

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd39e4a21915bd6111e3331161ae9c44dbb83440</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.56 USD
TOTAL SEND	0.004079687647500000 BNB
	2.42 USD









Token	Balance
BNB	0.001920312352500000 BNB
	1.14 USD
Tether USD	0.811311099999999952 USDT
	0.81 USD
Help Club	100,380.616117379249772057 HELP
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01	<u>0x0029acedf6ce4a59e60e</u>	- 0.000000000000000000	✓
	06:44:43	<u>2afd5a4e784130d736c189</u>	00 BNB	
		<u>68333a65841a969013599b</u>	0.00 USD	

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2024-04-01 06:44:43	<u>0x0029acedf6ce4a59e60e</u> <u>2afd5a4e784130d736c189</u> <u>68333a65841a969013599b</u>	- 0.0002600194500000 00 BNB  0.15 USD	✓
3	2024-04-01 06:42:22	<u>0x673fe034ecf7a65d2440</u> <u>52715721149a3818475432</u> <u>584ca82f88c95c0be6ddef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-04-01 06:42:22	<u>0x673fe034ecf7a65d2440</u> <u>52715721149a3818475432</u> <u>584ca82f88c95c0be6ddef</u>	- 0.0016783079100000 00 BNB  0.98 USD	✓
5	2024-04-01 06:28:34	<u>0x543d5722c8642f2661f1</u> <u>54e489073990eb24b267e1</u> <u>3f1e101c0426c82c944fd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-01 06:28:34	<u>0x543d5722c8642f2661f1</u> <u>54e489073990eb24b267e1</u> <u>3f1e101c0426c82c944fd7</u>	- 0.0001687225200000 00 BNB  0.09 USD	✓
7	2024-04-01 06:28:22	<u>0xebe7de8c27f79be751ff</u> <u>25c055e108d88da4a969a3</u> <u>3c85f944a70b6be884ee08</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-01 06:28:22	<u>0xebe7de8c27f79be751ff</u> <u>25c055e108d88da4a969a3</u> <u>3c85f944a70b6be884ee08</u>	- 0.0001045804500000 00 BNB  0.06 USD	✓
9	2024-04-01 06:26:16	<u>0xe966ff0d534f5797b8bc</u> <u>32f81e3af648a4789baeab</u> <u>683b2201c5f53349a7b74f</u>	+ 0.003000000000000000 00 BNB  1.76 USD	✓
10	2024-04-01 06:24:37	<u>0x3b50a2b01edffb2af589</u> <u>7112035894edcb38ad53a5</u> <u>5255d2bc1a8ae6a96f1ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-01 06:24:37	<u>0x3b50a2b01edffb2af5897112035894edcb38ad53a55255d2bc1a8ae6a96f1ac1</u>	- 0.0002083094700000 00 BNB  0.12 USD	✓
12	2024-01-18 11:28:40	<u>0xb14cff004c1d3301976e9880cb3cd0079a120cea7db7c6cb058e6553bcb545ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2024-01-18 11:28:40	<u>0xb14cff004c1d3301976e9880cb3cd0079a120cea7db7c6cb058e6553bcb545ab</u>	- 0.0002062470000000 00 BNB  0.06 USD	✓
14	2023-12-20 06:45:58	<u>0xc5a1be148d66c65086cae03c30bee269ac81be377a65a072077fbdee314e99ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-12-20 06:45:58	<u>0xc5a1be148d66c65086cae03c30bee269ac81be377a65a072077fbdee314e99ff</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
16	2023-12-20 06:37:51	<u>0xcf19bfc326ef649f3907a67c0b98330a1c8c22372689c37767c56ff6aa29865d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-12-20 06:37:51	<u>0xcf19bfc326ef649f3907a67c0b98330a1c8c22372689c37767c56ff6aa29865d</u>	- 0.0001563934500000 00 BNB  0.04 USD	✓
18	2023-12-20 06:10:41	<u>0xde649762475bdb07ef0b0e5409fcdb49e287e97721852845366cc71d900aad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-20 06:10:41	<u>0xde649762475bdb07ef0b0e5409fcdb49e287e97721852845366cc71d900aad</u>	- 0.0001132167075000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1a048107bd8342ed7e9fb1abe9d4b36614770d2d92464</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1a048107bd8342ed7e9fb1abe9d4b36614770d2d92464</u>	- 0.0003971239200000 00 BNB  0.09 USD	✓
22	2023-12-19 07:35:53	<u>0xe4ce6ea095ec5e603bdd32a207cfc2b256723119e3c90ff5f4e50d848983e13d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-12-19 07:35:53	<u>0xe4ce6ea095ec5e603bdd32a207cfc2b256723119e3c90ff5f4e50d848983e13d</u>	- 0.0005403368700000 00 BNB  0.13 USD	✓
24	2023-12-04 12:34:59	<u>0xeb613f4d4ab9715f8cc166abce304e1bfed6051f52ed00c10be86bcd73a1fe7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2023-12-04 12:34:59	<u>0xeb613f4d4ab9715f8cc166abce304e1bfed6051f52ed00c10be86bcd73a1fe7c</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
