

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc7ec42945331aa17470e8b477bf3cd1d1a56b215</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	2024-08-03 18:34:02	<u>0xa68d0c62e082b03786f0</u> <u>b56340fc8684758ab8a446</u> <u>34310cd5793e32d192df9f</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-08-03 18:34:02	<u>0xa68d0c62e082b03786f0</u> <u>b56340fc8684758ab8a446</u> <u>34310cd5793e32d192df9f</u>	- 0.000034503000000000 00 BNB 0.01 USD	


* USD values displayed at the time of transaction

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 18:33:53	<u>0x82fe557e8cf3299614c2</u> <u>9ac856259fe0bc960f0e86</u> <u>33e11d7f860a407fe89761</u>	+ 0.0000350000000000 00 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:21:27	<u>0x592d96fe83767e8a2ae2</u> <u>fa16361d7b57958b068f7a</u> <u>e3b4f8d92c6d804fff95f4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-08-07 06:15:04	<u>0x81fb262813bc6fa98ba4</u> <u>862f1d9596f4232fa97dce</u> <u>db4e2ca452d3149bec19ae</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-06 10:23:31	<u>0x362dcb114df3e16c88b5</u> <u>9185d8896bc6a532b2a010</u> <u>68c532b6a9f713fce387f1</u>	+ 500.000000 USDT	✓
4	2024-08-04 22:16:08	<u>0x18a759bed0d04a2ba360</u> <u>83f75e682b9c7fd4965745</u> <u>73e5836a901a85aedf099e</u>	+ 500.000000 USDT	✓
5	2024-08-04 22:14:44	<u>0x6522612e59f2f859202e</u> <u>d615da112db7afb8c57924</u> <u>7a5afb770eea61b4d3103d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-04 22:04:53	<u>0x60816d682b9a8c971a37</u> <u>9e5bf292baf3641587ff3b</u> <u>074bbfe474fa859a684cf3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2024-08-04 21:59:20	<u>0x91d903adcb44f25f4038</u> <u>63a6c6bc233fd5bf1156bf</u> <u>b1f2786da0dac15e044063</u>	+ 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-04 21:57:14	<u>0xf9b4dd63d9db59f395b8</u> <u>095fa1dc4bac2643ec65eb</u> <u>a81ee6eb506ad6dfe17e88</u>	+ 500.000000 USDT	✓
9	2024-08-03 18:34:02	<u>0xa68d0c62e082b03786f0</u> <u>b56340fc8684758ab8a446</u> <u>34310cd5793e32d192df9f</u>	- 0.000500000000000000 00 USDT  0.00 USD	✓
10	2024-08-03 18:33:53	<u>0x82fe557e8cf3299614c2</u> <u>9ac856259fe0bc960f0e86</u> <u>33e11d7f860a407fe89761</u>	+ 0.000500000000000000 01 USDT  0.00 USD	✓
11	2024-08-01 23:21:06	<u>0x34b9bc67eb3f09f86cd3</u> <u>a50471a94ce061ebea72fe</u> <u>93f5a893889223a6f3b023</u>	+ 208.000000 USDT	✓
12	2024-08-01 18:46:20	<u>0x8beecc9701d9419242da</u> <u>e6ebaa3083df44e8e51a3f</u> <u>6757056992ae8e22fb63fc</u>	+ 208.000000 USDT	✓
13	2024-07-27 13:34:27	<u>0xa91c742e3fe6edd673b1</u> <u>d9047dbc909e2b31df9762</u> <u>9c85592b5195ddf968f526</u>	+ 208.000000 USDT	✓
14	2024-07-27 12:26:20	<u>0xdd6d685acafec7211af1</u> <u>3a134fd61a9f4469708344</u> <u>6145a76efc2a0e92ac132e</u>	+ 208.000000 USDT	✓
