

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:26 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x9138ff997eb31b147f0ba76859b8187a7b7459d2

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	2023-02-26 10:47:02	<u>0x48ea97bdd0729ac11baa54f29bd7c36781aac19a742b696267c8adeb7de79e69</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-02-26 02:12:36	<u>0x7623765a3db1481ec40a1084a28795030756b132de5df1cf50f240bfef1edfea</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-02-25 17:39:35	<u>0x8384f8bfc7a91d4c4296427eba9c2b62b332d576b812453aa67fed136afd2958</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-02-24 08:48:42	<u>0x2c005170e33e32d2566da8380217d65358ca915880c9ef0e232332a16895f2b3</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-24 00:29:48	<u>0xea9c4399464345c73272</u> <u>ecd60c585b0f3abb458373</u> <u>09f03f31eb010310b2807d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-23 16:03:34	<u>0xc31f42ba07b2689308b7</u> <u>94f57f4284e685b333c8c6</u> <u>96fd88907fed052c143cc0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-23 01:15:55	<u>0x67e954951d0ccc67f1c1</u> <u>98aba02ecc29ff69520b31</u> <u>20a94b108b319e1fdb29a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-22 16:44:34	<u>0x04a28aacbd871a77450a</u> <u>805d3df882de0d60d2652a</u> <u>a8913a5675a39dea08acbe</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-22 08:31:59	<u>0xe9993c05298a672bb518</u> <u>1665f2f7b78db5d33f2d5e</u> <u>e03641675943c6cc779efd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-21 08:23:50	<u>0x7b3884eb57e910952973</u> <u>7f38bc33aa13c0e002b755</u> <u>e15bc6e1a6c6481cca0e70</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-20 23:51:11	<u>0x79c94553f8f1b2c05709</u> <u>fa2999b0f48fec847e15c5</u> <u>0120dba55a49566204c739</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 15:32:05	<u>0x1633e26c215cd9cb3807</u> <u>cc8c19bbdc8ffd61ac0b33</u> <u>56588bfc5adf0c427dcf94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 15:29:59	<u>0xece2ad2e0d2cd8bff1fb</u> <u>3b42a9139463c6fe204fed</u> <u>ad76b3d197fcae77f8be9e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-20 06:51:29	<u>0xda6ad7f69e0f0a235a443526b92d403a56c28edec4d3e2429a4db2a23975fb38</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 22:26:46	<u>0xafcf05dfdfde55fa9138e5ab3234eef1cb7d276574a48c98c78e5ad0b0d012f4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-19 20:00:23	<u>0x15cd27491fe339f7b0a574392337d687109f1a0458234b3306a09a1c41541e83</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-19 11:59:45	<u>0xf3dceb458b740f7e5b7d561c6598ef47ebf2517685c000b80e5daecfc68ae4c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-19 03:19:32	<u>0x2776b71ebcc72e458aa7155d6aee8a258e2bede164252103cb12c19824ca2030</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-18 07:05:10	<u>0x874ab6ac41fd3069a3dc68102e9b751c6bc5447c7749db46f7931b85a72a4077</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 17:40:17	<u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-11 09:13:19	<u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-11 01:01:05	<u>0xad7c1a9c1144a3029b32b7e9ddb371be89e10bea2501f09f65d3e98f637680d8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-10 16:40:50	<u>0x524f54ec58db5c419b723bd98e1749fedda5739696d48530df77bc93ce2d6ae3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-10 08:43:50	<u>0xfd3ac01e24974410cb139651de2977fa0e07e784c49f21449bc8e9c0454e4c2c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-10 00:37:02	<u>0x0cc05ae40e7edf141664119317ec5eebb8584373477c551739608c03778feffc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-09 16:36:54	<u>0x9f9358610c1847d5154a9645e468e0cb143a9f95973ca37acda3fd96dbcc193f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-09 08:29:24	<u>0x6a912aeec1af7e284d3e0aa0b0d37938e21febe5ebf14b2f1876c810e8e4352</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-07 23:04:30	<u>0x1dcf99851384de2717b7818e6c74645304dd14a3fdce6bceea66c345683a729b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-07 15:41:06	<u>0x445c62325314b2f7c5cef9ccf35a36cfefebc9b6c50f0583b20bc86c6784fab</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-07 09:08:20	<u>0x715026d48f620a02cb80555f653761328769934e2bffb61cdfc70ce1529143b39</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-26 14:45:20	<u>0x4cedf4562a8f6e6372c9104baeb68d72dede8e37d23cc5e0f2cd9226b845af79</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-26 14:45:20	<u>0x4cedf4562a8f6e6372c9</u> <u>104baeb68d72dede8e37d2</u> <u>3cc5e0f2cd9226b845af79</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-26 14:44:12	<u>0x434da334bb5340592114</u> <u>3a6163a5cf5c6837065659</u> <u>beb116536dcc3c56b77751</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-26 14:44:12	<u>0x434da334bb5340592114</u> <u>3a6163a5cf5c6837065659</u> <u>beb116536dcc3c56b77751</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-26 12:59:44	<u>0x81b210d85e608dcf92c4</u> <u>cb6fb5e863fcd2a702e42d</u> <u>038c175b6272e0f96bb6f2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-26 12:59:44	<u>0x81b210d85e608dcf92c4</u> <u>cb6fb5e863fcd2a702e42d</u> <u>038c175b6272e0f96bb6f2</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-26 06:09:54	<u>0xb41fe449ebe0f9c3b388</u> <u>6e5e5418ec68ef12417bc9</u> <u>0682f7cbb8284e3c2ce9e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-26 06:09:54	<u>0xb41fe449ebe0f9c3b388</u> <u>6e5e5418ec68ef12417bc9</u> <u>0682f7cbb8284e3c2ce9e7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-26 05:27:00	<u>0x76c92360c80ee2b05245</u> <u>8e938c4edd9bf0d3fed0a9</u> <u>92b93cdf5493186c8192c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-26 05:27:00	<u>0x76c92360c80ee2b05245</u> <u>8e938c4edd9bf0d3fed0a9</u> <u>92b93cdf5493186c8192c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-26 04:46:05	<u>0x12716f834109b62f47ea</u> <u>cc914d6f73f7c4a628c92a</u> <u>cf8c866580dfffb26377df0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-26 04:46:05	<u>0x12716f834109b62f47ea</u> <u>cc914d6f73f7c4a628c92a</u> <u>cf8c866580dfffb26377df0</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-26 04:03:59	<u>0xe658469dfbaf5a5d57a9</u> <u>cc8884218f848d365dc92c</u> <u>0149538e74ba9dcc1cb291</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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