

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:30 (UTC)







BLOCKCHAIN **BNB**  
ADDRESS ID 0x096dfde003add15bf4795c7a5e9b7f22ae601169




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	2023-05-07 14:24:17	<u>0x2e9a5aa8f18e35412bc4dfb07117e5235e41b71f0f2b7641dd7b703a50b30e35</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-05-07 06:17:35	<u>0x219bfd74cea5e889caa1a0af963dcf543cc20d24e548c01c69da071cfe81d592</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-05-06 14:08:05	<u>0x3388b92876b89559f76883d123cb881559c91934a84f09ee32c897e2ef360b9d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-05-06 05:37:54	<u>0xfb261406dcd6931074ee0a8133809a29ce2d02b9a14c6609cfc8455e5a0de9b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-04 01:50:42	<u>0xfd4c98b557da6b94968e</u> <u>0dd4b063d77cac2179ce59</u> <u>62508b6e49b49a63a36e75</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-03 17:31:28	<u>0xe64b2ac9936590d8f973</u> <u>8832e76fb0366fc2dc7183</u> <u>d979b29cbf103898c8e55f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-01 13:18:12	<u>0xb33172870d866ffa8116</u> <u>f899352b03b73f13fcf98b</u> <u>84a7d1ede57e75e1d3690e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-01 12:24:41	<u>0xe00ea802020527a54166</u> <u>892fb9f8526a8909dcd079</u> <u>9dd28a3438145ed6107e2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-01 04:42:20	<u>0x0434ef8d32b05efb27aa</u> <u>e69350c6c35bb55c4adcd8</u> <u>0c3bda2de00727715f356d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-01 04:12:02	<u>0x8a22df464a5a30a45cee</u> <u>b64a0889756bd64f29aee5</u> <u>a4df1631ba885a2600d09d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-04-30 09:57:39	<u>0xf10cd2504a4c61db9f6f</u> <u>2ab2690dcb8b085075f0fd</u> <u>fab5186904470a2114accc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-04-30 01:40:20	<u>0x18ff96f26feba21dfe13</u> <u>31168267737bfc92dd56e4</u> <u>848c631858fbc083d2117c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-04-29 20:10:19	<u>0x607aec8fce7baae87982</u> <u>6136ced44b8a820cbd3bb9</u> <u>c9ed1d0bef5255c41b1a69</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-29 16:42:32	<u>0xcfc179c655d71085f106</u> <u>f6d50512e2d4870f2a3431</u> <u>3066002d4e20e5a6a5db64</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-04-29 12:08:26	<u>0x4d522e38a23221a664ad</u> <u>f54f3c5b122f9f2d28a864</u> <u>dafc55a3825272bee16a7c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-04-29 08:06:40	<u>0x64f3be4bd92d442a990a</u> <u>da3fdd925e21281fed118b</u> <u>b5255408a61a711e84be50</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-04-27 21:03:25	<u>0x098fb0e9d1f3815d4fab</u> <u>6899e61acc8d9bb615a881</u> <u>08e36ca4e9a67ad8b2710a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-04-27 12:41:02	<u>0xf70411634ee1a18e629a</u> <u>8f3cede88a275f8f3ec4f5</u> <u>23ab062ff829be712eea07</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-04-24 17:13:31	<u>0x10a840cd015719e07a09</u> <u>ae2d2d1cf7cde54c3d6276</u> <u>bd8c6adf4b2ca950fef447</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-04-24 15:06:07	<u>0xa39fdf1c5170b5e85192</u> <u>35a6728e0273a1bfcc9dac</u> <u>2d9a15bfb4e552785ae01e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-04-24 15:02:58	<u>0xacf1e6819a884f07f822</u> <u>0095a0fc0e0257bfc915a8</u> <u>fe1f0c04a97072a62af094</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-04-24 08:54:01	<u>0xe692438703812581a259</u> <u>0e4be4964c9c282770eab2</u> <u>649c6307931ec83dce7490</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-24 