15	2024-07-27 11:50:24	<u>0xbad1d992fe299a8971d9</u> <u>294caad0190aae7e955b28</u> <u>4572e206c1e1d1ba19d438</u>	+ 50.000000 USDT	✓
16	2024-07-27 08:27:02	<u>0x0df1e9f5c5726082450e</u> <u>84d270c1ee7f27062d2d20</u> <u>dc67fabbde70c3cd2cf263</u>	+ 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-27 08:23:14	<u>0x03aca543245a9d2010a6</u> <u>0cbaaf9f5782c79daee9da</u> <u>956a127f4a0e6d8409dbed</u>	+ 208.000000 USDT	✓
18	2024-07-27 07:30:23	<u>0xa57ce279be0e3366d001</u> <u>281899646b09b4f2805b92</u> <u>eeffc33367cbe61514f3005</u>	+ 201.000000 USDT	✓
19	2024-07-27 07:16:11	<u>0x9a7bbbd5d18b1e2d4c63</u> <u>8a71248bb2f991a4d20385</u> <u>36c5a5dbb196c8dbded8f4</u>	+ 208.000000 USDT	✓
20	2024-07-27 07:02:56	<u>0x9672ca3167d7e9aa72ba</u> <u>12cfb3a94241aa5091dc31</u> <u>68d1bbc6c451dcdcf08975c</u>	+ 50.000000 USDT	✓
21	2024-07-27 06:45:36	<u>0xc3a4d6d55be3f68acaca</u> <u>17915e2c7f8d95b5714670</u> <u>08618ac08fd1899c68f412</u>	+ 208.000000 USDT	✓
22	2024-07-27 05:07:42	<u>0x34b00d09c94c138e0319</u> <u>8bd00edc3d138ca5637403</u> <u>2dd53ca37dfa32ac9258ba</u>	+ 208.000000 USDT	✓
23	2024-07-27 03:50:26	<u>0xfbfdd28e9e46c53e62c0</u> <u>623e376f9853f09cb253c4</u> <u>671f28feee073c7c00864a</u>	+ 208.000000 USDT	✓
24	2024-07-27 03:28:18	<u>0xba7b188537f0196657ed</u> <u>622dbaabccc9bd966d9de8</u> <u>7fab3f86f2e1d66d2dfa91</u>	+ 50.000000 USDT	✓
25	2024-07-27 00:56:50	<u>0xcf2c160e4d65aea5b7f4</u> <u>3a8cf3f598a7c89bded193</u> <u>f1e4d1fa79a4d34e57c4e9</u>	+ 50.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2024-07-27 00:39:10	<u>0x125d7cdaebb70dbd82b4fb14f685a9a338065bfcd1a8c5e65a07c9e8daf0b31f</u>	+ 201.000000 USDT	✓
27	2024-07-26 23:46:17	<u>0x2f0e500a9c108263aabaacb5bbffdfb3657af3bdb7610bc93e3e0f978e1f345d</u>	+ 208.000000 USDT	✓
28	2024-07-26 22:47:06	<u>0x1d72df55b0478d32eddf837c93eb4a0c0a0473f2634f12935e81d9f6ee0a08f</u>	+ 208.000000 USDT	✓
29	2024-07-26 20:30:08	<u>0xb838c10beff788167142c731a3b6c2917ab113963334b181adef5155df02598f</u>	+ 50.000000 USDT	✓
30	2024-07-26 19:41:18	<u>0xf83f53879d8bfc1132d1c3ac63cea808798b28db405781c2d6bed7ea810981ba</u>	+ 201.000000 USDT	✓
31	2024-07-26 18:28:10	<u>0x7504421128c984398fe5cb3e5d1b05ca57d2f371d9ae35c9e32f944c0d406551</u>	+ 208.000000 USDT	✓
32	2024-07-26 17:58:03	<u>0x3ccb7fd628421714bf8f81ec783e4e15eb7e4fd45f5ff1f8305e23418083547b</u>	+ 50.000000 USDT	✓
33	2024-07-26 14:48:58	<u>0xe61b2755f213c2743c3eb7dcca8a8768ee2c0fc9f61082dfcf4c0726dd6eae</u>	+ 201.000000 USDT	✓
34	2024-07-26 12:45:53	<u>0xc424f07b704e174a2c04c39238ab4e66289d8d4633261685a484de14102c6498</u>	+ 208.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2024-07-26 09:46:18	<u>0x5ec5a5dc9c58efd3ac567c5c3349296b86f9a6016f4c31f45987af78621231cd</u>	+ 201.000000 USDT	✓
36	2024-07-26 01:12:24	<u>0x8c278d2b4302a4e3082619a7d85a048db4fe2089f2fe9f1dcc6593df4c4409c9</u>	+ 208.000000 USDT	✓
