

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:34 (UTC)








BLOCKCHAIN **BNB**  
ADDRESS ID 0x3c2d1b896fc956280033c3783de76362d9b58e8c

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	2023-02-20 04:20:50	<u>0xb55f5ee36bb3b6c13bb6</u> <u>2568e6073f5bf97288c14e</u> <u>fcc773aa6e924f78d2c58f</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-19 23:49:59	<u>0xa47838f02cfcea3a8f46</u> <u>cccff678bb2ae7f0198d63</u> <u>91953d4cf3e23bd2ace716</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-19 19:50:00	<u>0x816d2d34c87639532f99</u> <u>6dac5f41a48d80986dfa30</u> <u>443689b3703c8c01fba309</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-19 11:45:32	<u>0x0dfba6531782f2e8be37</u> <u>d85807d8d92dd8359d6d3b</u> <u>30ebd0d8bcc948ce16397e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-19 10:14:44	<u>0xf729986132f4d6f1042a</u> <u>0294a48067c736266d7a74</u> <u>f55306e1f840d77bc6d3b1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 03:19:32	<u>0x2776b71ebcc72e458aa7</u> <u>155d6aee8a258e2bede164</u> <u>252103cb12c19824ca2030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 01:34:36	<u>0xc99f96f62bb9937ace3b</u> <u>4be8aeea72d44a65d5ab4b</u> <u>93713b88e57200e05cf013</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-18 19:03:25	<u>0xa6fd701cadb59c5220d8</u> <u>59a7969902fee361d86a1c</u> <u>fb1f0a5557685b7f81535a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-18 17:21:48	<u>0xd6cfce6560feca0f9a8a</u> <u>44d1c150f9b26933693e1a</u> <u>82b7e3d1c33cc5feca0c53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 10:58:31	<u>0x9b62cfade93ead0d2b60</u> <u>0eba0ac2a11eaf5d547172</u> <u>dd10f0c5ed51fef680bccf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-17 08:54:08	<u>0x2f861740236c82b19635</u> <u>90670c5b1069bb0427da08</u> <u>20f26c4f6f972263c341e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 03:12:04	<u>0x2810a84b2423ff5a5072</u> <u>0af725cff42ed1f559f67d</u> <u>22f3ee6f6a4b4025725714</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 00:33:10	<u>0x85404c1aaa947a92955f</u> <u>c0a36a89915d1b53cca9f3</u> <u>af462033792133e742a2f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-16 19:07:51	<u>0x5db8805e85be3a3b1b95d59fae526aa2b782afe9feb164bfc96b5a23c3c8df1a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 16:03:48	<u>0x8a911f1f0219ed229fc38e9e9e0e3c912f824d98ff8cade6bfc35efd368b8fd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-16 11:06:05	<u>0x4262a2c5b664258d6720ee4aab5e230f95dda8eb2cd6f862f5b8fb1457d782fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-16 08:13:44	<u>0x490c6fc0070a54d1f1aed2377bbb6bdf20a6d6a463ea5eb2e2f5cf5e9845fdb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-15 23:43:35	<u>0xe81241680fa2a55d7cf3bd89ec5863e12bc709da3010746091ac2e00883d0f09</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-15 15:38:55	<u>0x9500fc1938add0f97ab0d8a2886ec059dbc586b00bcef365f421968ce23ae404</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-15 08:14:46	<u>0x70d255398f14eb66ae4c1eb6fe3722b9179a71e3a90a8e6eb4834dff242711f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-15 04:44:57	<u>0x1160269402dbd75337f1e37e41b2425698b4629032203dc54379c4cfd151b9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-15 00:12:52	<u>0xa0833b4f2c9bb956bcd675e67297750eb13cc386b1f3f96847d36077704cad16</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-14 23:19:06	<u>0xace83a22fa0f896d7390</u> <u>0300682dbbf70e0721d97d</u> <u>7cb7dce237aaece680150d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-14 16:03:02	<u>0x610c6029efa6d3db823a</u> <u>5d8734fad7d9225a2a80b2</u> <u>4bd83886d925a2fdfdea4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-14 00:20:43	<u>0x5018a20c26bd4cc840fb</u> <u>94e47a11aabfa05e110005</u> <u>70526fcfc9c7e146362ff0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-13 19:42:56	<u>0x3ec225279d26a189ea70</u> <u>7f1e658a2d169798027b6f</u> <u>cbe1d8c3af70b5db1d1d31</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-13 16:07:04	<u>0x1283dc2fde80810d0864</u> <u>850fbe92487c8119b6dafa</u> <u>74559c09635210cb8fc4a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-13 10:40:43	<u>0x7137903c37340eae27d5</u> <u>f69dc9b34919c0cd4b0834</u> <u>0bd8f69402110091d0bc1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-13 08:58:18	<u>0x95f7bd054ff3f66aee12</u> <u>1b3ab7cd2fb1911861d57f</u> <u>846cbf07e5110f78a5074a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-13 08:31:45	<u>0x222c33ae09010d1fa027</u> <u>9a8af61b2582a210cf0db2</u> <u>8bf330aaa1ffd187e38fb6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-13 08:06:33	<u>0xa9239252a21346287f96</u> <u>19b842de1c0870ae4e7213</u> <u>c9a4892b154d9a56d8e369</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-13 03:47:38	<u>0x63236c78200bdee9e608</u> <u>fbfcc3aa8b6e0c0e8926e5</u> <u>7916017946c4382acce3d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-13 00:38:46	<u>0x4be2d3c9d26abda899ba</u> <u>31b6aebd62c1f9dc392996</u> <u>3c6d6e8762c7b51fc18f8f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-13 00:07:54	<u>0x7a70405efaec3849ee6c</u> <u>9efd69f73cd222f6134d3e</u> <u>ad8fe0eeca0e13ff5707c5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-13 00:01:39	<u>0xb0cab7967e1974d3d137</u> <u>c85011b52f4f5011e701d0</u> <u>25eee3b164400c5905f51a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-12 19:32:51	<u>0xfb3d5d0634a57f56cd6</u> <u>2816de1e8ce045d7b242ff</u> <u>a64fc42b4f049f912865a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-12 16:15:53	<u>0x12bde0fd2d025f77f9a6</u> <u>4cbf7c2c9e45ffc5994da0</u> <u>fe46dd7b5d62d94f808330</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-12 15:52:02	<u>0xe3ac8755b31ac65d0fdd</u> <u>9e2c9bd0e33856055f6a29</u> <u>537c1b2ad6594b5faaa6e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-12 15:47:48	<u>0xb9184b5b4214db65536b</u> <u>05fd5e9ab37798ad8e62e6</u> <u>e066baa8ed71fc67ed5242</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-12 11:01:50	<u>0x99f4c9fb402eb2a58023</u> <u>9484b838303c8d6a6b9495</u> <u>a2b5836976d586c38a8d8d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-06 15:52:32	<u>0x5b9cbe66d3bd67926b33</u> <u>f4ce561880215f686ea2e6</u> <u>47127fe0b66f7a6238d3d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-02-06 09:09:17	<u>0x627452bb0eb4056ac103</u> <u>9a410bd9f576d9ca176a32</u> <u>6988ba3d535917529dc042</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-02-06 02:31:02	<u>0x91b1952c1bd3a57bf634</u> <u>5ce12e8208beac83e7799d</u> <u>c00911f94dc3db1cfdb15e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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