

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xd0fc871b21ea4a33b3971dc77323d19bf24d6f48

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	2023-03-30 04:51:32	<u>0xbd060e51c4938a6916f5</u> <u>4deedfab33447589330864</u> <u>8d2e76b14ee747a7d49ee5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-03-29 20:15:42	<u>0xa21bfda788db25f641e7</u> <u>ee654964918ace627766ef</u> <u>191e53a548b6218250a9cf</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-03-05 07:07:21	<u>0x7223f34b495adc2be92c</u> <u>5119c9c8991e1226f34900</u> <u>f3bc9b5e8e122ebfd4d646</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-03-04 22:42:22	<u>0x47674e8d238722fa0a15</u> <u>002754bbc00b6d5be23190</u> <u>f5ccd66af27395b6f5311a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓










\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2023-03-04 14:32:41	<u>0x504993ca16f7dd1e6e72c4c69ee6ba4da226cfd621eb15802346f21ffe8e559e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-21 11:25:18	<u>0xe6c31a9ce9ca35cb75e8b7449880bb89bc081ee72ee63dde7fd8f6e88c20e2a0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-21 10:16:20	<u>0x842bd4daefc254b824984fe9511645e457c2efff0d4b1bd64ab74fc16e274ae4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-21 02:56:29	<u>0x97a894b6136d0deee1bbca2eb6aed8b5008e1f49c8c8c7e480d94bed3778782f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-21 02:01:00	<u>0xfab25bb78995b02c065bbe456e61a51c660c74f8b3eccb4e0925fc0d7a565371</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
10	2023-02-20 18:34:40	<u>0x185ad7deba9dd0fdb891229060516215346134c342425a6616343b6813314c92</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-02-20 17:22:45	<u>0x5504b6efb487553448bc1be473c72500eaeca4fb4d224a36155c4d01f1db0718</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-02-20 11:14:44	<u>0x2ef90b97d35464333a20e56aa095033994e7e276c54a8dde02cf11b6cb5295a2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-02-20 02:38:07	<u>0x2e04b7e874826de1364562638085f9eb821492b9909f9d759d6a4e5f0a6fe4e2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-19 18:24:50	<u>0x027583da366a0d7e7f6e</u> <u>bb9d8f260dc45be7cf0994</u> <u>6e1fde8a3e46d1d2e98fd0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-02-19 18:15:29	<u>0x41439495461ff4711ab3</u> <u>82b4c523f3c6b018e9e961</u> <u>9bdb435a4b43cc35b55a91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
16	2023-02-12 15:13:27	<u>0xbeada30afce595f69c42</u> <u>7e3024471fc81ca596f5d9</u> <u>9bc6de66ef2b617bb25454</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-02-12 07:04:11	<u>0xeb7876a11673f998af50</u> <u>9c5a71ec73c3e273629a28</u> <u>2568ea559f8c3c3b27eede</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
18	2023-02-11 22:43:44	<u>0xdaa7d32f592438302a6b</u> <u>a4faf4d1ab9a7a8e1264a3</u> <u>22137ae00acd92bed1e56a</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
19	2023-02-11 14:16:42	<u>0x4f3a9f9bf0827e6398db</u> <u>a561544bc1036e608ad3c1</u> <u>1883ced72e9e9277297054</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
20	2023-02-11 05:55:01	<u>0x23c44c827f594e4b54d4</u> <u>c208a70fe8b8f8f027a9d5</u> <u>1840f67fc48b63fa522e6c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
21	2023-02-10 21:53:33	<u>0x3380d1416de8c2ca7367</u> <u>fdfb688394a97bc887a0f1</u> <u>500c fb98dd2afc6763b7c2</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-02-10 13:37:40	<u>0x4dea93c354c1ca293d7d</u> <u>6cc07fa26d1fdd3ca55a79</u> <u>e2d8249857c475c15ea40a</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-07 02:11:54	<u>0x75a13bfaba169792006a</u> <u>312e82a42c559a38de98ad</u> <u>cdc2012d94f13461d29f58</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-02-06 19:29:55	<u>0x92dfa95fc9f08023afc0</u> <u>9b515ffe8a5025ce1ebb8e</u> <u>62192302f78c2eb6d5eda3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-02-06 13:00:34	<u>0xe9d73f2a76d1f2c20b86</u> <u>f3d29b02f729c46071cf48</u> <u>37ab496edad65d760735a7</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
