

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)








BLOCKCHAIN **BNB**  
ADDRESS ID 0x2550d5e58496befc37991f2a7d3a91f5bcf91c05

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	2023-03-08 11:51:50	<u>0xf6cf581d990262cdd410</u> <u>9e653b1e289f73846bed77</u> <u>9cc653e6f25b0ba041971b</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-08 03:43:51	<u>0xec4e6c750a2826fae8c0</u> <u>429c446e7da724e7e6b432</u> <u>512c2c9897874d040fdf43</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-06 09:51:58	<u>0xad8f13a6de176991869</u> <u>0bc495c6298b95fc6a649e</u> <u>3d7e15ec34b5afd4bb78bb</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-06 01:45:06	<u>0x68dfe9098a38b1f3fc8f</u> <u>f1c184c45d8afc246c427c</u> <u>b538ea1e3a7131b83a4c0b</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓









\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-05 18:59:03	<u>0x006bdfcba73f9afcb217</u> <u>ac1a73cb3eb66e105ec6be</u> <u>1de553cf0a9af915012b14</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-05 10:22:01	<u>0xacf81c91a845b46b7214</u> <u>d12ceb5c59f715d72e2f00</u> <u>6456dbd3c53a88d1e25dc4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-05 01:48:14	<u>0xcd4856cf705d7aea178e</u> <u>14c48d6bf4492763606938</u> <u>1699e93c5dfb68f611679f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-04 05:54:59	<u>0x7318cbd14d21c5b6511c</u> <u>e5a26953ca2cb7cab07097</u> <u>4ef5add61ae8da83bafb66</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-03 21:39:58	<u>0x23f4a99905351e2dbbe2</u> <u>cfa58eb3bc0eeacf4bd2e3</u> <u>270fbbf4c4f53fb9eff1a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-03 13:11:52	<u>0x07484fcd4dfbaa731807</u> <u>5eebdfb44e1904551ded7d</u> <u>bc1d1dc4ea33b4dee1d07e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-02 15:48:16	<u>0x93085e01417f23ff2352</u> <u>5432c6662fdb8d4d7e2c9e</u> <u>73bf56cb60b4fc28ea3e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-02 07:28:31	<u>0xfded164a9a890b3146c6</u> <u>a7b735c2643d50d16d497a</u> <u>81a6eb2b037251192d6bd1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-01 23:01:34	<u>0x9be83d00f234b7db8273</u> <u>a11f4abf37630a636e8686</u> <u>57ed94ce1f9422acd569b8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-23 18:39:44	<u>0x9978830df8ce18a63cbc6ffa00c9b9a1d2745b47666d4a6704827bca60313465</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-23 10:20:18	<u>0x8b0f0fce54ed44a17b1194c7d638561736805b373da81269b53aa8f5bd679ef1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-23 02:09:47	<u>0x0d2d28a6e43c8a4425566106a42c193f344dded0d370f670944866b50f82f2bd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-18 18:09:48	<u>0xb976c618479013affc3b7fa3f2963439994e8c3806207a75a246362a43e8b0b2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-18 10:07:21	<u>0x501ed99c7053382d09c693de19409025dcf4dc5bd1b941883f61948265751cd7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 02:06:20	<u>0x01b121484c835736e8112214aadff60c5fbb885b13eb2393a0f8add07029e7f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 20:17:24	<u>0x43cacecb35d552cd1bdb421d114fec16027615f8ec9e7066093357ecc51fbb92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-15 12:00:21	<u>0xfe3ec7bceac5ace59a0f679dc4c418eac4b18bd2fb4523288fb3eb2aa800e409</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-15 11:50:47	<u>0x86eaa301a12c45bcbc71728d97d55ee43d7f427973fc77bcc9147d9f7f4642f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-15 03:48:44	<u>0xdeda20b2096ec437d3be</u> <u>4c9fc752fbcdd123387b65</u> <u>b42778e5af5c0afb0840db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-14 19:49:18	