

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 03:59 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbd04abb47c31a565464ef3cd39a6bd7517cd654</u>
TOTAL RECEIVED	0.008100000000000000 BNB
	4.78 USD
TOTAL SEND	0.001634385000000000 BNB
	0.96 USD










Token	Balance
BNB	0.006465615000000000 BNB
	3.81 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
çŽ°é†‘æ”¶U +TG@CaoB7	N/A ç°žä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7
Tether USD	N/A USDT






## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-30 12:06:49	<u>0x62e3dfc82c3db0b51458</u> <u>9e306136f496509a76f3af</u> <u>c58960d06822f08d681f5a</u>	- 0.000000000000000000
			00 BNB
			0.00 USD



\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-06-30 12:06:49	<u>0x62e3dfc82c3db0b514589e306136f496509a76f3afc58960d06822f08d681f5a</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
3	2024-05-30 16:18:06	<u>0xec424f5cdde591edb5c1d237c824e24c94005c7a6dbf186716d6895708d23c0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-30 16:18:06	<u>0xec424f5cdde591edb5c1d237c824e24c94005c7a6dbf186716d6895708d23c0f</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
5	2024-05-07 16:22:06	<u>0xa4d550139ed12f3e47da36b876d3582f18c6872e3395ae6b655882ab09142c22</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-07 16:22:06	<u>0xa4d550139ed12f3e47da36b876d3582f18c6872e3395ae6b655882ab09142c22</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
7	2024-04-05 19:19:33	<u>0x7d96074c6046b22f9e632fea7287957d0fadad22d3a028cc97f3755c1af8c33b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-05 19:19:33	<u>0x7d96074c6046b22f9e632fea7287957d0fadad22d3a028cc97f3755c1af8c33b</u>	- 0.0001485750000000 00 BNB  0.08 USD	✓
9	2024-03-07 17:37:09	<u>0x448cfa161789091e5b4776119e2fce45cfe2b9586c0255d18de0a800f5b88aef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-07 17:37:09	<u>0x448cfa161789091e5b4776119e2fce45cfe2b9586c0255d18de0a800f5b88aef</u>	- 0.0001485750000000 00 BNB  0.06 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-02-20 20:54:58	<u>0x45b0576321405aba8e69</u> <u>ea95acd28304c099d18944</u> <u>d61887bedd831bd572d6e9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-20 20:54:58	<u>0x45b0576321405aba8e69</u> <u>ea95acd28304c099d18944</u> <u>d61887bedd831bd572d6e9</u>	- 0.0001485750000000 00 BNB  0.05 USD	✓
13	2024-01-25 17:16:01	<u>0x2132d8a41f0528be6f30</u> <u>15555146b7a6fc4e009044</u> <u>2369d4c8544c0cedde810a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-01-25 17:16:01	<u>0x2132d8a41f0528be6f30</u> <u>15555146b7a6fc4e009044</u> <u>2369d4c8544c0cedde810a</u>	- 0.0001485750000000 00 BNB  0.04 USD	✓
15	2023-12-27 16:41:27	<u>0x9c1810e148f4bc2ad8e9</u> <u>7454f627f4ced7a4f9084d</u> <u>120ca4570ca33e77affaa7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-12-27 16:41:27	<u>0x9c1810e148f4bc2ad8e9</u> <u>7454f627f4ced7a4f9084d</u> <u>120ca4570ca33e77affaa7</u>	- 0.0001486350000000 00 BNB  0.04 USD	✓
