

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:37 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x15da3293e06abd44a2e37aae9cc553b390e6df71

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 00:52:40	<u>0xffe87d969bca9438890e</u> <u>81674d5e6ba314bc9a45db</u> <u>a6cac87df585bd700fc85a</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-13 08:44:54	<u>0xb6ff7e5433303314180d</u> <u>1630c19807784c47284537</u> <u>20b7024088dc5613e53a36</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-13 08:27:33	<u>0x4b5e71271c4b8d02207c</u> <u>4b0494d4f1667df4c8175e</u> <u>7893ed9a783d39a0e02eb3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-13 08:25:27	<u>0x7b4ec60c01a16fabf54e</u> <u>995e32fb35f3882795585a</u> <u>9dd83bd7aaf4d4d68fb808</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓










\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-02-13 08:24:24	<u>0x45f6726c95e1578ec3f0 b61c72d107f9720d509fa8 e24a5c7184f729e3985e34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-13 07:49:07	<u>0x6c6d88435c570b4dd2ae 90ffa09d0d693c0de8e954 34ff2fe12225f2499dabb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-13 07:27:10	<u>0x8c42fde2194eca93df9a 49cc1774d734104a3fa79b 2376569037ab39a93e6e9d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-13 00:16:57	<u>0xf7c47739d3b553c5d2e0 40a0d186eead41afe89be0 5140331aade78226afef3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-13 00:15:58	<u>0x029dc34e99c3d666671f 4b6135964e47d2f239d919 54a05133827432d4e062bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-12 23:55:21	<u>0x82d4ccc9dd06e4ddee9b 4fe50281784563453377e0 f97374efa9baf6a26cf629</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-12 23:38:40	<u>0x42bf4edf1fb5419e526b d2efe04536fa1c841e4aa6 70e3ddae27f0aec3430929</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-12 23:23:13	<u>0xb977dc8b09f4a53a30ed 9640fa850cdb9e7ccdac81 a419a96ce08b660bd265a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-12 23:11:33	<u>0xd47f1b54c120ac2a4d98 a3ecff8b82ef5e3464ad8c 730603ab3637473de78d9a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-12 15:49:56	<u>0xbdf481a705b5a7e8e096</u> <u>2fc0cc5d4f6de81192e893</u> <u>9153d0161e97b9a64e3166</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 15:33:03	<u>0x9b848ba7d8828870dd60</u> <u>2608cfd8b7a4f49eac59fe</u> <u>406464f1276d4fbbac85d5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 15:22:42	<u>0x5c8eddc859fa03a06d56</u> <u>caf304a6cc0206b757ccf8</u> <u>5d0401eebe0b488db22705</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 15:21:39	<u>0xa37af3f3b8b772b2af51</u> <u>4955ad0368e507e17286ee</u> <u>f530e3cc7a6ce89dbc2b6d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-12 15:20:36	<u>0x9800ebf080c6f7887287</u> <u>fb53a5940b565b7ae6894b</u> <u>926b19d40d882c08d792e5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-12 14:59:57	<u>0x02630168998a52884064</u> <u>675d6c8c217e2ef9836283</u> <u>9cd6ae746dcee2165a9b26</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 01:17:43	<u>0x98189b5322fd34a5c801</u> <u>b85b764faec03de1b8460e</u> <u>e9d105838f09d5bd68d8e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 16:48:53	<u>0x4c11bc787122e5aea3a0</u> <u>fa7c66907bb38d70bb3dad</u> <u>835d8064844349f765fa5b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 08:41:02	<u>0x51f59049b430e247e6fc</u> <u>4c428077022f830553c5f1</u> <u>51438d0133ac9a34db4eed</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-09 07:15:50	<u>0x88bb596ff0fd20a198f3</u> <u>dee62289ebcbf2cf8e3438</u> <u>241e74284bdc8afc420452</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-09 06:36:38	<u>0x4721b66abf39dd7bb60e</u> <u>fba5e684220e37d5e715f2</u> <u>3449ece3653de4c342a9e8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-09 06:00:16	<u>0x69a1f1d6841dea707f22</u> <u>818b39328005e564835adf</u> <u>2c07dd6fb1053f5ea64b04</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-08 22:39:42	