

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x2cd6f6e56b34cbe4666e18d83b20a0ba12dd6143

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	2023-03-29 15:57:16	<u>0xb6474142156c9a1e1079</u> <u>8636eaacc36b59cae4ae57</u> <u>f8bc9894e0bd5c7619eeb7</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-29 07:23:37	<u>0x7c03610763126b9ec868</u> <u>ee9aae34186ace5c8b5523</u> <u>363e10694c7c17daf6f85</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-03 04:22:27	<u>0x32459eb2d2b0a4871018</u> <u>a9fa42e51a520f5d3d46a4</u> <u>4fd94f5e177e14c2778f50</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-02 19:53:24	<u>0xb4d35542bb06014456f9</u> <u>f227cdd1850bfd49b7765f</u> <u>5308fcc966c7961a783edf</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-02 11:30:42	<u>0xdedb10d95ce00ecf6f0b1a36457d438b864e5b4d6af10b8b5d529adc65d15645</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-24 15:25:16	<u>0xb34845de9ddb75f532f45c98771c175f3a06f0856533835cec277a547310f0a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-24 07:17:32	<u>0x628a4ddb2c18c6e604b43dfb1dc0b6e8ccbde273df90144a585e41db8a8e6af</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-23 22:44:05	<u>0x7a10306cdd59c321ac1eb1fd69be830b66854389e2ba329d348e0893b962e798</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 23:45:07	<u>0x23edab50661f13690435ddd160995dc5e1ce63124be0046a607a06aeead2ddc7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 20:48:02	<u>0x56d8cc53dc86038d3d00aa6d6ddc2d0bfc52b45ef52a2b151563f0d71c8644ad</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 15:26:11	<u>0x48074705753fd5899b6d6a3e29cd657ba7d1ad2e48feb1e57861e8081761ebde</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-15 19:54:57	<u>0x149a7b91e891c4b03de976e262d10527c21c683af8abd5743aedb49ca3cd0252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-15 19:54:57	<u>0x149a7b91e891c4b03de976e262d10527c21c683af8abd5743aedb49ca3cd0252</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-12 13:14:27	<u>0x9e2650c2984c399ca9cf66ee118a8b2632d41de70618711c83e6f191aaf3c79b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-12 10:15:05	<u>0xff9eb461aa7b10b6be820b6d91bf0100a3b817e504f0bd4bcfb65e5bafec80fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 04:48:23	<u>0x3a2de745409879d356f95ef184b2dadbd1fe475bc76011c9a2ed980b95b3e78d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 01:40:58	<u>0x144b8b5d3181919f2ea83822adf7a779ebbaeee50ac99de0207181be03ff4eb7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 20:45:58	<u>0x7fe85aa8d03298055deb4b1905a15b667bc560ded3fc83934642b20c4ab95655</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 11:09:23	<u>0xad3bfbd76d6bcb3eaec27f4ebfc40754a18a9569a9b0709872330c3369815085</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 11:09:23	<u>0xad3bfbd76d6bcb3eaec27f4ebfc40754a18a9569a9b0709872330c3369815085</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d22080f3d2bb2d369ecaf2ec45f0686da324cc5c975f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 02:32:51	<u>0x0302798990f3fb79bb6d</u> <u>22080f3d2bb2d369ecaf2e</u> <u>c45f0686da324cc5c975f6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 18:05:45	<u>0x7722a16ca730497cd05b</u> <u>b989a4d1fedbbe93235377</u> <u>009bf3e3c029cfca4a4ddc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 18:05:45	<u>0x7722a16ca730497cd05b</u> <u>b989a4d1fedbbe93235377</u> <u>009bf3e3c029cfca4a4ddc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-08 11:54:46	<u>0x5ad16d7a20672b539af4</u> <u>f581802f81047eae78bd3d</u> <u>581735a3886d3dedfb0a1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-08 05:00:37	<u>0xecdd2fd59d759754e8a2</u> <u>d9897de158546049ffe399</u> <u>95d48d696450484b2860f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 22:46:54	<u>0xde075e4608f48417ca93</u> <u>75b2e129e4ea356c6b0cb2</u> <u>f308d78f0e104287ef0bab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 16:43:02	<u>0x84e6e113dde30acd84e3</u> <u>b92bdb3f6d4e69b92281c0</u> <u>befcb7fe91261c7cc9e634</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 15:00:14	