26	2023-12-04 12:27:56	<u>0xe10bc2d6d4b0cc5c0062ea163c612c48800f329f22933ed864053019d4aeaf1</u>	+ 0.003000000000000000 00 BNB  0.69 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 06:44:43	<u>0x0029acedf6ce4a59e60e2afd5a4e784130d736c18968333a65841a969013599b</u>	+ 38,297.625699999999 6868428 HELP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 06:42:22	<u>0x673fe034ecf7a65d2440</u> <u>52715721149a3818475432</u> <u>584ca82f88c95c0be6ddef</u>	+ 41,671.03553374041 0755854 HELP	✓
3	2024-04-01 06:31:16	<u>0x1a2891f3adea71585317</u> <u>dd8b2facc85bb666891fa4</u> <u>7df88829291ed0c8b50d55</u>	- 50.000000000000000 000 BUSDT	✓
4	2024-04-01 06:28:34	<u>0x543d5722c8642f2661f1</u> <u>54e489073990eb24b267e1</u> <u>3f1e101c0426c82c944fd7</u>	- 30,000.00000000000 0000000 HELP	✓
5	2024-04-01 06:28:22	<u>0xebe7de8c27f79be751ff</u> <u>25c055e108d88da4a969a3</u> <u>3c85f944a70b6be884ee08</u>	- 50.000000000000000 000 USDT  50.19 USD	✓
6	2024-04-01 06:27:22	<u>0x1244e03e2be6541944b0</u> <u>a8d595f2691b71ee29ae5b</u> <u>54184786b54f3c4ac97873</u>	+ 50.000000000000000 000 USDT  50.20 USD	✓
7	2024-04-01 06:24:37	<u>0x3b50a2b01edffb2af589</u> <u>7112035894edcb38ad53a5</u> <u>5255d2bc1a8ae6a96f1ac1</u>	+ 4,997.680487892862 402077 HELP	✓
8	2024-01-18 11:28:40	<u>0xb14cff004c1d3301976e</u> <u>9880cb3cd0079a120cea7d</u> <u>b7c6cb058e6553bcb545ab</u>	+ 45,413.08705719433 0554921 HELP	✓
9	2023-12-20 06:45:58	<u>0xc5a1be148d66c65086ca</u> <u>e03c30bee269ac81be377a</u> <u>65a072077fbdee314e99ff</u>	- 36.000000000000000 000 USDT  36.07 USD	✓
10	2023-12-20 06:41:03	<u>0x195a4a8894bcbf5da899</u> <u>bc834a1a3a167d6ab799bb</u> <u>912129ff6be43c9a00401f</u>	- 30.000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-20 06:37:51	<u>0xcf19bfc326ef649f3907</u> <u>a67c0b98330a1c8c223726</u> <u>89c37767c56ff6aa29865d</u>	- 30.0000000000000000 000 USDT  30.06 USD	✓
12	2023-12-20 06:25:03	<u>0x8f0c4be1877227eda751</u> <u>d96b9d4e2b24ef46e6dd00</u> <u>18f53fa6213684e28d8322</u>	+ 50.0000000000000000 000 USDT  50.10 USD	✓
13	2023-12-20 06:10:41	<u>0xde649762475bdb07ef0</u> <u>b0e5409fcd49e287e9772</u> <u>1852845366cc71d900aad</u>	- 1.0000000000000000 00 USDT  1.00 USD	✓
14	2023-12-19 18:32:34	<u>0xaed847b58021576c1147</u> <u>54c8b2eb2da6acef37ed07</u> <u>9fb3dc4690f59330115190</u>	+ 17.811311100000001 062 USDT  17.83 USD	✓
15	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1</u> <u>a048107bd8342ed7e9fb1a</u> <u>be9d4b36614770d2d92464</u>	- 32,700.000000000000 0000000 HELP	✓
16	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1</u> <u>a048107bd8342ed7e9fb1a</u> <u>be9d4b36614770d2d92464</u>	- 0.0000000000000000 01 HELP	✓
17	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1</u> <u>a048107bd8342ed7e9fb1a</u> <u>be9d4b36614770d2d92464</u>	- 0.0000000000000000 01 HELP	✓
18	2023-12-19 07:36:38	<u>0x478cb5f243a8ea0512c1</u> <u>a048107bd8342ed7e9fb1a</u> <u>be9d4b36614770d2d92464</u>	- 0.0000000000000000 01 HELP	✓
19	2023-12-19 07:35:53	<u>0xe4ce6ea095ec5e603bdd</u> <u>32a207cfc2b256723119e3</u> <u>c90ff5f4e50d848983e13d</u>	+ 32,701.18733855164 4643303 HELP	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 12:37:53	<u>0x08b937c037977aff977bdf9d0bbce7a47766aa505406f8ce0bfe18c1da64dcad</u>	- 100.00000000000000 0000 BUSDT	✓
21	2023-12-04 12:35:38	<u>0x7d206e186b9395a57ae79395128c31919941bf214c43386cf047fad670d88cc7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-12-04 12:34:59	<u>0xeb613f4d4ab9715f8cc166abce304e1bfed6051f52ed00c10be86bcd73a1fe7c</u>	- 100.00000000000000 0000 USDT  99.97 USD	✓
23	2023-12-04 12:31:02	<u>0xf0101c0d0a827129f91c59343e860aa1cc0a491ef11068fef9da13cd359d7257</u>	+ 100.00000000000000 0000 USDT  99.98 USD	✓

\* USD values displayed at the time of transaction

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