17	2023-12-13 20:30:07	<u>0x5f3537cebbc877bc5f2a</u> <u>332945a4f2fdc45ecc59d5</u> <u>5d55d32a6c7295e5959e2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-12-13 20:30:07	<u>0x5f3537cebbc877bc5f2a</u> <u>332945a4f2fdc45ecc59d5</u> <u>5d55d32a6c7295e5959e2a</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
19	2023-12-13 20:28:28	<u>0xbfc4dadddd2f166315d0</u> <u>b1c5330519ce72c2b1cfd9</u> <u>6826389d75d967a7eaa54</u>	+ 0.003600000000000000 00 BNB  0.91 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-10-05 09:04:03	<u>0xf69f27eb1a463898745c2334e613005db791b623d309cd8923612c1e7890dd12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-10-05 09:04:03	<u>0xf69f27eb1a463898745c2334e613005db791b623d309cd8923612c1e7890dd12</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
22	2023-09-21 16:51:39	<u>0x251f4a56c3ad5981ddcfcf658d0d4bacb24e51f3fcb3e6e4467137e2acf7ce82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-09-21 16:51:39	<u>0x251f4a56c3ad5981ddcfcf658d0d4bacb24e51f3fcb3e6e4467137e2acf7ce82</u>	- 0.0001485750000000 00 BNB  0.03 USD	✓
24	2023-09-21 16:37:42	<u>0xc4eb944f3267646beb3f02dcc58f7e76104c121ac7e761e60731a95212006b52</u>	+ 0.004500000000000000 00 BNB  0.94 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 12:07:52	<u>0x95529b6ff5149760689ab9d5557e8426384c83d030595b9aa174b6979015a61e</u>	+ 999 ç° ž ä , < ç Ž ° é † ' æ " ¶ U å • -U +TG@CaoB7	✓
2	2024-06-30 12:06:49	<u>0x62e3dfc82c3db0b514589e306136f496509a76f3afc58960d06822f08d681f5a</u>	- 500.0000000000000000 0000 USDT  499.23 USD	✓
3	2024-06-30 12:02:37	<u>0xe4fdb0c44cc6f5173df95bf14558caeb690695f908e7a448f9002eac56293051</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-30 12:02:16	<u>0x1e7f42ff071f849bc8a2</u> <u>22d7719c00ee3afde1b270</u> <u>9e6a649d2ac0686133ede1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-30 11:59:16	<u>0x185bf37e33c2c670cf73</u> <u>84a7a8f30bc5829017f7d7</u> <u>288714b6b5c77be3352823</u>	+ 500.00000000000000 0000 USDT  499.22 USD	✓
6	2024-05-30 16:20:24	<u>0xa89fc9d9e185277b3b9a</u> <u>7bde66212616077b3a5fce</u> <u>21a57e025f10e8944209f6</u>	- 500.00000000000000 0000 USDT	✓
7	2024-05-30 16:18:39	<u>0xfb2261d953419af0cd7c</u> <u>370799088bc1160c684b10</u> <u>a6af6ffcfccdb320a9afd6</u>	- 500.000000 USDT	✓
8	2024-05-30 16:18:06	<u>0xec424f5cdde591edb5c1</u> <u>d237c824e24c94005c7a6d</u> <u>bf186716d6895708d23c0f</u>	- 500.00000000000000 0000 USDT  500.15 USD	✓
9	2024-05-30 15:56:06	<u>0x9eb71cd8cf042e33fbdd</u> <u>c0bded1ca7e35f522f06de</u> <u>4df57421ae527ff8a320c8</u>	+ 500.00000000000000 0000 USDT  500.10 USD	✓
10	2024-05-07 16:25:06	<u>0x524593bc728450bda7b0</u> <u>3318ed641891082266e316</u> <u>87246d2683600232878aef</u>	- 500.00000000000000 0000 USDT	✓
11	2024-05-07 16:22:06	<u>0xa4d550139ed12f3e47da</u> <u>36b876d3582f18c6872e33</u> <u>95ae6b655882ab09142c22</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
12	2024-05-07 16:05:36	<u>0xff9c3ec52fdef59987a8</u> <u>da545ea767be5a55c79cf1</u> <u>1148e81aadd856dbdfdd66</u>	+ 500.00000000000000 0000 USDT  500.11 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-05 19:55:58	<u>0x8e16f4abb4b43a68ed04e262a438636f77ff0291bd</u> <u>f32cb45f51c4679007b50d</u>	- 300.00000000000000 0000 USDT	✓
