

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:39 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0x9be5a25789a1bca0c2a88f4482cf94158168e58a

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 | 2023-02-21 03:50:05 | <u>0x2b11a13d5a620db280255d7dfa8d40777b7bfa28985b4ddd8d91410153378132</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 2 | 2023-02-20 19:21:56 | <u>0xa6445c44e26a42145956f604f072f6d5b7666c984824d557d814edc0f94a7714</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 3 | 2023-02-20 17:04:13 | <u>0xe2c5993d200975becd597838dcf62a62362b8aeb338432a2bd1df1ac732669c9</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |
| 4 | 2023-02-20 10:48:29 | <u>0xf36ca7c5f5a0ae0bdd2a0388719f9f4ab06eb32e3d8f8b8b298c2a81c8a219ba</u> | - 0.000000000000000000 00 USDT 0.00 USD | ✓ |









* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-02-20 10:47:26 | <u>0xd71de900e1ef39d8f857852d79dcd46d9222061cdd9dc333d08ae18bbc572c41</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-02-20 08:09:42 | <u>0x0d2651fda6ca07d8342cf341d6d648e2f4d6541dae8c6a21b463d060a95a4471</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-02-20 02:38:07 | <u>0x2e04b7e874826de1364562638085f9eb821492b9909f9d759d6a4e5f0a6fe4e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-02-19 23:50:59 | <u>0x7c29886a042587900ed3c6098576cebab5ad0f8d921d72637de60f5673d9a185</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-02-19 18:03:59 | <u>0x6285baca6d54932834c6f37fbac1d4164bad4dec87e330187170584cc873dfdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-02-16 17:27:07 | <u>0x95f5aa6fbaee80af3626e7b437bbe57b8db457e053f7c2fc251eee0c58be3124</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-02-16 08:57:11 | <u>0xf85720f60341418723a5726d7505dff363ce86426e16a4a3afb132e8af369394</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-02-16 00:23:31 | <u>0xb3a8ca5567c1f395bb456edfa52750b11e364efa39a2b4a188cffe58d261d037</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-02-12 19:24:42 | <u>0xeed59d9c030b8b2272d36d69813fb963ab44a59b6c9bbb63e23c11b6b81cf120</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-02-12 11:11:17 | <u>0xd4f9d848dd0f55017005</u> <u>2624f60b7df57903834351</u> <u>3bb972ebb8468ce6eb87d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-02-12 02:56:55 | <u>0x040b20b3f833de04c11a</u> <u>2edc90961b7d8eece20ca9</u> <u>cb572db90d8f8ab0c3c470</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-01-31 22:36:34 | <u>0x747049b4ee8c5e9e993c</u> <u>5dcac4fdee6afb53c62fb2</u> <u>786bb1b7afc04446f7e308</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-01-31 16:07:21 | <u>0xf5334a7d5c2218da2889</u> <u>8eb348b9ded163aea061e4</u> <u>0015cb914b867055198ad7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-01-31 10:00:03 | <u>0xf0d9dbc433def102a195</u> <u>5443dbbcfc82a1eac01d63</u> <u>7e7aed9ffaa9876a8fd289</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-01-28 10:24:33 | <u>0x70863cdf1ab3f9d2842d</u> <u>2fddaf463b7f02cba9aced</u> <u>4c07bb633c4b52a9f9d028</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-01-28 04:43:34 | <u>0xf57f6af15b0892f47e44</u> <u>ca242fe5a0c503a5b13261</u> <u>221f6671adea4052f5c345</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-01-27 23:00:30 | <u>0x619dee4ecbb1fa2799f7</u> <u>f5812c57ecd18c19aaef64</u> <u>19c1f1716782bde60d0205</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-01-27 17:18:26 | <u>0xec0ea5738636f9fa85ec</u> <u>efb7de3c5365d167be53e7</u> <u>48a9f76a414f9d7c0b93e9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-01-27 13:34:46 | <u>0xb138c12863a8b6ed91f2a2290c877924448acc89fa9c758dc46d4120b9e09c6d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-01-27 12:14:20 | <u>0x2d88e5d38233ee68837734db6a95134bd45d09ff91764bf460de5193a8015355</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-01-27 