

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:31 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x6038c5012fa10894dbdd0a01567a8033516da45a

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	2023-03-31 05:17:28	<u>0x36dc6c82f0c7eb20bc691a5d165e5f2ebd210793999483db46c017b714a2f0e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-31 05:01:16	<u>0x8abf103dcdd1858e61247b58dc93bb6a6581f51cc59deeeccda55083a955ba0a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-30 20:35:51	<u>0xf132698b2df4787a8cec97831602818d49f3f76d25b5dc899ab2bcffe3dbb753</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-30 20:35:51	<u>0xf132698b2df4787a8cec97831602818d49f3f76d25b5dc899ab2bcffe3dbb753</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓










\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
5	2023-02-17 19:30:16	<u>0x42ff295c79556cbd0f534b74f86e036a82783aff4b49c7531fd76755cd4ccee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-17 19:30:16	<u>0x42ff295c79556cbd0f534b74f86e036a82783aff4b49c7531fd76755cd4ccee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-17 19:29:13	<u>0xfe200ae4d7751baa5692b995b7a0fbba2efedb1bff2d5fce52fa3bae743c45ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-08 10:08:20	<u>0xe2bb5a1045619f80a1e5eb7c6ccb34aec92574cd137d50c52f9e1c594a3d73eb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-08 09:35:37	<u>0xa17915ac2d6e2e8557f6b2c88d06b1dc820beacc25ef2fa16688b3f4652626d1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-08 03:56:33	<u>0x2cb792200ee237d4f0294f0fe9f3bd9a91ba5a8aae9719dcbea22dc662f16123</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-08 03:25:12	<u>0x8573a9f31e342542c67574c0ded1e5788adbba51d8419877991e4599ed432ac4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-08 03:02:36	<u>0x528a478d7cf08004217f72aa308b861a33448f48d7c4a3d09f093b741e667739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-07 21:20:48	<u>0xe0e8666fece0873737a931e7bf2ebd3083c9a3c21a218ab034b4f690de61e411</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-07 21:00:16	<u>0x8c23c8d5382aa77f9417</u> <u>a738d0a93d779a46036c33</u> <u>563f565428ca294b03341e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-07 20:57:07	<u>0x32816d98a850f004fcbd</u> <u>d8e07a5d2c8d27db94456c</u> <u>e218b0ead5785aa2312c5f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-07 14:43:26	<u>0x5b29029951106927b00b</u> <u>b6e50d4b011510a1b7261f</u> <u>110541f30cf701edd6e071</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-07 14:42:51	<u>0xe7f223553c6424a3c908</u> <u>8794f1d1f2ce64fe112239</u> <u>86265092581b0e7d2c57f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-07 14:42:18	<u>0xffb667c35bfd989b6916</u> <u>b00b77f6d73901fd60bcd5</u> <u>5ee8ac4f945098449ad5a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-01-16 12:27:50	<u>0xda040db3b7169b1500c1</u> <u>cde852effd517d27fb86c5</u> <u>232321e17060d91e2b82a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-01-16 12:27:50	<u>0xda040db3b7169b1500c1</u> <u>cde852effd517d27fb86c5</u> <u>232321e17060d91e2b82a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-01-15 12:05:16	<u>0xff690b3115769d239ae4</u> <u>879f35ec28a0df1b63cfd8</u> <u>ce1c5c01573542b83dbac9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-01-15 12:05:16	<u>0xff690b3115769d239ae4</u> <u>879f35ec28a0df1b63cfd8</u> <u>ce1c5c01573542b83dbac9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-08 19:31:39	<u>0xa411e229374e58d17322</u> <u>0690da0215482bf4d1d4c3</u> <u>87037ee23af85efa5816a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-01-08 11:55:54	<u>0xe8aa8247a9d36e3d0065</u> <u>f9b19d1e11ebdda3f9baa9</u> <u>336b4143c3511bf3d91528</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-01-01 13:47:38	<u>0x728bc970cb94596b8e81</u> <u>f06f69b82ae0f436ed0a65</u> <u>77157d0f07e1f6700537ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-01-01 13:47:38	<u>0x728bc970cb94596b8e81</u> <u>f06f69b82ae0f436ed0a65</u> <u>77157d0f07e1f6700537ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-01 