

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 09:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xdb3d217d47c818f2914d31d570be5d7e8065969e</u>
TOTAL RECEIVED	0.001080000000000000 BNB
	0.64 USD
TOTAL SEND	0.000089145000000000 BNB
	0.05 USD







Token	Balance
BNB	0.000990855000000000 BNB
	0.59 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
USDT	N/A USDT
UÐ...DÐ¢	N/A UÐ...DÐ¢
UÐ...DÐ¢	N/A UÐ...DÐ¢

MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-08-02 01:35:06	<u>0x23ca25d7fe9172b80c84</u> <u>47d5a82f21ae7956545d82</u> <u>f652b12b6a5c2c42c249ad</u>	- 0.000000000000000000
			00 BNB
			0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-02 01:35:06	<u>0x23ca25d7fe9172b80c8447d5a82f21ae7956545d82f652b12b6a5c2c42c249ad</u>	- 0.0000891450000000 00 BNB  0.05 USD	✓
3	2024-08-02 01:30:42	<u>0xbd5d53d56b735eac31e83f0e52fb3318e2a8b8a6e1256cb42a7d0b671d26d0b1</u>	+ 0.0010800000000000 00 BNB  0.61 USD	✓

BEP-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:03:53	<u>0xe699c8d261732639245b2d4d1eaec03402756b651e9d11f155902b21c5e8440</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
2	2024-08-10 18:01:44	<u>0x0bf8b073c796c0d480b08d9a3f43751e467429b02d4ee36f22eac181fd71db02</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-08-10 17:03:42	<u>0xc0c15a63c7ba69b5adbea261c0c4135c5205d7a948a8fe4e7c656220d900ce0b</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
4	2024-08-10 17:01:45	<u>0xf496d8bb2e3311b21d899708e7240ce13d2d430c92488fc2838a30d0d854385e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-08-10 16:48:26	<u>0xe3b36ff81931acffa70ce87fb1ec5d50b7335a01865011a6e1d01ca24ea3c5af</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2024-08-10 16:48:26	<u>0x70d4de0c3d5ea3a9e7f2483df8c366d556d6e6208020e4a6d9af63aa92b36dff</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
7	2024-08-10 16:47:14	<u>0xa7e3a5660a59cf569d90</u> <u>fde979ab38c96620656b88</u> <u>21f90757a11b024ffb9349</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-08-10 02:28:15	<u>0x11719632aede5682455c</u> <u>bb6a7f6428036304f0313d</u> <u>cb7f49fdc5511a35a3e4d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2024-08-10 02:28:15	<u>0x022d1b2eacc6450fa07</u> <u>b01334303661f1d308e816</u> <u>7d4fb94da1b5e111e088ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2024-08-10 02:28:15	<u>0xf32e86f6c466e5846f7a</u> <u>2ea777fa347f434720eb1e</u> <u>12d29336c93ba850d9bfe4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2024-08-10 02:26:51	<u>0xf62bc6e4ae3921461c3a</u> <u>a3160c6fff1fffd849118b6</u> <u>b6262ca99b4127ca488d83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-08-09 15:30:33	<u>0x1947d22795ced8c7817c</u> <u>e7266494bb10233d273edb</u> <u>14a8187a07313e3df34a49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2024-08-09 15:28:48	<u>0xb898bbe0f27b54b75caa</u> <u>e07c619b1b9b02ef31df24</u> <u>166a2024bd3efa485c36b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
14	2024-08-08 12:03:58	<u>0x387c68261279dda18e0d</u> <u>dabba580359960e43716fb</u> <u>8084923cd437a7a2b96384</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2024-08-08 11:11:06	<u>0x9344c5c6e01ff3f4e20d</u> <u>af29b48cb587815f134a1e</u> <u>53ba08cf281cf0c9440dae</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2024-08-08 11:01:31	<u>0x47a402b5effd130a619a</u> <u>e196f5e8e5946194bb1f60</u> <u>3a4ff5392efd7ea2408e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2024-08-07 07:38:36	<u>0x0da3381e798f2788ec1e</u> <u>a616faf4f05e2055c8bf88</u> <u>f59158f5d86a077ad524e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2024-08-07 07:25:39	<u>0x86df1de4c50e5201701f</u> <u>12bdad0565ecd359096222</u> <u>7210f55b77a9f46e40f0e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-08-07 07:23:48	<u>0x3a4adcd2843629946837</u> <u>ddd04858d589743b568b77</u> <u>d6ad15e869bfa236530b7b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2024-08-07 07:23:36	<u>0x42b8a22ab10e4b8fe088</u> <u>83ad0aee7624038cd528e9</u> <u>201948131846aa5750632a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-08-07 07:12:49	<u>0x55fd09a05b144f127e8b</u> <u>663d55c54f50b278c5b2d7</u> <u>8ed0f55215eec49526302b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2024-08-06 09:56:55	<u>0x1850becf9ff51d09d00d</u> <u>ca2d71f3f5158f8a854f98</u> <u>d055877f9fa3645bae987e</u>	- 394.518500 USDT	✓
23	2024-08-04 23:15:11	<u>0xa4649c0fe9e0e545c4ec</u> <u>82ea055d7afefb435d29b</u> <u>4e5385c8563c03a7e2363e</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓
24	2024-08-04 19:47:02	<u>0x6eda23209af6e4d11cde</u> <u>fb2ff4fc052a923d72fb9d</u> <u>a45e50a5b5e6881f5b62e0</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓




