

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:23 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xc7008327b95da6d8ee51fc40c6ef204604839e7d

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	2023-03-09 17:08:46	<u>0x94f90905f0efd8cf3e2b</u> <u>0713636945e6ab012153fa</u> <u>5589fdf6ab6749e675cf41</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-09 08:42:08	<u>0xe3bd7c182d32e45d3b2d</u> <u>2b7c8586d8da5796deb7be</u> <u>d33fea7456fb15fbf4ccdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-20 03:46:14	<u>0x3be3148469480b0d8654</u> <u>d1ad8cafc05ae29e7bd83c</u> <u>264f1550bfffd4abcf882a6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-19 19:05:24	<u>0x38fd23f07c4b09aec8fd</u> <u>5ceb5046de044266bd321e</u> <u>0f55faf81a4c52a9812e34</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-02-19 12:45:21	<u>0x94e3f013cf7b6cc4ab5c</u> <u>f72b6b1091a1e4e77d0a5e</u> <u>70b555d036ac6b066a4973</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-19 12:39:06	<u>0xeda17f55116e267cc2e0</u> <u>a4570c523077c00767f593</u> <u>335833155a3171f6214e82</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-19 10:40:41	<u>0x8a912281e821de65a90f</u> <u>3f09976ade6b5846ab9af0</u> <u>ff497822b5068c1b07e26a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-19 04:06:14	<u>0x2a1443a13db1b61ba064</u> <u>36bb8e13be5b639c069141</u> <u>70a06a099cea25341935ef</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-19 03:59:56	<u>0xf71868548feab604c122</u> <u>2790237c8b36f53c91e9e8</u> <u>7d98449eb62f6accfad912</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-18 19:54:15	<u>0x8354c56586684df2dba2</u> <u>e05850626599fcb7380d6d</u> <u>0987521543b735bc226088</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-18 19:35:21	<u>0x297a366292cb63521670</u> <u>f9fdd49522b950b8bce058</u> <u>8536f5d74f768e26d1c4ce</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-17 14:06:22	<u>0x1073caa884a3b169a804</u> <u>01423ffd3010e7e06cc526</u> <u>046ce9332b58af47a238a5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-17 13:33:28	<u>0x67fd03705b5896210def</u> <u>c29ee6223b998dc53bb1af</u> <u>f6bee03070dba0991c4215</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-17 13:19:49	<u>0x6c3a572a7d09637cb7ac</u> <u>28e434ec4d91e681152069</u> <u>00770bfba10bfe2a39e55e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-17 13:17:43	<u>0xcde85a07352e65b682d4</u> <u>b7b0a1f3cb48b08b31731b</u> <u>690d19380cb306b1c3ee77</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-17 06:04:33	<u>0x980d220666a2b3668c73</u> <u>4a1a60849a9bfd56947a1f</u> <u>50209f13e86f2290873b7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-17 05:06:28	<u>0x066e612884c77c93d440</u> <u>9f93d75dcf04d720cf405a</u> <u>47fced5b3431dc4717a7e0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-17 05:00:10	<u>0xaebb9609b86f41664bdb</u> <u>76fb9b3f1e781563e4d633</u> <u>57e8c19a766cc9f7014eb4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-17 04:55:58	<u>0xd39a22b4c02e63223571</u> <u>7f5a97f2d38682ae5bbe33</u> <u>b61f130f1d54ed48358eed</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-17 02:00:48	<u>0x128cb148462b53a62384</u> <u>f729861eb4d28027afeb4c</u> <u>3a3eaa1bd76e67df754e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-17 02:00:48	<u>0x128cb148462b53a62384</u> <u>f729861eb4d28027afeb4c</u> <u>3a3eaa1bd76e67df754e91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-16 21:38:47	<u>0x59cd051c61454a903f6e</u> <u>91a18b1dd4c171b83c0ccd</u> <u>6a3966884f258d7051bfbb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-16 20:59:49	<u>0x50645ea2388b25860173</u> <u>2fe9d8fb9189122dd0b4e0</u> <u>654dd797f9bf99cc17a4a3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-16 20:40:24	<u>0xf599e175de9abc698ccb</u> <u>2632c581ba8a7ba6fa6d6f</u> <u>f92f5aa34a84ac4fb4447a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-16 20:33:03	<u>0xf15e65c6b61ed1c8d591</u> <u>9c1d7d8c9b35661e204892</u> <u>8d269fc5449476403f6daf</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-16 14:39:38	<u>0x8b5b3f5815b8d8f3a99d</u> <u>f88d6dcdff5d8f258938ac</u> <u>ad591f75c125b285528e0f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-16 06:14:03	<u>0x27ff98b7bf50e510a0b5</u> <u>3d95c0a3359658256b4b10</u> <u>5213f0e32fd3d12306d508</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-15 21:34:31	<u>0x75c965341ad0cd4403ce</u> <u>e1d491ba3b3526cf075feb</u> <u>dc3b66e97c575a2ab23b7a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-02-10 04:22:43	<u>0xad994644bed4f08e5356</u> <u>74a2de385272968f19431d</u> <u>39c76e39aa4e17f209f082</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-02-09 20:30:28	<u>0xa0fe4c765941328bc203</u> <u>a344384d385493f5724481</u> <u>df32735d8404fd4799ae95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-02-09 20:30:28	<u>0xa0fe4c765941328bc203</u> <u>a344384d385493f5724481</u> <u>df32735d8404fd4799ae95</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-02-09 20:12:13	<u>0xe48dc3e6749782e013f6</u> <u>bfa8dcc41526565fe12852</u> <u>a9c8043ad1ec43107a4040</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-09 12:13:51	<u>0xa41e1bc1093d17d3e6f3</u> <u>e38d3adb7a8203c2a7832b</u> <u>e77967c444e62fc5ca36dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-02-09 12:13:51	<u>0xa41e1bc1093d17d3e6f3</u> <u>e38d3adb7a8203c2a7832b</u> <u>e77967c444e62fc5ca36dd</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-09 12:07:00	<u>0xea34f438d2665da7e0f9</u> <u>e779a4b438d6e581846587</u> <u>6b9eeebadea49c094a3c85</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-02-09 04:03:20	<u>0x8e8809a2e1cb0137744e</u> <u>c105822e4929eb6e10d146</u> <u>eca1bc60050b0949c66d6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-02-09 04:03:20	<u>0x8e8809a2e1cb0137744e</u> <u>c105822e4929eb6e10d146</u> <u>eca1bc60050b0949c66d6b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-02-09 04:01:37	<u>0x5e647eb445207ecfac69</u> <u>f56afe5c18c126ae510e1d</u> <u>098f0ea05fcac496e1a900</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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