37	2024-07-25 06:16:49	<u>0xb9d95e3f6d974ffaaf8bdfb1b85c706e0a79eca95ef572051b94f0c816f640d6</u>	+ 201.000000 USDT	✓
38	2024-07-24 16:25:56	<u>0x3c2f9be1383e6fa8d2208f85a849b5c6eca67b465e1007679318d25068c56c67</u>	+ 201.000000 USDT	✓
39	2024-07-24 16:25:11	<u>0xc0354b18c063e637bdca3c559a648678a97be15e9128a01215bc2874ee86ad9c</u>	+ 201.000000 USDT	✓
40	2024-07-23 15:50:51	<u>0x40c776aa9e2401955fc3dc437ad064b0a307d135c1fdd3d1b38a3ed544582789</u>	+ 201.000000 USDT	✓
41	2024-07-23 15:46:40	<u>0x5da3f77bd9a30ba57bb97022a817555988eb362c2a99035ae44b1b7c310a7d6f</u>	+ 201.000000 USDT	✓
42	2024-07-20 21:53:50	<u>0xf1a6fa2f3169cf1ab06f71f19090e85a6dcb68ca5a004c00606ade53b0881b6b</u>	+ 208.000000 USDT	✓
43	2024-07-20 21:12:21	<u>0x8dbf2f9e525bbbc018437c1393586557cae029c8fa53904662e7970aa502822a</u>	+ 208.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2024-07-20 20:39:14	<u>0x1ca377ef384db21365a9c29480763893aa1a4d47c0285edf2f51895e2502e85d</u>	+ 208.000000 USDT	✓
45	2024-07-20 19:53:23	<u>0xc6c7943cc093704723344aa4125d0c070a8e190711598e0af2108e9c0438f4c0</u>	+ 208.000000 USDT	✓
46	2024-07-20 18:54:32	<u>0x3c1240ad212ee21e31bc91998e87fea3ab4b41b608d6dc3d8619118a0074e9b3</u>	+ 100.000000 USDT	✓
47	2024-07-19 20:13:50	<u>0xdf1cac273290ff33d646b89410c1290a8873766b472c7be26afbf3a407eb0f89</u>	+ 100.000000 USDT	✓
48	2024-07-19 20:03:35	<u>0xb8001fde2f7ff66fea710b243c6f33397de1d19096fc7576da52235d705d1b96</u>	+ 100.000000 USDT	✓
49	2024-07-19 19:50:38	<u>0x988193f15e9fe27eaad4ce22f77946421cc75e36111d3bfa2b52187b0d880bf3</u>	+ 100.000000 USDT	✓
50	2024-07-19 15:58:32	<u>0xc0224c3c94ddb67cb61cf7d35aab1878fc1a2ef367d4b898522ccb9e48d2e843</u>	+ 100.000000 USDT	✓
51	2024-07-19 15:22:59	<u>0xbb0dd462353f1bfef9dca0d9e06ef0b82d638c165f67a196a9fb8bb3b9dfdba8</u>	+ 100.000000 USDT	✓
52	2024-07-19 15:17:01	<u>0x1c7d7534e8ea01499151e14d99b11f9d58da7c90cc470ad42a2baae108d257f5</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
53	2024-07-19 15:08:01	<u>0xf98dd343367864ac6419</u> <u>dcbe3950cfa5da8116650b</u> <u>571237c6c921a0c3fc843a</u>	+ 100.000000 USDT	✓
54	2024-06-29 16:30:54	<u>0xf771063be7d66ee56af7</u> <u>b246e062a1d314e3099eb6</u> <u>020a66b96ce05bb8547131</u>	+ 100.000000 USDT	✓
55	2024-06-29 16:16:42	<u>0xca64dc481757a3ad16ab</u> <u>f16a74c23cfce898d59a10</u> <u>9e06b77ede55577969b9e4</u>	+ 100.000000 USDT	✓
56	2024-06-29 14:00:14	<u>0x61129a0e8215c5c1dfa4</u> <u>02bb4be3796154907032b1</u> <u>95b0822c7510748a75a85f</u>	+ 100.000000 USDT	✓
57	2024-06-29 09:08:32	<u>0xa22088d1c7dc63740204</u> <u>6f71cba77e9c2c68f319aa</u> <u>6047afa0387e066e9d8782</u>	+ 100.000000 USDT	✓
58	2024-06-29 07:05:46	<u>0x55f8305a29c93cca3f89</u> <u>5e3e9c6e4826ea66c607a4</u> <u>9c59c6b9a93bc5db65dfa8</u>	+ 100.000000 USDT	✓