09:39:57 | <u>0xc3e82e21ff3f2feaa3b81fccd372a3c54605094d8d65e44699163cdc5645073</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-01-27 08:16:52 | <u>0x7c4d9540515217cbce236e706266fd3200caf281a0a97e017a5fbe4dc77f2a74</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-01-27 05:48:55 | <u>0x4fc876731ddd2fd105b50c8c50668bdc7929ba594eaeba66410edfb40d5e138f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-01-27 04:31:44 | <u>0x423e57d3743786449010e533c4b402438b481ed28953c0afbb2ab8054fdc7390</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-01-27 01:55:57 | <u>0x488dc2fa3484064617acd81a1b4a290b55c48dfd9dfd08ae631d9964b6c55c31</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-01-27 00:51:14 | <u>0xbb793d9bca6b6dc5c91441a092e848688dd4761a2f64d04043c7f87a03c18364</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-01-26 22:02:40 | <u>0x3e94bfeeff4bc8718c541b90b68a0960b0d84c5c8d9ca2d4859264d0f52b6499</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-01-26 20:58:33 | <u>0xe18fcebd8a3e7df6c06e</u> <u>2b88068a9bca6e027d2d8c</u> <u>7cc5c0f40019f7d211a5f7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-01-26 18:14:27 | <u>0x7c03b8d51d3ba2d6797e</u> <u>ea4e236a79ec9b86f0e008</u> <u>94e360e6e2136cb21e441b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-01-26 17:08:46 | <u>0x94a95869eff55c1f54ef</u> <u>7db0725cc6602f2556c8e2</u> <u>326ccd77efb6cb0862f4d3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-01-26 13:11:05 | <u>0xceda5ab0a736778928a2</u> <u>bb07f885efcb0e48137cc7</u> <u>6a453796a0fa34328014b5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-01-22 00:56:02 | <u>0x4c87587d78cdf93ec9ae</u> <u>37c085b671b37658a0e808</u> <u>640b5bbb518cd9909ade5b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-01-20 17:19:50 | <u>0x2d06f17ae1e6afa6419d</u> <u>e6a22cf2c4de680ac04d6d</u> <u>bf87bbb139959c5d0a503b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-01-17 14:16:21 | <u>0x60227181fdd9a36819a8</u> <u>fc76a575b287f741b59dcb</u> <u>2785c5223b434174d524b1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-01-17 13:53:48 | <u>0x2aacc14a2d633992004f</u> <u>1e5da311f38b792638dc20</u> <u>e666b27bc7947d5c2dd624</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-01-15 05:31:47 | <u>0x033dd00c86e2e805e943</u> <u>8e060e9e0939d16f4f4d6e</u> <u>9bc6a8fec72bfc87815b7c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-01-15 03:53:46 | <u>0xf2a4fbca39a8c96b99b983d9bf5ed0032873ca634579d895e52ec3b0b8578c15</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-01-15 00:52:44 | <u>0x4340cd0d91fe2e2c0c7f6dbc52c91d359f541865075ac85181c0a66fcc1733cd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-01-14 23:26:46 | <u>0x0bda09c09d240e3b766fabacbdbafd917c37aae1fb297e4585fc401150f4ba36</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-01-14 06:37:40 | <u>0x0b02fc67c8c189509fb533a981163e15b108f961d154085d4164aea1ec5d78c3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-01-14 06:16:40 | <u>0x6293749ccdbccdba632605322efac4a0df6d2341bd96324b7fc11eaa9e4d42f9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-01-14 06:13:31 | <u>0x53d2a83d2fb17dd36141af04371ddcac4fc1c10477d6ece33e2dbf09f87472bb</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-01-14 06:09:55 | <u>0x01637662b20befc9563110ab5325aafc036856c482914a7e85479bfe7689c96b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2022-12-19 02:27:28 | <u>0xe95a4961bb2aa383658ceb4c4bff7537a5cd42b9b088f3e48f3c12ca6629ca24</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2022-12-19 01:40:47 | <u>0x2fd35a44818b907fba2679f26f1911c82f980e1351a213d672545ed684d2f90b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

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