<u>0x64f8a0f07615dd3c10e6</u> <u>2d28e97ec63a5054a87e0b</u> <u>a908b947834d0229db84dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-14 14:41:06	<u>0x1a68ae897a6e91494d38</u> <u>177fab40eb6521db37387d</u> <u>8060613fc15bad5d4cf729</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-14 06:39:32	<u>0xa5ecea6ec2a9c4f5a5e8</u> <u>0d6bba46e1b320a060fb49</u> <u>f22138f477f4ebdc419b50</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 22:32:38	<u>0xb54b3a38a94fa3cc3202</u> <u>119a5d57e5b9c8010dedb8</u> <u>1573376edf69bb9822c8e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 10:35:55	<u>0xe466c88627ceda5c590c</u> <u>aacf6447a8699be480d7b6</u> <u>3663affa60243b008085db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-13 08:48:00	<u>0x53df019aa5d89add7e15</u> <u>014daf86998c21a987cf32</u> <u>b66c6e0bb1a1831f7b7518</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 02:09:07	<u>0x128b2ca819cab03aa283</u> <u>3cfe66e98b2b3a7382408e</u> <u>68d60df34e2055bfa0c671</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-13 00:13:09	<u>0x862b67314a353688f8bd</u> <u>f193403eefd08e81709288</u> <u>3ce0d2b3109f7746176472</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-12 21:01:21	<u>0xe1d73f8603d2c7a27b3f56e0a9d5fb977f98549b7a9c9f5cc3a1e4c4a8a533b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-12 18:38:04	<u>0xf43c0e3af044f2fda0aac12f91a12f9e2fd3be7b982d25b005fb3123d08bcd8e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-12 15:40:45	<u>0x7ce5456d9e9177057876ec5cb7590fb6eac8880711c95bfae00d5600834e3dda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-12 12:19:40	<u>0x14d4ff7f2533bdc008f18cc74720537a4a9d307a6848e57ca5117929e984af91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 09:39:52	<u>0xc74d6d41e1b5e271d0633850095372bf486bee8f65105ec70ad210353dc42f07</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 03:59:56	<u>0xe90b46349c6b6b686d17f4ac60484bc5d3d48242a86c8be25bf0bc221b9748d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 01:19:28	<u>0xea3833da712e9b133b7e8e773269b34020cc974ace660537dd5b0b4e3d89ecdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-11 23:11:39	<u>0x5a4ed5bf421bafd0944c1c51ec2644432f1a40d1837daa7afa593467931fc880</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-11 18:32:56	<u>0x8f15aa818c244c59d2bea7959162a73b73730a4f30cb697a6bc9b741f1dc1318</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-11 14:39:15	<u>0xa716306a45a7d6d0ac42662bb18a738d67de8e5004bb06fb0588fda30ffbda28</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-11 10:14:35	<u>0x6580f8b5fc62b85e4e75194d038fc7f027695bd2a70a1226aefb50f85833834c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-11 08:49:51	<u>0x1d2d0d027ce83b5b723fdb0792550996cb4c48ecedabb51cd425cff943bcd8f7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-02-11 06:18:41	<u>0xa204902ad0691c07d4c0dce6d106926207906d5c2113ba59b8c2e72311fbfb3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-02-11 01:39:22	<u>0x1ddfcc9f3abde1daac7bd4cea5395eb1f5325df4126e9c2a6f30ac93cfcbf28c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9461109e48c4b9cf2631cdf5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-02-10 17:31:32	<u>0x8e84358e7e4f43f80322e73a7fe49f87cebb0b96318bd0496da9a2a4ddd2c6b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-22 05:46:34	<u>0x01b5deade8dea1bbe7f44a6e798f43df6f948fcc2fdad2556116dd86a081108a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-20 16:14:18	<u>0xe2333eb100b08c67f68b</u> <u>3791f82664c3be3739d744</u> <u>d176c5b86a2e320b3f805f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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