

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 01:12 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x1d459999fc604b4c718cdc4c404bb5e10872e9

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 | 2023-04-18<br>13:43:21 | <u>0xf8bfed7fbfe25a4f3805</u><br><u>1fbf444ad07028d38c9ae6</u><br><u>03bfc34026dd938384c428</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 2 | 2023-04-18<br>05:03:47 | <u>0xa5709c08d32099093428</u><br><u>0a1c334bd85d9214840691</u><br><u>6dff18892af36f3cbc0fbe</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 3 | 2023-04-04<br>09:52:26 | <u>0xb27bf4d4e5e54e41fdca</u><br><u>a35bd3dcfb131074d7228</u><br><u>eb5a551da607eb9d465905</u>  | + 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |
| 4 | 2023-03-01<br>11:31:05 | <u>0x2f63837bc3543cdf7bd9</u><br><u>1769c7a8d5e15195fb7e6c</u><br><u>ed6e48a09465df559812b0</u> | + 0.000000000000000000<br>00 USDT<br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-02-27<br>06:21:08 | <u>0x92de6aba8812198882c479bf5eb3041ac89ddf77e9061ec70e0f398f2dcd120f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-02-26<br>06:24:45 | <u>0xad975e8c21b8c9a4758f0a9a74cad98dbcb80908151ee496e97a9810580028f8</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-02-25<br>16:35:08 | <u>0x4aadb1e2d18a8e0bdc278aa2e22f7d4dd56f4bc96aa5e013d0a3f9369591243a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8  | 2023-02-18<br>09:30:36 | <u>0x65022b87ec002bf0238e380f0bcfedac19b8b4156b23a3d21baca7e0db8c29cd</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-02-04<br>10:10:29 | <u>0x1174bfea889b48d5403a2baa2392f5cbaa56e39eaa5b78cda2155f3c0ca421eb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2023-01-26<br>16:01:51 | <u>0xf5c690c43393e93eb34351266c228f84751d16a719f24798d00eb6b6be4ac0ba</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2023-01-26<br>15:56:36 | <u>0x4a805f781fa1e6876909b8cf18ab89e3f568fac337cafd50586f2b3850b9273e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-01-26<br>15:48:15 | <u>0x84da72398a54f06aef31ce73e3b90191c1a973c28b0c8e827a5ef13ccba1cd1</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-01-26<br>15:17:12 | <u>0x3e0675d6c86044bc2c0b294994e4c1c008562a45f5547eeac9c568dc391e79c0</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 14 | 2023-01-26<br>11:32:05 | <u>0x9c7db692604d1313ecb8de63112eb3e6deef52a9f925930a9e03474835bb2807</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2023-01-26<br>07:52:32 | <u>0x92846ab06289370f91b80d33b5a302a2f90e1899bc b9070a74dee68d67aaa3e4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2023-01-26<br>05:51:58 | <u>0x644b16480566a37c9808bfe1c18d5a460b86a907c2de1f63f26fc783d6c82eb1</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2023-01-26<br>00:57:38 | <u>0x151954870b68d59d6616d273fb994b0c07b88e1993a0fec7e24c6b11a442c0c1</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-01-26<br>00:07:10 | <u>0x334a72d995a005cfc1f630551c2be297c330288ca75b5caecdbbcb63186ee8c2</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2023-01-25<br>23:24:55 | <u>0x9784193cf3f0dd2d6a8dd74fb13574f8efac1d203bfe474064998e8642a5e81d</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2023-01-25<br>22:38:03 | <u>0x47e243011b4ddc5cef40fe4fe5db0dc4d7f21b487a1bf0d2c6104bfae3451c50</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 21 | 2023-01-25<br>22:06:30 | <u>0x702b41ac3da51e52f980f3f947693caae12dfef4d8beaec41b9b9e993395d67c</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2023-01-25<br>21:33:49 | <u>0x7c39250d2cbf8cfe051f9cae17ebd7bace5dfffd02653c6588afe77d1684c4c31</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2023-01-25<br>21:00:13 | <u>0x8d1ec7e7503346c2e09f<br/>cc9adb22cd9148279e7948<br/>70df44f1d7612c91aa66db</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2023-01-25<br>20:30:47 | <u>0x9fc5f7bdeb6114ad44da<br/>08e2fc060aef7c43391336<br/>fab96b8e29f9a60d54109a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2023-01-25<br>19:32:17 | <u>0xf197d2b06d48ff7ff056<br/>70db1bbfcc6cfab42d196b<br/>2113704c7f60ed5eb6ee17</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 26 | 2023-01-25<br>17:28:01 | <u>0x4f5bc83c851cc5196bdd<br/>eaaef9078c28b6c4eeb839<br/>b6fa9701b35c77adcd6d36</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2023-01-25<br>16:49:02 | <u>0x2f92f27cf1199b7354d6<br/>c9e0d576628f0f84ffa404<br/>271078d2f0da4f90775617</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2023-01-25<br>16:01:02 | <u>0xe35aab0cbf97e83ffb5e<br/>629b70a491badc52a93b44<br/>7781390c08c1b38e278517</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2023-01-25<br>14:53:32 | <u>0xea347ffbb78e10c9281c<br/>c776ae29afefc27f547225<br/>6938db04d9f8f9378eff10</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2023-01-25<br>12:38:27 | <u>0x53bf2171d5f093a2ed21<br/>e300d7eea551a96a6e0929<br/>f6c1aef3604a0287d1ea03</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2023-01-25<br>11:47:38 | <u>0xbdc75889d49075fe4e8b<br/>e6cb65387deb471f646a29<br/>f4067012a3ae015d24fe20</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-01-25<br>11:33:55 | <u>0x11f2be539de99c1304fc</u><br><u>31084d5e201d420fd5a73f</u><br><u>cc674f2b43753f80fd8d18</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-01-25<br>08:47:54 | <u>0x5180e345afe7b55c7f52</u><br><u>66c1511fda4beaa1982936</u><br><u>b669a82baada298c66df29</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2023-01-25<br>07:54:33 | <u>0x347aba75cf4bb8fc5ed4</u><br><u>8d59103fa2a341f750ed26</u><br><u>4e593902356983f67dbc34</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 35 | 2023-01-25<br>00:53:32 | <u>0xb1d485fa51f1d73a0cec</u><br><u>9cf1bf64367815a38b5c67</u><br><u>cb5fc012f60a5c83fe1ff4</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2023-01-23<br>16:40:41 | <u>0xd17b884c80c1c3fd91cf</u><br><u>52bfc1a2954ac91d1a723a</u><br><u>bb956aed8cf23056d7c48e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2023-01-23<br>16:24:56 | <u>0x029ff4d71a7eb1bc1ef5</u><br><u>8ba209819c064dd41e35c2</u><br><u>2ad07d8082b17bc799ce39</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 38 | 2023-01-23<br>16:07:08 | <u>0xd3384e11c680edebafb2</u><br><u>f6546c7e4163bdd94d9ce3</u><br><u>96aa3689d5632dacbc015d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2023-01-23<br>15:49:14 | <u>0xf0b4fe23310774b02c9c</u><br><u>cb9f72bc6cce5d01800ed1</u><br><u>0df90bf39540582dd09a4e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2023-01-23<br>15:13:26 | <u>0x090bc185894991c45326</u><br><u>b5fe4a3f14ef494b749ba0</u><br><u>b23dc2ffa5802e5936066a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2023-01-23<br>14:52:26 | <u>0xff12b9f8bdfa451f2d7477f922c0e34f6d6797b4d45bef65c529399edbfaf681</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2023-01-23<br>14:39:14 | <u>0x12a7e99ba7683c843163e5f6f895f67c97885f076a0715bd889e08622890a85e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2023-01-23<br>10:59:30 | <u>0xefaa9de71b81b94c83a0b831db53729cde3ba1fe5aa0e0462bbe1231d30176b9</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 44 | 2023-01-23<br>09:40:12 | <u>0x1f42393d678ee8076e392d7f10e66c17f32a3ea4b795a01d5bbcc68e8f1d6c7e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2023-01-23<br>06:45:01 | <u>0x3aaa46ec367133bd7e80a7a0155aee9afbfc359b064ddabc99b0fc9d421e9bf</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 46 | 2023-01-23<br>05:39:17 | <u>0xcf0c10e1d7536260f49e085221a885bb261602dc45c0abbc2d3ed8458c96b3e</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 47 | 2023-01-23<br>01:46:24 | <u>0x94a64a9515cad76c151b1e46cedba1872b6eb4a25f06b86f722c7985b9c8a48a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 48 | 2023-01-22<br>22:21:31 | <u>0xbc02f35d2b2966b08b82ea602f5230e63e8374bb7b79aa87f22003f92d388db</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 49 | 2023-01-22<br>12:58:26 | <u>0x2aa91fa7bee18d1072035bd6f4bb246d84938831cd04fb9b749420e48886d17a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2023-01-20<br>15:00:28 | <u>0x96df39c13eb050cd397d</u><br><u>c5f8cb69ce0ff56ffad3cd</u><br><u>8b27c15dc1ac6e4f19d609</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2023-01-20<br>09:33:33 | <u>0x855bc49dad4340faa152</u><br><u>6d6429bd58e2695514b178</u><br><u>c10b245a9adec42cbe6691</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

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