#	Date & time	Transaction Id	Amount	
25	2024-08-04 19:45:53	<u>0x8f6362ce73b6e23d429c74ed8fb8ac6c596dcfb08270f92295ad3bf31b63b0d5</u>	- 394.518500 USDT	✓
26	2024-08-04 17:52:01	<u>0x74ce0264131147319791a033a61dd1b16a60f8e4ef180170675cb34d649b2f23</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-08-04 17:19:46	<u>0x451001040eb3ace89ebf5a1118a794e60278bf2c37fb07dcaecb3961779fcb7c</u>	- 394.518500 USDT	✓
28	2024-08-04 17:18:43	<u>0x99736b05e67b9bc8459e85f4ce7ed56c6c864ee0a8d40839ebb40fe09b1616ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2024-08-04 16:23:26	<u>0x7806248ad5c557dc6b54216817e5c3b223587b4ac01acbdcf2ccf226d0e059a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2024-08-04 16:16:44	<u>0xc4794fbce45066e02eb7baf31e18bfb25a553208dfe81803c29c72e399cb525</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2024-08-04 14:45:54	<u>0x2f8de5552acb9702fb2193969ebc448b835d9dc2d53be8196e7d391aa916477e</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓
32	2024-08-04 14:33:55	<u>0xf95bd931519f644f86d3b360b3f76c30564dd4e4743a149299ed066cb4b99b32</u>	- 394.518500 USDT	✓
33	2024-08-04 10:41:26	<u>0x2f822e3f3d219f21eab839ece77b3693fcfd6f594d4c361254cc5fba059f46</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2024-08-04 10:40:05	<u>0xbfecc667168967bf1bd6</u> <u>d0cb5647432635f9564d9e</u> <u>03954d0d05de5616ab6de6</u>	- 394.518500 USDT	✓
35	2024-08-04 10:25:47	<u>0x0863c3666b3b87529de1</u> <u>19f0b879563b97a9a81265</u> <u>2548ffa9e92da29efa64dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2024-08-04 09:52:21	<u>0x111877519f622de537ba</u> <u>08cf2cfef025f4b394ac48</u> <u>c62f7e8939f34f3b2f3772</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-08-04 09:10:43	<u>0xe19715f04a9d93dd3229</u> <u>b937c2ed744c685a742025</u> <u>ba603995d5a7169061f35f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2024-08-04 08:43:01	<u>0x765894fcd08b9310f917</u> <u>1e3437e0d8a1d15a3c824a</u> <u>b5098e3231ed5653a72061</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2024-08-04 08:33:31	<u>0xa9fbcac9f96c68c3771c</u> <u>ff530675e52c68828b3e48</u> <u>003e18b36c830d3bf768d9</u>	- 394.518500 USDT	✓
40	2024-08-04 07:57:51	<u>0xbf33837867b113c75ae5</u> <u>2c93215118deb9f946ee62</u> <u>830a495feb3006ea22e01a</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓
41	2024-08-04 07:56:24	<u>0x5e94b83291bdac7d02c0</u> <u>fff67e2cf2fbc7aa696a10</u> <u>93c7f6624639b355c81aa8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-08-04 07:33:29	<u>0x7b778e42392bb9596daa</u> <u>5ef15adbba32454516a085</u> <u>5f2aaf1beac485b36c6abb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2024-08-04 07:23:29	<u>0xb511c6227fa36b4cb5fd</u> <u>075451ebce796b59797d36</u> <u>2045b96a7dd566c210139e</u>	- 394.518500 USDT	✓
44	2024-08-04 06:04:24	<u>0xeff9ac02513f29883b87</u> <u>33f2310a0ec71ea0d8766f</u> <u>d17e5e227f95b1f5970e62</u>	- 394.51850000000001 7280 UÐ...DÐ¢	✓
45	2024-08-04 06:03:21	<u>0xce2d652131956cd51f70</u> <u>72c9e952dee7b52942f824</u> <u>4352cf91f664a8bcccaa41</u>	- 394.518500 USDT	✓
