

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7cf36922205a80baa2b820456cf85481485c692</u>
TOTAL RECEIVED	0.000069503000000000 BNB
	0.04 USD
TOTAL SEND	0.000068994000000000 BNB
	0.04 USD

Token	Balance
BNB	0.000000509000000000 BNB
	0.00 USD
Tether USD	0.000000000000000001 USDT
	0.00 USD
USDT	N/A USDT



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:11:59	<u>0x75a0425f6a0dc2804e84 eaaa279d8b3cf135fc1f18 647ea9c1bf37962ea40e51</u>	- 0.000000000000000000 00 BNB 0.00 USD	
2	2024-07-26 04:11:59	<u>0x75a0425f6a0dc2804e84 eaaa279d8b3cf135fc1f18 647ea9c1bf37962ea40e51</u>	- 0.0000344910000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-17 06:07:11	<u>0x0fd5cc480c065285bd63</u> <u>21aa7674bdef104bad29d0</u> <u>eca1dfdef8117845576425</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-07-17 06:07:11	<u>0x0fd5cc480c065285bd63</u> <u>21aa7674bdef104bad29d0</u> <u>eca1dfdef8117845576425</u>	- 0.0000345030000000 00 BNB  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 04:11:50	<u>0x0b8b1c0539d4cfcf7d9f</u> <u>112ae9cf5bf8f15012d70a</u> <u>4f7eca5dd5102a01c2d16f</u>	+ 0.0000345030000000 00 BNB  0.01 USD	✓
2	2024-07-17 06:06:59	<u>0xe11355fb99482dcd2e65</u> <u>9384d8e7918f7c4545b009</u> <u>b23d4dd7ac40da16979ff4</u>	+ 0.0000350000000000 00 BNB  0.02 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:39:06	<u>0x36da50d423810765d43a</u> <u>9ae08d68b26642b9dbb7b6</u> <u>66e44597343c0b330157f1</u>	+ 200.000000 USDT	✓
2	2024-07-28 03:07:44	<u>0xb0b93c54149802cbe636</u> <u>2512cac683f63d62adc55f</u> <u>5204db3e3a277a24b4e297</u>	+ 200.000000 USDT	✓
3	2024-07-28 02:44:20	<u>0x7fdb16467439e29c5133</u> <u>1647a476ec53ec8e722f10</u> <u>fb131810f87f1b487dc0ab</u>	+ 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-27 17:16:31	<u>0xf9846dae4cddcea92182870d6b592aa3f5105930142e4fbece6c182609039c47</u>	+ 200.000000 USDT	✓
5	2024-07-27 16:40:10	<u>0x81fa7393ec7db19debc7e4bde074e74c66ee03247e7f07d4ac4a22739cd6c23f</u>	+ 200.000000 USDT	✓
6	2024-07-27 16:29:52	<u>0x9180c30c0927b5468870a56ab0631955fdc905db831a3b549bb1288fcd71d208</u>	+ 200.000000 USDT	✓
7	2024-07-27 15:40:20	<u>0xcebad8824c1d30ed45908e7050de1940cbb9f28a3a027505e1d09eed811f152</u>	+ 550.000000 USDT	✓
8	2024-07-27 12:21:01	<u>0x6f393b391eb33f6775ed20dd7c302c9b2071df9fbaeff36f9aaa0abb710b1882</u>	+ 200.000000 USDT	✓
9	2024-07-27 10:34:40	<u>0xd4669697c26d4168c9fe1e83e1177486e766ae8b82e6c6b885eda7d1eb376911</u>	+ 200.000000 USDT	✓
10	2024-07-27 07:08:11	<u>0x3a377b065f769e931efd0bf0b6765143082a713084c4f7339921afcd5fedb0d0</u>	+ 200.000000 USDT	✓
11	2024-07-27 05:40:52	<u>0x5580b732b56dbf614d41297b11d4dea422da712e264c33886816e9d9e1c82e83</u>	+ 200.000000 USDT	✓
12	2024-07-27 04:00:59	<u>0x657e194748dbb67db91dda2888b7c60966dca690db92790e32f4bae26a45f20e</u>	+ 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-27 03:08:48	<u>0x46de581137591bd84470</u> <u>3a981c289fbe404fba5538</u> <u>1c9a467422f1dbe5693385</u>	+ 200.000000 USDT	✓
