

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN **BNB**
ADDRESS ID 0x5b0641e54b959ce5a0019c93eba4409dd3320ea8



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	2023-03-14 18:54:28	<u>0x108ff679e990f97a23dd</u> <u>1fda7de7b6f5398832de01</u> <u>590ab975a1b0ba2edcf4da</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-03-14 10:19:47	<u>0xca2e877d0ede59704731</u> <u>95422f749589791c9c3d8a</u> <u>98b2ebf93de3a75f2bf577</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-03-01 22:22:39	<u>0x5fce8108d214d2e4d8d7</u> <u>232b86bf1bca41b2450fe9</u> <u>a39d7427834bc27f94d51e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-01 22:03:42	<u>0x4fe6e3706d90f14b1357</u> <u>aa5bd3043fbb4e2256e7db</u> <u>39a306249b7f16c0746dab</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-01 13:59:20	<u>0xd5116912469cc5dfa5b4cd16ad095f65d7e3fbd5dd277546011477a3d6ca293f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-01 13:40:58	<u>0xa36efbad1f293a39cf177d4b7a6ec30e8cdb176be19b5e8ef06afabfd2d2f1d4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-01 05:31:08	<u>0xe31cee7bb0b27b04c69592e8f3803fa7e80a3a028fc660c004a0bf46e316cf32</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-01 05:20:32	<u>0xb2b16485ea5e278fb56313e975e0e890049f72a9fe10cb6a2c02d065cd4b3350</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-26 19:25:39	<u>0x33f58567d237910c8409d7eedb3c82d3ee67c53a1cc30831993630de37558edd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-26 11:02:08	<u>0x9798a8085c7740a1b60f9efb3efb17269080d86dc536d7071341ba75abfe76d2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-26 02:55:19	<u>0x29dd4c167d561077dd9d7c9f27506e13c7c8c5e29f65b09a29cbafbc166a3418</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 10:24:21	<u>0x85af52e8f0cefe74d8855e31cfd0ab16c205237f3482e9c854570a5bdd447587</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 10:16:56	<u>0x30f75e237358123a001a58edc3e4f2deb016ea51dde50543ac2c56f1c2378d17</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-20 01:53:00	<u>0x949bc40beb7a5959a9cd</u> <u>d65b1202b90da5e71fc9ed</u> <u>aefa4934f895b020be175a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-20 01:46:56	<u>0x3b82d2a0d0863924cf4f</u> <u>6033b6306b1159a712adec</u> <u>4f080c9ab0e7759fcbf5e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 17:29:08	<u>0x0ba235c2641878c1c29b</u> <u>6bd94186499ef334bc7004</u> <u>4f29b6b2b57d43d9819d20</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 17:11:29	<u>0x471d83be0c576120cf0c</u> <u>c3683230499b34f24d0fe9</u> <u>fd97c94a1f6f80929c5a8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-19 01:49:24	<u>0xb2818134056a0e5c6adf</u> <u>1f26a9d48292ca56d2de0e</u> <u>7a16501dd51ea12b7f1ae9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 03:24:07	<u>0xc79ead16581611aee320</u> <u>569f88a56563490a1fc3e9</u> <u>3798f5bd03587939b5e5f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 03:49:19	<u>0x78de3d689643acccc3a5</u> <u>5c797336ea87c1a1db7da0</u> <u>4e093fafa713ce5cdfc18f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-12 17:56:59	<u>0xc6a5f88176f804514eed</u> <u>acdcd3dff69136e0e51f87</u> <u>e358315e3254f12f1d0b49</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-12 17:20:59	<u>0xa117440c63576352cb5d</u> <u>db12031fb0e98a1bbdd8c2</u> <u>9a505fbcd9da8aa743551e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-12 09:43:01	<u>0xc13df4ec154d5270c251</u> <u>c90009d82dbeef8057cb4b</u> <u>93c26c3cb6c06333f41a4d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-12 08:53:19	<u>0xfc4647c43b9b63ef3014</u> <u>a468e25fe9fdb6f2e80e34</u> <u>df4791901dae8c389e2d7d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 01:13:10	<u>0x0b845e3ee691ce2d25d2</u> <u>3815922c3927bbd7782727</u> <u>287bb678f6d7b11f0cf63d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 00:21:18	<u>0xd6b0e07645b1afd99f0f</u> <u>524fcf88634d34f0f0e50c</u> <u>0c6edae6411982ba4a0b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74b</u> <u>e534c71da5ab317522a615</u> <u>c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 19:09:01	<u>0xeb7fe86010b89692d4a3</u> <u>769a1fb4bae064624f9352</u> <u>c27cd9bda5d2420b061903</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 10:53:19	<u>0x8451bf040b18ca7c5378</u> <u>7f3b49d1209c69b01a8585</u> <u>b2c7ce740ae97542b8f213</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 02:22:30	<u>0x50632c3d5b03a6644c36</u> <u>63009a9c83da952fb78729</u> <u>68c63affef8c3e1178a526</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-08 06:11:57	<u>0x08c7b6ab5df685d1dcb5</u> <u>cf83ae0000c1c8f9900000</u> <u>b2c0cb91cdc2c115f1fbb2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-07 23:35:30	<u>0x0a64ea355262e0f91508</u> <u>783acaf170074a9df0d73a</u> <u>59f2011a65019d4a3623ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-07 17:05:11	<u>0xc0d13004375fb6698130</u> <u>a0773728c6effeb640a8ce</u> <u>ad187a29b8106f8d38692d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-07 13:10:09	<u>0xb023bf717f56e408adc2</u> <u>995f9f1e863ad32fd3e921</u> <u>3e9543c6e24e568ae9e8b7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-07 10:47:35	<u>0x30c3aa99f09ffcf69e08</u> <u>26fb36143d640e5ce11754</u> <u>0a71a84efef695ec83693c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-02-07 07:04:54	<u>0x56fd8b92ae51f86b71de</u> <u>738bc0b45a17fd334170f4</u> <u>6e359045cc1d1f4f3e0b53</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-02-07 00:18:25	<u>0xdfc57c87c37146df19a1</u> <u>fff5d43147b1da5277bafa</u> <u>2038f7bbc86b4b6c101546</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-02-06 17:50:38	<u>0x06cade758ab48696db37</u> <u>338964b7a8664691509abf</u> <u>d8e483af1130ea502f8dd9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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