

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd85d7c78f12d7d8cc617110801963bc0dd8ff63b</u>
TOTAL RECEIVED	0.000116603000000000 BNB
	0.06 USD
TOTAL SEND	0.000086106000000000 BNB
	0.05 USD



Token	Balance
BNB	0.000030497000000000 BNB
	0.01 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 19:11:02	<u>0xccf591e16774fb64e74c</u> <u>ef9f0129471621dd2ccb6e</u> <u>45bfe1043eac2a4c905821</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-06-24 19:11:02	<u>0xccf591e16774fb64e74c</u> <u>ef9f0129471621dd2ccb6e</u> <u>45bfe1043eac2a4c905821</u>	- 0.000034503000000000 00 BNB 0.01 USD	

#	Date & time	Transaction Id	Amount	
3	2024-06-24 07:14:22	<u>0x8095b7d9f258798954fb76c6aee7879d5f25a05a8bd1aaa8249c0ea11943dbd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-24 07:14:22	<u>0x8095b7d9f258798954fb76c6aee7879d5f25a05a8bd1aaa8249c0ea11943dbd8</u>	- 0.000051603000000000 00 BNB  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 17:02:18	<u>0x20f6bde1338497191404f62cbbb7e44d25bda31e8f68f067c355fdba6dee0920</u>	+ 0.000051603000000000 00 BNB  0.02 USD	✓
2	2024-06-24 07:14:16	<u>0x2cdb14ad8a7d6f8be13782810299f07990e99dcbd870911b69ecd4bc287034a0</u>	+ 0.000065000000000000 00 BNB  0.03 USD	✓







BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:04:29	<u>0xfada509efe371194721cff9ba259028b383caff8337271001e3b48169cdd9f4e</u>	+ 83.525805 USDT	✓
2	2024-06-29 17:22:48	<u>0xe9e7c03cb06f9137d89c1af796592d9195784fad43f38acc43afa184995a5db1</u>	+ 83.525805 USDT	✓
3	2024-06-29 09:54:47	<u>0x9e58ec33dd6bd66aaa46f2c65dfaf830a60b5dfb79a645665820f29a2244bc59</u>	+ 83.525805 USDT	✓









#	Date & time	Transaction Id	Amount	
4	2024-06-29 05:24:48	<u>0xf799e766bb4c3531e8098a8fdfb38c2d42d9096dc306a5534ce3d3039e7124</u>	+ 83.525805 USDT	✓
5	2024-06-28 22:57:29	<u>0x18e4b3d72f1808d5d9853737b9ab0e10ddf0264dc74ccf321e1b12f70aed3cc8</u>	+ 83.525805 USDT	✓
6	2024-06-28 18:49:27	<u>0x83aed6670e8045289a6dfed948e484f0c0f9aaf6cc309ce3ca0d63030aab980</u>	+ 83.525805 USDT	✓
7	2024-06-28 14:31:59	<u>0x81660810534c4cb77be71d003901260e25722821785676e196adfb2b34695ca</u>	+ 83.525805 USDT	✓
8	2024-06-28 14:03:07	<u>0x87673b2a845187d690e215b63f01210c68641bf75780421bb038ea0dfe94371c</u>	+ 83.525805 USDT	✓
9	2024-06-28 08:41:24	<u>0xb7f3a3f9e9c632ebdab3ed982595d56420cf00ef91d62091b7af438744af4a36</u>	+ 83.525805 USDT	✓
10	2024-06-28 05:06:18	<u>0xae3006e6cf798fca7611de928418b4c35a4ca513c57ddb930bf3692e5f01b595</u>	+ 83.525805 USDT	✓
11	2024-06-28 04:27:43	<u>0xfd1a95731b316d026e405434dc9916ca59b5140b9eca14c90e7541c96ed9defa</u>	+ 83.525805 USDT	✓
12	2024-06-27 22:30:23	<u>0x14ec3ba0ad48db24729d4ce428b15ed847602693428ce8405ebea5e85c9c6180</u>	+ 83.525805 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-27 18:07:28	<u>0x41a0b13d67f12766662b</u> <u>1bbc618a8c1e858d6cbcd5</u> <u>705babb8467e9957b6c1c5</u>	+ 83.525805 USDT	✓
14	2024-06-27 05:33:38	<u>0x038f9db8ac8a2aa00156</u> <u>dd0cf7107476dbae535113</u> <u>fd50d134bc69b576238ad9</u>	+ 83.525805 USDT	✓
15	2024-06-27 04:22:41	<u>0x316bf7414f85b3102791</u> <u>64d3982ca222368e15f1e7</u> <u>53d3c3e793fa68cdc5a4dd</u>	+ 83.525805 USDT	✓
16	2024-06-27 02:31:58	<u>0xd232dabc5e8e777e9aa7</u> <u>0fb075caf96004ad85d2ed</u> <u>cda143b4cf4feb35f94c4a</u>	+ 83.525805 USDT	✓
17	2024-06-27 01:41:43	<u>0x8c37cc3eab2abe3c3f74</u> <u>cf3bb7d660f6c2bb32f69b</u> <u>2128e0d335861118231113</u>	+ 83.525805 USDT	✓
18	2024-06-27 00:38:54	<u>0xdfa227518325eca6bcb5</u> <u>cb0c8db07d47369752cebe</u> <u>ef39f975c869200ccce6bd</u>	+ 83.525805 USDT	✓
19	2024-06-26 22:01:10	<u>0x8921b942847e7631343b</u> <u>a6be13b8cd3ab0315f5078</u> <u>86eeff198828b9e2692ae4</u>	+ 83.525805 USDT	✓
20	2024-06-26 17:48:04	<u>0x7debeaf0cefe2efe8d42</u> <u>ff0aef1fc50f0472054377</u> <u>c381526995ffc9dc882cc8</u>	+ 83.525805 USDT	✓
21	2024-06-26 14:14:54	<u>0x7337ae1e83099fb968b2</u> <u>82d46a1b5fc1518b63e898</u> <u>059dad5500e9da21ffe421</u>	+ 83.525805 USDT	✓


