

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:38 (UTC)



BLOCKCHAIN **BNB**  
ADDRESS ID 0x0460e3c3fb5cd158a037e4c84554c2c0990ea5f9










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

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 19:49:24	<u>0x9acd1555761d49bb5625</u> <u>716a5456b9bad5b001568f</u> <u>59d1064d84b2b289946a60</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-16 19:46:15	<u>0x1c8ad9a460e1b534d33c</u> <u>f542a89a52105a9f94024a</u> <u>17c57d67a8883db0f60331</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-16 19:44:09	<u>0xdfeb03e4d3655764cd8c</u> <u>fea54532a429a1fa459cf7</u> <u>b9f551c96fe619c985d7f1</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-16 19:43:06	<u>0xf9a6b577cdac164aa0e2</u> <u>391e25adacbea33e3abb06</u> <u>20f7f5496a5945e058641e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-16 19:19:00	<u>0x8d01cf7b457e632985c6</u> <u>0306404850644a8e1b09cf</u> <u>c12031a985b54207ab739b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-16 14:35:53	<u>0xc605c8fc672de4168708</u> <u>7a974f1cc24e4c177e0377</u> <u>0f2b909114395756b3740f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-10 10:51:40	<u>0xb418c6efa0853688b188</u> <u>f498d378d17bcf47a92b3e</u> <u>8305e72a8ae3aecd88c04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-10 10:51:40	<u>0xb418c6efa0853688b188</u> <u>f498d378d17bcf47a92b3e</u> <u>8305e72a8ae3aecd88c04d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-10 10:43:59	<u>0x897fe6ed18c2344392fd</u> <u>43e08874eb7290ddad5702</u> <u>376534103f28450d29dd42</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-10 10:31:35	<u>0x0db011e73cb7f644fd4d</u> <u>bbac538d8a98d5adbdbc36</u> <u>f794569ae5da4d658768a1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-10 10:29:39	<u>0x4a33443d7c01939471ab</u> <u>1118955faad8370eb8e081</u> <u>dc3926c85dea7e9c2f9dca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-10 10:28:36	<u>0xc85160531598348b344b</u> <u>ad826564a5b3a8e7120caa</u> <u>fe06d92a0d31792372cc55</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-10 10:21:15	<u>0xaca43f77f63c68490e3b</u> <u>674557e11759e4babab308</u> <u>508981b3810a5b6c893940</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-10 10:08:45	<u>0x50b15d6a281cf6fd8202</u> <u>cb90c4d201426855a7b171</u> <u>9a16f1c3d8c0cebefc3115</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-10 07:32:58	<u>0xa30491fb46859454aa67</u> <u>5f448c5d44b32908a52f39</u> <u>28c0ed6f4f9788873267ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-10 03:36:34	<u>0x7cd5e6b7d8beadad9c69</u> <u>7f3115d616a3d119ff18b9</u> <u>5b7efed0b3ec3d3c98e273</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-10 02:57:45	<u>0xbc437a4fa6185e576470</u> <u>5eea3cb0c7d0ca4d1e71dd</u> <u>9ee21dd52f239027de926c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-10 02:56:42	<u>0xb098b87bbaa39fee8d8f</u> <u>aeec8bd5d102e3ed0718a8</u> <u>3975e4b0c776f4f7247e3e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-10 02:45:09	<u>0x860ac6239461b851f115</u> <u>ca3c1dd0ba7634401bae92</u> <u>c0abb41927e7fdbe290c0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-10 02:42:00	<u>0xc5da145af878f54f14a5</u> <u>221ef1fe35574aac5ef0d7</u> <u>2c16bc97831b8993f528b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 02:32:42	<u>0xf9ac5dfa24ca168031e6</u> <u>893f7e3fa7d6911fdce9d5</u> <u>8e748888a78a7117eda32c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 02:29:33	<u>0xdcfc1b70a9f1b0a5492e</u> <u>3fecc67f35aec375e6023c</u> <u>b51febcbcd3baff38f240b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 02:24:12	<u>0xe50391da8c3aac755f52715e90489c6228141b5cda20cc45565d5031d2b01d1b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 02:20:00	<u>0xbc7e869dfe6186facce6145aa3e2922fc6ccb19d7a9f1f6ae689ef3b57bb0d30</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 02:18:57	<u>0xa5ffe4eea61b4030b2d13c2be5141605ba9e03da4561305b6a161455e3b9126c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-10 02:07:31	<u>0x66206fa94f815b4801b0ecea70724b86c313ae7e2eef6ddee1141e09e5e000d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-10 02:01:57	<u>0x9cce58f33412b6e1fc159103c13e87c0fd2a30c1b0ce355ff5fc751ef2941666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-10 