

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 21:25 (UTC)



BLOCKCHAIN **BNB**
ADDRESS ID 0x65272c30ebe3a61c1d04700f7fa93243929dde8b




| 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 | 2023-02-04 10:03:23 | <u>0xa7bc8e96b6fce1954f3e6a17af52b2b14eec6b7015cc43cf8a7449081091330a</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-02-02 17:01:28 | <u>0x5e91b4bf63cda0b3b1ffb808bbe5b32c3294d9c5b0432420087d12606e2c934</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 3 | 2023-01-26 08:09:20 | <u>0x41cadcb48b1ec66f4e7f5298744701890ead26fe5beca4a25a9b2aa863962c61</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 4 | 2023-01-26 06:11:00 | <u>0x8cf5c6af7951f5bb85a566434fcca674ddf45c86cd54c5e5fa8a817d7cc88930</u> | + 0.000000000000000000 00 USDT 0.00 USD | ✓ |


* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2023-01-26 04:23:32 | <u>0xfe09b261ecd057d105eb</u> <u>defed8f4a7232ad4bd0f70</u> <u>9fa74f43e16edc63836c86</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-01-26 01:00:47 | <u>0xa07dec645fceac3b1bad</u> <u>68dc409a86749411c330db</u> <u>7ac55abb897af5f7d9d04d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-01-26 00:31:41 | <u>0x81f185406df3b2210c42</u> <u>188756732e7b4c3d3d3e51</u> <u>7eda4b85aeff8a09e41d62</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-01-26 00:06:07 | <u>0x458de239e69971b8b9d9</u> <u>882175f72678ca1489be37</u> <u>fe8de046c29fa97bc590e5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-01-25 23:29:31 | <u>0x9d3551c67f4f8445755b</u> <u>77c6297aa15eacc0ffda5c</u> <u>aefad5687ab9d0d101bbfa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-01-25 22:39:06 | <u>0xf980953e8c8760c615d6</u> <u>f72c599af4705a51798948</u> <u>fb963ae6f18fb21282041</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-01-25 22:06:30 | <u>0x4af4546a50017902e8ab</u> <u>f51c406a1c3bedfb82bf52</u> <u>528396fae6b18b761c8704</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-01-25 21:33:49 | <u>0x7c39250d2cbf8cfe051f</u> <u>9cae17ebd7bace5dfffd026</u> <u>53c6588afe77d1684c4c31</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-01-25 21:06:31 | <u>0x5ae7d20d6aac07429fb3</u> <u>9d3303dfa0aef31c28b6a7</u> <u>ebfcad0f822f8c9ac5c884</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-01-25 20:34:59 | <u>0xea61ecea475049e139d5bdce3ba195a23d80ed17a95634542a79e44ecb0925e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-01-25 19:19:09 | <u>0x185a172148206a9f768d5642c460d154aa7e8a1382e9eb024468bdfec4b6c6a5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-01-25 16:01:02 | <u>0x1641368e3726266d7f9ae9619d87feef3cc5de305a3cc675a58620687e3b95ac</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-01-25 14:53:32 | <u>0xea347ffbb78e10c9281cc776ae29afefc27f5472256938db04d9f8f9378eff10</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-01-25 09:09:57 | <u>0x35b2acea5992b6900c52a055d7b79ac21cf588d87be847472b5131ab0a9dacb1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-01-25 07:51:24 | <u>0x2d600bfe8d10fcbbcdc88056bba9dad2fc9d00360d7954d8c7f9e819a27ebc7d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-01-25 01:09:38 | <u>0xa3d720fcd6480dd9167eddd1eeb643f156e20fa9e32616c9217860cd97265a03</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-01-25 00:11:30 | <u>0x2b7c4f2b955d66232124d49721acfc5b0edbb2b9b25802539f59e4f197771e5d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-01-24 10:37:33 | <u>0x002beb4a4ece070dfd241d486e09cbc6acf3a70f8c230d8ac8db83f165ab6e78</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-01-24 08:33:25 | <u>0x8c626d1fcc520530768c</u> <u>1afabf728c0165457c499d</u> <u>b94727d8b9b50c010423b3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-01-23 08:17:26 | <u>0xebe255feb5a04561dabf</u> <u>c24366243ce3cf3bae5a90</u> <u>b55d0325f550596de53d0c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-01-23 07:17:38 | <u>0x1177af014192babebf4a</u> <u>a751817792df4718a8423b</u> <u>08d1b04b0196709a4fc497</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-01-22 00:56:20 | <u>0x54f012e48e2da4885692</u> <u>f5d6ab51361555f9ddf71</u> <u>8fa36b346eec390bc73ad0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-01-22 00:17:00 | <u>0xd5a103ad961fb0b4f51a</u> <u>02c799b59c614e45ff8637</u> <u>b99951ce814ad97cfa3d93</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-01-21 23:40:18 | <u>0xfb04f79eac711a89eb0b</u> <u>86972a8ffea178fea52d7c</u> <u>61fbb819a47c81edaf96f7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-01-21 23:24:00 | <u>0x37fd0e53428b721b03aa</u> <u>74a1b29d80dd0e7ffc3760</u> <u>65b756c02efe326be10ee1</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-01-21 22:59:10 | <u>0x94e4bb33b3186be5faf0</u> <u>c3e2a92f4f67f3e0c617cb</u> <u>baf7e510ca394dfd9f9eee</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-01-21 22:15:34 | <u>0xf0b019c23483bdf341cc</u> <u>8c4efafafa85cf08382e80a0</u> <u>59ea03a2b240c8ede1aeaa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-01-21 21:49:57 | <u>0x5ed3eea1458c34937e68</u> <u>b7513105f94d2b151c9c03</u> <u>4f0fbf81bf3c1c6f5e0292</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-01-21 21:33:24 | <u>0xe3832e2dee8c9ec3ce2f</u> <u>7444dfcd7839b399d79ed5</u> <u>5d1b441a4f78e144bf4dee</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-01-21 20:13:29 | <u>0x35b827fdf5f7c05de249</u> <u>979a944387dd626ad3eb4c</u> <u>302e9ab58a2084da3fba11</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-01-21 19:52:41 | <u>0xdfd682fc6a8b4fb3068b</u> <u>95c7e32c3a080041c9c35d</u> <u>23e3d92fdbbd0ebb2ea2c1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-01-21 19:18:05 | <u>0xbbe0e85cf3daf0c25ddd</u> <u>2edb2c728bc495310f8391</u> <u>6379e33ec8da48889eb57b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-01-21 18:21:22 | <u>0x672d1752fed8c4c81bdc</u> <u>7b4be55810b4a73ed23981</u> <u>90e51ba86263b5a70b8a9d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-01-21 17:26:13 | <u>0x95f9355cbf1e7dfcec2d</u> <u>9ba6ac19d1f16333042974</u> <u>ded615e3beb93181105395</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-01-21 16:56:51 | <u>0xf26732afdb4e854f0f3c</u> <u>7076d5b90e5c915c7b6aac</u> <u>dda06fac0427ad897d0111</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-01-21 16:32:41 | <u>0x9d4e89017ec8eead064e</u> <u>8f12a460366987869eca27</u> <u>1d5648527811afefdabf84</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-01-21 16:03:36 | <u>0x0092f5c3b557940f0e405c2ba98d5c90c73f8bd1cc65a660de3a1609d5d143a7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-01-21 15:33:47 | <u>0x69021ef93eac711d63562c23a5b96fa444ab25f665848e9576054d204a77bc59</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-01-21 14:41:59 | <u>0x40c0fdd9b9d4b50450fb c7ca7b3ec7e5df344d317f f47256003b5b4ba8b53ddc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-01-21 13:55:19 | <u>0xa96fe3f624039980da90c12fd5120bd4d70650594a c0cd40f282d5495acb578b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-01-21 13:02:13 | <u>0x75f9aad91ec340a8254e57847473911a48503c9f2a6518b91aa755d4d6e50924</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-01-21 12:36:31 | <u>0x85ed24a325944872762c8e69bb5164d32f6df7ac20741cdb10588b786c50d231</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-01-21 11:39:28 | <u>0x0bc4aea77209c875fe460c7c0b469dcef24eb213d33d4f67da8125d848c42130</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-01-21 10:54:54 | <u>0xff6595c622e7af9dce79f616a26038325b52494ce0482a641a5a56bafa031a17</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-01-21 10:10:53 | <u>0x9edbba23681ea842de56733167eb6859a7326f632284a22caf0b2542ac4009ec</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-01-21 09:15:10 | <u>0x2aa7e81e8afc9901ae3f22b3d85eb257761bf708501d2152643bb20b0f0dcf25</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-01-21 06:59:26 | <u>0x60aef26afa0fc17c138724b35c7bb49bafed1d1ab20d2dead7404cea7c7346c9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-01-21 06:18:59 | <u>0x38b14d01f3f4880ee77b54019b3c15bf596873e5b679270d3531e2171ea1491d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-01-21 04:24:38 | <u>0xbf0061f2855946634982f7e92a66ddf326c0af53000dd9ed9932da48c163bcdb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-01-20 21:46:48 | <u>0x71145f52aaf135a61b991ecf753d33cf964567f453fb98a6f4d9cd4bef35f3d4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-01-20 20:47:03 | <u>0x3446e74f6777c960adb799c052afd83cad632162397030ede3b29c2c2e8a1a68</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-01-20 20:27:27 | <u>0xa4a2d812995aef6d0c21f08087d07ce4f3e88f7c13b8e5eebb5f756f380a0205</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-01-20 19:04:26 | <u>0xec48360b2a5a6bff54ac1d7c133587df645975d451295e080e2663f0814c7abf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-01-20 17:13:20 | <u>0xaac98ce03069e512c08c29a88429f62b7a79acfd50a49f8227630b36be39e21e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2023-01-20 15:52:29 | <u>0xb8779762cd8cf4c8516b</u> <u>f3afcbe1f65e50b3625723</u> <u>061c1653445e720bff4bcb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-01-20 15:05:56 | <u>0x25f32680b09fb8c319fa</u> <u>5651b5794f76b7bc416ff4</u> <u>664fd05dbec2655fc209b4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-01-20 14:15:23 | <u>0x94c55050ec377a3a3ed4</u> <u>eea27d05fbbbeb814643a48</u> <u>0e04c32346cdb6efa765ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-01-20 11:54:34 | <u>0xaa8932898f893d779393</u> <u>d9747f304d78e6c2eef41c</u> <u>b1c147b795c07b04077491</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-01-20 11:04:12 | <u>0xd4e091c1c6cfdb05e91d</u> <u>641843732e194403572d2f</u> <u>23aaa1a8c53ae8d7eaa038</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-01-20 10:09:28 | <u>0x7a7be926e280e39f2ec1</u> <u>db4fba93e5140f27cd1ae3</u> <u>ccd2984486ef9c7ae7dbf0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-01-20 06:37:31 | <u>0x17fdb878b92ae4fd2d3b</u> <u>9d0d817f67cff3639ed376</u> <u>15b4d6a9ed42ba9dabe484</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-01-20 02:57:17 | <u>0x2b569c14809df5361795</u> <u>faa6a156e0c73496ad6585</u> <u>ae2ac891e9e7dd44a03ca4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-01-19 21:51:03 | <u>0x1eef30bc4c0afc75bf96</u> <u>97b6ab639914fe9d1b822b</u> <u>ff1d9e868fca087deafd19</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-01-19 19:03:47 | <u>0x565fd1fd07ab9613db33</u> <u>d3f5ae1966e1680af9873d</u> <u>1cbff6399798dc3f0273fa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-01-19 15:23:18 | <u>0xa45273c799cb5c29e03e</u> <u>de281fd949245e63b6fd39</u> <u>d8acd6eeaba5cc3d1d7738</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-01-19 15:22:54 | <u>0xcb5f154651603ab0b646</u> <u>b6704f2d132c46b4f36929</u> <u>95b7eb09627372f24b7da0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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