17c4b283a5184aa17ffa17d7db0ee94e47d35beeae5fefaf976ac57596489d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2023-07-08<br>12:52:55 | <u>0xbec3381993f3ada7a0ddb6f3c229af230075cbc7750363e28c693dc5e20f53</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2023-07-06<br>12:05:03 | <u>0x766af73c8059f0ecfb61badfce992a2eab1e0414a179ecc339342e2877c41e21</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2023-07-06<br>12:04:05 | <u>0xe356f3fc9cbde5c2ff026f4ffdeb873a8e7d72305830dc5719e68f8654747179</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2023-07-06<br>12:03:08 | <u>0xe2e8b4019d3043cbab6f7912c4989c5c6f2d4853347c0081574cd92a7681d638</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2023-07-05<br>05:16:53 | <u>0x517962c86dbc905843c095a47bba97c42109b9f078b47e33f6fd6bce3156a91d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2023-07-05<br>05:15:49 | <u>0x83d4fdab446fab7f97fda7ac556523a939fef2cb2bd3a8d04347004cb96bf78</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-07-05<br>05:14:46 | <u>0x3712ce28ab90aa6064ae60b388522b6207fd2f12c402b83bc3b468907ff16a03</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2023-06-30<br>19:57:42 | <u>0xbf0c3defe4af94ed86689bfed7bb5034aa0d5e221853f9483817fe9fa1639bde</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2023-06-30<br>19:57:09 | <u>0xd75b81fd76ad7c939152cafbedb55cbff2f505d6f436d5ce12459e236d5fd68c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 36 | 2023-06-30<br>19:56:06 | <u>0xc423c4602f5bec8d01eb46d98f440a769988a7198f1da1d32c5ce3ce646cbb2f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2023-06-30<br>19:55:03 | <u>0x1274fe77def577553da68361f7c9191453b377e761586cd18da23a9d3ffcb589</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 38 | 2023-06-27<br>17:02:40 | <u>0x3c1a4a73a7a7b128025e2ba5a92592f0d96b865a034f9ab718d164f4f7ccd21e</u> | - 0.000220000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2023-06-27<br>17:02:01 | <u>0x0b558cf221a9bc886ca5</u><br><u>1dc8cdac617d46aee712b6</u><br><u>f8d50f6dc7cd72173c1841</u> | + 0.000220000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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