#	Date & time	Transaction Id	Amount	
22	2024-06-26 13:17:08	<u>0x62dd3c7b14bcae6a05f6</u> <u>f5602bdc16b0d1f76a07b3</u> <u>4a039fecae06696b25c1cc</u>	+ 83.525805 USDT	✓
23	2024-06-26 12:38:01	<u>0xd7f0b1914518fdac1d03</u> <u>95818cbf3c3e1aad98eae</u> <u>669194c3098cf93dbfbc72</u>	+ 83.525805 USDT	✓
24	2024-06-26 11:51:37	<u>0xa6725ba6014ea7002d05</u> <u>1cabba7b042d53320609e5</u> <u>1e328a95a5251a236b2aff</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2024-06-26 11:13:28	<u>0x4c345c9842071712a02b</u> <u>d12a2afe3627b89b471600</u> <u>31ff78571056d74d90556d</u>	+ 83.525805 USDT	✓
26	2024-06-26 09:26:09	<u>0x16191e105e978c3443e9</u> <u>f3085dd19c7c00c2e03e70</u> <u>4259bf5344d097b746e158</u>	+ 83.525805 USDT	✓
27	2024-06-26 08:30:54	<u>0xdd6d0096f94d2ae33216</u> <u>5bcb8b54d6f8dbe3304b74</u> <u>1e35ef5f57c32a433ab4e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
28	2024-06-26 06:22:06	<u>0xa8ebf247b7a562007ed6</u> <u>1c016bd5b7951cb164f19b</u> <u>c370f10599edfc9d75591c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2024-06-26 04:35:44	<u>0x8eb444cfd19bca9a41e8</u> <u>3639c689bdf0b76e5a239b</u> <u>886dc514627d3650ef852f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2024-06-26 02:58:02	<u>0x42539c690f7fc95c26a2</u> <u>74b52d8682e15d659c4fc5</u> <u>68cc772ef757d905a3e953</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-06-26 01:45:42	<u>0x85016947bbeaa2d7fc9d5f665a7e3969dc1044687b3b947bf02907664ce5fd90</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
32	2024-06-26 00:33:34	<u>0xaaab024e28f0e43412e3e1d4197c20448e5b39fc0dbdeb4f2e9b4067374b759e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-06-25 23:24:03	<u>0xbecdc6af1594fae3d2eed2c54ff7e86057c77687e8b0c5406521834f22bd8b98</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-06-25 22:10:07	<u>0x886623b03b8d499c0431458cce79e27c4dd1fa608c1b88b86cae16e1c7790246</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2024-06-25 20:52:24	<u>0xc386d0aa51bd4edbb6b9ddc5f2136b73d06826ec11e81f1e0515770a66c56ad8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-06-25 10:33:11	<u>0xbfce7ed8fa8cda5511415ea2f720ea8345b58d188ef311fbb484c1b049a926ca</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-06-25 09:53:21	<u>0x8c10550ba72836f39c7725bf5f15e76eb8a25f4843c386c4124357e5f733ab1e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-06-25 09:28:43	<u>0xea2d91be69bfd1af2f0317bf7b6aaaa07d94c8b8fd509a516bbb02d053653679</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-06-25 09:13:19	<u>0xa53cd90a35a6773db4967bb4b450294288ebab251618ba3e9eab50fb13a0562a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-25 09:02:03	<u>0x585cb3dbbc4a4e68960340daeae96d6da656e1f2580e513d4a4f47cdcc4a0c15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
41	2024-06-25 09:00:00	<u>0xb8ba36300e7cecdde6e75022dce282e03d855f75b10abdcf112c39709d66b7cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-06-25 08:57:06	<u>0x661bbe0100e8c6f06096d82aaa65d2af9d9ae3b62bbfe02f72687ad33356a88b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-06-25 08:54:45	<u>0xbeadc2bbbdad8e6a84f6465427f30597b223ba2729bf6e9d90a9cd5dd985dd4a</u>	+ 83.525805 USDT	✓
44	2024-06-24 19:11:02	<u>0xccf591e16774fb64e74cef9f0129471621dd2ccb6e45bfe1043eac2a4c905821</u>	- 0.050599999999999999 99 USDT  0.05 USD	✓
