

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN

BNB


ADDRESS ID

0xcbe06e32444bfd37f285bcc0bf0d35b3e6f8985


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	2023-05-23 13:13:36	<u>0xf2faf4bc5c0b56028d36fd674b163d6435d7d24a1d032ce19b732aa2643ae03</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-05-23 13:12:54	<u>0xaf1b198bfca3037866b5c5db475ef5f188df0f9727d0e02f120d4e955689bb11</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-05-23 13:06:36	<u>0x64b5d7517d0e70c3583e9ffd5dbe8774093f5e227e53001ba13d0d4f18136c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-05-23 13:06:36	<u>0x64b5d7517d0e70c3583e9ffd5dbe8774093f5e227e53001ba13d0d4f18136c3b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-23 12:50:18	<u>0x442d6c4ea2cbd3929bec</u> <u>3a1916d7794b11fbc9aa3c</u> <u>34d616fac0abc09b90da4c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-05-23 04:55:32	<u>0x9a5ae24d59d97289273a</u> <u>71a629e1087ffcf9346327</u> <u>71456b4dff1cfc904ca85f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-05-23 04:53:26	<u>0x9f93973ed01484662829</u> <u>8e918f12b6e601e7eb2023</u> <u>ca3148d81a0020ae2dcab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-05-23 04:53:26	<u>0x9f93973ed01484662829</u> <u>8e918f12b6e601e7eb2023</u> <u>ca3148d81a0020ae2dcab4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-05-23 04:35:14	<u>0x5b4b4cb16ccfdde3aaaf</u> <u>5f8b3c83a0af66ddd5e353</u> <u>9e5094e7521966a305be96</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-05-23 04:22:56	<u>0x4f0d86610fb310053b4b</u> <u>088627b4ed783c5bd29477</u> <u>d769a15766f6a6f6787de5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-05-23 00:23:18	<u>0xc6872de4b71b85c29fe1</u> <u>3c44f3fa1d63f23653c7b4</u> <u>befcbe29d684d2a42fc92a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-05-23 00:06:00	<u>0x664b88c0f09ec9062bcb</u> <u>66b707d771ac34bcb61f2f</u> <u>148b7e79b6985f09f4d6f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-05-23 00:06:00	<u>0x664b88c0f09ec9062bcb</u> <u>66b707d771ac34bcb61f2f</u> <u>148b7e79b6985f09f4d6f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-05-23 00:06:00	<u>0x664b88c0f09ec9062bcb 66b707d771ac34bcb61f2f 148b7e79b6985f09f4d6f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
15	2023-05-23 00:04:06	<u>0x037d182e2ada09f953d3 3f83af63921ec7d3501af3 9ceac8b2913aa95215f120</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
16	2023-05-22 23:51:45	<u>0xdb3515555b775931c326 96834969b2dfd6e9dd7dfb f7458b3c19d73f0d040e95</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-05-22 23:50:42	<u>0x04af684566e83de0dacf 73585473bace516cbf411b 791408731ccbe9d1b86e04</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
18	2023-05-22 23:46:54	<u>0xabdd56ac97726addfb7b 89ac08f5828c5a766270c5 2fa0f819d168a425bd203d</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
19	2023-05-22 23:39:36	<u>0x63d71cd1242a3d706d20 e2ebac78ef5bd6128a3274 0e72985d31e4ec619147dd</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-05-22 23:35:33	<u>0x981d8be13c81091c1896 ad1e0d2977696542684dbd 6107415719951cdefbf987</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-05-22 23:34:30	<u>0x5ea92d92b54c1050a5b2 e4fb878f48f04791dff6dd c5bfd56f6beeb9a93c0c83</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-05-22 23:30:30	<u>0x5317fa94b3d6a9549b8d 1fb196abd237468997a1ca 50d72ba93fbbb7aaaf54d0</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-22 23:25:15	<u>0xa28cb38829925060acb1</u> <u>019135995b18cb24178305</u> <u>03c50e6a399525f21dfe9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-05-22 23:25:15	<u>0xa28cb38829925060acb1</u> <u>019135995b18cb24178305</u> <u>03c50e6a399525f21dfe9c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-05-22 20:19:48	<u>0x2e1816905826fffed8c</u> <u>c6a9180b91677ce347cf4c</u> <u>2ada9d6cec82be859d818c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-05-22 20:19:48	<u>0x2e1816905826fffed8c</u> <u>c6a9180b91677ce347cf4c</u> <u>2ada9d6cec82be859d818c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-05-22 20:14:33	<u>0x2d5bec53dbc60af913d7</u> <u>dbce219d888ba2efcd5145</u> <u>9f468f22da3d8da79b36e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-05-22 20:14:33	<u>0x2d5bec53dbc60af913d7</u> <u>dbce219d888ba2efcd5145</u> <u>9f468f22da3d8da79b36e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-05-22 