

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)










BLOCKCHAIN **BNB**  
ADDRESS ID 0x11ce2dd5f202e2cb8a67e89d9b9995b6d8775597










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	2023-08-01 18:32:09	<u>0xc8fd16f6e5a0181effe7 98ab6e8e247fae15a210e8 a8c9f4eaca2ab67981fcc</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-08-01 09:52:59	<u>0xc0c211cec97fd828b166 46583ac4de99e89ffa5faf 97b69f3c2b32980ccd6767</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-07-31 21:44:24	<u>0xd6b120e12ff66448e008 2cabfbc386a540c50d7567 d9087734325e97d21a7610</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-07-31 13:21:12	<u>0x1db663d4f19ecd6946b8 5c079439cc53e74442cfbf b74acfb29f28ddc5ce413</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-25 00:07:47	<u>0xd7a5e555d721d26ef09f</u> <u>f0aec7e45d1aea276eb912</u> <u>464dc02730fa5d19aa28b6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-24 23:58:47	<u>0x9ef428f526b6ec5b55ea</u> <u>b7dd87c65aa1e7911e5605</u> <u>c92b48e32fb4fbb5d6f0b3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-24 15:49:56	<u>0x9ec24b8f1d524a29d621</u> <u>7f17206000b93039474710</u> <u>33cc1584889835f489befe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-24 15:46:44	<u>0x14bc8152880f058d59da</u> <u>4bafe1e6174f08d64de723</u> <u>2f5228eb9e100dc3cf088a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-24 07:37:44	<u>0xc05298ee37bff1b21241</u> <u>272e4b2141f1de76908ebf</u> <u>e8833f3772b71f78275eed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-24 07:28:20	<u>0x1d1c75c04b3893692ff1</u> <u>2ffd7a1ad5cab3008194fe</u> <u>ecf4a7d491b3465d020bbc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 06:36:45	<u>0xdb380ddaf90a5e5d3181</u> <u>b4cb7384ac6be1cb3e8dbb</u> <u>20956e6f037f33bccfdddf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 06:11:36	<u>0xb6b351f17541fafbc4c7</u> <u>8e67c65f74a9cf770af378</u> <u>8669a02a6a4af44ca18eea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 05:51:15	<u>0x5f22c459e4cf0c8941a8</u> <u>1ace489828f1ae56182290</u> <u>6eb5f9c5567e433904d34b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-22 22:07:17	<u>0x7db921d0beefdf15e5c519f82521af3c5f290e946797985366893438aed125bb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-05-22 21:50:10	<u>0x908cd1be0952d9ae6b80fcea121fc67a4de943df9b676ed7fed9d239dbf51de</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 21:42:49	<u>0xe8b9dde3818a56d01530c1af909e817963c2d8a37cfbb2963be90f4e942527e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 13:40:51	<u>0xe3dc8076932b0d91170dfa18ebdeb1ab89bc869f72c39899b0f4a2a9cc177833</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 13:35:51	<u>0x6419d6654dfb71f02ce015466d18a79172bed0e65396c5cd96200dbad93fbca0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 13:35:51	<u>0x6419d6654dfb71f02ce015466d18a79172bed0e65396c5cd96200dbad93fbca0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-05-06 15:32:40	<u>0xc1be566e35f90459ff26fef6f91096ed910eafd1af90eb7e913be7bd5d20ada4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-05-06 06:53:28	<u>0x6734368a3874941a49857fe2f9ec422825530ab3f7d248a49537f9df03e6fdb4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-05-02 14:27:16	<u>0x1e6d5832bae9306a0e1d1dea2f0f2b5d70d504f681f008e28e16a74c6bf49002</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-02 13:39:44	<u>0xe9db9ea222b0f5c89071b560d119742e50092eafab7a64ee47003532577cf199</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-02 