46	2024-08-04 02:37:03	<u>0x67e09c024818e0a2e5ff</u> <u>c093da2d348b8d2147b143</u> <u>865d3a1b2b4e2571c50802</u>	- 394.51850000000001 7280 UÐ...DÐ¢	✓
47	2024-08-04 02:26:06	<u>0xb229692162d84a47eaca</u> <u>c1d778e78dea8bccdb9785</u> <u>ac7747914a96040f6de295</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
48	2024-08-04 02:19:03	<u>0xd04530fe47422714b679</u> <u>0851698525a7a9f6ea7e42</u> <u>ee62ad66a8621884017d9b</u>	- 394.518500 USDT	✓
49	2024-08-04 01:48:37	<u>0x22bdbd623c597433271b</u> <u>7b0bc7cc6eb10a2e17eca9</u> <u>27019f0afe503cb4bae17d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
50	2024-08-04 01:46:13	<u>0x5702b8781a1467473a14</u> <u>5977fe34dd7d4bd7e48503</u> <u>5567ade1b1ca7e39f0650c</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
51	2024-08-04 01:28:28	<u>0xa9a822cec89da905b5db</u> <u>856d5a292596ee1c935b7f</u> <u>1ed4629286bb02141aa0f1</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2024-08-03 01:09:12	<u>0x15fa065ccb568c5b473fc1697d6455a0dc7b4911e0360d0d368a38b4eaa9302e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2024-08-03 00:47:09	<u>0x32af2667c2e28aa3e0b601f3f86207a443fea26ef2259f420b41118b06484087</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓
54	2024-08-03 00:15:10	<u>0x2d647e8ac3e61f16c6eaeec0312576fcb2a27fffa7c7df421f83f6d0e9283a28</u>	- 394.518500 USDT	✓
55	2024-08-02 21:36:46	<u>0xc081fdfd2be7cf2c97fac41fa54c1acb0f31decb546354c116f002db2b2c32ba</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓
56	2024-08-02 20:55:47	<u>0x9a72922c5aa5c533ef7bc5892710cfd8a5d031cfff69e757bae5c731bc5a708</u>	- 394.518500 USDT	✓
57	2024-08-02 20:46:47	<u>0x5a4e2951f76b308e765fcb4c021eb00ed26f080a5e88f040bbda24e547fa9fa6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2024-08-02 20:02:48	<u>0x0b33351a687f19575bf66f884a91ec3dc26284e4ad44db316d98c484e06c0565</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
59	2024-08-02 15:07:38	<u>0xba134d07c78cc31d1a9836cb311f5c6c8da838589cfe5b93743c4ad1f86be8ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2024-08-02 10:30:50	<u>0xb77a7d1c37a47306130b19ffc2c7b3ddfed00a74a6ef6d1682c8583124dc977d</u>	- 394.518500000000001 7280 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
61	2024-08-02 10:06:26	<u>0xe5a6b9ec11bf9e0ccdb3</u> <u>beaf4efb7cde3a7da70888</u> <u>0a152ece571451653a54db</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
62	2024-08-02 09:55:56	<u>0xa2b39a0303fd38d4ae00</u> <u>8fae97db1f6229a1a7305c</u> <u>2827a356738db0c48d0b06</u>	- 394.518500 USDT	✓
63	2024-08-02 01:35:06	<u>0x23ca25d7fe9172b80c84</u> <u>47d5a82f21ae7956545d82</u> <u>f652b12b6a5c2c42c249ad</u>	- 394.51850000000001 7280 USDT  394.38 USD	✓
64	2024-08-02 01:26:21	<u>0xa2f5e4ce46ace808a695</u> <u>d1325c01643403beb376b1</u> <u>8c6fcdff8ecd74839351ff</u>	+ 394.51850000000001 7280 USDT  394.40 USD	✓

* USD values displayed at the time of transaction

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