20:14:33	<u>0x2d5bec53dbc60af913d7</u> <u>dbce219d888ba2efcd5145</u> <u>9f468f22da3d8da79b36e5</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-05-22 15:48:39	<u>0xad30e00fc1b3674aaae9</u> <u>be8fea121f00257db5add7</u> <u>ec96d6ac9980aee445736c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-05-22 15:44:42	<u>0xc16bc668131d427a1a4d</u> <u>0d534ce4debdeef642a5a4</u> <u>0e4c572be17372669b4915</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 15:40:30	<u>0xb1bb31065de6b3706efa</u> <u>aa2ce8c6a589f286a25835</u> <u>dfaa3424179528b62faae3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-05-22 15:31:42	<u>0xa4b911756be9780b7843</u> <u>c9ba8b2efcc2315290f8df</u> <u>a989bc135400c1c18992e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-05-22 15:31:42	<u>0xa4b911756be9780b7843</u> <u>c9ba8b2efcc2315290f8df</u> <u>a989bc135400c1c18992e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-05-22 15:31:42	<u>0xa4b911756be9780b7843</u> <u>c9ba8b2efcc2315290f8df</u> <u>a989bc135400c1c18992e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-05-22 15:31:42	<u>0xa4b911756be9780b7843</u> <u>c9ba8b2efcc2315290f8df</u> <u>a989bc135400c1c18992e7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-05-22 15:28:33	<u>0xc11cb5412834d57a44a1</u> <u>56df3b923e3ceeaf9cf317</u> <u>2792e6c6a055bbe32cb53c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-05-22 15:25:24	<u>0x0ffc4b5b9cc139e1c3b5</u> <u>4ca570c86f9ac9a1bd73e2</u> <u>971fbd0463c722e589c835</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-05-22 15:20:24	<u>0x073c4ae4a93a3e331803</u> <u>e825daab5c6ba0fb72138b</u> <u>b27c47f73b057862f7d325</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-05-22 15:19:21	<u>0x7432dab6a6d39d80a474</u> <u>588a22c3d0920fb95dcdae</u> <u>1c46f41a55dcd9c41ec8b9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-05-22 15:17:15	<u>0xb0c6fc78d82782dfe363</u> <u>2f05aca70e89b80138f50b</u> <u>00cec9f3022d91804689c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-05-22 15:17:15	<u>0xb0c6fc78d82782dfe363</u> <u>2f05aca70e89b80138f50b</u> <u>00cec9f3022d91804689c1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-05-22 15:05:06	<u>0x3d30ea54f0c2124fcfc0</u> <u>cf80b9e0e6274b10f827ea</u> <u>473e4ead3f5a0a9a781dc1</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-22 07:11:31	<u>0x7e4c4cfe7a18105814cd</u> <u>7a7dd7f74946f9a9a1b635</u> <u>7a15a860dcba6f4aeb99b3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
51	2023-05-22 07:06:37	<u>0x694bf234fc015c951d05</u> <u>1a8858d9b80319e74ca732</u> <u>bba0033574840bfcf1b6da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
52	2023-05-22 07:06:37	<u>0x694bf234fc015c951d05</u> <u>1a8858d9b80319e74ca732</u> <u>bba0033574840bfcf1b6da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
53	2023-05-22 07:06:37	<u>0x694bf234fc015c951d05</u> <u>1a8858d9b80319e74ca732</u> <u>bba0033574840bfcf1b6da</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
54	2023-05-22 07:01:22	<u>0x27159ed496e1a017a50d</u> <u>1efaefa4fcdfcdc46b6178</u> <u>bf6d81de52728e9a53d63b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
55	2023-05-22 07:01:22	<u>0x27159ed496e1a017a50d</u> <u>1efaefa4fcdfcdc46b6178</u> <u>bf6d81de52728e9a53d63b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-05-22 06:56:31	<u>0x035392a0fad369c9b959</u> <u>432fa08a0ba30f3d1975a5</u> <u>eb87f030d323998f0785c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-05-22 06:56:31	<u>0x035392a0fad369c9b959</u> <u>432fa08a0ba30f3d1975a5</u> <u>eb87f030d323998f0785c3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-04-22 01:22:59	<u>0x4cae68183406dd49634f</u> <u>c832d09f44180a26744955</u> <u>9878e1e2e3b6a10f1b9dec</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-04-21 16:47:27	<u>0x6554a9c3c3fe624fd98b</u> <u>50f1b1aebc8b235ac296cf</u> <u>8ef033804b25528a63c86b</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-03-09 18:02:13	<u>0xb7b2196673f9779c7ec1</u> <u>b08cd90945e82e1c17b689</u> <u>fb8e00d5219f90883df82f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-03-09 09:37:08	<u>0x12db62b2edc6c90a5eaf</u> <u>573f0c0a2b4e7a5f97f1ae</u> <u>9c1d5c7b5e4e9e1a477e81</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction

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