12:41:25	<u>0x80757831a72fff96fd8166856089cb86139043bd0037b840195cb9f5c7cdeeb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-02 05:59:45	<u>0x80fa201ab1bff5136434e138570214f573b5f4bf7b415f5d74dde586aaea2634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-02 05:24:37	<u>0x1580954aa7ea754ab3501ef093617a55d12f12ed6985f9422bc01ddf48d301b9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-02 04:08:56	<u>0x0a0cdf0bd925c2dc61db81aed6d7f7f9a8d2b228ee16351d32b6da6367204c54</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-04-30 18:51:35	<u>0x3964f238cee16666a0a510c1eaf831ee2f636b1dcf0a6a3f79321dc2e60f3e3d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-04-30 18:41:38	<u>0xd05a3b8f5bea1596d172d0a02b9c6c4960cefc35e6c50323f98637b2f4ea4db0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-04-30 18:39:32	<u>0x5e45f3da521a999c78716c3aae1fb6de443d9f5c5748c459bef972d4b1ee39a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-04-30 17:40:00	<u>0x6167add8b7c63c34d6db815217fa558dfa8a9181768d77a9e997d6a16be46806</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
32	2023-04-30 14:29:49	<u>0x69a3c798f7e90227665a</u> <u>cf8f8c1dbeca20e0e8aa7f</u> <u>d4221626ef65b60a0323e1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-04-30 14:02:33	<u>0x0e1b62f840eb0b0d363a</u> <u>e4fc50e2de1435ab8c25ea</u> <u>2a89e4b19d319e2563eefb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-04-30 10:14:00	<u>0x08e2f0dc386fae7ebbb6</u> <u>c5e7999fb9ee9010196240</u> <u>e98768c13df76536df9826</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-04-30 10:09:09	<u>0x4c05d87694217ab43ae1</u> <u>c2a9a3ca4581c1c46000f3</u> <u>25142a7970dbbe5b14a9c6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-04-30 09:58:57	<u>0xbdc952e012503b23c966</u> <u>380a3f656d184f1f54f637</u> <u>46732b00338db83eb366eb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-04-30 09:08:38	<u>0xeaa37948272031b193b0</u> <u>b854cb1a5b2201c297f663</u> <u>00cf9c2f0adf5280923ea3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-04-30 06:12:02	<u>0x55d5c53cc9b9b52f7bb1</u> <u>b97982ebca12ee9e8a34ba</u> <u>545eb8b0b506c6c5990f1f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-04-30 05:57:08	<u>0xec0c0270e3ead4858e89</u> <u>0ffc941be0a0e4da4d880</u> <u>e75a9f21aa5191396b808b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-04-29 00:59:35	<u>0x2e48d8deaec27c8f77be</u> <u>50e90d4d8943d239809787</u> <u>089cd05bb95d288d376366</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-28 23:16:54	<u>0xb6cd218eaf9a6c411628</u> <u>16425da6082325ff12a22f</u> <u>9adc7db02b064ceec768d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-04-28 20:27:45	<u>0x7a6afe9d65b7108f667d</u> <u>3f9912ab412223d393fa97</u> <u>67755ed070e2311e6f8ce0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-04-28 20:18:33	<u>0x12aec266fc09117f9454</u> <u>0fa61efc54573e9c05392c</u> <u>349aaf947a22b6aaf6bcb8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-04-28 16:19:27	<u>0x1080fdb634f722378f45</u> <u>05e0a80c845620e12a40de</u> <u>26d4761baa235b1f294568</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-04-28 14:38:53	<u>0x8d920b24eb9611723e14</u> <u>f06252d2aa7862fcde1217</u> <u>9ed6789cd91375b48aff64</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-04-28 12:12:56	<u>0x3b3a4d9f5597929c066d</u> <u>bf6b763046dd7fdbef76e0</u> <u>f273077b401697bd13c6c7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-04-28 12:08:05	