

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc1e1a93a9cd765f27fe9b00e90a0599cf9d60b88

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	2023-04-20 08:42:36	<u>0x33d4ee6ab5b001d9ee2d</u> <u>0f0eced99b9b8a785ab4a0</u> <u>87908def3f516637f23a3d</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
2	2023-04-20 00:33:08	<u>0xc9eb91dc90ee1b030bb0</u> <u>9af2137a528607ae0f0abc</u> <u>2f2f65aa71c6bbb412006e</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓
3	2023-04-19 16:01:18	<u>0xa6b0d652d45b2f0ab089</u> <u>5318596800599df1222f7c</u> <u>c3c552e040aae09b2b1ef6</u>	+ 0.000000000000000000 00 USDT 0.00 USD	✓
4	2023-03-15 19:23:59	<u>0x36686ddce6ce37b36535</u> <u>ed52f74b00faed31b6a09f</u> <u>3d8884e3c76105be4f94b1</u>	- 0.000000000000000000 00 USDT 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-03-15 19:06:35	<u>0xb9f40aab326f4b7a9839</u> <u>f815ac7bfee7c5140de699</u> <u>6873b6ec26a070c54e5eb0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-03-15 18:44:32	<u>0x7582f7c5aa99c9d068d9</u> <u>8b969229f5e30c1c3647ba</u> <u>181d62df0a028920f1e06a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-03-15 11:01:20	<u>0x90c7a42bc6ab8cf93297</u> <u>00b3375c2108071d6d12d0</u> <u>053d80e8e8efd28a673cbe</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-03-15 10:45:55	<u>0xc1f62be00f45a8bd0035</u> <u>31f76a84eed3adf13ba97c</u> <u>2e25d5080bdf5a4bc0b8ea</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-03-15 10:15:53	<u>0x8e85431f453138b0418e</u> <u>6940745e01359825787cae</u> <u>654ede8d71732ef3bec0ff</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-03-07 16:18:36	<u>0xd3c65caf0ddd8e34aa6a</u> <u>90c361f0b131821510b678</u> <u>8e482fae0a223f5141f0f0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-03-07 08:00:03	<u>0x578950075e423e70a4da</u> <u>7bae61daf1a3160ad9bb03</u> <u>c9727d3163972ef8ed4e21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-21 17:58:32	<u>0xe1150abf3dfb4248c9ef</u> <u>af6a94f278df37c48a0e24</u> <u>db76702009b0e44f119463</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-21 09:22:37	<u>0x20903e1037965a0b06f2</u> <u>4daa99428da1a3ccfafb5b</u> <u>4c0fc97c3f18a11853832e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-21 00:50:48	<u>0x3ca6d4d4916f1fe4b244</u> <u>eea3c3c42cc02a73266af5</u> <u>2207f27aec328ca451dc54</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-16 00:55:37	<u>0xbc26bea965e16d94576f</u> <u>0a8117d65bd5092ace218b</u> <u>7d073cf7531f1c26b1db94</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-14 20:31:29	<u>0xa1c92c71687ab225b376</u> <u>70b465c7abe6f38e5a7a2e</u> <u>051d43a2dd5fc51ea41389</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-14 11:35:08	<u>0x34189f59373cb6b533ea</u> <u>a7d99d84015702ec2f11e4</u> <u>1bf4df9464b1abab0cccd9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-14 07:57:20	<u>0x9d805e101f531f8b27a6</u> <u>0eaa6f10bcc884f3311116</u> <u>ce9c3597c32f3674ceff10</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-14 03:48:46	<u>0xb159220132d08d7e0748</u> <u>c9dff36370380d6e99c403</u> <u>285c265d34c10004bb9ad7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-14 03:15:44	<u>0xb369b695933f5d485c00</u> <u>cfae0e8072dc6caf625e0e</u> <u>f9ae7f818b0a6d86a46290</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-13 23:18:28	<u>0x181d76bf092b4e535a16</u> <u>0ccbdea6954ba2d59cb754</u> <u>39d1382221cd318331d488</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-13 19:14:49	<u>0xdaa046333b49fe555eea</u> <u>5087ba8922d840eec6078c</u> <u>59b291f07ff6bab472e9f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-13 18:47:44	<u>0x3605fb4d8d27000b695c8aec0287f1ea8f6c18261c5d5e4cbbb853b288c5d585</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-13 15:17:33	<u>0x565b4fe19a7c5a5f14f7df46ba24144cc36aeb23a121458fad0b2b4d3d70061a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-12 08:40:43	<u>0xa51c87533ade7cff17d9663e077491de0d85fd36980a4033ec7e4e954b1449dc</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-12 00:24:27	<u>0xa90ebf4bd0dc6f54ca3f564fed414cdd5a13ce0d7f355f2638d6e77f2df6a85a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-11 16:21:15	<u>0x83c91b86c508cc3161a71cc9dcdb726669b3b3c83021fce7b755850b27e23779</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-11 01:15:37	<u>0x11014c4fbd949949c276dae2fc31b5c0c17c3316577e48750f0141d04cf486ac</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 17:04:38	<u>0x64e8e467016e7473bc6ff5a78b747ccd2caefd3c443cdc81fdc19e705ae224f3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-10 08:36:53	<u>0x090d53fe8d10f9047355f8e1f8aab5d496b90cc89e4554ad6979394764139289</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-10 06:33:12	<u>0xd35d411bac537f975206bd8c14f0c2a31fa2e1213f69d572865cf848622b6321</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 22:28:23	<u>0xca1a013c2a046cfe34e9</u> <u>1630427d8ddd6bfb6cfa81</u> <u>4fef06f83ac9132c274bb5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 14:14:05	<u>0xa48941e3105487297f9f</u> <u>16ec3c281452374d80c697</u> <u>354edf89d2a785b2980a85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 05:35:31	<u>0x4a7324a90893709bbdf0</u> <u>79de977fce66db828867fa</u> <u>a3fe2148e3d780597fdef5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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