

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:17 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x3db64931e437cf31971cb0d7856d6700e4e26af9

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	2023-02-23 12:48:57	<u>0xd5f00c4fcbd95de473e9</u> <u>176700e1a9942ff51052a2</u> <u>cb55ff436a34b93d4f2397</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-23 12:26:24	<u>0x6ed4174cccc2ed2dbd95</u> <u>d7e5016f6452f9322e443f</u> <u>a436a7a4fc002295834872</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-23 12:04:03	<u>0x80f2ffd5d19523239c91</u> <u>8cf91095441a197cb87ee9</u> <u>ea27c3fe12d5210b3c4ffe</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-23 12:04:03	<u>0x80f2ffd5d19523239c91</u> <u>8cf91095441a197cb87ee9</u> <u>ea27c3fe12d5210b3c4ffe</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-23 11:38:25	<u>0xe3908b39901fcfd4d0f5</u> <u>50bbd4a21496567a4bddbd</u> <u>aa9478056f9b6aa7842c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-23 11:38:25	<u>0xe3908b39901fcfd4d0f5</u> <u>50bbd4a21496567a4bddbd</u> <u>aa9478056f9b6aa7842c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-23 11:38:25	<u>0xe3908b39901fcfd4d0f5</u> <u>50bbd4a21496567a4bddbd</u> <u>aa9478056f9b6aa7842c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-23 11:38:25	<u>0xe3908b39901fcfd4d0f5</u> <u>50bbd4a21496567a4bddbd</u> <u>aa9478056f9b6aa7842c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-23 11:38:25	<u>0xe3908b39901fcfd4d0f5</u> <u>50bbd4a21496567a4bddbd</u> <u>aa9478056f9b6aa7842c0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-23 04:09:58	<u>0x4e6d50dad10ce59e17f8</u> <u>afddff5d04c73c329dff16</u> <u>392c5714dda70ec370375d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-23 04:00:43	<u>0x5977859b1afc706d4846</u> <u>ccf4e11e2c7bee3fd3053c</u> <u>b59a807637015861ca77e9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-23 03:34:58	<u>0xa4c3054a17f208afc7c8</u> <u>7f9ddd40c8e0f70ba7a77a</u> <u>04e973842f6a90c8f232d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-23 03:34:58	<u>0xa4c3054a17f208afc7c8</u> <u>7f9ddd40c8e0f70ba7a77a</u> <u>04e973842f6a90c8f232d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-23 03:31:49	<u>0x691762c17205c145b051</u> <u>bedf08e7df0c37dfb0ec4e</u> <u>7686e84ff57e02a0783d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-23 03:31:49	<u>0x691762c17205c145b051</u> <u>bedf08e7df0c37dfb0ec4e</u> <u>7686e84ff57e02a0783d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-23 03:31:49	<u>0x691762c17205c145b051</u> <u>bedf08e7df0c37dfb0ec4e</u> <u>7686e84ff57e02a0783d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-23 03:31:49	<u>0x691762c17205c145b051</u> <u>bedf08e7df0c37dfb0ec4e</u> <u>7686e84ff57e02a0783d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-23 03:31:49	<u>0x691762c17205c145b051</u> <u>bedf08e7df0c37dfb0ec4e</u> <u>7686e84ff57e02a0783d33</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-22 19:34:43	<u>0xc091264e816912f53dad</u> <u>9432c3df5f9157d0949a70</u> <u>963d059ed40d7a241b8aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-22 19:34:43	<u>0xc091264e816912f53dad</u> <u>9432c3df5f9157d0949a70</u> <u>963d059ed40d7a241b8aaa</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-22 19:29:31	<u>0x092e8b556164150df6ab</u> <u>6771f01e50b59e071a46f7</u> <u>fa380c992fb133ac5e8f3c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-22 19:22:37	<u>0x1fd9ff3b166920fcd960</u> <u>6c3bcf2a73af9fb2394faf</u> <u>f4ef4ac07e6b02ebdd44f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-22 19:11:04	<u>0x9e0eaa8b68000745ecd5</u> <u>1c851c270bec90254edec0</u> <u>9077cb23ace9633f275b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-22 19:11:04	<u>0x9e0eaa8b68000745ecd5</u> <u>1c851c270bec90254edec0</u> <u>9077cb23ace9633f275b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-22 19:11:04	<u>0x9e0eaa8b68000745ecd5</u> <u>1c851c270bec90254edec0</u> <u>9077cb23ace9633f275b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-22 19:11:04	<u>0x9e0eaa8b68000745ecd5</u> <u>1c851c270bec90254edec0</u> <u>9077cb23ace9633f275b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-22 19:11:04	<u>0x9e0eaa8b68000745ecd5</u> <u>1c851c270bec90254edec0</u> <u>9077cb23ace9633f275b7c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-26 20:24:04	<u>0xa6c6fa30cf6de5ffd82e</u> <u>7ce89e352186c9d5a5838a</u> <u>2a904e8256242c1d5dd3e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-26 20:24:04	<u>0xa6c6fa30cf6de5ffd82e</u> <u>7ce89e352186c9d5a5838a</u> <u>2a904e8256242c1d5dd3e6</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-26 20:23:01	<u>0x3072c576b35e58d56c27</u> <u>a8a95ea67bd7a9fc11c5a6</u> <u>39a9fab1cabc1ca17cc08</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-26 20:23:01	<u>0x3072c576b35e58d56c27</u> <u>a8a95ea67bd7a9fc11c5a6</u> <u>39a9fab1cabc1ca17cc08</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-26 20:21:37	<u>0x2a1d9e5c38ea4565682f</u> <u>54dd5aaf425194d185cb76</u> <u>27bc3486976fa9a49ee866</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-26 20:20:34	<u>0xacc4a05e65bb61cfb82b</u> <u>78d70d8e2f7c18e7210873</u> <u>5c16ff49e96c931b9ef1ff</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-26 20:20:34	<u>0xacc4a05e65bb61cfb82b</u> <u>78d70d8e2f7c18e7210873</u> <u>5c16ff49e96c931b9ef1ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 04:12:29	<u>0xd17b7f57136994d83062</u> <u>2af6bdeefa8c1611815f6</u> <u>7327b82fe90fcae808e4c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 04:12:29	<u>0xd17b7f57136994d83062</u> <u>2af6bdeefa8c1611815f6</u> <u>7327b82fe90fcae808e4c2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 03:25:17	<u>0x3b63c10ddc397bbfe9f7</u> <u>f858ea2d0f9f2867e195e0</u> <u>efafcf581f3ce7e06a6bb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 03:25:17	<u>0x3b63c10ddc397bbfe9f7</u> <u>f858ea2d0f9f2867e195e0</u> <u>efafcf581f3ce7e06a6bb0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 02:44:54	<u>0x6edff2b998a8be03383a</u> <u>271ae19e29c8deaac92722</u> <u>6e71a137373edbbc16cf97</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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