<u>0xa8f51f62b5d5c1f4ffab</u> <u>9f1dab078a77f87b497cc5</u> <u>14060d04a34c034734e46c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-07 08:12:13	<u>0xa5b39732b0ce5a6e1eeb</u> <u>35ef4bab3c1ad363beb7c9</u> <u>0772109d7380e5c7637d3f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-07 02:06:06	<u>0x3f386e3a4238bebd2176c174574fa25d64de235c3d0e3b56e783d6e13a2d32b0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-06 18:51:04	<u>0x11d85da947edda52bd163d066e7a82a674595ef469fc0e22648bf145b909f62f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-06 09:33:14	<u>0x0eb18fbc33c1105be5869b95a30a1d8cdee7806c44043d8454905f78027736cc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-06 02:35:14	<u>0x1293c82d3dec92cdfa3a3d5ff1a18f03c9e07dd0dd7be33dc43fdde1481174f8</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-22 20:38:39	<u>0xf9f4c9712771bc4f07a2106b8efd21c37262954fd7950aef26ab60b5338662fa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-21 14:36:14	<u>0x91f6e06e732de59eda84032e9c8aa8a927363b2a723e008f09ac3af7241a6e3f</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-21 07:15:05	<u>0x3b1b4d940e30f34b588100bc17e96c5d854fb4fdb4b84eec27a40f7103046cee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-19 14:21:04	<u>0xd6265108ce58ca7624f7b13a78e921597d6eb98fad5b9826962cdd683e9fbf82</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-15 11:04:58	<u>0x1dc3f461bef636bf87a7d14b7f27b2421cdc6cabc0926fe03af094d7b7ea3885</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-14 16:56:23	<u>0x826186dfb465004c8d26700dd5b6d662ac4562a7219ddc26bc23f96690cc3856</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-01-13 03:22:59	<u>0x0b235e1e71a5c4d5073325f46e9c116787f39ad324b98781974d8921e8384a28</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-01-12 09:47:12	<u>0x05fbff7dca661c29753ccf5c7f0130ca0c48d852825f70915f1dc8be2b3d93e1</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-01-11 02:37:16	<u>0x7cd01f5f896e161664422ddf97493ae3831ff1da75bf737747b21404e940ffbc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-01-10 12:58:17	<u>0x15c6fc2c242214aba42232a78636c6a05305d440608e29627ab34582bcfd625b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
46	2023-01-07 00:53:00	<u>0x0943bded6fc96d70cbc180f8fe5e4845edb484267e68cd98b5a7546afd67f11e</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-01-06 15:07:55	<u>0x3b5cbe5e4033cd4e5f90fb1af8e0ab6c2b16de98ce7bcb4b65ccea935b778995</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-01-04 00:16:51	<u>0x90b9a08163ee0f78d755869c1ffe99bff854f8115413bbc09d41bc3e10990f7d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
49	2023-01-03 15:08:04	<u>0x74c2a7ba4929c381886c68abcbbbed4c2e0b687abd5e7c24e487fd7bb505edbf5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-03 08:29:13	<u>0x919bede497d797be4493</u> <u>bb2c0be1b9c38d04f156d4</u> <u>4020bc6025b1d2dcc7825c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-01-03 06:38:14	<u>0x3ec2bd361c15eb5613ae</u> <u>a77963a97bf3ed03eb927e</u> <u>05635de28a766b6d2e60dd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-01-01 18:57:08	<u>0xa6b2b889624e5034c809</u> <u>355d3346e27aa060162094</u> <u>3751e38f6396bd88e5f610</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-01-01 17:13:58	<u>0xa833a71a8ba5bd3f3a5b</u> <u>e12d6e190e1b9983686f6e</u> <u>651c347ebabb8c6f650844</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-01-01 13:47:38	<u>0x728bc970cb94596b8e81</u> <u>f06f69b82ae0f436ed0a65</u> <u>77157d0f07e1f6700537ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-01-01 11:47:59	<u>0x102a3c9e9336c8fd040d</u> <u>e4aa506c86621ebd0a80d6</u> <u>c9adc8c72aa144f9093d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2022-12-26 09:46:56	<u>0xbaa215b952a40d3ec3c2</u> <u>02a687f43ec5346243376b</u> <u>525d4d3303d3bf58c06d9f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
57	2022-12-26 08:45:57	<u>0xb7b84d2e4eaa6faaf</u> <u>2ccbef2002674467320c97</u> <u>414487e32e15383ae153cc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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