14	2024-07-27 03:03:51	<u>0xcaf7f16320d47ab7b062</u> <u>7d8e039aa0f263af82e709</u> <u>626b7f334c1e3bd6cefaa4</u>	+ 200.000000 USDT	✓
15	2024-07-27 00:18:37	<u>0xb87892d7291a18bf9dca</u> <u>abef6a5e472da22e78c563</u> <u>522ed1b23e10ed3813cc17</u>	+ 200.000000 USDT	✓
16	2024-07-26 21:23:21	<u>0x6ce2696d9f1f1216c0e5</u> <u>ad11c02e2acdfc9676e8ae</u> <u>95e04fa89f7b05f263823d</u>	+ 200.000000 USDT	✓
17	2024-07-26 19:30:33	<u>0x786ec918c7e9a5d8238a</u> <u>bfbf079f68351ccd6fdd61</u> <u>ffd62f17d24802b741b1ee</u>	+ 200.000000 USDT	✓
18	2024-07-26 15:17:39	<u>0x3384beeee949d4fd982d</u> <u>602c719b6ba2087750dcbf</u> <u>1059414fc7d41e6b899f0f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2024-07-26 15:17:24	<u>0x8f7ffd5ffb9e3a2c6ff1</u> <u>920d19a58e9b1d7a15f4f7</u> <u>e03166e46bd7dcbc3cc52c</u>	+ 200.000000 USDT	✓
20	2024-07-26 13:06:36	<u>0xb833d35237dd4806e062</u> <u>e8796e3cf8ae7b7fa5ae19</u> <u>b4da368afee1e8c8fe2481</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
21	2024-07-26 13:02:22	<u>0x9c98db7efd227cd8a197</u> <u>f8bcf8a2fcf79be0aeb256</u> <u>8bf0958b1854261f72d7ad</u>	+ 200.000000 USDT	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
22	2024-07-26 11:57:59	<u>0xea4f928c928b96daba94552266250ee910d9e1494961aff5d08ed17ec2b589b2</u>	+ 200.000000 USDT	✓
23	2024-07-26 04:58:24	<u>0x24d06908163257979939f345d13d45bb78d2c6bf214149d5f8272847ec70805c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2024-07-26 04:31:42	<u>0xe1928ff50f37d0c15264b891b7f0aa842a5a7d1c226571f4fbb234c3a5538035</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2024-07-26 04:27:29	<u>0x3dc9d02180337ac873ff6cbd15407e9cf807eb55d34a0b514659f85abec45aa5</u>	+ 200.000000 USDT	✓
26	2024-07-26 04:21:14	<u>0x753d1dfbb78ae237b2819824d00dca139eaa107de75a52d47b1f48976913841a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2024-07-26 04:12:08	<u>0x3cef67a68be3f3c291e229ee017780e9f763521a6212b98123ecafa183636de6</u>	+ 200.000000 USDT	✓
28	2024-07-26 04:11:59	<u>0x75a0425f6a0dc2804e84eaaa279d8b3cf135fc1f18647ea9c1bf37962ea40e51</u>	- 0.000200000000000000 00 USDT  0.00 USD	✓
29	2024-07-26 04:11:50	<u>0x0b8b1c0539d4cfcf7d9f112ae9cf5bf8f15012d70a4f7eca5dd5102a01c2d16f</u>	+ 0.000200000000000000 00 USDT  0.00 USD	✓
30	2024-07-26 04:09:17	<u>0x4ccf7c19e84e614cd7558b1110909c2b6624d413f2ab6c7c82995aae625b8b4e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-26 04:09:05	<u>0x93b7509ffe1116017a38</u> <u>bd75cdaa9c2f9203b1ba19</u> <u>9a91a97ee08334788992cb</u>	+ 550.000000 USDT	✓