06:34:11	<u>0x763f66fb9317d57af3a74f1aa4d42666620829fe7f1a7aed4005d18fb689acd8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-04-24 06:23:38	<u>0xfe4e8b724d7223805a88237cced3a6fd84b526abe24de630907632fc3aa62839</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-04-23 17:11:06	<u>0xdd2f5c2805c27c5324cb49e73c47c660c25c9808efd4a6cef3cd81df26a200dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-04-23 17:03:09	<u>0x5d1a63d7c75ff3a497423c929d66d0c5fe8397b5b2ec4432f301b2ebe0d5bf20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-04-23 16:49:57	<u>0x28240e4d5e87cbbb40176451beff26a842b673870ec8c59ad148c88b4b622438</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-23 08:55:38	<u>0xc8f37845d2b958fd64bbbf9ad7f5f2062311dd16280947f174343df822513a0d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-23 08:40:23	<u>0x273ba28df00d530a5aed e758591e161aa21b3736bc4a53f34d22de4500234112</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-23 08:30:17	<u>0x11a87375ccf271f89726e1275aa5c03eedaa0681d9c96baf7b2c026d5193177</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-22 19:02:52	<u>0x6bf9c0768137cff059822b4c5fb174d9f8ada1bdf389db4553721be01f4534e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-22 18:05:34	<u>0xfa67d4d9b553f5a59ee9</u> <u>d58e88a2331903a5b22c24</u> <u>5d9a83f780b7af327cc722</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-04-22 16:02:05	<u>0xb5dc9ab06080f5d2ca18</u> <u>fd29c2087faef7ad80e1d2</u> <u>6334cefcd92e5eb5abf2e3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-04-22 14:59:53	<u>0xac4d42c10832fe811339</u> <u>0c15495c9d72969e4ebf74</u> <u>9b8c3478b48612a333bd65</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-04-22 11:01:21	<u>0x9bb7b670734674f5c0e4</u> <u>434a5f0a0351a6f76f3804</u> <u>86cd896400a7f972b20887</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-04-22 09:25:59	<u>0x919a67956bb61147493c</u> <u>d127957a1abe9043307e9d</u> <u>9484b1b528be1714b7c5f1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
37	2023-04-22 07:25:30	<u>0x89117e55b0758549009b</u> <u>4908a4f3f4253e4b6f2a84</u> <u>3d2ecdbf522311509de58f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
38	2023-04-22 06:50:19	<u>0x0868cb77c06dd0c29e01</u> <u>ae614aea80321a145adcf3</u> <u>c8a05f866333a21c7072c4</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
39	2023-04-21 01:54:40	<u>0xec4e5e297e6f21906441</u> <u>c2ce6417250467275c90de</u> <u>24c586db861db75ab5ece3</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-04-20 23:12:16	<u>0x8c3621b546112594ba53</u> <u>06179f42c16308a27eab19</u> <u>6112b3817f9ccc54f5290d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-20 17:48:10	<u>0x98676b44a9632bc0260b3d0c8d7b17817afc3a59c98733a902532de50a5239fe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-20 15:00:30	<u>0x39fc6f91c4d424e8251f6b9fd9f98914187158aee9893e6c7a7b4bdf80c93151</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-20 09:13:57	<u>0x410f9ff3aaeb8b440fbb e1d5acfb5ffda5cca8be1c69355033a7f74333eee328</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-20 06:23:27	<u>0xc12fe49699ddd044c335a60453fefc66c47ba5ab264bbf257e41a91bb6445f41</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-03-13 15:27:07	<u>0x7a9d91d3dda8ab9056fa eee0fb4a30ac25d5084b060b240f35d0e2eca304fb38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-03-13 07:20:13	<u>0x6f8c03a12b076d7442a81bb0bb0c98c6b8e49f2687dc4d4b6447241b2d7bfe23</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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