14	2024-04-05 19:19:33	<u>0x7d96074c6046b22f9e632fea7287957d0fadad22d3</u> <u>a028cc97f3755c1af8c33b</u>	- 300.00000000000000 0000 USDT  301.73 USD	✓
15	2024-04-05 19:05:57	<u>0xc556af5820af0238a87300fce4e9190f5bbf60ac91</u> <u>075f911d0ca77fced55c7e</u>	+ 300.00000000000000 0000 USDT  301.70 USD	✓
16	2024-03-08 00:30:43	<u>0xedab3f1a0034b67093c3811436d0c0ab20f59425eb</u> <u>ec1987529cf97173b3b315</u>	- 300.00000000000000 0000 USDT	✓
17	2024-03-07 17:38:57	<u>0xe3952326a37f74f7bcde7ef033fbee1ddd8e83adcf</u> <u>d38d7db4cd0e3664eac704</u>	- 300.00000000000000 0000 USDT	✓
18	2024-03-07 17:37:09	<u>0x448cfa161789091e5b4776119e2fce45cfe2b9586c</u> <u>0255d18de0a800f5b88aef</u>	- 300.00000000000000 0000 USDT  301.23 USD	✓
19	2024-03-07 17:19:57	<u>0xdd3e89184f5d51d31f4ce742e76392457b32f38c60</u> <u>e39ae53bb32578b174006c</u>	+ 300.00000000000000 0000 USDT  301.28 USD	✓
20	2024-02-20 20:54:58	<u>0x45b0576321405aba8e69ea95acd28304c099d18944</u> <u>d61887bedd831bd572d6e9</u>	- 250.00000000000000 0000 USDT  250.17 USD	✓
21	2024-02-20 20:42:36	<u>0x669d388b42d5e586756969cd70023997b6e792c65a</u> <u>96e74d0254374cfb143255</u>	+ 250.00000000000000 0000 USDT  250.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-25 17:16:01	<u>0x2132d8a41f0528be6f30</u> <u>15555146b7a6fc4e009044</u> <u>2369d4c8544c0cedde810a</u>	- 500.00000000000000 0000 USDT  499.77 USD	✓
23	2024-01-25 16:59:14	<u>0x771ba52f6e43cfc46f83</u> <u>d13918ef40dcc1b039bbb4</u> <u>6cf0947b19bc71677e7ca5</u>	+ 500.00000000000000 0000 USDT  499.81 USD	✓
24	2023-12-27 16:41:27	<u>0x9c1810e148f4bc2ad8e9</u> <u>7454f627f4ced7a4f9084d</u> <u>120ca4570ca33e77affaa7</u>	- 400.00049999999998 8177 USDT  400.26 USD	✓
25	2023-12-27 16:27:41	<u>0xc5e47d75a60bead4dac0</u> <u>6691f6b5d3f0d68649fa37</u> <u>3b9555b029e8fbb64a6cd2</u>	+ 400.00000000000000 0000 USDT  401.04 USD	✓
26	2023-12-14 20:54:30	<u>0xa6938ba48e0afb04a72a</u> <u>4cb0c275b1400efaa8f411</u> <u>f426fcac89cd727e4c459c</u>	+ 0.0005000000000000 00 USDT  0.00 USD	✓
27	2023-12-13 20:30:07	<u>0x5f3537cebbc877bc5f2a</u> <u>332945a4f2fdc45ecc59d5</u> <u>5d55d32a6c7295e5959e2a</u>	- 500.00000000000000 0000 USDT  501.76 USD	✓
28	2023-12-13 20:14:07	<u>0x59e1235f03d06134df89</u> <u>25b9b1537f338c6c3c1874</u> <u>4449363a88c1a998e00bcf</u>	+ 500.00000000000000 0000 USDT  501.72 USD	✓
29	2023-10-05 09:04:03	<u>0xf69f27eb1a463898745c</u> <u>2334e613005db791b623d3</u> <u>09cd8923612c1e7890dd12</u>	- 260.00000000000000 0000 USDT  260.02 USD	✓
30	2023-10-05 08:51:17	<u>0x98527be2dfcdda779410</u> <u>20ac43d200dee8ef26d487</u> <u>829986eda17663c264d5cc</u>	+ 260.00000000000000 0000 USDT  260.06 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-21 16:51:39	<u>0x251f4a56c3ad5981ddcf</u> <u>cf658d0d4bacb24e51f3fc</u> <u>b3e6e4467137e2acf7ce82</u>	- 300.00000000000000 0000 USDT  299.99 USD	✓
32	2023-09-21 16:27:21	<u>0xeca588561f927958c70a</u> <u>93c4b5345ae0dc432b0416</u> <u>0fd2e841f1ec49130fd4a7</u>	+ 300.00000000000000 0000 USDT  299.95 USD	✓

\* USD values displayed at the time of transaction

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