32	2024-07-23 19:07:24	<u>0x4d5c3ecfd9892cb5691b</u> <u>8ef4f9539784b9c4853cc1</u> <u>94e7d362eca7f60449a33e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2024-07-23 01:18:40	<u>0xef6be2176cfa61c84f43</u> <u>1427cb210c72dbb6c9e9c3</u> <u>92a0ad2d8f9caf2fc7d3c1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2024-07-20 15:42:00	<u>0x83cacb565e03e3379e29</u> <u>31c80e7c874a5db94546c3</u> <u>b5f11cef553555b1e8a0e4</u>	+ 550.000000 USDT	✓
35	2024-07-19 21:35:52	<u>0x18077d08a6ca4809b21c</u> <u>17d20c6e5f046ae368ba84</u> <u>056fcbcb2a200315e4639</u>	+ 550.000000 USDT	✓
36	2024-07-19 21:28:02	<u>0x9c664e19b019e711d4e8</u> <u>2c17fbee7d66e080240db</u> <u>7b269aaa5ac6e97f9c46cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2024-07-19 21:04:41	<u>0x5f38b3a67f47274e30c3</u> <u>e4e8dedb0549f54cc532a7</u> <u>06571434218eab4b1442b1</u>	+ 550.000000 USDT	✓
38	2024-07-19 20:58:02	<u>0x1d5b0cdd9713bbae63e9</u> <u>4b4d5b156727fd2b32532f</u> <u>2d6446563166a10835506d</u>	+ 550.000000 USDT	✓
39	2024-07-19 20:41:04	<u>0xfb9b338a255907000754</u> <u>70bac4b003d3b143f0a6ed</u> <u>11f22b38709d2f32466318</u>	+ 550.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2024-07-19 20:30:32	<u>0x8af91db24bff4ad1b3d775c1312979f2d9b50b2c002b41b3605905a032401a17</u>	+ 550.000000 USDT	✓
41	2024-07-19 20:27:23	<u>0xa8499a4e48a05064233e7e5eea406945efd53b77971a96418db2b0b8c6144026</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2024-07-19 20:24:59	<u>0x80eddc69c2d310f50f642b800e8cf35d1cf03e6cd5a40f5d175cf4d569f1c6d4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2024-07-19 19:38:47	<u>0x23e97560529d7e7fd0ade4402245bddc0e45c68a9e151661472fad1f9eed5a9b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2024-07-19 17:43:12	<u>0x7fff1db70767e9862716489b4f2ae3b1d49f4a91abf28ed1033fb6c1a0ffbffe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2024-07-19 16:40:44	<u>0x411c857f905f7b46488fe75a6cbbc24c208c7cd11e5eb26fd86d7151840142cd</u>	+ 550.000000 USDT	✓
46	2024-07-19 15:45:32	<u>0x85f58e8fa2f6dfc2631d54af3575ec620261ec19bc b3e26d6fe2bf2c9ef009d3</u>	+ 550.000000 USDT	✓
47	2024-07-19 15:44:29	<u>0xa0696e42ccbde7d5f90414c65aa40171dfd08f8eae9c13088369f6121fe8a63</u>	+ 550.000000 USDT	✓
48	2024-07-19 15:05:55	<u>0x70915d00780b5ba1599a9734582fde91683b945b46e64b6f538db6824629de5e</u>	+ 550.000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
49	2024-07-19 06:34:08	<u>0x5638e0b0e545b1dd035d846ee010e782682358e2ecfd4c33ae5bec86c5102b00</u>	+ 550.000000 USDT	✓
50	2024-07-18 20:34:02	<u>0x214ed9bbf17c6d791c8b7474079c15a668836e04f227db6a3cd5ae8ae781f397</u>	+ 550.000000 USDT	✓
51	2024-07-18 13:43:27	<u>0x36218f6cc74443ebd04ce315200584b7c063e8c6de2554709247fbdee8eed7c0</u>	+ 550.000000 USDT	✓
52	2024-07-17 06:07:11	<u>0x0fd5cc480c065285bd6321aa7674bdef104bad29d0eca1dfdef8117845576425</u>	- 0.000550000000000000 00 USDT  0.00 USD	✓
53	2024-07-17 06:06:59	<u>0xe11355fb99482dcd2e659384d8e7918f7c4545b009b23d4dd7ac40da16979ff4</u>	+ 0.000550000000000000 01 USDT  0.00 USD	✓

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