26	2023-02-06 06:45:33	<u>0xc9360a51bde1a88ea98a</u> <u>4859fe27d715a1dd032aa7</u> <u>588c7767ea344404592862</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-01-31 08:47:12	<u>0x872435fe3f22bd0cfd72</u> <u>fe328ac47d61ad036e0b8d</u> <u>1bfcf54ae1842bde522683</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-01-31 08:44:03	<u>0xece927f202d59736f990</u> <u>95c68240d146ad5f90e142</u> <u>94e23630e4c17c401f8ade</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-31 08:16:41	<u>0xb8c3432efbf90812a904</u> <u>1af9afbfffcc562ba9b345d</u> <u>95ba1930d553bc44e61292</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
30	2023-01-31 01:57:57	<u>0x282c73eda6d14ecc6484</u> <u>c1c28453e29a3a79f55cc9</u> <u>ec80181860b5ff1f794ed3</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
31	2023-01-31 01:49:30	<u>0x6594fbc9c9b190b34105</u> <u>84361a625fb9b9f6e8b1db</u> <u>349ea8ba1caa3d0c77df91</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-01-31 01:45:27	<u>0xef12a348882ab5ccd00c</u> <u>d8dcfe8fc3261aef1761d2</u> <u>7c2e879ba7fab406b89c76</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-01-30 19:25:29	<u>0x1e338f37e8de033319a3</u> <u>a5db156659f8919187a848</u> <u>893cc5bd5b3e4ecb7cd9df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-01-30 19:19:20	<u>0x2a0a2f68e3b4a1eb12b3</u> <u>28bc18e970fad1aaff8f2a</u> <u>070a1dec9e29be86f4b7df</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-01-30 19:16:14	<u>0x623a4d032a4875d71bec</u> <u>86cbce58605dcb3d890ff6</u> <u>b765a1ff34a5cbd1dcb545</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
36	2023-01-21 05:48:02	<u>0x48ffa78b35d7fdf87c6c</u> <u>d994ac06ccb415aca92180</u> <u>d2b345ae6a09777e3991e6</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
37	2023-01-21 01:23:00	<u>0x8a7709df4aeb1f8d898b</u> <u>bc640bddfb7265b2464270</u> <u>a0ffc2dec32ed2d18fce1d</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
38	2023-01-20 12:43:26	<u>0x2cb60df1d10bb1325bc7</u> <u>3e9e9f09fd6bcc02fca6b9</u> <u>ee14e42e6b96a00cd23927</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
39	2023-01-19 14:11:40	<u>0x43090af356e903b6b03d</u> <u>10e998d1af675101a1bb76</u> <u>7d0a932ee3fecee9156d0c</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
40	2023-01-19 14:07:28	<u>0x9a66f8b011f4c6fa806a</u> <u>ad348648544e4116185e18</u> <u>eb346fd78ef07a185995fc</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-01-19 10:26:48	<u>0x33ad5b6a6bb2645cdfb9</u> <u>1738cc81c455f64cad8662</u> <u>08cde9b2d6c15a1ba16589</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
42	2023-01-19 04:37:38	<u>0xac3df0d5a6d3ab4a5837</u> <u>afab498f562302eb7fc02e</u> <u>372c4c9b93d9af7beffd38</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
43	2023-01-12 00:58:03	<u>0x87d3213437d83eecf98f</u> <u>814055fa2848c2d48e209b</u> <u>4754aa05dc8b417939e6fb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
44	2023-01-11 11:04:26	<u>0x70e1c6a6b38c8b187730</u> <u>7d19f21ae9a0399aad3742</u> <u>b41ee378ba0550c1c78a63</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
45	2023-01-10 16:00:28	<u>0x6d60c83371cb7207900c</u> <u>b5308b7217e643647bdd65</u> <u>d8140e29f17c30ade1e6f9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
46	2023-01-10 02:22:17	<u>0xdbd2bedad150519a39c6</u> <u>2cfa59b3a0ab050115ef47</u> <u>bf8439190ca46cca5cd901</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
47	2023-01-08 12:08:00	<u>0x172afc10d1d23a29c4e6</u> <u>2a691c8e811834f75ae396</u> <u>69919548654a4c853452d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
48	2023-01-08 03:35:54	<u>0xe599215645e52d1653ce</u> <u>0261276224c8deb999b373</u> <u>89346eef533c3bd6a344d1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
49	2023-01-06 13:13:02	<u>0x412e9dd54c3f07b29c07</u> <u>a8e00855f0fbf41271cc09</u> <u>5e1a5f041e851318bc7807</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-01-06 03:55:57	<u>0xb369a57d565c10484c40</u> <u>e5027c92c1c744cfc7a4d1</u> <u>d5998a4ed46f92dd3cf494</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

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