02:01:57	<u>0x9cce58f33412b6e1fc159103c13e87c0fd2a30c1b0ce355ff5fc751ef2941666</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-09 23:01:59	<u>0x7448082874545507a1bafd58902b3344f621c349a5eb05b80800fba44e73f0ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 18:59:22	<u>0xa466a50e1e88c78ad0153d00edfbcd8dc28759f47ba0554cc4704824674d22a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 18:38:16	<u>0x5723670f84098265933e64ff61d1ce93330c3766a9ba06370c657159547ffbcd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 18:35:07	<u>0xa32281ac6b9531fe4a3d369a85016dbb588369f80d75afb35a025dfe66b576e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 18:29:52	<u>0x022271e62189ed99602cb40be6255ef9f131e1e01d1189b71220c4881b102e95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 18:17:25	<u>0xc0b957be97557dc25b58553a5846548c7eb54e187468fcf2192925fbb37cc9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 18:17:25	<u>0xc0b957be97557dc25b58553a5846548c7eb54e187468fcf2192925fbb37cc9da</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 18:16:22	<u>0x8c20ca62ff9d227de2b929223bddb3e607499b8161c8c5aa60ab4cdced09a5c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 18:16:22	<u>0x8c20ca62ff9d227de2b929223bddb3e607499b8161c8c5aa60ab4cdced09a5c8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 18:04:52	<u>0x5715c74bab6999cc2fc2e68235f430c6c4644683e902d591ac465c10d9bdd74b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-09 18:02:46	<u>0x335f2d05d8e2c6c36221ce245b7d6d22b7e8791a72b262ece177ba811088ca27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-09 17:57:28	<u>0x7a8bc2e87755348df177da61e282a7c236cbf7cb54ba9c5189532d5ca124a8e3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-09 17:54:19	<u>0x60bc98196fa1a9a9a9b8</u> <u>287daef8e09275715052e6</u> <u>30dae45d8a486189f07e4a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-09 17:53:16	<u>0xbfc9a10998ac075a7d8c</u> <u>f7f74f583ae13704a83aeb</u> <u>834d985b7ceb0e82ce6618</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-09 14:22:38	<u>0x6b352074d20f3b3ffe60</u> <u>5ed90887d9fdb0a1a5ad8</u> <u>bec04271b4da46d643b251</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-09 10:30:13	<u>0x81104e24e96e490e6d9c</u> <u>75acb85f01cb8791f3fd5e</u> <u>6749b7937206c42d7caab3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-09 10:28:07	<u>0x2985cbcdff5ecd7e2ece</u> <u>21e74023716da2377948a6</u> <u>803e2b975f4883434b2aa6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-09 09:56:36	<u>0xc20a23ace90b795cf464</u> <u>ef3a07edb993c0183f9e30</u> <u>1b424dc6d2b7ffaed6c285</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-09 09:55:36	<u>0x0ed7009036f9d8b905ee</u> <u>71b79934a7a40ab0ff5ddc</u> <u>a4892cec1ec48ca43fe220</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-09 09:53:30	<u>0x55e9e1bafe0b9b095dc9</u> <u>4232cbf7877c055f5916dd</u> <u>d28de66cf2ea4df708d468</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-02-09 09:51:24	<u>0xc975a22c701dd56f5100</u> <u>7665f147b8fce14922fbec</u> <u>9e74d915ee07454b40e0bf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-02-09 09:49:18	<u>0x49114f309b32ceb83a2e</u> <u>e6f3bb1a80b668a1ca97d4</u> <u>f542e993fde533dc640daa</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-02-09 09:48:15	<u>0x1fab3f3c021c9c720c2f</u> <u>50c6e6035d953c96f8bbf7</u> <u>836657c8dde41b013e6f5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-02-09 09:46:06	<u>0x737f41b93715d905a3ec</u> <u>0f4c86f88348b9a2247d6e</u> <u>736ebdcdf28697dd47c99c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-02-09 09:45:03	<u>0xe68bd83f1a36fff3cbcd</u> <u>5771baff4ab6f604fbf07c</u> <u>ba9b9352ce150086e99acc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-02-09 09:44:12	<u>0xfa39d6b186bfffcf013d</u> <u>01357aab0b0330f954e753</u> <u>2df9f4ece3c7bc024b1d12</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-02-09 09:40:51	<u>0x2a01a0bec5d176b8c7c7</u> <u>963271f12521d6afaad816</u> <u>74c84c527ca7cec7f98666</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-02-09 09:37:42	<u>0x118533b066513a206a7e</u> <u>d020ce99e2f52a5f86f357</u> <u>c864027db873352db9e939</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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