13:47:38	<u>0x728bc970cb94596b8e81</u> <u>f06f69b82ae0f436ed0a65</u> <u>77157d0f07e1f6700537ec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-01 13:35:22	<u>0xcd9a1777326aebff8ffb</u> <u>8df92493c01153c6ac3c71</u> <u>cf68d40c992e6976f67030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-01 13:33:16	<u>0x1fe8702b845bab507122</u> <u>67e27875575ecc11ef5759</u> <u>6996a4ca6e9d058d0f9eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-01 13:33:16	<u>0x1fe8702b845bab507122</u> <u>67e27875575ecc11ef5759</u> <u>6996a4ca6e9d058d0f9eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-01 13:33:16	<u>0x1fe8702b845bab507122</u> <u>67e27875575ecc11ef5759</u> <u>6996a4ca6e9d058d0f9eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-01 13:33:16	<u>0x1fe8702b845bab507122</u> <u>67e27875575ecc11ef5759</u> <u>6996a4ca6e9d058d0f9eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-01 13:33:16	<u>0x1fe8702b845bab507122</u> <u>67e27875575ecc11ef5759</u> <u>6996a4ca6e9d058d0f9eab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-01 13:30:48	<u>0xabc89ea334cc59decd45</u> <u>13a42b385be8174773f790</u> <u>e6e340702e3b83e766cd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-01 13:30:48	<u>0xabc89ea334cc59decd45</u> <u>13a42b385be8174773f790</u> <u>e6e340702e3b83e766cd27</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-01 11:50:11	<u>0x158a5757918064d3d7b4</u> <u>fca72eab6effad45c9d477</u> <u>3e1f0b868c146c113e9dfb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-01 11:49:56	<u>0xb6dee55f1c74818920bb</u> <u>b00e604ad558b673a5ee91</u> <u>caefcb1b77b9f99a8ac095</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-01 11:49:56	<u>0xb6dee55f1c74818920bb</u> <u>b00e604ad558b673a5ee91</u> <u>caefcb1b77b9f99a8ac095</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-01 11:49:02	<u>0x3cd3ac9debc1fd7dcffb</u> <u>a885c5ac129064e909112f</u> <u>ecf6165d471ea9c7c79ea5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-01 11:49:02	<u>0x3cd3ac9debc1fd7dcffb</u> <u>a885c5ac129064e909112f</u> <u>ecf6165d471ea9c7c79ea5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-01 11:49:02	<u>0x3cd3ac9debc1fd7dcffb</u> <u>a885c5ac129064e909112f</u> <u>ecf6165d471ea9c7c79ea5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-01 11:48:53	<u>0xa30c9360b855d6af0273</u> <u>8ec22973fe5bff6cc988c8</u> <u>a68056cd9a0c552453e3ab</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-01 11:48:05	<u>0xc93763e322f1e18b7d88</u> <u>a5af5f3245ce59d3f14b01</u> <u>e1ae5477b2d4fa49464105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-01 11:48:05	<u>0xc93763e322f1e18b7d88</u> <u>a5af5f3245ce59d3f14b01</u> <u>e1ae5477b2d4fa49464105</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-01 11:47:59	<u>0x102a3c9e9336c8fd040d</u> <u>e4aa506c86621ebd0a80d6</u> <u>c9adc8c72aa144f9093d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-01 11:47:59	<u>0x102a3c9e9336c8fd040d</u> <u>e4aa506c86621ebd0a80d6</u> <u>c9adc8c72aa144f9093d3c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2022-12-25 11:34:07	<u>0x51fa5d04758124ffa8e9</u> <u>760e1d56ee5d5ebfa3fb65</u> <u>245ea2c3cdde58cab44092</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2022-12-25 10:37:59	<u>0xd1b02ebc654bc4f50475</u> <u>9d111c0a8455f645620463</u> <u>edf5e52c86de911f3804ba</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2022-12-20 09:40:30	<u>0x0b6bfcc25744d1d44a50</u> <u>a17ad8671d737b096275d7</u> <u>960232ec24abf07ffebd80</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-12-18 09:51:13	<u>0x64a3420be885ee5763bb</u> <u>caa80e433cb2014ef2d8c6</u> <u>8333cf729bf4821d7c8ba1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
51	2022-12-17 11:52:29	<u>0x8a7bb9f50b25b8dfc6d9</u> <u>ef311731d1e97443c2b979</u> <u>07f2be3c63f0717a5b6b48</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
52	2022-12-17 11:52:29	<u>0x8a7bb9f50b25b8dfc6d9</u> <u>ef311731d1e97443c2b979</u> <u>07f2be3c63f0717a5b6b48</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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