

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:22 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa8153ac7215eab004cf6e82c88f6957dd2dd3f5e

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	2023-03-28 12:49:11	<u>0xfbfc12e3dc6ed9d6adcf</u> <u>37c86db27164a179bbed0d</u> <u>60301f73fd0de6fd2ca261</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-28 04:10:01	<u>0x22efe0488ebdfd7273cd</u> <u>3bcdcd2ae802270362de89</u> <u>df03a53938bb544c38ee15</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-18 18:29:01	<u>0x534a557391963cbe34a3</u> <u>d7128190234544fdcae034</u> <u>53c33ae318621a02200aea</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-18 10:04:36	<u>0xca9bb7f02518546b4420</u> <u>78b0770e36a8650a903e69</u> <u>c5612837997483588ea27a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-16 06:54:20	<u>0xa8778e1661a8ca34e77f55be7565c2d7a430bbfaf23292f7f97affc1615cc67a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 22:36:52	<u>0x149966c365dad6ec1e8c6504a60bcc67745ca62cc889afd367a2985c4369f7b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-14 03:52:38	<u>0x9806e4cb6d3064b685f33d5e524a3f996bbede2bc2fe108f124c9d2278b6be0b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-14 02:50:16	<u>0x176f9b536bcb64f755b24b7b4cbea3309cb5c4ef51a0f9f711a75ae07a68d87a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-13 19:23:07	<u>0x3d4b7d3c179c45b77b46f47ab0f42d02c89938e54c644e16dbb7ec1847c3843d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-13 18:12:32	<u>0x5f1cf1f23d692505cf9ba8fe3faddea34cfd058632e86da0f0fbc075ca2e9db5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-08 06:58:35	<u>0xdc0f7414e3676fe96772cd71f9b5f4a7de90d5b1f88aa351407324ac9daf2a9b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-03-07 23:17:41	<u>0xad511d1ff766b4b7fbd84ce79d92ddcfb4ad13a2248173e73d36df40991debd4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-03-07 22:51:51	<u>0x4e0e548279f3cd51ab3dc1a94ce1b48902f7c3b5d329449fe3c211ced144850e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-07 14:38:16	<u>0xbbd84359e2cbcd7610b0c67e497190b62a88252cef5a58ff58dfa2572e5a30ee</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-03-06 23:58:17	<u>0xe81bd73f992921e6b833ccdbc359307d5f5830b56658d971294d7974e4b515c6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-03-06 15:52:55	<u>0x0ff00bdebdb3448e746ca9d6765930dcebddeedd550f3401ca7519715fea3b20</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-03-05 21:22:54	<u>0xf96d377ccf5e23a27bb55afd8dd011a07046c5ff4bfc92730aab303ab5f3941</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-03-05 13:16:14	<u>0x5c5bdc59354dec8bb8045cdb38b77af5956cd386607b8dcf063de8c672a136f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-03-05 05:05:06	<u>0xf3cef7e839bd6211169b39a52b7d55f365237c18700e673ef34c0bdec0a89699</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-26 09:53:03	<u>0x58c95da531c5f586f5fcbec92ef8d5165882ae3e2b5c8719b0f214d8b5acf1f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-26 01:18:43	<u>0xd2012583de1a624b605eb4c5d22baff8860227835b5869c060d45b9c45c644ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-25 16:38:53	<u>0x43fe94504db7eb859621f8b0d2b4f081c7b8af7152e171dbc5f1f68d9ba66a8b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-25 08:52:43	<u>0x6c64b384a9fcaac70adc</u> <u>2ef8e042c3086078bd7d5f</u> <u>1f079e72d3e18d75153ec5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-25 00:31:05	<u>0x7bd63c3c5ffdb101307a</u> <u>47bb9fed519134b2abf3eb</u> <u>aee38d54c55910851fc0c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-20 19:13:32	<u>0x857dd08c66e5bee7c5af</u> <u>dcc0477766201d294166dc</u> <u>238d1a7c492c1600894f62</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-20 11:10:32	<u>0x4737681f75a3999174ef</u> <u>b6f368c358740631114a0f</u> <u>b09e43f011cdf17b5f4d98</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-20 03:07:57	<u>0xffab6d73b6d11c8c1a32</u> <u>f64cdb253329f4cd6d8382</u> <u>edb6ed1c86f5ec51f2aa92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 16:56:50	<u>0x6314e2e45884aae2e74b</u> <u>e534c71da5ab317522a615</u> <u>c7ee6ba60ca8f67b5a46c0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-11 08:48:48	<u>0x68a2554a12b616388569</u> <u>95d81e36d86449497c28c3</u> <u>974bc6be98a1168a0391f1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-11 00:39:19	<u>0x0eca5dba066d42928de9</u> <u>461109e48c4b9cf2631cdf</u> <u>5f8a29e570b16e68128bda</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 16:33:47	<u>0x024b39fda4bb789d27c1</u> <u>524ede74cb3a2bb168128c</u> <u>fa004e7ec521f9f5c913a9</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-22 14:20:48	<u>0x3605635f9727aad20898</u> <u>632b59e03e4f08e3e1b11c</u> <u>7facdfd76371119a683427</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-20 20:54:18	<u>0xd93190f68aeab2f0ca0b</u> <u>dd49a6bfbd718996203fbd</u> <u>e02a5edbae3235d3c49dd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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