

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:17 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x210ed18ea7378b45374e480ee99c6a8ac04d3c55










| 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 | 2023-04-01 05:43:43 | <u>0xc0731863ae347546452d</u> <u>40f0062833e4198e2e005e</u> <u>a02040669dc2d1ab09f97e</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-04-01 03:30:02 | <u>0x72c5f9aab620b1ebf580</u> <u>35ae0fb187d19b7623628d</u> <u>50ac5742559023b18327c5</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 3 | 2023-03-31 21:11:42 | <u>0x2c5539c624c05a2de965</u> <u>7dfe911d1739acbc22f722</u> <u>310a579bab85c8c00fec37</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 4 | 2023-03-31 19:26:04 | <u>0xd3086482bfbcd27a5a68</u> <u>093f44b5ea5ac8c525467e</u> <u>7ca2f8d3ad9086b35d86a9</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-03-30 23:54:29 | <u>0xa352dc7a108cef574d4176615fee27a22a13888beb3026e0b566f2d0f6512a59</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-03-30 15:38:54 | <u>0x4985acf7db370c6a6b2f0a370a9074da95e72a94c8c384ed39398c43d3d5f47c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-03-17 14:13:18 | <u>0x4dcac940f6c15b00e5779ce831c8e2569ac5b627785b3e74d6a162e87981df43</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-03-17 05:51:52 | <u>0xfb05ca05108eedbce8705e7663c48fa6660095a3bf479710fbf307e90eb1c058</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-03-16 16:16:44 | <u>0x96ff2c0d023f36381e65e5c9a5d35b1f69f7397f8dd2022c3c048ce65680dd2a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-03-16 12:46:21 | <u>0x6a377e55935ad9d587bef6102d9086875527b780e78efb0669e2d75230c17174</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-03-16 07:56:36 | <u>0xf76d89bea3feb94e597db8428e6af9578f3ca2f983a8099818bf81611df0045</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-03-16 04:29:50 | <u>0x0e1aad942826221753ca867f0f6dbb2f1da3bb8dbac02c35a2cd13cf81bcd9c1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-03-15 18:36:41 | <u>0x79d75abfdd9f7692fa2054c1e00346ae9486b5d58b3d6e22f21feb7c99f631df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-03-15 10:35:52 | <u>0xc11408788da67a83cb38</u> <u>04c76274f709536829352f</u> <u>0ffd023c585f6f30b597c9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-03-14 21:05:18 | <u>0xb9c838f6b17bbf03f277</u> <u>368fc7fd03340e4ea9c950</u> <u>a9cc193462af4ee3bba44b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-03-14 12:40:59 | <u>0xe6fd8d4a6fff7f9c4de9</u> <u>e39d02d7edbad36e4f60d0</u> <u>5c1bc0136a9095a83a7625</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-03-11 21:28:31 | <u>0x94123083a18435f066ec</u> <u>6c02442b28eae6c9ae46ca</u> <u>65ba3e4f183e8dc9eec631</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-03-11 12:51:09 | <u>0xf70c82991aa6e00b6a68</u> <u>9363063b1788ec1b8b2a7e</u> <u>4bfd9d1b6ab0f92826d206</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-03-09 19:44:53 | <u>0x870da6a1982bc852e22f</u> <u>7103bfb412f6cad739142f</u> <u>ed8d3ddf5ce37dd413fe28</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-03-09 18:45:32 | <u>0xb2a94c579534a10dd175</u> <u>bb7bc1c45fd402712334b0</u> <u>061a1f368e640e44647594</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-03-09 11:37:58 | <u>0xaf513322766a7a314d8a</u> <u>918ff61dd4a82d074470e6</u> <u>ebf8effdc0f8d26ac2852</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-03-09 10:07:28 | <u>0x3a67fd42987137db7b56</u> <u>998dc69c5e1cf1944dcdd2</u> <u>97ababb8cc182c370f113b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-03-07 07:29:42 | <u>0xb3521053c73bfd2c8626</u> <u>b22b0c0b0db2c7d5013c6b</u> <u>86781ab2ccde8e55b6c828</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-03-06 23:11:30 | <u>0xed7d236c7f4e6ebdd2f0</u> <u>cd06ea7f05ef675a651f49</u> <u>184ceba9637232badc9913</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-03-05 10:53:19 | <u>0xfae85aed838f5d2c1589</u> <u>d50679f5de47a6a33a9371</u> <u>5f44e0b41a2163b89a5ccf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-03-05 02:43:29 | <u>0xa5095227bf8aa72cc651</u> <u>7ec4eab079a2df5614c329</u> <u>9975f4dd50bfef8ead2617</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-03-04 18:40:09 | <u>0x694826e439ec6f3f722d</u> <u>8834fbd1b71406855e9c41</u> <u>526d3e0beb30ebe0ba895e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-03-04 07:27:43 | <u>0xa70f597cf62249874bb1</u> <u>33a79d1ffa81c30731a5ce</u> <u>e96d537a8514e382fd1710</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-03-03 23:19:09 | <u>0x736508b193294dace004</u> <u>931946c1ad510d1736a85d</u> <u>5df15ecb94173106960bbd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-03-03 15:02:22 | <u>0x5b0a9d0627303a266f60</u> <u>b89094952dfaca2729db67</u> <u>c5c89615b01babd493ead2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-02-27 14:19:17 | <u>0xb84e5fb077e07a2d7628</u> <u>4796b0a0c62db34db45076</u> <u>063cd903d32c54c44bb6fd</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-02-27 07:47:18 | <u>0xb66d65d520e9907cd31c9ee1dc5b713ca98f85f2487f93559ec0cc1b89280c8e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-02-26 23:44:59 | <u>0xc92e2dbd3345ad63fcbd6b6db527349dc69770776d4c9ad6400494d6326b61a0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-02-26 22:39:44 | <u>0x29cc1c26ebde93b01eb3cfa123fbc12224e11e19002ffdb833d62bc0a19f830d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-02-26 14:28:38 | <u>0x02630f6b774d7d56c1e7bdb2b6c1f13f9f678ce05f5d650bf73ec3f91c6e4fa4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-02-26 06:27:18 | <u>0x9927c3d0d9f05332f053aea294481c7d41b18992376b5ae34dd604870bed97f7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-02-25 22:21:54 | <u>0x1c9b21fe67e1f83069c042c9dbef9a618377513fe2af602620b40990efefc06a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-02-25 14:04:45 | <u>0xc4985cbb1ebdbcaaaf3e23b82f143d5969a20bfd46ec46b8c611d2a0c9120a2a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-02-25 05:38:46 | <u>0x5942bf4e1975daa50c14214585df7f3cacafcc02ab27aeb6f15669048467ddcf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-02-25 05:02:56 | <u>0xe17d1d57f1315a7ace3756978a0952fd1e69cd00ee4aa2be9edf0a4370f1932d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-02-25 04:32:23 | <u>0x36e5a36a818ad0dedf96</u> <u>1dd3d64fcfaaa8b47f9659</u> <u>b3e3f7563bc368e9d4e3d2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-02-24 20:47:54 | <u>0x89d2e0b72677f7e962d3</u> <u>9c521f9711d23f7a34a794</u> <u>1d6e9aac6d68e59a5ef387</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-02-24 19:59:49 | <u>0xd7244f24af83786b0517</u> <u>244ec79e224107edd6e620</u> <u>bcc5a5302a77912c06fd6c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-02-23 01:58:05 | <u>0x34b9dac3f2174372a40b</u> <u>6ae3105714beec8071cdf3</u> <u>4679b289ff569c58e91e93</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-02-22 17:44:23 | <u>0x1e47a10bf62acde13384</u> <u>c3fc0c954a695a688c282d</u> <u>9ada2da9c1ca6e9e240654</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-02-22 09:30:28 | <u>0x35615a1fa290c01bfd91</u> <u>14ce50bcd03bf7e5d96b90</u> <u>93ae4262258db13cbbe04b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-02-22 04:06:39 | <u>0x905b0b1b3c3007f29e88</u> <u>13b010a822151271b7aef6</u> <u>0293e5e84b7e90d9aec8f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-02-21 19:46:57 | <u>0xf49bd5552feb074f544a</u> <u>9e4de0a0356eb0820a73c1</u> <u>e58a56fa1b16877cd54e58</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-02-21 11:13:03 | <u>0x0aec69425530ab981df0</u> <u>604f7bfe48d31cfadfdd31</u> <u>aa1905d89c79f7107d0e22</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-02-20 10:03:48 | <u>0xaf5ac8758db2b64571cb</u> <u>f66d0e8591bb342085f2be</u> <u>3575900d178f1b45ed3869</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-02-20 01:31:32 | <u>0xf0d7c582e6ebb8ae0e2a</u> <u>47e69e1ae7a5d5a8a90b69</u> <u>be3867e1bbf89f25825aa1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-02-19 17:06:44 | <u>0xb586c8ae578456a937ad</u> <u>1720a7fbc61d1ce9a9bb6b</u> <u>2cc766bff057586374a3df</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-02-18 09:04:51 | <u>0xb5f7c9fb972ef2d86da0</u> <u>c26ddcca986ab36942a30c</u> <u>68a9806b0b0592808d6101</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-02-17 23:30:12 | <u>0xedeb9a93cf92f150e8cb</u> <u>a9c5f44022615daa37916c</u> <u>d16fd41620281eeeed3692</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-02-17 