45	2024-06-24 19:10:32	<u>0xd5552a3790438efab6f0c7b4551c0241e84765b2be638cc02ecca16a18404e79</u>	+ 0.038899999999999999 97 USDT  0.03 USD	✓
46	2024-06-24 17:02:18	<u>0x20f6bde1338497191404f62cbbb7e44d25bda31e8f68f067c355fdb6dee0920</u>	+ 0.011700000000000000 00 USDT  0.01 USD	✓
47	2024-06-24 16:45:30	<u>0x0eeaae50f0d3499ee926e3d0f0e127b12dc8888ffb1ef595d31b7f70e9c4a516</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2024-06-24 16:23:23	<u>0xa5a897a3e5d2454cef939b2ab22e1a24b437f2deafd9e8b34baafc8f8c5381b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-06-24 16:04:11	<u>0xfc42453d316eb11102b17eb9a28fa207965caef1b39273c4f7cd200350b9e2a0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
50	2024-06-24 16:03:47	<u>0xea50ccdfb38f9d3f46c9e5186cdd5a49ee9996c49768e05e56da683b4d4314c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2024-06-24 16:02:44	<u>0xa04354112a6aac696581b8f2a2a380df79d936ba82dab53bcf22f6f28ea5f4e2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2024-06-24 15:50:50	<u>0x015aa65330afacda65d075f86dc5ae1948adf7ac8c04be5550ff626fa1bf4343</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-06-24 15:48:53	<u>0x1fcdc11711b3e671e7b4543ebf50baff1e8d3a7f509fd4150cf3e4e3c62fd180</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2024-06-24 15:48:44	<u>0x79add73bcb62b8c37fe95b870d4511b51667c40e9419302fb73377d7dd8c7ed4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2024-06-24 15:48:02	<u>0xba9cdb719921c042ea0db4f63551315de0a544da9ded7f1cda7e101b4578a8ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2024-06-24 15:47:50	<u>0x2d24779da2ad35660843bb7f4c4b5d585a9c2a3216066c9f863bf9d5c29f8903</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2024-06-24 15:47:26	<u>0x28db88904cb8d6ebee66c8be08975f9ed9c7ef14276fea79f03bea28f5cc8c01</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2024-06-24 15:46:59	<u>0x63df40c2b8a78b6f2997d516b7acc4aaf89997a0167e7ddb7777fd4dfc34099e</u>	+ 83.525805 USDT	✓
59	2024-06-24 15:46:41	<u>0xbd7d3c365eff48e31f4de0e04a201cbafc7fdc3a253211e53b261303162523ad</u>	+ 83.525805 USDT	✓
60	2024-06-24 15:46:26	<u>0xc39f42a667a0a92891257b240562933af3d0446a1b8575adae70c8e2b6d8225a</u>	+ 83.525805 USDT	✓
61	2024-06-24 15:43:17	<u>0x3556766c5a7908e9366ce3136723501be77970da1eb7e20a09b5e0c7e871a427</u>	+ 600.211038 USDT	✓
62	2024-06-24 15:43:17	<u>0x4a66576faaba9775ddb0641da167d77e66032259d8c0e3e842cc570d91131e67</u>	+ 600.211038 USDT	✓
63	2024-06-24 15:42:29	<u>0x7c071f36b0dc3a9f4e6a88fe86cb80178cce0b55bee6872ab25ab403c3789f8e</u>	+ 600.211038 USDT	✓
64	2024-06-24 10:48:47	<u>0x1ff9f0aef9e835393600966540417a9597f7a3b6f1864d866a070309bfd47ddd</u>	+ 1,700.199338 USDT	✓
65	2024-06-24 09:24:15	<u>0xb6b018a07cc2ed8c3aa5bca7a613a4ab9182a56fac2af4978a910999d9b0e229</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
66	2024-06-24 07:14:22	<u>0x8095b7d9f258798954fb76c6aee7879d5f25a05a8bd1aaa8249c0ea11943dbd8</u>	- 0.011700000000000000 00 USDT  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2024-06-24 07:14:16	<u>0x2cdb14ad8a7d6f8be137</u> <u>82810299f07990e99dcbd8</u> <u>70911b69ecd4bc287034a0</u>	+ 0.011700000000000000 00 USDT  0.01 USD	✓

* USD values displayed at the time of transaction

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