

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN

BNB

ADDRESS ID

0xb1f2a6945374efb7fbdad66fa7c91ff0a0579831

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 | 2023-02-15<br>20:25:48 | <u>0xc2d34a54bcb59cc3a3be</u><br><u>8b9d73b7b38ae16d124ed5</u><br><u>585b3b1ad8ac9c2392096d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 2 | 2023-02-15<br>20:19:30 | <u>0xa458622793c6c7e844bc</u><br><u>9ac4a7d45c920bac1faad4</u><br><u>34ab6ca9d84fd786f3a4a7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2023-02-15<br>20:16:21 | <u>0xd1432a0130f7346fb72a</u><br><u>0885d3af15becd47a06308</u><br><u>49ae606b13fa59b4023400</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-02-15<br>20:15:18 | <u>0xda098545c8f4ae699278</u><br><u>91292c7942119e6f67114b</u><br><u>47721cf8db17c77362215e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2023-02-15<br>20:15:18 | <u>0xda098545c8f4ae699278</u><br><u>91292c7942119e6f67114b</u><br><u>47721cf8db17c77362215e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2023-02-11<br>17:48:41 | <u>0x02d58ec2f3b4b6ef4a71</u><br><u>eeeab27f73c38b4ecc2d03</u><br><u>e45b9605ff7b6efe94333a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2023-02-11<br>17:47:38 | <u>0x3c5fdb1941e4d8a62abf</u><br><u>a2138eb1ea7a41d117d76a</u><br><u>b72e2b5f6a7fa49e95ec69</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 8  | 2023-02-11<br>17:41:20 | <u>0x5d6ead145288159941f0</u><br><u>c7abe40167ad5e85edd4c3</u><br><u>7fc60bcd5374d019d82270</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 9  | 2023-02-11<br>17:29:56 | <u>0xc4fb92d0ba42caf1337f</u><br><u>be637ad24fd59ae59d72de</u><br><u>bd1286bdf23ceb49424cd6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2023-02-11<br>17:29:56 | <u>0xc4fb92d0ba42caf1337f</u><br><u>be637ad24fd59ae59d72de</u><br><u>bd1286bdf23ceb49424cd6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2023-02-11<br>17:29:56 | <u>0xc4fb92d0ba42caf1337f</u><br><u>be637ad24fd59ae59d72de</u><br><u>bd1286bdf23ceb49424cd6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-02-11<br>16:56:50 | <u>0x6314e2e45884aae2e74b</u><br><u>e534c71da5ab317522a615</u><br><u>c7ee6ba60ca8f67b5a46c0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-02-11<br>09:52:29 | <u>0xd28ba055d2d80c5e7dc5</u><br><u>31990bd240d4224bb18df6</u><br><u>e4869aa2d4f7506261e42a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2023-02-11<br>09:34:17 | <u>0x2e95c00d598bdd481966</u><br><u>e972c945708ab2d9f6a81a</u><br><u>1fc1b903a715ece76b0ee1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2023-02-11<br>09:22:46 | <u>0xfdd4cd2a97385f37f9d6</u><br><u>9b89a00b972f85641c27ed</u><br><u>300659f1715b9853dc5d64</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2023-02-11<br>09:18:34 | <u>0x35504ee509a0a330018a</u><br><u>27bb2aef63e9cd4262619d</u><br><u>319d9534ef1d9c352c81d0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2023-02-11<br>09:13:19 | <u>0xc4cac12d21c028c2ca1b</u><br><u>f184291f2692519815e662</u><br><u>bc4bf37183bfd9dc2e737d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-02-11<br>09:10:25 | <u>0x2f8c2e5715b9da00ca06</u><br><u>83e96d91af7b94586ab627</u><br><u>f2ad42ee0235acb78d6e59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2023-02-11<br>09:05:32 | <u>0x3e3c9f5718453fed7ec4</u><br><u>08afa55c47984e6ba60822</u><br><u>b72a4b2fa61a3701780c59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2023-02-11<br>09:05:32 | <u>0x3e3c9f5718453fed7ec4</u><br><u>08afa55c47984e6ba60822</u><br><u>b72a4b2fa61a3701780c59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 21 | 2023-02-11<br>09:04:14 | <u>0xff569665a8d989c22762</u><br><u>22f4ea7a8320b4227321d3</u><br><u>1173bf45683912474be543</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2023-02-11<br>09:03:11 | <u>0x31d2c0e0177eea094cdd</u><br><u>e4395245b2dfa6b7bfc253</u><br><u>e5cd417f4f06a622b301ed</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 23 | 2023-02-11<br>08:58:59 | <u>0xf7be67b9a0f73beda765e213af4165bc463d7edc2dfe</u><br><u>fd1703648ba14ca93f4d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2023-02-11<br>08:48:48 | <u>0x68a2554a12b61638856995d81e36d86449497c28c3974bc6be98a1168a0391f1</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2023-02-11<br>01:18:46 | <u>0x356873d874fa9647ac69568f3bfcc69c90d2180cd1e06aba6dca7d79451c8275</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 26 | 2023-02-11<br>01:03:19 | <u>0x1686422b01a11f3c35f9dbe929a9ffc5d04c151267e00dfd55f522af74d2ad84</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2023-02-11<br>01:02:02 | <u>0x68c63413f51384e9948a35592f96af980e660d354f808cb14672a184ea9fb422</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2023-02-11<br>01:00:01 | <u>0xbe719097a64e13479970e251f89ae963bbaf3c0032b2cd26fd1affde7e003c93</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2023-02-11<br>00:58:58 | <u>0x294e06d931e917c6922120d7e7ba7c5aa341462e53069a45a7d7658ab8014877</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 30 | 2023-02-11<br>00:56:52 | <u>0xd82dfffb4ddbeedfb3863056ccfbab8d2c1482c15907bc8b485160e9fa39d1d09</u>           | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2023-02-11<br>00:54:46 | <u>0xb30f82095e5ee7474a281926cdf46113ad90ad3759114cf858b3d013aeee1670</u>            | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-02-11<br>00:53:43 | <u>0xc75bdd300fcda5eee8fd</u><br><u>1a4993afe91b3c578be024</u><br><u>f2ed763b9cc229fad2204e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-02-11<br>00:50:53 | <u>0x412d81484a14a98b8c82</u><br><u>8e00a610e768ae60ded7eb</u><br><u>1cc2ecf3908ad8030a9070</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 34 | 2023-02-11<br>00:50:53 | <u>0x412d81484a14a98b8c82</u><br><u>8e00a610e768ae60ded7eb</u><br><u>1cc2ecf3908ad8030a9070</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 35 | 2023-02-11<br>00:42:28 | <u>0xf1dfd43d437e3f8da3f4</u><br><u>521e7e54199ffadc83971f</u><br><u>35a8ce7b75b1223ab64ad3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2023-02-11<br>00:39:19 | <u>0x0eca5dba066d42928de9</u><br><u>461109e48c4b9cf2631cdf</u><br><u>5f8a29e570b16e68128bda</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 37 | 2023-02-10<br>16:45:20 | <u>0x4543c56667dab82ee4f5</u><br><u>3cb1c8a9e1d19d71f566cc</u><br><u>a8fe97812249765aa02169</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 38 | 2023-02-10<br>16:43:47 | <u>0x14ad3d30aa1bcd57b0aa</u><br><u>4fa2ff885e243b33a86ae1</u><br><u>54e3fa1c832e66e10f33ab</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 39 | 2023-02-10<br>16:42:44 | <u>0x82655b748f130a588881</u><br><u>c42139289fabfde69c2a4a</u><br><u>c487982b2c286357fab8c8</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2023-02-10<br>16:42:44 | <u>0x82655b748f130a588881</u><br><u>c42139289fabfde69c2a4a</u><br><u>c487982b2c286357fab8c8</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2023-02-10<br>16:40:50 | <u>0x524f54ec58db5c419b723bd98e1749fedda5739696d48530df77bc93ce2d6ae3</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2023-02-10<br>16:40:50 | <u>0x524f54ec58db5c419b723bd98e1749fedda5739696d48530df77bc93ce2d6ae3</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2023-02-10<br>16:39:02 | <u>0x0af1b04df47afe48c3e8b8d97ea1a5cd23c769da69e4f88999c6521812967d91</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 44 | 2023-02-10<br>16:39:02 | <u>0x0af1b04df47afe48c3e8b8d97ea1a5cd23c769da69e4f88999c6521812967d91</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2023-02-10<br>16:36:56 | <u>0xda8bf1b0a517d46df55863a8abf44acc60488d3f4beeefb34147840eb7a37dcf</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 46 | 2023-02-10<br>16:33:47 | <u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 47 | 2023-02-10<br>16:33:47 | <u>0x024b39fda4bb789d27c1524ede74cb3a2bb168128cfa004e7ec521f9f5c913a9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 48 | 2023-02-10<br>16:27:02 | <u>0x71b35a4ba4845f82fb33764a757d9f2b3759392c56a02507ef21759927a89c7a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

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