

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:37 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xdff958c97f1afe4bb4fffb46d83eb9ee838d1765</u> |
| TOTAL RECEIVED | 0.008390959999999999 BNB                          |
|                | 4.90 USD  |
| TOTAL SEND     | 0.008390959999999999 BNB                          |
|                | 4.90 USD  |

| Token      | Balance                   |
|------------|---------------------------|
| BNB        | 0.000000000000000000 BNB  |
|            | 0.00 USD                  |
| Tether USD | 0.000000000000000000 USDT |
|            | 0.00 USD                  |

## MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount                                     |  |
|---|------------------------|---|--|--|
| 1 | 2023-02-08<br>18:08:54 | <u>0x9cdee8d2b6ccc93e5934</u><br><u>6dee9e7ffc15e34ab2e1f6</u><br><u>651c323e2e882dde1b2bc4</u> | - 0.0034661950000000<br>00 BNB<br>1.13 USD |  |
| 2 | 2023-02-08<br>18:08:54 | <u>0x9cdee8d2b6ccc93e5934</u><br><u>6dee9e7ffc15e34ab2e1f6</u><br><u>651c323e2e882dde1b2bc4</u> | - 0.0001050000000000<br>00 BNB<br>0.03 USD |  |




\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2023-02-08<br>18:08:27 | <u>0xc8f0f26145cb11b1bc0d</u><br><u>d94143f3fdafc685567e60</u><br><u>5a93f332327b36f5eac9af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4  | 2023-02-08<br>18:08:27 | <u>0xc8f0f26145cb11b1bc0d</u><br><u>d94143f3fdafc685567e60</u><br><u>5a93f332327b36f5eac9af</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD     | ✓ |
| 5  | 2023-02-08<br>18:05:24 | <u>0xde82eb531447308fee55</u><br><u>bc81e949316920b17446d4</u><br><u>b56b4877edfa49578122c9</u> | + 0.0036768300000000<br>00 BNB <br>1.19 USD     | ✓ |
| 6  | 2023-02-08<br>17:48:21 | <u>0x5e9dbc805fcbc9bbbcf5</u><br><u>2370758583c16e55bf0969</u><br><u>9400bec6a315d4a46dd0fe</u> | - 0.0044285550000000<br>00 BNB <br>1.44 USD     | ✓ |
| 7  | 2023-02-08<br>17:48:21 | <u>0x5e9dbc805fcbc9bbbcf5</u><br><u>2370758583c16e55bf0969</u><br><u>9400bec6a315d4a46dd0fe</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 8  | 2023-02-07<br>18:07:26 | <u>0xb04934923a8ae709ff92</u><br><u>9c950291b8a148e4089bb5</u><br><u>d1b1eb67db0005e82485ac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 9  | 2023-02-07<br>18:07:26 | <u>0xb04934923a8ae709ff92</u><br><u>9c950291b8a148e4089bb5</u><br><u>d1b1eb67db0005e82485ac</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 10 | 2023-02-07<br>18:05:23 | <u>0x4639687cc1b1488ff048</u><br><u>9578d44340bc9e717ad8da</u><br><u>a7aa3bceefe57fbc8cf2c2</u> | + 0.0047141300000000<br>00 BNB <br>1.54 USD   | ✓ |

#### BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-09<br>12:28:54 | <u>0xf75796c99697021ae15e</u><br><u>de8712ab478233bed32096</u><br><u>1f010c93657652a286069f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 2 | 2023-02-08<br>18:09:15 | <u>0x99936fb9de799c44ff56</u><br><u>faba9b61de5fc771aab220</u><br><u>8f7a7b1f7e03f0f1e86827</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 3 | 2023-02-08<br>18:08:27 | <u>0xc8f0f26145cb11b1bc0d</u><br><u>d94143f3fdafc685567e60</u><br><u>5a93f332327b36f5eac9af</u> | - 51.747239999999997<br>906 USDT <br>51.76 USD    | ✓ |
| 4 | 2023-02-08<br>18:07:54 | <u>0xa0f724b11eea18b9fa72</u><br><u>9b033d01b42510ee6c7c0b</u><br><u>47b2a1682c1e103abd174d</u> | + 51.3455000000000001<br>251 USDT <br>51.36 USD   | ✓ |
| 5 | 2023-02-08<br>12:36:52 | <u>0x733eeb5202a03ac1f99d</u><br><u>58d11977a541c4e2694ca4</u><br><u>9c9ca945078ee009d3b215</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 6 | 2023-02-08<br>06:26:39 | <u>0xa6701794ca21bb8963d8</u><br><u>3369465a9aef90b360a0b0</u><br><u>d2d98203c02d2b98d4c1c7</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 7 | 2023-02-08<br>00:10:12 | <u>0x0afaabe0e897262337df</u><br><u>6458dc33ca0b7d3e7a7d17</u><br><u>3ac7a8a3bf5b9485f496da</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 8 | 2023-02-07<br>18:08:17 | <u>0x2ffca36eb3ded5afcb2f</u><br><u>af01965232d2dd3a11c8ed</u><br><u>614a36c7540c3a98470faf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 9 | 2023-02-07<br>18:07:26 | <u>0xb04934923a8ae709ff92</u><br><u>9c950291b8a148e4089bb5</u><br><u>d1b1eb67db0005e82485ac</u> | - 45.0000000000000000<br>000 USDT <br>45.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2023-02-07<br>18:06:26 | <u>0xfd41955fff7091c0e1848</u><br><u>1fd23d999ade55ac1f22e4</u><br><u>d8c7e68e53b9f2ff9e61c1</u> | + 7.0000000000000000<br>00 USDT <br>7.00 USD   | ✓ |
| 11 | 2023-02-07<br>18:04:50 | <u>0xc90e365cab146723e7bd</u><br><u>d6bde7b3bf79a06a02b54f</u><br><u>e0f2bc07748fd526410ad0</u>  | + 20.586549999999999<br>017 USDT <br>20.58 USD | ✓ |
| 12 | 2023-02-07<br>18:00:32 | <u>0x401112d7acc2de1a9776</u><br><u>a6a36b3df88fbfa484e63f</u><br><u>d00396904e0bd236838057</u>  | + 17.815190000000001<br>191 USDT <br>17.81 USD | ✓ |

\* USD values displayed at the time of transaction

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