15:07:50 | <u>0x6ec681d92c5ee89798dc</u> <u>c6d81eaac6624780343694</u> <u>1cfaaba9d0e8a489f54a4c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-02-17 14:59:23 | <u>0xcdec6b5fbbd6ac7c791c</u> <u>7e8dd2deb97b118dd0d734</u> <u>83be69cf4a8f7386a6b07e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-02-17 06:56:34 | <u>0xbb95b26b6492a3444834</u> <u>8f1d0dd36690a570e92f61</u> <u>39b6b275e0158075bb1a3e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-02-17 06:33:43 | <u>0x503904e1dfd0fcf3663d</u> <u>ce8666fa041c0e89f2e53b</u> <u>c3d039de370d7aed0b2408</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-02-16 22:35:48 | <u>0x30ff67634b417e0caaaf59c1c0e1d55ed0d5e328baf5fee48cefa75e397d9188</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-02-16 22:33:42 | <u>0xf1e0be080f329f0b53a1b88f577b959fedac22f589a7642f16acf22490611123</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-02-14 06:47:32 | <u>0x57136e3c75257ac3f701fe33af8cb999922c0468b5e05c2bc71a396c4129b80f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-02-13 22:28:26 | <u>0x4950023376815621008d96ef3be32afa8f8d2858867f2865dbddb0245e8cd591</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-02-13 14:03:33 | <u>0xe02f59bc6236b3b0a4a33c7e2334c9de6a9b097fb7a2b1af875b1c9c14da34e1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-02-11 05:57:49 | <u>0x429c194f428339c0062202f873db61e983bc33c6aa038e93237d1c8b45c35a54</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-02-11 05:44:34 | <u>0xcbb02c94c22f2bbdc756bb01871ed587af6f8688a8a0ec8896a36aaf05130ba1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-02-11 02:07:39 | <u>0xccd7e90ba7b2060630d64f849fa953f718b18a569cf60f287f3c5d9b7084560b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-02-10 21:27:19 | <u>0x03137d28d3cfdacd005478ce3fe1db105021a3d3bf80da538aa0cbd467d350f4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-02-10 13:35:19 | <u>0x22afbb43b72da89c38df</u> <u>cac058acf3db4a62e28d84</u> <u>d39e7947390f92119aa082</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-02-10 13:22:58 | <u>0x2ba53dc2ea0afad15d83</u> <u>6e840da004e21ae83456c5</u> <u>cb78959d65ad64259101f9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-02-10 05:00:13 | <u>0xd97e3b59d49bc91c6d8b</u> <u>f1c18b53c07596e0063935</u> <u>444014b7ebf4d341082aa3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-02-10 04:57:37 | <u>0x5c8e0b665b062157f86c</u> <u>533a7cf7a0b2bfe25360f2</u> <u>1a6119b32b6ee9fb976d4d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-02-09 09:32:18 | <u>0x0157e600fd09dd57353a</u> <u>2f74dca9de413498819a44</u> <u>026cdc30dd6d6dc9f29da4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-02-09 01:06:08 | <u>0x342e8dde487aa850df8b</u> <u>45b39f77c830177d99bb39</u> <u>7164cf39001ccdb25c9c72</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-02-08 19:05:17 | <u>0x7bfc719ac25abf1eeb8f</u> <u>ad3ae9c6b43a0680e49fe8</u> <u>0945afa71ad6aee1994289</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-02-08 12:40:40 | <u>0x9264adfa4055982d26e0</u> <u>cd26a22ec7d1dac7bfb658</u> <u>104d1564b0e3dbdbd54a1f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-02-08 08:33:55 | <u>0xe93874a618d9495e05c5</u> <u>a76473d1a4de09451e44f8</u> <u>1c287a3e7881eefa643e94</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2023-02-08 01:49:14 | <u>0xb813daa5b98d738931a1cd670fefbea09d2ec0ea03594cb3450e11f5a2e11062</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-02-07 21:20:48 | <u>0xe0e8666fece0873737a931e7bf2ebd3083c9a3c21a218ab034b4f690de61e411</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-02-07 19:16:24 | <u>0x632bdea578e26994c9cfbc58b574c351df4c72c9fd51f005639e6fee8d37c7d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-02-07 14:24:09 | <u>0x2b3fd209501cc8d4355a9233eeacf3e13c343c15d1d209357e82ba058a31155b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-02-07 12:59:14 | <u>0x8bda180888a9538cf4b1d092889777e7247a42e2f954c6c6046b498d783c3454</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-02-07 08:08:07 | <u>0x61b657c52335ab8a0508e59f23dff3a044d7f92d5c1443ca3cf9986aa8324bd7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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