<u>0x74855a45994b619213bb</u> <u>0ab36b6c8d50c46a716f41</u> <u>dbc3d7fa94d29afbe16904</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 22:11:00	<u>0xb2ca2533defdc8d3c520</u> <u>7886ad759a9ee7f6573f86</u> <u>4cb25cf3f44286ddc21cf2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-08 21:34:22	<u>0x226ae86ceb3b879250d9</u> <u>b9447e1c7917d2bea9e92a</u> <u>ae2174d2ec3ea020149a88</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-08 16:06:13	<u>0x47d229a40a16203986fa</u> <u>48783f71dedd33523bd9e7</u> <u>568f16851da5da0e5b0bc9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-08 15:46:14	<u>0xcf65cf93573c5fde2e1d</u> <u>684a24f71177bfc0b6d712</u> <u>2de14ca3ce5bd37a63f8ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-08 15:23:54	<u>0x51025a13a92e4a878899</u> <u>bfb63e7016e288f6d79fc1</u> <u>cc87b77327a695ae49e49f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-08 09:06:03	<u>0x72769fc611ede1133334</u> <u>59f0705376b2b7894ea166</u> <u>d67c672884ec2ac7c7ac5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-08 09:06:03	<u>0x72769fc611ede1133334</u> <u>59f0705376b2b7894ea166</u> <u>d67c672884ec2ac7c7ac5e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-08 09:05:27	<u>0x1d422d0f28dcffac3d1a</u> <u>7be8347b7f1be261e7a1e0</u> <u>2350b3a2fb226a500d3fec</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-01 04:46:54	<u>0x8e944aa432ed2ed3a8ef</u> <u>6a83c4bd9d8ae66a036078</u> <u>b240a62d801973730df323</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-31 21:50:57	<u>0xbea63f47cb1f7273dee1</u> <u>4c4b93b1a5cb8ac0f6fc14</u> <u>528543dcab4d439a88a42c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-31 15:05:13	<u>0x2735ed65c85b4da61c42</u> <u>6b252c15e66d6aa1348094</u> <u>2f6db0ebc2ac92065d7b2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-24 20:20:39	<u>0x143c8b14401ce54e0567</u> <u>915a50c625da0de3c6a1a2</u> <u>de8caef2ddefbd22df8f2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-24 09:59:35	<u>0xb2d9a38e40199597840a</u> <u>2f4025bb911c37343414d0</u> <u>5c7fec07209eae88d00e72</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-23 07:03:29	<u>0x17214ec478b4f42575ce</u> <u>12d3ae51b758a52ffed860</u> <u>fd98b68f392790f2f4f38c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-23 06:23:04	<u>0x3080af0edcdff6ff446e</u> <u>991757354e98e8d8913447</u> <u>3ca5fb03b210fa8582638b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-16 00:45:26	<u>0x8f0b44fa21c55bdc22e5</u> <u>a6788377c972fbd47c4fc1</u> <u>8a8f5ef53fe7ef647197a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-15 02:26:16	<u>0x43012a7d097774ab2d33</u> <u>3f8f7e7e96fd76f1cce1e6</u> <u>4c16257095d2de4e30ff17</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-10 02:10:44	<u>0x2ba3d94f979341a0599c</u> <u>a84e63e720ec735ab01586</u> <u>1e8d5d0e8b33ca0f7aeb09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-09 06:44:56	<u>0xdeca432ef8f11132cc90</u> <u>611b40cd81a38feb209fde</u> <u>1a9ecbeed96bbd31f82ed1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-08 09:47:51	<u>0x65f51f01a22543cf6c09</u> <u>50c827e41c82023bc51085</u> <u>cc6068e9619b6349aa4752</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-08 02:40:16	<u>0x1b2ec6a50b1578577550</u> <u>3b827009e73890d83b5328</u> <u>5537e5d9ce02b68a0d0b34</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-07 14:28:41	<u>0x15a83a253d74e6d41a3f</u> <u>063bdccfa027ef39d207b6</u> <u>c3b4ca551eef0b58d52604</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-07 05:29:35	<u>0x0307495eebb33e9201c9</u> <u>391eff040cd332ca97bf65</u> <u>8a028ec6b0345dc1b67da8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-03 18:40:26	<u>0xd3ec273af91fc003af11</u> <u>e42e733b5a76996765fd70</u> <u>90b0d46ddd1d6e2180a2fc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-03 10:05:01	<u>0xc6441f3b1398d5fa1768</u> <u>66f430b7db35034560dc67</u> <u>44bd789544c79f7ac954bb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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