

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:30 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x0f3c0aad95ec90536a222dcaab6eee3b7a77b4c2

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 | 2023-03-20 06:05:14 | <u>0xc1d849445dc6d4781bfe</u> <u>8ca5b0f064e2f9cb44e100</u> <u>492e7585e85caf83284a6f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-03-20 06:00:28 | <u>0x5b28261caf3222207f5a</u> <u>358f05d71f76e1de6834af</u> <u>a7f01c33bb948fa9b923fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-03-20 06:00:28 | <u>0x5b28261caf3222207f5a</u> <u>358f05d71f76e1de6834af</u> <u>a7f01c33bb948fa9b923fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-03-19 21:51:59 | <u>0x9529f4adb47bc4ef0a61</u> <u>983074a77cf2c9790b212c</u> <u>6bdfa5a6068782054a5cdc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-03-19 21:47:05 | <u>0xe21f1bbb64726c6d8229</u> <u>df4dbd0d8814485b60b0fd</u> <u>b36ea20ac892d2c388354a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-03-19 21:47:05 | <u>0xe21f1bbb64726c6d8229</u> <u>df4dbd0d8814485b60b0fd</u> <u>b36ea20ac892d2c388354a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-02-17 21:12:24 | <u>0xbe11c6007996a0875e35</u> <u>3c804c874d9ee7593428d3</u> <u>d3040835547549a5669291</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-02-17 21:07:16 | <u>0xf806ed4bc271a37883ec</u> <u>31a0362927754a7c40190e</u> <u>a5b5a8c0546c745959e88a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-02-17 21:07:16 | <u>0xf806ed4bc271a37883ec</u> <u>31a0362927754a7c40190e</u> <u>a5b5a8c0546c745959e88a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-02-17 21:07:16 | <u>0xf806ed4bc271a37883ec</u> <u>31a0362927754a7c40190e</u> <u>a5b5a8c0546c745959e88a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-02-17 21:07:16 | <u>0xf806ed4bc271a37883ec</u> <u>31a0362927754a7c40190e</u> <u>a5b5a8c0546c745959e88a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-02-17 21:05:10 | <u>0xb2e81492ae2f7caf0f7f</u> <u>101b65979a9f09782a4360</u> <u>0b0f7067e3bb998811099d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-02-08 09:07:03 | <u>0xd96addc15fa61d46f88</u> <u>82e3d03f4386ee1e022a8f</u> <u>15bee351fcec05bfa3d44</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-02-08 09:05:51 | <u>0xdf288e8e8516f630f6d7d0acdba44e60faae02d01bcd9c6fa99595ab672164ab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-02-08 09:01:54 | <u>0x916b3a045a13bcd7c8533ba3d44fbdbe687bc16cc42c2983d7713593cbf37fee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-02-08 08:36:34 | <u>0x881bded106d7bf3e772d62b824a5f5046e7c4fd952bd4c69b9cedd0e6fc5789f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-02-08 08:36:34 | <u>0x881bded106d7bf3e772d62b824a5f5046e7c4fd952bd4c69b9cedd0e6fc5789f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-02-08 03:29:54 | <u>0x3b28c22bc4ad73126c0fb7abc7b9bbd632ac936114687c8d867faf6dcccc14cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-02-08 03:04:00 | <u>0xbaf5ca48389f63c444b1f2764b1b3d06ce076f762fe023d298d375b27acfa376</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-02-08 02:52:01 | <u>0xfb90b719433ba8749273552a7422cee29d33a5243a80a5712fbd0cdc312669c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-02-08 02:46:49 | <u>0xb81a181d23ebf68b7aa233ffb941ecc65efac6d57b5b136c5e11cf28bf539f2f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-02-08 02:31:31 | <u>0x9a2a33690a7aec8ae43e6f00efef6dfb09c7fe23601a057ecc9a69fd0674807e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-02-08 02:14:40 | <u>0x5989dd9192ae8b5c95af</u> <u>accb10855d056790fb524b</u> <u>c68dce125f00364b777f32</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-02-07 20:41:10 | <u>0x05662bdb5e1f4a610aa5</u> <u>ef93d4409c74e97fea0552</u> <u>07c9462c0154781664ab3d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-02-07 20:29:03 | <u>0xfe6c2df3e694a3d69f81</u> <u>560c9c2a1d49628350a022</u> <u>7814ab6adf7a61bc585dab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-02-07 20:15:42 | <u>0x7ca81b3e832c83147f59</u> <u>ee019d949180877ec1519a</u> <u>5a9545b65f24ab566aff10</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-02-07 20:13:36 | <u>0x3923dd53620c09f0d195</u> <u>a9c80ffa1552952cb6c404</u> <u>d7fda13d97f32695f6ad47</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-02-07 20:02:36 | <u>0x3dcdce60a5106687ca7c</u> <u>c5fd2bcc2d17848b2eee6a</u> <u>bec3e5cf89ae61558d4f11</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-02-07 19:57:18 | <u>0xdb54c7aee1a7b712ee97</u> <u>da2b2b8c134698888ba118</u> <u>eed9a90dd15727a41d199a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-02-07 13:59:48 | <u>0xd54886872d26d71598ad</u> <u>ef99a1429e2d4d215b5f0d</u> <u>0d5b33a0643e46081e915e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-02-07 13:58:54 | <u>0xba7a647de6517db13939</u> <u>c9b62f79af1ea704fd2926</u> <u>161268eb85b0d1aa3d6228</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-02-07 13:58:45 | <u>0x75f07ac3bc840145f58d</u> <u>7b3db2578270331a1457e3</u> <u>df08e4ccd317af88b3cd41</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-02-07 13:58:45 | <u>0x75f07ac3bc840145f58d</u> <u>7b3db2578270331a1457e3</u> <u>df08e4ccd317af88b3cd41</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-02-07 13:56:54 | <u>0x18e580b167c4ec91f1fc</u> <u>9081ce32387ddd20f9bd5c</u> <u>9590558bf687323a2fe412</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-02-07 13:53:45 | <u>0x5009a92582e77fa70718</u> <u>22555813b1451d478ccdef</u> <u>915fa769a540b8ac6b6433</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2022-12-25 03:48:41 | <u>0x652ba1a8e2d5818ec04a</u> <u>50fd00c211dc7d57f650e2</u> <u>d12aa6c0a0d951e3c1f2b5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2022-12-25 02:49:33 | <u>0xcfc413484bf0082aa9bc</u> <u>57b78c1822945f0ce2c122</u> <u>a16bf7d2dc5ef5f07a42a5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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