59	2024-06-29 06:06:07	<u>0x4d0861178d873c7aeb54</u> <u>623d6ddba687120e6e6b26</u> <u>1cac32e3d25e213500a4d0</u>	+ 100.000000 USDT	✓
60	2024-06-29 01:56:39	<u>0xc868662135fe29297512</u> <u>513608b1605cadbe425557</u> <u>ef63de5012f20bc018264c</u>	+ 100.000000 USDT	✓
61	2024-06-28 21:10:02	<u>0x04db46d20b4fabcbab67</u> <u>803e5f9641f2486f81f5e2</u> <u>56f01f620236b540399021</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
62	2024-06-28 20:47:38	<u>0xef33fa1347a14600ab23</u> <u>cc438e0db7bca843407703</u> <u>70ed829d0d29b87f925af9</u>	+ 50.000000 USDT	✓
63	2024-06-28 20:39:44	<u>0xaa8a224149f1e7a524cd</u> <u>58aed988bdc582da220f14</u> <u>5ac723be31ca87d034d822</u>	+ 100.000000 USDT	✓
64	2024-06-28 20:27:26	<u>0xbf87466bd51a58bf3249</u> <u>cea2ee9905c047ca6d4871</u> <u>0c7c2cd97c1a6b299c5b1d</u>	+ 100.000000 USDT	✓
65	2024-06-28 20:16:50	<u>0x0811d470bd3f9558bcaa</u> <u>5d838a75d7f9c8f5a4b6d4</u> <u>9b20435580a60ce68609e5</u>	+ 100.000000 USDT	✓
66	2024-06-28 20:10:14	<u>0xb186beb5418c534d9c90</u> <u>a01a3e648a040f5245cf76</u> <u>67f2ec8837be24160d7653</u>	+ 50.000000 USDT	✓
67	2024-06-28 20:09:11	<u>0x2a6468cb71291c78f6b0</u> <u>9eb13761f0f24df033ff13</u> <u>6f24ef98b1c3acc359a33</u>	+ 100.000000 USDT	✓
68	2024-06-28 19:50:32	<u>0xcc58e03ef4c36bfa2bb9</u> <u>647509c9ffd2e63c493c7b</u> <u>3290eedb59a26a7d7062ee</u>	+ 100.000000 USDT	✓
69	2024-06-28 19:42:59	<u>0x71943555170e6407913d</u> <u>029316ce35a34522865081</u> <u>732244fa6fce824adf20a3</u>	+ 100.000000 USDT	✓
70	2024-06-28 19:41:26	<u>0x4dcfdeb3ee3cce708787</u> <u>932155075a52b1389f1a33</u> <u>bd5b2113962eb6a2207076</u>	+ 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2024-06-28 19:22:06	<u>0x9d4184afeefe87cd9575</u> <u>a752545b8964539cc761ca</u> <u>b7e867a0349f563bc55fee</u>	+ 50.000000 USDT	✓
72	2024-06-28 19:15:06	<u>0xdb07c3846e0a0384bae2</u> <u>70f6b1f5f991e24cdd2cc1</u> <u>0a40067021eba108d61e08</u>	+ 50.000000 USDT	✓
73	2024-06-28 19:11:12	<u>0x4142be3554e8b038e8f0</u> <u>5c967ac8cc01f828f1d0d1</u> <u>bfeb1cb82ddfb89d88f7a9</u>	+ 50.000000 USDT	✓
74	2024-06-23 12:37:02	<u>0x8442f73cee14c2f2d343</u> <u>cb9cbf61d5094a48b2c5f4</u> <u>c42ee4baf50ff587b51080</u>	+ 200.000000 USDT	✓
75	2024-06-23 12:24:19	<u>0x5c9a0becc1ab0a89dae1</u> <u>8658c7f387e9e2d20276e6</u> <u>39b2f68a90a0aff6e7533d</u>	+ 200.000000 USDT	✓
76	2024-06-23 12:21:16	<u>0x26ea7ebe58fa50d01013</u> <u>85e0c121f3bf4d3b38f5eb</u> <u>4ce5a3ecb31c2637be9d27</u>	+ 200.000000 USDT	✓
77	2024-06-23 12:18:40	<u>0x18aa14789b6c4144d453</u> <u>19db2c532d4e5cf95e6aed</u> <u>e234af872fb7289627e850</u>	+ 200.000000 USDT	✓
78	2024-06-23 08:44:59	<u>0x2f66d6cd036eb6c365ce</u> <u>eb945b7c65c0c845b5f0c3</u> <u>ac7d675b6f4252bd2c2037</u>	+ 200.000000 USDT	✓

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