<u>0x22a641b24c23130e8630</u> <u>7dab4c0f07e13631a10a0b</u> <u>5a9a2a293ef258ee3001e9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-04-24 15:09:55	<u>0xd41da99ae92032d48070</u> <u>51bb4db15271efef831b5b</u> <u>bd5e6c474b19d54da31783</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-04-24 06:53:50	<u>0x10d77a5777f3303ff2bb</u> <u>d081b963d32e779f511636</u> <u>1aca21048d859ec2bda4dc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-04-24 02:17:47	<u>0xe90047d1b95bf046d998e62db8d328f0560452b11c</u> <u>bd853bebcd2eff6d851a15</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-04-23 20:24:16	<u>0x912d787e07c89b5bb4f05054b6b92cdde1d0a4b944</u> <u>24dc91bb5e7d33fa7b8ae2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-04-23 17:42:36	<u>0xc548c08a71dadfcb570052f341f8503b1a616e0f18</u> <u>b26be4cec7d84f80178881</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-04-23 11:46:05	<u>0xe30bc32b3db63b37049c59e4c78de7fc016943f06</u> <u>39183ae734eb27808612a3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-04-21 18:09:45	<u>0x9a23f4ad539487c13b5a72cd6161a448199ad62ab5</u> <u>e3aec696d7039f9ac323d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-04-21 10:05:47	<u>0xcf0dcca5dbbcc11cc522065ab67e8d2c085abcde54</u> <u>de5017793a65f22accd7d8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-04-19 23:20:01	<u>0x59dd56cff58f61801a1ebe24cf740640128d7c7feb</u> <u>312deaae7f4d17b1a07924</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-04-19 15:05:50	<u>0xc9ec983d236969e59ccb764ff3952fefaf127a09c44</u> <u>c835f8b72bf0357443136a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-19 06:23:05	<u>0x18d975a79e5184c4786679bd077bede9ff32d4efa3</u> <u>177f0e164892499cc9692e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-16 19:22:19	<u>0xdb46b3ef1ca0e614a67c</u> <u>b936b91d943955dca91f6e</u> <u>1d56a182e708f6b517beca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-16 11:02:44	<u>0x1a88745a0ac8c60988ea</u> <u>db7f1db286cd21fd2fc0bf</u> <u>a803af5053acbef7e2bd6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-10 05:46:00	<u>0x96f06107dc6f6d4b89e0</u> <u>89329b76aaeda434016ee4</u> <u>29b01a77c9eb58c4ae6ee2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
62	2023-03-09 21:23:14	<u>0x01d782f74cf2bd46e94b</u> <u>4235607fde1fb1e8555d19</u> <u>8062302929f66d86be15f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-02-21 06:15:53	<u>0x890ecff49207aa20303b</u> <u>d328453b9eaaaf900b79561</u> <u>b483da24a4f1ddcb2064d0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
64	2023-02-20 22:14:34	<u>0x44ac97b9f5f6df9c9585</u> <u>d9c6ff35d03460005f120d</u> <u>af60d69f905f9787b9c03b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
65	2023-02-20 13:34:12	<u>0x5e0ceda00e7a9635f648</u> <u>ca7fa1318bbf4caf786f74</u> <u>5603f1e6a1dc242f068d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
66	2023-02-11 04:43:14	<u>0xff7c50b2b44330915fd8</u> <u>aa0e3bf5440b2f8ac22ee7</u> <u>133940d46436399b0cbb8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
67	2023-02-10 20:33:07	<u>0x972c53dc21d00235c74c</u> <u>9e60c61de0a74e6d6fd803</u> <u>eda80d4741a118e3d50c99</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
68	2023-02-10 11:50:35	<u>0x96f46052f82f1e68d27a</u> <u>e7be3373303d7dd8efbafd</u> <u>04a7db978416ce36bb28ab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
69	2023-02-10 03:44:25	<u>0x61e61f0fbb9b5ae62fc7</u> <u>96750e93033c42a78ae53c</u> <u>42f918db340cc428184ef8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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